



Executive Committee Meeting

Minutes

Day/Date: Tuesday, October 13, 2020
 Time: 4:30- 5:45
 Location: Zoom
 Attendees: Executive committee, General Public
 Type of Meeting: General Public

I. Organizational Items:

Call to order by: Chair Diana Chaves ASI President @ 4:34

b. Roll Call

Diana Chavez	President	Present
Ma Ledi Ham Loot	Vice President for Administration	EA
Kayla Misa	Vice President for Finance	Present
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
Brajohn Hicks	College of Arts and Letters Representative	Present
Anna Nguyen	Secretary Treasure-Rep-At-Large	Present
Ryan Yoo	Chief Justice	Present
Dr. Jennifer Miller	University President's Designee	Present
Dena Florez	Office Manager of Administration & Services	Present
Jazz Parker	Diversity and Inclusion Officer	Tardy @ 4:36

c. Adoption of Agenda:

Offered By:	Anna Nguyen	Seconded by:	Brajohn Hicks
Motion to Approve Agenda for Tuesday, October 13, 2020			
Consensus to Approve Agenda for Tuesday, October 13, 2020- Consensus Reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

Offered By:		Seconded by:	
Friendly Amendment- Chair of Pan-African Department coming at 5			
Consensus that Chair of Pan-African Department coming at 5- Consensus Reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

d. Approval of Minutes (action):

Offered By:	Analiz Marmolejo	Seconded by:	Anna Nguyen
Motion to approve minutes of Tuesday, September 29, 2020			
Consensus to approve minutes of Tuesday, September 29, 2020- Consensus Reached			
All in Favor	All	Opposed	0
		Abstained	
Motion: Passed			

II. Public Forum

- a. This time is allotted to members of 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.

III. Informational Items

a. Zoom Game Nights

- i. **Diana Chavez:** We had our first zoom game night last night. The reason why I started this whole zoom game night was because I was talking to the other presidents across the CSU system and I guess there is a pattern where its midterm and you know we are going through a lot of things and some of the members are feeling a little but less motivated to keep moving both school wise and ASI wise and a lot of presidents were starting to have a game night or a Friday morning motivational type venting zoom meeting just to keep their members motivated and have a sense of belonging because its different having to try to have a relationship through zoom than being in the office physically so it's a way for the new members to feel more welcome in ASI. Last night we had our first game night but I'm just testing it to see how it works. We played among us and it was good, and I did receive positive feedback from the ASI members and I'm thinking more next time more of a Halloween theme like scary stories or like a zoom spooky background wins a high five but it is just a way to stay having a connection with all of you and be together and distract ourselves.
- ii. **Ryan Yoo:** Do you plan to keep these on Mondays or move them around?
- iii. **Diana Chavez:** I'm going to make a doodle pool to see what the best days are since. A lot of people can't make night-time to see where a lot of us are available.
- iv. **Brajohn Hicks:** A lot of the reason a lot of people can't do night-time as of this week it's because of midterm season so when I saw it, I was trying to do midterms, I hopped on really quick. On my behalf I can in nighttime, but I was doing midterms.
- v. **Diana Chavez:** Yeah that was my best guess and I'm just going to do another doodle pool to do it later in October to be a Halloween theme

b. Office Hours

- i. **Diana Chavez:** I want to inform all of you that myself and others are having trouble having students come into our office hours and I'm sure a lot of us can relate to this. I want to bring this on your radar just so you guys can start planning differently for next spring. There are some ASI presidents that do Instagram lives office hours and that is a little bit tricky because my Instagram does not serve all Cal State LA students since it's my private account and I do use it for students whenever they DM me but I wouldn't know about making an Instagram live for my office hours and times like these calls for creative ideas so If you are suffering from low student attendance then I would say think of something for next exec meeting and I'll put it as a discussion item and we can talk about certain ideas and how we would like to see our office hours and maybe be having one full in my area it college reps so maybe have two days or I don't know but I wanted to put this on your radar to we can increase student attendance and our office hours because I know I have not had any luck with that. Make sure you are hosting office hours and if you are and exec officer make sure your area is holding office hours probably pop into their office hours making sure they are hosting office hours.

