



Board of Directors Meeting

Minutes

Thursday, July 19, 2018
 Time: 3:15pm-5:45pm
 Location: U-SU Board Room, 303
 Attendees: Board of Directors General Public
 Type of Meeting: General

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
Jesus Mora	<i>Vice President for Administration</i>	Unexcused Absent
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>	Excuse Tardy @ 3:19pm
Jennifer Martell	<i>Secretary/ Treasurer</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Rashad Freeman	<i>College of Health and Human Services Rep.</i>	Present
Christopher Koo	<i>College of Business & Economics Rep.</i>	Present
Jose Abarca	<i>College of Business & Economics Rep.</i>	Unexcused Absent
Alysin Green	<i>College of Arts and Letters Rep.</i>	Unexcused Absent
Jacob Amaya	<i>College of Arts and Letters Rep.</i>	Present
Raul Rodriguez	<i>Charter College of Education Rep.</i>	Present
Smitkumar Patel	<i>College of Engineering, Comp. Science & Technology Rep</i>	Present
Edgar Chavez	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Davona Watson	<i>College of Natural & Social Sciences Rep.</i>	Present
Nataly Aviles	<i>Civic Engagement Officer</i>	Present
Krystal Rubio	<i>Diversity and Inclusion Officer</i>	Present
Jennifer Miller	<i>University President's Designee</i>	Excused Tardy @ 3:19pm
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodríguez	<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 for Thursday, July 19, 2018

i. Discussion:

- Aaron Castaneda: I want to make amendment to the main motion. Information item B funding VPF will introduce the committees and discuss its authority.

Offered By:	Jennifer Martell	Seconded by:	Aaron Castaneda			
Main motion to approve the adoption of Agenda for Thursday, July 19, 2018						
All in Favor	13	Opposed	none	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Christopher Koo.			
Motion approve the adoption of Agenda for Thursday, July 19, 2018 Add information item B for funding VPS to introduce the committees and discuss it's authority.						
All in Favor	13	Opposed	none	Abstained	0	Motion: Passed

d. Adoption of Minutes for Thursday, July 5, 2018

Offered By:	Jennifer Martell	Seconded by:	Christopher Koo			
Motion to approve the table adoption of the minutes for Thursday, July 5, 2018						
All in Favor	18	Opposed	none	Abstained	0	Motion: Passed

II. Public Forum:

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

i. Discussion:

- Gus Salazar: Reminder to submit business card and to set an appointment to schedule photo day.
- Sophia: (*Sophia is informing the board about Conference Presentation and the opportunities for students to network by attending the conference.*)

III. Action Items:

a. Appointment for vacant ASI and Campus Committee Positions – Board of Directors appoint individuals to the following vacant ASI and student committee position.

i. Chief Justice Appointment (s) - Nia Allen

1. 30 seconds for the candidate to explain why he/she would qualify for Chief Justice Position:
 - Nia Allen: I was a spirt commissioner. I will devote my time and due to my past experience, I believe I have the ability and skill for the Chief Justice position
2. Open for two questions by Nia Johnson:
 - Jocelyn Vargas: So Chief Justice position mainly sit in meeting and make sure things run smoothly. What else would you do in your position besides setting training that the committee can benefit from?
 - Nia Johnson: Take suggestions of what the board committee want, and do her best to implement the suggestion.
 - Aaron Castaneda: Is this your set schedule, and how does your schedule look like between Monday and Thursday?
 - Nia Allen: During school year I have class on Monday and Wednesday during afternoon and Tuesday and Thursday no class.
 - Unknown: So clarification you had applied for both positions which are Chief Justice and House commissioner. Which one are you more applying for or going for?
 - Nia Allen: Wasn't sure which position would be best qualifies so I just decided to apply for both positions. Due to the information that is being picked up about myself in this position I came to conclude that Chief Justice was the one that qualified me more.
 - Nia Johnson: I believe it was a typo, her name isn't supposed to be there. She didn't get interview by Jesus Mora for that position.
3. Open for discussion by Nia Johnson:
 - Nia Johnson: Reviewing Chief Justice Positon. The Chief Justice Position are our ASI Robert Rules specialist. They assist and regulating the meetings. The person whose under this positon is needed to know how to use Robert rules and able to have leadership skills.
 - Unknown: I have a class with her and we had talked about her commitment to the position, as well as discussing the Robert rules. She's willing to work hard for this position and she does not give up. Watching her ability to break down and push through hard classes shows her work ethic, therefore, I'm in favor of Nia Allen.

