



Board of Directors Meeting Minutes

Thursday, March 16, 2017

Time: 3:30pm

Location: U-SU Board Room 303AB

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

Call to order by: Chair Kayla Stamps, A.S.I. President

b. Roll Call

Kayla Stamps	<i>President</i>	Present
Leopold Saldana	<i>Vice President for Administration</i>	Present
John Martinez	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	Present
Vacant	<i>College of Health and Human Services Rep.</i>	Vacant
Samantha Moreno	<i>College of Health and Human Services Rep.</i>	Present
Shirali Shah	<i>College of Business & Economics Rep.</i>	Present
Adam Rteimeh	<i>College of Business & Economics Rep.</i>	Present
Vacant	<i>College of Arts and Letters Rep.</i>	Present
Maximiliano Fernandez	<i>College of Arts and Letters Rep.</i>	Vacant
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Alyssa Garcia	<i>Charter College of Education Rep.</i>	Excused Absent
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Present	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Vacant
David Zitser	<i>College of Natural & Social Sciences Rep.</i>	Present
David Garcia	<i>College of Natural & Social Sciences Rep.</i>	Present
Nathan Lee	<i>Community Affairs Representative at Large</i>	Present
Alex Zhou	<i>Campus Affairs Representative At Large</i>	Unexcused Absent
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Absent
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Dena Florez	<i>Office Manager of Administration & services</i>	Present
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	Shirali Shah	Seconded by:	David Garcia			
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday, March 16, 2017						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Approve the amendment to add the Children Center discussion on to the agenda on Thursday, March 16, 2017						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

d. Approval of Minutes (action):

Offered By:	Kenya Pineda	Seconded by:	Richard Shu			
Motion to approve the minutes for Board of Director's meeting on Thursday, March 2, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

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

✚ None

III. Special Presentation:

IV. New Business:

- a. **Action Item – Board Appointments-** The board will take action on A.S.I. Position, Campus Wide Committee, and A.S.I. Internal committee appointments

✚ Intef: I want to apologize that I haven't had to chance to give the agenda in a timely fashion. Elections is 2/3 vote.

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to approve someone to the accessible technology initiative structural material to the campus wide committee on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

✚ Kenya: Hello, I am 23 years old. I have a passion for accessible technology for people of all the abilities.

✚ David Z: What does the committee do?

✚ Kenya: The committee helps make technology accessible to all people by their ability on campus. This is a really big issue that I been aware of for years now since I been on campus. Making it difficult for people who have disabilities to make their way across campus, and all difficulties with the access to the rooms and elevators.

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to approve Kenya Pineda to the campus wide committee for the accessible technology initiative structural material on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	David Zitser	Seconded by:	John Martinez			
Motion to approve Maximiliano Fernandez to the A&L Resource Allocation Advisory committee on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

✚ Aaron: What is this committee about?

✚ Max: The A&L Resource Allocation Advisory committee is between the faculty and the Dean from the college of Art and Letters. They talk about student study plans for the students since some colleges are rid. They talk about the different resources and how to use those resources to help students. I want to join this committee because I want to learn more about the faculty members and the department chairs in what their plans are for the students in different courses. The problem with is committee is they don't have a specific agenda for meetings. This committee only meets once or twice a semester. I already met with the system dean and she hasn't given me the actual date for the meetings but we will have a meeting pretty soon after spring break.

✚ Leo: The board can empower the exec committee to elect the committee members because there is only so much time left in the elections.

✚ John: Are any of them here?

