



Board of Directors Meeting

Minutes

Thursday, October 22, 2015
 Time: 3:30pm-6pm
 Type of Meeting: Special
 Location: Housing Services, Phase II Lounge
 Attendees: B.O.D. Members & General Public

I. Organizational Items:

Call to order by: Chair Ejmin Hakobian, A.S.I. President @3:37pm

b. Roll Call

Ejmin Hakobian	<i>President</i>	xPresent
Samuel Garza	<i>Vice President for Administration</i>	xPresent
Nicole McCue	<i>Vice President for Academic Governance</i>	xExcused Late
Antonio Canzona	<i>Vice President for Finance</i>	xPresent
Jason Fontenette	<i>Vice President for External Affairs and Advancement</i>	xPresent
Joselyn Diaz	<i>Secretary/ Treasurer</i>	xPresent
Megan Marie Dia	<i>College of Health and Human Services Rep.</i>	xPresent
Cynthia Alvarez	<i>College of Business & Economics Rep.</i>	xExcused Late
Sean Weerasinghe	<i>College of Business & Economics Rep.</i>	xPresent
Gregory Bates	<i>College of Arts and Letters Rep.</i>	xPresent
Ashley Foskey	<i>College of Arts and Letters Rep.</i>	xPresent
Tashebia Guyton	<i>Charter College of Education Rep.</i>	xPresent
Karapet Karagezyan	<i>College of Engineering, Comp. Science & Technology Rep</i>	xExcused Late
Brianda Chavez	<i>College of Engineering, Comp. Science & Technology Rep.</i>	xPresent
Jannah Mae	<i>College of Natural & Social Sciences Rep.</i>	xPresent
Hanz Legaspi	<i>College of Natural & Social Sciences Rep.</i>	xPresent
Ethian Ting	<i>Community Affairs Representative</i>	xPresent
James Steele	<i>Campus Affairs Representative</i>	xPresent
Frances Tsai	<i>Chief Justice</i>	xPresent
Intef W. Weser	<i>Executive Director</i>	xPresent
Letycia Gomez	<i>University President's Designee</i>	xExcused Absent
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	xPresent
Dena Florez	<i>Office Manager of Administration & Services</i>	xPresent
Guests of the Gallery		

c. Approval of Agenda:

Offered By:	Sean Weerasinghe	Seconded by:	Samuel Garza
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Motion to approve the adoption of the Agenda for October 22 , 2015
 Antonio Canzona: Would like to move report before special presentation
 Presentations Amend
 Intef W. Weser: Is there a motion?

Ejmin Hakobian: Everyone Agrees
Tashebia Guyton: Is there a motion?

All in Favor	ALL	Opposed	0	Abstained	0	Motion:	Passed
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d. Approval of Minutes (action):

Offered By: Sean Weerasinghe **Seconded by:** Cynthia Alvarez

Motion to Adoption minutes for October 8,2015
Ejmin Hakobian : Hanz Last name change Legaspi
Friendly Amendment

All in Favor	ALL	Opposed	0	Abstained	0	Motion:	Passed
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II. Public Forum

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

- ✦ Miguel Segura: I work for State Assembly Member Ed Chau for the 49th District. If you would like to stop by and intern we are more than welcome to have interns. As student body leaders I love what you all are doing here and I feel there is so much that's starting to grow, and were basically here to get our CSU Family involved. Being that you are all the closest CSU around us here, and your always working with Congresswoman Judy Chiu senator Hernandez that in which you all have so much opportunity that's happening here in LA and San Gabriel Valley. Therefore, I'm just basically here to give you my card and show you guys how to get involved.
 - I wish someone would come out to my meeting when I was meeting my senate and say we are here to support you guys, but no one ever did that for us. So I took it upon my office and talked to my District Director and told him I want to come out to Cal State Los Angeles and reach out to your Executive Director and your president and I want to bring more student leaders to get involved in different offices. This is where law starts this is how we make laws in California. I'll be leaving my business cards with the secretary, please feel free to send out your resumes and get involved, because this is how the legislative process starts and you guys are going to have a big sample of what's going on in your student body.
- ✦ Ejmin Hakobian: Can you ask your board member how closely we will be working with the senator?
- ✦ Miguel Segura: Basically how the internship program works we've been running for 3 years now and we do hands on. Every intern that comes into our office you get your official E-Mail from the assembly you basically have to go through us you have to be committed to working 20 hours per week and everything is hands on. You are always meeting mayors and council members from the San Gabriel Valley, you will also be working with state assembly members within the LA County and the senate so basically we go to events and gatherings we go to fundraisers you learn how to write speeches for the assembly members you learn how to give certificates for assembly members and you work hands on with us. I used to Intern at the mayor's office with mayor Villaraigosa was there and trust me I learned a lot, it's such a big city and you don't get the chance that we give you guys basically we work with you on your writing skills how to give a speech, we work on the certificates. At the moment you guys all belong to Jimmy Gomez, so I highly recommend you all to get involved and I can work with you all. Feel free to stop by and get involved with a Field Representative Internship.
- ✦ Tashebia Guyton: I see you work for the 49th District. What type of career opportunities will students have if they intern with you. You said 20 hours is a commitment is that paid? What type of certificates will we be receiving if we do intern with you?
- ✦ Miguel Segura: Basically, our internships are not paid. If you are interested I can give you more information on what exactly you'll be doing. When we talk about certificates these are the certificates we make for the assemblies, the galas, and so forth to recognize our interns.