- Nia Johnson: Able to make a recommendation for Nia Allen. Due to her second time applying for ASI, this shows her dedication for the position Nia Allen wanted. Nia Allen have an experience of using the Roberts Rules in her club but because she never worked at ASI she will be exposed to a new concept where she'll be able to learn and pick up the way ASI use the Robert rules.
- Davona Watson: In favor of Nia Allen, working with her at the student union shows how she was on top of her deadline due to her position as a secretary. If she has an option she is very respectful about how she'll choose to express them.

Offered By:	Veronica Garcia-Martinez	Seconded by:	Rashad Freeman			
Motion to appoint Nia Allen as the Chief Justice. Motion received all votes and Nia Allen was appointed as Chief Justice.						
All in Favor	ALL	Opposed	None	Abstained	0	Motion: Passed

ii. Associate Justice(s) - Gabriel Babuch

1. 1 minute for the candidate to explain why he/she would qualify for Associate Justice:
 - Gabriel Babuch: This is the second semester I'm trying to apply for the position of Associate Justice. I had a narrow scoop, therefore, it wasn't a successful outcome trying to get the position. But because of the recognition of the flaws, I was able to correct them and reapplied.
2. Open for two questions by Nia Johnson:
 - Jacquelyn Acosta: Since you mention you changed things, what are the things you are talking about and what habits did you change from last year to this year so that this position can benefit from?
 - Gabriel Babuch: The two important things are the active participants to the committee and this important of the deadline.
 - Rashad Freeman: What can you do to accomplish this success?
 - Gabriel Babuch: Being at the chair and finalizing the meeting, and everything that is expected of me is very important. Future engagement such as posting monthly of the Robert's Rule.
3. Open for discussion by Nia Johnson:
 - Nia Johnson: He is reapplying for the position and reeaterated his changes and why he's qualified, excited and dedicated. I would not make the recommendation for him due to the second attempt. He already demonstrated that he didn't work effectively the first time.
 - Aaron Castaneda: Appreciate that Gabriel reapplied. It's nothing personal but I have a doubt about his commitment to the committee.
 - Rashad Freeman: My understanding that he is taking 22 units this semester. Looking at his application he only have two hours to commit to ASI which doesn't show his dedication to the ASI committee. I do not in favor him.
 - Jocelyn Vargas: I applaud him for coming back but he has been in the organization for two years. The ASI president met with him and even communicated with him on how he may improve in ASI.
 - Veronica Garcia-Martinez: Maybe creating a contract with him. He shows determination to change like why else would he be coming back to reapply. I don't know him personally but it seems as if he is trying to meet the requirements. There's obviously something he's passionate about.
 - Krystal Rubio: Agree with Veronica Garcia-Martinez. He shows a lot of persistent, showing his work ethic due to the reapplied.
 - Raul Rodriguez: He even said he's taking in consideration that he can do better in his position. We can only give him another opportunities to grand his wish.
 - Jacob Amaya: He did have two years to bring it up. It's a slap on our face the third time if he still demonstrates his habit the same as the two years he's been in ASI. At the end of the day, you should look at the resume. I'm not in favor.
 - Aaron Castaneda: I like the idea of the contract.
 - Intef W. Weser: reviewing the individual contract.
 - Aaron Castaneda: I do agree in chances.

