



## ASI Board of Directors Meeting Agenda [AMENDED]

Meeting called by: VP for Finance Aaron Castaneda, VP for Academic Governance Jackie Acosta, and VP for External Affairs Veronica Garcia-Martinez

Date: April 18, 2019

Location: U-SU Board Room 303AB

Attendees: Board Members, General Public

Time: 3:15 to 6 p.m.

Type of Meeting: General

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Approval of Agenda for Thursday, April 18
  - d. Approval of Minutes for Thursday, March 28, 2019 and Thursday, March 29, 2019
- II. Public Forum: This time is allotted for members of the public to make announcements and/or address the Board.
- III. Special Presentation - The Campaign for College Opportunity (time certain 3:45 pm): The Board will hear a presentation about the proposed 4th year of high school math for CSU admissions.
- IV. Action Item
  - a. ASI Internal Committee Appointments: The Board will consider action on Environmental Affairs Committee applicants.
- V. Discussion Items
  - a. Auxiliary Organization Audit Services Selection: The Board will be presented a summary of the audit service interviews and recommendations.
  - b. Full-Time Staff Performance Appraisals: The Board will hear an update regarding the status of the evaluations and next steps.
- VI. Adjournment



# Board of Directors Meeting Minutes

Date: Thursday, April 18, 2019  
 Time: 3:15- 5:45 pm  
 Location: U-SU Board Room 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
Matthew Keels	<i>VP for Academic Governance</i>	Present
David San	<i>Secretary Treasure-Rep-At-Large</i>	Present
Rashad Freeman	<i>College of Health and Human Services Rep.</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Christopher Koo	<i>College of Business &amp; Economics Rep.</i>	Unexcused Tardy, Present @ 3:17PM
Jorge Salazar	<i>College of Business and 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
Smithkumar Patel	<i>College of Engineering, Comp. Science &amp; Technology Rep</i>	Unexcused Tardy
Edgar Chavez	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	Present
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
Pandian Rajaram	<i>Civic Engagement Officer</i>	Present
Krystal Rubio	<i>Campus Affairs Representative At Large</i>	Unexcused Tardy, Present @ 3:16 PM
E'Leaya Harris	<i>Associate Justice</i>	Present
Franglo	<i>University President's Designee</i>	Unexcused Tardy, Present @ 3:17PM
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, April 18, 2019

### ❖ Discussion:

- Veronica Garcia-Martinez: I would like to make an amendment to add an info item for 3:45. It is for the proposal for the... *(The board is informing Veronica Garcia-Martinez that it's already on the website).*

<b>Offered By:</b>	Jacquelyn Acosta	<b>Seconded by:</b>	Veronica Garcia-Martinez
Motion to approve the agenda for Thursday April 18, 2019.			
Consensus to approve the agenda for Thursday April 18, 2019- Consensus reached			
<b>All in Favor</b>	All	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion: Passed</b>	

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d. **Approval of Minutes:** Thursday, March 28, 2019 and Friday March 29, 2019.

❖ Discussion:

- Dena Florez: The minutes were recently reviewed. We have a new process now that when it's done we will have David review it before. So, no minutes.

<b>Offered By:</b>	Jorge Salazar	<b>Seconded by:</b>	Aaron Castaneda
Motion to approve the minutes for Thursday, March 28, 2019 and Friday March 29, 2019.			
<b>All in Favor</b>		<b>Opposed</b>	
		<b>Abstained</b>	
		<b>Motion:</b>	

