



Board of Directors Meeting Minutes

Thursday, November 2, 2017

Time: 3:15-5:45 pm

Location: U-SU Boardroom 303 AB

Attendees: Board of Directors committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by: David Zitser, ASI President at 3:18 pm

b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Excused Absent
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Excused Tardy
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>	Present
Giovanni Sy	<i>College of Business & Economics Rep.</i>	Excused Absent
Nicholas Amaya	<i>College of Business & Economics Rep.</i>	Unexcused Absent
Jesus Mora	<i>College of Arts and Letters Rep.</i>	Unexcused Absent
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Present
Kenya Pineda	<i>Charter College of Education Rep.</i>	Present
Lavernis Martin	<i>Charter College of Education Rep.</i>	Present
Richard Shu	<i>College of Engineering, Comp. Science & Technology Rep</i>	Excused Tardy
Vacant	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Vacant
Lily Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Present
Debbie Ascencion	<i>College of Natural & Social Sciences Rep.</i>	Excused Absent
Yessenia Villacorta	<i>Community Affairs Representative at Large</i>	Excused Tardy
Josh Salazar	<i>Campus Affairs Representative At Large</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</i>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Absent
Alix Alcazar	<i>Executive Director Administrative Assistant</i>	Present
Guests of the Gallery	Christopher Cardona and Valerie Kryger.	

c. Adoption of Agenda:

Offered By: Aaron Castaneda	Seconded by: Josh Salazar					
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday November 2, 2017. Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By: Josh Salazar	Seconded by: Kenya Pineda					
Motion to approve the adoption of the minutes for Thursday October 19, 2017. Consensus was reached for friendly amendment to change Richard Shu and Candy Noriega to excused tardy. Motion received 10 votes and was approved.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

- ✦ Friendly amendment to change Richard Shu and Candy Noriega to excused tardy. Consensus was reached.

II. Public Forum:

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

- ✦ None

III. Special Presentation:

a. Victoria Mosqueda - Director of EPIC

- ✦ Victoria Mosqueda: With me today I have some of our student assistants, thank you for having us.
- ✦ Victoria Mosqueda presented EPIC's history.
- ✦ Victoria Mosqueda: EPIC creates programming on campus that bring faculty, students and staff together.
- ✦ Sarah (Student Assistant): We had been having the Toys and Food Drive for 46 years, basically we help families in need. Also, thank you for including this event on your marketing efforts.
- ✦ Various students discussed why EPIC is important to the community and to the students.
- ✦ Jesus Mora: Who would I contact if I want to get involved?
- ✦ Victoria Mosqueda: You can contact any of us.
- ✦ Marcos Montes: How can we help you with your initiatives?
- ✦ Victoria Mosqueda: You can market our services and events, last year we got some volunteers from your marketing efforts. Also, please encourage departments to donate. In addition, please come out with us so you can witness what we do.

IV. Standing Action Items:

a. Appointment for Vacant ASI and Campus Committee Positions - Board of Directors will appoint individuals to the following vacant ASI and student committee positions.

- i. ASI Board of Director Appointment(s)
 - ✦ None.
- ii. Cabinet of Commissioner Appointment(s)
 - ✦ David Zitser: You have two minutes to present.
 - ✦ Valerie Kryger: I was part of the Environmental Policy Committee and I decided to apply for this position because I have several things that I want to accomplish such as a food waste initiative. I want to collaborate with dining establishments here on campus to avoid food waste.
 - ✦ Candy Noriega: Are you free on Fridays?

- ✦ Valerie Kryger: I am available.
- ✦ Marcos Montes: How would you use this position for your food waste project? And can you accomplish your goal in one year?
- ✦ Valerie Kryger: This position will get me connected with administrators which would fast track this project.
- ✦ David Zitser: David Garcia is not here, but he gave me his recommendation. He recommended Valerie Kryger for the position.

Offered By:	Candy Noriega	Seconded by:	Lavernis Martin			
Motion to appoint Valerie Kryger as the Environmental Affairs Commissioner. Valerie Kryger received 11 votes and was appointed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

iii. ASI Internal Positions

- ✦ None.
- iv. Internal Committee Appointment(s)

- ✦ Lily Nguyen: Can we postpone Richard Shu's appointment for later?
- ✦ David Zitser: Would you like to motion?

