



Board of Directors Meeting

Minutes

Thursday, July 5, 2018

Time: 3:15pm-6pm

Location: U-SU Board Room. 303NS

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

- a. Roll Call to order by: 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>	Excused Tardy @4:30
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>	Excused Tardy @3:14
Jennifer Martell	<i>Secretary/ Treasurer</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>	Present
Jose Abarca	<i>College of Business & Economics Rep.</i>	Unexcused Absent
Alysin Green	<i>College of Arts and Letters Rep.</i>	Unexcused Tardy @ 4:30
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 @3:18
Edgar Chavaz	<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</i>	Excused Absent
Krystal Rubio	<i>Diversity & Inclusion</i>	Present
Jennifer Miller	<i>University President's Designee</i>	Excused Absent
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Government Affairs & Leadership Programs</i>	Present
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	Present
Guests of the Gallery		

c. Adoption of Agenda for Thursday, July 5, 2018:

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta
Friendly Academic Senator Calling At 5:00.			
Consensus to add CSSA informational item after discussion (B) by Veronica Garcia-Martinez in the agenda for Thursday, July 5, 2018.-			
Consensus Reached			
All in Favor	All	Opposed	0
Abstained	None	Motion:	Passed

d. Approval of Minutes for Thursday, July 21, 2018:

Offered By:	Jacquelyn Acosta	Seconded by:	Christopher Koo			
Motion to approve the minutes for Thursday, July 21, 2018.						
All in Favor	All	Opposed	0	Abstained	None	Motion: Passed

II. Public Forum

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

III. Information Items:

- a. **Welcoming New Board Members** - The newly appointed Board Members will take the ASI oath to serve.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to postponed the item to the end of the meeting. Motion received ALL votes and passed.						
All in Favor	All	Opposed	0	Abstained	None	Motion: Passed

- ◆ Intef W. Weser: I'm going to as those who got appointed please stand. The following of you who has been appointment is so represent ASI and the responsibility to pursue your purpose. Please represent your position to your best ability.
- ◆ Nia Johnson: Please raise your right hand and repeat after me for your right oath. I state your name, do solidly swear to be guide to all operational and conduct in my office by the articles and by law of the associated student have corporation. I shall be guided by integrity and the principle. To the end that all students to property serve. New members: I state your name, do solidly swear to be guide to all operational and conduct in my office by the articles and by law of the associated student have corporation. I shall be guided by integrity and the principle. To the end that all students to property serve.
- ◆ Nia Johnson: It is my honor to received you as my 2018-1029 as ASI college representative.

- b. **Committee Membership Overview** – The Board review the vacant committee positions and discuss director expectations.

- ◆ Jacquelyn Acosta: Make information committee as well as the governance committee. I work close with the Academic Senator so that we may discuss about policy.
- ◆ Aaron Castaneda: I'm the Finance and I also review budget by establishing the financial policy that is happening in the financial aspect. I also do the sub funding for clubs and organizations on campus. These finance meeting are from 12:00pm-2:00pm on Friday
- ◆ Nia Johnson: The executive opportunity is to I may vet the item. Also, the item will end up in the BOD. This may enhance he campus climates.
- ◆ Jennifer Martell: We set goals and we are planning for the 2018-2023 (strategic planning)
- ◆ Veronica Garcia-Martinez: So I'm the legislative Affairs. Student have the rights to review and I'm doing research right at the local and national level so that I may advocate for student as the internal committee.
- ◆ Jesus Mora (Aaron speak for Jesus): There's a personal committee and they are in need for the full-time staff.

- c. **CSUnity Application Deadline Reminder** – The Board receive a brief description of CSUnity and be reminded of the upcoming application deadline

IV. Action Items:

a. **Appointment for Vacant ASI and Campus Committee Positions** - Board of Directors will appoint individuals to the following vacant ASI and student committee positions.

I. ASI Chief Justice:

II. Academic Senator(s) – Graduate and Undergraduate – Time certain 3:30PM was moved to 5:00PM:

a. 30 seconds speech:

- ◆ Sossesh Didarloo: I'm a graduate student and I don't personally don't have a lot of information about grad student. So, I want to get the opportunity to represent.

b. Two Questions:

- ◆ Jacquelyn Acosta: What are some issues you see for grad students and how would you fix that?
- ◆ Sossesh Didarloo: I personally want resources such as funding or scholarship.
- ◆ Aaron Castaneda: I have a question regarding your availability, are you able to go and attend most meeting?
- ◆ Sossesh Didarloo: As if right now my hours are open because I talked to my supervisor.

c. Discussion:

- ◆ Jacquelyn Acosta: I in favor Sossesh because she would make a great graduate senator. She wants to make sure that academic community get better and she is very involved in the committee. Last year she was very committed she came back with option and ideas.
- ◆ Aaron Castaneda: It was concerning when it comes to availability and I do agree that she very involved and this position can would be best for her.