II. **Public Forum:**

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

- Nia Johnson: The agenda today is not the agenda I sent out to Marcus. The agenda has to be posted in the 72 hours in advance. I am going to pass around the agenda that was submitted also please take note the time that was submitted for which was the 72 hours in advance. Unfortunately, that was not taking in consideration. If you look closely it made it as it was called by Aaron Castaneda, Jacquelyn Acosta, and Veronica Garcia-Martinez. *(Nia Johnson talks more about the schedule of the agenda)*. Additionally there was a notification that the meeting was going to be schedule at another time. However, I did not get to meet with Marcus to discuss this because he did not want to meet with me... *(Nia Johnson talks about the meeting being postponed)*. Marcus brought Dena into the meeting because he wasn't comfortable to meet with me one on one. I try to keep personal matters and maintaining my confidentiality as ASI president I wanted to bring these concerns to HR which is the proper procedural. As I tried in the past, Marcus sent out the email to all the executives staff making them raise concerns on my experience. Bringing this to HR I find it unnecessary that it discredit the experience myself and other board members that there is a lack of transparency with an exchange of email with the executive and not with the board. I met with Dr. Nancy that I'll be making this announcement whether in the public forum or through report. Since the report is not in the agenda I am making it here in public forum... Because Marcus is not comfortable with me meeting one on one and because Frangelo was absent I requested that we have to have the administrator to be present with our meeting so that his comfortability will be taken under consideration. There are other things we need to take under consideration. For instance, I do try to meet with people who have a lack of support with staff. But however because I have not been able to meet with the staff one on one I couldn't seek for support. There's also concerns with language and rhetoric that was being used in the office. I like to add and stress that if you are going to congregate in front of the office and make statement in the office please be aware that my office has been and will continue to be open. Please bring your concerns to me and don't openly congregate in the front desk or the next door in your office because the walls are thin. Reason being because I hear racial slur language used from students in the front office. While I am aware that we like to spend time in the office we should consider what language should be used in the office. *(Nia Johnson talks more about the racial slur that was heard by the front desk)*. I would like to make a recommendation that if there's any concern bring it directly to me...I would like to bring up that there was only one ASI member out of the rest brought their concerns to me compared to the rest of the ASI members. I wanted to bring Marcus in to support but however due to the lack support that Marcus felt from Frangelo not being present we have not been there for our one on one meeting. We are looking forward to bring in additional ASI staff support. Also last thing, reference to the Facebook post that was posted and our inability to separate from personal and business. I like to stress that a lot of my term are associated with the action with the man that I dated and not associated with the action so far. So please do not forget that I have been dedicated to empower our student voice and student. If you have any questions about what have been posted by student at large and not me you may meet and speak to the student at large instead of assuming and spreading words.