✚ Leo: No

- ✚ Marcos: When is the next BOD Meeting?
- ✚ Intef: April 13, 2017.
- ✚ David Z: When is the next exec committee?
- ✚ Leo: March 21, 2017. This upcoming Tuesday.
- ✚ I move to table this to allow the exec committee to be allowed to appoint positions for the elections committee at the next meeting on Tuesday.
- ✚ Leo: You want to move it to the agenda?
- ✚ Marcos: Yes

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to allow the exec committee to be allowed to appoint positions for the elections committee at the next exec meeting.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ✚ Bonnie: I want to clarify that this motion is too appoint election committee in the executive committee. We still need 2/3 to let the executive committee have the opportunity to do that.
- ✚ Leo: Yes.
- ✚ Marcos: If we don't do it by next Tuesday we will have to wait till April 13th which is 2 weeks before the elections and 1 week before the elections starts.
- ✚ Intef: One of the stimulations is the motion is to make sure she has an opportunity to interview.
- ✚ Bonnie: So if we were to move this exec meeting I want to come to check out the people other than looking at the paper or what the applicants are. If we were or not to appoint anyone for that position.

Offered By:	Aaron Castaneda	Seconded by:	Adam Rteimeh			
Motion to empower the exec committee to put the elections applicants on the executive committee agenda with stimulation that people applying for the election committee applicants be interviewed prior to the exec committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	David Zitser	Seconded by:				
Motion in addition to either interviewing them beforehand, but if they are able to make it to the exec meeting that one can substitute that for the interview.						
All in Favor	None	Opposed	0	Abstained	0	Motion: Failed

- ✚ Leo: That motion would defeat the purpose of our last amendment.
- ✚ Aaron: Sofia could not be here. I did have an opportunity to interview her. She has very good qualities. She is a business major. She wants to get involved in student government. She wants to be in the Finance committee it fits her schedule. She has class at this time. I would recommend her.
- ✚ Marcos: Did you talk to her about the Budget for the Finance Committee since we have been going over that a lot?
- ✚ Aaron: We did talk about the budget and what we are going to be going for the next year in terms of the meetings. Some things she didn't understand but when you're new you go through a learning process and will learn the budget as well. My plan is to help her understand where the Finance meeting is going.

Offered By:	Adam Rteimeh	Seconded by:	David Zitser			
Motion to approve Sofia Solis on to the Finance committee on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- b. **6&6 Budget Review** – The BOD will take action on the 6&6 Budget Review recommended by the Finance Committee appointments.

Offered By:	Aaron Castaneda	Seconded by:		Adam Rteimeh
Motion to approve to take back the 6&6 back to the finance committee.				
All in Favor	All	Opposed	0	Abstained
			0	Motion: PASSED

- ✚ Aaron Castaneda: We took action on the 6& 6 budget review; first in formals, I'd like to apologize to the Board and the committee that were not completely reviewed (my mistakes). We have a lot of errors that need more time to review. (Presented the budget revenue/expenses/etc,.)
 - In regards to the Executive Assistant, it states the position reflects the position is paid for a total of 40+ hours. However, I have been delegating how it does not reflect who we are as an organization. It has not been approved by the personnel or me, for the 40+ hours. I do vote to decrease the hours and discuss this matter.
 - Student government: We are moving Jackie's positions to "student government" to "student position."
 - Student and University Support: other revenues besides student collection; is in good standing. We do have extra revenue.

c. **Action items – Club & Internal Funding Proposals -**

1. Rehabilitation Counseling Association – RCA Graduation Mixer – 5/23/17 -\$2,302.50

- ✚ Maria Sanchez: We are a Student Association here at Cal State LA part of the rehabilitation services. We work with the veterans, individual with disabilities, and homeless. We have after school events such as motivational speakers speaking about staying in school and higher education. We give students campus tours. We collaborated with the Veterans here on campus. It is very rewarding to see the student's success and go beyond high school. Another event we did was our annual project where we had a bill fund account and we reached our goal in three days through fundraisers to reach \$1,500 for the homeless students on campus. Any money reached goes right back to community events. The Graduation Mixer is something we like to provide our members in master's level graduates to celebrate their achievement and bring their families together and have a day dedicated to them.
- ✚ David Z: On the funding request form you wrote we were requesting around one thousand dollars for other expenses, what are those other expenses?
- ✚ Maria: They are to get awards for some of the members who volunteered many hours and also to recognize some of the professors who have been very supportive.
- ✚ David Z: On the funding form you requested \$3,000 dollars, where is the other \$1,000 coming from?
- ✚ Maria: We submitted for 3,000 any additional are through fundraising. We also sell tickets. Last year and other years we had our venue offsite and it was more expensive. This year we sell tickets to make up for the additional cost. This year our venue is on campus and is not as expensive. Now more students can come out to the venue instead of having it in Alhambra.
- ✚ Aaron: On the funding request, they are request for \$3,000. I was recommended to go to BOD for 2,302.50. The reason of that was because when we approved the guidelines last BOD it stated if they are having a catering event in which funds will be raised, we would fund up to 50 percent of that catered event. It is only if it is in the hospitality.
- ✚ Marcos: What do you plan on doing with your revenue from the ticket sales?
- ✚ Maria: It will be for the catering.
- ✚ David Z: Is your goal to fundraise \$4,000 by the time the event begins?
- ✚ Maria: Yes, that is our plan.

