



ASI Board of Directors Meeting Agenda

Meeting called by: Nia Johnson, ASI President
Date: February 14, 2019
Location: U-SU Board Room 303AB
Attendees: Board Members, General Public

Time: 3:15 to 5:45 p.m.
Type of Meeting: Special

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, February 14, 2019
- d. Approval of Minutes for Thursday, January 31, 2018

II. Public Forum: This time is allotted for members of the public to make announcements and/or address the Board.

III. Action Items

- a. Appointments to Vacant ASI and Campus Committee Positions: The Board will appoint individuals to the following positions:
 - i. ASI Board of Directors – Civic Engagement Officer
 - ii. ASI Internal Committee Member – Environmental Policy Committee
- b. ASI Interim Executive Director Compensation: The Board will take action on the approved compensation of the Interim Executive Director. (Closed Session)
- c. Policy Amendments: The Board will take action on the following policy amendments recommended by the Bylaws Committee.
 - i. Policy 017 Cabinet of Commissioners Code of Procedures
 - ii. Policy 210 Finance-Request for Payment Policy
 - iii. Policy 216 Contract and Procurement
 - iv. Policy 225 Signature Authorization Policy

IV. Reports

- a. ASI President: Nia Johnson
- b. ASI VP for Administration: Matthew
- c. ASI VP for Finance: Aaron Castaneda
- d. ASI VP for Academic Governance: Jacquelyn Acosta
- e. ASI VP for External Affairs and Advancement: Veronica Garcia-Martinez
- f. ASI Secretary/Treasurer: David Sans
- g. ASI Board of Directors
- h. ASI Interim Executive Director: Marcus A. Rodriguez
- i. University Designee: Carol Roberts-Colb

CONTINUED ON NEXT PAGE



ASSOCIATED STUDENTS, INC.
6154 STATE UNIVERSITY DRIVE, ROOM 203
LOS ANGELES, CA 90032

V. Information Items

- a. Open Deliberation: The Vice President for Academic Governance will remind the Board of the upcoming Open Deliberation program and ways of being involved.
- b. April CSSA Plenary: The Vice President for External Affairs and Advancement will remind the Board about the upcoming CSSA Plenary meeting that Cal State LA will be hosting this April.
- c. ASI Referendum Update: The Vice President for Finance will update the Board on the status of the ASI Petition.

VI. Discussion items

- a. Enrollment Growth Challenges: The Board will discuss ASI messaging and advocacy in response to Cal State LA's Enrollment Growth challenges.
- b. Pizza with the President: The Board will discuss upcoming dates and ways to enhance Pizza with the President.

VII. Adjournment



Board of Directors Meeting Minutes

Date: Thursday, February 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 3:16 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 & Economics Rep.</i>	Unexcused Tardy
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Excused Absent
Jacob Isai Amaya	<i>College of Arts and Letters Rep.</i>	Unexcused Tardy, Present @3:56 PM
Smitkumar Patel	<i>College of Engineering, Comp. Science & Technology Rep</i>	Unexcused Tardy
Edgar Chavez	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Unexcused Tardy, Present @ 3:34PM
Fritza Plasencia	<i>College of Natural & Social Sciences Rep.</i>	Present
Davona Watson	<i>College of Natural & Social Sciences Rep.</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 @3:34 PM
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, February 14, 2019
 ❖ Discussion: (No Discussion)

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

- d. Approval of Minutes: Thursday, January 31, 2019
 ❖ Discussion: (No Discussion)

Offered By:	Aaron Castaneda	Seconded by:	Rashad Freeman
Motion to approve the minutes for Thursday January 31, 2019.			
Consensus to approve the minutes for Thursday January 31, 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 like to make an announcement that there is a CSU wide contest that is going on. A cooking contest that you all can participate in and I'd like to invite the board if anyone wants to speak up on it. You may submit a 2-3 minutes video of yourself cooking and the cash prize is \$150. If you are interested, you may speak to our Vice President for External Affairs and Advancement, Veronica.

III. **Action Items:**

a. **Appointment for Vacant ASI and Campus Committee Positions:** The Board will appoint individuals to the following positions.