- ❖ Ejmin Hakobian: Any other questions?
- ❖ Miguel Segura: Thank you for having me, please feel free to contact me.

III. Reports:

a. A.S.I. President: **Ejmin Hakobian:**

- ❖ Ejmin Hakobian: We have more than 2,000 signatures for parking. We did a great job. This shows that we are doing the right thing on campus representing the students. Some people may not like the message we are sending but I feel that we are sending the right message out. I'm writing a resolution and bring it to the Board. The resolution is not finalized, feel free to edit it.
 - o The second thing is that, the Chancellors want to raise student fees 2% every year. The report was sent out to everyone on campus. They will be talking about this at the next Chancellors meeting. Raising the fee is not a sustainable finance idea. There is a lot of issues and Nicole will elaborate on that during her report.

b. A.S.I. Vice President for Administration: **Samuel Garza.**

- ❖ Samuel Garza: Good afternoon team. I have been going over with the commissioner budget with the commissioners budget that we had two Fridays ago. Two of our commissioners have already used half of their year budget. I will be requesting to have higher budgets. Because we work with a lot of entities around campus and they do ask for money. So I want to let the Board know during the three and nine that we ask for the funds to go to the commissioners' area for the organization. We see that the commissioners this year were slashed 50% and that the year before that they were slashed 20% from that. So the commissioners have been consistently been cut from there funds. In order to have good programs for our students I want to see that we increase these funds for our commissioners in the future. Thank you.
- ❖ Cynthia Alvarez: What Commissioner has used half budget?
- ❖ Samuel Garza: They haven't run out of money, the commissioners that have used half of their money are Housing, Spirit. Are largest programs come from those events, we want to make a good impression for our students which we did impact a little over 700 students. So we do need our budget to increase for those organizations.
- ❖ Tashebia Guyton: How many students did we really reach out to? Why do we need more of that money, and why will it cost so much? If you we only reached out to 700 students.
- ❖ Samuel Garza: Point of Clarification, I was only mentioning one program, but we did have more. We did reach out to many students. We are trying to save as we can, and talk to the commissioners to cut down on their spending. But these are our annual events that we do see we spend more on. Talked to commissioners to spend smart.

c. A.S.I. Vice President for Academic Governance: **Nicole McCue:**

- ❖ Nicole McCue: Senate executive meeting attended. The first executive meetings the first that I attended was two Wednesdays ago. There was a meeting Nancy Wada McKee & Tammie she is the scholarship coordinator. We talked about general scholarship that was made from paper to online. There is about 1100 applicants and in the pool there is about 430 scholarships that students are available for and because everything is electronic students will be matched up with their scholarships. But there was a concern about the facts about how the scholarship committee to see who gets what scholarship. The committee will be deciding who will get what scholarship. There is always a discussion with provost Mahoney about dead hour. We are in the process about removing dead hour because students are in demand and asking for more classes. The only demand is 3 to 4pm for classes. I have voiced my concerned about how organizations will be affected. Regarding Executive meeting there is a discussion about faculty that there is a lack of diversity. Dr. Vogel the Vice Provost mentioned that diverse candidates are not getting the chance because they don't not have enough publications as others do. Right

now the senators are trying to get students to sit on these committee's and see if they can get there feedbacks in regards to all these issues.