Offered By:	Adam Rteimeh	Seconded by:		Kenya Pineda
Motion to approve Rehabilitation Counseling Association for the Graduation Mixer of \$2,302.50 on Thursday, March 16, 2017.				
All in Favor	All	Opposed	0	Abstained
			0	Motion: Passed

2. CD34 Runoff Debate – The BOD will take action on an internal funding proposal approved by the Finance Committee.

- ✚ Marcus: A total of \$2516.00 is as close to actuals for the California’s 34th Congressional District Candidate Run-Off Debate Cost Estimates.
- ✚ Aaron; This amount will be coming out of unrestricted so we do have the funds available to fund this.

Offered By:	Samantha Moreno	Seconded by:	David Zitser
Motion to approve CD34 Runoff Debate for \$2516.00 on Thursday, March 16, 2017.			
All in Favor	All	Opposed	0
		Abstained	0
		Motion:	Passed

3. Anna Bing Arnold Children Center

- ✚ Aaron: Kayla, Intef, and I had a meeting with Cesar Chavez in regards to us funding the children center. It was a good meeting we talked about the past and more importantly we talked about the future about A.S.I funding the children center. I got a memo from them basically a clarification of a plan for A.S.I. to get to its full amount. We are trying to see what it our obligation to the Children Center.
 - We have been arguing for many years that its \$275 per student per quarter and they been arguing its \$375 per student per quarter. We are still trying to figure out how much we are obligated to pay. We have never since the referendum in 1960 paid this entirely. It’s been going down steady for the last couple of years. We are in a fight with them every year about giving them their funding.
 - As discussed at the meeting, we thought about working on a plan to getting them there. The plan as the come to the board to see what you guys think about the plan. We want to take 10 years to get to that mark. They argued 5 years but we said 10. Within those 5 to 10 years, we have a plan to get to that mark. It will pass in the next referendum in the next few years.
 - Another discussion we had was Nancy was arguing that A.S.I owes them for all the years A.S.I. did not fund them entirely. The total of owe amount equaled to 2 to 2.5 billion dollars. I told them that the university/ president at the time signed it off so A.S.I. does not owe them anything.
 - They are comfortable for us to pay at a certain level for the next couple of years whatever we decide. They are is going to submit a proposal to us even though they were arguing that from our policy 206 they would not need to. We need to see what they would like A.S.I to contribute so they will need to submit a proposal. In Nancy’s email, she said they submitted a proposal to us for this year.
 - I would like to get some opinions from this board regarding the Children’s Center to get an idea of where were heading towards.
- ✚ Bonnie: Why don’t we have a referendum where we have students vote about the \$275 or the \$375?
- ✚ Aaron: I understand your point; however they have been arguing that we owe them a certain amount of dollars.
- ✚ Kayla: They did say we can have a referendum to rebuttal the whole entire original referendum. We can go out and get votes to say we no longer want to fund the Children Care Center, but be aware of the consequences of going out and asking the students to defund the Children Care Center.
- ✚ Marcos: When you say 10 years to get to the obligation, what is the obligation? Is it paying back the 2.5 billion dollars or what is it?
- ✚ Aaron: The obligation would be A.S.I. to pay the full amount per student. There’s a back pay which is a separate discussion they want to have. If it is at \$275 or what they want \$375 that would be over 300,000 on the Children Center. It will be by enrollment. If enrollment was to decrease by a lot they would review it. The plan is after 10 years to get their full amount for the obligation.
- ✚ Kayla: They did say that in case something crazy happens, decrease in enrollment or our organization is not getting the funding we need, they would add stimulation in there that A.S.I. would not need to give over that money.
- ✚ Intef: The goal is to avoid court. The thing about passing any referendum is it is for good. As long as we craft a language and get a lawyer to talk to the board at some point before making any big decisions. The first referendum is stated in the executive order but the second one doesn’t say anything about a referendum it talks about operating fees. Just understand that if we go to referendum it will stick.