1. **ASI Board of Directors**

a. **Civic Engagement Officer:** *(Ali Hijazi s given 1:30 seconds to say why he is qualify for the position.)*

I. 2 Questions:

- Aaron Castaneda: We are in 4th week in this 2nd semester, we have 12 more weeks in this term. What kind of ideas do you have for the next 12 weeks for this Civic Engagement position?
- Ali Hijazi: For the 12 weeks span, I believe that the best thing for me to do is try to find students and other awareness. For example, there are clubs out there that are exclusive for people but they don't even know that it's available. For me as a Com-major, for some of us we didn't even know. My main goal is to show students that there are many things school we have that is very beneficial to them. As well as how it can benefit them in their future career.
- Matthew Keels: So I know you've mentioned that this is a commuter school but students don't get a chance to voice their concerns. If you were appointed in the Civic Engagement position how would you oversee that issue?
- Ali Hijazi: For me, organizing people as a whole and having them trust me and believe me, making sure they are comfortable around me. Being able to get the student's attention is my main purpose so they can stick around and know that they can make a difference instead of just coming to school and leaving. That is not a college student supposed to be doing, there is more to it. It's not what we have now, it's for our future generation and I believe that there's so much we can do.

II. Discussion:

- Veronica Garcia-Martinez: So I had the opportunity to interview Ali. I interviewed him in November. But then I re-interviewed him again last week and upon re-interviewing, I did have more expectation with some improvement and communication that they could have had. However, I didn't see that he made an additional effort to go out and learn more about the different departments or even more about the clubs and organizations that he had mentioned. Aaron right now that you ask, what would he do in that time span since however, we are starting with the semester that is something that I asked in the interview and what he had in mind. Though he is very interested in the position, I think that now is the time to look at appointing somebody who had the connections and skills in departments and organizations because seeing how there's such a short time we need to hit the ground running. Unfortunately, I do not think Ali is a best for this position at this time for that reason he will not be getting my recommendation.
- Aaron Castaneda: Does he sit on any other committee you have?
- Veronica Garcia-Martinez: He does not, I did send him all the committee meetings he can sit on and also other information about the committee. However, he didn't respond to any of them.
- Davona Watson: Can you state again what you expect from him to do with his time now and then?
- Veronica Garcia-Martinez: Well, I interviewed him in November. The second interview happened because it's been a long time since I haven't interviewed him. I wanted to see if he would be made an additional effort to go out talk to more people. In November he didn't have so much knowledge what ASI was and he wanted to learn more about ASI so I provided more information

in whom he can talk to if he was interested. As in the second interview, I asked the same questions and he responded the same way.

- Jocelyn Vargas: When in November did you interviewed him?
- Veronica Garcia-Martinez: This was toward the end of November.
- Aaron Castaneda: I just want to state this for the record. I have worked with Ali in a previous institution for a while. He is a great worker though, I do respect your decision in term of the recommendation. He does represent his community very well.
- Jocelyn Vargas: I'd like to add to that, he was a part of the institution that Aaron and I have attended. He was a part of a campaign which focuses on a lot of community service and activity. I was wondering maybe he didn't articulate well enough. I know that things like that are very big on campus.
- Veronica Garcia-Martinez: So one of the questions I have asked him was what type of experience you had or he can share an experience that he had to advocate for students or how he can get involved on campus. I know it's listed on the application however he didn't mention that. He mostly referred to the time he was involved in Epic. He focused on that experience of how he is involved on campus. Even though he is involved with that as a Civic Engagement you have to look to advocate in a different area and what other issues we have on campus. He mentions that there is a lack of eating spaces in the cafeteria. Though I was looking for issues that we may empower more students to make a change. Even when Mat asked, how do you see yourselves combating with those issues? I don't even think he responded to that question.
- Krystal Rubio: Do you have any other Civic Engagement applicants?
- Veronica Garcia-Martinez: We do have one other person. I reached out to her but she didn't responded.
- Davona Watson: Did you interview him before winter break?
- Veronica Garcia-Martinez: No I don't remember.

Offered By:	Matthew Keels	Seconded by:	Fritza Plasencia			
Motion to approve Ali Hijazi as a Civic Engagement Officer:						
All in Favor	3	Opposed	4	Abstained	2	Motion: Not Passed

2. ASI Internal Committee Member:

a. Environmental Policy Committee: (Ugbad Farah is given 1:30 seconds to say why she is qualify for the position.)

I. 2 Questions:

- Jocelyn Vargas: What are some issues that you see on campus that involved the environmental?
- Ugbad Farah: I notice that sometimes people want to help but they just don't know how. So maybe have a different station so that it's easier for people to just be involved.