- Jacquelyn Acosta: Reply to Veronica Garcia-Martinez, if there's a contract for the employees' individual, this just shows that we don't trust or have faith in him in doing his job.
- Jocelyn Vargas: reply to Veronica Garcia-Martinez, we are told what is expected from us in orientation. This is his third year and that it already too late to prove him else. I'm not in favor.
- Intef W. Weser: When I met with him individually, he was very serious and I gave him the feedback on how to improve. He had a leader who didn't motivate him enough, this year everyone is different the chief justice is different. There is a better understanding of responsibility.
- Veronica Garcia-Martinez: To add on, something it's the teacher but not the student, he didn't have a guidance. This year is new and we have a new board, new environment, he can contribute to the ASI Meeting.
- Jocelyn Vargas: Agree with Intef, but most of us are returners and we might not have the best leaders but we know our responsibility. I would look for other direction for the guidance if I needed one.
- Jennifer Martell: he was given two year of opportunities, just a reminder it's easy to appoint him but harder to remove him.
- Veronica Garcia-Martinez: in favor, this is a new board, New Year, hope you guys give him a chance.

Offered By:	Jacquelyn Acosta	Seconded by:	Nataly Aviles			
Motion to appoint Gabriel Babuch as the Associate Justice. Motion received and Gabriel Babuch was not appointed as the Associate Justice.						
All in Favor	3	Opposed	9	Abstained	2	Motion: <i>Not Passed</i>

iii. ASI Board of Director Appointment (s):

1. College Representative:

a. **College of Natural and Social Sciences:** Fritza Plasencia

i. 1 minute for the candidate to explain why he/she would qualify for College Representative:

- Fritza Plasencia: So my name is Fritza Plasencia I'm am member of NSS. This is my last year and I'm very involved on my campus. I am a member of my committee on my sorority on campus.

ii. Open for two questions by Nia Johnson:

- Davona Watson: What kind of connection so you have in NSS?
- Fritza Plasencia: So as for right now, I have a certain professor in my department and political science. I want to work on improving as an NSS representative. I'm very open mind to be working in this position.
- Davona Watson: So in your schedule for your ability, do you understand the commitment for the committee?
- Fritza Plasencia: Yes, I spoke to the VP and I'm very open minded with my work area. With my schedule I'm very flexibility so that I may make time for the committee.

iii. Open for discussion by Nja Johnson:

- Veronica Garcia-Martinez: I in favor of Fritza Plasencia. She shows she's very dedicated and she's willing to talk about students and the issues on campus. She has spoken in a large audience and she is very involved in her sorority as will.
- Nia Johnson: I want to make it clear that when you speak please say if you are in favor.
- Jacquelyn Acosta: I want to hear from Davona Watson.
- Davona Watson: I want more clarification. Is this her summer schedule or fall?
- Veronica Garcia-Martinez: In the fall she said she'll be able to move her schedule around so that she'll make it to the meeting.
- Jacquelyn Acosta: This interview was rushed, I prefer if she was here but I know she's working. When we asked her about the connection of NSS she seems unprepared.

Offered By:	Veronica Garcia-Martinez	Seconded by:	Rashad Freeman			
Motion to appoint Fritza Plasencia as the College of Natural and Social Sciences Representative . Motion received and Fritza Plasencia was appointed as the College of Natural and Social Sciences Representative.						
All in Favor	8	Opposed	2	Abstained	3	Motion: Passed

b. Charter College Of Education Representative: Raymond Peter

- i. 1 minute for the candidate to explain why he/she would qualify for College Representative:
 - Raymond Peter: Have a degree in law at Cal State LA. I work as a student assistant, where I get to see the concern on campus which helps to come up with a solution. The Charter College of Education help to solve the problem, I also have a solution on how things could change.
- ii. Open for two questions by Nia Johnson:
 - Jocelyn Vargas: May you give me an example of an issues and an example of a solution?
 - Raymond Pete: We created a survey for students on campus to see how their experience was last semester. The survey asked about training, classes, academic advisement, and relationship student. The result that was found that the students were not satisfied with academic advisement. They felt as if the academic advisement were rushed through. Yesterday, I was able to talk to the transfer student and informed them with a solution on how to be responsible on making their own schedule and other academic tips.
 - Nataly Aviles: I know there are some concerns and issues in college environment for students, what are some ideas you have to bring student together?
 - Raymond Pete: I realized that some student are very disconnected. So, an idea is creating a mentoring program so that the students may benefit from and also reunited them together.
- iii. Open for discussion by Nia Johnson:
 - Nia Johnson: I want to make a recommendation for him because he has an understanding that there are different demographic on this campus. Like the idea of wanting to bring all different demographics together. He's interested to try and solve the problem on how to fix the issue of the isolation of different demography. By having ideas such as the mentoring program.
 - Raul Rodriguez: I've known him for one year now, this will give him the opportunity to get sit in the meetings and to be a part of meetings. He understands the dissatisfied of the student and the information he gets he realized he can give them the information himself. They try to fix the problem behind the scene so it won't get chaotic and turns into a bigger problem. The membership program can be great.
 - Jocelyn Vargas: In favor of him because his answer to my question was great. In ASI it's hard to get everyone involved and he can be the one who helps improve the environment of the department and get everyone to be involve in the college.
 - Aaron Castaneda: I was able to meet with him briefly, he already said what he wants to do in ASI therefore I'm in favor of him

