



Board of Directors Meeting Minutes

Thursday, March 15, 2018

Time: 3:15 - 5:45 pm

Location: U-SU Board Rm. 303 AB

Attendees: Board of Directors committee, General Public

Type of Meeting: Special

I. Organizational Items:

a. Call to order by: David Zitser, ASI President at 3:17pm

b. Roll Call

David Zitser	<i>President</i>	Present
<i>Vacant</i>	<i>Vice President for Administration</i>	<i>Vacant</i>
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Present, Left 4:15 pm
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Excused Absent
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Excused Tardy, Arrived 4:28 pm
Cesar Dominguez	<i>College of Business & Economics Rep.</i>	Present
Ansiris Salas	<i>College of Business & Economics Rep.</i>	Present
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Present
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Present
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Lavernis Martin	<i>Charter College of Education Rep.</i>	Excused Tardy, Arrived 4:05 pm
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep</i>	Present
Smitkumar Patel	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Excused Tardy, Arrived 3:38 pm
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Unexcused Tardy, Arrived 3:38 pm
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Present
Yessenia Villacorta	<i>Civic Engagement Officer</i>	Present
Josh Salazar	<i>Diversity and Inclusion Officer</i>	Excused Tardy, Arrived 4:05 pm
Jeovany Aguilar	<i>Chief Justice</i>	Excused Absent
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Tardy, Arrived 4:28 pm
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	Jourdan Pineda, Karina Espinoza and Katrina Stanley.	

c. Adoption of Agenda:

Offered By:	Neyda Umana	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, March 15, 2018. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	1	Motion: Passed

d. Approval of Minutes:

Offered By:	Neyda Umana	Seconded by:	Richard Shu			
Motion to approve the adoption of the minutes for Thursday, March 1, 2018. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	1	Motion: Passed

II. Public Forum:

a. This time is allotted to members of the public to address the board

✚ Neyda Umana talked about a SOE event.

III. Standing Action Items:

a. **Appointment for Vacant ASI and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant ASI and student committee positions.

i. ASI Board of Director Appointment(s)

Offered By:	Aaron Castaneda	Seconded by:	Cesar Dominguez			
Motion to appoint a Vice President for Administration. Marcial Romero received 10 votes and was appointed.						
All in Favor	10	Opposed	2	Abstained	2	Motion: Passed

ii. Judicial Branch Appointment(s)

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to appoint an Associate Justice. Mikaila Ishaaya received 3 votes and was not appointed.						
All in Favor	3	Opposed	10	Abstained	2	Motion: Failed

iii. Cabinet of Commissioner Appointment(s)

Environmental Affairs Commissioner

Offered By:	Aaron Castaneda	Seconded by:	Yessenia Villacorta			
Motion to appoint an Environmental Affairs Commissioner. Jay Doshi received 12 votes and was appointed.						
All in Favor	12	Opposed	1	Abstained	1	Motion: Passed

iv. University Wide Committee Appointment(s)

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda			
Motion to appoint Katrina Stanley to the OSD Presidential Advisory Committee. Katrina Stanley received 14 votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

v. Internal Committee Appointment(s)

Offered By:	Marcos Montes	Seconded by:	Joshua Salazar			
Motion to appoint Smitkumar Patel to the Environmental Policy Committee. Ansiris Salas withdrew her application to the Finance Committee. Smitkumar Patel received 14 votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

b. **Policy Amendments** - The Board will take action on the following policy amendments recommended by the Bylaws Committee

- i. Review Policy 115 - The Board will review recommended edits to the Student Assistant Classification and Pay Plan policy approved by Personnel and the Bylaws Committee.

Offered By:	Cesar Dominguez	Seconded by:	Lily Nguyen			
Motion to approve Policy 115 - Student Assistant Classification and Pay Plan policy. Motion received 13 votes and passed.						
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

Offered By:	Cesar Dominguez	Seconded by:	Joshua Salazar			
Amendment to add an additional performance review. Amendment received 0 votes and failed.						
All in Favor	0	Opposed	11	Abstained	3	Motion: Failed

- ii. Review Policy 212 - The Board will review recommended edits to the Budgetary Control Policy approved by the Finance Committee and the Bylaws Committee.

Offered By:	Aaron Castaneda	Seconded by:	Kenia Pineda			
Motion to approve Policy 212- Budgetary Control. Motion received 13 votes and passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- iii. Review Policy 022 - The Board will review recommended edits to the ASI Ethics Policy approved by the Executive Committee and the Bylaws Committee.

