



# Board of Directors Meeting

## Minutes

Date: Thursday, February 6, 2020

Time: 3:15-5:45pm

Location: Board Room U-SU 303

Attendees: Board of Directors & General Public

Type of Meeting: General

### I. Organizational Items:

a. **Call to order** by: Chair Jacquelyn Acosta, A.S.I. President 3:21 PM

#### b. Roll Call:

Jacquelyn Acosta	<i>President</i>	Present
Teady Ochoa	<i>Vice President for Administration</i>	Present
Christopher Koo	<i>Vice President for Finance</i>	Present
Joceline Rivera Jimenez	<i>Vice President for External Affairs and Advancement</i>	Unexcused Absence-Present at 3:22
Diana Chavez	<i>VP for Academic Governance</i>	Excused Absence
David San	<i>Secretary Treasure-Rep-At-Large</i>	Present
	<i>College of Health and Human Services Rep.</i>	
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Kayla Misa	<i>College of Business &amp; Economics Rep.</i>	Present
Jorge Salazar	<i>College of Business and Economics Rep</i>	Present
Ece Ertunc	<i>College of Arts and Letters Rep.</i>	Present
	<i>College of Arts and Letters Rep.</i>	
Kyle Misa	<i>College of Engineering, Comp. Science &amp; Technology Rep</i>	Present
Ameya Ingale	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	Unexcused Absence-Present at 3:33
Sathya Raminani	<i>College of Natural &amp; Social Sciences Rep.</i>	Present
Anna Nguyen	<i>College of Natural &amp; Social Sciences Rep.</i>	Present
	<i>Civic Engagement Officer</i>	
	<i>Diversity and Inclusion Officer</i>	
Alexander Berry	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Absence
Christopher Johnson	<i>Staff Support Director</i>	Present
Damarea Parker	<i>Senior Coordinator of Student Engagement &amp; Outreach</i>	Present
Dena Florez	<i>Office Manager of Administration &amp; Services – RS</i>	Present
Guests of the Gallery		

#### c. Adoption of Agenda: Thursday, February 6, 2020

##### ❖ Discussion:

- Jackie: There was a mix up with our guest speaker for CAPS, I got the dates mixed up so we're going to reschedule for the next board meeting.

<b>Offered By:</b>	Jorge Salazar	<b>Seconded by:</b>	Anna Nguyen
Motion to approve the agenda for Thursday			
Consensus to approve the agenda for Thursday, February 6, 2020 - Consensus reached			
<b>All in Favor</b>	All	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion:</b>	Passed

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<b>Offered By:</b>	Jorge Salazar	<b>Seconded by:</b>	Christopher Koo			
Motion to add 6&6 to the agenda. Consensus to approve adding the 6&6 to the agenda for Thursday, February 6, 2020 - Consensus reached						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**d. Approval of Minutes:** Thursday, January 23, 2020

❖ Discussion:

➤ None.

<b>Offered By:</b>	Christopher Koo	<b>Seconded by:</b>	Teady Ochoa			
Motion to approve the minutes for Thursday, January 23, 2020.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

**II. Public Comment:**

**a.** This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

- Jacquelyn: I made a mistake with the CAPS so if there are any students that want to speak on it, you may speak now.
- Student: Hi everyone, I'm a graduate student in the school of social work. I spoke a couple times in the past couple months raising concerns students had about CAPS. So I was planning on directing some of these questions toward the director. I just want to talk to all of you directly just to talk to you about some information you may or may not be aware of. I will say that the students of the social justice caucus have reached out asking some questions. *The student reads the questions.* I share this with you only to let you know some background that a group of really passionate students have been trying to reach out to CAPS in multiple ways to get answers. *The student continues talking about the issues with CAPS.* I'm asking for your support in this initiative.
- Jocelyn: Thank you for coming and speaking. I did really want to echo the message that he is sending and saying. It is difficult for students that are going through something to get the help that they need. I think you are correct and if you could please email those questions to me that you said in the beginning that would be really helpful.
- Kayla: I have had direct contact with the director before. It was for a different topic, but I am familiar with the fact that she sometimes doesn't respond at all and it is frustrating. In order to mitigate that conflict, I went directly to her office and asked to speak with her on something urgent and her secretary scheduled me for an appointment.
- Student: That's so interesting that's exactly what happened for us. Two of our members went on Friday and had the same experience.
- Kayla: Were you able to have that discussion with her?
- Student: No, we were unable to speak with her.
- Jacquelyn: So what I would recommend would be to email me the list so that I can mix it in to what I already have and also have a follow up with her and how the lack of responding affects the student body. I think some of us know we have a privilege when it comes to getting a response back from certain individuals as compared to a student at large and raising that concern would be beneficial.