Offered By:	Aaron Castaneda	Seconded by:	Raul Rodriguez			
Motion to appoint Raymond Peter as the Charter College Of Education Representative. Motion received and Raymond Peter was appointed as the Charter College Of Education Representative.						
All in Favor	14	Opposed	None	Abstained	0	Motion: Passed

iv. Academic Senator Appointment (s) – Analiz Marmolejo

1. 1 minute for the candidate to explain why he/she would qualify for Academic Senator Appointment:
 - Analiz Marmolejo: This is going to be my second year in Cal State LA, My major is business and minor in marketing. I believe sometimes student are not well represented according to the policy. I want to represent my fellow commixes. As a major of business and minor in marketing, I'm great negotiating. I want to help the student and administration to find a common grown so they are equally represented.

2. Open for two questions by Nia Johnson:
 - Aaron Castaneda: So this position details with a lot with policy, is there any policy you would like to see changes?
 - Analiz Marmolejo: Personally, I think there should be more teacher of color and parking
 - Unknown: Can you state one more issue you heard on campus beside spirit?
 - Analiz Marmolejo: I work at Echo, therefore, I heard a lot about events, maybe if we have better events that the student enjoy by having survey it would be really helpful.
3. Open for discussion by Nia Johnson:
 - Jacquelyn Acosta: This position needs someone who can negotiate. The person who has this position they need to meet and talk to the faculty about issues. The person in this position needs to be a listener and be able to engage with faculty. Tell the faculty how student feel. They have the most time committed and when I looked at her schedule she has two class that were overlapping the committee and she switched her classes to show her commitment. Policy doesn't get heard and it's not fair.
 - Krystal Rubio: I'm in favor of Analiz because she's always trying to find a way to in be engage.

Offered By:	Jacquelyn Acosta	Seconded by:	Veronica Garcia-Martinez			
Motion to appoint Analiz Marmolejo as the Academic Senator. Motion received and Analiz Marmolejo was appointed as the Academic Senator.						
All in Favor	14	Opposed	None	Abstained	0	Motion: Passed

v. Cabinet of Commissioner Appointment (S): Caitlin Ramirez

1. Housing and Resident Life Representative - Caitlin Ramirez

- a. 1 minute for the candidate to explain why he/she would qualify for College Representative:
 - Caitlin Ramirez: Work at the residential area and I'll be overseeing the drew position RHA. Being involved in the residential area in my position I have known about the budgeting and program advertisement which serves in the housing area. I want to create a connection with the residential area and the student on campus.
- b. Open for two questions by Nia Johnson:
 - Jacquelyn Acosta: What are some events and strategies that you have to plant and implement so that you can connect to campus and housing?
 - Caitlin Ramirez: All program are not for resident. Knowing how to network and advertising which I already got started on that can help build events like stress reliever for upcoming final week.
- c. Open for discussion by Nia Johnson:

Offered By:	Jocelyn Vargas	Seconded by:	Aaron Castaneda			
Motion to appoint Caitlin Ramirez as the Housing and Resident Of Life Representative. Motion received and Caitlin Ramirez was appointed as the Housing and Resident Of Life Representative.						
All in Favor	13	Opposed	none	Abstained	0	Motion: Passed

vi. Associate Justice Appointment (s)

vii. Internal Committee Appointment (s):

1. Davona Watson as Legislative Affairs Committee:

- a. Open for discussion by Nia Johnson:

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint Davona Watson in the Legislative Affairs Committee. Motion votes received and Davona Watson was appointed in the Legislative Affairs Committee.						
All in Favor	14	Opposed	none	Abstained	0	Motion: Passed

2. Jacob Amaya as Legislative Affairs Committee:

a. Open for discussion by Nia Johnson:

Offered By:	Jocelyn Vargas	Seconded by:	Jocelyn Vargas			
Motion to appoint Jacob Amaya the Legislative Affairs Committee. Motion votes received and Jacob Amaya was appointed in the Legislative Affairs Committee.						
All in Favor	14	Opposed	none	Abstained	0	Motion: Passed

3. Raul Rodriguez as Strategic Planning Committee:

a. Open for discussion by Nia Johnson:

Offered By:	Jennifer Martell	Seconded by:	Rashad Freeman			
Motion to appoint Raul Rodriguez in the Strategic Planning Committee. Motion votes received and Raul Rodriguez was appointed in the Strategic Planning Committee.						
All in Favor	13	Opposed	none	Abstained	0	Motion: Passed

4. Jocelyn Vargas as Executive Committee:

a. Open for discussion by Nia Johnson:

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta			
Motion to appoint Jocelyn Vargas in the Executive Committee. Motion votes received and Jocelyn Vargas was appointed in the Executive Committee.						
All in Favor	14	Opposed	none	Abstained	0	Motion: Passed

5. Nataly Aviles as Finance Committee:

a. Open for discussion by Nia Johnson:

Offered By:	Aaron Castaneda	Seconded by:	Jennifer Martell			
Motion to appoint Nataly Aviles to the Finance Committee. Motion votes received and Nataly Aviles was appointed in the Finance Committee.						
All in Favor	14	Opposed	none	Abstained	0	Motion: Passed

viii. University Wide Committee Appointment (S):

➤ Nia Johnson: Need and consent to vote smith motion appoint.

1. Open for discussion by Nia Johnson:

Offered By:	Jocelyn Vargas	Seconded by:	Aaron Castaneda			
Motion to appoint Smitkumar Patel for the Environmental Policy Committee. Consensus to appoint Smitkumar Patel for the Environmental Policy Committee.-Consensus Reached						
All in Favor	13	Opposed	none	Abstained	0	Motion: Passed

- Nia Johnson: Passing it on to Jacquelyn Acosta to discuss about the wide commute appointment.
- Jacquelyn Acosta: This is not the update version. But I'll explain the process. The process is different from last year. So this is saying that I have the ability to appoint students on the spot. This is made for emergency only. I have the ability to appoint but the board members have the ability to question the appointed person. I've appointed Raul Rodriguez, Jocelyn Vargas, Veronica Garcia-Martinez, Aaron Castaneda, Jennifer Martell, and Christopher Koo.

Offered By:	Jocelyn Vargas	Seconded by:	Jacquelyn Acosta			
Motion to appoint Edgar Chavez for the Environmental Policy Committee.						
All in Favor	13	Opposed	none	Abstained	0	Motion: Passed

IV. Special Presentations:

a. **University Advancement Presentation** – The Board will be informed Janet Dial on the role of the University Advancement office and how it pertain to ASI (Janet Dial: WE ARE LA).