- ✦ Ejmin Hakobian: Who is against removing the dead hour? So we can draft a resolution.

d. A.S.I. Vice President for Finance: **Antonio Canzona:**

- ✦ Antonio Canzona: I have a Finance meeting this Friday a special meeting JUST only for policies. Last year we kept on moving policies approvals and was never getting done. As for your concern, in the 3-9 I want to explain it means 3 months 9 months to go on the budget, that is when we appropriate money if we are short in some areas then we appropriate to cover those cost. Currently because of enrollment growth we can add a bit over 2000 dollars since it's been dropped in the past years.

e. A.S.I. Vice President for External Affairs and Advancement: **Vacant**

- ✦ None

f. A.S.I. Secretary/ Treasurer: **Joselyn Diaz**

- ✦ Joselyn Diaz: Bi-Weekly were due yesterday turn in by today-typed. Also the GIA coming soon end of the month.

- ✦ Samuel Garza: Gia are on time?

- ✦ Dena Florez: They are on the process in. Goal is October 30th.

- ✦ Joselyn Diaz: The GIA process doesn't just go through my hands, I have to get everyone's Bi-weeklies. It doesn't depend just on just me it depends on others as well. So we cannot go ahead and put the blame on myself, Dena or others we need to come to understanding that this is all a process. Therefore, getting them in on time is important.

g. **A.S.I. Board of Directors:**

- ✦ None.

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

- ✦ Marcus Rodriguez: Meeting about quarter Requirement. Leadership Training coming up so we are trying to get more into that that will be geared into different communities and how to reach out to the community itself. Something close. Maybe Downtown. Meeting with create events. Work with PBI if you want more information. We have also been talking with the Veterans we have a whole new leadership group that is really building local government and state government electives.

- ✦ Dena Florez: All computers are fixed. Added memory, as well as four new computers is now. Printings are connected to main printer in the front. Today we met with second focus group. Good to hear their concerns. Clubs require bank accounts on campus and we are trying to connect with other CSU's ASI to see how they do their bank accounts and ideas that will improve our A.S.I. organization.

- ✦ Intef W. Weser: Dean of Students has been selected that will be announced to campus. Tuesday we had a consultant come in to talk about Strategic planning meeting. What it will be for the next 3-5 years. We are also looking at project management software. Next week we will test out a webinar to see how that works. Focus Groups. Planning Budget Meetings will be held so that everyone understands what this is all about. Any concerns or issues please let myself or Marcus know.

i. University Designee: **Leticia Gomez**

- ✦ None.

IV. **Special Presentation:**

- a. **Chief Richard Wall** – The University Police Chief will address the board with an update on how the parking challenges are being handled. Time Certain – 4:15 PM

- ✦ Ejmin Hakobian: If you have a presentation we usually start within 5 minutes.

