



Board of Directors Meeting Minutes

Date: Thursday, March 14, 2019
 Time: 3:15- 5:45 pm
 Location: U-SU Board Room North/South 303 AB
 Attendees: Board of Directors & General Public
 Type of Meeting: Special

I. Organizational Items:

- a. **Call to order** by: Chair Nia Johnson, A.S.I. President 3:15 PM
- b. **Roll Call:**

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| Nia Johnson | <i>President</i> | Present |
| Jacquelyn Acosta | <i>Vice President for Academic Governance</i> | Present |
| Aaron Castaneda | <i>Vice President for Finance</i> | Present |
| Veronica Garcia-Martinez | <i>Vice President for External Affairs and Advancement</i> | Present |
| David San | <i>Secretary Treasure-Rep-At-Large</i> | Present |
| Rashad Freeman | <i>College of Health and Human Services Rep.</i> | Unexcused Absent |
| Jocelyn Vargas | <i>College of Health and Human Services Rep.</i> | Present |
| Christopher Koo | <i>College of Business & Economics Rep.</i> | Present |
| Jorge Salazar | <i>College of Business & Economics Rep.</i> | Present |
| Selene Castillo | <i>College of Arts and Letters Rep.</i> | Present |
| Jacob Isai Amaya | <i>College of Arts and Letters Rep.</i> | Present |
| Smitkumar Patel | <i>College of Engineering, Comp. Science & Technology Rep</i> | Unexcused Tardy, Present @ 3:23 PM |
| Edgar Chavez | <i>College of Engineering, Comp. Science & Technology Rep.</i> | Present |
| Fritza Plasencia | <i>College of Natural & Social Sciences Rep.</i> | Present |
| Davona Watson | <i>College of Natural & Social Sciences Rep.</i> | Present |
| Pandian Rajaram | <i>Civic Engagement Officer</i> | Present |
| Krystal Rubio | <i>Campus Affairs Representative At Large</i> | Present |
| E'Leaya Harris | <i>Associate Justice</i> | Present |
| Carol Roberts-Corb | <i>Assistant Dean of Student Conduct</i> | Present |
| Marcus Rodriguez | <i>Director of Government Affairs & Leadership Programs</i> | Present |
| Dena Florez | <i>Office Manager of Administration & Services – RS</i> | Present |
| Guests of the Gallery | | |

c. **Adoption of Agenda:** Thursday, March 14, 2019

❖ Discussion:

- Nia Johnson: I would like to mention that we have a clerical error. We will be doing the election committee appointment first and internal committee.

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| Offered By: | Fritza Plasencia | Seconded by: | Aaron Castaneda | | | |
| Motion to approve the agenda for Thursday March 14, 2019. Consensus to approve the agenda for Thursday March 14, 2019- Consensus reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

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| Offered By: | Jacquelyn Acosta | Seconded by: | Jocelyn Vargas | | | |
| Amend to move the enrollment task course external committee to information item. Consensus to approve the amend- Consensus reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

d. **Approval of Minutes:** Thursday, February 28, 2019

❖ Discussion: *(No Discussion)*

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| Offered By: | Christopher Koo | Seconded by: | Jacob Isai Amaya | | | |
| Motion to approve the minutes for Thursday February 28, 2019. | | | | | | |
| Consensus to approve the minutes for Thursday February 28, 2019. - Consensus reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

II. **Public Forum:**

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

- Nia Johnson: I would like to say we do have snakes in the corner. As for a general announcement, I would like to say that the public will be provided with three minutes each for public comment.
- Speaker 1: So first of all, I liked to mention that there's a King Hall rebellion because of how outdated the facility is. There's been students and faculty who had been stuck in the elevator for at least 30 minutes. I also want to take a look at King Hall classroom seats 310. We have chalkboard with holes and my professor has to write around those holes and I understand why we are paying tuition. Other things I have concern about is that we are still paying for parking, \$200 a semester and we still don't guarantee for parking. We have Valets, which I don't understand why we have that either. I notice we have a lot of online classes; I know a lot of community college like PCC and ELAC are way more advance then Cal State LA. The fact that we are a university we are supposed to uphold that value. If you go to Long Beach and Fullerton I feel like I'm going to a university. When I come to school here I feel like broke. I should not feel that way especially with the tuition I'm paying for. As well as faculty for funding was approve, where is it? I just want to let you guys to know that, as much I have hate saying it, but it feels like I'm going to a rundown of community college I feel like we need to... as the funding that was approve we don't even know where it's going. We know where the pocket it's going. We should take it out of there and use that for our university.
- Speaker 2: I just came here to say today that we are...we want to know where ASI stand on impacted because we know you have made a statement saying we heard you and we are trying out best, so I just want to know where you guys stand. What we are going to introduce you today is really take action on what you are going to do. We know you have a privilege being able to work with administration. We would like ASI to use your spot your position to really hear the student voice and maybe you can explain it. We want to ask you to really just do your job, we are not trying to bash you, but we are short ended in terms of working with administration. We are concern that our issued wasn't even address in the campus wide email saying yeah, we heard what you were saying but we are still carrying on with impaction. They didn't even mention what happen in the public hearing but at Cal State LA here they didn't even mention that Covino walked out on us. I had to say Covino what do you have to say about this? And there was no respond. He didn't even show up to the academic meeting, he is just nowhere to be found yet he has all these administrative meetings where faculty have to ask provost Mahoney to say student should be in this space. Nothing was being sent out so that's basically that's what I'm saying and thank you.
- Speaker 3: I like to thank Daniel because I have so much comment to make. On this campus there's two different visions. I would like to say that the students and faculty seeing a campus that primarily seeking a mobile campus where they try to leave from poverty or privileges to enter the middle class. There's another vision where this campus is starting to run like a business and in a business the CEO where he or she shows where they have seen an increase if profit. The kind of people you see in the news are aren't just people who uses guns to get in school but money too. We are on this campus we have to power to reverse this. ASI is a like business. This shouldn't be a business it should be ASG Associated Student Government.

