



Board of Directors Meeting Minutes

Date: Thursday, September 6, 2018
 Time: 3:15- 5:45 pm
 Location: Housing and Residential Life Conference Room
 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 @ 3:15 PM
- b. Roll Call:

Nia Johnson	<i>President</i>	Present
Jesus Mora	<i>Vice President for Administration</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
Jennifer Martell	<i>Secretary/ Treasurer</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>	Present
Christopher Koo	<i>College of Business & Economics Rep.</i>	Excused Absent
Jacob Isai Amaya	<i>College of Arts and Letters Rep.</i>	Present
Raul Rodriguez	<i>Charter College of Education Rep.</i>	Present
Raymond Peter	<i>Charter College of Education Rep</i>	Present
Smittkumar Patel	<i>College of Engineering, Comp. Science & Technology Rep</i>	Present
Edgar Chavez	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Present
Fritza Plasencia	<i>College of Natural & Social Sciences Rep.</i>	Present
Davona Watson	<i>College of Natural & Social Sciences Rep.</i>	Present
Nataly Aviles	<i>Community Affairs Representative at Large</i>	Unexcused Absent
Krystal Rubio	<i>Campus Affairs Representative At Large</i>	Present
Nia Allen	<i>Chief Justice</i>	Present
Jennifer Miller	<i>University President's Designee</i>	Unexcused Absent
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Government Affairs & Leadership Programs</i>	Excused Tardy
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	Present
Guests of the Gallery		

c. Adoption of Agenda: Thursday, September 6, 2018

I. Discussion:

Offered By:	Jacquelyn Acosta	Seconded by:	Aaron Castaneda
Motion to approve the Agenda for Thursday, September 6, 2018.			
Consensus to approve the agenda for Thursday, September 6, 2018- Consensus Reached			
All in Favor	ALL	Opposed	0
		Abstained	0
Motion: Passed			

d. Approval of Minutes: **Thursday August 23, 2018**

I. Discussion:

- Jennifer Martell: is Marcus Rodriguez with a Z or an S?
- Nia Johnson: Can someone answer that question?
- *(The question was answer "IT's spell with a Z")*
- Jennifer Martell: He has a clerical error.
- Aaron Castaneda: Making a clerical change on Reps at Large.
- Smitkumar Patel: For the present Edgar was late.

Offered By:	Rashad Freeman	Seconded by:	Fritza Plasencia			
Motion to approve the minutes for Thursday, August 23, 2018						
Consensus to approve the minutes for Thursday, August 23, 2018- Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Discussion:

- Veronica Garcia-Martinez: I would like to motion for Krystal Rubio to unexcused absent to excuse absent. What happened was that she did email us prior to the meeting and I had marked as excused. *(Nia informing the board about her email getting hacked.)*

Offered By:	Veronica Garcia-Martinez	Seconded by:	Jesus Mora			
Motion to make Krystal Rubio unexcused absent to excused absent.						
Consensus to make Krystal Rubio's unexcused absent to excused absent- 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.

III. **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.

1. Candidate for Associate Justice: 1 minutes

- E'Leaya Harris: Hi everyone, I'm a senior and will be graduating this fall. The reason why I qualify for this position is that I use to be in student governance before. My position was an executive administrator which is another word for secretary. I've been through a bylaw; I want to be the voice for the student.

2. Questions:

- Veronica Garcia-Martinez: So being a part of ASI you do have to think about how we are representing the student. We have to keep in mind that it's a very diverse group and my question is how would you represent yourself in front of the administrative faculty and staff when it comes to representing the student?
- E'Leaya Harris: May you rephrase your question, please?
- Veronica Garcia-Martinez: Sure, I guess what I'm trying to say is how will do you feel presenting in front of administration faculty and staff?
- E'Leaya Harris: I can present myself in front of faculty and staff in an assertive way but also in a very professional way. If a student comes to me I would go tell them about their problems.
- Aaron Castaneda: So, this position Associate Justice, you'll be making deciding and how do you see yourself in that position on being unbiased?
- E'Leaya Harris: With that, it's all by the book. I'm all about the book. I like to follow the rules if they follow the rules their problem should be taken consideration as well.