- ❖ Richard Wall: We have been working on parking issues we are finalizing deal on an offsite parking and shuttle pass. The shuttle will be run from 7am to 4:30pm in the evening. We will be charging for the offsite parking a \$2 fee instead of a \$6 fee for all day parking.
 - Traffic flow with surrounding communities; traffic lights, synchronized.
 - LA County, Cal Trans and LA City the closes to the campus so you have three organizations with traffic lights that is working around campus.
 - These issues were anticipated unanticipated we have 1K students came back full time.
 - 2,000 spaces would cost approximately \$50 million.
- ❖ Sean Weerasinghe: How many spaces will we have?
- ❖ Richard Wall: 500, Location 1000 they might take all shuttles every 15 minutes the shuttle will be picking students up and dropping off.
- ❖ Cynthia Alvarez: Possible shuttle for students that get out 10PM?
- ❖ Richard Wall: We will look at that. Right now we are looking into that because it's about 50\$ a driver for the hours we have at the moment.
- ❖ Antonio Canzona: There is something called, "Pay as you play." Which is from Cal Polys SLO, which encourages building something and once it's finished then students starting paying to use that. Why are we not using that? We hired more staff to give more tickets. The fee would be better saved, if we encore that method instead.
- ❖ Richard Wall: First it was 1.5 Million dollars to do lot 5. The way the E-phones were set up they were not sealed up and or put up correctly. Second part you made a comment about hiring more people, part of it is to expedite traffic control to help with that.
- ❖ Ethian Ting: Plans on subsidizing transportation.
 - Is there any work with metro?
- ❖ Ejmin Hakobian: There is already a reduction with the Metrolink.
- ❖ Richard Wall: Talked to Metrolink as well as the busses. 25% of the metro passes have been reduced already.
- ❖ Tashebia Guyton: What is the 2 dollars for?
 - For those who don't have passes
- ❖ Samuel Garza: Thank you for being here. Where is it going to be located at?
- ❖ Richard Wall: We are still not sure yet. Possibly in the city of Alhambra. Still working on possibly locations.
- ❖ Ejmin Hakobian: We have 2000 signatures it says we would like to reduce the \$10 dollars when University is selling permit they are guaranteed parking spot. Why can we dismiss parking passed from 2 weeks?
- ❖ Richard Wall: What the plan is that we are working on right now that several CSU you cannot buy permits in person you have to buy them online. We have been pushing it about that being implemented or also when you go to the pay stations. Those options are being pushed to buy permits in other spots.
- ❖ Ejmin Hakobian: When a University is selling parking permits that's a promise and that's a contract, and when the student are paying for it and are coming here early enough to find parking yet there is no parking spaces available. I don't understand how and why we cannot dismiss those tickets that were given in the first two weeks for those who got tickets that were forced to miss class in order parking. Which lead them to parking in these "un-authorized" parking spaces. I find this unfair for students to have to miss there class that also cost them money.
- ❖ Richard Wall: We knew this was coming, it's not a contract. Actually if you look at what it says, it says very clearly that it is not a guarantee of a parking space. So therefore, when you buy it, it says that you are not guaranteed a parking space. I will have to disagree with you.

V. Action Items:

a. **Appointment for Vacant A.S.I. and Campus Committee Positions-** Board of Directors will consider students for appointments to the following vacant A.S.I. and student committee positions.

i. A.S.I. Board of Directors Appointment(s)

- ✦ Ulises Castellano: I worked on campaigns, and had great turn out, part pre-law society.
- ✦ Hanz Legaspi: Passionate about voicing student voices, manage chemistry club, College of Natural and Social Sciences representative.
- ✦ Jesus Martinez: USU Board, I love Communicating.
- ✦ Matthew Gonzales: Arts and Letters Representative, Learned about CCSA.
- ✦ Jason Fontenette: Finance Committee, Collecting Data, Eagle car job
- ✦ Victor: Make a difference together.
 - Short-term: Jesus establishing myself with all of you.
 - Long-term: A serious problem with the Student Financial Aid.
- ✦ Hanz Legaspi: Short-term: Defining VPEAA position.
 - Long-term: As an NSS school divert in fossil fuel.
- ✦ Jason Fontenette: Short-term: 1. More communication
 - 2. As a student body making it more efficient.
- ✦ Ulises Castellano: Short-term: 1. Website advertising
 - Long-term: establish with university officials.
- ✦ Matthew: Short-term/Long-term: More student involvement.
- ✦ Victor: Short-term: Use more student resources;
 - Long-term: Ignite or spark movement of bringing up issues to work together.
- ✦ Nicole McCue: Do you have any expanding dealing with legitimate.
- ✦ Jason Fontenette: I have done that with Eco Car.
- ✦ Hanz Legaspi: Don't have much, but I will make sure to represent.
- ✦ Ulises Castellano: Past with school board. Created legislation
- ✦ Matthew Gonzales: I have no expectation, but have Saturday meetings. Have studied and asked people their opinions.
- ✦ Jesus Martinez: District 9, Los Angeles
- ✦ Victor Garcia : Minimal Experience
 - Active member
 - Fathers Union Worker
 - Joined a movement or effort, know how to handle it.
- ✦ Cynthia Alvarez: What would you do to lobby for students at CSULA.
- ✦ Jesus Martinez: We need to educate the student's communication.
- ✦ Hanz Legaspi: Analysis, of what students want.
- ✦ Jason Fontenette: Data is important what do we do with the data once we have it.
- ✦ Ulises Castellano: March Day.
 - Sustainability, reducing traffic.
- ✦ Victor: We need to college information and have students come to us. Collect the information and we will be better prepared.
- ✦ James Steele: Management experience.
- ✦ Jason Fontenette: Eco Car has management
- ✦ Hanz Legaspi: President of Bio-Chemistry, Treasurer, and oversee the smooth.
- ✦ Ulises Castellano: We created the A.S.I. website. We worked together to better it. Prelaw Society, empower, students to go to law school.
- ✦ Matthew Gonzales: Don't like authoritative position
 - Laid back