II. Discussion:

- Javier Moro: I interviewed Ugbad last week and I just want to say that she is very well informed about the science environment sustainability. She had multiple opportunities to be involved in different organizations. She was a VP to a cultural organization and she was a president and treasurer and a journal secretary for Sacramento State. So, she is very over qualify, she does have a lot of connection. A lot of Biologists a lot of chemists so yeah I think she has a lot of good ideas. (Javier Moro talks more about why Ugbad is qualified for the position.) The only issues she has is that she has to leave the meeting one hour early. So I do give her my recommendation.
- Jocelyn Vargas: Would this affect your curium?
- Javier Moro: No it will not.
- Matthew Keels: I really like how she's not all about policy, she's also about getting into programs. One thing that stays out for me is student recycle old bags. That's something that hasn't got done before so I believe that would be a great event.

Offered By:	Matthew Keels			Seconded by:	Rashad Freeman		
Motion to approve Ugbad Farah on to the Environmental Policy Committee.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

3. ASI Interim Executive Director Compensation: The Board will take action on the approved compensation of the Interim Executive Director. (Closed Session):

Offered By:	Rashad Freeman			Seconded by:	Matthew Keels		
Motion to go into Close Session.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

4. Policy Amendments: The Board will take action on the following policy amendments recommended by the Bylaws Committee.

a. Policy 017 Cabinet of Commissioners Code of Procedures

- Matthew Keels: We made a few changes. The cabinet commissioner does not handle that anymore. The next change is under section 5. We never submitted a written report in cabinet commissioner, we just send them out. Then next change you can find under the public relation marketing center. We have full direct access to social media. The next thing is the elections, for the orientation system we wanted to change the orientation outreach. We change the title of the veteran affair (*Matthew Keels review policy 017 Cabinet of Commissioners Code of the procedure with the board*).

Offered By:	Aaron Castaneda			Seconded by:	Rashad Freeman		
Motion to approve the edit of Policy 017 Cabinet of Commissioners Code of Procedures.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

b. Policy 210 Finance-Request for Payment Policy

- Aaron Castaneda: The first policy is 210, which is the request for payment. We made changes to the policy. One thing we change was the title of the paperwork. As for the other policies, we mainly just make an edit. The purpose of the policy being created is to have guidelines. (*Aaron Castaneda reviews the edit that was made in Policy 210 Finance-Request for Payment Policy with the board*).

Offered By:	Matthew Keels			Seconded by:	Veronica Garcia-Martinez		
Motion to approve the edit of Policy 210 Finance-Request for Payment Policy.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

c. Policy 216 Contract and Procurement

- Aaron Castaneda: We are adding one thing on this policy. This was recommended by our auditors. We are operating independently slowly.
- Marcus Rodriguez: So, really what you are looking for is one of the next levels of operation in expenses. The internal auditor said we should add this part in our policy. For example, if the ASI director is not there then we have another position that can sign off the paper (*Marcus Rodriguez talks more about who have the rights to sign off paperwork if one party is not available*).

d. Policy 225 Signature Authorization Policy

Offered By:	Matthew Keels			Seconded by:	Aaron Castaneda		
Motion to approve Policy 216 Contract and Procurement and Policy 225 Signature Authorization Policy.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

IV. Reports:

a. ASI President: **Nia Johnson**

- Nia Johnson: Over the past few weeks since the last time we meet. I've met with president Covino and we talk about the enrollment changes and how ASI can voice this. We are mandated to service this community that we sided. Though, how the areas lines are drawn to exclude the community of colors and disenfranchise area because education is less accessible to them. We also look at the equity gaps. For me, I didn't see how the CSU system is benefiting thousands of high school students. So I am interested in discussing more with the board. President Covino also wants to know if we are interested in advocating in the service area. Another area I'm working on it how we deal with students concerns in terms of connecting them to resources. So just sharing with you guys that we can help them immediately by picking up the phone and connecting them to the resources. Something else I am also working on right now is making sure which resource center can collaborate with ASI right now. We should reach out to the dreamer centers. They are always reaching out to us to get more ASI members over there so that the students can talk to some of you. If we are not outreach with our students, we are not representing them enough. I would like to give praises to Matthew for getting out there and tabling and sharing with the student what we are doing and what we stand for. Javier was out there tabling in the rain but if you do not want to table during the rain please let us know. We care about your health though when it's not raining I want to encourage you to go out and table. If you do not have time to table due to classes or anything, I do want to encourage you to go to different resource center, classes, friends or any places so that you are engage with your campus. One last thing if you have not set your bi-weekly meeting please do so.