3. Discussion:

- Nia Allen: I would like to give my recommendation for her. I did interview her yesterday and she stated that she had experience in training others on Robert's Rule and I thought that was very important. She expresses how she has experience in the student governance which, was very important. She said she's able to meet the meeting times.

- Veronica Garcia-Martinez: JRC is there. Is there any other meeting they may sit on?
- Nia Allen: the bylaw says they only sit on JRC, but we do recommend a committee meeting, but it's not required?

Offered By:	Rashad Freeman	Seconded by:	Fritza Plasencia			
Motion to appoint E'Leaya Harris as Associate Justice.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

1. Undergraduate Academic Senator: 1 minutes

- Jay Doshi: Hey everyone, my name is jay. I believe I'm qualified because I have the opportunities to be on the board for my club and was very active. Last semester I had the opportunity to be a part of the environment committee position. I got appointed later in the semester but, I'm excited to close everything up and come up with new ideas. I was also elected by the students here before the summer. Though however, I wasn't able to come however now I am available. I want to make sure the student's voice gets heard.

2. Questions:

- Jesus Mora: Why weren't you here during the summer?
- Jay Doshi: I had a medical opportunity on the east coast. As much as I love this position, I wanted to enhance my medical opportunity as will.
- Rashad Freeman: By the look of your application, it's very impressive. My question is, how do we know that ASI is a priority to you?
- Jay Doshi: So, in the past, I've moved on from past activity. Now, I want to make my class and school as well as ASI to become a priority.

3. Discussion:

- Jacquelyn Acosta: Just to recap what Jay said, he was elected by the students. I wasn't comfortable with someone who wasn't here during the summer or anyone who didn't attend the training. There was some class conflict and he did change his classes around. He has an amazing experience but because of his availability, this might jeopardize the meetings. I do not give my recommendation.
- Rashad Freeman: I'm sorry but, I want to take in consideration that he did change his schedule around to make it to the meeting. Especially, when he came in late this semester. The lab on campus is hard in general, so, I want to take that into consideration. I feel if he figure out when his classes are, he can make it to the meeting.
- Jacquelyn Acosta: I agree with Rashad but, it's kind of hard because you don't know how long your lab is until the day of the lab. For me, it is very important to have everyone at the meeting.
- Jennifer Martell: I agree with Jacky. It's not fair that if we need him to be there and he's not there. This can really push us back.
- Jacquelyn Acosta: For me, if someone wanted to be a part of ASI they would apply for another position. But, if they don't that just shows me that they never wanted to be in ASI in the first place.
- Krystal Rubio: I don't think it fair for him to choose class or ASI?
- Intef W. Weser: We did make an acceptable in the past.
- Nia Johnson: It's up to the chair. If the chair is uncomfortable with that then that's something that we have to take in consideration. On record, you would be documented if you are not being able to make it to the meeting.
- Jacquelyn Acosta: I'm not trying to say you do not qualify. I just want to make sure that everyone who is in here needs to have all the time commitment to ASI and the meeting. You may reach out to me and still be involved.

Offered By:	Aaron Castaneda	Seconded by:	Edgar Chavez			
Motion to appoint Jay Doshi as an Undergraduate Academic Senator Position.						
All in Favor	0	Opposed	All	Abstained	0	Motion: Not Passed

1. Academic Senate at Large: 1 minutes

- Dina About Salem: I'm actually a graduate student. I have a job at the graduate resource center. For me to voice the student's concern is important. I would like to have the opportunity to serve on the committee for my last year..
- Kimberly Glapion: Hello, good-afternoon ASI. I'm a Cal State LA student Advisor. I'm a grad student here at CSULA. I have recently finished a special election term. Previously, I have been on a very active board committee

and it was a lot of work. I believe I'm the best candidate because I believe the student's voice is very important. Without the student, there will be no campus.

