



# Board of Directors Meeting Minutes

Thursday, October 8, 2015

Time: 3:30pm

Type of Meeting: General

Location: Golden Eagle Ballroom, 1

Attendees: Board of Directors & General Public

## I. Organizational Items:

### a. Called to Order by Ejmin Hakobian A.S. I President

### b. Roll Call

Ejmin Hakobian	<i>President</i>	×Present
Samuel Garza	<i>Vice President for Administration</i>	×Present
Nicole McCue	<i>Vice President for Academic Governance</i>	×Present
Antonio Canzona	<i>Vice President for Finance</i>	×Present
VACANT	<i>Vice President for External Affairs &amp; Advancement</i>	
Joselyn Diaz	<i>Secretary/ Treasurer</i>	×Present
Ethian Ting	<i>Community Affairs Rep.</i>	×Excused Late 4pm
Cynthia Alvarez	<i>College of Business &amp; Economics Rep.</i>	×Excused Late 4:30pm
Sean Weerasinghe	<i>College of Business &amp; Economics Rep.</i>	×Present
Megan Dia	<i>College of Health and Human Services Rep.</i>	×Present
Ashley Foskey	<i>College of Arts and Letters</i>	×Present
Gregory Bates	<i>College of Arts and Letters.</i>	×Present
Tashebia Gutyon	<i>Charter College of Education Rep.</i>	×Excused Late 4:24pm
Karapet Karagezyan	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	×Excused Late 4pm
Brianda Chavez	<i>College of Engineering, Comp. Science &amp; Technology Rep.</i>	×Present
Hanz Fraunces Legasipi	<i>College of Natural &amp; Social Sciences Rep.</i>	×Present
Jannah Mae	<i>College of Natural &amp; Social Sciences Rep.</i>	×Present
Intef W. Weser	<i>Executive Director</i>	×Present
Letycia Gomez	<i>University President's Designee</i>	×Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	×Present
Frances Tsai	<i>Chief Justice / Associate Justice</i>	×Present
Dena Florez	<i>Office Manager of Administration &amp; Services – RS</i>	×Present
Guests of the Gallery	Alfred Augustin, Dr. Vogel, Appointed Candidates, Trinidad	

### c. Approval of Agenda October 8, 2015 (action):

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Hanz Legasipi</b>
Motion to approve the adoption of Agenda for Thursday, October 8, 2015			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>
<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passed</b>

Motion to Amend the Action items to Strike C&D

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>
Motion to strike action items C&D			
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>
<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>Passed</b>

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

i. Thursday, June 4, 2015

<b>Offered By:</b>	<b>Hanz Legasipi</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Motion to approve the minutes for Thursday, June 4, 2015						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

ii. Friday, August 28, 2015

<b>Offered By:</b>	<b>Nicole McCue</b>	<b>Seconded by:</b>	<b>Gregory Bates</b>			
Motion to approve the minutes for Friday, August 28, 2015						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

iii. Friday, September 4, 2015

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Motion to approve the minutes for Friday, September 4, 2015						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Motion to approve the changes to the Agenda for Friday October 8, 2015 Changing action item C to be All in Favor						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**II. Public Forum**

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

- ✦ Nicole McCue: I would like to say thank you to our Vice Provost Dr. Vogel for attending our BOD Meeting. Special thank you for being here.
- ✦ Dr. Vogel – Thank you very much.
  - My purpose of being here is to support the students. Assuming all of the board meetings aren't taken away by the president. I have had a large connection with the executive offices of the president and I think the students need that. I am open to the students and from my perspective, I have told people this over and over I've done this for 35 years and have been a Vice Chancellor for 23 campuses and I am here now and am privileged to be here. I have 3 things that are most important to me and are my highest priority. The first one is students, they are my highest priority. Second one is students. Students are the third highest priority. Thank you.

**III. Special Presentation**

a) **Gender Neutral Bathrooms** – FMLA will present the need for having gender neutral bathrooms on campus.

- ✦ Trinidad: Hello everyone, my name is Trinidad. I am here from FMLA and the Trans and queer equity campaign and I have been hearing a lot of discussion going on about the restrooms over the past few quarters, but I would like to make some clarifications. First I would like to say thank you for using your voice (pushing) to make progress, there are ten new gender neutral restrooms, and if not now then soon they will be gender neutral.
  - So the main issue that some of the students have been having about gender neutral restrooms is the signage, is binary. That means they show only two symbols meaning two genders when we know there are way more than two genders. So, that can be easily resolved with new signage. There is also good news on top of that. Recently Glad released an article stating mydoorsigns.com which is a company that produces signs for doors they are now donating gender neutral restroom signs to all campuses across the United States so there is no costs associated with this change and the students can see that the gender

neutral signs have been implemented and you will get less problems from the trans and queer students on campus. So thank you for using your voice and if there any more questions or any more clarifications needed I'll be happy to answer them.

