



Board of Directors Meeting Minutes

Thursday, April 12, 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 3:16pm

b. Roll Call

David Zitser	<i>President</i>	Present
Marcial Romero	<i>Vice President for Administration</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Excused Absent
Neyda Umana	<i>Vice President for Academic Governance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Present
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Excused Tardy, Arrived 3:44 pm
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Excused Tardy, Arrived 4:25 pm
Cesar Dominguez	<i>College of Business & Economics Rep.</i>	Unexcused Tardy, Arrived 3:18 pm
Ansis Salas	<i>College of Business & Economics Rep.</i>	Excused Tardy, Arrived 3:37 pm
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Present
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Unexcused Absent
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Lavernis Martin	<i>Charter College of Education Rep.</i>	Excused Tardy, Arrived 4:40 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, 4:25 pm
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Present
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Unexcused Tardy, 3:19 pm
Yessenia Villacorta	<i>Civic Engagement Officer</i>	Present
Josh Salazar	<i>Diversity and Inclusion Officer</i>	Excused Tardy, Arrived 4:40 pm
Jeovany Aguilar	<i>Chief Justice</i>	Unexcused Tardy, Arrived 3:31 pm
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Tardy, Arrived 3:18 pm
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Absent
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	Antonette Anderson, Ed Pitzer, Donovan Saddler, Jourdan Pineda, Dana Cheng, Jamaica Crearer, Isis Davis, Dyzia Downey, Yasmin Trujillo, Eillie Chavez, Mark Mendoza, Tamera Henderson, Cesar Avitia and Jerald Sumler.	

c. **Adoption of Agenda:**

Offered By:	Marcial Romero	Seconded by:	Richard Shu			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, April 12, 2018. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

- ✚ Kenya Pineda expressed her concern on having an action item that was not previously discussed.
David Zitser explained that it is not against policy and emphasized the urgency of the action item.

d. **Approval of Minutes:**

Offered By:	Marcial Romero	Seconded by:	Richard Shu			
Motion to approve the adoption of the minutes for Thursday, March 15, 2018. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

II. **Public Forum:**

- a. This time is allotted to members of the public to address the board
- ✚ None.

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. **Academic Senator Appointment(s)**

Offered By:	Marcial Romero	Seconded by:	Jazmin Ortiz			
Motion to appoint Jay Doshi for the Undergraduate Academic Senator position. Jay Doshi received 4 votes and was not appointed.						
All in Favor	4	Opposed	6	Abstained	1	Motion: Failed

ii. **Judicial Branch Appointment(s)**

Offered By:	Neyda Umana	Seconded by:	Debbie Ascencion			
Motion to appoint Ayomikun Orunesajo for the Associate Justice position. Ayomikun Orunesajo received 4 votes and was not appointed.						
All in Favor	4	Opposed	6	Abstained	2	Motion: Failed

iii. **Cabinet of Commissioner Appointment(s)**

Elections and Orientation Commissioner

Offered By:	Kenya Pineda	Seconded by:	Yessenia Villacorta			
Motion to appoint Saida Coreas for the Elections and Orientation Commissioner position. Saida Coreas received 7 votes and was not appointed.						
All in Favor	7	Opposed	1	Abstained	5	Motion: Failed

iv. University Wide and Internal Committee Appointment(s)

Offered By:	Marcos Montes	Seconded by:	Yessenia Villacorta			
Motion to appoint Duy Nguyen to the Cal State LA Foundation Board of Directors, Cesar Dominguez to the Student Grievance Committee and Legislative Affairs and Advocacy Committee, Dina Abou Salem to the Graduate Studies Subcommittee, and Irene Campana to the Honors Convocation and Commencement Committee. Amendment to separate Duy Nguyen's appointment from the main motion failed. All candidates received 8 votes and were appointed.						
All in Favor	8	Opposed	2	Abstained	3	Motion: Passed

Offered By:	Marcial Romero	Seconded by:	Kenya Pineda			
Amendment to separate Duy Nguyen's appointment from the main motion. Amendment received 3 votes and failed.						
All in Favor	3	Opposed	8	Abstained	2	Motion: Failed

IV. New Business:

- a. Action Item: Action Item: The Board will take action on a letter in support of Naim Reece

