



Board of Directors Meeting

Minutes

Thursday, May 19, 2016
 Time: 3:30 PM – 4:30 PM
 Location: USU Board Room
 Attendees: Board of Directors committee, General Public
 Type of Meeting: General

I. Organizational Items:
Call to order by: Chair Ejmin Hakobian, A.S.I. President

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>	xPresent
Antonio Canzona	<i>Vice President for Finance</i>	xPresent
Vacant	<i>Vice President of External Affairs and Advancement</i>	
Vacant	<i>Secretary/ Treasurer</i>	
Megan Marie Dia	<i>College of Health and Human Services Rep.</i>	xExcused Absent : Event
Luis Chavez	<i>College of Health and Human Services Rep.</i>	xExcused Absent : Event
Cynthia Alvarez	<i>College of Business & Economics Rep.</i>	xPresent
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
Vacant	<i>Charter College of Education Rep.</i>	
Chris Barreras	<i>Charter College of Education Rep</i>	xExcused Late
Jacob Julag - Ay	<i>College of Engineering, Comp. Science & Technology Rep</i>	xExcused Late
Vacant	<i>College of Engineering, Comp. Science & Technology Rep.</i>	xPresent
Jannah Mae	<i>College of Natural & Social Sciences Rep.</i>	xPresent
Yasamin Babaali	<i>College of Natural & Social Sciences Rep.</i>	xPresent Left @ 4:10
Kent Lin	<i>Community Affairs Representative at Large</i>	xExcused Absent
James Steele	<i>Campus Affairs Representative At Large</i>	xPresent
Alejandro Gamboa	<i>Chief Justice</i>	xPresent
Dr. Jennifer Miller	<i>University President's Designee</i>	xPresent
Intef W. Weser	<i>Executive Director</i>	xPresent
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	xPresent
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	xPresent
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	Gregory Bates	Seconded by:	Ashley Foskey
Motion to approve the adoption of the agenda for May 19, 2016			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

Offered By:	Sean Weerasinghe	Seconded by:	Cynthia Alvarez
Amendment to the main motion to move surface tablets to....			
All in Favor	Rescinded	Opposed	-
		Abstained	-
Motion: Rescinded			

Offered By:	Sean Weerasinghe	Seconded by:	Cynthia Alvarez			
Amendment to the main motion to move action item H → D						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Sean Weerasinghe	Seconded by:	Cynthia Alvarez			
Amendment to the main motion to move action item J → E						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ❖ Intef W. Weser: Concern with Item G as it hasn't gone to personnel
- ❖ Ejmin Hakobian
- ❖ Cynthia Alvarez

Offered By:	Samuel Garza	Seconded by:	Ashley Foskey			
Action item G → Discussion D						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Ashley Foskey	Seconded by:	Nicole McCue			
Motion to approve the minutes for May 12, 2016 All others @ next BOD						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	-	Seconded by:	-			
Motion to Extend meeting to 6:00 PM						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ❖ Jannah Mae: Cynthia explained we would lose quorum at 4:30PM
- II. **Public Forum**
 - a. This time is allotted to members of the public to address the board.

❖ -None-

III. **Action items:**

- a. **Eagle Voltage – Open House - \$2,558.00**

❖ -None-

Offered By:	Nicole McCue	Seconded by:	Cynthia Alvarez			
Sweeping Motion to approve ABC						
All in Favor	7	Opposed	2	Abstained	0	Motion: Passed

- ❖ Antonio Canzona: Salute \$117.62

Offered By:	Cynthia Alvarez	Seconded by:	Ashley Foskey			
Amendment to main motion						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ❖ Antonio Canzona: Expected 50 Cont.
 - b. **International Friends – International student Graduation Ceremony - \$3000.00**
- ❖ -None-
- c. **SALUTE National Veterans Honor Society – New member induction**
- ❖ -None-
- d. **Surface Pro 4 Tablet Allocation –** The BOD will consider the approval of allocating additional funds to upgrade the tablet purchased to Go Green. \$15,000.00 moving funds from salary savings GIA, and book voucher program.
- ❖ Ejmin Hakobian: Since beginning of quarter we have been asking for tablets. We voted unanimously to go with tablets. There was plenty of time to verify university compliance. Suggested to return tablets and let new board decide about allocation. Tablet expense isn't.