**III. Action Items:**

**a.** ASI Appointed Positions: The Board will consider action on appointing candidates to open ASI positions.

**1. Diversity and Inclusion Officer – Jorge Cruz**

- I. 1 Minute to Introduce:

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- Jorge: My name is Jorge Cruz, I am a master's student in Latin American studies. I am applying for the position of diversity and inclusion officer. I think that I'll be taking my experience from undergrad. I went to college in Texas where I was a minority. I was one of the few Latinos and queer on campus which was kind of difficult. I had to navigate that on my own and that experience now as a grad student, I understand the importance of diversity with our students. I want to be part of a position where I can create a safe space with dialogue amongst different diverse groups on campus where we can come together to have informal discussions.
- II. Discussion:
- Teady: What are some plans that you have, initiatives or events, and ways that you could include everybody?
  - Jorge: I'm an assistant in the Latin American department so we have a lot of speaker series and events specifically for students. One of the ideas that I have is creating a meetup just to bring first generation college students together and discuss the difficulty and also to network with other students. That's one event that I have in mind. Another is to have a workshop or a panel with other groups to identify what challenges our students are facing on campus.
  - Joceline: I interviewed Jorge and I asked him some questions about his intentions and what he would like to do with the 12 weeks we have left. He wants to bring different communities on campus together. I think one of the issues that he brought up to me is that a lot of students feel like they are not welcome in certain spaces, so he wants to change that perspective. He wants to help people share their story and be proud of who they are. That's one of the things that got my attention, he has good connections and isn't afraid to go up to students. I give my full recommendation.
  - Ece: We applied to the same position before so I had a chance to get to know him. My only concern is that he is focused on Latinx community. There are other minorities besides race, like religion, social class...so we might suggest other events and to be more creative. Other than that he's great.

<b>Offered By:</b>	Joceline Rivera Jimenez	<b>Seconded by:</b>	Teady Ochoa			
Motion to approve Jorge Cruz as the diversity and inclusion officer.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

## 2. Academic Senator At-Large – Annalise Maldonado

- Annalise: Hello everyone. I'm a third year student working on my degree in marketing and social media. I want to hear the concerns that our students are facing and to stay updated with the different issues that our campus does have. I want to be there for students that feel like they aren't heard. I want to be the bridge between the issues, ASI, our students, and administration. In the future I am going to the CHESS conference and I know one of the items on the agenda is raising student tuition, I know a lot of students are asking about that. I think I can bring back a lot of valuable information from this for our students.
- Jackie: Diana sent me the recommendation for the candidate, I'll read it. I recommend Annalise for the academic senator at large position. She demonstrates strong leadership qualities that will allow her to succeed in this position. Annalise is very knowledgeable about the role and policies to be academic senator. *Jackie continues to read Diana's recommendation.*

<b>Offered By:</b>	Joceline Rivera-Jimenez	<b>Seconded by:</b>	Anna Nguyen			
Motion to approve Annalise as the Academic Senator At-Large.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

- b. ASI Internal Committees: The Board will consider taking action on appointing candidates to open ASI Internal committee membership.