- o Public speech to students
- o Christian leadership leader
- ❖ Victor Garcia: Sports maintain solid communication with team.
 - o Mother's Day radio; group that wanted to leave a positive message.
- ❖ Ethian Ting: 5 words or less
- ❖ Victor: I adapt to changes effective personable leave headed.
- ❖ Marcus Rodriguez: Making Interviews Gold standard. Important as this position manages. This position is important, because this is the only position that manages representatives at Large. To engage one on one with the major, the assemblies office, and to merge and collaborate.

Offered By:	Nicole McCue	Seconded by:	Sean Weerasinghe			
Motion to appoint candidate to ASI VPEAA.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: Passed

- ❖ Joselyn Diaz: I recommended Jason because of experience.
- ❖ Nicole McCue: I recommended Hanz. She has done her due diligence.
- ❖ Sean Weerasinghe: I am not a fan of student jumping positions. I give my backing to Jason.
- ❖ Cynthia Alvarez: Ulises he has experience
- ❖ Brianda Chavez: Hanz very dedicated to A.S.I.
- ❖ Jannah De La Cuesta: Ulises is qualified Hanz is very dedicated
- ❖ Intef W. Weser: Switching positions should not be counted against them.
 - ii. A.S.I. Internal Committee Appointment(s)
- ❖ None
 - iii. University Wide Committee Appointment(s)

Offered By:	Cynthia Alvarez	Seconded by:	Sean Weerasinghe			
Motion to appoint to appoint committee members. -Suggestions by Nicole that the positions are already full. Therefore, I will not recommend this until I get a form of contact and recommend everyone. However, I will recommend Edwardo.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: Passed

b. AORMA Workers' Compensation Participation Agreement – The Board will take action on the auxiliary Organizations Risk Management Alliance (AORMA). AORMA Workers' Compensation Participation Agreement and discuss the benefits approved by the Personnel Committee. AORMA was established through California State University Risk Management Authority (CSURMA) <http://www.csurma.org/Pages/default.aspx> to provide group purchase comprehensive business insurance coverages for the CSU's non-profit Auxiliary Organizations. Participation in the programs is voluntary. Coverages provided include liability, workers' compensation, property, crime, unemployment insurance, auto physical damage, participant accident insurance and miscellaneous coverages.

- i. Participation Agreement
- ❖ None
- ii. Resolution- To Cover Volunteers
- ❖ None

c. Parking Reform Campaign –The board will take action on an educational campaign regarding parking #ASIPARKINGREFORM approved by the Executive Committee.

- ❖ None

d. Shared Governance Committee Policy 023 – The Board will take action on the suggested changes to the policy approved by the Shared Governance Committee and Bylaws & COP Sub- Committee.

❖ None

f. **Budget Discussion Task Forces - Next Stages** – The Board will take action on the language for the two Budget Discussion Task Forces

i. **A.S.I. Budget Priority Task Force** – This task force will reaffirm / confirm, with the University, the power and authority of A.S.I. Finance Policies and procedures 200-225 auxiliary budget approval practices and protocol, and deliberate past A.S.I. Referendum obligations.

❖ Ejmin Hakobian: I recommend Sean and Samuel

Offered By:	Hanz Legaspi	Seconded by:	Sean Weerasinghe				
Motion to approve Budgetary Task Force: Protocols lead. →Nominated Samuel Garza 6 Votes Hanz Legaspi 7 Votes 2 Abstained votes Appointed Hanz Legaspi							
All in Favor	ALL	Opposed	0	Abstained	0	Motion:	Passed

ii. **A.S.I. University Support Task Force** – This Task Force will be charged with exploring. In conjunction with the Anna Bing Children's Center and UAS, a more sustainable funding model to be presented to the University.