- Janet Dial: This meeting has a very interesting process. I'm very impressed and thank you for having me. Nia Johnson invited me today to talk about the university advancement and how the university can come together. Many of you are were probably here to hear the fundraising campaign. This will never happen again. In the campaign, we'd want to raise \$75 million for the anniversary of Cal State LA in 2022. As if right now we have raised \$48 million and we actually have passed that number. We have donors, some are \$5 donor some are \$10 million donors. Nia Johnson was talking about how we should fundraise with ASI. One of the highlights of the campaign you can see on the website. There are three numbers of the donor count. These number gets an update once a week or once every two weeks. These number can fall into three categories. We have many amazing alumni Rich Port Nova, he is retired now and he was the president of the children hospital. He is truly a leader and we are proud to have alumni succeeding. I just came from having lunch with president Covino. 25 Student of Cal State LA stood up and 85% of our alumni are living the area and most are coming back to make an impact. We hope they come back to make a difference. USC made \$6 Billion and we are the smaller number but we are getting somewhere. We got 14 thousand graduate students and if we ask student \$20.19 we'll raise money a lot. Money can, of course, come from organization and clubs to bring money. WE ARE LA so again thank you again to what you do for Cal State LA.
- Nia Johnson: Is there any questions?
- Raul Rodriguez: What particular area are the campaign money use for?
- Janet Dial: if you want to establish a new program it'll go to a process. You have to go through a process. There are many way people can give money one way is unresent dollar. This means it can go to the highest priority need. So most donor give out to the unrested fund. So it can go through anywhere.
- Raul Rodriguez: No profit.
- Janet Dial: in the begging stage is to see how the university wide, business. Politic to get involved.
- Raul Rodriguez: they have UCLA. Donor
- Davona Watson: who did you speak at the student union?
- Janet Dial: Alumni association, I talked to them to see how they are: first for black alumni.
- Jacob Isai Amaya: Is it the one you amphitheater.
- Janet Dial : yes April 16
- Jacob Isai Amaya: it was nice
- Nia Johnson: thank you Janet.

b. **Role of the President's Designee Presentation** – The Board will be informed on the Role of the President Designee (Jenn Miller: Role Of Presidents Designee).

- Jenn Miller: What are you going to see is the work chart of student life, dean student. I get the chance to support ASUI. I'll be in meeting supporting you. Dean does work with the university by being engagement. Partner with the academic affair. I work with a lot of faculties, to figure out the student's problem. If they have student concern I work with a team of staff to get support to find a solution to help them. With you, I'm an assisted to help connect and go to meeting with Aaron Castaneda to run the meeting. I also assist by bringing people to go to a meeting. I met with the ASI president regularly to give her the support and give the best advice on who to bring to the meeting. I also advocate with the students like ASI. So if there's any concern student have you can also come to me for help as well.
- Nia Johnson: is there any questions?
- Jacob Isai Amaya: what is an appropriate questions you get asked?
- Jenn Miller: if I get it I'll answer it, if I don't I'll write it down and get back to you. But, the most question I get ask is about how the office and run and parking questions.
- Veronica Garcia-Martinez: How did you contrite for the tuition increasing?

- Jenn Miller: Student need to learn how to safety protest. They learn how to not to get hurt. Student passed out and other injuries happen. A lot of event and protest happens so, we have a lot of connect because of those event.
- Nataly Aviles: we are looking forward to work with you and it's a privilege to be there with you.
- Nia Johnson: Thank you

V. Information Items:

- a. **ASI workflow & Biweekly Committee** - The Board will be formally informed of the reestablishment of the ASI Workflow & Biweekly Committee.
 - Intef W. Weser: I want to encourage you all to refresh the page. We should have scholarship and each year.
 - Nia Johnson: Now I would like to ask Jennifer to go over more about the committee.
 - Jennifer: We voted on the work flow. This committee focuses on the by weekly online. By weekly for some of you guys were different. This year we want to focus on the work flow proposal. There was a lot of concern in the last meeting. We want this committee so that everyone have a saying and get to edited and be able to present it. Then get it pass and see what's going on for both sides for executive and college rep.
 - Nia Johnson: is there any questions?

- b. **ASI Scholarships and Awards Ad Hoc Committee** - The Board will be formally informed of the reestablishment of the ASI Scholarships and Awards Ad Hoc Committee.
 - Aaron Castaneda: Scholarship and awards at the Ad Hoc Committee: by policy, unlike the workflow it's not really a policy. They both so the same thing but have a different priority. This committee doesn't want to fund scholarship anymore. Fees that are being paid should not go to one thing, it should go back to campus to various things. However, there are other funds that we have from 1988 and we don't know who it is they give about 15 hundred dollars. Apart from that, we have the book voucher program that we love to expand. The program is small right now because of the requirements. We'll meet once or twice a month.
 - Nia Johnson: any questions? There's no questions, now we'll move to the alternative funding referendum Ad Hoc Committee.
 - Aaron Castaneda: So Ad Hoc Committees is when we'll meet more frequently. We'll deal more with ASI and the referendum last year. Ad hoc Committee will review languages. We have a new board New Year, therefore, we'll be reviewing old once because it took us 8 months to start. We don't want to start from scratch we'll just make changes also we don't have to start new. We will meet once every 2 weeks, 2-4 every Friday. The goal is to have it done by fall. Spring met once a month. We want to get this done, the sooner and better. So we can have it all done and everyone should get involved.
 - Nia Johnson: Is there any questions? Yes
 - Jacob Isai Amaya: what date?
 - Aaron Castaneda: Every Friday, I know it's kind of your time and you don't want to be here.

