



Board of Directors Meeting

Minutes

Date: Thursday, December 5, 2019
 Time: 4:30-5:00pm
 Location: Library North 131
 Attendees: Board of Directors & General Public
 Type of Meeting: General

I. Organizational Items:

a. **Call to order** by: Chair Aaron Castaneda, A.S.I. President 4:31 PM

b. Roll Call:

Aaron Castaneda	<i>President</i>	Present
Teady Ochoa	<i>Vice President for Administration</i>	Present
Christopher Koo	<i>Vice President for Finance</i>	Present
Joceline Rivera Jimenez	<i>Vice President for External Affairs and Advancement</i>	Present
Jacquelyn Acosta	<i>VP for Academic Governance</i>	Present
David San	<i>Secretary Treasure-Rep-At-Large</i>	Present
Nadine Gostantian	<i>College of Health and Human Services Rep.</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Kayla Misa	<i>College of Business & Economics Rep.</i>	Present
Jorge Salazar	<i>College of Business and Economics Rep</i>	Unexcused Absence
	<i>College of Arts and Letters Rep.</i>	
	<i>College of Arts and Letters Rep.</i>	
Kyle Misa	<i>College of Engineering, Comp. Science & Technology Rep</i>	Present
Ameya Ingale	<i>College of Engineering, Comp. Science & Technology Rep.</i>	Unexcused Absence
Sathya Raminani	<i>College of Natural & Social Sciences Rep.</i>	Present
Anna Nguyen	<i>College of Natural & Social Sciences Rep.</i>	Present
Pandian Rajaram	<i>Civic Engagement Officer</i>	Present
Matiana Parra	<i>Diversity and Inclusion Officer</i>	Present
Alexander Berry	<i>Chief Justice</i>	Unexcused Tardy
Dr. Jennifer Miller	<i>University President's Designee</i>	Excused Absence
Christopher Johnson	<i>Staff Support Director</i>	Present
Damarea Parker	<i>Senior Coordinator of Student Engagement & Outreach</i>	Present
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	Present
Guests of the Gallery		

c. Adoption of Agenda: Thursday, December 5, 2019

❖ Discussion:

➤ No Discussion.

Offered By:	Christopher Koo	Seconded by:	Jaquelyn Acosta
Motion to approve the agenda for Thursday, December 5, 2019			
Consensus to approve the agenda for Thursday, December 5, 2019 - Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

d. Approval of Minutes: Thursday, November 14, 2019

❖ Discussion:

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➤ No Discussion.

Offered By:	Jacquelyn Acosta	Seconded by:	Joceline Rivera Jimenez			
Motion to approve the minutes for Thursday, December 5, 2019.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum:

- a. This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- Student: I just want to follow up on some of the comments made at the last meeting in regard to the funding. My understanding is that this specific public comment is about the proposed referendum?
 - Aaron: This is the general public comment. You can speak about it if you want.
 - Student: The thing about this is that ASI is already getting a significant amount of money and students don't have a choice on whether or not to pay the student fees...It's required, but they don't really have a say in how the money gets spent. There were some pretty interesting items on the budget for next year. Then the feedback that we got on the comments we made sounded pretty defensive and actually kind of upset that we would question such purchases or that it was because we couldn't make it to prior meetings. If you want to propose an increase, it should be optional. If many of these fees are going towards things that the general students don't benefit from...look at the money you have currently and see if you can spend some of it more in the students interest and then maybe they will support something like this in the future. Right now the lack of therapists at CAPS is a huge issue...if we're going to give thousands of more dollars to ASI, those are the kinds of reasons we should be raising it for.

III. Action Items:

- a. ASI Referendum: The board will take action on the future of the current referendum.

1. Discussion:

- Jackie: I know a lot of you weren't here when the referendum was created. At the first finance meeting where it was talked about. I wasn't for the referendum because of circumstances at that time no longer applied. I agree that over the past few years ASI has had difficulty trying to exhaust the budget, so for me it is difficult to want an increase. I don't see a reason to increase the budget. I do agree with the student that it could be a good idea in years to come if done appropriately and going towards the right causes.
- Aaron: This current referendum will be rescinded permanently.

Offered By:	Jacquelyn Acosta	Seconded by:	Christopher Koo			
Motion to rescind the referendum						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. Adjournment:

Offered By:	Joceline Rivera Jimenez	Seconded by:	Christopher Koo			
Motion to adjourn the meeting at 4:38PM. Consensus to adjourn the meeting at - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on December 5, 2019 in the: U-SU Board Room, 303 and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, January 23, 2020. Prepared by:

DocuSigned by:
Dena Florez
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Dena Florez- Recording Secretary

DocuSigned by:
David San
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David San- Secretary/Treasurer

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