- Student: In regards to the Facebook post I am the one who made it and posted it. I do believe that we need to vote no confident and now I feel like to we need to impeach the board because look how they acting toward the ASI president...Why they can't come to me like an adult, we are in college, we are all adult. If this is a type of leadership you all want they can't even come to me as students. They are students, you all are students and they can't come to me with the problem they got to come to her. You all got to bash her, you all got to make her name look bad in front of the office saying that because a black women is in charge the office is as bad as it is. That's what I hear other students are saying that ASI students are saying. *(Student are questioning the board about how those racial statement makes students feel)*. You all got the nerve to say this about students, but you all can stay here and not say a word. You all are waiting for this meeting to say more stuff right... *(Student is mentioning to the board that ASI is giving the ASI president anxiety)*...Just because you guys vote no confident for President Covino doesn't mean you are with the students. I don't see you all out there with the students or getting information out there like she is doing...
- Dena Florez: As the ASI manager I am in charge of the office producers. I don't believe we have had a conversation about this at all. If there is an issue with the front desk it's office procedure and this hasn't brought up to my attention.
- Nia Johnson: I didn't bring it up to you because in term of the executive director, due to the communication that we see in the office I haven't been able to look up to administrator support to resolve this issues.
- Dena Florez: If I may, we always say we can't address something with staff members if there's anything that goes down because as the office manager this should have been brought to my attention so I may address it...
- Jocelyn Vargas: I did email Nia about wanting a respond, I know you were busy however I brought up the concern in an email. I don't know if you got it. Marcus and I really wanted to have a conversation with you and again I don't know if you have read the email. About the past meeting and the lack of support in the college rep meeting. Unfortunately you weren't there and you haven't been there for the past two meetings. I have not receive any email and I just want to clarify that if you want to talk after this. I want to ask about this and I was also added to an email thread about facilitating a conversation and I haven't heard back. I was added to an email thread saying... *(Jocelyn Vargas is reading the email thread that she added in)*. As for Marcus support, I believe his door is always open if you wanted support, I can always go talk to him. He is helping us with distress event last minute and I know Marcus is always there...I believe that pictures speak louder than words. I have received a picture of the screenshot saying to vote no confidence and you actually liked that comment. As policy 04 section 8... *(Jocelyn Vargas is readying the policy to the bored)*.
- Nia Johnson: To address those concern you aren't the only college rep who responded to the email. I want to say those experience does not reflect the board.
- Jocelyn Vargas: I would want to hear the concern about those who did not respond, what do you guys think about that?
- Nia Johnson: They are free to talk...They are free to speak to me in my office. Liking the post was so they know that I will address that with them outside one on one...
- Student: I know you all are tired of us bringing issues to you...after the board vote no confident and see how you are treating the ASI President we can't build relationship...*(Student is telling the board to keep their personal issues aside)*. We pushed so hard to be on the agenda for the academic meeting and it didn't even happen. You all are saying that only Nia can bring it up, yet none of you are working with Nia. *(Student speak about the board feeling pressure by the faculty)*.
- Jocelyn Vargas: Is it to voting on the resolution?
- Student: Yeah, is it you? *(Student is pushing the board to say who felt pressure by faculty in voting yes to the resolution)*. Faculty is very honest with us and no one is going to say it? To get to my point, to even talking about faculty knowing he was the only one. Now you are risking his

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job...What are this side conversation, excuse you, Office Manager what are these side conversation...?

- Nia Johnson: The justice is recommending that we talk a pause. Would you like to continue to speak after we come back?
- Student: So 13,000 students on this campus voted the next ASI president. That means 5% student voted for this president... this represent the dissatisfaction and prevalent of the board. *(Student is voicing how the board is not structure)*.
- Ed: I'm a community member, I have seen one group after another after another running for president... they go in there with full excitement and willing to make changes but when I speak to them at the end of the year they said there wasn't enough time to do anything...This is the first board that a lot of stuff had happen. *(Ed is voicing his opinion about the board feeling pressure by faculty to vote no confidence)*. You can pass a resolution to change the name to ASI.
- E'Leaya Harris: *(E'Leaya Harris is voicing her disappointment about the racial slur)*.
- Student: *(Student is saying how the administrator is discrediting Nia experience)*.
- Student: *(Student is voicing that one person's experience is not the same experience for all)*.
- Student: *(Student is voicing that the board is not structure and they should be voted out)*.
- Student: *(Student is voicing about the support they felt coming from the ASI President)*.
- Jorge Salazar: I want to say that I'm very new here and I've been independent. I would like to stay neutral. I always been receiving support from Marcus and he has always been there. I'm not defending Marcus... he has always been supportive. I would never say or do anything bad toward Nia... I think it's hypocritical that we are here bashing on Marcus. Nia has feelings about being bash by the comment I would be to... *(Student is voicing that this is the same)*. It is kind of the same if Nia... no body said a racial slur to Marcus but we are here bashing him when some people haven't even work with him. I know everyone is here knowing that we shouldn't be here doing this.
- Selene Castillo: My heart is pounding really hard right now. I'm going to address some of the question that have been around. I understand that there's a lot of rhetoric going on right now...I hope we get over this problem so we can all come together...
- Nia Johnson: For those who felt attack in the meeting when I wasn't here. I just want to say that this meeting is open to the board. *(Nia is voicing more about how the board felt uncomfortable when the student voice their opinion)*.
- Selene Castillo: Personally I'm not afraid of the administration...I don't want to let down my team because they have done so much for the student.
- Dena Florez: I just want to say my statement was no way to discredit Nia statement. We have a good relationship when there is a business matter. I'm saying because I support her and if this had ever happen, she could have come to me so I could have address it and this is very serious. Because of our relationship there is no reason why she can't come to me.
- Nia Johnson: *(Nia is voicing about how students are congregating in the front desk and just because the staff doesn't see it doesn't mean that's not happening)*. I have ask Marcus for support and there was no support there so I have to ask support from other admin... *(Nia mention about how Fritz, Jocelyn, and Isai not feeling support from the ASI President)*.
- E'Leaya Harris: Public forum.
- Student: I'm truly disgusted by how it started. It's nasty that this is the board that is support to be for the student but you are all here talking about problem with in ASI. I am here to speak as a student and I'm not here to defend anybody. I, as a student have been working with Marcus and he was always there to support me and like you all want people to respect Nia that should goes the same way for Marcus... as a leader it should go both ways. You have to realize that this is one person and there's a lot of you guys. I wouldn't just sit here if I wouldn't feel like I need to defend myself. If you guys had anything against him, his door is always open and I'm