2. Questions:

- Rashad Freeman: This is the senator-at-large position. Can I know how does this apply to you?
- Dina Abou Salem: So, I'll be voicing both graduate and undergraduate. I think graduate are going to follow. In the end, it is a projection of the undergraduate position.
- Kimberly Glapion: As a reminder, I did my undergraduate here and returning back. I know the difference in being an undergraduate and graduate as well with the campus. I enjoy engaging in discussion.
- Veronica Garcia-Martinez: What are some of the situation you heard so far on campus?
- Kimberly Glapion: I've heard about parking; I think everyone heard about parking. It's not the same situation. Some student says we don't have enough paying machine. Another concern is the book being too costly. Students are not complaining as much, but they feel as if they can't complain.
- Dina Abou Salem: So, for me is that this used to be a non-profit campus. Now we are making the profit on campus. There no incentive, I think we should have more student workers with the graduate. We can't always be getting but giving. There's a lot of discontentment. We need an answer, what we see underground is not what we see on campus.

3. Discussion:

- Jacquelyn Acosta: Senator at large doesn't mean they represent undergraduate or graduate students. It just means that when it comes to the election it can be either or. As for my recommendation honestly, I recommend them both. As you guys can see, both of them are amazing. Dina applies during the summer because of family issues. Kimberly met Sosseh at the graduate orientation. They both are intelligent and they have experiences which may help fix the graduate issue. It's up to the board to appoint one because I love both of them.
- Jesus Mora: I agree that they both are a great candidate. But Kimberly, she has more experience with student governance and policies and she knows the book stuff. Dina had more experience on campus..
- Nia Johnson: Please say if you are in favor.
- Jesus Mora: I abstain.
- Jocelyn Vargas: I would like to hear from Sosseh, may I give two minutes for Sosseh?
- Nia Johnson: You may.
- Sosseh Didarloo: I think, personally, Dina is a better fit. She reached out to me and asked us how she could help. Knowing who is involved with us and trying to be helpful have my recommendation.
- Rashad Freeman: As restated, Dina had reached out to me. I had the opportunity to meet with her, looking at the application package I in favor of her because she is more active in the campus. Dina can be a better candidate because she is here more often.
- Veronica Garcia-Martinez: I'm in favor of Dina as will because when I asked the question, Kimberly answers the question specifically, however, Dina talk about the larger problems like other things to be concern about. She brought up more thing and Dina was not specific.
- Raymond Peter: Both candidates are great. I'm in favor of Dina because she spoke on what is being said on Cal State LA that shows her integrity.
- Jacquelyn Acosta: I wanted to say after Sosseh spoke. She shows up for a meeting that I had to invite them too. They would get the opportunity to networking however only one showed up.
- Aaron Castaneda: They were talking about an issue that the Senate can't change. They talk about the problems that the Senate can't fix such as, you got responsibility that you thought you were supposed to do but you have to do something else.

Offered By:	Veronica Garcia-Martinez	Seconded by:	Jacob Isai Amaya			
Motion to appoint Dina Abou Salem as Academic Senate at Large.						
All in Favor	14	Opposed	0	Abstained	1	Motion: Passed

1. Lobby Corps Officer: 1 minutes

- Veronica Garcia-Martinez: He can't make it today.

1. Personal Committee: 1 minutes

- Fritza Plasencia: I applied for the internal and external. I feel as if this position is best to fit more for me because I like to provide my voice. I have experience working with kids and I have a great relationship with working with others.

2. Questions:

3. Discussion:

- Aaron Castaneda: I do recommend her.
- Jesus Mora: I think she'll be a great fit, as long as she can make it.

Offered By:	Aaron Castaneda	Seconded by:	Jesus Mora			
Motion to appoint Fritza Plasencia as Personal Committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

1. Executive Committee ASI Member: 1 minutes

- Jacob Isai Amaya: Hi, my name is Isai. For the last few weeks I was trying to see if I want to apply. I want to apply for this position because I want to make suggestions and speak my voice.