Offered By:	Jacquelyn Acosta	Seconded by:	Rashad Freeman			
Motion to appoint Sossesh Didarloo as Academic Senator. Motion received ALL votes and passed.						
All in Favor	All	Opposed	0	Abstained	none	Motion: Passed

III. University Wide Committee Appointment(s) & Report:

- ◆ Jacquelyn Acosta: So, I was about to appoint Georgina and Rashad to the committee already. One person's application actually withdraws from the position.

IV. ASI Associate Justice(s):

a. 30 seconds speech:

- ◆ Mikayla Ishaaya: This is my second year in the fall semester in ASI and I wanted to contribute. I'm interested in law.
- ◆ Gabriel Babush: This is my third year in ASI and I love to interact in Cal State LA. I like to continue in ASI and I'm really looking forward to work with laws.

b. Two Questions:

- ◆ Aaron Castaneda: One of the biggest problem we have with ASI is that what time do you have so that you may be a part of ASI?
- ◆ Mikayla Ishaaya: Beside the morning, I'll be swapping classes. I'll move my schedule around so that I may be available.
- ◆ Gabriel Babush: The only thing that would affect is my classes, but beside that I'm available.

c. Discussion:

- ◆ Nia Johnson: I want to make a recommendation because I interviewed Mikayla Ishaaya and she really understand the Robert's Rule. Though with Gabriel Babush I know he is a returning member and this is his second year applying therefore he's way more cable and qualify.
- ◆ Jocelyn Vargas: I'm concern about their availability time and seeing Gabriel Babush work before I've never seen him being there for ASI.
- ◆ Aaron Castaneda: For Gabriel Babush there is nothing personal but, in my option, he hasn't shown that he wanted to be involved. We do need people to be there to see and get policy pass. As far for Mikayala Ishaaya thus would be her second time applying to the ASI, she was amazing but the only issue with her is the time restriction.
- ◆ Veronica Garcia-Martinez: So based on your point of view, do you guys in favor them or not?
- ◆ Jacquelyn Acosta: I do not recommend him because he is always on his laptop and he doesn't help people out because he would always be distracted.
- ◆ Aaron Castaneda: For Gabriel Babush, I do not recommend him because I don't see his commitment thought as for Mikayala Ishaaya I don't either because of her time.
- ◆ Intef W. Weser: Did you guys clarify if that was their schedule for the fall semester? Alright just a little content for the committee I want to put it out there that there's a lack of accountability.
- ◆ Jocelyn Vargas: I do not recommend him due to my witness of how his work ethic in the previous year.
- ◆ Davona Watson: What is something that he did that effected negativity?
- ◆ Jacquelyn Acosta: Honestly, I would see him fall asleep and not being engage with the meeting, in those meeting he was supposed to be assisting the people who are confused but he didn't.
- ◆ Veronica Garcia-Martinez: Do you guys think we should have a conversation?
- ◆ Raul Rodriguez; Can need some kind of commitment like a verbal commitment.
- ◆ Nia Johnson: If we appoint them that's just showing that we trust them.
- ◆ Christopher Koo: If we talk to Mikayala Ishaaya and she'll try her best and make sure she makes into the committee. As for Gabriel Babush I don't think he would do his best.
- ◆ Jacob Amaya: If we're talking about accountability the person who should know that's been with ASI is Gabriel Babush, therefore I'm not in favor of him.
- ◆ Davona Watson: I am someone who's new to ASI and I myself don't even know the accountability.
- ◆ Nia Johnson: So as for accountability, we need someone who shows up to meetings and make sure everything is run well. But as you heard he didn't do that, he was always distracted and not paying attention therefore he wasn't doing his job.
- ◆ Intef W. Weser: I suggest to not appoint him but maybe give him feedback.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Call to question by Aaron Castaneda. Motion to end discussion.						
All in Favor	11	Opposed	1	Abstained	None	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint Mikayala Ishaaya as ASI Associate Justice. Motion received votes and passed.						
All in Favor	10	Opposed	2	Abstained	1	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint Gabriel Babush as ASI Associate Justice. Motion received votes and Gabriel Babush was not appointed.						
All in Favor	None	Opposed	12	Abstained	1	Motion: Not Pass