Offered By:	Neyda Umana	Seconded by:	Jazmin Ortiz			
Motion to approve the letter of support of Naim Reece with the stipulation that ASI will turn it into a mass campus email. Motion received 15 votes and passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

- ✚ Neyda Umana briefed the Board of Directors on the letter.
- ✚ Antonette Anderson spoke on behalf of Naim Reece. She stated Naim Reece has three unfair counts of assault and battery due to his involvement on two protests.
- ✚ Donovan Saddler, Student Program Coordinator at the Pan African Student Resource Center, spoke in support of Naim Reece.
- ✚ A student representative from the Pan African Student Resource Center spoke in support of Naim Reece. He stated that there is a video that disproves the chargers against Naim Reece.
- ✚ Sussete Ortiz spoke in support of Naim Reece and African American students on campus.
- ✚ Ed Pitzer, representative from the Socialist Student Club, spoke in support of the letter and stated that many other clubs support the letter.
- ✚ Kenya Pineda expressed her concern on the action taken by the Executive Officers of releasing a public statement.

Offered By:	Marcos Montes	Seconded by:	Marcial Romero			
Motion to suspend rules of the day to add discussion item b. Executive Officers public statement in support of Naim Reece. Motion received 17 votes and passed.						
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Yessenia Villacorta			
Motion to add discussion item b. Executive Officers public statement in support of Naim Reece under new business. Motion received 17 votes and passed.						
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Ansiris Salas			
Motion to reinstate rules of the day. Motion received 17 votes and passed.						
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed

- b. Discussion Item: Executive Officers public statement on support of Naim Reece
- ✚ Marcos Montes emphasized the urgency of the Executive Officers' action as well as their power to take the action.
 - ✚ The Board discussed the policies that allow such actions.
- c. Action Item: The Board will take action on the Chief of Staff Restructure Proposal

Offered By:	Marcial Romero	Seconded by:	Kenya Pineda			
Motion to disregard the Chief of Staff Restructure Proposal. Amendment to approve instead of disregard the Chief of Staff Restructure Proposal passed. Amendment to send the Chief of Staff Restructure Proposal back to the Executive Committee passed. Motion received votes 13 and passed.						
All in Favor	13	Opposed	3	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Ansiris Salas			
Amendment to approve instead of disregard the Chief of Staff Restructure Proposal. Amendment received 14 votes and passed.						
All in Favor	14	Opposed	1	Abstained	1	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Jocelyn Vargas			
Amendment to send the Chief of Staff Restructure Proposal back to the Executive Committee. Amendment received 15 votes and passed.						
All in Favor	15	Opposed	1	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Marcial Romero			
Motion to table discussions e. Biweekly Template Review - The Board will discuss the new Biweekly Template and give feedback and f. CSSA Student Bill of Rights - The Board of Directors will discuss the proposed CSSA Student Bill of Rights under new business. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

d. Discussion Item: The Board will discuss the Shared Governance Resolution recommend by the Shared Governance Council

✚ Neyda Umana stated that she will change the resolution.

e. Discussion Item: Biweekly Template Review - The Board will discuss the new Biweekly Template and give feedback

✚ Table until the next Board of Directors meeting.

f. Discussion Item: CSSA Student Bill of Rights - The Board of Directors will discuss the proposed CSSA Student Bill of Rights.

✚ Table until the next Board of Directors meeting.

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

Offered By:	Marcos Montes	Seconded by:	Yessenia Villacorta			
Motion to extend the meeting by five minutes. Motion received 12 votes and passed.						
All in Favor	12	Opposed	2	Abstained	2	Motion: Passed

✚ The Board of Directors discussed the Executive Officer Workflow Proposal. Marcos Montes discussed the structure of internal committees and how to make them more efficient. Furthermore, he discussed the hours per biweekly for different positions.