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1. **Funding Sub-Committee:**

- Ivy: Hi, my name is Ivy and I'm a second year computer information systems major. I want to get involved, meet new people and share ideas. Being in several clubs and having some leadership experience, I feel passionate about helping others and I want to be able to help others in order to grow.
- Teady: What type of input can you bring to the sub-funding committee?
- Ivy: Ever since I was in high school, I've had some leadership experience so I want to be able to make sure that clubs are able to receive the funds that will benefit their organization. Make sure that we distribute those funds appropriately.
- Anna: You mentioned that you have leadership experience, what would you do with that experience to help you with this position?
- Ivy: There were members of the club that needed help so I was always there to help them. I would stay after school just to help them learn what they need to learn.
- Tyler: I interviewed Ivy last week. She is kind of nervous but she does seem really interested in club funding. She already know a little bit of policy and is working on that since she did attend one of the funding workshops. I give my full recommendation.
- David: I would say maybe it's a bit of conflict, but she is in a lot of the same clubs as me. She does have a good amount of experience with how functioning clubs work. Personally I would give my recommendation, but like I said she's in a lot of the same clubs so it's a bit of a bias.

<b>Offered By:</b>	Joceline Rivera Jimenez	<b>Seconded by:</b>	Christopher Koo			
Motion to approve Ivy to the funding sub-committee.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

c. **Policy 019- ASI Environmental Sustainability Policy- The Board will consider taking action to policy edits.**

- Jacquelyn: We discussed this at the last BOD and there haven't been any amendments to it.

<b>Offered By:</b>	Jorge Salazar	<b>Seconded by:</b>	Christopher Koo			
Motion to approve policy 019.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

IV. **Information Items**

## a. Updates to Title IX- The Board will be informed of major updates to Title IX.

- Jacquelyn: One of the main things is that they are going to be stricter on the preponderance of proof. So basically the CSU is going to come up with a level of how much evidence a victim has to come forth with in order to qualify as a significant case against an attacker. That's really harming to the community of survivors and victims because being a victim of sexual violence is already hard enough and to try to prove a case only makes it harder for victims to want to report. There's already a low percentage that wants to report, so this would make it a lot more difficult. On top of that they are also going to allow cross examinations. That's concerning because it's not with an actual lawyer or attorney it's with a faculty or staff member so that's alarming as well. They're also going to cease a majority of funding to our offices so that's even more alarming cause a lot of our offices don't get funded. *Jackie continues to state other changes in Title IX.*

V. **Discussion Items**a. **Menstrual Products Resolution-** The board will discuss the resolution discussing the need for menstrual products across campus.

- Jacquelyn: I definitely want to stay away from the phrase "feminine hygiene products" because people that don't identify as female also use these products so I want to make it more inclusive. The demographic of CSULA is composed of 27,000 students in which women comprise 58% of the student population, at least 50% of the population uses menstruation products. *Jackie continues to explain where menstruation products are available on campus and how we can improve the*

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*availability on our campus.* I'm working with facilities right now to fund products in the union. I'm also working with Jennifer Miller to get it implemented across campus.

- Anna: If they don't implement it elsewhere, would we be able to fund that?
- Jacquelyn: We wouldn't be able to fund everywhere because that would add to the cost. Right now we have a surplus in our budget because our staff isn't full, but if we had our staff filled we wouldn't have that. I think it's going to take negotiating, but it is possible.

**b.** The Board will review the 6&6 Budget as presented to the Finance Committee

- Christopher: I know we voted on the 3&9 pretty recently, but it is time to go over the 6&6. There aren't too many changes in terms of priorities we're just adjusting for actuals. It's mostly just some minor adjustments.
- Dena: If you open up the 6&6 we're going to look at the budget as a whole. The other 3 documents there are supporting this, you can look at those on your own time. If you have any questions please stop us. The first thing is the fact that we have a surplus because we are not at full staff. We will be facing impaction, so in order to prepare for that we have the benefit of a trailer system, but we have to make sure that trailer system stays at a certain level so that we can continually maintain to offer the programs and services that we have been offering. *Dena goes over the changes that are being made and the overall 6&6 budget.* If you have any proposals, submit them to Christopher.
- Christopher: I can give you lots of money depending on what you're asking for. It is there and it needs to be used.
- Ece: Maybe I missed it, but what about the ASI scholarships?
- Dena: We do not do scholarships because we felt it's the state of California's responsibility to handle. We do the Raul Henderson scholarship because that is a service scholarship. This will come to action at the next finance committee and then the next BOD.

