



# Board of Directors Meeting Minutes

Date: Thursday, February 28, 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:**

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 &amp; 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 &amp; Technology Rep</i>	Present
Edgar Chavez	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	Unexcused Tardy, Present @ 3:17 PM
Fritza Plasencia	<i>College of Natural &amp; Social Sciences Rep.</i>	Present
Davona Watson	<i>College of Natural &amp; Social Sciences Rep.</i>	Excused Absent
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 &amp; Leadership Programs</i>	Present
Dena Florez	<i>Office Manager of Administration &amp; Services – RS</i>	Present
Guests of the Gallery		

**c. Adoption of Agenda:** Thursday, February 28, 2019

❖ Discussion: (No Discussion)

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Veronica Garcia-Martinez
Motion to approve the agenda for Thursday February 28, 2019. Consensus to approve the agenda for Thursday February 28, 2019- Consensus reached			
<b>All in Favor</b>	All	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion: Passed</b>	

**d. Approval of Minutes:** Thursday, February 14, 2019

❖ Discussion: (No Discussion)

<b>Offered By:</b>	Jacquelyn Acosta	<b>Seconded by:</b>	Aaron Castaneda
Motion to approve the minutes for Thursday February 14, 2019. Consensus to approve the minutes for Thursday February 14, 2019. - Consensus reached			
<b>All in Favor</b>	All	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion: Passed</b>	

## II. Public Forum:

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

- Speaker 1: I came here to address the issues about me trying to run for the ASI president. The day that I applied, I was told that I couldn't run by Marcus. Apparently I couldn't run because I did not apply by the deadline which was not being public. Additionally, I reviewed the policy 004 CSI is supposed to handle my application but instead when I submitted my application it was responded by Marcus. Yesterday I got another email from Frangelo which I thought as very disrespectful because I was told that I didn't get the eligibility review. (*Speaker 1 talked more about the policy to the board*). I feel as if ASI is swiping my situation under the rug because all I'm trying to do is run for ASI president but everyone just put this barrier on me as to what I can and cannot do. For me who does not have any experience with ASI policy I had to do my own research. I've been giving so much reasons why I can't do so. Yet I still haven't gotten a letter from CSI, though CSI is supposed to be my first connect. I feel it's very unprofessional that it took a whole week to get a respond from Jessal Salas who is the election commissioner. As well as the ASI president, Frangelo submit an eligibility review that we do for a certain position when that was not his place to do. I just want to bring this to attention to the people would be helped me because honestly I'm just trying to run for ASI president and I'm just trying to understand.
- Speaker 2: Seeing what is going on, I just wants to be here and share my option. As we know the university is going to be putting limits on enrollment. In the board of trustee, Governor Galvin increase his budget by 300 million dollars. The CSU system is about giving student second chance. In 2015-2016 there was major problem with financial aid, parking and other services on campus. Students who didn't have financial aid delayed their graduation. Same problems happen when it was switched from quarter to semester. I understand that it's hard to stand against the university and I'm sure the administration is saying stuff that's not clear and I just want you to go out and advocate. I am here to advocate for financial aid. It's been five and there is the same problem. If you go back 7 years it's the same problem. If we have the same structure and our budget increased which create more problem then the campus should have the saying what we can do.

## III. Action Items:

### a. **Appointments to vacant ASI and Campus Committee Positions:** The Board will appoint individuals to the following positions:

#### 1. **ASI Board of Directors**

##### a. **College of B&E:** (*Candidate Jorge Salazar given 1:30 seconds to say why he is qualify for the position.*)

##### I. 3 Questions:

- Christopher Koo: I just wanted to ask you, what are some of the event can be applied to the business of college?
- Jorge Salazar: May you reword it please?
- Christopher Koo: Can you tell me how can you apply the students as the business college position?
- Jorge Salazar: Yeah, so I believe that I can bring a lot of communication because I've worked in all different six areas. So, what I believe, I may bring in my communication skills and being able to let the students know what is available for them and what ASI offers. Letting them know what the resources are so that it may help them become successful. I don't think the students are aware that there's so many resources on campus that they may use.
- Veronica Garcia-Martinez: Seeing how you are going to be the rep of Business and Economic, can you describe what problem do you see in that college?
- Jorge Salazar: I haven't seen any issue in the college so far. Though, I do believe there's always room for improvement, like I said, it's mostly making sure that the students know about the resources on campus and the different workshop that they offer to the college.