- + Kayla: The only referendum that has passed has been the Child Care Center.
- + Aaron: They wanted us to give them a set amount for the next 10 years. We need to decide which is best for us to pursue and which will benefit students the most.
- + Marcos: I do not support giving 300,000 to the Children Center. Its 20% of our operating budget. That is crazy. We need to look out for the students' rights.
- + Intef: This should be something where the students vote on behaving of the Children Center.
- + Aaron: A safe way is to have a 5 year plan.
- + Kayla: There will be more discussion on this. This will go to the finance committee.

V. Old business

- a. **Office Reorganization Timeline** – The board will receive an update on the plans for the office reorganization and timeline.

- + Dena: Thank you guys for understanding there was no electricity in the office for a while. I gave each student an opportunity to pack up their items. I will make sure everything you guys need will be accessible. We will need to put computers in the executive's offices somewhere on the floor they will be locked down. Tomorrow the office will be closed for painting. We will be donating the tables to the library. On Thursday IOS will come and break down all the furniture. On Friday the floor company will come in. USU will finish the floors will polishing. Gus is working on decals. Meetings still going on as scheduled. We will relocate in the San Gabriel Room temporary. On Saturday April 1st we will be unpacking. On Monday, April 3, we will be back in our office. We will be changing out the lights. Gus will move offices with Kelly's area. Our postal mail boxes will be moved out and changed.

VI. Information Items:

VII. Reports

- a. A.S.I President: **Kayla Stamps**

- + We came back from Lobbying in Sacramento it turned out amazing. Marcos did a good job. We have an alumni mixer in the Downtown LA campus. It is during Spring Break for Life after college. There will be a lot of employers to network with on March 30th. Jackie has been doing a great job and a lot of help for this event. I know we have a tuition increase; we need to keep in mind how to insist of our national issues. Micheal Acevedo has rescinded from the Arts and Letters position.

- b. A.S.I Vice President for Administration: **Leopoldo Saldana**

- + I want to report the active commissioners, the spirit commissioner are going to start tailgating for Baseball. Election timeline is stretched. The last committee member is going well. EPIC is in works for earth Day.

- c. A.S.I Vice President for Academic Governance: **John Martinez**

- + As discussion at the shared council, I have done research that there has been a decline in committee engagement. We are talking about communicating to the chairs of these boards because it is not only my responsibility but also the faculty.

- d. A.S.I Vice President for Finance: **Aaron Castenada**

- + The special committee tomorrow will be on how to read and understand the budget and all the numbers. I am working on with Intef for the 2017 and 2018 budget. I want to thank the committee members for attending the finance meetings.

- e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**

- + This weekend we spent 5 days in Sacramento. Legislative office said our Cal Sate LA group was awesome and said we did a great job. I was awarded student advocacy of the year at CSSA on a state wide level.

- f. A.S.I Secretary/ Treasurer: **Bonnie Lee**

- + I sent out an email for student surveys. March 24th is the deadline for the surveys. The GIA was due yesterday and 4 reports should be turned in. Only 3 reports are left. Reached out with Marcus or Ashley for the Transition folder.

- + A.S.I Chief Justice: **Geovany**

- + I met up with my Associate Justice he join Johns and Shiralis committee. He hasn't meet with Bonnie

- g. A.S.I. Board of Directors.

