



Board of Directors Meeting Minutes

Thursday, December 4, 2014
 Location: U-SU Board Room 303
 Attendees: B.O.D. Members & General Public

Organizational Items:

a. Called to Order by Shane Vera

The meeting was called to order at 4:31 pm

b. Roll Call

Shane Vera	President	xPresent
Dean Truong	Vice President for Administration	xLate
Nicholas Carrillo	Vice President for Academic Governance	xLate
Carina Kan	Vice President of Finance	xPresent
Ruth Ramos	Secretary/ Treasurer	xAbsent
Sasha Perez	Vice President of External Affairs & Advancement	xLate
Diego Tinoco	Representative-At-Large (Community Affairs)	xLate
Magali Espinoza-Cruz	Representative-At-Large (Campus Affairs)	xPresent
Marina Vilhena	College of Arts & Letters Rep.	xPresent
Emmanuel Solis	College of Arts & Letters Rep.	xPresent
Norma Sierra	College of Business & Economics Rep.	xPresent
Karla Guardado	College of Business & Economics Rep.	xLate
Synthia Aguilar	Charter College of Education Rep.	xAbsent
Bruce Varona	Charter College of Education Rep.	xPresent
Paolo Galicia	College of Engineering, Comp. Science & Technology Rep.	xPresent
Sabeen Kan	College of Engineering, Comp. Science & Technology Rep.	xPresent
Nancy Flores	College of Health & Human Services Rep.	xPresent
Lily Tran	College of Health & Human Services Rep.	xLate
Alina Carmona	College of Natural & Social Sciences Rep.	xLate
Lisa Vittayarukskul	College of Natural & Social Sciences Rep.	xPresent
Intef W. Weser	Executive Director	xPresent
Letycia Gomez	University President's Designee	xPresent
Marcus Rodriguez	Director of Programs and Leadership	xAbsent
Samuel Han	Chief Justice / Associate Justice	xPresent
Dena Florez	Office Manager of Administration & Services – RS	xPresent
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Carina Kan	Seconded by:	Marina Vilhena
Motion to approve the adoption of Agenda for Thursday, December 4, 2014 Strikeout approval of the of the 11/20/14 meeting minutes No Internal Committee appointments			
All in Favor	All	Opposed	None
Abstained	None	Motion: Passed	

Public Forum - This time is allotted for members of the public to address the board.
 (None)

Action Items

- a. Appointment for Vacant A.S.I. and Campus Committee Positions- Board of Directors will appoint individuals to the following vacant A.S.I. and student committee positions.
- b. A.S.I. Winter Retreat expectations: The Board will discuss retreat attendance expectations
 - i. University Wide Committee Appointment(s)

Offered By:	Lisa Vittayarukskul	Seconded by:	Carina Kan
Motion to approve Pranati Pillutla for Accessible Technology - Initiative Instructional Materials Work Groups Committee			
All in Favor		Opposed	
		Abstained	
		Motion:	Passed

- ☛ Shane Vera - Pranati was an Associate Justice last year for A.S.I. She did a great job. Nicholas Carrillo interviewed her. He is not present to report but he had no reservations about appointing her.

Discussion

- a. **Budget Allocation Discussion: The Board will discuss the priority recommendations of where to allocate the \$15,366**
- b. **A.S.I. Winter retreat expectations: The Board will discuss retreat attendance expectations.**
 - a. **Budget Allocation Discussion: The Board will discuss the priority recommendations of where to allocate the \$15,366**

