



ASI Board of Directors Meeting Agenda

Meeting called by: Aaron Castaneda, VP for Finance, Jackie Acosta, VP for Academic Governance and Selene Castillo, A&L College Representative

Date: March 29, 2019

Location: U-SU Board Room 303AB

Attendees: Board Members, General Public

Time: 5 to 7 p.m.

Type of Meeting: Special

I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for Thursday, March 29, 2019

II. **Public Forum:** This time is allotted for members of the public to make announcements and/or address the Board.

III. Action Items

- a. The Removal of President Covino - The Board will consider approving a resolution of no confidence on President Covino and key administrators.

IV. Adjournment



Board of Directors Meeting Minutes

Date: Friday, March 29, 2019
 Time: 5:00PM-7:00PM
 Location: U-SU Board Room North/South 303 AB
 Attendees: Board of Directors & General Public
 Type of Meeting: Special

I. Organizational Items:

- a. Call to order by: Chair Nia Johnson, A.S.I. President 5:00PM
- b. Roll Call:

Nia Johnson	<i>President</i>	Present
Jacquelyn Acosta	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Veronica Garcia-Martinez	<i>Vice President for External Affairs and Advancement</i>	Present
David San	<i>Secretary Treasure-Rep-At-Large</i>	Present
Rashad Freeman	<i>College of Health and Human Services Rep.</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Excused Absent
Christopher Koo	<i>College of Business & Economics Rep.</i>	Present
Jorge Salazar	<i>College of Business & Economics Rep.</i>	Excused Tardy
Selene Castillo	<i>College of Arts and Letters Rep.</i>	Present
Jacob Isai Amaya	<i>College of Arts and Letters Rep.</i>	Excused Absent
Smitkumar Patel	<i>College of Engineering, Comp. Science & Technology Rep</i>	Excused Absent
Edgar Chavez	<i>College of Engineering, Comp. Science & Technology Rep</i>	Present
Fritza Plasencia	<i>College of Natural & Social Sciences Rep.</i>	Excused Tardy, Present @5:15PM
Davona Watson	<i>College of Natural & Social Sciences Rep.</i>	Present
Pandian Rajaram	<i>Civic Engagement Officer</i>	Present
Krystal Rubio	<i>Campus Affairs Representative At Large</i>	Present
E'Leaya Harris	<i>Associate Justice</i>	Present
Carol Roberts-Corb	<i>Assistant Dean of Student Conduct</i>	Present
Marcus Rodriguez	<i>Director of Government Affairs & Leadership Programs</i>	Present
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	Present
Guests of the Gallery		

c. Adoption of Agenda: Friday, March 29, 2019

❖ Discussion:

Offered By:	Jacquelyn Acosta	Seconded by:	Aaron Castaneda
Motion to approve the agenda for Friday March 29, 2019.			
Consensus to approve the agenda for Friday March 29, 2019- Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

II. Public Forum:

- a. This time is allotted to members of the public to address the board.
 - Nia Johnson: This past week I was out of the office. There were times where I requested formal update or a brief summary of what had taken place in the office... I would like to echo to the board that if I request that during the time of my absent if you may please just follow up or

respond to the fact that there was some allegation claim against me. In regard to collusion. I would like to stress to the board that my door is open all day today and no one had approach me with questions concerns about anything decision I have made. If there's any questions or concerns about how I constructed the agenda, feel free to ask me. This is also a great time to voice your concerns, I do like to keep it transparent. I notice that there was some conversation behind closed door about what I had put on the agenda on Thursday. I do would appreciate if you voice your concern in this space... (*Nia Johnson encouraging the board to ask questions and voice anyone concern at the moment*). As of the meeting yesterday, I recognized that some of the item of the agenda was postponed and were table to today. I like to highlight that on November 29 there was an action item placed to the board where we approve roughly without even having the document presented to the board... (*Nia Johnson presented many other examples to the board regarding documents not being brought up to the board before approval*).