Offered By:	Lily Nguyen	Seconded by:	Jocelyn Vargas			
Motion to postpone Richard Shu's appointment. Motion received 12 votes and passed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

- ✦ David Zitser: Richard Shu let us know why you want to be on this internal committee.
- ✦ Richard Shu: I would like to learn more about Bylaws and that is why I am applying.

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas			
Motion to appoint Richard Shu to the ASI Bylaws and Codes of Procedure Committee. Richard Shu received 12 votes and was appointed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

v. University Wide Committee Appointment(s)

- ✦ Neyda Umana: I did not have an opportunity to interview Kasandra Figueroa, thus, I would like to postpone her appointment. Moreover, I recommend Christopher Cardona. Lastly, I plan to get another student to be part of the General Education Subcommittee, but I'll be attending the meetings in the meantime.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint Christopher Cardona to the NSS Student Affairs Committee and Neyda Umana to the General Education Subcommittee. Both candidates received 12 votes and were appointed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

- ✦ Marcos Montes: Did Kassandra Figueroa replied to you?
- ✦ Neyda Umana: She cancelled her interview and we have not spoken since then.

Offered By:	Kenya Pineda	Seconded by:	Neyda Umana
Motion to table Kassandra Figueroa's appointment to the next Board of Directors meeting. Motion received 12 votes and passed.			
All in Favor	12	Opposed	0
		Abstained	0
			Motion: Passed

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

i. Policy 017, The ASI Cabinet of Commissioners Code of Procedure

- ✦ David Zitser: I'll recap some of the amendments. Titles were changed for various positions, now we have the Housing & Residence Life Representative and the Veteran Affairs Representative. Specific duties changed from 7 to 8. On Section 6, a title was change to Public Relations & Outreach Commissioner, also you can see the changes to specific duties of this position. Does anyone have any amendments to any of these changes?
- ✦ Lily Nguyen: Friendly amendment on page 4 to change "organizers" to "organizes".
- ✦ Neyda Umana: How do Housing and Veterans Representatives get elected?
- ✦ David Zitser: We will discuss it next.
- ✦ David Zitser read duties of Housing & Residence Life and Veterans Affairs Representatives. He stated that for the Housing & Residence Life Representative position, the person would get elected by the Residence Hall Association.
- ✦ Intef W. Weser: To be the representative, the person has to meet our eligibility criteria. We can also arrange from them to present at a board meeting.
- ✦ Aaron Castaneda: Since we pay out of our budget, I think we should be able to see the candidate.
- ✦ Marcos Montes: I don't agree on having these two positions for various reasons. First, they are not doing work exclusively for the organization, also why not a Dreamer or OSD Representative? Or other groups?
- ✦ Neyda Umana: Are they required to do what we all do, such as biweeklies?
- ✦ Intef W. Weser: Yes, it is stated on the policy. As for the dollar amount, it is between the amount given to Associate Justice and the Commissioner positions.
- ✦ Candy Noriega: I am concerned about the date of appointment for the Housing and Residence Life Representative.
- ✦ Intef W. Weser: I'll be talking with Housing staff to resolve the appointment time frame so the representative is able to maybe participate on the summer training and other activities.
- ✦ Candy Noriega: I think we should not consider an RA.
- ✦ Marcial Romero: What would be the removal process? Is it decided by Housing or the BOD?
- ✦ Intef W. Weser: If the person is not meeting the expectations we will put that in writing and send it to the director of housing, ultimately, the board could remove the person. If they get in trouble at housing they would be able to do the same.
- ✦ Joshua Salazar: I think we should still consider RAs.
- ✦ Candy Noriega: I recommend to exclude RAs from being eligible.

Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
<p>Motion to approve the recommended changes to Policy 017, The ASI Cabinet of Commissioners Code of Procedure. Friendly amendment on page 4 to change organizers to organizes.</p> <p>Amendment to main motion to postpone approval of Policy 017 for after the special presentation passed.</p> <p>Amendment to main motion to add a stipulation to make the Housing & Residence Life and Veterans Affairs Representatives temporary members of the Cabinet of Commissioners until the of the end of fiscal year 2017-2018 passed.</p> <p>Amendment to main motion to add that the candidates for the Housing & Residence Life and Veterans Affairs Representatives must be ratified by the Board of Directors passed.</p> <p>Friendly amendment to change title on Article II, Section 1 letter C from Marketing to Outreach passed.</p> <p>Amendment to main motion to remove Section 5 letter B Clause vi passed.</p> <p>Motion received 12 votes and changes were approved.</p>						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Candy Noriega	Seconded by:	Jesus Mora			
<p>Amendment to restrict the Housing and Residence Life Representative to members of Residence Hall Association that are not employed as RAs for Housing. Amendment did not passed.</p>						
All in Favor	2	Opposed	10	Abstained	1	Motion: Not Passed

- # Marcos Montes: Can we make this position temporary?
- # Intef W. Weser: You could add a stipulation for that.

Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes			
<p>Amendment main motion to postpone approval for after the special presentation.</p> <p>Amendment received 10 votes and passed.</p>						
All in Favor	10	Opposed	0	Abstained	1	Motion: Passed

Offered By:	Marcos Montes	Seconded by:	Candy Noriega			
<p>Amendment to main motion to add a stipulation to make the Housing & Residence Life and Veterans Affairs Representatives temporary members of the Cabinet of Commissioners until the end of the fiscal year 2017-2018</p> <p>Amendment received 8 votes and passed.</p>						
All in Favor	8	Opposed	0	Abstained	4	Motion: Passed

- # David Zitser read the duties of the Veterans Affairs Representative.
- # David Zitser: People who work at the VRC will be selecting the representative.
- # Neyda Umana: I am afraid that student staff would choose whoever their bosses want.
- # Marcos Montes: Both representatives say good standing, can we clarify what that means.
- # Intef W. Weser: Everybody has to go through an eligibility check regardless.
- # Marcos Montes: Can we include that the candidate has to come to the board?
- # David Zitser: Yes, we could add that.

Offered By: Marcos Montes	Seconded by: Aaron Castaneda					
Amendment to main motion to add that the candidates for the Housing & Residence Life and Veterans Affairs Representatives must be ratified by the Board of Directors. Amendment received 12 votes and was passed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

- ✦ David Zitser read the last change on Section 6.
- ✦ Aaron Castaneda: Have we confirmed the stipend amount?
- ✦ Intef W. Weser: It would be \$1,800 for the year, this would be divided by pay period.
- ✦ Marcos Montes: On Article II, Section 1 letter C it should be Outreach not Marketing Commissioner.
- ✦ David Zitser: Do I have a friendly amendment for this change?
- ✦ All members were in favor of the change.
- ✦ Aaron Castaneda: On page 2, Section 5 letter B Clause vi, we do not have a set commissioner on the Finance Committee as of now.
- ✦ Marcos Montes: They will have to be added on the Finance policy.
- ✦ Aaron Castaneda: Can we make this change temporary, so the Finance Committee can vote on it.
- ✦ Marcos Montes: Why do we need a commissioner?
- ✦ Intef W. Weser: We often did not fulfill that expectation but it was an opportunity for them to be involved.

Offered By: Aaron Castaneda	Seconded by: Kenya Pineda					
Amendment to main motion to make this change temporary until the Finance Committee decides. Amendment received 11 votes against and did not passed.						
All in Favor	0	Opposed	11	Abstained	1	Motion: Not Passed

- ✦ Marcos Montes: I don't think commissioners should sit on the Finance Committee, they already have representation from the VP for Administration.

Offered By: Marcos Montes	Seconded by: Aaron Castaneda					
Amendment to main motion to remove Section 5 letter B Clause vi. Amendment received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	1	Motion: Passed

- ✦ David Zitser: This is to remove a set seat for a commissioner of the Finance Committee.