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

- Matthew Keels: Spirit week was a great success. I want to thank everyone who came out. From what I understand, spirit week was a lot better than the previous year. For the dodgeball tournament there were more participant. Many of you are talking about the annual evaluation again. It that time of the year where we have to start thinking about the evolution. We will continue talking more about that in the personal committee meeting. We'll try to make it better than last year. The election should be coming out in March. As for the executive meeting, the executive director meeting was today and we are looking at application and it went really well. I was worry that we wouldn't be able to make a decision. We'll be meeting again next week but judging how today went we shouldn't have any issues.

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

- Aaron Castaneda: First thing is that the actions that were taking by today. We have 17 policies that we need to pass this year. Me and Mathew are in a competition to see how many policies we can pass and I'm winning I have 3 and he has 1. We will be making more edit though there is one thing we have an act which is asset management policy. We will be having readings in the finance committee meeting tomorrow. In term the book voucher program we have updated that. We have lifted a few restrictions so that it'll be more open to the students. In the 1920 ASI opportunist budget we have already beginning the process. The committee have been ending early and usually we go site visit. It's very interesting to see what they are been doing with their program. Tomorrow we'll be going to the Dreamers center which is in the student affair building. The children center is presenting tomorrow and all the other is happing on March. We will be going to the veteran center on March 1. In term of the budget I have visit all the execs about it. My goal is to sit with everyone who have budget involved. I really want you to get the blueprint of your area so please be on a look out on the email. In term of staff administrative budget, this year we are doing better because we are eliminating a lot of accounts that just have dollars, I call it the slush account. Tomorrow I will not be here, Lily will be running the interview.

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

- Jacquelyn Acosta: Supporting my academic supports. She is working with HHS, she's creating an advisement check list and evaluation sheet. They are creating a program and see how they can implemented on campus. Medrik is working on the ceremony. Jasmin has been doing good things with curriculum committee. Analiz is working with marketing for the open deliberation. Raul is traveling with this father right now.
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
- Veronica Garcia-Martinez: I want to thank everyone who came out to the lobby corp. I have my selected participant for CHESS. I'm working on women of color for the election and I'm very excited. There will be a podcast with Nia and I, we'll be talking to Lucio Roybal. I'm working with Marcus, Luse, and PBI. I had a meeting today with the director of policy and government regulation. Something that we notice was that she works close with CSSA and so do I. So, we are working on our communication. At our leg affair meeting we actually look over the bills that CSSA showed us. We had a lot of discussion regarding the bill and some of them is regarding the college and bill of right. I'm working on preparing on April planetary.
- f. ASI Secretary/ Treasurer: **David San**
- David San: For my report, this last one I feel a little more productive. I went out to the dodgeball game. We were talking about the new assessment that was brought up by Marcus. We wanted to give the students something to work with and what ASI can work it. The new member orientation we had was nice and I had to do the new orientations which was kind of scattered around. For the bi-weekly there was an interesting shout out because Jessal was able to get in first.
- g. ASI Board of Directors:
- Krystal Rubio: I just want to reminder everyone the dinner is coming up on February 22. The ticket is on sale I believe it's \$13
- h. ASI Staff: **Marcus Rodriguez, Interim Executive Director**
- Marcus Rodriguez: I just want to say that you've seen a lot of themes and trends that are happening. This include a lot of self-assessment and professional confident when we are talking about ourselves. The university area is working with Betty. We work really close to her on the reports about the budget. When we request budget from the university, it's a different process. She would send her template and a cover sheet to our budget so that we can see the overview of the things we are doing in the sense of estimate of the intuition and constituent. So being more purposeful and providing that to the admin as our budget go through the process is a good practice. Betty send that template to me and that an easy change we can do. We are expanding the ASI election to student leader and other collaborating which has been great. If we are going to be doing stuff for the procedure, I also want to handle this to the breach of the executive that coming in and give them some transaction folders so they can look over it. The conversation and the transparency we have been notice is having us on speed dial talking with these directors had made the process and little better.
- i. University Designee: **Carol Roberts-Corb, Assistant Dean of Student Conduct**
- Carol Roberts-Corb: Hello, I just want to introduce myself. I'm Carol and I'm filing in for Dr. Miller. I'm looking forward to be working with you.
- V. Information Items:
- a. **Open Deliberation:** The Vice President for Academic Governance will remind the Board of the upcoming Open Deliberation program and ways of being involved.
- Jacquelyn Acosta: Mandatory to respond if you have volunteer with the marking deliberation because Analiz needs to know. So, please respond to Matthews' email. Gus finish our

