



Board of Directors Meeting

Minutes

Thursday, April 19, 2018

Time: 3:15 - 5:45 pm

Location: U-SU Board Rm. 303 AB

Attendees: Board of Directors committee, General Public

Type of Meeting: Special

I. Organizational Items:

a. Call to order by: David Zitser, ASI President at 3:17 pm

b. Roll Call

David Zitser	<i>President</i>	Present
Marcial Romero	<i>Vice President for Administration</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Excused Absent
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Present
Candy Noriega	<i>College of Health and Human Services Rep.</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Excused Tardy, Arrived 4:27 pm
Cesar Dominguez	<i>College of Business & Economics Rep.</i>	Present
Ansis Salas	<i>College of Business & Economics Rep.</i>	Present
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Unexcused Tardy, Arrived 4:03 pm
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Present
Kenya Pineda	<i>Charter College of Education Rep.</i>	Unexcused Absent
Lavernis Martin	<i>Charter College of Education Rep.</i>	Unexcused Absent
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep</i>	Excused Tardy, Arrived 4:43 pm
Smitkumar Patel	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Excused Tardy, Arrived 3:31 pm
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Unexcused Tardy, 4:43 pm
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Present
Yessenia Villacorta	<i>Civic Engagement Officer</i>	Present
Josh Salazar	<i>Diversity and Inclusion Officer</i>	Excused Tardy,
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Tardy
Intef W. Weser	<i>Executive Director</i>	Unexcused Tardy, Arrived 3:21 pm
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	None.	

c. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Marcial Romero			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, April 19, 2018. Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes:

Offered By:	Marcial Romero	Seconded by:	Yessenia Villacorta			
Motion to approve the adoption of the minutes for Thursday, April 12, 2018. Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

✚ Consensus to change Ansiris Salas to excused tardy.

II. Public Forum:

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

✚ None.

III. Special Presentation:

a. The Dean of Library will present the Library Master Plan and information on architectural changes to the library (Time Certain at 3:30 pm).

✚ Dean Rodriguez presented the progress of the library on the Master Plan. He mentioned two dates for students to provide input. The dates are May 8, 2018 from 11:30 am – 1:00 pm and May 10, 2018 from 2:00 pm – 3:00 pm. Both meeting will be at the Library Community Room.

IV. Standing Action Items:

a. Policy Amendments - The Board will take action on the following policy amendments recommended by the Bylaws Committee

i. Policy 009 – Eligibility

Offered By:	Marcial Romero	Seconded by:	Marcos Montes			
Motion to approve edits on Policy 009 without the approval of the Bylaws Committee. Amendment to add the stipulation that the Bylaws Committee will review Policy 009 passed. Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

✚ A major edit was the addition of language that states that the Executive Director must inform appropriate staff and direct reports regarding ineligibility of students.

Offered By:	Aaron Castaneda	Seconded by:	Candy Noriega			
Amendment to add the stipulation that the Bylaws Committee will review Policy 009. Amendment received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

- ii. Policy 015 – Cabinet of Academic Senators COP
 ✚ The membership changed from 5 to 6 to include the new Academic Senator At-Large position. Other changes include the addition of new senate offices.

Offered By:	Aaron Castaneda	Seconded by:	Marcial Romero			
Motion to approved edits on Policy 015 with the stipulation that the Bylaws Committee will review it. Motion received 12 votes and passed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

- iii. Policy 018 – Cabinet of College Representatives COP
 ✚ Major edits were the addition of new duties and the new funding structure for the Cabinet of College Representatives.

Offered By:	Jocelyn Vargas	Seconded by:	Ansis Salas			
Motion to approve edits to Policy 018. Amendment to add stipulation that the Bylaws Committee will review Policy 018 passed. Amendment to add language under Article II Section 7 that “every year the Cabinet of College Representatives is awarded funding is contingent on the availability of funds passed.” Motion received 11 votes and passed.						
All in Favor	11	Opposed	1	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Candy Noriega			
Amendment to add stipulation that the Bylaws Committee will review Policy 018. Amendment received 12 votes and passed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda			
Amendment to add language under Article II Section 7 that every year the Cabinet of College Representatives is awarded funding is contingent on the availability of funds. Motion received 12 votes and passed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

iv. Policy 020 – ASI Officer Performance & Removal COP

Offered By: Aaron Castaneda		Seconded by: Ansiris Salas				
Motion to approve the edits on Policy 020 with the stipulation that the Board of Directors approves it as it is and the Bylaws Committee reviews it. Friendly amendment to change the bottom part from Policy 004 to Policy 020. Amendment to change Section 3.1.2 to add at the end "...via an official meeting." Passed. Amendment to change 3.1.3 from "after warning period" to "after the initial warning". Passed. Amendment to change all "his/her" to "their" all across the policy passed. Motion received 14 votes and passed.						
All in Favor	14	Opposed	0	Abstained	1	Motion: Passed

Offered By: Marcos Montes		Seconded by: Aaron Castaneda				
Amendment to change Section 3.1.2 to add at the end "...via an official meeting." Amendment received 12 votes and passed.						
All in Favor	14	Opposed	0	Abstained	1	Motion: Passed

Offered By: Lily Nguyen		Seconded by: Selene Castillo				
Amendment to change 3.1.3 from "after warning period" to "after the initial warning". Amendment received 12 votes and passed.						
All in Favor	13	Opposed	0	Abstained	2	Motion: Passed

Offered By: Jocelyn Vargas		Seconded by: Candy Noriega				
Amendment to change all "his/her" to "their" all across the policy. Amendment received 12 votes and passed.						
All in Favor	14	Opposed	0	Abstained	1	Motion: Passed

v. Policy 023 – Shared Governance Council COP

Major changes on responsibilities. Also, Article V describes the different types of committees.