sure he is willing to help. We are all students you have the power to walk in that person's door or face to say can I please talk to you...

- Nia Johnson: My door is always open like, so that matters like this don't get discuss here...Due to the fact that members of this board and the staff have lack of communication that what we should work on...I don't want to violate Marcus's comfortability. *(Nia is voicing that voices can't be empowered because she can't have a one on one meeting with Marcus).*
- Fritz Plasencia: I heard what you guys are saying. Speaking for myself I want to say that I know there's a separation and I don't like it. I don't want a separation because we were elected by the student for the students. Marcus has been supporting me unlike the Nia has been for me. For my direct report she has not met with me for over a month, she didn't show up to the meeting that we had. She didn't give me any reasons why she couldn't make it. I don't know if you can see but I am 7 months pregnant and I drove 30 minutes to get here so I can met you about the event. I understand that this is an internal problem but I have hear no response from her so I just want to bring that up here because I have not heard back from her.
- Nia Johnson: The meeting that she is referencing to is the one from the Chancellor office where we went to advocate for the student. We went to discuss about the impaction and I have inform everyone from ASI about it...
- Krystal Rubio: I just want to add on. I didn't know there was racial slur going on and I wouldn't attack Nia, she knows...I think this is super dramatic... It sucks that the entire board is discussing this right now and not discussing other issues...
- Student: I feel like you guys are saying that this is not a student issue. She is a student and this is a student issue so stop saying this is not a student issues.
- Krystal Rubio: Ok then, this is a student issue perhaps...
- Student: *(Student is voicing that the board can't communicate properly).*
- Student: *(Student is voicing that there are staff positions because students need direct support. Adding on about just being there is a lack of support from Marcus doesn't necessarily mean there's no support. We are saying that all go to Marcus to go Marcus, this creates a lack of communication with Nia. Student is voicing about how Marcus is trying his best within the space he have to support everyone and not just Nia).*
- Marcus Rodriguez: kind of going off of that too. We are in the positon of hiring another position. Before this meeting I have received an invite about the meeting that was sent from Keomi. *(Marcus talks more about addressing the issues and having his door open for any help).*
- Student: Your intention is not to have a lack of respond but because you don't respond it might be coming across that way.
- Student: *(Student is saying that she is not comfortable speaking to admin in close door space. Student is apologizing for her rude comments).*
- Student: I just want to say that if you feel uncomfortable speaking to someone remember that you can always bring someone else. For instance the two on one where Marcus need support...Second, bringing this issues to the public. Actually, as procedure follows if there is someone else that she feels uncomfortable to go to, there is always someone else after that. *(Student is speaking more about the chain of support student may use if there's needed for support).* If you don't test the procedure how do you know it doesn't work.
- Nia Johnson: My procedure is to get direct support from Marcus because he is my staff support... *(Nia Johnson talks more about how the producer work and also the lack of communication).*
- Ed: As we know the board is very disfunctional...I'm going to criticized Marcus here. Two, three weeks ago, Marcus keep saying no that we can't put the resolution because of this and that...ASI do not represent the students. This is the first board I've seen that actually respond to students.
- David San: I don't want to attack or defend anyone. What my title is secretary/treasurer which is doing a lot of paperwork and timely work. I noticed that some people, for the bi-weekly sign in, I

