



# Board of Directors Meeting

## Minutes

Thursday, September 5<sup>th</sup>, 2019

Type of meeting: Special

Time: 3:18-4:15pm

Location: Library North B131 Community Room

Attendees: Board of Directors Members, General Public

### I. Organizational Items:

#### a. Called to Order by Aaron Castaneda at 3:18 pm

#### b. Roll Call

Aaron Castaneda	<i>President</i>	xPresent
Teady Ochoa	<i>Vice President for Administration</i>	xPresent
Jacquelyn Acosta	<i>Vice President for Academic Governance</i>	xPresent
Christopher Koo	<i>Vice President of Finance</i>	xPresent
Joceline Rivera Jimenez	<i>VP for External Affairs and Advancement</i>	xPresent
David San	<i>Secretary/ Treasurer</i>	xPresent
Nadine Gostantian	<i>College of HSS Rep</i>	xUnexcused Tardy
Jocelyn Vargas	<i>College of HSS Rep</i>	xPresent
Jorge Salazar	<i>College of B&amp;E Rep</i>	xPresent
Kayla Misa	<i>College of B&amp;E Rep</i>	xPresent
Sathya Raminani	<i>College of NSS Rep</i>	xPresent
Anna Nguyen	<i>College of NSS Rep</i>	xPresent
Pandian Rajaram	<i>Civic Engagement Officer</i>	xPresent
Alexander Berry	<i>Chief Justice</i>	xPresent
Dr. Jennifer Miller	<i>University President's Designee</i>	xUnexcused Tardy @3:29pm
Marcus Rodriguez	<i>Director of Government Affairs &amp; Leadership Programs</i>	xPresent
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	xPresent

#### c. Adoption of Agenda for Tuesday:

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to approve the adoption of Agenda for Thursday, September 5 <sup>th</sup> , 2019						
<b>All in Favor</b>	<b>10</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to add Joceline to the Agenda for appointment						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**d. Approval of Minutes (action):**

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>David San</b>			
Motion to approve the minutes for Thursday, August 1 <sup>st</sup> , 2019						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to amend the minutes to show "Excused Absent" for Joceline						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**II. Public Forum/Announcement:**

- a. This time is allotted for members of the public or representatives to make announcements to the executive committee members.

None

**III. Actions Items:**

- a. **ASI Appointed Positions** – The Board will appoint individuals to the following positions.

**1. ASI Board of Directors**

- a. Spirit Commissioner (*Victor is given 2 minutes to say why they are qualified for the position.*)

## I. 2 Questions

Jacquelyn: What are event ideas that you have to implement if you were appointed to this position?

Victor: I am a resident assistant. I do want to gather residents there in housing and bring them to events that are before and during the games. I think that creating the base will attract more students that are here on-campus and, by that, increase school spirit.

Jorge: How will you reach out to the rest of the campus?

Victor: I do want to also include Greek life. I think that attracting housing and Greek life will attract students in general. With more students going, they will be more attracted to these events. I know that students that aren't in housing have a very busy lifestyle and I do want to take that into consideration and create some big events for students here on-campus.

## II. Discussion:

Teedy: I interviewed Victor and I felt like he had the experience. I also felt like he had that connection with housing. I feel like a lot of our commuter students do have that difficulty with attending ASI events, which I feel like also emphasizing with housing – they're already here and they're more likely to come out to our events. I felt like he's a great candidate. During our interview he told me about some events that he would like to see. He also spoke about incorporating greek life. He also had great ideas that I feel perfectly into the Spirit collaboration's group that we have with Damarea.

<b>Offered By:</b>	<b>Jorge Salazar</b>	<b>Seconded by:</b>	<b>David San</b>			
Motion to appoint Victor to the Spirit Commissioner position						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- b. Graduate Academic Senator (*Ma Ledi is given 2 minutes to say why they are qualified for the position.*)

## I. 2 Questions

- ✚ Jocelyn: You mentioned that there are some issues that graduate students are facing, can you name some of those issues?

- ✚ Ma Ledi: As you know, graduate students are mostly parents. They are young professionals or old professionals and a lot also are working. They need access to offices, like conference rooms at late nights because they come here after work and need that space. We offer that in the Office of Graduate studies but the offices and conference rooms are only open until 6:00pm. Also, one of the things that I noticed, is that a lot of my classmates bring their kids to class. I was talking to this one Nutritional Science student telling me that there are only two breastfeeding stations at our university. For pregnant students, it can take a long time to walk over to the student union. One of the reason for absences is that they can't find childcare. One of the things I want to implement is feeding stations, diaper stations, and childcare so they can pick their kid up after class.

