



Board of Directors Meeting

Minutes

Date: Thursday, April 23, 2020

Time: 3:15-5:45pm

Location: Zoom

Attendees: Board of Directors & General Public

Type of Meeting: Specific

I. Organizational Items:

a. **Call to order** by: Chair Jacquelyn Acosta, A.S.I. President 3:20 PM

b. Roll Call:

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

c. **Adoption of Agenda:** Thursday, April 23, 2020

❖ Discussion:



Offered By:	Jorge Salazar	Seconded by:	Teady Ochoa
Motion to approve the agenda for Thursday, April 23, 2020			
Consensus to approve the agenda for Thursday, April 23, 2020 - Consensus reached			
Motion: Chris-T – 2020-2021 Budget as Discussion Item C [Consensus]			
Motion: T-Jocelyn Vargas -Include Student Leader Elections as Discussion Item D [Consensus]			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

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d. Approval of Minutes: Thursday, April 9, 2020

❖ Discussion:



Offered By:		Seconded by:	
N/A			
All in Favor		Opposed	
		Abstained	
			Motion:

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.

- Ross: *The student addresses her concerns with CAPS.*
- Cristian Flores: *Asks about funding through CARES act for undocumented students.*
- Ledi: *Gives her opinion on CAPS and what is currently happening with the waiting time situation.*
- Kayla: *Voices her experience with the CAPS intake experience.*
- Ginny: *Speaks about how she is in favor of the CAPS resolution. She also speaks on the universal grading resolution and why she is in favor for this.*
- Te'Juana: *The student says how she is in favor of universal grading and gives examples of why it should be passed.*

III. Information Items:

a. ASI Competitions – The Board will be informed of the ASI competitions for the remainder of the term.

- Teady: *She gave a recap on all of the different competitions that are currently being held by ASI. Further information on these competitions can be found on ASI's website and Instagram page.*

IV. Action Items

a. 9&3 Operating Budget – The Board will consider taking action on the draft of the 9&3 Operating Budget.

➤ Christopher Koo: *Quickly gives a recap on the budget.*

Offered By:	Christopher Koo	Seconded by:	Jorge Salazar
Planning to use some funding for the Clubs/Orgs, leaving from 155K to 80K. Jocelyn and Dr.Miller – send money to DREAMERS to help undocumented since they don't get CARES Act funds Dena – Would like to see some sort of stipulation so clubs don't have it just sitting around Jorge – Still up \$88K Motion: Jorge-Jocelyn - Amendment to include 50K for student scholarships (Emergency Grant) [8-3-0] Jocelyn – could increase funding for other initiatives like the food pantry? Chris – don't think there is need for it Dena – deadline for scholarships were Jan 31, so scholarships wont be available till 2020-2021 - Could transfer to DREAMERS or emergency grant specific to DACA students - Dr.Miller – 245K given out so far - Looking at another 300K - Reached out to fundraising, other departments, getting some from ASI - Jackie: Foundation saying that they're donating 100K to international and undocumented as well as ASI's donation Motion: Chris-Jocelyn -67K to club funding for seed money [10-0-0]			
All in Favor	11	Opposed	0
		Abstained	0
			Motion: Passed

b. Mental Health Resolution – The Board will consider taking action on the CAPS resolution.

➤ Jocelyn: *Goes over the CAPS resolution and what she has been working on with it.*

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- Daniel: A lot of work and research has gone into this resolution. The CAPS therapists that we have spoken to are in favor of this resolution as well. *He continues to speak about the flaws in the current CAPS system and how he wants them to be fixed with this resolution.*
- Stephanie Van: *She is a faculty member that agrees with the resolution and further explains why it is needed.*
- Diana: *Speaks about how she is all for the resolution.*

Offered By:	Diana Chavez			Seconded by:	Jorge Salazar		
Motion to approve							
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	

- c. Personnel Committee Code of Procedure – Policy 101 – The Board will consider taking action on the Personnel COP policy with the recommended edits.

➤ Teady: There is just one minor edit.