noticed that you sign in the time slot at that time that you weren't there. (*Nia is voicing that she have special access*). You have also mention that your door is always open but one time I asked Keomi about you so I may talk about the resolution. She had mention to me that you were not in the office so I went back to do my work and then the next thing I saw you coming out of your office then going back in... You mentioned about posting the agenda at 3:45, looking at the paperwork it was passed that so the agenda didn't follow through. For the college of commissioners some of them were waiting for you to meet with them but you weren't; responding. I know at times it's hard to get a hold of you like I mention before I'm always there to start at 7:45 and I always see the door close.

- Nia Johnson: My door is open at office hours. It's always open if you wanted to meet with me. (*Nia Johnson is voicing about her door being open when office hours is and closing when it's not*). Beside from that my door is always open for those who wants to meet.
- Selene Castillo: I would like to see the other agenda that you have made... If we have stuff against to each other we are going to get nowhere.
- Nia Johnson: (*Nia is voicing that ASI should enhance the internal communication so things can get done*).
- Selene Castillo: Ok, I voted yes on that resolution. I think one of the thing that pop up like Vero said "what is the next step". I am afraid of that too... (*Selena is voicing about the how the board should suspend the rule and add to the agenda*).
- Student: Is there a way the student can file a lawsuit of the building in King Hall... they stated that the elevator is supposed to be working but it's not. This is for the safety of the students.
- Jacquelyn Acosta: If you want you can meet with me after... (*Jacquelyn Acosta is directing the student to the right place*).
- Student: (*Student is informing the board about her concerns for the student being in King Hall.*)
- Marcus Rodriguez: (*Marcus Rodriguez is informing the student what she can do.*)
- Student: (*Student is voicing to the board that he feels pressure from the administration.*)
- Student: I'm studying history... (*Student is voicing the importance of having an efficient communication and how ASI system is broken. Student want the board to rearrange the tables.*)
- Student: (*Student is voicing the importance of voicing their concerns.*)
- Selene Castillo: Do you want to change the structure.
- Student: Yes please.
- Student: (*Student is voicing that the faculty wasn't attacking the board.*) We are here as student and demanding that you should be here for us... Your structure of government is not democratic...
- Student: (*Student is voicing that not all ASI members need to be involve. The students can help with being involve.*)
- Student: The more student rep the better... (*Student is voicing that she is waiting for the respond from admin. She is also informing the students that if they want to be involve, they should join committees.*)
- Nia Johnson: (*Is appreciating the senators are here to speak.*)
- Student: (*Student is voicing that student should be in committee so they can make a change.*)
- Student: It's good to collaborate... seeing how ASI work... (*Student is asking the voting member in the academic senate if they may amend to add item on the agenda.*)
- Student: (*Student is answering the student question.*)
- Jacquelyn Acosta: (*Jacquelyn Acosta is informing the board that the academic senate function differently than Board of Directors.*)

I. Discussion:

- Nia Johnson: Marcus do you want to interject?
- Marcus Rodriguez: No because it's in the resolution...

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- Jacquelyn Acosta: There a meeting yesterday where there was no respond which means it wasn't submitted on time... (*Jacquelyn is informing the board about the process of removing the item*).
- Marcus Rodriguez: I don't think you even want to suspend the rules. Did you want more information about the resolution?
- Selene Castillo: If there's anything else we can do.
- Nia Johnson: It shouldn't be just one person trying to support the document, it should be all ASI members...
- Jacquelyn Acosta: After today, there will be only one more meeting left which is May 7... (*Jacquelyn is informing the board about the meeting*).
- Nia Johnson: (*Nia is informing the board about the item and how important it is to be on the agenda*).
- Jacquelyn Acosta: If you are trying to meet with the administration there is a membership.
- Aaron Castaneda: Let vote on this rule...