- Student: We as student organization and student activist we need to understand that president Covino and other administrators have done to students. (*Student speak about what happened in the Impaction event*). This school have a lot to do and the administrator need to start working. They turn their back when the students wanted one-year moratorium as the administrators turn their back on it. We are for the students and by the students...let's do what is best for our student and what is best for our community.
- Student: I am a former student at CSULA. I'm am thinking of voting no confidence and it's a lot of pressure on us. It's a shame that we are in the same place as we were in the last four years...be careful how you do your investigation...I know ASI member are trying to make the campus better by working with administrators and they bring their accomplishment to the board of trustee and brag about it...It pout student and other students against each other, faculty against students...
- Faculty: I heard something that Nia said...I want to say that faculty feel that same way towards administrators... Please consider right now that the board should make a motion right now to the administrators that are sitting here... about the two students who fear and wants to speak about the resolution...I feel so uncomfortable yesterday because I was speaking as a faculty, but this is my field right now... I had a lot of students who would go out of their way and faculties who are doing a lot to fight impactions... (*Faculty speaks more about how students shouldn't be scared to voice their opinion*). You can probably remove Covino and the next vice president well come up and act the same way. They are lacking ethics as the president and provost Mahoney are...If you vote to remove the administrations, I can leave so that you can vote... (*Faculty is voicing that the board should not be afraid to vote and how provost Mahoney is doing things behind the students back*). I'm sorry for the tone of my voice yesterday, which was me being frustrated due to the fact that students are afraid to speak up.
- Student: Doing the right thing can be uncomfortable. As the pervious speakers said it can be dangerous. It's uncomfortable because you are breaking the expectation of how people behave, it can involve stepping on toes. This can also disrupt the relationship you have with people. If your conscience disrupts your relationship, then that relationship was not a solid foot. I also want to point out about the discomfort of the students when impaction goes through. The impaction is a myth that administrators are obsessed with. The myth is that there's no funding left, and we can't afford \$30 million a year to maintain the enrollment. The superintendent of LAUSD is worth more than Cal State system as in funding for a year... we should have leadership that call this out for us...
- Student: After what you have been hearing, I think the problem on this campus goes beyond impaction. (*Student encouraging the board to do an investigation on campus*). We have been communicated from different campus in different state about us to go forward about these issues...
- Jacquelyn Acosta: My motion was that I didn't feel comfortable passing resolution because it wasn't up to par where I believe it should be. It believes it could have been added more

supporting documents that's what I added to my amendment...I'm just speaking for myself as to why I voted that way.

- Nia Johnson: I want to let the board know that this can be a living breathing document. With the work we put in today this can still be amended and enhance it as this moment. (*Nia Johnson is voicing how the document can always be enhanced and get amend*).
- Student: I just wanted to add that for those of you who wasn't here yesterday...a page doesn't tell you what to do. I do understand that you need follow up to the academic senate. But like Nia said we do not need two weeks to fix clerical errors. What I don't want to hear today is excuses, I want to hear action change being made and I don't want to hear "oh but this" "oh but that" ... Don't waste our time and going in circle...I'm very disappointed that the president has to comment on the Golden Eagle page to say thank you for just posting the summary meeting. How did y'all not tell your president? How did you give Nia an update of what happen...? Do you want to stay silence, this is a question? That's disappointing...the ASI president have to thank me...That's shameful.
- Veronica Garcia-Martinez: I just want to add on to what you said, we can add on like a resolution. I think it loses the creditability if we are continuing passing stuff and we keep editing. It means a lot because it's a solid document from the spark instead of passing something and say wait lets change that... however we make those updates maybe the law change or however... it's taking some time that we see those happen...
- Student: Thank you everyone for taking your time to listen. As a former president chair, I imagine there is a lot of tension of how things are played out... I understand that there is a big risk and it's a great opportunity to see how thing are going to happen. If we were to pay this resolution and the effect of this, we're going to feel it... It's not just the resolution but you are voting to stand for the impaction, you're voting to stand on the opportunity, you're voting to stand for the students...please keep that in mind when you make your vote.
- Student: Hello I was a VP of finance here when we pass the first resolution for president Covino. I'm going to tell you that right now you are making a stand...If you believe what the administrators doing is wrong, today you have the opportunity...I feel a lot of retaliation and control form the administrators...The only solution I see is take them out.
- Krystal Rubio: I would like to say I support the removal of president Covino. I was the one who emailed Nia to make this an action item. I'm glad that everyone is coming out to say their opinion.