Offered By:	Sean Weerasinghe	Seconded by:	Hanz Legaspi				
Motion to appoint chair: University Support Task Force Ad Hoc Committee							
All in Favor	ALL	Opposed	0	Abstained	0	Motion:	Passed

VI. Discussion

a. **A.S.I. General Election Timeline**- The Board will review the recommended timeline for the 2016 General Election.

❖ None

VII. Information Items:

❖ None

VIII. Adjournment:

Offered By:	Sean Weerasinghe	Seconded by:	Joselyn Diaz				
-Motion to Adjourn meeting at 6:06pm							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

**Associated Students, Inc.
Board of Directors Meeting
Summary of Actions Taken
Thursday, October 22, 2015**

I. Organizational Items:

c. Approval of Agenda:

Offered By:	Sean Weerasinghe	Seconded by:	Samuel Garza
Motion to approve the adoption of the Agenda for October 22 , 2015 Antonio Canzona: Would like to move report before special presentation Presentations Amend Intef W. Weser: Is there a motion? Ejmin Hakobian: Everyone Agrees			

Tashebia Guyton: Is there a motion?						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Sean Weerasinghe	Seconded by:	Cynthia Alvarez			
Motion to Adoption minutes for October 8,2015 Ejmin Hakobian : Hanz Last name change Legaspi Friendly Amendment						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: Passed

IV. Action Items:

- a. **Appointment for Vacant A.S.I. and Campus Committee Positions-** Board of Directors will consider students for appointments to the following vacant A.S.I. and student committee positions.

- i. A.S.I. Board of Directors Appointment(s)

Offered By:	Nicole McCue	Seconded by:	Sean Weerasinghe			
Motion to appoint candidate to ASI VPEAA. Jason Fontenette						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: Passed

- ii. A.S.I. Internal Committee Appointment(s)

☒ None

- iii. University Wide Committee Appointment(s)

Offered By:	Cynthia Alvarez	Seconded by:	Sean Weerasinghe			
Motion to appoint to appoint committee members. -Suggestions by Nicole that the positions are already full. Therefore, I will not recommend this until I get a form of contact and recommend everyone. However, I will recommend Edwardo.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: Passed

- b. **AORMA Workers' Compensation Participation Agreement** – The Board will take action on the auxiliary Organizations Risk Management Alliance (AORMA). AORMA Workers' Compensation Participation Agreement and discuss the benefits approved by the Personnel Committee. AORMA was established through California State University Risk Management Authority (CSURMA) <http://www.csurma.org/Pages/default.aspx> to provide group purchase comprehensive business insurance coverages for the CSU's non-profit Auxiliary Organizations. Participation in the programs is voluntary. Coverages provided include liability, workers' compensation, property, crime, unemployment insurance, auto physical damage, participant accident insurance and miscellaneous coverages.

- i. Participation Agreement

☒ None

- ii. Resolution- To Cover Volunteers

☒ None

- c. **Parking Reform Campaign** –The board will take action on an educational campaign regarding parking #ASIPARKINGREFORM approved by the Executive Committee.

☒ None

d. **Shared Governance Committee Policy 023** – The Board will take action on the suggested changes to the policy approved by the Shared Governance Committee and Bylaws & COP Sub- Committee.

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Motion to approve Budgetary Task Force: Protocols lead. →Nominated Samuel Garza 6 Votes Hanz Legaspi 7 Votes 2 Abstained votes Appointed Hanz Legaspi						
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ii. **A.S.I. University Support Task Force** – This Task Force will be charged with exploring. In conjunction with the Anna Bing Children's Center and UAS, a more sustainable funding model to be presented to the University.

Offered By:	Sean Weerasinghe	Seconded by:	Hanz Legaspi			
Motion to appoint chair: University Support Task Force Ad Hoc Committee						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: Passed

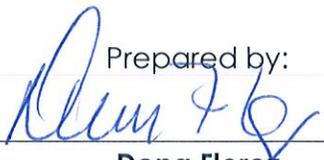
V. Adjournment:

Offered By:	Sean Weerasinghe	Seconded by:	Joselyn Diaz			
-Motion to Adjourn meeting at 6:06pm						
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, October 22, 2015, 2015 in the University Student Union 303AB. Approved by the A.S.I. Board of Directors on: Thursday, November 5, 2015

Prepared by:



Dena Florez
 Recording Secretary



Joselyn Diaz
 Secretary/Treasurer