V. ASI Elections & Orientation Commissioner:

a. 30 Seconds Speech:

- ◆ Jessal Salas: I've work for a couple of agencies and I have a lot of knowledge on budging and young commission.

b. Two Questions:

- ◆ Jocelyn Vargas: How would you get more involved?
- ◆ Jessal Salas: With my experience, talking to my community and let them know about the problems in the community and offer solution.
- ◆ Aaron Castaneda: This position is for a full year, How are you going to prepare?
- ◆ Jessal Salas: With my experience I'm pretty organized, I know my past expertise will allow me to be recognized how I can set my schedule.

c. Discussion:

- ◆ Nia Johnson (speaking for Jesus Mora): She has a lot to bring to the table. He knows about the policy and procedure on how to influence on giving discussion. She is very organized and she's a leader. Jesus Mora believes her ability of being organized she can help us organized.
- ◆ Christopher Koo: When you see the application, I know Jessal Salas was turn down the first time and she came back. I'm in favor her because when you get turn down the first time you sometimes feel discourage but, in her case, she was not.
- ◆ Jacquelyn Acosta: I'm in favor her because she has great networking skills. She can help organized the events and will have ideas.
- ◆ Jocelyn Vargas: I had a class with her previously. She has great work ethic and she was also involved in the screaming eagle therefore I in favor her.
- ◆ Jacob Amaya: In favor of her because she's very out driven.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint Jessal Salas as ASI Elections & Orientation Commissioner. Motion received ALL votes and passed.						
All in Favor	13	Opposed	0	Abstained	none	Motion: Passed

VI. Internal Committee Appointment(s):

- ◆ Aaron Castaneda: So first one was Melvin Hidalgo he canceled because family emergency, so I want to postpone his application and as for Christopher Koo for finance committee, but he wasn't in ASI. So, I recommend him. He was apart of the one who got the finance committee get running.
- ◆ Jocelyn Vargas: So, I applied for the internal as well for campus wide committee.
- ◆ Aaron Castaneda: Were you not interviewed?
- ◆ Jocelyn Vargas: I was not interviewed so I want to put it to the next BOD.
- ◆ Veronica Garcia-Martinez: Are you allowed to do that though, without the interview?
- ◆ Intef W. Weser: If you applied on time we can give an opportunity.
- ◆ Nia Johnson: I would like to be apologized that the thing wasn't updated

- ◆ Aaron Castaneda: I would like to hear why Jocelyn Vargas want to apply for this position?
- a. Speech:
 - ◆ Jocelyn Vargas: So last year I was in EPC, I know we haven't met a lot. Btu this year EPC has a lot of ideas for students so that the campus may be more sustainable such as cleaning the cigarettes and putting more trashcans, so we may keep the campus clean.
- b. Two questions:
 - ◆ Nia Johnson: No questions
- c. Discussion:
 - ◆ Aaron Castaneda: I would like to appoint Jocelyn Vargas and Christopher Koo to the respected committee.

Offered By:	Aaron Castaneda	Seconded by:	Veronica Garcia-Martinez			
Motion to appoint Jocelyn Vargas and Christopher Koo to their respected committee. Motion received ALL votes and passed.						
All in Favor	13	Opposed	0	Abstained	none	Motion: Passed

V. Discussion:

- a. **Summer Training and Meeting Calendar Review** – The Board reviewed the training and meeting calendar.
 - ◆ Veronica Garcia-Martinez: we should go through the ASI website, so we may know how to get through things.
 - ◆ Aaron Castaneda: construction of the budget.
 - ◆ Jocelyn Vargas: Club funding information.
 - ◆ Aaron Castaneda: ASI should know how to write a proposal, how to construct one.
- b. **Work Flow Proposal** - The Board will discuss the Workflow Proposal discussed at the Executive Committee.
 - ◆ Aaron Castaneda: May we have time to review this?
 - ◆ Nia Johnson: Please everyone go ahead a review the proposal once more.
 - ◆ Aaron Castaneda: I hope you get to say all your option, and I want to encourage everyone to speak up.
 - ◆ Jocelyn Vargas: I want more information in the section so then we may have accountability.
 - ◆ Nia Johnson: you may look at the bottom, so you may have more information. It's the same information but it clearer.
 - ◆ Aaron Castaneda: We have a difficult item to start this again because it was rushed, but now I want everyone's input so that why we should work in this now instead of last minute.
 - ◆ Jocelyn Vargas: I want this to get voted in the fall, so we may know more about our position so it everyone knows what their supposed to do.
 - ◆ Christopher Koo: I just want to know where the extra hours coming from?
 - ◆ Nia Johnson: this is for the meeting, so it may run smoothly.
 - ◆ Aaron Castaneda: The executive is doing much more so we need much more hours.
 - ◆ Edgar Chaves: Why does the college have to be in one more committee?
 - ◆ Nia Johnson: So that they may be more success and doing the best to represent.