- ☛ Shane Vera – Last meeting we voted to move \$15,366 from equipment to a reserve fund where we can decide how we can use the funds to benefit the students.
- ☛ Intef W. Weser – Some of the recommendations were
 - Possibly moving it to the Music Festival
 - Moving to Committee incentives
 - Hiring an outside company to do an outside study
- ☛ Whichever way we go, we need to have backups/quotes before we decide where to allocate
- ☛ Bruce Varona: Is this the last BOD of the year?
- ☛ Shane Vera: This is the last BOD of the quarter.
- ☛ Bruce Varona: So the reports would be due before the next BOD?
- ☛ Shane Vera: We can possibly use the money for March for March and allocate towards Chess and of course also the committee incentive
- ☛ Diego Tinoco: Highly encourage the board to attend March for March. Be a representative to represent CSULA.
- ☛ Nicholas Carrillo: When it comes to advocacy issues do not just affect this campus committees it's the legislatures and the laws being enacted.
- ☛ Dean Truong: I support all the ideas mentioned and would like some of the funds to be used towards campus beautification projects (more trees) and possibly towards the music festival. Ultimately we would like all 23,000 students to be able to see what the money is used for.
- ☛ Magali Espinoza: This is regarding the committees if the meeting doesn't meet or if the person doesn't go
- ☛ Nicholas Carrillo: They will get the money if they attend.
- ☛ Magali Espinoza: I really like the idea of fruit trees but fruit trees require a lot of water. Perhaps we should look into what type of fruit trees.
- ☛ Lisa Vittayarukskul: If we have fruit tree are students allowed to pick fruit. I advocate for student success. We should have more motivational speakers.
- ☛ Sasha Perez: I have been talking to UC's. As you know their tuition will be increasing 28% over the next five years. The Chancellor's office is considering not accepting any more freshman for the upcoming year. This will affect not only our current students but our potential students as well. We are concerned as community colleges are getting more funding. I have been talking to UCLA and LACC about forming a coalition. I think we should set aside funding for Chess, Sacramento current events. Another idea is to allocate more funding to Training. We need to have advocacy training so we can better advocate for the students of Cal State Los Angeles.

- ✦ Magali Espinoza: I suggest that we increase the budget for UCCO. They had a lot of attendance this quarter. We should possibly restructure our funding policy.
- ✦ Sasha Perez: I would like things to be more locally. Training: Increase productivity, and reducing the cost of the university. Many of our students have not talked to legislatures and wouldn't even know where to start.
- ✦ Carina Kan: Addressing UCCO. We did an incentive funding to UCCO. I don't feel UCCO is the location for club funding. Funding should be with the Finance Committee.
- ✦ Nicholas Carrillo – I understand how the lines for funding can get blurred. Other campuses have different guidelines for funding. Some have where UCCO funds smaller items and the larger items are funded through the Finance Committee.
- ✦ Sasha Perez – Just to clarify we are just in discussion right now. Intef you are saying you want written proposals with details?
- ✦ Shane Vera – Intef W. Weser will be sending out a draft proposal or template that can be used to provide details.
- ✦ Sasha Perez – Once all the proposals are submitted will we bring them back here to discuss.
- ✦ Shane Vera – We want the money to be spent on the students. We want them to see where the money is being spent. The money they are investing in us will be reinvested in them.

b. A.S.I. Winter retreat expectations: The Board will discuss retreat attendance expectations.

- ✦ Shane Vera - Winter Retreat First week of school: Thursday, Friday, and Saturday. Each day is 15% of GIA for the fifth week. Attendance is mandatory. Illness or family emergency is the only excuse. Everyone is expected to attend as school as started already.
- ✦ Intef W. Weser – Each of you will be issued a contract that needs to be signed. The first day is the 8th beginning with BOD meeting. At 4:30pm President Covino will be speaking with us. Friday & Saturday we will have representative.
- ✦ Magali Espinoza: What if we have class.
- ✦ Shane Vera – That is understandable.
- ✦ Nicholas Carrillo: Have any of these days open to committee members, external or internal.
- ✦ Intef W. Weser – Thursday and Friday will be open to committee members.
- ✦ Lisa Vittayaruskul: I have an Encap date and will be flying out.
- ✦ Shane Vera – That is a legitimate excuse. Please send me an email.
- ✦ Sasha Perez – We are talking about people having to be there. As for the finer details will that be worked on over break?
- ✦ Shane Vera – Marcus has the details worked out. We will have a really great speaker on Thursday.
- ✦ Sasha Perez: Are we able to have volunteer, lobby core, and committee members present.
- ✦ Intef Weser: Yes. Friday we will need to have committee members confirm as we will have activity that requires confirmation of attendance.
- ✦ Nicholas Carrillo: When will agenda be ready?
- ✦ Intef Weser: It has been sent to Execs.