##### II. Discussion:

- Nia Johnson: I just want to say that I did not get a chance to interview this applicant. However I did still informed him about the opportunity to apply for this position and come to the BOD so that he may present and get a fair chance to be appointed today. So having him here today I do think that he is a suitable candidate.
- Jacob Isai Amaya: So I had the opportunity to work with him when I was in Leg Affair. The speech he gave in Leg Affair was very different, it was really good. I was really amazed of how much he has been active as a freshman. I believe it was the amount of people which he might have gotten nervous but he is really proactive in what he does. I really like how he showed that he was very humble in the beginning. This really shows a lot and I believe it's something we may add on to our organization. I give him my recommendation.
- Christopher Koo: So, seeing that I'll be working with him. I personally do feel comfortable around him, I'll feel very happy to be working with him. I trust that Veronica had spoken to him about...
- Veronica Garcia-Martinez: yes I have.
- Christopher Koo: I trust that my fellow ASI members have talked to him. I feel like he has been in your organization long enough to be a board member. I feel like his skill set from Leg Affair would be great for the B&E.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Jacob Isai Amaya			
Motion to approve Jorge Salazar as a College of B&E.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**b. Civic Engagement Officer:** (*Candidate Pandian Rajaram given 1:30 seconds to say why he is qualify for the position.*)

I. 3 Questions:

- Jacquelyn Acosta: Giving that you only have 7 weeks left in this semester, what strategy do you have to implement for this positon for this time frame?
- Pandian Rajaram: I'll try to organized important events.
- Smitkumar Patel: Did you utilize the resources, have you looked at the resource?
- Pandian Rajaram: (*Pandian Rajaram answering Smitkumer Patel's question*).
- Selene Castillo: How did you find out about these resources?
- Pandian Rajaram: I found out about it because I'm from another country. (*Pandian Rajaram talked more about how he found out about the resources*).

II. Discussion:

- Veronica Garcia-Martinez: So I had a pleasure to interview Panda, you can call him Panda. It was a really great conversation. He was really clear on what he wanted such as improving his soft skills while working for a nonprofit organization. He mentioned his top experiences from volunteering and being involved with his community. For instance, installing computers and programing software. Some of the issues he brought up was fixing financial aid which caught my attention. My only concern is the short amount of time he would have the positon. This depend on his presentation. He mention that he might be interested of putting programs together. I don't know if we'll be able to provide that for him due to the short amount of time he has left. Maybe he may connect with other department to work with him so that we may bring that to ASI. So, for that reason I'm very unsure on my decision so I may stay neutral.
- Fritza Plasencia: I do understand that it's a short amount of time. Though, he still applied and this shows that he wants the position. Not necessary the programing but maybe his vision can be passed on.
- Jocelyn Vargas: I do agree which Fritza. One thing that he mentioned that people don't even know where the resources are at. He can actually go out there and inform the students. I think he can do this position with justice even though it was a short amount of time he had.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Christopher Koo
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Motion to approve Pandian Rajaram as a Civic Engagement Officer.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**2. ASI Cabinet of Commissioners:**

**a. PR & Marketing Commissioner:** (Candidate Andrew Blanco is given 1:30 seconds to say why he is qualify for the position.)

I. 2 Questions:

II. Discussion:

- Aaron Castaneda: Did someone contacted the candidate today because the interview was made by someone that's not here.
- Nia Johnson: Yes he was contacted.

<b>Offered By:</b>	Veronica Garcia-Martinez	<b>Seconded by:</b>	Fritza Plasencia
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Motion to suspend Andrew Blanco on one item.

<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed
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**3. ASI Internal Committee**

**a. Finance Committee:** (Candidate Tyree Lewis is given 1:30 seconds to say why he is qualify for the position.)

I. 3 Questions:

- Selene Castillo: Is there anything you would like to see on campus?
- Tyree Lewis: I believe it should be a crime that there's no financial literacy in the university campus. You graduate here hoping to get a higher job and a lot of students that are first generation and they don't know much about credit.
- Jacob Isai Amaya: To the best of your knowledge, what does this position Intel to you?
- Tyree Lewis: To my knowledge, I do not know what the operation is in being in the finance committee but to my knowledge there is not much technical things to do. But I think it's more showing up and making sure your voice is being heard.

II. Discussion:

- Aaron Castaneda: I interviewed Tyree this morning. We had a great conversation though, as you heard in his statement he is eligible in finance. He was an investor at a firm so we had a great conversation about that. One thing that he mention in the interview was financial literacy and how we can go over that and advance it. He is a great guy I do give my recommendation to him.