- Marcus Rodriguez: I just want to clarify things what you can come back to public forum. When you are doing discussion, you can also involve the public forum so that you get to hear all student voice. I just want to present that.
- Speaker 4: The person I wanted to talk about just got here. But we wanted to present these signatures it's over a thousand signatures from community members to impaction. This is to inform the students showing that in Cal State LA there was no interpreter for students. This was also for alternative for faculty to want to keep the students out of the spaces.

III. Special Presentation (time certain 3:30 pm):

- a. Provost Mahoney will discuss modifications to the Admissions Proposal and the impact of a one-year moratorium.
 - Provost Mahoney: We are here to give you three updates that we received from the president which is something you can see on the website. But mostly just answering questions and hearing your concerns. So, we conclude the connotation process and I was award of this position. We also impose the public comments in the enrollment proposal website. As the president put on his email, our challenges remain the same. We have received a head count about 5,000 of you did not received state funding. Which means we do not get funding to hire 10-year faculty, academic advisors, counselors, and other service that can support the students. We did listen to the thousands and thousands of comments we got, and we did an altercation. The first altercation is that we are making no changes to our local community college. Some of our students and even some from ELAC. As for the second change, which is that, we need to continue the new politic recognition. So, one of the executive committee was asked the president do you agree to form a joint enrollment act, and enrolment joint task court? The idea to the task court would be short term to allow the academic to create an academic university policy. The president had agreed to create an enrollment task court. There will be recommendations made to him for the admission criteria for fall 2020-2021. That would be the date that the academic will be creating the committee. The committee will have administrators and we'll have the task court. Eight faculties will be on it and the director of EOP, Dean of Students, and the co-chair like the academic chair and myself. So, the job of that task court is to make sure the conversation is collaborating and transparent recommendations that are being made to the president.
 - Marcus Rodriguez: Board members you do have that as an attachment.
 - Jacquelyn Acosta: So one of my question is since we are forming a task course would administration have voting power?
 - Provost Mahoney: The committee is to make recommendation to the president. So that is not generally done by vote.
 - Jacquelyn Acosta: Just because you said standing committee?
 - Provost Mahoney: I'm talking about the task court right now, I do not want to presume what will go through the senate process what it include with. But the task court is like and advisement.
 - Jacquelyn Acosta: My follow up question is what is the other administrator doing to high school students? I asked this because it'll be affecting the incoming freshman. Is there an outreach for the high school students because I believe they should know about this?
 - Provost Mahoney: So we've met with the president of the board of education. So High School students are aware of all the task and result. In the task court there will be ELAC representative as well as another CC representative. We will have LAUSD representative too. As of the spring, we did talk about our enrollment challenges but as of right now we have no direct communication. Until we submit the proposal, once we have it back we have to respond.
 - Aaron Castaneda: Can you tell us where does the university stand on the one-year moratorium?
 - Provost Mahoney: The challenges we brought to you stayed remain. Indication that our local freshman number is up again in this fall 2019. And the only way we can control