Reports

b. A.S.I. President: Shane Vera

- i. State of Affairs
 - State of Affairs needs to be on Google Docs either way get them to me.
 - Provost Elections next week. Not good as it is finals week.

c. A.S.I. Vice President for Administration: Dean Truong

- i. Music Festival Planning is done. We are just trying to address all concerns to avoid surprises.
- ii. Commissioners
 - Homecoming all planning has been
 - We are down to 3 days.
 - Figuring out giveaways
- iii. COC meeting: -two weeks ago.
- iv. Holiday Party:
 - Tai Veagan

- Wahib
- White Elephant
- \$10-\$15 gift

d. A.S.I. Vice President for Academic Governance: Nicholas Carrillo

- i. Committee Update
- ii. Academic Senators
 1. Hydrogen Tour – January 6
 - great tour
 - will put CSULA on the map
 - Hydrogen fueled bus to help address parking issues.
 2. Committee packet that helps committee members to be effective.

Nicholas Carrillo: I would like to do a Survey Monkey on thoughts on Rally at the University what can we do to improve it.

e. A.S.I. Vice president for Finance: Carina Kan

- i. Remaining club funds
 - Finance committee meeting tomorrow.
 - We have 4 funding requests up tomorrow
 - We have about \$5K left in funding.
- ii. Referendum
 - Ad hoc committee met last Monday.
 - Will be sending out an email regarding Scholarship & Referendum Committee.

f. A.S.I. Vice President for External Affairs and Advancement: Sasha Perez

- i. Possible Resolutions
 - Students for socialization great to know what is going on with outside.
 - Talking to external VP's from UCLA & Berkeley. I got Berkeley's setup. They have a strong system and I would like to start using that here. Their system is a little different than ours but I feel that would be a smooth transition.
 - Have been talking to Janet, VP for Advancement, to see how we can better build out the Advancement side of my position
 - I have been doing some grant writing at my work. I am hoping that experience will help us here.
 - We have a foundation meeting coming up at the beginning of the quarter. My main question there is the vesting from the prison industrial complex and just looking at how much money we have in reserves for that.
 - The VP of UCLA would like to meet all of you.

g. A.S.I. Representative-at-Large

- i. Community Affairs update/goals
- ii. UCCO update/goals

Diego Tinoco: Epic Toy Drive Volunteers needed to help this weekend.

Magali Espinoza-Cruz: UCCO, working with Intef on funding policy. Focus groups on bike safety; Encourage students to ride bikes.

h. A.S.I. College Representatives:

i. Issues within your college.

Mariana Vilhena: Emmanuel & I have been here for some time. I need to resign my position for personal reasons.

Emmanuel Solis: I need to resign my position to focus more on my career.

Lisa Vittayarukskul: Met with Dr. Bowman. He has no concept of what is going on with the students NSS college. He keeps postponing our meetings. Not okay.

I was at De Stress and advocating learned a lot of students originally premed are no longer due to drop in GPA

Shane Vera: Send me an email with all your concerns.

Sasha Perez: Get information & we can get it to the appropriate people.

Intef Weser: Student Testimonial is very effective.

- j. **A.S.I. Staff: Marcus Rodriguez and Intef W. Weser**
 Intef Weser:
 - CSULA email.
 - Eligibility form needs to be submitted before you leave.
 - I have walked around and don't see ASI advertised.
 - The redesigned of the office has received good feedback.
- k. **University Designee: Letycia Gomez**
 - Great Job this is my first year.

Adjournment:

Offered By:	Dean Truong	Seconded by:	Sasha Perez			
Motion to Adjourn meeting at 5:53pm						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

**Associated Students, Inc.
 Board of Directors Meeting
 Summary of Actions Taken
 December 4, 2014**

- I. **Organizational Items:**
 c. **Approval of Agenda (action):**

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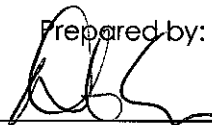
VI. Adjournment:

Offered By:	Dean Truong	Seconded by:	Sasha Perez			
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CERTIFICATION

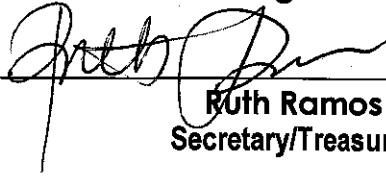
Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, December 4, 2014 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, January 8, 2015

Prepared by:



Dena Florez

Recording Secretary



Ruth Ramos
Secretary/Treasurer

CERTIFIED