IV. Discussion Items

a. Pan African Studies Department list of demands- The committee will discuss a list of demands created by the Pan African Department

- i. **Diana Chavez:** With that being said I want to start discussing the Pan-African list of demands and here we have Chair Lawson V Bush. Thank you so much for coming in to speak to the executive committee to talk about the demands. If you can just give us a brief introduction of who you are and what you have done so far in the department and overall at Cal State LA:
- ii. **Lawson V Bush:** Yes, thank you and good evening everybody. First of all I am grateful to ASI and its leadership for continuing to reach out to us and to see what we can do so we appreciate you all doing this and I have spoken to Jazz sometime as well Just to find out the things the things that she can do and how she raised these issues so I am very proud and I am glad that you all are taking the time to meet and solicit. I wish I could say the same about the administration. The administration is doing the opposite approach for what is going on for the black community not just now but historically and they just give a deaf ear to what is going on in terms of anti-blackness on this campus and really, I would add to the world. What we are dealing with is beyond this campus but there are things that we can do in this moment to make the space better for everyone and so we as faculty have put together these demands and have been signed by over four thousand people by now so it is not just our voice saying things need to change. So when I spoke to you all earlier and jazz as well I encourage you all to search yourself to see what needs to be done on this campus and come up with your own demands and not just take on what we say because we are speaking as a faculty but you're students and you know what is within your own being on how you suffer and within your own community how anti-blackness is an issue. No

one in their family wants their child to be born dark where does that come from and how does that manifest in behavior and you treat people, so it definitely has an impact on systems, institutions and how they behave. So, as you begin to see how it impacts your life then I think then think about how this campus environment could be different. So, we titled it freedom campus a place where people could be free to be who they are right and that is really for everybody but we also believe that freeing us and bringing a place that is affirming to African people would absolutely be affirming to other people. So, you have our demands that we have sent to the president, the provost, and yet to have a meeting or a conversation about. My understanding just through the back channels that they don't like some of the demands well when did that stop people from coming to the table and have. Conversation but there has been no conversation and when there has been some word is reviewed as antagonistic, chastising, and a list of other terms and that is not acceptable for a place like Cal State LA to have this type of leadership and we are not going to deal with that and we are not going to sit still and allow that type of leadership to be pervasive on our campus and we are hoping that you as students won't allow that to go as well. To have this place to have the reputation for a place to have black students not to come and we all should be ashamed of that and we all should own that and we can have the opposite reputation that this is a little sunshine on the hill or a little star for black people where they can come and be nurtured and supported. Why can't that be the narrative and that's because we don't want it to be the narrative and we don't care that much and I know what caring and love looks like and this is not it and this is not how you love anyone let alone black people who have built this country who were the first to have education and institutions they would be no colleges if they were for black people that comes out of the mind and consciousness of African people. We situated in this college campus where we have no voice we have councilors that are quitting because they cannot take the anti-blackness I don't have any councilor to send black students to who are dealing with collective trauma and trauma in general and who do I send them to? The councilors themselves have seen trauma in this system in this campus in these individuals so we really have a serious problem beyond our demands. I don't think our demands can go really far enough to address what I know the issues to be. It is just a starting point a window into the problem. So, I think Cal State LA along with the rest of the world has a serious problem. Willing to grapple with it or willing to be uncomfortable with it that we might have an opportunity to make a difference place but Cal State LA something that we can actually that we can actually put our hands around rather than the whole united states I think we have a chance but it is going to take a fight and we need the students help and not to help us right but for your own sake right because when we look back in history what do you want to be said about you. Oh, mom or dad when this was happening what did you do, and we want to have a good answer for us because that question will be asked of you in one way or another. So, this starts with number one its starts with the new college of ethnic studies about the leadership of the college and it looks like the president wants to bring in whoever he wants to bring in before Dr. Abdullah was a serious candidate there was another candidate that we all agreed that we wanted it was an Asian but they put him last on the list and they can choose whoever they wanted. It is not so much Dr. Abdullah but we want an ethnic studies college that is really a college of ethnic studies that is grounded that is the consciousness of the university and opposed to another academic union at the college that seems to be what the leadership university wants and there's sadly no other person on campus with more experience than Dr. Abdullah but because she wrote an article and because she is outspoken the leadership cant handle it. Then we are going to talk about the defunding of the police we know that in just society in general the police are ineffectual meaning they don't really solve any particular crimes, so they actually do more harm than good. What we don't need on a college campus do we really need a police force? Most of the in my experience in twenty plus years on the college campus typically dealing with the mental health issue on college campus and so it might be better that a team of health professionals should show up to deal with that situation than a bunch of armed men and women and so the amount of money that goes to police enforcement in this society we know most crimes go unsolved makes no logical sense bringing that on to a college campus giving all the dynamics in society that it is only inevitable that we have shootings and I don't like to speak something into being but it is only right to have something like that on our campus. The tension is there, the dynamic is there, anti-blackness is there, the machinery is there and it's only a matter of time. Many black students have had run ins it's only a matter of time. It's worth it and most of the time we are dealing with a mental health issue and the last thing we need is the police showing up and that would be enough with our students. We definitely want to defund the police and take them off the campus all together and not to mention if you survey black students most and not just the students the adults too, we are traumatized by the sight of police. Many people in our family have been wrongly incriminated or wrongly put into jails or harassed and some of them have actually been killed by the police. So, to arrive in a campus that is safe and affirming to see people in uniform is actually traumatic. To see them carrying guns is actually traumatic and it hurts the spirit and the should so if you care about black people you will remove them from campus because it really seems that you have them to police us and that's how it feels