- our number is reducing our transfer class. We are control because we do not want a large number like last fall which was more than 28,000 people. You also heard from transfer student, PCC and many more.
- Davona Watson: I want a clarification about the two-student representative for this task court. I don't know are the two positions may be ASI representative and how may we offer those space to student at large?
 - Provost Mahoney: So we have a couple people who are working who should be on the chair. I might have to...
 - Nia Johnson: So, in the beginning we have made an amendment to move the topic to informational item. I do have a position in the committee. I do want to make sure to open that up so that I don't appoint myself. So, if you are interested in sitting there please contact me. I will be having a seat, but I do want to get more students there.
 - Provost Mahoney: This is going to be a short term. (*Talks more about how the way the standing committee will look like*).
 - Selene Castillo: Allow 3 minutes.
 - Speaker 1: So now the provost is here we have a question for her. We realized you can't wave a magic wand and make 30 million dollars appears. We realized we are in a budget constrain but my question is, why aren't you publicly condemning the underfunding of Cal State LA you could call a press conference and demanded full funding for public education. In doing so you can show that you are representing the students and family of Cal State LA. Even if you can't make that money appear you can at least change the way you use it to demonstrate that you are with us.
 - Provost Mahoney: So for this process, in fact your president of provost use... There are multiple process to advocate for this. Everybody has a different way of doing it. As your president of provost, the best way is actually go with the system even though you are agitated for change. That is a different conversation, but we have done... starting on October. The president and I have met regularly with the people at the chancellor office to advocate for more funding for Cal State LA not just the CSU but for Cal State LA. We have provided them with our data and how we are underfunded. The president has gone up to Sacramento to do the big ask for more than 2% we've been awarded. But everyone has a different way, and everyone should know that no one has work harder than president Covino as for getting funding for Cal State LA. His approach however might not be public taking on the governor. This governor, compare to the other governor has never offered us a friendly handshake... this will be our first. First one, president need to approach this in a certain way that other groups may not do that same and I'm respectful for all those approaches. But the president is advocating for the students.
 - Krystal Rubio: I would like to allocate time to the public... 3 minutes.
 - Speaker 2: I just have a couple of questions. You keep bringing up that we have a nice governor that's giving us these funding, but he gave 300 million dollars to the graduation in 2025... Budget for 2019-2020 300 million dollars for the CSU GI 2025. I can show you and only 15 million dollars for student's basic need and 47 million dollars for maintenance. So, there is funding, but it just need to be use in a proper way. The fact the student basic need is 47% from the 300 million shows that we are not coming first. We do understand that the president and the provost can't act out but that's not what we are asking you to do we're asking you to take a stand whereas we can't work with the system. You have all these students and you know this is very little funding. We're asking you to take the position as a provost and really advocate for student funding. We need you to invite use to the facility meeting, so we can be in that space. You had a meeting with facility asking how this was...
 - Provost Mahoney: That was with the executive committee senate.
 - Speaker 2: Another thing is you said the senate would handle the task court thing when the senate hasn't even proposed their whole support on it. They haven't even said they'll take a stand for the students so how would we even know to trust them? I just want to ask is it a coincident that you came from Long Beach and you declare Impaction there and now you are doing the same thing?

- Nis Johnson: Thank you so much. One thing I like to say that while we are supporting the student's voice we need to stick to factual information. As published by the CFA the 300 million you are correct with that amount, but that amount is in total. This is not specifically for GI, only 45 million is for GI. But the graduation is only 45 million as for the enrollment growth is 62 million and for operational cost is 193 million. Just making sure that we do not mix up the numbers.
- Provost Mahoney: There is no doubt that the CSU doesn't get enough money. Though even with those chunks of money we still need classroom and other student's services. Everything there isn't just enough of it.
- Speak 2: But why do we keep having these facts about... I'm going to speak up regardless what minutes is I don't care I'm a human I'm going to speak whenever I want to speak. Ok, so yeah these facts about this and that.
- Nia Johnson: I'm so sorry but I'm going to have one of the board to allow time for you. If you may please just wait for one of the board to allowed time.
- E'Leaya Harris: I would like to yield time to the public for 2 minutes.
- Speak 2: It's not a matter of 300 million or 15 million, thank you for clarifying that. So, Overall, I do not want to hear more of this and I think my friends and the people this group with are tired of hearing will its ok... we're doing our best. This system is ineffective, this system is broken, and we depend on these people to fix it. No, throughout the history education is not funded. The state of California is the 5 biggest in the world. The fact that we are here talking about underfunding for CSU that's not just an issue here it's everywhere. Education is being privatized. As Mahoney being here doing the same thing how is that even possible. We are being this emotion and concerns to you and we are still not being listen. This group of people is nothing compare to the students.
- Aaron Castaneda: I would like to yield my time to the public for 2 minutes.
- Speaker 3: I came from PCC from the fall and just knowing all of this... we already have to pay hush money to make the Dean to resign. I have to hear this here. When is this education corruption going to stop? Education is a right and we should have assist to it. I have to provide... I'm a student with 3, 8-8. I'm on a Dean's honors list here at fall and my last semester at PCC. Cal State Long Beach was asking 3.2 GPA was my dream school. I didn't go there because I didn't have a 3.0 GPA and Fullerton was asking for 2.0 GPA. How is that fair on my part. I understand the community when the local university has the ability to accept them but now can't.
- Nia Johnson: Where are we right now as for having student seat?
- Provost Mahoney: So right now the task court have been agree to have those spaces. I would encourage you to speak with the academic senator to find out the timeline. I don't know their process.
- Nia Johnson: My follow up question is that providing the campus with open deliberation I know ASI try to provide that opportunity. With your recent statement about closing the public comment I think the message across the campus is that our administrator is not willing to listen to our voice. As student government we want to empower the student voice is there any administrator for forum where you may provide those spaces for the students?
- Provost Mahoney: the proposal that you got information on the website. The proposal is being submit tomorrow but it also depend on we are deliberating. If we are deliberating one-year moratorium the proposal is going tomorrow. I'm open to continue to have these open conversations how to get better partnership with our high schools. My email is always available for students.
- Jacquelyn Acosta: Just a sum of having an open deliberation. The open deliberation was not only targeted to address impaction, but we have student who are concern the buildings structure parking. Not only that but other issues and someone who plan this event 8 months in advance and have the administrators withdrew which dis-hearts me. This just shows that the administrators did not want to be in the environment where students have questions. To me if your job to be in those spaces. There's a lot of students who deserve those answers.