- ✦ Ejmin Hakobian: Can you please provide the information so we can get those signs and share it to the University
- ✦ Trinidad – I just sent all the members an email with information so you already have the information.
- ✦ Samuel Garza – I just want to thank you for your work representing this part of the community and reaching out to us.
  - b) **Cal state LA Alumni** – An Alumni Association representative will present on the association and discuss how to increase collaboration with A.S.I.
- ✦ Alfred Agustin: My name is Alfred; I am the Assistant Director with the Alumni Association. A little about myself I worked in higher education for 7+ years and I actually come from A.S.I. from Cal Poly Pomona, so I have some similarity with working with student body there and I worked with the president advisor there before making my way here to Cal State LA.
  - o As I re-acclimate into the program here with the Alumni Association and delve into our programs and services that we are offering to alumni and the student body community. So, to my understanding the student alumni association has functioned as a charter club and an organization here at Cal State LA for the past few years. Take a look at what these clubs, organizations, and groups do and how they function behind what student Alumni Association does I saw an opportunity for a shift and a change here at Cal State LA with our students.
  - o So I approached Marcus Rodriguez and Ashley Joseph to have a meeting to discuss the role of the Student Alumni association and how we may best cooperate and shoot this and gain some momentum for the students. As many of you maybe know or don't know the Cal State LA Alumni association we do advise and the official alumni board of directors to the University, Ejmin also serves on that board. Many of our board of directors were previous A.S.I. members and when you think about what you do in A.S.I. with leadership and involvement you want to continue that tradition when you graduate so the board of directors is a great for for you to stay connected to the affairs of the University.
  - o Many of our Board of Directors have gone on to serve on college advisory boards and then to the president council board and then have gone on to serve as trustees to the CSU system so you can see the pipeline of how a student can go from being involved in a club to maybe serving as an undergraduate academic senator serving on the cabinet or the board of directors and so on and so forth. So that is what we do and who we work with, the constituents and community who have an interest and stake in Cal State LA past the graduation stage. A little bit of background, with student alumni association what I've done is I've reached out to my counter parts in other CSUs some privates schools to see how these students are functioning, what is their role on campus and how do they affect their community and how does it really relate to students.
  - o You have all probably heard the term "philanthropy," so Philanthropy is good will towards others and helping others to achieve a better life for a better cause. Cal State LA under the direction of President Covino is becoming more philanthropic in our culture. We are depending more on private funding donor support and alumni support. A lot of these donors and alumni give to programs they give to scholarships they build buildings they make classrooms they add professorships we get new faculty untenured positions available because of private funding a lot of campuses are now recruiting student leaders to advocate for philanthropy across their student body. Really making the college students aware every dollar that a donor spends increases the student experience and many of us

have maybe received our education amongst others dollar. Including myself I received some undergrad scholarships and then some for my undergrad and grad. This is really a opportunity to develop a prestigious opportunity for a group of diverse students who want to talk about what does it mean to be loyal to Cal state LA beyond graduation, why do we want to build a community amongst our student body and our alumni community, how can we increase our professional member working opportunities how can we get our students.

- ✦ Marcus Rodriguez: Impact research on what this can be for A.S.I. We know we've been putting money to what this can look like in the future.
  - Civic Participation
  - Speakers series
- ✦ Samuel Garza – How has participation changed since you don't charge fees?
- ✦ Alfred Agustin –The way many campus who have decided not to charge dues they have seen an increase in members. A good way to track your alumni participation is how many alumni participations we have. That's how you can easily track. When we increase our total cost of the university the value of the degree goes up. The more we increase dues the higher level and the more value there is to your degree.
- ✦ Ejmin Hakobian – Attended alumni board meeting. It was an amazing experience we are working to schedule a meeting to meet all the alumni members with the A.S.I. members.
- ✦ Alfred Agustin- Ejmin will be providing more information regarding all this.

**IV. Action Items:**

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

**i. A.S.I. Board of Director Appointment(s)**

- ✦ Ejmin Hakobian: Passing the gavel to Samuel Garza
- ✦ Samuel Garza: Now we are moving onto action items. We will not be conducting appointments for A.S.I. Board of directors.
- ✦ Ejmin Hakobian: The intention to postpone was to get more candidates and to give them the time to come into ASI and turn in their applications. I ask the board members to postpone this meeting.