2. Questions:

3. Discussion:

- Nia Johnson: I recommend him because he is very active in public form. I even yield time to him so that he may speak and he is very active and dedicated.

Offered By:	Jocelyn Vargas	Seconded by:	Rashad Freeman			
Motion to appoint Jacob Isai Amaya to be in the Executive Committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

1. ASI Funding Sub-committee - Student Committee Member: 1 minutes

- David San: I'm a third year in computer science. Since high school, I've always been in clubs and in many different positions. This is still going on here, I'm in various clubs and because of that, I know what clubs need as for funding. With that being said, I may help them and the committee as well.

2. Questions:

- Jocelyn Vargas: So, you are involved in clubs. When people come in for a club, would that make you bias when they need help?
- David San: I believe there's will be a little a bias but with that, I understand what clubs need in order for them to grow their community. They need those support so that they may grow as a community.
- Smitkumar Patel: Clubs follow rules and what rules do we follow?
- Davis San: What policy says the club can fund things and then we have to fund them. For instance, the big club knows the policy, so we have to follow it.

3. Discussion:

- Aaron Castaneda: Lilly was the chair, she recommends David. The question was asked right now about club and Org. Those who are in the committee are also in the club. There won't be an issue as for being bias. He is very involved and very knowledgeable. He just needs time to learn the policy. That is a recommendation from Lilly and myself.

Offered By:	Veronica Garcia-Martinez	Seconded by:	Edgar Chavez			
Motion to appoint Davis San to be in ASI Funding Sub-committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

1. ASI Funding Sub-committee - Student Committee Member: 1 minutes

2. Questions:

3. Discussion:

- Aaron Castaneda: Unfortunately, Christopher can't be here but I interviewed Chris. He sits on the committee since last year. He's always been that third person. Chris knows the policy and he has a strong option. I do recommend him for this position.

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to appoint Christopher Koo to be in ASI Funding Sub-committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

1. ASI Workflow and Bi-weekly AD HOC Committee: 1 minutes

- Sosseh Didarloo: I really believe we need to make changes in the Bi-Weekly. I want to see what else people did learn. I always turn my bi-weekly early so I can be on top of it. (*Sosseh is informing the board more on why she wants to be in the ASI workflow and Bi-weekly Ad Hoc Committee*).

2. Questions:

3. Discussion:

- Jennifer Martell: I was unaware that Jessal was supposed to be here, therefore, she doesn't know.
- Nia Johnson: Would you like to postpone?
- Intef W. Weser: It's based on the chair recommendation.
- Jacquelyn Acosta: For future, the Ad Hoc doesn't need to bring people to the meeting.
- Jennifer Martell: That's what I thought it said in the policy. We didn't need it, therefore, I didn't email her.
- Aaron Castaneda: I don't see why the Ad Hoc need to be here.
- Jennifer Martell: I still like to process because I still have my recommendation, as for Sosseh, she may speak.
- Jacob Isai Amaya: She is very interested in the committee. She does do things on the side and ask what we learned this week. Therefore, I do give her my recommendation.
- Aaron Castaneda: She is very accountability. She is the first one to turn in her bi-weekly which shows she very interested.

Offered By:	Aaron Castaneda	Seconded by:	Jacob Isai Amaya			
Motion to appoint Sosseh Didarloo and Jessal Salas to be in ASI Workflow and Bi-weekly AD HOC Committee.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

1. University-Wide Committee Appointments

- Jacquelyn Acosta: I appointed Sosseh Didarloo as Faculty Policy Committee Member - Graduate and Intercollegiate Athletics Board Committee Member, Davona Watson as NSS Academic Affairs, Edgar Chavez as Campus Physical Planning, Kimberly Glapion as Program Review Subcommittee and Student Policy Committee and Curriculum Subcommittee.
- Nia Johnson: It is beneficial to have a student in finance to sit in the position. So that they may be encouraged in the meetings. As Christopher Koo, he may report back. I went over my notes about a few meetings and he was fully understanding and I give him my recommendation to Christopher Koo as Cal State LA Foundation Board of Directors Member.