- Davona Watson: I think that we heard a lot from our public forum and Jacky about how students are not being heard. I also understand that what you said during the hearing that not everyone has equal access to the information. What I requested to president Covino the last week before was that there would be some type of public response that's being posted by myself. We are not going to silence student voices and there will be another time where we have discussion and have public forum. Did president Covino bring that up to you and what was your response to that?
- Provost Mahoney: So I haven't spoken to him but I do have an open interview from a young woman from the university time who I have been spoken to multiple times, I believe her name is Marisa. The academic of senate did list the questions, which I respond to. I posted my response publicly. I am not privileged for that information, but I will discuss with him about it.
- Krystal Rubio: One of the student's concerns was with raising the GPA; I just want to know what your thoughts on that are? Is there an alternative solution besides raising GPA?
Provost Mahoney: So, we have about 5 thousand students who are not funded. We did reduce that number. Really the only way we reduce those numbers is by reducing those numbers of students we admit. So, we have been doing that for at least 6 years. Over the last three years in order we maintain that we have to reduce transfer students. The way we reduce transfer students is by raising GPA. At the freshman level we have asked for permission to... in order to reduce the numbers we have to look at the edibility requirement. (*Provost Mahoney talks about short terms and long term of GPA being rising*).
- E'Leaya Harris: I liked to yield time to the public for two minutes.
- Speaker 4: I want to respond to your response to my response earlier. I want to present a theory of how politicians make changes happen. I wonder the history professor of Latin America professors in this school who went to a prestigious school of their knowledge in this school on this type of things. I wonder what they have to say about this theory and history of the way changes happen.
- Provost Mahoney: let me clarify something, I am a U.S. historian. I didn't say that, what I said was the roles of the president and I can play in this moment is advocacy within the system. I also said I fully respected of the multiple ways. So, if you look back at how changes accrued it's a sophisticated complex hundreds of voices are involved and hundreds protest. There are many ways the historian can do but please know I didn't say it could only happen by working with the system. But both the president and the provost can best advocate for you by working with the chancellors and many more but that's not what I said how changes are.

IV. Action Items:

- a. **Cal State LA Impaction (time certain 4 pm):** The Board will take action in consideration of the student and faculty call for a one-year moratorium.

1. **Discussion:**

- Fritza Plasencia: From what I understood from the provost was that they are not looking at the moratorium. They have actually disregarded that, so my question is what are we going to do for the students who want that?
- Nia Johnson: With us making a statement or making a stand. Some of the things we would include in that statement is our advocacy for getting seats at the campus wide committee as well as updating the students on what is being done. We are trying to coordinate meetings with the chancellor office as well as any discussion that happens in the CSSA regarding impaction and we'll be updating the students within our public statement on what happens following meeting with April... Other CSU have reached out to us about the past CSSA regarding the domino effect that will be happening, if Cal State LA becomes impacted the CSU system is busying at the so Cal region. Another CSU might become impacted as well. This is the statement we will be putting out if we do stand with the one-year moratorium.