III. Action Items:

a. **The Removal of President Covino** - The Board will consider approving a resolution of no confidence on President Covino and key administrators.

a. Recommended Amendments

1. Discussion:

- Aaron Castaneda: Can we start reviewing the amendment... I know there is more than just that one page.
- Jacquelyn Acosta: Can you guys see there is a before and after, I know it's kind of small and I do not want to zoom it out too much because then it'll zoom to the whole sentence...Can you guys see it? (*The crowd answer no*).
- Nia Johnson: So, Marcus can type it out. The original resolution is provided right now. Marcus is going to post the recommended amendment as you guys can actually see it.
- Carol Roberts-Corb: I just want to make a suggestion to the public forum that Nancy and I leave.
- Selene Castillo: Would the students want them to leave? (*Nia is rephrasing Selene's question to the board and the audience*).
- Carol Roberts-Corb: I'm just responding your recommendations from you all.
- Student: Preferably I would like you to stay because this well give you time to talk about it outside instead of talking to us.

- Faculty: My thing is that you need to vote not having discussion. The vote is what matter...As a Faculty, I'm here to say Covino and provost only shows up to very selective events.
- E'Leaya Harris: I'd would like to yield time to the public for 2 minutes.
- Student: As a student I would like also the administrators to be gone as the vote. Maybe if it comes from a student it's different.
- Jorge Salazar: I'd like to yield time to the public for 2 minutes.
- Student: I just mention as some administrators being in this space...I know you are going to communicate these messages to the others. So, I just want you to communicate these messages the right way. At the rally, Carol actually passed by the rally, so I just wanted to ask her a question. Why haven't the administrators coming to meetings and why haven't the administrators talk to student about what had happen? I was just walking by I wasn't trying to get caught in these. I just want to show that to everybody.
- Selene Castillo: I just want to encourage the administrators here to really engage yourself in discussion because this well really help both.
- Jacquelyn Acosta: (*Jacquelyn Acosta is reviewing the Removal of President Covino document*) ...if we are persuading the removal of them, then we need to state that in the actual resolution otherwise it does not go anywhere.
- Nia Johnson: (*Nia Johnson is agreeing to Jacquelyn's recommendation*).
- Jacquelyn Acosta: I didn't want to amend it because I didn't know where did was going to go and I wanted to give the board an opportunity to see it and based it on the conversation.
- Nia Johnson: This does have to go to higher authority... I would like to have it be as transparent as it can be... I like knowing that we have that direct line...
- Aaron Castaneda: I found the minutes for that meeting with the first time voting no confident. Did you wanted me to send that to you and Jacky and the rest of the board of directors?
- Nia Johnson: Yes please. As further amendment that the board can consider. As the first resolve it can be that the ASI student incorporated will pursue the removal of this specific administrator. Just to clarify that this would be an amendment that one of us have to make. It can possibly say that the resolve ASI pursue the removal of president Covino VP Mahoney and Tommy Hinders.
- Fritza Plasencia: I'm making a motion.
- E'Leaya Harris: I'd like to yield time to the public.
- Faculty: When you make a resolution by name that means you only want those certain people to be remove. But then you also need to know that for example Dr. Gomez is in charge of operations. Nancy is in charge of student life. There is the communication Vice president and I remember when the Golden Eagle graduation center would ask him questions, he would answer back one sentence. I want to ask you that it's good to be specific, but you need to see the entire topic is a problem in this school.
- Selene Castillo: I'd like to yield time to the public if anyone had a comment. Or recommended amendment.
- Faculty: I do not understand shared governance, but I suppose that you resolve that faculty constituency. When this gets to the state set, they are going to be as clueless as the impaction. I beg you as a faculty member that they are attaching the education... with all these high administers that they hire... they create positions and creating task for us to do which makes it hard on us. I've been here for many years and I can tell you that it's not the fault of the faculty. Once this resolution gets to the faculty they may not have time to study it and understand what it's all about. A lot of the faculty are not representing the demographic they serve. (*Faculty speak more about how faculty don't understand where the students are coming from, so it takes time for faculty to understand the struggle*). The senate is not in the same space where the faculty is at...
- Jacquelyn Acosta: This is more directly to you professor. Since I am responsible for shared governance I find it very tricky to hold anything against the faculty because the majority faculty we are working with, a lot of them don't know how to support student caused. In my experience, I

work with a lot of faculty in different spaces and they do give a lot of support...A lot of them don't take that information back to the college. This is like a fake support...You're saying to me that we need to support faculty but what would you say me going about this?