- ❖ Intef W. Weser: Tablets are nice; they work with PDF, work with one drive recommendation to return and update to 4. When submitted specs they were okay. We have money to cover the added costs
- ❖ Ashley Foskey: How much for additional cost?
- ❖ Intef W. Weser: \$14K it will have the bells and whistles.
- ❖ Sean Weerasinghe: We spent a lot of time trying to get approval. If we have money let's do this I recommend we upgrade.
- ❖ Cynthia Alvarez: I don't feel comfortable spending student money on this when they can use their laptop.
- ❖ Ejmin Hakobian: We can have the next board decide

Offered By:	Sean Weerasinghe	Seconded by:	Nicole McCue			
Motion to add funding allocation						
All in Favor	6	Opposed	2	Abstained	1	Motion: Passed

e. Funding allocation of \$5,000.00

- ❖ Nicole McCue: I think this is a great event. It's destressing, we can spend thousands on events that don't get people. I have left over money in my graduate senate budget. This has created a lot of unnecessary stress.
- ❖ Jannah Mae: Just to ask what programs went over \$1,000? A lot of programs were advocate majority of executives didn't attend.
- ❖ Sean Weerasinghe: I have an issue with this, Kent is president of the organization. The event was at 10AM and it still has issues and cannot begin.
- ❖ Antonio Canzona: It's open to everyone, he brought in \$30,000 of sponsorships and has had a lot of reception. Campus Affairs
- ❖ Cynthia Alvarez: This was presented with very short notice and I don't feel comfortable using student's money for this event.
- ❖ Samuel Garza: 900 students indicated interest. This is not a unique situation for social gaming.
- ❖ Jannah Mae: Are the 900 students at the event?
- ❖ Ejmin Hakobian: Has anyone been there? That many students?
- ❖ Gregory Bates: Mindful that 900 students signed the petition. This is what the students wanted.
- ❖ Cynthia Alvarez: The event is today and we are still approving.
- ❖ Antonio Canzona: There is no formal process for events.
- ❖ Intef W. Weser: There is a formal process.
- ❖ Dr. Jennifer Miller: There was some unintentional. We should clarify the process and make it better for everyone.
- ❖ Nicole McCue: So someone can't come in week 2 can't have an event.
- ❖ Sean Weerasinghe: Priority to play games that there was on child care center.
- ❖ Kent Lin: Proposal for event had added costs. Sponsors for event: Red bull, Ibuypower. Sponsors were ready but due to issues they started backing out

Offered By:	Sean Weerasinghe	Seconded by:	Ashley Foskey			
Motion to overturn allocation of the Executives						
All in Favor	4	Opposed	5	Abstained	0	Motion: Failed

Offered By:	-	Seconded by:	-			
Motion to extend meeting to 5PM						
All in Favor	6	Opposed	2	Abstained	1	Motion: Passed

f. **Policy 204** – The BOD will take action on suggested updates to the policy approved by the Finance and Bylaws committee.

❖ -None-

g. **Policy 225** – The BOD will take action on suggested updates to the policy approved by the Finance and Bylaws committee.

❖ -None-

h. **Reclassification:** The board will review the cost benefit analysis and the recommendations of the Human Resource office and will consider taking action in regards to the reclassification of the A.S.I. Programming and Leadership Position (Closed Session : Requested by the Executive Director)

❖ -None-

- i. The board will review and take action on the recommendation provided by the personnel committee in regards to the performance of the A.S.I. Executive Director (Closed session : Due to the nature of the subject which relates to personnel)

☒ -None-

- j. **Approval of expenditure for food options for D Stress event** – Cal State LA students will present healthy snack options for A.S.I. to utilize for the D STRESS event. They will also be providing a survey during the event for possibly implementing the food option on campus.

☒ -None-

IV. Discussion Item

- a. **Reclassification of the A.S.I. Programing and Leadership position:** The board will review the information provided by the Human Resources office and the recommendation of the Personnel Committee.

☒ -None-

- b. **Resolution in support of CalPirg Voter Registration Initiative:** The committee will review the resolution and consider taking action in support of the Resolution.

☒ -None-

- c. **Resolution in support of the AB2222:** The committee will review the resolution and consider taking action in support of the Resolution.

☒ -None-

- d. **Resolution opposing the increase in student tuition and Parking Permit at Cal State Los Angeles.**

☒ -None-

- e. **Policy 301 and Policy 302** – The BOD will take action on changing the voting membership of the faculty member to a nonvoting member. This single change will make all stakes in ASI decision making 100% student based.

☒ -None-

- f. **Policy Review:** Bylaws, Board of Directors COP, and Executive Committee – The board will discuss proposed changes to these policies based on the Executive Committee and Bylaws Committee discussions. These changes include the implementation of the Authority Level System and the updating the committees to the Bylaws along with resigning and reorganizing the policies

☒ -None-

- g. **Office Reorganization Discussion** – The Board will discuss the office space for the VP for External Affairs and Advancement.

☒ -None-

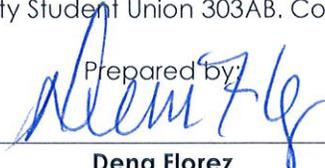
V. Adjournment:

Offered By:	Nicole McCue	Seconded by:	Samuel Garza			
-Motion to Adjourn meeting at 4:30 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, May 19, 2016 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Thursday, May 19, 2016.

Prepared by:



Dena Florez

Recording Secretary



Samuel Garza

Vice President for Administration