- Aaron Castaneda: I do support the one-year moratorium. Just for the purpose of... the concern about how to deal with the issue. If we do take action of the moratorium they will know why but I don't know if CFA will take a stand on it. But we'll let them know about us taking a stand, so they understand where our position is.
- Nia Johnson: I really want to stress the domino effect, if this body take action this is going to be the first body that will take action and a stand on the moratorium. Recently at CHESS we have one legislator who brought up impaction before in term of how we want to support them. If we can further our communication with our legislator, we can leave those advocacies going. We only have 5 weeks left within our term but that doesn't mean we can't make action.
- Veronica Garcia-Martinez: I was a little confused if we were taking action of supporting or not supporting the moratorium, but then we are talking about some of the advocacy that we are already doing. I think those are two separate things and I'll look for the advocacy part of it but yeah, we are talking the chancellor office and other department but yeah, I'll look furthermore into detail if that's a separate thing.
- Nia Johnson: A stand is saying we support and a not stand is saying we do not support of the moratorium. We are outing this on a CSU level discussion, which we'll be addressing in CSSA.
- Veronica Garcia-Martinez: I'm still confused because what we were discussing was like the service of students.
- Nia Johnson: The service area is what we call to action. What we are imply is that if we discuss about impaction we discuss service area (*Nia Johnson explain more about service area*).
- Davona Watson: From my understanding of the moratorium. Within this one unit process there will be a social process, which sees what area is impacted. Though, I want a better understanding that if we do take a stand will transfer student be affected?
- Nia Johnson: That is something that we need to further discuss. That is why we have this space here right now to discuss about this. We do want to look further of what those impactions looked like.
- Veronica Garcia-Martinez: Is it one year or two years?
- Nia Johnson: I was under of the impressing that it's one, but I guess it's two.
- Marcus Rodriguez: If you have a moratorium here it'll be one. So, the process is a one-year process. If you count those then it's two years. The effect on transfer student will be two years.
- Jocelyn Vargas: Shout out to everyone who went to CHESS, but I do want to ask if we take a stand and we do have that one year, what else is ASI doing to receive funding?
- Nia Johnson: We would have to check with the provost Mahoney on what their ideas are of working with the trustee or chancellor office. With ASI role is reaching out to resources because as a student's representative and working with the student administrator we want to make sure all the information is out to the students. (*Nia Johnson is informing the board on what ASI is doing to advocate for more funding and make sure the student voice is heard*).
- Jocelyn Vargas: To piggy back off of what you said, I do understand all the effort is being made but... last year when we went to CHESS and we wrote postcard to the Governor at that time is there an opportunity for us to offer that service to our students to write the letter to our Governor now?
- Nia Johnson: Adding on the student where writing letters to the administrator and the university so I just want to make sure that ASI take this on.
- Krystal Rubio: Moratorium is that the only way? The more we push it back the more it'll fade away.
- Nia Johnson: Just echoing what Provost Mahoney said that's not an option that our administrators are exploring. This is us saying that this is what support are of. If there is an alternative way you like to voice you can do that as well.
- Veronica Garcia-Martinez: I want to yield time to the public 2 minutes.
- Speaker 1: I think that you guys are representative. I feel like we can be the first Cal State to do something and put a stop to this. We've seen UC Berkley do it all the time. We see them making history not listening to administrators. We have the power, we are

the once that are funding and providing them with the tuition. Obviously the administrators doesn't care, we need to take it up to our hand in non-violence form. We could be the first CSU to make a change. If you are stress about this right now I can't imagine what the students are feeling.

- Jacquelyn Acosta: (*Jacquelyn Acosta talks about how important it is for people to come and visit the campus and talks about the issues*). We should reword the service we are doing as standing up for impaction. Not a lot of us are for impaction but we should reword what ASI is doing as to empowering students.
- Nia Johnson: Please provide recommendation of our literate.
- Jocelyn Vargas: As it was mention about pushing this back might make it fade away. I disagree that this will fade away because it is impacting our students. On the other hand, what are they doing as outreach? I believe the university should be responsible for this.
- Aaron Castaneda: I want to service time to the public for 3 minutes.
- Speaker 2: She wants to help advocating all students or us. We want you to help advocate for us for student on campus. (*Speaker 2 is question the board about which "students" do they want to advocate for the once are here or the once who want to be here. Speaker 2 talks more about how the administrators just don't care about the students*).
- Fritza Plasencia: Just hearing what everyone was saying. I attended the town hall and I saw how President Covino walked out and it was frustrating to see how the students wanted answers. Why students aren't inform about what's going on? I am for the one-year moratorium. I think that when we are going to find our answer and why we should advocate this going forward.
- Nia Johnson: Everyone can contribute on what will go on the public statement.
- Jorge Salazar: I am in favor of this. A lot of students just felt that the administrators just haven't been hold accountable for their decision. The administrators should be more transparent. (*Jorge Salazar talks about the importance of making the informing more understandable*).
- E'Leaya Harris: Yield time to the public for 2 minutes.
- Speaker 3: We have people whose been stuck in the elevator. You guys needs to investigate about this issue.
- Jacquelyn Acosta: I see a lot of passionate students about this issue. There is a lot of committee that talks about this problem. We do have students who are working on this right now. If you are interested in this information, please contact me. If you do want a seat in this committee, please apply.