IV. Information:

b. **Dean Juan Carlos Rodriguez**, Dean of the University's John F. Kennedy Memorial Library, will inform the Board on the new library developments and discuss the future direction of the partnership between the Library and ASI. **4:30-4:40 pm Time Certain**

- Nia Allen: I would like to bring attention to the bi-law committee event. Though we just started I would encourage you guys to apply. We review policy and making sure it doesn't conflict with Title 9. We cannot start quem because we don't have people.

- Nia Johnson: I want to let you know that if you have policy changes these policies need to go through this committee. One of the focus is on providing more technology and a quiet space for the students. The master plan will address the goals and design. We'll have a lot of partnership such as writing, presentation, research details etc.
- Aaron Castaneda: Did the faculty been appointed yet?
- Dean Juan Carlos Rodriguez: I want to form a relationship with the library and ASI. We are trying to make a physical space for the library. We have also been trying to make changes for the library. How the space in the library needs to improve and there will be people who introduce the new planning. We are going to bring the writing center forward and more design so that we have more encouragement for the campus. We also understand that the textbook is very expensive, so we are trying to come up with a low-cost textbook for students.
- Jocelyn Vargas: We'll have a de-stress event and I was wondering if I may contact you for that.
- Dean Juan Carlos Rodriguez: We have yoga at the library and also other events. I believe that the library needs to be involved more.
- Jacob Isai Amaya: There a lot of concern from the students. Is there another way to extend the hours of the cafe in the library so that student may get their food? Is there any way we may have sleepy pods? The students said they want the sleeping pod in the library as for an idea.
- Dean Juan Carlos Rodriguez: Cafe 47 is not working with us, but we do get input with that. One thing we did is allow food in the library because people always bring food anyways.
- Raul Rodriguez: I wanted to talk to you with the ASI committee about what would they get out of the prison bed? I believe that's there is a lot of negative thought. I personally don't like it. I don't know how it was allowed. May we address that and get it to remove.
- Dean Juan Carlos Rodriguez: There's a lot of exhibit in the library. We do try not to tell them what they can and cannot put since it's their freedom of speech. But we are aware of the message coming from it. There isn't a student voice on that, but we should get someone.
- Nia Johnson: I just want to inform the board that if you are passionate about the problem you may talk to the dean about the problems so then we can fix it.
- Rashad Freeman: I want to say Thank you. Second, I want to bring a personal statement writing workshop so we may incorporate the library. We may have a public relationship. The only problem I came across is the spacing in library.
- Dean Juan Carlos Rodriguez: Yes, there is a lack of space on campus. The plan is to have more space for 20 people or more. Though, I only of the idea is approves.
- Krystal Rubio: I know the library has a wall and I just want to give out an idea on how we should have a certain wall for the major. So that the students can see while they walk by. Do we have audiobook as will?
- Dean Juan Carlos Rodriguez: We are looking for the digital board so that we'll schedule them in the library. They may know about the events. We do have audiobook or eBooks.
- Jennifer Martell: Is there anyone who's out watching the kids?
- Dean Juan Carlos Rodriguez: We have been working with public safety. If they need an escort then we can totally do that.
- Davona Watson: Is there any student who knows about the event?
- Dean Juan Carlos Rodriguez: The faculty do get pay.
- Jacob Isai Amaya: You see, the interest of what I heard the students want is about the room's reservation. May we change the time and as for receiving books is there any way we may extend the hours?
- Dean Juan Carlos Rodriguez: We used to have a suggestion book we do have an online suggestion box.
- Nia Allen: May I yield time for Sosseh?
- Sosseh Didarloo: I want to know more about the scholarship that the library is offering. How may we support that these scholarships are available is there any way we have more scholarship?
- Dean Juan Carlos Rodriguez: The library doesn't do them but the graduate student actually does those. So I encourage you to talk to the Dean.
- Jacquelyn Acosta: Why not expand the council instead of restarting?
- Dean Juan Carlos Rodriguez: This is the main faculty and to have an ASI graduate rep to be there to give suggestions to the instructors which will happen this year.