and many times that is how it is enacted. So, there is no real reason to have them on campus and all that funding can go to so many different places to be helping so many different people and we definitely want to defund the police. Then the other demands really go into the college of ethnic studies and admissions. The president I guess has an admitting war on black students. You know I really need to see the data because there's strange things with data. When I went to Cal poly they were saying they have 300 hundred black students then they found out that they were counting from the prison population nearby so I when I hear those numbers okay let me see and lets' say it is true what are you doing with those students once they come because if you bring them into an environment that is anti-black then you really just hurting your students so there is no need saying you brought no students in if you have no plan to do anything with what's harming them or to support them. So, we are still looking at trying to increase the number of black students having a college of ethnic studies having autonomy as far as bringing in students a certain amount, showing a need of increase of number of black faculty and faculty of color on campus because we know typically we do bring students on campus these people serve as a refuge and as mentors of these students so if we bring black students we have to bring black faculty on to support and then we also as a faculty we get over worked because we are absolutely expected and I want to be a full time mentor advising my students I mean twenty four hours this takes a lot of time. To have a four-four course load is ridiculous when we have so much other work we have to do along with our writing and research and so forth. We are looking at asking or demanding a reduction in course load as well. So that's the jist of the demands and just looking forward to hearing your response and your thoughts and what you might be able to do to help and how we can help you, thank you for your time.

- iii. **Diana Chavez:** Thank you so much, I do have one question and if the rest of you in the public have questions please feel free to do so just quick clarification so last time we discussed this during exec one of my executive officers was confused on one point and hopefully you can talk about it a little bit. They are confused on what does it mean when you ask to fully support and fund the Hali house, autonomy over residential requirements and coordination the department of the Pan-African studies. They were confused on fully support and funding like what does that essentially mean.
- iv. **Lawson V Bush:** We are looking at budget lines we are looking at independence some autonomy. Who can come there who can live there just more freedom to control the direction of Hali housing? Additional funding and additional autonomy would be good.
- v. **Diana Chavez:** Is there any other questions? I do have one more, it was more of a comment or an update. Have any of you received any updates from the college of ethnic studies or is there still no conversation?
- vi. **Lawson V Bush:** There is no dean at the college at this particular time we have the associate dean and then we have the provost who I'm not sure who is serving as the dean but I have had a one-on-one conversation with the provost talking about the demands and talking about the lack of attention to them and calling him out directly that he has not intended to meet with me or anyone in Pan-African studies. All he could do is apologize which is not good enough and so again it just seems and I told him to his face and you can write it down and tell him again it absolutely seems like they are leaning away and I'm going to use this word and I told him to his face It seems like asshole politics based off the president, that seems to be his approach and whatever he did at the previous university it seems that he is bringing that particular style here. That you don't give in that you don't listen, that you don't communicate, and you just continue to stand your ground and you can tell him I said this, and I told him directly to his face. Until her proves otherwise I can put him in that category. We haven't had communication and there hasn't been any back and forth at all or a meeting or email that says they are looking at the demands rather they like I said much like the current president they are going to say that they have done a lot for black people and that is silly nonintellectual but again that seems to be what is susceptible in this society but we happen to be on a college campus where we are supposed to be intellectuals and its absurd.
- vii. **Diana Chavez:** I do have one more clarification and you just mentioned it right now, President Covino has mentioned we have a double increase of black freshman students from last year and now I believe last year was two-hundred something and now we have like four-hundred something so I know that yourself and I believe Anthony mentioned that while it is false I was just wandering what is your statistics on that and why is it false?
- viii. **Lawson V Bush:** Right so we currently are working on a paper to address all those things and hopefully more sooner than later you will be able to see one by one how we address those but it is not what it seems, it is not what it tells you and even if it was again this is education not politics and to just turn this around and say look what I have done for black people so the Pan-African studies can be quiet is not dialogue right you are running a political campaign at that point and you're not interested in change.
- ix. **Diana Chavez:** Thank you that is all the clarifications I needed, is there any other member that wishes to ask questions or any other clarifications?