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| Offered By: | Aaron Castaneda | Seconded by: | Fritza Plasencia | | | |
| Motion to take action for one-year moratorium. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

b. **Appointments to ASI and Campus Committee Positions:** The Board will appoint individuals to the following:

1. **ASI Internal Cabinets/Committees**

a. **Public Relations & Marketing Commissioner:** (*Candidate Andrew Blanco given 1:00 minutes to say why he is qualify for the position.*)

i. 2 Questions:

- Aaron Castaneda: You have been here for the entire meeting correct?
- Andrew Blanco: Yes.
- Aaron Castaneda: That's not my question. My follow up question is, so you did see all the concern the student have. How do you plan to use social media to form the communication better and letting students know like "hey these are the issues that your student government is talking about in this meeting."
- Andrew Blanco: So, not just posting on social media but I want to add another approach to it. Being on campus and bringing up these issues to the students and receiving feedback so that maybe they'll be participating and getting them to come to these meetings. I've been to these meeting before and there was like three students.

It's kind of want to take a different approach and really let them know about these issues at face to face because that's the only why they'll listen.

- Jacob Isai Amaya: How would you market election knowing that it's two weeks away from the event?
- Andrew Blanco: So since I only have two weeks to work with I will work with the graphics team. I will be getting info from my fellow classmate like how they would like to be contacted in regards of election. I want to find out what are the best ways to get in contact with them. Again the best way it tabling just to get our voice heard.

II. Discussion:

- Nia Johnson: This candidate was interview by our former VPA.
- Aaron Castaneda: Based on what I heard today I believe that he is a great candidate because it's not just about social media it's also about getting out there giving the students the information. The biggest challenge we have is that time management. I thin for... he is going to need someone who will help him. I do give my recommendation.
- Fritza Plasencia: I also give my recommendation. I want looking at his availability and he seems like he is very available. I think that it's best to have this position fill. It's good to have someone from ASI to go out and really voice what we are doing.
- Jocelyn Vargas: I also want to give him my recommendation because I like the way he present. The way he said he'd be in your face like I believe that is good.
- Selene Castillo: I want to give him my recommendation and just because Jordan recommended him.
- Jorge Salazar" I also want to give him my recommendation because I see how he was invoked in CSI, golden eagle, and golden radio. I believe he may bring a lot of perspective in ASI.

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| Offered By: | Davona Watson | Seconded by: | Krystal Rubio | | | |
| Motion to approve Andrew Blanco as a Public Relations & Marketing Commissioner. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

b. Finance Committee Member: (*Candidate Weizhi Kong given 1:00 seconds to say why she is qualify for the position.*)

I. 2 Questions:

- Nia Johnson: What is your understanding of ASI financial structure?
- Weizhi Kong: The financial committee meeting is to use the money from our student fees and determine the budget and distribute them to student org.

II. Discussion:

- Aaron Castaneda: So, I had the opportunity to interview Weizhi today. She is a sophomore and she is very unique because she is not a business student. All I want is someone who is passionate and is interested in what they want to do. There is a learning curve and she does understand that there's a student fee. She understands what our student fee was. She was also a treasure for a club and she did cam in the right time because we will be having a meeting about budget soon. I do give my recommendation for her.

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| Offered By: | Jorge Salazar | Seconded by: | Christopher Koo | | | |
| Motion to approve Weizhi Kong as a Finance Committee Member. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

c. Election Committee Member: (*Candidate Andres Ortiz, Briana Morales, Steven Garcia, and Nia Johnson is given 1:00 minute to say why they are qualify for the position.*)

I. 2 Questions:

- Fritza Plasencia: Seeing that we only have 5 more weeks in this semester what made you to want to apply to this committee beside the other one?
- Steven Garcia: One of the things I did was talk to Marcus about the different type of option. I want to be train and learning about ASI before joining other committee.
- Briana Morales: So, I know one of the problems we have right now with students is administration. The board of election has influence over who those people are.
- Nia Johnson: For me I recognized that while I did have the experience of being on election last year. This year we have that staff support that is working with Marcus who is fulfilling like three positions. That's a lot of space that the commissioners can feel under support. As we all know I seat on all the committee in this organization but I do not think its problem with me adding one more. Seeing how as an ASI president I want to be in all the spaces as I can possibility.
- Jacquelyn Acosta: Since we all are in the election cycle and it's like two weeks away. How do you plan to work with the election process and how would you plan to support the election by making sure things are running smoothly and going as plan?
- Steven Garcia: For me one of things is learning the policy. Being able to go through everything and making sure my decision is thorough and making sure the policy helps students.
- Briana Morales: Same thing for me, making sure that I'm following the process and making sure there is no miscommunication.
- Nia Johnson: For me is about promotion, we did lose our PR commissioner and our social media. So we really need to promote every aspect about this campaign and election. Right now we are in an election cycle however how often are we posting on our social media? How often does our chair and board members are posting? We need to make sure those information get to the students.