- Faculty: So, you are asking me a question so I'm going to take more time to respond. I ask of you to be more considerate asking the administrators to fund more time for faculty to create time for Ad Hoc advisory committee to you. In the same way the president gives away money... You all can ask for them to fund...so that the faculty can work with you and they can offer the support...You select the faculty, you go and ask the faculty if they are willing to work with you for one year or two-year term instead of having a higher-level control that...Provost have too much power to pull you out.
- E'Leaya Harris: I would like to yield time to the public for 30 second.
- Student: I would like to mention that...just so that I don't interrupt you during you vote. Please don't abstained. (*Student explaining what abstained means*). Abstaining mean they are not saying yes or no. This can be hurtful because other are making an option and you can be that one that can break the tie. I'm taking notes on who is taking what.
- Aaron Castaneda: I don't know if we are talking about the Ad Hoc committee. Do you know what the Ad hoc advisory called? Could this be that faculty pointy be by the board rather than the academic senate? I would recommend that if we could do that we should.
- Nia Johnson: (*Nia Johnson is asking the Aaron to be a little clearer about the committee*).
- Aaron Castaneda: The student body can recommend a name to the advisory board and we go to a ratification for them to sit on that committee. That would need to come to students first before it goes to the senate. When the person goes they can say hey I was recommended by the student body to advise this committee.
- Davona Watson: I wanted to know what motion we are discussing.
- Nia Johnson: (*Nia Johnson is answering Davona Watson question*).
- Selene Castillo: I wanted to see what is being written because I want to make sure we have what the professor said.
- Aaron Castaneda: Is the motion not for the amended, if not I want to amend to do a sweep motion.
- Davona Watson: For clarification, once we do approve the amendment with edits that Jacky have. Well there be any other edits and if not, I was like to end discussion.
- Nia Johnson: (*Nia Johnson is informing the Davona about the new amendment*).
- Jacquelyn Acosta: Ad Hoc should be a different discussion...
- Jorge Salazar: We can tie it up to that administrations failed to listen to faculty. I'm just recommendation this because they failed so we would want to incorporate the faculty's voice into this.
- Aaron Castaneda: Even if we approve the amendment it'll be affected the same way. (*Aaron Castaneda is recommending the board of how they can make amendment*).
- Student: I just want clarification on how you are going to introduce the suggestion into the resolution. Are you not going use it at all or are you going to rephrase the language? (*Board putting up the edits document, so the board may see it*).
- Jacquelyn Acosta: Clarification, this does not a line and it doesn't make sense. This can be a different resolution. (*Jacquelyn Acosta is explaining why it doesn't make sense to her*). It doesn't fit in this resolution.
- Veronica Garcia-Martinez: I want to echo what Jacquelyn Acosta is saying because everyone is getting confused right now because looking at the discussion from yesterday I believe there was two resolutions.
- Jacquelyn Acosta: Yes, that's what I clarify yesterday that there are two different resolution because yesterday everyone was suggesting a lot of impaction stuff. We are losing sight of everything.
- Nia Johnson: (*Nia Johnson is clarifying to the public what is going to happen*).