- + **Max:** I have been working on La Finesse. Kenya will take on clubs and organizations.

✚ **David G:** The NSS council is going on and is looking positive. Last meeting the Associate dean was there and was very helpful for the clubs. On March 23rd is the California 34th congressional district debate is from 6:30 to 8:30pm. Also Geek Week is coming up.

h. A.S.I. Staff: **Dena Florez, Marcus Rodriguez, and Intef W. Weser**

✚ **Marcus:** I was recently appointed for Regional Civic Learning democratic engagement leader. In the meeting it was about trying to find ways through student activism since only 9% of incoming students say they will be willing to participate in student activism during through higher education. We are trying to come up with nationally is an activist candidate.

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

✚ **None**

VIII. Adjournment

Offered By:	Kenya Pineda	Seconded by:	David G			
Motion to adjourn today's BOD meeting at 5:40pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

**Board of Directors Meeting
Thursday, March 16, 2017
Summary of Action**

I. Organizational Items:

Call to order by: Chair Kayla Stamps, A.S.I. President

b. Roll Call

c. Adoption of Agenda:

Offered By:	Shirali Shah	Seconded by:	David Garcia			
Motion to approve the adoption of the agenda for Board of Director's meeting on Thursday, March 16, 2017						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Approve the amendment to add the Children Center discussion on to the agenda on Thursday, March 16, 2017						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

d. Approval of Minutes (action):

Offered By:	Kenya Pineda	Seconded by:	Richard Shu			
Motion to approve the minutes for Board of Director's meeting on Thursday, March 2, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. New Business:

- a. Action Item – Board Appointments-** The board will take action on A.S.I. Position, Campus Wide Committee, and A.S.I. Internal committee appointments

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to approve someone to the accessible technology initiative structural material to the campus wide committee on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to approve Kenya Pineda to the campus wide committee for the accessible technology initiative structural material on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	David Zitser	Seconded by:	John Martinez			
Motion to approve Maximiliano Fernandez to the A&L Resource Allocation Advisory committee on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	David Garcia			
Motion to allow the exec committee to be allowed to appoint positions for the elections committee at the next exec meeting.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Adam Rteimeh			
Motion to empower the exec committee to put the elections applicants on the executive committee agenda with stimulation that people applying for the election committee applicants be interviewed prior to the exec committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	David Zitser	Seconded by:				
Motion in addition to either interviewing them beforehand, but if they are able to make it to the exec meeting that one can substitute that for the interview.						
All in Favor	None	Opposed	0	Abstained	0	Motion: Failed

Offered By:	Adam Rteimeh	Seconded by:	David Zitser			
Motion to approve Sofia Solis on to the Finance committee on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- b. 6&6 Budget Review** – The BOD will take action on the 6&6 Budget Review recommended by the Finance Committee appointments.

Offered By:	Aaron Castaneda	Seconded by:	Adam Rteimeh			
Motion to approve to take back the 6&6 back to the finance committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

c. Action items – Club & Internal Funding Proposals -

4. Rehabilitation Counseling Association – RCA Graduation Mixer – 5/23/17 -\$2,302.50

Offered By:	Adam Rteimeh	Seconded by:	Kenya Pineda			
Motion to approve Rehabilitation Counseling Association for the Graduation Mixer of \$2,302.50 on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

5. CD34 Runoff Debate – The BOD will take action on an internal funding proposal approved by the Finance Committee.

Offered By:	Samantha Moreno	Seconded by:	David Zitser			
Motion to approve CD34 Runoff Debate for \$2516.00 on Thursday, March 16, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

VIII. Adjournment

Offered By:	Kenya Pineda	Seconded by:	David G			
Motion to adjourn today's BOD meeting at 5:40pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Thursday, March 16, 2017, 2016 in the U-SU Board Room 303AB and were approved by consensus by the A.S.I. Board of Directors on Thursday, April 13, 2017

Prepared by:

Dena Florez – Recording Secretary

Bonnie Lee - Secretary/Treasurer