**c.** ASI Town Hall- The Board will discuss the details and plan of action for the Town hall.

- Jacquelyn: So from last board, the town hall is supposed to be a kind of basic thing I thought. We had executive and it turned into the most intricate thing. Everyone wanted to do focus groups and then a plan of action. I just wanted to take some tables out with some white boards. So what I did was I worked with Gus and submitted the questions that I wanted and he's going to create a QR code. *Jackie continues to explain how she wants to format the town hall.*

**d.** Mobile Food Pantry- The Board will discuss the approach to ASI's first mobile food pantry.

- Jacquelyn: Does anyone know what the mobile food pantry is?
- Jorge Salazar: It's a pantry that is out and about. It's mobile.
- Jacquelyn: He's not wrong. This is something that I've been seeing at Cal State Fullerton. It's a little different because they don't have a food pantry, but we actually have a food pantry. *Jackie explains how Fullerton's mobile food pantry is operated.* I think we can work with local vendors and local supermarkets to hopefully provide some donations and we can be out on the main walkway. I want to create a small group of people to help get this going if anyone is interested.
- Dena: Along these lines, I just wanted to put out there that I am very involved in the school district where I live and one of the things they do is whatever left over lunch they have they package and send home with some of the students. We could talk to UAS, I know at the end of the day Sbarro throws out any extra food. *Dena explains how she wants to implement this same idea on campus.*
- Jacquelyn: We talked about doing a produce day through ASI. The food pantry can't do fresh produce.
- Jocelyn: Would we need a food permit for that?
- Jacquelyn: For students that want to hand out food they would need their food handler certificate. The idea is a bit farfetched at the moment, but we want to do something similar for wellness week as a nice kick start.

<b>Offered By:</b> Jocelyn Vargas	<b>Seconded by:</b> David San
Motion to suspend the rules to go back to action items and discuss Policy 019.	
Consensus to suspend the rules-Consensus reached.	

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<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed
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**VI. Reports:****a. ASI President: Jacquelyn Acosta**

- Jacquelyn Acosta: I've been working on the process for the ED, the menstrual product initiative, I'm working with the CCC to do a women's speaker series. Also developing the town hall with the college reps and working on the fresh produce day.

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

- Teady Ochoa: I've mostly been working on personnel committee annual evaluations, being more hands on in my area, making sure spirit week is as successful as it is. Then we have We The People with Wendy. There are going to be some events for the upcoming administration that will be mandatory. Ugbad is working on a research project...Javier is working on ADA compliance at the VRC.

**c. ASI Vice President for Finance: Christopher Koo**

- Christopher Koo: Aside from the budget, we're working on holding a financial literacy workshop which I will be doing with Tyler.

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

- Not present.

**e. ASI Vice President for External Affairs and Advancement: Joceline Rivera Jimenez**

- Joceline Rivera Jimenez: If you know anyone who is interested in joining for the last 12 weeks for civic engagement please let me know. For CHESS, if you're going please meet with me.

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

- David San: A big project I want to have for those in SPC is an annual evaluation. Seeing the events throughout the year and seeing how we've been able to reach out to our community and how our events are relating to them. Transition reports and binders; start thinking about those.

**g. ASI Board of Directors:**

- Jocelyn: I didn't send this email to everyone, I will be hosting an event in May if anyone wants to join. It's about destigmatizing mental health and bringing awareness.
- Ameya: I wanted to know about the water filters around campus because the water doesn't taste as fresh.
- Dena: One thing done in the past was having a CPR class. I'm not sure if someone would like to take this on.
- Joceline: To have a CPR class you have to have someone that is certified. I am certified if I can help.
- Jocelyn: NSS and HHS might want to collaborate on this.

**h. Staff Support Director: Christopher Johnson**

- Christopher Johnson:

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

- Dr. Jennifer Miller:

**VII. Adjournment:**

<b>Offered By:</b> Jorge Salazar	<b>Seconded by:</b> Christopher Koo					
Motion to adjourn the meeting at 4:53PM. Consensus to adjourn the meeting at - Consensus reached.						
<b>All in Favor</b>	All	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> Passed

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CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on February 6, 2020 in the: U-SU Board Room, 303 and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, February 20, 2020. Prepared by:

DocuSigned by:

*Dena Florez*

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Dena Florez- Recording Secretary

DocuSigned by:

*David San*

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David San- Secretary/Treasurer