VI. Discussion Items:

- a. **Policy Agenda** – The Board will discuss student feedback and make suggestions for the CSSA Policy Agenda.
 - Nia Johnson: I will yield the floor to Veronica Garcia-Martinez so she may talk about the document that was posted.
 - Veronica Garcia-Martinez: So as I mention the public policy is the priority. We submitted the policy. I ask for input in the group. I also put in the new ideas in the policy. But I want to make the last announcement if there's any other input so I may put it in. if any other issue we have here doesn't make it to the public CSSA we'll still make it accountable on campus. So if you guys have any additional issue.
 - Nia Johnson: is there any other suggestion. Yes Davona Watson

- Davona Watson: There is a suggestion that I want to add. Increasing support to increasing food stamps. Cal State LA dollars. Just going off of Cal Fresh and etc. I have been hearing student in EOP that needs those support.
- Nia Johnson: Jenn Miller, I know you have information regarding that.
- Jenn Miller: yeah, the Cal Fresh is able to be open, we want to keep it open. We have the food pantry. We try to refill the pantry often with fresh food and veggie, trying to get fund and I'm trying to get grants.
- Jocelyn Vargas: As well as toiletry pantry, basic hygiene, and general neutral language.
- Davona Watson: Two separate intention. Are your suggestion that for fresh product.
- Jenn Miller: EBT must have fresh fruit and veg connected for EBT. Want to increase EBT area
- Jocelyn Vargas: We can have document in different area.
- Nia Johnson: so are there any more questions?
- Davona Watson: option for vegan or veggie, milks and etc. not just snacks.
- Veronica Garcia-Martinez: I just want to thank Marcus, to prove resources for me from Naspa which is to support higher education.
- Aaron Castaneda: Thank Veronica Garcia-Martinez for doing this, she did a great job on putting this together because there's a lot of issues.
- Veronica Garcia-Martinez: Nia helps and Marcus.
- Nia Johnson: is there any other statement? Now calling College Representative that we couldn't connect on the first time.

VII. Reports:

a. ASI President: **Nia Johnson**

- Nia Johnson: I am planning to have a pizza with President Covino. I would like to make sure that I have a one on one conversation with the President. Very often and I want to provide the opportunity for the board to be able to communicate with him so that you all may inform him better on what the university want. We have sent out an email for signing up for the on lunch on Friday. Therefore if you're working on a project and want input for President Covino, he has a lot of information about to offer the university. This allowed a collaboration with him which helps the student on campus. With that being said, I'm helping with the CSSA. We want to make CSSA bigger, we're hoping for it to be big and host one of the meetings on campus. If we are successful I want everyone from the committee to be there. You guys can be in public form and get involved in CSSA. It's a wonderful opportunity so I encourage everyone to be there. Additionally, I had a second meeting with President Covino and Nancy, we talked about the awards to which we the university try to attain. Our University has been getting ready and wants CSULA to be reorganized to see how we are giving back. Another thing is that having fresh produce on campus. I know Jenn Miller touch base with that. I notice that this is what's going around campus right now and I know that there was a food security but now it's going to get evolved. It isn't about giving food to the student but it's about giving healthy food. Lastly, I'm in the process of having a meeting with Susan. She is the HR for the whole university, when I communicated with her on the phone she's very excited about how we can support ASI member and the full-time staff. This is a new board and a new group I see growth in ASI.