Offered By:	Aaron Castaneda	Seconded by:	Jacob Isai Amaya			
Motion to switch order of the discussion Bill Watch List first and Pizza with the President second.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion:

- a. **Pizza with the President Framework**– The Board will review the mission statement for Pizza with the President and discuss the Presidents Issue Priority List.
- Aaron Castaneda: Seek a way to improve pizza with the president. We want to utilize to use those items to the maximum as possible. It used to be a Q and A with the president but now it's a pizza with the president. We are trying to make it from asking a question to just changing the direction. We need to handle the way we talk and instead of having a Q and A just have a dialogue. For instance, like "hey we are ASI and this is our priority."
 - Nia Johnson: I want to let you know the requirement in debt, therefore, we are going to go through the doc section one by one.
- b. **Bill Watch List**- The Board will review action taken by the Legislative Affairs Committee and discuss ASI's endorsement for the Campaign for College Opportunity. The Board may direct any questions toward the Vice President of External Affairs.
- Veronica Garcia-Martinez: (*Veronica is reviewing the action taken by the Legislative Affairs Committee and discuss ASI's endorsement for the Campaign for College Opportunity with the board*).
 - Sasha: I want CSULA to be the first to be a part of this endorsement, another college wanted to be a part of it too, but I want CSULA to be a part of it first.
 - Aaron Castaneda: How did the campaign calculate the report card?
 - Sasha: We have a report card, we work with a group of people we are looking at incoming college student and how they are rank. Looking at the students who already have credit for A through G requirement. We do our own research.
 - Isai Amaya: Do you have any date remedial education.
 - Sasha: We do have a lot of data that show remedial education is negatively affecting the students. The students such as Hispanic and Black men are the one who is most affected by it. All the research is by the Columbia student.
 - Nia Allen: I like to yield time for Sosseh?
 - Sosseh Didarloo: Is the number you offer is that goal. What was the logic behind the 60% just out of my option why is it 60%.
 - Sasha: The 60% is going to help us met the goals. The workforce met in California to help to stand as the biggest 6 economies in the world. Technology had caused the loss of job though, we want to hold our institution accountable.
 - Veronica Garcia-Martinez: When we were talking about how the students were taking longer to graduate. They were seeing how the students were coming to high education. I know you mention how some students came in and they were actually more advanced, or they just placed those students in classes and later to realized they needed more support. We are shooting for the graduate so that we may make sure we solve the right problems. I want to yield time to Mat.
 - Matthew Keels: The current population is so high. How do you plan to prepare yourself?
 - Sasha: We are advocating on the government to really invest more on education.

Offered By:	Jocelyn Vargas	Seconded by:	Jacquelyn Acosta			
Motion to postpone the discussion Pizza with the President Framework to the next BOD.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

VI. Reports:

- a. ASI President: Nia Johnson
- b. ASI Vice President for Administration: Jesus Mora
- c. ASI Vice President for Finance: Aaron Castaneda
- d. ASI Vice President for Academic Governance: Jacquelyn Acosta

- e. ASI Vice President for External Affairs and Advancement: Veronica Garcia-Martinez
- f. ASI Secretary/ Treasurer: Jennifer Martell
- g. ASI Chief Justice – Nia Allen
- h. ASI Board of Directors
- i. ASI Staff: Intef W. Weser and Marcus Rodriguez
- j. University Designee: Dr. Jennifer Miller, Dean of Students

VII. Adjournment: 5:42 PM

Offered By:	Rashad Freeman	Seconded by:	Jennifer Martell			
Motion to consensus to adjournment the meeting 5:42 PM						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFIED

CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on September 6, 2018 in the Housing and Residential Life Conference Room and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, September 20, 2018. Prepared by:

Dena Florez- Recording Secretary

David San

David San- Secretary/Treasurer

CERTIFIED