<b>Offered By:</b>	<b>Ejmin Hakobian</b>	<b>Seconded by:</b>	<b>Hanz Legasipi</b>			
Motion to postpone the A.S.I. BOD Appointments to next Board meeting						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

- ✦ Tashebia Gutyon: People have put their applications in. We should appoint those that have been having their applications in instead of postponing the date.
- ✦ Cynthia Alvarez: College of HHS; CCOE rep, and Graduate Senator and student-at -large.
- ✦ Ejmin Hakobian: We are postponing the HHS & CCOE. Tashebia, we have a high retention rate, last time we appointed & less than a week they resigned. I also let the candidates earlier that ere was I am recommending we postpone so we can be sure to get them to meet with the other representatives.
- ✦ Nicole McCue: I second that. It is frustrating all the way around. We need to get the best possible people.
- ✦ Tashebia Guyton: The person that is going up is here for positions is here in the audience. I don't see the reason why we should postpone the appointment. I need help with my future events.
- ✦ Sean Weerasinghe: We discussed at college representative meeting we are here to help. If you need help with anything please call upon us.
- ✦ Intef W. Weser: Please review policy 016.

- Gregory Bates: On the fence as a board we need to consider. It's one thing to have help vs a co-rep that can help you to begin.

<b>Offered By:</b>	<b>Tashebia Guyton</b>	<b>Seconded by:</b>	<b>Hanz Legasipi</b>				
Amend the main motion-Fails. Postponing the date for candidates							
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	<b>3</b>	<b>Abstained</b>	<b>8</b>	<b>Motion:</b>	<b>FAILED</b>

- Nicole McCue: Has anyone interviewed an HHS applicant.
- Samuel Garza: I have interviewed all candidates.
- Joselyn Diaz: Luis Chavez, Jessica Melendez
- Ejimin Hakobian: Take a vote.

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

<b>Offered By:</b>	<b>Nicole McCue</b>	<b>Seconded by:</b>	<b>Jannah Mae</b>				
Motion to appoint Penelope Mendez for Graduate Academic Senator							
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>PASSED</b>

- Penelope Mendez- I was a member last year
- Hanz Legasipi- What is your schedule?
- Penelope Mendez- I have night classes
- Nicole McCue- Interviewed Penelope:
  - She is amazing
  - She identified key issues in A.S.I.
  - Clarify James applied and resigned.
  - She is highly qualified.

<b>Offered By:</b>	<b>Ejmin Hakobian</b>	<b>Seconded by:</b>	<b>Hanz Legasipi</b>				
Motion to appoint Marketing Commissioner -My name is Aakash Shah, Marketing Director of Fitness Center.							
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>PASSED</b>

- Hanz Legasipi- How much time do you have for position
- Aakash Shah- I only have class Monday and Wednesdays
- Jannah Mae- What type of goals do you have?
- Aakash Shah- Communication
- Joselyn Diaz- Applications have availability
- Cynthia Alvarez- When were they contacted
- Samuel Garza- Monday and Tuesday

<b>Offered By:</b>	<b>Joselyn Diaz</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>				
Amend to the motion to reflect Aakash Shah as Marketing Director of Fitness Center.							
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>PASSED</b>

- Samuel Garza- Correction moves Alejandro Gamboa.
  - Correction: Samuel Garza applied to fee policy
  - Campus wide committee

iii. University Wide Committee Appointment(s)

- Joselyn Diaz- Is the University wide committee
- Antonio Canzona- Student Fee Policy Advisory Committee
- Samuel Garza- Rescind my application for student fee policy committee

<b>Offered By:</b>	<b>Ejmin Hakobian</b>	<b>Seconded by:</b>	<b>Nicole McCue</b>				
Motion to appoint all in one sweep							
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b>	<b>PASSED</b>

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Ejmin Hakobian</b>			
Amend the motion to appoint all Nicole's recommendations						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

b. Personnel Committee Policy 101 – The board will take action on the suggested changes to the policy.

☛ Intef W. Weser- Personnel Committee Approved changes of COP adding VPEAA

<b>Offered By:</b>	<b>Hanz Legasipi</b>	<b>Seconded by:</b>	<b>Cynthia Alvarez</b>			
Motion to approve recommended change to Personnel Committee policy 01						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

☛ Joselyn Diaz- It makes sense to have our VPEAA

c. Finance Committee Policy 201 – The board will take action on the suggested changes to the policy.