- Selene Castillo: Yes, we should keep it to removing the admin and working those later on.
- Aaron Castaneda: Question, what would it take to create the Ad Hoc advising committee?
- Marcus Rodriguez: It's a conversation that I can probably start having with these two administrators and bringing Dena into the conversation. This body will be created by ASI so that faculty can serve the student with support. What professor faculty are getting out that when they serve is maybe an incentive or allow them to utilize them with those time and manners. It would be generating a new policy and I think Aaron you have gone to meeting about generating policies and what not. *(Marcus Rodriguez is informing the board on how to make a committee).*
- E'Leaya Harris: I would like to yield time to the public for 2 minutes.
- Student: You can add a resolve and simplify it.
- Veronica Garcia-Martinez: I feel like faculty should be a stakeholder in this and seeing how we need supports from administrators and faculty in this. Because once we are done this will go up the administrators and we need those support. This doesn't say we are taking a stand it just saying we are presenting this to them.
- Nia Johnson: *(Nia Johnson is voicing the process of the resolution).*
- Veronica Garcia-Martinez: *(Veronica Garcia-Martinez is voicing that the document is not showing clearly what we want).*
- Nia Johnson: *(Nia Johnson is explaining the resolution to Veronica Garcia-Martinez).* Am I not saying it clearly?
- Veronica Garcia-Martinez: I'm not seeing it.
- Jacquelyn Acosta: Resolution don't get add on as an action item in the academic senate. It just gets add on for support.
- Nia Johnson: We can clarify that we want the faculty to forward this to the board of trustee office so that they have that direct line of communication...
- Aaron Castaneda: Recommending that the document should add that the academic senate is taking a stand...
- Selene Castillo: ...As faculty mention some faculty might not be comfortable to be in that space how can we help them?
- Jacquelyn Acosta: We can recommend to the academic senate to have them step out.
- E'Leaya Harris: I would like to yield time to the public for 2 minutes.
- Student: I just want to make it clear *(Student is repeating the process of the resolution for clarity).*
- Jacquelyn Acosta: *(Jacquelyn Acosta is answering the student's answer).*
- Student: Are student form ASI in the academic senate are able to vote?
- Jacquelyn Acosta: Yes, they are.
- Student: Do you know who that is?
- Jacquelyn Acosta: Yes, so we do have both of them here.
- Selene Castillo: After the senate what happens after, does it get sent to the board of trustee.
- Nia Johnson: It's doesn't happen automatically. It depends what happen.
- Aaron Castaneda: I want to seek consensus to add the amendment.
- Veronica Garcia-Martinez: I want to make sure everyone understands what we are voting for... Are we considering on the effect of what is going to happen in the campus when this happens? I'm only saying this because if we go through with it, have we had that conversation of what is going to happen next... Getting a new President might take long and this might affect the impaction.
- Nia Johnson: There can me a statement about the leadership of the conversation we can have in the chancellor office.
- Veronica Garcia-Martinez: Just for clarification, I'm not limiting it. I know this document is going beyond it. And I keep hearing the same people talk and I just want to make sure we all have an understanding of what does that means.

- Selene Castillo: I understand that Veronica Garcia-Martinez is concern about what is going to happen. So, my next question is if this goes through what's the process of finding a new president and are we involved in this.
- Nia Johnson: We have a student trustee that we work with them to find a new University president.
- Jacquelyn Acosta: Again, we are adding more, and we haven't vote on the sweep motion.
- Veronica Garcia-Martinez: Do you all know what is going to happen?
- Fritza Plasencia: I think that was one of the reason I wanted to have that discussion yesterday about this... What happens next and what are our goal...
- Nia Johnson: They have already submitted the proposal and we can't stop it... This document is going to be forward to different department...
- E'Leaya Harris: I'd like to yield time to professor.
- Faculty: From what I understand the proposal met this campus March... It's not in the chancellor office. They are now the one who have to choose if they are going to go with it. As provost Mahoney ask just because they said yes doesn't mean they are going to do it... That side, there's is nothing we can do... That's why it's important for the board to take a stand... Now you are asking me to serve so I can manage your mistake. I tell you know, your voice which ever it goes I will never speak against you... You have to understand that you can't do anything about it now because they ram it down our throat.
- Edgar Chavez: With these resolutions it's saying why President Covino and other should step down. My question is that I know it's too late now that the proposal has been handed but. My question to you for Jacky is that I thought there was a space created for final edits of the document.
- Jacquelyn Acosta: So, that was enrollment task force to individual on sits on I am not going to name any names. But if you sit on it you may feel free to speak about it.
- Student: I do sit on the enrollment task force. I want to voice out what I gather here at the meeting.
- Jacquelyn Acosta: What did you guys discuss about during the meeting?
- Student: No, we did not discuss about the proposal we discuss about what happens after the impaction. They way impaction well have specific criterial. They are all open to put up stuff in the agenda...
- Christopher Koo: The committee talks about how they are going about the impaction and what they are going to do it. They are discussing whether they are going to do it or not. Jus to give the purpose of the committee.
- Aaron Castaneda: Yield time 2 minutes to the public.
- Student: I think you are going off the agenda...
- Student: I want to add on about the elevator. One of the thing is that I'm a disabled student. One of the issue I have is elevator and this is a problem. Sometimes I find parking and sometimes I have to go upstairs. It's hard are for me to go Zic Zac. I even made my class a certain way to be able to access it quick...
- E'Leaya Harris: I would like to yield time to the public for 2 minutes.
- Student: All I have to say is that I'm hearing again the same questions from yesterday about why we want to do it. Next step of what can happen there is a lot we can do. We can call the chancellor office talking to them please follow through because of reasons... We organized so much and please don't get discourage... hearing you guys worry about what is going to happen next is scaring me like don't worry we will organized together. This is a collative issue...
- Nia Johnson: Their signatures have been increased since last time. We have had petitions that have gone longer, and we had way less.
- Edgar Chavez: I think since ASI is an organization, we have to be careful about the decision we make and it's difficult to predict the future. I will be the first to say that I'll vote yes for this but at the same time I think.