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

c. ASI vice president for Academic Governance: **Jacquelyn Acosta**

- Jacquelyn Acosta: I'm working on issues for the committee. We have hundreds of university where I need to get student information's and bring then to ASI. The difficult part is that everyone has a different level of writing so it's hard to understand the reports, therefore, I work with my sensitive to get a better understanding. This helps me pin pointing area so that I may get the highlight so I may write the committee report effectively. I'm also working with the committee report flow chart to see the process and get information for the committee member. I want to set an orientation for the committee because I believe some member doesn't understand the policy and how to be a board member. I'm

also working with my sanative to improve the information resources so that I may collectively and effectively. As well as for the open forum planning to see where I want to go with that.

d. ASI Vice President for Finance: Aaron Castaneda

➤ Aaron Castaneda: I'm been working with the assist on the budget for about two weeks. I'm working on getting the check field so that it may be done as soon as possible. There's also a couple of policies that need to be edit which is what I'm working on with the Vice Chair. I'm also working on a couple thing for the retreat and the budget workshop/ exercises that we are going to be doing. After this summer you'll love budgeting. I'm working also closely with the chair committee report. I'm meeting with everyone to talk about the funding and the process of writing the proposal. The proposal called Golf Chart Proposal. Also if you maxed out your funding you can always talk to me and we can arrange things.

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

➤ Veronica Garcia-Martinez: I met with Marcus and some people to talk about the 50th anniversary to plan the celebration of the Chicano Students department. I wanted to find out how ASI can support and get the student involved in the event. I also met with Marcus and Crystal to talk about the launch pad ECST for high school female and how we may bring them into the ECST department so that they two weeks to get experience in STEM and be able to work hands-on mechanic item. But, I just want to see where they stand finically. We finish up public policy agenda as well as reaching out to the student for input. We finish the bidding proposal and got it in on time. Thanks to all the staff for the support.

f. ASI Secretary/ Treasurer: Jennifer Martell

➤ Jennifer Martell: First I want to say thanks everyone who turn in their bi weekly. I even have my top list for those who turn it in first. I'm also working on updating the office hours for everyone and I know during the summer that some plan doesn't work accordingly therefore if you need changes let me know. You also need to sign-in in the front desk. I'm also talking to different clubs so that I may present to them and talk about ASI. Also as for the bi weekly I need to set up a date to see if I'm able to post ad set meetings.

➤ Intef W. Weser: Want to make it more noticeable.

➤ Jennifer Martell: make sure you are available on the time you put in.

g. ASI Board of Directors

➤ Jocelyn Vargas: I've met with the town hall. I have met a few college representative. We want to collaborate with the department.

➤ Jacob Amaya: My report is that in the current meting I've met with the dean of my college. I want to calibrate with the representative to my college as much as possible.

➤ Raul Rodriguez: I have met with people who serve as CCOE so that they better serve student. I met with club and they are interested in participating in welcome week. Also reach out to CA at CCOE to let student know I am here for them.

h. ASI Staff: Intef W. Weser and Marcus Rodriguez

➤ Intef W. Weser: Financial statement and sub points working with Aaron. External audit and administration assistant search. My door is always open for you guys to always come in and let me know how I can do things better. When I'm out Marcus is in charge.

➤ Marcus Rodriguez: Application from top 11 to top 6 looking at those who are quality for candidate. I'll help out next week but I'll be still available. Thank you and I appreciate for those who are coming back to back for meeting. Gus will help will help out with the calendars.

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta			
Motion to extend 3 more minutes in the meeting.						
All in Favor	All	Opposed	none	Abstained	0	Motion: Passed

i. University Designee: **Dr. Jennifer Miller, Dean Of Student**

- Dr. Jennifer Miller: We get to continue to partner with other programs. Marcus had helps out and faculty help out to get it done in three days. We want to continue to work with the civic engagement and continue the project.
- Dena Florez: We might see some new faces next week. Diana will be the new office manager assistant and Sithyna will be helping out in the front desk.

VIII. **Adjournment: @5:47 PM**

CERTIFIED

CERTIFICATION

Official Minutes taken for the **ASI Board of Directors Meeting** of the Associated Students, Inc., Cal State Los Angeles held on July 19, 2018 in the U-SU Board Room, 303 and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, August 23, 2018.

Prepared by:

Dena Florez – Recording Secretary

David San

David San- Secretary/Treasurer