<b>Offered By:</b>	Christopher Koo	<b>Seconded by:</b>	Edgar Chavez
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Motion to approve Candidate Tyree Lewis on to the Finance Committee.

<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed
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**b. Environmental Policy Committee:** (Candidate Simone Benjaminis given 1:30 seconds to say why she is qualify for the position.)

I. 3 Questions:

II. Discussion:

- Javier Moro: I had the opportunity to interview Simone earlier. I strongly give my recommendation to her because seeing how she has a lot of experience with environmental policy already I believe she can be a great access to the team. She may show us the in and out aspect of the making policy. She mentioned things about the environmental literacy, it is important to let the students know that the environment is a big issue today. She said that climate change is real and she believes that we should go table out and really let the students know about these problems. Other than that, she's a part of a club and she' very interested in learning how to write environmental policy and regulation. With that being said, I do give my recommendation to her.

- Fritza Plasencia: What about her ability to work?
- Javier Moro: Her ability does work. It does say on the application that it's 10-11 and we did move our meeting time.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Christopher Koo			
Motion to approve Simone Benjaminis on to the Finance Committee.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**4. External Committee**

**a. Academic Information Resources Sub-Committee:** *(Candidate Hai Tran is given 1:30 seconds to say why she is qualify for the position.)*

**I. Discussion:**

- Jacquelyn Acosta: For Hai, I interviewed him on Tuesday. He is a graduate student and he is one of the student who got tapped on the shoulder by one of the committee. This is one of my favorite thing, when you get tapped by professor from the committee and he asked him to apply. He really gave a good graduate student perspective. He also mentioned that he does a lot of teaching since his finish with his graduate credential. He mentioned that a lot of resource, graduate students try to access it's a long process for them such as getting approval or finalize. He said that something needs to be done because for the teaching process it took four month to process. Something he wanted to do in the committee is to see the timeline on why things takes so long. He'll be giving more of a graduate student's perspective on why things takes so long on a grand. So for these reasons I appointed him to the committee.

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Fritza Plasencia			
Motion to add appointment of Environmental Policy Committee.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**b. 6&6 Budget Review:** The Board will take action on the 6&6 Budget Review as recommended by the Finance Committee.

**1. Adm. 2018-2019- Proposed 6&6 Budget Review Draft.**

- Aaron Castaneda: Please look at the overall policy, the left and right screen. Everything in the orange is the changes that was made. So, first thing is the trail system and current year revenue. You can see that there's an increase in the trail system and the current year revenue. *(Aaron Castaneda continues to review the edited and talk more about the Adm. 2018-2019- Proposed 6&6 Budget Review Draft with the board).*

**2. Student & University Support 2018-2019- Proposed 6&6 Budget Review Draft.**

- Aaron Castaneda: *(Aaron Castaneda continues to review the edited and talk more about the student & University Support 2018-2019- Proposed 6&6 Budget Review Draft with the board).*

**3. Student Gov. 2018-2019- Proposed 6&6 Budget Review Draft.**

- Aaron Castaneda: *(Aaron Castaneda continues to review the edited and talk more about the Student Gov. 2018-2019- Proposed 6&6 Budget Review Draft with the board).*

**4. ASI 2018-2019- Proposed 6&6 Budget Review**

- Aaron Castaneda: *(Aaron Castaneda continues to review the edited and talk more about the ASI 2018-2019- Proposed 6&6 Budget Review with the board).*

<b>Offered By:</b>	Aaron Castaneda	<b>Seconded by:</b>	Jacquelyn Acosta			
Motion to approve the recommended to the 6&6 Budget.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