Aaron Castaneda: Let Vote on this rule..						
Offered By:	Selene Castillo		Seconded by:	Aaron Castaneda		
Motion to suspend the rules.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Selene Castillo	Seconded by:	Aaron Castaneda			
Motion to add a discussion item to discuss the next step of the resolution.						
Consensus to approve- Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- III. **Special Presentation:** - The Campaign for College Opportunity (time certain 3:45 pm): The Board will hear a presentation about the proposed 4th year of high school math for CSU admissions.

IV. **Action Items:**

- α. **ASI Internal Committee Appointments:** The Board will consider action on Environmental Affairs Committee applicants.

1. **ASI Environmental Policy Committee Member:**

- a. **Environmental Affairs Committee:** (*Hannah Valliere, Helen Chan, and Jennifer Lara Moreno is given 1:30 seconds to say why they are qualify for the position.*)

I. 2 Questions:

- Selene Castillo: Is this going to be active to the next school year?
- Helen Chan :Yes
- Hannah Valliere: I'm a second year.

II. Discussion:

- Veronica Garcia-Martinez: For Jennifer, she told Javier that she wasn't able to make it to the meeting. Helen and Hannah he had the same feedback. He asked Helen and Hannah about how they can be more environmentalist and they weren't able to answering it so because of that he doesn't recommend those applicant.
- Jocelyn Vargas: No disrespect to Javier but I really like the way Helen answer the question we have asked her. I believe the idea, for instance last year I would have love to see something like this happen. So, therefore I'm in favor of Helen. As for Hannah, She said she started the gardening club which is interesting. I would like to give my recommendation to Helen.
- Aaron Castaneda: It's only a month left and I believe it'll still make a big change.
- David San: I would recommend Helen and Hannah because they actually came today. The reason I want to recommend them because I always see Javier coming into the office to work on his stuff. He is always stressing on about Earth week so I believe an additional hand would be great.



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Offered By:	Aaron Castaneda	Seconded by:	Veronica Garcia-Martinez			
Motion to approve Hannah Valliere in the Environmental Affairs Committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Veronica Garcia-Martinez			
Motion to approve Helen Chan in the Environmental Affairs Committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items:

α. No confident Resolution:

- Nia Johnson: They have about 70 board members. You may reach out to them to help us to communicate with them. You may look at the academic website what it's about.
- Jacquelyn Acosta: *(Jacquelyn is informing the board the website.)*
- Nia Johnson: If you want you may look at the academic senate membership. We should draft up the email sheet with all the faculty name so that you may set up meeting. This may add pressure when they see the email.
- Aaron Castaneda: Are we signing up people?
- Nia Johnson: We are, I also noticed that there are some people who are more comfortable speaking to faculty then others. Such as the college rep because they have a specific college they are assign to. But for you, I don't know if you only speak to your specific college faculty.
- Aaron Castaneda: I do, I only see two Business of Economic people that I know. I would reach out to those two...
- Student: *(Student is recommendation how it should be.)* How would the conversation go?
- Nia Johnson: The first thing that I would recommend since we do have the resolution on our website. We should open up the resolution for them and speak of the resolution, maybe opening it up from the ASI website for them. We are also doing the same thing and maybe speak on what is important for the students. My goal is to get the academic senate to support us with this resolution...We should also voice that we are not the only one.
- Jacquelyn Acosta: We need to talk about how to get it on the academic senate. Since it's not on it as of it right now so it might not be on it but we should give it another shoot. *(Jacquelyn Acosta is making recommendation to the board don how to get the item on the agenda.)*
- Student: Do the administrators and students know that ASI vote no confident?
- Jacquelyn Acosta: Yes.
- Student: I know you are saying it's impossible so why not try it... If we keep pushing, pushing, at least we try.
- Jocelyn Vargas: Question for Jacky... What does that name signify?
- Jacquelyn Acosta: That's the name they prefer.
- Jocelyn Vargas: I want to ask this, maybe she has an answer. Do you have any connection for HSS so we may contact them?
- Student: I can connect you to them.
- Nia Johnson: *(Nia is encouraging the board to be connected to all the rep of their college.)*
- Jacob Isai Amaya: For academic year, some of the name follow with the years. What does that mean?
- Jacquelyn Acosta: That means when their term is done.
- Jacob Isai Amaya: So I say it's worth the shot.
- Nia Johnson: Yield time to Diana.
- Diana: *(Diana is informing the board that the board knows about the vote that ASI had made.)*
- E'Leaya Harris: Yield time to public forum.
- Student: I believe we should get connected to the Student Union... *(Student is encouraging the board to get connected to the Student Union.)*