II. Discussion:

- Veronica Garcia-Martinez: (*Reading Jessal Salas recommendation*). "I would like the board to know the current needs of the committee out base of that production. There is a need of these students to be available of this aspect, I'm looking for students that will be committed and give ideas and be able to work effectively... If the students may concern a policy I will not address until the end of the academic year due to the main component and those include election, event production, and making sure the running candidate are being supported which every way we are able to?"
- Marcus Rodriguez: I think you missed the most important word. Which is until. When I was reading it, I believe what she is trying to say is that the policy is not until. I just want to make sure that everyone well is dealing with policy but until the end. So then it doesn't sound like if this group here is not dealing with it.
- Veronica Garcia-Martinez: So the first person is Nia Johnson. She has all background of the operation and high interest in election production. She wants to assist in the campus community. She understands the production community and is very organized in multiple ways and she believe in pushing and educating students. Jessal said I recommend this student to be in the general election committee since Nia has a high understand of how ASI is done. My main concern is her availability due to the fact that she is committed to other areas on campus where she is need. This problem is for Andres Ortiz. He has a background in the production he has the idea about current event and different resource that can be needed. He keeps himself very organized in many different ways. He has a high interest in pursuit the student's voice on how to be more involved on campus. He wants to create program for student to be more involved on campus. I recommend this student to be in the general election committee. Andres can be taught the in and out of ASI and con contribute good ideas. Briana Morales has a high interest on being involved in ASI organization and how the organization works. She wants to be involved because she wants to be in different positions in the future. She is highly involved in her community and on campus. She is very organized and dress very professional in the interview and she was the only one who actually did that. She wants to better our communion due to the fact that there is a lack of communication between the student and the ASI. I highly recommend this student to be in the election committee because she is willing to take the next step to increase the

student engagement. Steven Garcia is a transfer student who is highly involved on campus and he has experience in software. He has a high understanding of the event planning which is important to the election time. When asking about the student engagement he emphasis about going into the student spaces. He is very intuitive and understand the ides of advocacy and not afraid to be uncomfortable. I recommend this student to be on the general election committee. He would be a great assist to the committee.

- Fritza Plasencia: Is there spaces for all of them?
- Veronica Garcia-Martinez: Yes. I believe there are four.
- Fritza Plasencia: So right now we are voting for no for all four or yes for all four and not individually.
- Veronica Garcia-Martinez: Yes.
- Marcus Rodriguez: (*Marcus Rodriguez is informing the board about the different ways they can do the voting*).
- Jacob Isai Amaya: I feel better doing individual voting.
- Davona Watson: Is it a personal conflict if Nia Johnson running?
- Marcus Rodriguez: Base on the policy is looking at the members including members in ASI. They just can't be running for office. Since she is not running in the campaign she should be ok. Nia will not collect double stipend.
- Aaron Castaneda: I motion to do the sweep vote.
- Jacob Isai Amaya: I motion to not do the sweep vote.
- Fritza Plasencia: I second that.

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| Offered By: | Jacquelyn Acosta | Seconded by: | Aaron Castaneda | | | |
| Motion to approve Andres Ortiz, Briana Morales, Steven Garcia, and Nia Johnson as an Election Committee Member. Consensus to appoint Ortiz, Briana Morales, Steven Garcia, and Nia Johnson as an Election Committee Member - Consensus reached | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 4 | Motion: Passed |

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| Offered By: | Jacob Isai Amaya | Seconded by: | Fritza Plasencia | | | |
| Motion to amend to not do sweep vote. | | | | | | |
| All in Favor | 6 | Opposed | 8 | Abstained | 1 | Motion: Not Passed |

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| Offered By: | Aaron Castaneda | Seconded by: | | | | |
| Motion to do the sweep vote. | | | | | | |
| All in Favor | 9 | Opposed | 0 | Abstained | 4 | Motion: Passed |

2. External Committee:

a. Enrollment Task Force: ASI President (or designee) and one (1) ASI Undergraduate Senator

c. Finance Policy 205: The Board will approve the ASI Asset Management Policy.

- Aaron Castaneda: (*Aaron Castaneda review and inform the board about the edited of the Finance Policy 205*).
- Dena Florez: This policy is important and it goes through Betty Kennedy and Marcus...

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| Offered By: | Aaron Castaneda | Seconded by: | Jacquelyn Acosta | | | |
| Motion to approve the Finance Policy 205. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

d. Grant-In-Aid: The Board will approve amendments to GIA processing and procedure.