#### IV. Information Items:

- a. April CSSA Plenary:** The VP for External Affairs and Advancement will remind the Board about the upcoming CSSA Plenary meeting that Cal State LA will be hosting this April.
- Nia Johnson: I just want to say that we should invite student at large to come to this meeting. We want to give everyone the opportunity about what's going on in the CSU system.
  - Veronica Garcia-Martinez: So the CSSA plenary is going to be hosted by Cal State LA. We are really excited about that because we have not hosted in 9 years. All the CSU campus will be coming to the different campus to have their meeting. We discuss about a lot of issues and you'll get to see how all the action when Nia and I go out into these meeting. There will be opportunity for students to volunteer and help out during the event. If you have any questions please let me know.
  - Nia Johnson: Some of the things we discuss is about financial aid reform. We also discussed about the new legislations on a support or opposed bases to better our students. In addition to that, we did submit the agenda item but we don't know if this is going to be on it since I'm not sure how it works. We will try to get the discussion about impactation in the CSSA meeting. Please reach out to student so that may met other student leaders.
- b. ASI Referendum Update:** The VP for Finance will update the Board on the status of the ASI Petition.
- Aaron Castaneda: For the ASI referendum, people have been contacted through GET. I hope you have been going to your classes to talk to people about it. Please, please educate student about this referendum. This is an increase of 2% for the student body in order to continue the programs we offer so that the student can have those support. I do not have the number of how much signatures we have, I'll do a follow up with the person and bring the number to the next BOD meeting.
  - Marcus Rodriguez: In addition, I want you all to know it's going to be repeated on social media. *(Marcus Rodriguez mentioned more about how ASI may increase the number of signatures).*
  - Jocelyn Vargas: Are we planning to table so that we may speak upon this. Maybe have flyers that we may hand out to students who walks around the walkway instead of just using social media.
  - Aaron Castaneda: We are working on that. Also want to make it clear that this is not a vote, it's just to have our referendum on the ballot to get vote.

#### V. Discussion Items:

- a. Cal State LA Impaction Status:** The Board will discuss the option of taking a stance on the student body and faculty call for a one-year moratorium.
- Nia Johnson: The community wanted to discuss about things like this before passing stuff like this. We have not submitted our permission plan about how we are going to be settling this. I want to open it up to the board so that we may discuss. I had a discussion with the Vice President provost Mahoney today on how legally our campus have to close the public comments. We want to still encourage community to be engage in these conversations incases there's questions or concerns.
  - Fritza Plasencia: I attended the impaction meeting downstairs. I had the opportunity to see both side where provost Mahoney came out and present as well as hearing the students story. I think that, what they are asking is not out of the ordinary. We are not receiving enough information and they are not giving us where that information is coming from. So, I don't think that one year is going to... I think it's going to benefit the students in CSULA.
  - Nia Johnson: I want to provide additional information on what Vice President Mahoney responded on the students concerns. She stated that we will not have financial impact. However, it'll impact the number of students who are transferring since that is what they have control of.

- Aaron Castaneda: I attended the hearing. I think the thing that sticks out to me the most is how the optic of how this look. It was stated by Gavin Newsom about the financial, eight years we had a governor who did not invest in the CSU to the higher education. For us to say we are reducing enrollment it contradicts it. I don't think the university are handling this well enough. We need to create an action plan so that we may know what's going to happen in the future. We need to provide guidance to resolve issues in our university.
- Jocelyn Vargas: I agree what my peers had mention. The one year, I do not think it'll have an impact on our university. I think there are so much lingering questions and so much miscommunication we need to this resolve for the students. My only issues are that we have to control the transfer students. It seems really unfair for students who are working really hard in community college and having that opportunity taken away from them.
- Marcus Rodriguez: I sent over two document which may answer a few questions that are lingering around. *(Marcus Rodriguez talking more about the two documents that was sent to the board regarding the discussion of impaction in CSULA)*.
- Krystal Rubio: I think right now you mentioned that she closed the public comments. I'm really upset that she closed the public comments, like what are we supposed to tell the students. What are we supposed to do when she closes the discussion? I feel like if the administrations where trying to make the school better then why don't they let the discussion continue.
- Nia Johnson: I did have a discussion with Vice President Mahoney today. I was going to wait for my reports to mention this but in our discussion today she did mention that there's a specific legislation that they have to follow. They can only open up the public discussion only for a certain amount of time though outside of that, I did tell her the administration seems as if they are not listening. Whether that is the interpretation or not, that is what being put out. So, I did voice that out to her. She mentions for March 15 is a deadline to submit to the Chancellor office.
- Krystal Rubio: What is the terminally when she said it's legally being done, I don't know, it doesn't add up but...
- Nia Johnson: Yes, I'm waiting on her respond.
- Jacquelyn Acosta: I had my own personal discussion with the provost about having students spot on advisement account where they suggested. I did a huge advocacy about that; my whole things are getting students to be seated where they predominantly were not supposed to be at. I continued to have this conversation about having student seats. I read this thing from the senate which makes me very upset that where some governed council will be close for only administration and faculty. This is going against what the student advocating for. I believe they should have students because they are the one who gets more impacted by this. *(Jacquelyn Acosta mentioning to the board that she'll continue to advocate for student seats in meetings)*. I have talked to Marcus about drafting a document about this. Which is a layout and we want to send it out to the university.
- E'Leaya Harris: I had the chance to go to the impaction hearing. My personal option about it is that 'ma transfer student and I do not like this idea. It's going to affect my people from the valley even though they say that is not. There is a barrier, I did not like how the administrations walked out of the door when students where speaking. I believe that was very disrespectful and this just shows that they did not care about the student's voice, they only care about the dollars. The reason they are here is because of us. If there are no students there will be no CSULA, there will be no administrations. I'm against the impaction thing because it's more of the management issue not funding.
- Jocelyn Vargas: I have a question for Marcus. For the document that was sent out, was this sent out to only ASI members or the whole student body?
- Marcus Rodriguez: No that was sent to the senate.
- Jocelyn Vargas: I think something that needs to be done is the huge communication with admin and the students. I feel like if we can send out email regarding things that are going on within the week on our campus this can better the communication.