☛ None

d. Finance Committee Policy 213 – The board will take action on the suggested changes to the policy.

☛ None

#### V. Discussion:

a. **Board of Directors Budget Action Review** – The board will review a brief summary and pledge regarding the action taken by the BOD at the last meeting.

☛ None

b. **Budget Discussion – Next Steps** – The committee will discuss the possible directions and recommendations regarding the next steps in managing the A.S.I. budget

☛ Intef W. Weser- For the budget we have to two distinctive issues.

- Reallocation of money
- The focus on negotiations reinforcing our policy.

☛ Cynthia Alvarez- Are we going to be creating more committees?

☛ Sean Weerasinghe- Is this the task force

☛ Ejmin Hakobian- The reason for two task forces is to make it easier to move forward.

- The decisions of these committee is not final it still needs to go to the Board.

☛ Sean Weerasinghe- Accepts this nomination

☛ Samuel Garza- Accepts this nomination

☛ Marcus Rodriguez- We decided to do with these two groups

c. **Referendum** – The board will discuss the possibility of hosting referendum.

☛ Sean Weerasinghe- Issues with budget

- We have the lowest rates

☛ Ejmin Hakobian- Last referendum was 1996. I was against students raising student fees.

- It is sad that the only option is the Children Center.
- Focus groups would go and survey students to see how they feel about raising student fees

☛ Marcus Rodriguez- Focus group vs student helps to see what is feasible

☛ Sean Weerasinghe- Do we have an idea how much this will cost?

☛ Cynthia Alvarez- This is a great idea. Do we know the number?

☛ Sean Weerasinghe – Who would be voting on this, It is attached to the elections

☛ Intef W. Weser – referendum passed & considered for winter.

d. **Q2S** – Quarter to Semester Update regarding removal of "dead hour".

☛ Ejmin Hakobian – like to move this to action items

☛ Joselyn Diaz – Checking class right now during dead hour

☛ Gregory Bates – dead hour is needed

- ✦ Ejmin Hakobian – They are considering
- ✦ Nicole McCue – This needs to go to academic senate
- ✦ Cynthia Alvarez – I have a good relationship with my chairs. I know getting rid of dead hour is not good.
- ✦ Intef W. Weser – Invite Chair of Quarter-to-Semester conversion.
- ✦ Ejmin Hakobian – students have a say. I recommend we still have a stay
  - Get signatures
  - Attach to parking issues

**e. Parking Issues** – The board will discuss factors contributing to campus parking challenges

- ✦ Samuel Garza – Parking passes are sold out only options is a daily pass or off campus.
- ✦ Gregory Bates – Something really needs to be done.
- ✦ Sean Weerasinghe – Parking issue is not the only thing; there are cars getting keyed.
- ✦ Ethian Ting – Parking lots within 3 mile radius there needs to be other solutions.
- ✦ Cynthia Alvarez – This is a good opportunity to get students more involved
- ✦ Joselyn Diaz – Sold out of parking permits one of the things
- ✦ Ejmin Hakobian – Thank everyone that helped with signatures. We scheduled a meeting with the chief I am open to solutions.
- ✦ Brianda Chavez – Great opportunity to create ride share program
- ✦ Marcus Rodriguez – Sean & Ejmin will meet with Chief of Police. This will be an opportunity to share information
- ✦ Joselyn Diaz – Pay as you play they get a loan to cover cost of the students who use the service pays.

**f. Financial Aid & Registration Update** – The board will discuss factors contributing to delays in Financial Aid and registration process.

- ✦ Ejmin Hakobian – The University is not admitting students to winter / spring.
- ✦ Brianda Chavez – Relation is LA times article
- ✦ Joselyn Diaz – I think it's a great idea we cannot demand and not support.
- ✦ Ejmin Hakobian – We are going to be voting on a lot of things we have to agree to disagree.

**VI. Information Items**

**a. AORMA Workers' Compensation Participation Agreement** – The Personnel Committee will review the Auxiliary Organizations Risk Management Alliance (AORMA) AORMA Workers' Compensation Participation Agreement and discuss the benefits. 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 unemployment insurance, auto physical damage, participant accident insurance and miscellaneous coverages.

- i. Participation Agreement
  - None
- ii. Resolution – To cover volunteers
  - None

**b. HR Background Check Policy – HR 2015-08** – A CSU memo dated June 26, 2015 expects all new staff and student major positions that manage confidential information or work with minors to have a background check.