- David San: (*David San is reviewing with the board about the changes that is being made in the Grant-In Aid*).

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| Offered By: | | Seconded by: | | | |
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| Motion to approve the Grant-In-Aid | | | | | | |
| All in Favor | 14 | Opposed | 1 | Abstained | 0 | Motion: Passed |

V. Discussion Items:

- a. **Service Hour Proposal:** The Board will discuss the ASI Service Hour Proposal.
- David San: If you are looking at the service hour proposal. This talks about what the proposal hours are. There is also a definition and other definition about service hours and office hours and many more. I know some of you guys might be confused so that's why I want to make it clear in the first page. *(David San is informing the board about service hour proposal).*
- b. **ASI Resolution:** The Board will discuss a resolution in regard to Enrollment Management and the Admissions Proposal.
- Jacquelyn Acosta: this is just something I have planned to give to you guys to come up with resolution. I know provost Mahoney said they are doing something but I feel like it's not adequate with addressing the downtown campus. I'm using Covino email to get information... *(Jacquelyn Acosta talks more about the ASI Resolution with the board).*
 - Nia Johnson: One thing I like to add for the CC they past two resolution and I want to know if we can advocate that our academic senator pass a resolution as will.
 - Jocelyn Vargas: One of the things that you mention was reaching out to the high school correct? Maybe one of the thing we can do is reach out the college senator. *(Jocelyn Vargas talking more about how ASI should present at different High Schools).*
- c. **April CSSA Plenary Meeting:** The Board will discuss volunteer opportunities and expected participation in the upcoming CSSA Plenary Meeting at Cal State LA.
- Veronica Garcia-Martinez: So as I have mention we'll be hosting one of the plenary this year in April. It's been a really long time since we haven't done this. What Mat has left us is a list of volunteer opportunity. I emailed it and gave it all to you. *(Veronica Garcia-Martinez is informing the board on the CSSA Plenary Meeting).*
 - Nia Johnson: ASI member it is mandatory for you to attend at least two meeting within this week.
 - Veronica Garcia-Martinez: *(Veronica Garcia-Martinez is reviewing the excel with the board).*
 - Aaron Castaneda: I hope you guys get involve because it's a great experience...
 - Edgar Chavez: Just a question with committee who are going to be there, what are the chances that they'll run into another from other college?
 - Veronica Garcia-Martinez: they have people who travel with them, which are people who are voting members and non-voting. They might take two or more students at large with them...
 - Jocelyn Vargas: Just to clarify, all ASI rep has to go to two meetings.
 - Nia Johnson: It's different such as students they do not have to sit in those meeting. For college rep the expectation is to attend two meetings.
 - Jocelyn Vargas: When is the last day?
 - Veronica Garcia-Martinez: I want everyone commitment by next Saturday.

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| Offered By: | Jacquelyn Acosta | Seconded by: | Jocelyn Vargas | | | |
| Motion to move all informational items and reports to the next meeting. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

- d. **Transition Folders:** The Board will discuss the upcoming expectations and deadlines for the transition folders, including ways to enhance the process.
- David San: Leaving a trail for the next new members in ASI. *(David San is informing the board about the Transition Folders).* Due date is May 2, 2019.

VI. Information Items:

- a. **Annual Evaluations:** The Board will be briefed on the full-time staff Performance Appraisal process and deadline to submit feedback.
 - 1. Annual Evaluation Timeline:
- b. **Environmental Commissioner Update:** The Environmental Commissioner will brief the Board on recent progress in campus sustainability and environmental awareness efforts.
- c. **State of Affairs:** The Secretary/Treasurer will remind the Board about the upcoming submission deadline.

VII. Reports:

- a. ASI President: **Nia Johnson**
- b. ASI Vice President for Administration:
- c. ASI Vice President for Finance: **Aaron Castaneda**
- d. Aaron Castaneda: ASI Vice President for Academic Governance: **Jacquelyn Acosta**
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
- f. ASI Secretary/ Treasurer: **David San**
- g. ASI Board of Directors:
- h. ASI Staff: **Marcus Rodriguez, Interim Executive Director**
- i. University Designee: **Carol Roberts-Corb, Assistant Dean of Student Conduct**

VIII. Adjournment:

- a. Discussion:
 - Veronica Garcia-Martinez: Women of color of March 22, 2019, please come and support me.

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| Offered By: | Edgar Chavez | Seconded by: | Christopher Koo | | | |
| Motion to adjourn the meeting at 5:44 PM Consensus to adjourn the meeting at - Consensus reached. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on March 14, 2019 in the: U-SU Board Room, 303 and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, March 28, 2019. Prepared by:

Dena Florez- Recording Secretary

David San- Secretary/Treasurer