- Marcus Rodriguez: Yeah, I believe this goes back to what Jacky was saying. Based on these respond Jacky may look at these highlights and decided whether we should have student voice in these spaces. I believe this can be a building block to speak about these point and area. ASI can resolve and represent these voices. *(Marcus Rodriguez going more in dept about representing the student's voice)*.
- Unknown Speaker: I do not think it in the Provost Mahoney agenda to have the students to be a part of the discussion. For instance, someone just mentioned earlier that even though there's meeting that's coming up, but faculty and staff are not showing up because they believe they'd made it clear. Tuesday when I went to a meeting where we were supposed to go a present out 1,000 petition signatures and no one from administration was there to accept that. Though Covino had said in the public hearing that he was going to accept them. As E'Leaya Harris mention, Covino had walked out. I really appreciate that you are taking in consideration of having the student voice in the room but also making sure to have the administration accountable with the way they are being disrespectful. This space should be a space where we have for everyone and not have it where it's Freshman VS Transfers students. I believe it the funds that needs to be used in a proper way. I did speak to Provost Mahoney myself and she had mention if the impaction doesn't happen, budget will get cut. Nia just shared that it's transfer rate and it's confusing because Mahoney reposed is switching from side to side. I really want to ask please hold the administration accountable.
- Selene Castillo: How would we hold them accountable? If they canceled open deliberation is that like what they can't allowed. It's basically silencing our voices, we are the one that's supposed to become connecting to the administrator. How would a student do it?
- Nia Johnson: One thing that Jacky had mention is create an action plans, making sure we have solution.
- Jacquelyn Acosta: This is going back where students should be in spaces where they are not supposed to. When students are in those spaces, the conversation is a little more difficult. If there's no student in those spaces, it'll be easier to get away with things if you want to use that language.
- Unknown speaker: I'm going to be honest with you, but I have a very bias opinion about that. That was the first time I've heard the Provost or the president saying it's illegal to have a conversation with the campus. In 2016 President Covino had no problem with freezing the budget with ASI and breaking the law. In addition to that, I want to mention CSU Police... you can have a conversation with them during the weekend if you want to. I understand that they try their best not to talk to have a discussion with the campus. These strategies are used to buy time, right now everyone is focusing on it but next year when you transfer board to board you cannot transfer all the information to the board member. I encourage you to make a decision but whatever you do stick together fight to the end and don't be afraid to call president Covino. Thank you for all the comments you have shared.
- Selene Castillo: Can someone answer my question on why they cancel open deliberation?
- Nia Johnson: Open deliberation is something separate from the public comments. I'll let Jacky talk more about that.
- Christopher Koo: So, we are going to make a decision where we stand on the Impaction and are we going to be a resolution following up to that?
- Nia Johnson: The resolution is just to see where we want to advocate for the student's seats. I know there's no information about the student here, but Jacky may expand to that.
- Jacquelyn Acosta: So, if we vote we'll be in favor of the one-year gap.

**b. CSSA Update:** The VP for External Affairs will update the Board on the most recent CSSA Plenary meeting.

- Veronica Garcia-Martinez: February Plenary we will be talking about bills. We well be talking about the campaign CHESS 2019. What they voted on is to support on all of them. They talked about the fix financial aid.

- c. Pizza with the President:** The Board will discuss upcoming dates and ways to enhance the event.
- Nia Johnson: Recently not a lot of us where there. I encourage you all to attend since that space is not offered to all the students. I want to thank those who were there and addressing questions we have. Is there any suggestion you have so that we may enhance that space?
  - Veronica Garcia-Martinez: You mentioned that you wanted to bring student at large. Are we going to start doing that?
  - Nia Johnson: We are, I'm waiting on approval. Do you believe that having student at large coming in will improve that space?
  - Veronica Garcia-Martinez: I do so that we may get different perspective.
  - Nia Johnson: Is there anything you guys would like us to bring to president Covino?
  - Marcus Rodriguez: I'm thinking our two positions can write down the key points of the discussion and making sure we hit those key points.