- Selene Castillo: *(Selene is voicing that the board should email the item to get it on the agenda.)*
- Nia Johnson: *(Nia is encouraging public forum to attend the meeting to make a change.)*
- Aaron Castaneda: I want to ask, who is the CFA rep and who is the CFU?
- Jacquelyn Acosta: *(Jacquelyn Acosta informing who Molly is.)*
- Nia Johnson: *(Nia Johnson is informing the board about the email that is going to be sent.)*
- Student: *(Student is voicing that impaction is connected to the removal of admin.)*
- Nia Johnson: Would you want a letter of support from this body?
- Student: Yes. I think it would be powerful if we get one from Cal State LA because we have one from other campuses. It would be great to get one here since its Cal State LA.
- Nia Johnson: Well because it's the resolution, it already stated that support from us. They are working on scheduling the special meeting for CSSA. They are trying to find the best time to do it so everyone may tune in. *(Nia Johnson is informing the public to stay updated about the meeting.)*
- Student: Since it saying our rep is Veronica, I wanted to ask can you represent up or support us if you voted against the resolution.
- Veronica Garcia-Martinez: The other alternative support is Nia. That's why when I leave she sits in. I know I sent out the doodle so they may work around the student schedule. Seeing how the resolution did go through I will continue to follow the board. Just because I voted against that doesn't mean I'm going against the board. If you feel more comfortable with having then we can work with that.
- Student: I do, I don't know about you all.
- Nia Johnson: We should reach out to the faculty so they won't be blindsided. We should start reaching out to the college so that when we show up they are aware of how important it is.
- Student: Since the board did vote the removal of President Covino. Does the public know you guys voted that?
- Student: it was on the newspaper.
- Nia Johnson: It was on our website...Since it's not that user friendly you may email us and we can sent the link.
- Student: *(Student is recommending that ASI should use social media.)*
- Student: I've been talking to my professor about impaction because some didn't even know about it...
- Student: This whole meeting we been saying guys, I just want to advocate that we are inclusive about our language.
- Selene Castillo: *(Selene Castillo is encourage the board to ask questions about why we are spending money on a certain area and not the other.)*
- Student: *(Student is voicing that spending money on housing is unnecessary.)*
- Nia Johnson: *(Nia Johnson is informing the board that the Board of Trustees has to approve any large funding project.)*
- Selene Castillo: Make sure to be specific on what we want...
- Fritza Plasencia: From what I understand is that we should get in contact with our college that we are going to put this item in the agenda.
- Jacquelyn Acosta: *(Jacquelyn Acosta is clarifying what is going to happen and how to communicate their message at the meeting.)*
- Veronica Garcia-Martinez: Who ever isn't going to be reach I can do it.
- Nia Johnson: *(Nia Johnson is informing the board who should be reach.)*
- Jocelyn Vargas: *(Jocelyn Vargas is recommendation the board to introduce themselves and using pronounce.)*
- *(The board is introducing themselves.)*
- Veena: *(Veena informing the board that she didn't get the resolution from the president. Also that senators can vote to put an item on the agenda.)*
- Public: Can we make it an action item?