- ✦ None

**VII. Reports:**

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

- ✦ None

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

- ❖ None
  - c. A.S.I Vice President for Academic Governance : **Nicole McCue**
- ❖ None
  - d. A.S.I Vice President for Finance : **Antonio Canzona**
- ❖ None
  - e. A.S.I Vice President for External Affairs and Advancement: Vacant
- ❖ None
  - f. A.S.I Secretary / Treasurer : **Joselyn Diaz**
- ❖ None
  - g. A.S.I. Board of Directors
- ❖ None
  - h. A.S.I. Staff : **Intef W. Weser, Marcus Rodriguez, & Dena Florez**
- ❖ None
  - i. University Designee: **Leticia Gomez**
- ❖ None

**VIII. Adjournment:**

<b>Offered By:</b>	<b>Hanz Legasipi</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to Adjourn meeting @ 6:00 PM						
<b>All in Favor</b>	<b>All</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, October 8, 2015**

**I. Organizational Items:**

**c. Approval of Agenda (action):**

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Hanz Legasipi</b>			
Motion to approve the adoption of Agenda for Friday October 8, 2015						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

Motion to Amend the Action items to Strike C&D

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Motion to strike action items C&D						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Antonio Canzona</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Motion to approve the changes to the Agenda for Friday October 8, 2015 Changing action item C to be All in Favor						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

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

**i. Thursday, June 4, 2015**

<b>Offered By:</b>	<b>Hanz Legasipi</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Motion to approve the minutes for Thursday, June 4, 2015						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**ii. Friday, August 28, 2015**

<b>Offered By:</b>	<b>Nicole McCue</b>	<b>Seconded by:</b>	<b>Gregory Bates</b>			
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Motion to approve the minutes for Friday, August 28, 2015						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

iii. Friday, September 4, 2015

<b>Offered By:</b>	<b>Samuel Garza</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Motion to approve the minutes for Friday, September 4, 2015						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

IV. Action Items:

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

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

<b>Offered By:</b>	<b>Ejmin Hakobian</b>	<b>Seconded by:</b>	<b>Hanz Legasipi</b>			
Motion to postpone the A.S.I. BOD Appointments to next Board meeting						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

<b>Offered By:</b>	<b>Tashebia Guyton</b>	<b>Seconded by:</b>	<b>Hanz Legasipi</b>			
Amend the main motion-Fails. Postponing the date for candidates						
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	<b>3</b>	<b>Abstained</b>	<b>8</b>	<b>Motion: FAILED</b>

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

<b>Offered By:</b>	<b>Nicole McCue</b>	<b>Seconded by:</b>	<b>Jannah Mae</b>			
Motion to appoint Penelope Mendez for Graduate Academic Senator						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

<b>Offered By:</b>	<b>Ejmin Hakobian</b>	<b>Seconded by:</b>	<b>Hanz Legasipi</b>			
Motion to appoint Marketing Commissioner -My name is Aakash Shah, Marketing Director of Fitness Center.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

<b>Offered By:</b>	<b>Joselyn Diaz</b>	<b>Seconded by:</b>	<b>Sean Weerasinghe</b>			
Amend to the motion to reflect Aakash Shah as Marketing Director of Fitness Center.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

iii. University Wide Committee Appointment(s).

<b>Offered By:</b>	<b>Ejmin Hakobian</b>	<b>Seconded by:</b>	<b>Nicole McCue</b>			
Motion to appoint all in one sweep						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

<b>Offered By:</b>	<b>Sean Weerasinghe</b>	<b>Seconded by:</b>	<b>Ejmin Hakobian</b>			
Amend the motion to appoint all Nicole's recommendations						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

b. **Personnel Committee Policy 101** – The board will take action on the suggested changes to the policy.

<b>Offered By:</b>	<b>Hanz Legasipi</b>	<b>Seconded by:</b>	<b>Cynthia Alvarez</b>			
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<b>Offered By:</b>	<b>Hanz Legasipi</b>	<b>Seconded by:</b>	<b>Cynthia Alvarez</b>			
Motion to approve recommended change to Personnel Committee policy 01						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

**V. Adjournment:**

<b>Offered By:</b>	<b>Hanz Legasipi</b>	<b>Seconded by:</b>	<b>Tashebia Guyton</b>			
Motion to Adjourn meeting @ 6:00 PM						
<b>All in Favor</b>	<b>All</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, Cal State LA held on Thursday, October 8, 2015 in the University-Student Union 303AB. Approved by the A.S.I. Board of Directors on: Thursday, October 22, 2015.

Prepared by:



**Dena Florez**  
Recording Secretary



**Joselyn Diaz**  
Secretary/Treasurer