Offered By: Aaron Castaneda	Seconded by: Candy Noriega					
Motion to move reports after new business action item. Motion received 11 votes and was passed.						
All in Favor	11	Opposed	1	Abstained	0	Motion: Passed

- ✦ Marcos Montes: It is a 2/3 votes.

V. Reports

a. ASI President: David Zitser

- ✦ See on website.
- ✦ David Zitser: What we are going to start doing is that all college representatives will be submitting a report before the BOD and that will be included on my report, unless you want to have your own.
- ✦ Kenya Pineda: I think everyone should submit a report.
- ✦ Aaron Castaneda: What would happen if you don't submit it?
- ✦ David Zitser: I was thinking in not counting your presence at the BOD if your report is not submitted.
- ✦ Marcos Montes: I think Jazmin and her committee should decide and we shouldn't jump ahead of ourselves.
- ✦ David Zitser: I think that there has to be some type of accountability in the meantime that the Workflow and Biweekly Committee passes anything.
- ✦ Neyda Umana: What problems are you trying to address?
- ✦ David Zitser: It addresses the lack of engagement and for general students to be able to see what we are all doing.
- ✦ Neyda Umana: I think you should focus on what the problem is before demanding reports.
- ✦ Intef W. Weser: I think there should be an expectation and the Workflow and Biweekly Committee is looking at that.
- ✦ Aaron Castaneda: I feel like we are being micromanage, and it is very frustrating.
- ✦ Marcos Montes: I don't think we should discuss this matter on the report section.

b. ASI Vice President for Administration: David Garcia

- ✦ Member was not present.

c. ASI Vice President for Finance: Aaron Castaneda

- ✦ Aaron Castaneda: I am reviewing proposals. Also, Finance Committee meeting will be on November 17, 2017 and will be from 12-3pm. We are also meeting for the Alternative Funding and Referendum Committee on November 13, 2017.

d. ASI Vice President for Academic Governance: Neyda Umana

- ✦ Neyda Umana: I have been working on the Open Deliberation event. I am also working on organizing committee reports.

e. ASI Vice President for External Affairs and Advancement: Marcos Montes

- ✦ Marcos Montes: I am sitting on the search committee for the director of the Dreamers' Center.

f. ASI Secretary/ Treasurer: Jazmin Ortiz

- ✦ None.

g. ASI Chief Justice: Jeovany Aguilar

- ✦ Jeovany Aguilar: We are looking in accountability recommendations for ASI as a whole at the Bylaws Committee.

h. ASI Board of Directors

- ✦ None.

i. ASI Staff: Intef W. Weser and Marcus Rodriguez

Marcus Rodriguez:

- ✦ See on website.

Intef W. Weser:

- ✦ Meeting ended before report was given.

j. University Designee: Dr. Jennifer Miller, Dean of Students

- ✦ Meeting ended before report was given.

VI. New Business:

- a. Action Item: The Board will approve the recommendation from the Executive and Legislative Affairs and Advocacy Committee to Update the Board of Directors Campus and Community Affairs Representative-at-Large Positions.
- David Zitser read the changes.
- Kenya Pineda: For the Diversity and Inclusion Officer, would this person be sitting on committees related to their position?
- David Zitser: The person would be maintaining a line of communication with various departments but they don't have to sit on committees like the OSD.
- Neyda Umana: I could provide a list of recommended committees.
- Marcos Montes: The change is due to the broadness of the position, these changes give more specific duties.

Offered By: Yessenia Villacorta		Seconded by: Neyda Umana				
Motion to approve changes, and for changes to go into effect immediately. Motion received 11 votes and changes were approved.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

VII. Information Items

- a. A.S.I. Elections 2018-19 Timeline - The Board will be informed of the A.S.I. Elections 2018-19 timeline
- David Zitser: If you go to the main ASI website and then click on general election, you will see the important dates and deadlines. This site will have all the information you need for elections.
- Lily Nguyen: Can we put a due date for the letter of intent, because students might think that date is the deadline, not when it opens.