**VI. Reports:**

**a. ASI President: Nia Johnson**

- Nia Johnson: I had a meeting with Vice President Provost Mahoney. I'll discuss more about the issue with communication the other admin. I want to make sure we hold admin accountable. I want to make sure our student's voice are being heard. One thing that I try to do is remind the administrator that messaging really matters. I want to give the administrator the opportunity to fix the message that's the public communication is being closed. As well as the website and the language are being used, I want to make sure it's understandable for students. On top of that, we did submit our agenda to the CSSA about the impaction of our campus. I just want to stress that we are having discussion with people so that we may get the answer we need. I also want to inform the board that we made a transition with our VP had been transferred out.

**b. ASI Vice President for Administration:**

**c. ASI Vice President for Finance: Aaron Castaneda**

- Aaron Castaneda: There will be a meeting tomorrow and speakers will be there. Epic, dreamer, housing, and launchpad from 12:30 to 1:30 will be there and I hope you can attend. Around 1:30 we'll be going to the veteran center then launchpad at 2:00.

**d. Aaron Castaneda: ASI Vice President for Academic Governance: Jacquelyn Acosta**

- Jacquelyn Acosta: I know a lot of people have a lot of questions about open deliberation. I have a personal decision to cancel it. I do not want to go through with an event that is half done because I have my name attached to it and ASI's name attached to it. On Monday I did have a candidate pulled out without even letting me know. There was word that another candidate wanted to pull out. I do have other two administrators that where going to be on it, but I hear that they were planning to pull out as well. So, at this point everyone who was supposed to be on there had canceled on the event. For me, it burns a bridge for me because I put my heart and soul out for the last eight months. I planned eight month ago, as an administrator I feel it's your job to be in that position. They did have a fake support that fake cause that they are for the student, but they are not willing to be in that spot. I was very devastated that day and that's why I'm drafting a resolution so that I can get student in that space.

**e. ASI Vice President for External Affairs and Advancement: Veronica Garcia-Martinez**

- Veronica Garcia-Martinez: I'm working on the Plenary on April. I have an event on March 20 for women of color. I'm reaching to a lot of people about the event, it's going to be podcast. As Nia mention we need to have these serious conversations with the Chancellor office because it's a big issue. I attended the academic senate meeting. It's very interesting that the student is voicing their concern.

**f. ASI Secretary/ Treasurer: David San**

- David San: Things are moving slowly but it is moving along. We are trying to get things approve like the ASI proposal. When it comes out you'll get to look at it. I do have an event planned but I do not want to promise you guys. Something to remind you all about is state of affair is coming up next month. To wrap it up, I do have most of your bi-weekly but not everyone. E'Leaya Harris is the first to turn it in.

**g. ASI Board of Directors:**

- Christopher Koo: I had a meeting with the dean last week. I don't know if the message has reached to the different department already.
- Jacob Isai Amaya: Arts and letter are hosting Humanity advocacy day. I you are interested please help me table on March 12.

**h. ASI Staff: Marcus Rodriguez, Interim Executive Director**

- Marcus Rodriguez: Internal audit, Aaron has been my partner. There are contend changes so that we are able to refurbish. They are pretty happy with us right now, they are looking at the last three. They had looked at the alternative break program and move somethings and recommend us the risk management area. We were sent a package with different choices and it is a one credit class. *(Marcus Rodriguez talks about how ASI spend their money and letting the board know about the recommendation).*

**i. University Designee: Carol Roberts-Corb, Assistant Dean of Student Conduct**

- Carol Roberts-Corb: *No report.*

**VII. Adjournment:**

**a. Discussion:**

- Unknown speaker: From my experience with working with administrator as I was in ASI. There was always problem with maintaining ability to communicate. Administration likes to play a waiting game due to the fact that there is a new board to work with and if you want to get somewhere you have to be proactive and established in making discussion.

<b>Offered By:</b>	Jocelyn Vargas	<b>Seconded by:</b>	Jacob Isai Amaya			
Motion to adjourn the meeting at 5:03 PM						
Consensus to adjourn the meeting at - Consensus reached.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on February 28, 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 14, 2019. Prepared by:

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Dena Florez- Recording Secretary

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David San- Secretary/Treasurer