advertisement poster. Analiz will be putting them in your mail box, so please look in your mail box. Please take them to class and there will be a stack on the mail box as will. Once tabling has been established, you guys need to check-out the laptops and have them open to the page so that it's refreshable for the students to write questions as they pass by. (*Jacquelyn Acosta talks more about Open Deliberation with the board*).

- Matthew Keels: Did they give a reason why they pulled out?
- Jacquelyn Acosta: Yes they did but still, it's in the last minute.

b. April CSSA Plenary: The Vice President for External Affairs and Advancement will remind the Board about the upcoming CSSA Plenary meeting that Cal State LA will be hosting this April.

- Veronica Garcia-Martinez: We have not host them in 29 years. So, I believe it'll be really nice to have 23 CSU on our campus. This will be happening on April 13 and 14. We have all the logistic done but we do need volunteers to do the registrations and ushering with the parking. Please keep a look out for a sheet that Mat is creating.

c. ASI Referendum Update: The Vice President for Finance will update the Board on the status of the ASI Petition.

- Aaron Castaneda: So, how many of you have signed the ASI petition? We have updated our system on GET. If you can kindly do so, please get on GET and see the ASI referendum and what does your say Matthew?
- Matthew Keels: It says you have already sign this ASI referendum.
- Aaron Castaneda: Yeah, so if you have already signed it, it means on record you have sign it. Though, if you have not please chosen yes or no. (*Aaron Castaneda talks more about the Referendum online system*).
- Veronica Garcia-Martinez: So, does that means we can't use the physical copy of the Petition anymore.
- Aaron Castaneda: That is correct. If you have the physical copy just turn it in the front desk. We have to submit it to the office.
- Marcus Rodriguez: Yeah when you guys are tabling, this can be a good opportunity. Social media, you guys can forward it and there's different version on the platform so do that as will. I'll talk to Dena About the front desk idea because that's a great way to do it too.
- Dena Flores: It's easier to get the students to get on GET. The first round when we did it, there was 150 signatures that needed correction. Slthyna work really hard to make sure that we get it. We ended up with 25 signatures. With the system, it's going to go up faster.
- Aaron Castaneda: The only downfall is that the students can't do it on their phone. It's only on their laptop. (*Aaron Castaneda continue to encourage the board to talk about the referendum and get signatures*).
- Dena Flores: Can you use iPad for this?
- Aaron Castaneda: I believe so, but only on the web browser.

VI. Discussion Items:

a. Enrollment Growth Challenges: The Board will discuss ASI messaging and advocacy in response to Cal State LA's Enrollment Growth challenges.

- Nia Johnson: I think, one thing we didn't focus on in our previous discussion was our service area requirement. While we are decreasing the amount of freshman due to our enrollment growth challenges, we also have to think about how this well effect our current population. A lot of population for example blacks' population is going down from 3 to 4 % to 2 % and that's the estimated drop we are going to see. There will be drops in other area, an area I would like to bring up is the service requirement area and the eligibility index. Due to our enrollment challenges we will be having a new eligibility index in 2020. I want to know what everybody's thought on this. We are going to go from 2950 to 3200. This is basically showing that anybody who did not make it to the college readiness I guess, or fulfill to be ready to take their GE

requirement which makes Cal State LA more competitive. This also makes our admission very strict.