VIII. Adjournment

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

**Board of Directors Meeting
Thursday, November 02, 2017
Summary of Actions**

I. Organizational Items

a. Roll Call

b. Adoption of Agenda:

Offered By:	Aaron Castaneda	Seconded by:	Josh Salazar			
Motion to approve the adoption of the agenda for the Board of Director's meeting on Thursday, November 2, 2017. Motion received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

c. Approval of Minutes (action):

Offered By:	Josh Salazar	Seconded by:	Kenya Pineda			
Motion to approve the adoption of the minutes for Thursday October 19, 2017. Consensus was reached for friendly amendment to change Richard Shu and Candy Noriega to excused tardy. Motion received 10 votes and was approved.						
All in Favor	10	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Candy Noriega	Seconded by:	Lavernis Martin			
Motion to appoint Valerie Kryger as the Environmental Affairs Commissioner. Valerie Kryger received 11 votes and was appointed.						
All in Favor	11	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Lily Nguyen	Seconded by:	Jocelyn Vargas			
Motion to postpone Richard Shu's appointment. Motion received 12 votes and passed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Candy Noriega	Seconded by:	Jocelyn Vargas			
Motion to appoint Richard Shu to the ASI Bylaws and Codes of Procedure Committee. Richard Shu received 12 votes and was appointed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

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Motion to appoint Christopher Cardona to the NSS Student Affairs Committee and Neyda Umana to the General Education Subcommittee. Both candidates received 12 votes and were appointed.						
All in Favor	12	Opposed	0	Abstained	0	Motion: Passed

Offered By: Kenya Pineda	Seconded by: Neyda Umana					
Motion to table Kassandra Figueroa's appointment to the next Board of Directors meeting. Motion received 12 votes and passed.						
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Motion to approve the recommended changes to Policy 017, The ASI Cabinet of Commissioners Code of Procedure. Friendly amendment on page 4 to change organizers to organizes. Amendment to main motion to postpone approval of Policy 017 for after the special presentation passed. Amendment to main motion to add a stipulation to make the Housing & Residence Life and Veterans Affairs Representatives temporary members of the Cabinet of Commissioners until the of the end of fiscal year 2017-2018 passed. Amendment to main motion to add that the candidates for the Housing & Residence Life and Veterans Affairs Representatives must be ratified by the Board of Directors passed. Friendly amendment to change title on Article II, Section 1 letter C from Marketing to Outreach passed. Amendment to main motion to remove Section 5 letter B Clause vi passed. Motion received 12 votes and changes were approved.						
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Offered By: Candy Noriega	Seconded by: Jesus Mora					
Amendment to restrict the Housing and Residence Life Representative to members of Residence Hall Association that are not employed as RAs for Housing. Amendment did not passed.						
All in Favor	2	Opposed	10	Abstained	1	Motion: Not Passed

Offered By: Aaron Castaneda	Seconded by: Marcos Montes					
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Offered By:	Aaron Castaneda	Seconded by:	Kenya Pineda			
Amendment to main motion to make this change temporary until the Finance Committee decides. Amendment received 11 votes against and did not passed.						
All in Favor	0	Opposed	11	Abstained	1	Motion: Not Passed

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda			
Amendment to main motion to remove Section 5 letter B Clause vi. Amendment received 10 votes and passed.						
All in Favor	10	Opposed	0	Abstained	1	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Candy Noriega			
Motion to move reports after new business action item. Motion received 11 votes and was passed.						
All in Favor	11	Opposed	1	Abstained	0	Motion: Passed

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

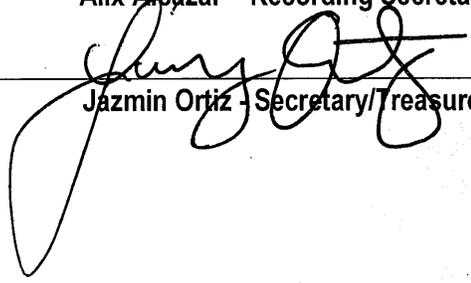
CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc., Cal State Los Angeles held on Thursday, November 02, 2017 in the U-SU Board Room 303 AB and were approved by consensus by the ASI Board of Directors on Thursday, November 16, 2017.

Prepared by:



Alix Alcazar – Recording Secretary



Jazmin Ortiz - Secretary/Treasurer