VI. Reports:

- a. ASI President: **Nia Johnson**
 - ◆ Nia Johnson: Help out with the college representative. I also met with President Covino and discussed about the mind and matters. CSSA would like to participate with us as well. I also want to invite the community to the

mixer and want to set a reminder and absentee policy that we need a 10 notify 24 hours in advance and to make sure to communicate effectively.

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

- ◆ Jesus Mora: I set a meeting with the commotion and working on the deadline for the imitative proposals strict and other graphic that is needed. Also, with the welcome week planning committee like who's going to do the tabling during the move in day and Tuesday there's a presentation to the bridge programmer students.

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

- ◆ Jacquelyn Acosta: So, I am revamping the open deliberation and it will have more of an open forum. I am picking up work that s left was a senator. I'm also working on the parking safety and recruiting senator positions.

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

- ◆ Aaron Castaneda: I am working on the policy changes and the budget of 2018-2019 approval. Audit fiscal year audit close out and working on the finance committee for 07/13/2018.

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

- ◆ Veronica Garcia-Martinez: I am going to be EOP guest speaker and I also started with the program proposals. I want more involvement of the clubs in politics. I also had a meeting with Marcus and Leada Ramos with getting the Civic Engagement starting and also connect with the president Covino.

f. ASI Secretary/ Treasurer: **Jennifer Martell**

- ◆ Jennifer Martell: I am in charge of the Bi Weekly and GIA. I'm working on the new member of orientations and how to perfect the new member's orientation. I am also working on class presentations to pitch ASI and with that I am meeting with Aaron Castaneda to discuss budgets.

g. ASI Board of Directors: **Jocelyn Vargas**

- ◆ Jocelyn Vargas: Composing list of clubs and organization which can help with the club council. I'm also creating a survey and see what student concern are and working on a proposal.
- ◆ Rashad Freeman: I'm working on games with in the college and competing in races, tug of war so that I may get more involvements.
- ◆ Raul Rodriguez: I am the CCOE and I am working on the recruit of another representative and getting more involve as well as looking for result of surveys.
- ◆ Smitkumar Patel: I am ECST
- ◆ Davona Watson: As an EOP employed for Summer Bridge I want to follow up with more involvement put together a second date talent show for 07/17/2018. I am speaking with the Dean and Professors about how we can connect with students and find clubs with in the college.

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

- ◆ Intef W. Weser: I coordinate strategic planning and meetings. My eligibility has been submitted to the administration and have two full-time position that is available.

- ◆ Marcus Rodriguez: First week of August I want to bring candidates on to campus of Cal State LA and have voting Conesus. We're going to go to the mayor office to speak so ASI got a set at that table. We are here to make sure you guys are succeeding.

a. Discussion:

- ◆ Aaron Castaneda: How long is the meeting going to be?
- ◆ Jocelyn Vargas: Not very long.

Offered By:	Jocelyn Vargas	Seconded by:	Jesus Mora			
Motion to extend the meeting by 10 more minutes. Motion received ALL votes and passed.						
All in Favor	13	Opposed	0	Abstained	none	Motion: Passed

i. University Designee: **Dr. Jennifer Miller, Dean of Students**

VII. **Adjournment:**

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta			
Motion to adjournment the meeting at 5:43PM						
All in Favor	13	Opposed	0	Abstained	none	Motion: Passed

CERTIFICATION

Official Minutes taken for the **ASI Board of Directors Meeting** of the Associated Students, Inc., Cal State Los Angeles held on July 5, 2018 in the U-SU Board Room, 303 and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, July 19, 2018.

Prepared by:

Dena Florez- Recording Secretary

David San

David San- Secretary/Treasurer

CERTIFIED