II. Discussion:

Jacquelyn: So as soon as I met Ledi I knew that she was extremely passionate. She's more than qualified to be the graduate representative. I think it's important because a lot of times we have graduate students who get involved with ASI but they don't have that passion and interest to really pursue advocacy. I think she'll actually utilize that privileged seat to advocate and emphasize the issues of graduate students. I feel very confident that she'll collaborate with our current graduate senator, who actually worked to recruit her. I think she'll make a great last addition to my team.

<b>Offered By:</b>	<b>Jorge Salazar</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to appoint Ma Ledi to Graduate Academic Senator						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Pandian Rajaram</b>	<b>Seconded by:</b>	<b>Chris Koo</b>			
Motioned to postpone the appointment of Geeth to the next BOD meeting						
<b>All in Favor</b>		<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- c. Engineering, Computer Science, and Technology Representative (*Kyle and Ameya are given 2 minutes to say why they are qualified for the position*)

I. Discussion

I had the opportunity to interview both beginning with Kyle. Kyle actually applied during the summer but due to timing during the summer with his schedule we waited until the Fall began. Both candidates talked about being research focused. I think that's great. We always try to find ways to know exactly what our students are thinking. It's one thing for us to say something but to have surveys and studies out like that is one way to show it. Kyle did express some talk about that as well as communication. Every person that has interviewed for this Board has expressed that communication is a challenge. The reality is that it is. We always try to figure out the perfect way to communicate with our students. There's still flaws in how we communicate. Our goal is to find that best voice to allow us that to be the case. I do recommend Kyle for the position. For Ameya, I interviewed him also recently. He focused more on, not just ECST college but, more general college concerns like health and surveys. He's also very committed to what he does. I do also recommend him for the appointment of this position.

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>				
Motion to combine the vote for the appointments to the ECST positions						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Jorge Salazar</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to appoint Ameya and Kyle to ECST Representative						

<b>All in Favor</b>		<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>
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d. Diversity and Inclusion Officer

I. 2 Questions

✚ Jorge: You did mention you were a tutor. Were you an AVID tutor?

✚ Matiana: No. I've heard of AVID. I'm not sure what it is. It was actually a local tutoring program with a nonprofit.

II. Discussion

For Matiana, I think she's more than qualified. The reason being that she was an intern at the California Secretary of State which allowed her to bring different types of organizations together. The idea of bringing different committees to these events where they didn't feel like they were advocating for different visions. She brought them together. She also did an internship abroad in Barcelona where she got the experience to work with different types of committees in regards to legislative and immigration issues. I feel like she's more than qualified for this position and she has my recommendation.

<b>Offered By:</b>	<b>Teady Ochoa</b>	<b>Seconded by:</b>	<b>Pandian Rajaram</b>			
Motion to appoint Matiana to Diversity and Inclusion Officer						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

a. **ASI Internal Committee Appointments:**

I. Internal Committee positions

a. Environmental Policy Committee (*Aurora and Matiana are given 2 minutes to say why they are qualified for the position*)

I. 2 Questions:

None

II. Discussion:

Ugbad: With my Matiana's application, I was really impressed with all the experience she had. She had a great interview and it was really a conversation at one point. We talked about community activism and climate change and the environment. She also brought up a lot of issues like food insecurity, which is something we discussed at our last EPC meeting. She also has a lot of experience working with community organizations – local and state. She was able to explain how she would translate that work to EPC. I think she would be a very valuable addition the EPC. As for Aurora, she was part of the EPC last year. She did a lot of work for us and spearheaded a pledge against plastic straws last year. For the CSULA campus, I believe we came in second place. She was always there for tabling sessions. She was also very responsive to emails. She does have a lot of fantastic ideas in terms of policy and sustainability and making real change for the campus.

<b>Offered By:</b>	<b>Jorge Salazar</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motioned to appoint Matiana and Aurora to the Environmental Policy Committee						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Anna Nguyen</b>			
Motioned to postpone ECST appointment until after Internal committees						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Anna Nguyen</b>			
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Motioned to postpone internal committees						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

b. Executive Committee (Anna Nguyen, Sathya Raminani, and Jorge Salazar)

I. Discussion

✚ I met Anna, Sathya and Jorge when we met during our 2-on1's. I talked to all three of them. We had a conversation to make everything fit with their schedule. It's 1 that they want to do it. We just don't want to sit on a committee that they have no passion in and 2 what are they to get out of it. I think learning outcomes is a big thing and all of them expressed interest in being more familiarized in what is going on in ASI and being a part of the Executive committee. A lot of stuff that happens on the Board runs through that committee, even more internal work. There are three positions available; there are three candidates that applied. I do recommend all three candidates for the committee position.

c. Funding Sub-Committee (Jocelyn Vargas)

II. Discussion

Chris: In Tyler's interview, he just asked the basic questions on whether he felt Jocelyn was a good fit for the committee and whether she was passionate about it. Tyler has given his full recommendation. He said she seems prepared and seems ready and is able to apply her passion in other ASI endeavors to this.