Offered By:	Diana Chavez			Seconded by:	Teady Ochoa		
Motion to approve							
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	

- d. Student Assistant Hiring Policy – Policy 109 – The Board will consider taking action on the Student Assistant Hiring policy with the recommended edits.

➤ Jackie: Some minor adjustments were made in the hiring process of student assistants.

Offered By:	Teady Ochoa			Seconded by:	Diana Chavez		
Motion to approve							
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	

V. Discussion Items

- a. CARES ACT Funding – The Board will discuss the Federal Funding Cal State LA will receive and its plan on allocation and processes.
- Joceline Rivera – Meeting with Exec Officers of CSSA, some CSU's to get the allocation by Friday or beginning of the week. Funding might mostly only be available next semester, so it won't help too much. If students got tuition fully paid for, would be considered at the later end. Looking at stats before COVID19. Would probably be able to help about \$1K - \$1.5K.
 - Diana – Clarification on how it would be distributed to financial aid
 - Dr. Miller – would try to provide step by step instructions to help students get it
 - Diana - \$18/19M for. Heard Cal State LA would get \$37M
 - Joceline/Dr. Miller – don't know which people are participating in the distributing the money
- b. Universal Grading Resolution – The Board will discuss a resolution submitted by graduate students.
- Jafet – COVID19 putting lots of change in situations (labs, environments, ...), making it hard to get A's
 - Alejandro – Grad students not needing a P/NP since it looks odd and might be told to retake it
 - Ivan – Minority student's not having the same access. This resolution is for those students that have to deal with stressful situations.
 - Ledi – International students that don't retain the same mental capacity despite having the same resources
 - Jafet – resources aren't the same for students. A lot of applying to things, but hard to do so
 - Ginny – Echoing students on having to combat the pandemic emotionally.
 - Joceline – visual learner and can't learn seeing screen with professor just leading on just to fill his agenda

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- Diana – EPC, her and Cristian worked intensely on the AB vote
- Cristian – EPC, in support of document. Title 5 showing that they need grading scales
- Jorge – Students seeking accounting degree (like Jorge) that want to get CPA certification can't get the C/NC in order to take that exam
- Alejandro – Saying that department said it's possible to get A's or B's already

Offered By:	Teady Ochoa			Seconded by:	Diana Chavez		
Motion to extend meeting to 6pm							
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	

c. 2020-2021 Budget

- Chris: There are a good amount of changes that have occurred. There is a significant decrease in the budget due to lower enrollment for Fall semester.
- Dena: I left the 2019-2020 budget to show the decrease in this upcoming year. We are on a trailer system. *Explains the detail of the budget, how the trailer system works, and what exactly will be changing such as minimum wage for student assistants, still looking for an executive director, and some expenses from this year that will not be made next year. She goes over all of the different areas that receive funding and how much typically goes to each.* The detail is attached and you can see how we got to each line item.

Offered By:	Teady Ochoa			Seconded by:	Diana Chavez		
Motion to extend meeting to 6:15pm							
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed	

VI. Reports:

- a. ASI President: Jacquelyn Acosta
 - Jacquelyn Acosta:
- b. ASI Vice President for Administration: Teady Ochoa
 - Teady Ochoa:
- c. ASI Vice President for Finance: Christopher Koo
 - Christopher Koo:
- d. ASI Vice President for Academic Governance: Diana Chavez
 - Diana Chavez:
- e. ASI Vice President for External Affairs and Advancement: Joceline Rivera Jimenez
 - Joceline Rivera Jimenez:
- f. ASI Secretary/ Treasurer: David San
 - David San:
- g. ASI Board of Directors:
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- h. Staff Support Director: Christopher Johnson
 - Christopher Johnson:
- i. University Designee: Dr. Jennifer Miller, Dean of Students
 - Dr. Jennifer Miller:

VII. Adjournment:

Offered By:				Seconded by:			
Motion to adjourn the meeting at 6:13PM.							
Consensus to adjourn the meeting at - Consensus reached.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

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CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on April 23, 2020, on Zoom and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, May 7, 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

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