Offered By: Aaron Castaneda		Seconded by: Yessenia Villacorta				
Motion to approve edits on Policy 023 with the stipulation that the Board of Directors approves it as it is and the Bylaws Committee reviews it. Friendly amendment to take out an "o" from "council" on Article II, Section 1, Subsection G. Motion received 12 votes and passed.						
All in Favor	12	Opposed	0	Abstained	3	Motion: Passed

vi. Policy 214 – Travel Policy

Offered By:	Aaron Castaneda	Seconded by:	Lily Nguyen			
Motion to approve edits on Policy 214 with the stipulation that the Board of Directors approves it as it is and the Bylaws Committee reviews it. Friendly amendment to remove the extra "a" on 5.3.3.1 from word "Satate" to "State". Motion received 14 votes and passed.						
All in Favor	14	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items:

- a. Shared Governance Resolution – The Board will discuss the Shared Governance Resolution recommend by the Shared Governance Council
 - ✚ Table to next meeting.
- b. Biweekly Template Review - The Board will discuss the new Biweekly Template and give feedback
 - ✚ Members gave positive feedback on the biweekly. The only concern was how to track hours of members. The tracking system should be accessible outside of the office due to the many events members have throughout campus.
- c. CSSA Student Bill of Rights - The Board of Directors will discuss the proposed CSSA Student Bill of Rights.
 - ✚ Marcos Montes mentioned that Article I, number 5 is a challenging right because many faculty includes statements on syllabus that say subject to change.
 - ✚ David Zitser explained that number 5 relates to curriculum not syllabus.
 - ✚ On Article IV, Section 2 Jocelyn Vargas suggested to add a more diverse group of mental health counselors.
 - ✚ Suggestion to make the Bill of Rights on other languages.
 - ✚ Suggestion that CSSA take a closer look to Article IV, Section 2, and Clause 2.
 - ✚ Suggestion to add that the Chancellors Office has to provide notice of meetings related to tuition increase under Article VII.
 - ✚ Suggestion to promote Board of Directors positions to graduate students.
 - ✚ Suggestion to have training for police officers in how to deal with peaceful protests.
 - ✚ Consensus was reached to discuss information item before discussion item.
- d. Executive Officer Workflow Proposal - The Board will discuss the Executive Officer Workflow Proposal as recommended by the Executive Committee

Offered By:	Jesus Mora	Seconded by:	Marcial Romero			
Motion to extend the meeting by ten minutes. Motion received 5 votes and failed.						
All in Favor	5	Opposed	6	Abstained	2	Motion: Failed

VI. Information Item:

- a. University Support Letter – The Vice President for Finance will provide the Board of Directors a letter regarding the potential fiscal impact of the University Support areas on the 2018-19 Operating budget
- ✚ Aaron Castaneda asked the Board of Directors to review proposals and fill out a form regarding University Support areas.

VII. Reports

- a. ASI President: David Zitser
- ✚ Meeting was over before report was given.
- b. ASI Vice President for Administration: Marcial Romero
- ✚ Meeting was over before report was given.
- c. ASI Vice President for Finance: Aaron Castaneda
- ✚ Meeting was over before report was given.
- d. ASI Vice President for Academic Governance: Neyda Umana
- ✚ Meeting was over before report was given.
- e. ASI Vice President for External Affairs and Advancement: Marcos Montes
- ✚ Meeting was over before report was given.
- f. ASI Secretary/ Treasurer: Jazmin Ortiz
- ✚ Meeting was over before report was given.
- g. ASI Chief Justice: Jeovany Aguilar
- ✚ Meeting was over before report was given.
- h. ASI Board of Directors
- ✚ Meeting was over before report was given.
- i. ASI Staff: Intef W. Weser and Marcus Rodriguez
- Marcus Rodriguez:
- ✚ Meeting was over before report was given.
- Intef W. Weser:
- ✚ Meeting was over before report was given.
- j. University Designee: Dr. Jennifer Miller, Dean of Students
- ✚ Meeting was over before report was given.

VIII. Information Items

- ✚ None.

IX. Adjournment

Offered By:		Seconded by:				
Consensus to adjourn at 5:45 pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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Summary of Actions Taken

I. Organizational Items:

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b. Roll Call

c. Adoption of Agenda:

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Offered By:		Seconded by:				
Consensus to adjourn at 5:45 pm						
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, April 19, 2018 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, May 10, 2018.

Prepared by:

Alix Alcazar – Recording Secretary

Confirmed by:

Jazmin Ortiz - Secretary/Treasurer

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