<b>Offered By:</b>	<b>Joceline Rivera Jimenez</b>	<b>Seconded by:</b>	<b>Pandian Rajaram</b>			
Motioned to appoint all applicants to their respective committees						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

IV. Discussion Items

- Policy 011: Strategic Planning Committee Code of Procedure** – The Board will review the edits for Policy 011
- Policy 019: ASI Sustainability Guidelines** – The Board will review the edits for Policy 011
- Policy 004: Elections Committee Code of Procedure** – The Board will review the edits for Policy 004

<b>Offered By:</b>	<b>Jorge Salazar</b>	<b>Seconded by:</b>	<b>Teady Ochoa</b>			
Motion to refer Policy 004 to the Bylaws Committee						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- 2019-20 ASI Election Timeline:** The Board will review the proposed election timeline.

V. Adjournment:

<b>Offered By:</b>	<b>Chris Koo</b>	<b>Seconded by:</b>	<b>Jorge Salazar</b>			
Motioned to adjourn the meeting at 4:16 pm						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**Associated Students, Inc.  
Board of Directors Meeting**

**Summary of Actions Taken**  
**Thursday, September 5<sup>th</sup>, 2019**

**I. Organizational Items:****a. Called to Order by Aaron Castaneda****b. Roll Call****c. Adoption of Agenda:**

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to approve the adoption of Agenda for Thursday, September 5 <sup>th</sup> , 2019						
<b>All in Favor</b>	<b>10</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to add Joceline to the Agenda for appointment						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**d. Approval of the Minutes:**

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>David San</b>			
Motion to approve the minutes for Thursday, August 1 <sup>st</sup> , 2019						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Christopher Koo</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to amend the minutes to show "Excused Absent" for Joceline						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**II. Public Forum/Announcements:****III. Actions Items:****a. ASI Appointed Positions**

<b>Offered By:</b>	<b>Jorge Salazar</b>	<b>Seconded by:</b>	<b>David San</b>			
Motion to appoint Victor to the Spirit Commissioner position						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Jorge Salazar</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to appoint Ma Ledi to Graduate Academic Senator						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Pandian Rajaram</b>	<b>Seconded by:</b>	<b>Chris Koo</b>			
Motioned to postpone the appointment of Geeth to the next BOD meeting						
<b>All in Favor</b>		<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>				
Motion to combine the vote for the appointments to the ECST positions						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Jorge Salazar</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
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Motion to appoint Ameya and Kyle to ECST Representative						
<b>All in Favor</b>		<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

## b. ASI Internal Committee Appointments

<b>Offered By:</b>	<b>Joceline Rivera Jimenez</b>	<b>Seconded by:</b>	<b>Pandian Rajaram</b>			
Motioned to appoint all applicants to their respective committees						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

## IV. Discussion Items:

- a. Policy011
- b. Policy019
- c. Policy004

<b>Offered By:</b>	<b>Jorge Salazar</b>	<b>Seconded by:</b>	<b>Teady Ochoa</b>			
Motion to refer Policy 004 to the Bylaws Committee						
<b>All in Favor</b>	<b>Consensus</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

- d. 2019-20 ASI Election Timeline

## V. Adjournment:

<b>Offered By:</b>	<b>Chris Koo</b>	<b>Seconded by:</b>	<b>Jorge Salazar</b>			
Motioned to adjourn the meeting at 4:16 pm						
<b>All in Favor</b>	<b>11</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

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**CERTIFICATION**


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Official Minutes taken for the Board of Directors Meeting of the Associated Students, Inc., California State University, Los Angeles held on Thursday, September 5<sup>th</sup>, 2019 in Library North Community Room B131. Consensus by the ASI Board of Directors on:

Prepared by:

DocuSigned by:  
*Dena Florez*  
\_\_\_\_\_ 3957E6B33191428...

Dena Florez- Recording Secretary

DocuSigned by:  
*David San*  
\_\_\_\_\_ 73B9F71123E640C...

David San- Secretary/Treasurer

CERTIFIED