V. Reports

a. ASI President: David Zitser

✚ Meeting was over before report was given.

b. ASI Vice President for Administration: Marcial Romero

✚ 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:		Seconded by:				
Consensus to adjourn at 5:50 pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFIED

Board of Directors Meeting
Thursday, April 12, 2018
Summary of Actions Taken

I. Organizational Items:

a. Call to order by: David Zitser, ASI President at 3:16 pm

b. Roll Call

a. Adoption of Agenda:

Offered By:	Marcial Romero	Seconded by:	Richard Shu			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, April 12, 2018. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

b. Approval of Minutes:

Offered By:	Marcial Romero	Seconded by:	Richard Shu			
Motion to approve the adoption of the minutes for Thursday, March 15, 2018. Motion received 11 votes and passed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcial Romero	Seconded by:	Jazmin Ortiz			
Motion to appoint Jay Doshi for the Undergraduate Academic Senator position. Jay Doshi received 4 votes and was not appointed.						
All in Favor	4	Opposed	6	Abstained	1	Motion: Failed

Offered By:	Neyda Umana	Seconded by:	Debbie Ascencion			
Motion to appoint Ayomikun Orunesajo for the Associate Justice position. Ayomikun Orunesajo received 4 votes and was not appointed.						
All in Favor	4	Opposed	6	Abstained	2	Motion: Failed

Offered By:	Kenya Pineda	Seconded by:	Yessenia Villacorta			
Motion to appoint Saida Coreas for the Elections and Orientation Commissioner position. Saida Coreas received 7 votes and was not appointed.						
All in Favor	7	Opposed	1	Abstained	5	Motion: Failed

Offered By:	Marcos Montes	Seconded by:	Yessenia Villacorta			
Motion to appoint Duy Nguyen to the Cal State LA Foundation Board of Directors, Cesar Dominguez to the Student Grievance Committee and Legislative Affairs and Advocacy Committee, Dina Abou Salem to the Graduate Studies Subcommittee, and Irene Campana to the Honors Convocation and Commencement Committee. Amendment to separate Duy Nguyen's appointment from the main motion failed. All candidates received 8 votes and were appointed.						
All in Favor	8	Opposed	2	Abstained	3	Motion: Passed

Offered By:	Marcial Romero	Seconded by:	Kenya Pineda			
Amendment to separate Duy Nguyen's appointment from the main motion. Amendment received 3 votes and failed.						
All in Favor	3	Opposed	8	Abstained	2	Motion: Failed

Offered By:	Neyda Umana	Seconded by:	Jazmin Ortiz			
Motion to approve the letter of support of Naim Reece with the stipulation that ASI will turn it into a mass campus email. Motion received 15 votes and passed.						
All in Favor	15	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Marcial Romero			
Motion to suspend rules of the day to add discussion item b. Executive Officers public statement in support of Naim Reece. Motion received 17 votes and passed.						
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Yessenia Villacorta			
Motion to add discussion item b. Executive Officers public statement in support of Naim Reece under new business. Motion received 17 votes and passed.						
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Ansiris Salas			
Motion to reinstate rules of the day. Motion received 17 votes and passed.						
All in Favor	17	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcial Romero	Seconded by:	Kenya Pineda			
Motion to disregard the Chief of Staff Restructure Proposal. Amendment to approve instead of disregard the Chief of Staff Restructure Proposal passed. Amendment to send the Chief of Staff Restructure Proposal back to the Executive Committee passed. Motion received votes 13 and passed.						
All in Favor	13	Opposed	3	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Ansiris Salas			
Amendment to approve instead of disregard the Chief of Staff Restructure Proposal. Amendment received 14 votes and passed.						
All in Favor	14	Opposed	1	Abstained	1	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Jocelyn Vargas			
Amendment to send the Chief of Staff Restructure Proposal back to the Executive Committee. Amendment received 15 votes and passed.						
All in Favor	15	Opposed	1	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:				Marcial Romero
Motion to table discussions e. Biweekly Template Review - The Board will discuss the new Biweekly Template and give feedback and f. CSSA Student Bill of Rights - The Board of Directors will discuss the proposed CSSA Student Bill of Rights under new business. Motion received 16 votes and passed.						
All in Favor	16	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:				Yessenia Villacorta
Motion to extend the meeting by five minutes. Motion received 12 votes and passed.						
All in Favor	12	Opposed	2	Abstained	2	Motion: Passed

Offered By:		Seconded by:				
Consensus to adjourn at 5:50 pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday, April 12, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, April 19, 2018.

Prepared by:

Alix Alcazar – Recording Secretary

Jazmin Ortiz - Secretary/Treasurer

CERTIFIED