Offered By:	Aaron Castaneda	Seconded by:	Kenia Pineda			
Motion to approve Policy 022 ASI Ethics Policy. Motion received 14 votes and passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

IV. New Business:

- a. Action Item: The Board will take action on the 6&6 Budget review recommended by the Finance Committee.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to approve 6&6 Budget. Motion received 14 votes and passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

- b. Discussion Item: The Board will discuss the Executive Officer Workflow Proposal as recommended by the Executive Committee

- ✚ The Board discussed the possible changes and provided feedback. There were some concerns about adding another meeting for College Representatives.

- c. Information Item: The Board will receive an update on the progress of the ASI Referendum.

- ✚ The Board unanimously decided to extend the meeting by five minutes.

- ✚ Aaron Castaneda gave an update regarding the referendum and what was discussed at the Student Fee Policy Committee.

V. Reports

- a. ASI President: David Zitser

- ✚ Meeting was over before report was given.

- b. ASI Vice President for Administration: Vacant

- ✚ Meeting was over before report was given.

- c. ASI Vice President for Finance: Aaron Castaneda

- ✚ Meeting was over before report was given.

- d. ASI Vice President for Academic Governance: Neyda Umana

- ✚ Meeting was over before report was given.

- e. ASI Vice President for External Affairs and Advancement: Marcos Montes

- ✚ Meeting was over before report was given.

- f. ASI Secretary/ Treasurer: Jazmin Ortiz

- ✚ Meeting was over before report was given.

- g. ASI Chief Justice: Jeovany Aguilar

- ✚ Meeting was over before report was given.

- h. ASI Board of Directors

- ✚ Meeting was over before report was given.
 - i. ASI Staff: Intef W. Weser and Marcus Rodriguez

Marcus Rodriguez:

- ✚ Meeting was over before report was given.

Intef W. Weser:

- ✚ Meeting was over before report was given.

- j. University Designee: Dr. Jennifer Miller, Dean of Students

- ✚ Meeting was over before report was given.

VI. Information Items

- ✚ None.

VII. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes			
Consensus to adjourn at 5:48 pm.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Board of Directors Meeting
Thursday, March 15, 2018
Summary of Actions Taken

I. Organizational Items:

- a. Call to order by: David Zitser, ASI President at
- b. Roll Call
- c. Adoption of Agenda:

Offered By:	Neyda Umana	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, March 15, 2018. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	1	Motion: Passed

d. Approval of Minutes:

Offered By:	Neyda Umana	Seconded by:	Richard Shu			
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All in Favor	11	Opposed	0	Abstained	1	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Cesar Dominguez			
Motion to appoint a Vice President for Administration. Marcial Romero received 10 votes and was appointed.						
All in Favor	10	Opposed	2	Abstained	2	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to appoint an Associate Justice. Mikaila Ishaaya received 3 votes and was not appointed.						
All in Favor	3	Opposed	10	Abstained	2	Motion: Failed

Offered By:	Aaron Castaneda	Seconded by:	Yessenia Villacorta			
Motion to appoint an Environmental Affairs Commissioner. Jay Doshi received 12 votes and was appointed.						
All in Favor	12	Opposed	1	Abstained	1	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda			
Motion to appoint Katrina Stanley to the OSD Presidential Advisory Committee. Katrina Stanley received 14 votes and was appointed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Joshua Salazar			
Motion to appoint Smitkumar Patel to the Environmental Policy Committee. Ansiris Salas withdrew her application to the Finance Committee. Smitkumar Patel received 14 votes and was appointed.						

All in Favor	14	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Cesar Dominguez	Seconded by:	Lily Nguyen
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Motion to approve Policy 115 - Student Assistant Classification and Pay Plan policy.
Motion received 13 votes and passed.

All in Favor	13	Opposed	0	Abstained	1	Motion: Passed
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Offered By:	Cesar Dominguez	Seconded by:	Joshua Salazar
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Amendment to add an additional performance review.
Amendment received 0 votes and failed.

All in Favor	0	Opposed	11	Abstained	3	Motion: Failed
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Offered By:	Aaron Castaneda	Seconded by:	Kenia Pineda
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Motion to approve Policy 212- Budgetary Control.
Motion received 13 votes and passed.

All in Favor	14	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Aaron Castaneda	Seconded by:	Kenia Pineda
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Motion to approve Policy 022 ASI Ethics Policy.
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All in Favor	14	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas
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Motion to approve 6&6 Budget.
Motion received 14 votes and passed.

All in Favor	14	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes
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Consensus to adjourn at 5:48 pm.

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday, March 15, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, April 12, 2018.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer

CERTIFIED