- Krystal Rubio: What are we afraid of if damage is already being done. We are just taking a stand about what is going on. Like Nia is saying this petition signatures are coming along, this is the most we ever had.
- E'Leaya Harris: I would like to yield time to her.
- Student: Just for you guys who are concern. When you voice our concern about everything we been trying to get through you. Our voice well be there to voice for you. You are not alone...once you represent us we represent you.
- Student: We show up and we show out. If you want to speak to us about us motivating, you may. Hearing you guys speaking up about repercussion which shows that you guys are scared to vote on this. The fact that our ASI member is scared to vote you guys need to discuss about this.
- Jacquelyn Acosta: I think coming from an executive perspective working with administrators. I work with the provost the most, my perspective is that I'm not scared to speak my mind it is what it is. For me was that I was find with administrators at the beginning but by half way they burn their bridge themselves not me. I did put a lot of work and I did a lot of research for this document...
- Veronica Garcia-Martinez: I'm going to getting a lot of questions about this but I'm going to vote against this because I'm thinking about fear. Not fear of voting against it but the fear of what is going to happen and the effect of this going to happen on our campus. However why did we go to making a resolution instead making resolution to fix it.
- E'Leaya Harris: I would like to yield time to the public.
- Student: You don't know how the campus is going be without the administration, but have you seen it with the administration... EOP is getting defunded... you see what they are doing to our campus and you still want to back them up.
- Student: In terms of working with administration we don't have that time anymore they did not want to listen to our concern and they didn't include professors.
- Veronica Garcia-Martinez: I'm not worry about the platform of the campus but more of the time. The time that we have to put in to look for a president and to really caught them up with everything. Also, there is a new board every year if this go through then what type of conflict well they have to face...
- Jorge Salazar: I like to yield time.
- Student: The fact that you are worry about them catching up. They'll catch up really quick. When Jenner Miller step out Carol step in really quick. They are not leaving the office without an intern. It's very much you are speaking in terms of personal experience and it may be personal of how much time you spent with these people and the work relationship you have. So, I don't know if this is coming from you feeling bad that they might lose their job, or you are just fearing fear...

Offered By:	Fritza Plasencia		Seconded by:	Jorge Salazar		
Motion to approve The Removal of President Covino.						
All in Favor	10	Opposed	1	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda		Seconded by:	Davona Watson		
Amendment to sweep the current resolution with all the edits to be the past.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda		Seconded by:	Fritza Plasencia		
Consensus to add the amendment before going to a different amendment. – Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Selene Castillo			Seconded by:	Aaron Castaneda		
Motion to amend to include the words "taking a stand and support".							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

Offered By:	Jorge Salazar			Seconded by:	Aaron Castaneda		
Motion to making it "upon taking a stand of support on this resolution to forward it." Consensus to approve. – Consensus reached							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

Offered By:	Jacquelyn Acosta			Seconded by:	Aaron Castaneda		
Call a question. Motion to end discussion. Consensus to approve. – Consensus reached							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

Offered By:	Aaron Castaneda			Seconded by:	Jorge Salazar		
Motion to put the minutes of that meeting. Consensus to approve. – Consensus reached							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

IV. **Adjournment:**

a. Discussion:

- Student: I love you all
- Student: I just want to thank you all.
- Student: I would recommend that you all should come and talk to us about being involved. We are also going to present this to the faculty.
- Student: I would like to say also enrollment task force for our next meeting I will speak about this to faculty to prevent this from happening.
- Faculty: *(Faculty is thanking the board).*

Offered By:	Unknown			Seconded by:	Unknown		
Motion to adjourn the meeting at 6:52PM Consensus to adjourn the meeting at - Consensus reached.							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on March 29, 2019 in the: U-SU Board Room, 303 and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, April 18, 2019. Prepared by:


Dena Florez- Recording Secretary


David San- Secretary/Treasurer