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- Veena: We cannot make it an action item unless it was first a First Reading item or if it is a big emergency. Usually we go through protocol, through the agenda. Then we can give time for the senators to give any modifications. I'm glad you brought this up now, because if you had waited until the next meeting, we wouldn't be able to take it.
- Selene Castillo: Would we have space to be able to talk about the meeting?
- Veena: The problem is that we follow Robert's Rules and we have a lot to go through, so if we gave a lot of time to the public, we wouldn't be able to get anything done.
- Student: So you haven't received the resolution yet?
- Nia Johnson: Have you received an email of the resolution from Keomi?
- Veena: No I haven't. I can't tell you to send it to me because then it will be that the Senate interferes with ASI. I'm sorry, if I knew –
- Nia Johnson: Yea, that's why we were reaching out to you.
- Student: So right now we would only be able to do it as a reading item?
- Veena: Yea, and it helps because then the Senate will be able to learn more about what they are going on about.
- Nia Johnson: Yea, so we'll send an email right now so that it could get on the agenda.
- Jacquelyn Acosta: It is different that way. The first reading item is for a discussion, then the second reading item is for action... (Jackie explains more how the Academic Senate works).
- Veena: Just one thing about the May 7<sup>th</sup> Academic Senate meeting. From 1:45 to 2:10, that's just business – electing members for the next year. So it is closed session.
- Student: Will key administrators be in this meeting?
- Veena: What I can tell you is that the senators will be there.
- Nia Johnson: Thank you so much for coming by Veena.
- Veena: No, no, it's all right. I just want to clear things up.
- Nia Johnson: Okay, is there anything else before we end the discussion?
- Student: Hold up, so last thing before we end. So showing that we can send the resolution to the Academic Senate and getting their support; are we getting support for going to CSSA? Or how does the funding look like? Not only do we want to go, but we're needed there. If y'all want to be more transparent on the funding, then we can see what we can go.
- Nia Johnson: I'll let Vero take care of that.
- Veronica Garcia-Martinez: I'll let y'all know that I have class – but I'll stay to talk to y'all.
- Nia Johnson: Any more discussion on adjournment? No more discussion, we'll adjourn this meeting at 5:54.

I. Discussion:

- Aaron Castaneda: I know we have a motion to table the rest but I just want to say please read the audits...

Offered By:	Jocelyn Vargas	Seconded by:	Jacob Isai Amaya			
Motion to table the rest.						
Consensus to table the rest to the next meeting.- Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- b. **Auxiliary Organization Audit Services Selection:** The Board will be presented a summary of the Audit service interviews and recommendations.
- c. **Full-Time Staff Performance Appraisals:** The Board will hear an update regarding the status of the evaluations and next steps.

VI. Reports:

- a. ASI President: **Nia Johnson**
  - Nia Johnson:
- b. ASI Vice President for Administration:
- c. ASI Vice President for Finance: **Aaron Castaneda**



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- Aaron Castaneda:
- d. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
  - Jacquelyn Acosta:
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
  - Veronica Garcia-Martinez:
- f. ASI Secretary/ Treasurer: **David San**
  - David San:
- g. ASI Board of Directors:
- h. ASI Staff: **Marcus Rodriguez, Interim Executive Director**
  - Marcus Rodriguez:
- i. University Designee: **Dr. Jennifer Miller, Dean of Students**
  - Dr. Jennifer Miller:

VII. Adjournment:

Offered By:		Seconded by:				
Motion to adjourn the meeting at 5:54PM. Consensus to adjourn the meeting at - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on April 18, 2019 in the: U-SU Board Room, 303 and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, May 02, 2019. Prepared by:



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Dena Florez- Recording Secretary



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David San- Secretary/Treasurer