- E'Leaya Harris: Would LACC be effected by this if the students wanted to transfer?
- Nia Johnson: Affected in what way because I know we are working with PCC and ELAC so I don't know if that's going to change our relationship with them.
- Marcus Rodriguez: So right now, the provost and the president of the university are meeting. What they are trying to figure out right now is that there's going to be more students in these spaces. So, they are making sure that when the transfer aspect happens there is reinforcement for students who transfer while the student how is spending them in the community college, but they are getting ready to be on Cal State la campus. This conversation is happening right now about the support service and programs making sure our CC students have that in place. So, does it affect them? Yes, but in a positive way.
- Nia Johnson: I want to encourage you to continue to ask these questions and not just leave it in this room. Ask these questions outside so that we are continuing to seek for that direct answers.
- Matthew Keels: I think there's a lot of language that is confusing for students. I think we should look into making pamphlet with bullet points of important points. When we do social media campaign maybe point important things and the takes away instead of having students dissect the article.
- Aaron Castaneda: What we talked about a week ago, with the faculty. It was sort of a discussion not a presentation. It was an open forum and Marcus was there, Dayana was there. They all voice concern about the process with all these things are currently happening. One thing that the eligibility index is not going to be the degree base. Which means two colleges is in one-degree program, for example my college it already impacted but finance and marketing is two different degree track. They have President Covino stated that for the record and they are not going to turn on the degree in terms on the eligibility index. This mean it cannot send my degree unless I have a 3.5 and marketing can be 2.5. So, when we are going to these conversation, we need to make sure it moves forward because even if those two degrees are different, 80% of the classes are going to be the same.
- Nia Johnson: Jacquelyn do we have and senator that works closely Admission?
- Jacquelyn Acosta: Admission, I do not think so.
- Nia Johnson: One thing I would like to say is that we should start building relationship with Admission. Even as ASI representative, I do not know if we know a lot about Admission. Marcus do you think we may have someone from Admission speak to our board?
- Marcus Rodriguez: Let's do that, so I'll reach out to the different areas to come in.
- Nia Johnson: *(Nia Johnson is mentioning to the board about the confusing students have due to the different admissions requirement being change).*
- Marcus Rodriguez: I think you're asking a lot of good questions and the right questions. One thing that Aaron and I saw is that through that process, whatever it's going to be define as or call. All of us in different spaces, it's good to have the students plant the seed where administrative see yes, it's good for them to be in the process. So, I think it's good that you are raising your hand.

b. Pizza with the President: The Board will discuss upcoming dates and ways to enhance Pizza with the President.

- Nia Johnson: *(Nia Johnson is informing the board about what she is going to talk about with president Covino and motivating the board to ask questions).*
- Aaron Castaneda: They won't charge winter rate for next year but they will be increasing housing rate 15% for housing rate.
- Fritza Plasencia: Is the increase cause because the winter housing?
- Aaron Castaneda: They made it clear that the increase will happen and they said both are not correlated.
- Caro: *(Caro letting the board know about the meeting that the board may attend).*

- Matthew Keels: Going back to financial aid, I know they are looking to offer proposal for a grant. Maybe we may look into that to help students.
- Nia Johnson: Yeah, that's great, we'll have to look into that. One thing I wanted to discuss with President Covino was about AB540. *(Nia Johnson talks more AB540).*
- Marcus Rodriguez: Just another note that I took last time, he talks about a lot of Legislative priority. He's trying to get together really quick I urge you to explore that space.
- Nia Johnson: *(Nia Johnson talks about the enrollments growth challenge with the board).* We want to track students who were rejected so that we may know they are on track so then when they come on campus they're ready.
- Matthew Keels: *(Matthew Keels suggesting different programs that help track students making sure they are on the road of success to the board).*
- Edgar Chavez: First I want to make a recommendation for the name, Pow-wow with the president. The second thing is going back to the transfer students, I came from a CC in the valley. There were classes that I took they didn't count for the units here. Maybe bring that up to the president if Cal State La is going to be working with ELCA or PCC maybe with the program that Mat was talking about is a good one. Maybe letting the students know which classes are counted so that they don't waste their time taking unnecessary things.

VII. Adjournment:
a. Discussion:

- Aaron Castaneda: I do want to say that for all the committee member in two weeks and there's a beach clean-up day. The event is at 10 AM -12 PM and my finance meeting is from 12-2 I just want to let you know that you will not be excused if you are late.
- Matthew Keels: Is it possible to change the time for the finance committee meeting?
- Aaron Castaneda: No.

Offered By:	Matthew Keels	Seconded by:	Aaron Castaneda			
Motion to adjourn the meeting at 5:34PM 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 February 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, February 28, 2019. Prepared by:



Dena Florez- Recording Secretary



David San- Secretary/Treasurer