- x. **Jazz Parker:** It came to my understanding that Pan-African studies does not have a department and I was wondering why they don't have a point of contact department or resource center for African American students.
- xi. **Lawson V Bush:** I'm not sure what you mean Pan-African studies is a department. I'm not sure if you are talking about a physical space or a resource center if that is what you are talking about but we are a department and we do have an office with limited space not much like other departments I wouldn't say they we are cheated in comparison yet but we are dealing with a deficit right and you are dealing with 100% graduation rate it seems like you would fund the people who are getting it done and so more space is needed and we doing well with a little right. According to what the bible says it you are a good steward of something small then you deserve more and so since we are doing a good job since students are saying this is the one place they feel at home and like family they come there to eat and so forth I would think you would put more resources.
- xii. **Diana Chavez:** Thank you Jazz for your question. Any other further questions or comments?
- xiii. **Jocelyn Vargas:** So, my question is I know that you are asking for a minimum of 12 tenure line faculty I believe it is believe it is department of the college ethnic studies, currently how many tenured faculty do you have in your department and if you know what the amount is for the other department?
- xiv. **Lawson V Bush:** I can't speak on the other department but Asian American studies might have three and they desperately need faculty we have seven and we also have joint departments so I'm not sure how you we have another and that would make 7 in Pan-African and Chicano studies I'm not sure how many they have. Then we also have a forthcoming where all of us made a commitment to indigenous studies on the campus and I'm definitely behind that and we are definitely going to need faculty once we get going as well.
- xv. **Diana Chavez:** Any other questions? I do want to thank you Chair and joining us and this gave us more sense of clarity and I am looking forward to another meeting with you and discuss more specifically how ASI can help and I know Jazz is interested in writing a resolution and I'm looking forward to the collaboration between Pan-African studies and ASI, other than that thank you so much.
- xvi. **Lawson V Bush:** Thank you so much and if anyone wants to reach out to me I am open to have a dialogue and I think you can find my email pretty easily and we can have a conversation and thank you for your time and thank you for listening.

b. Mid-Year Smart Goals Check-Up- The committee will discuss their SMART goals.

- i. **Diana Chavez:** So, it is mid semester and I know in the beginning of the semester I told the officers to go back to your smart goals and check that out and see what you have accomplished so far so this is just another check-up. If you are and exec can you access your check-up real quick or if you don't have access its fine but is there any exec that would like to share what they have accomplished or an goals that you have yet to accomplish for example, mine was vague you know transparency but one specific goal that I had was getting that CAPS resolution finalized and taking up to the senate so I am happy to report that we the execs did pass the CAPS resolution and did go to the academic senate today and the senators I do want to give them a quick shout out they did really good even though I didn't make it but Daniel was there and Christian and they were happy to report that went well and there were some faculty in support and a few that were confused so it is now moving to a second leading item that is technically an action item for Tuesday so I am happy for that. For transparency I am really big on that and ever since I started in ASI even myself as an ASI member I still see that the website is not transparent whether it is our website, our meetings or how accessible we are so that's another that is another one of my other big goals as president and I would like to say that we are doing pretty well on transparency you know I always update everyone on everything whether it's what I'm doing with Jen, President Covino and I also like to update the students on my Instagram so I'm being accessible. I know the website can be confusing so I'm working on that as well because some of the committees under get involved no longer exist so making sure all the information is accurate. I have been meeting with the majority of Administration and being able to have these conversations whenever there is a problem. I try my best to get the information from administration themselves so that we can. So far so good and not that many push back it challenges yet. Another goal of mine was how we communicate through virtual. Overall the organization is doing really well and I'm very proud of my team and I was really nervous when I first started so I'm happy how everything has turned out and Dena has been very helpful. So, I would like to report that a lot of my goals have been met and I'm excited at what the end of the year will look like.
- ii. **Analiz Marmolejo:** So, I didn't create the smart goal because I came like a month later but as soon as I came in my main focus was working with the civic engagement office Brooke and all our efforts about voting and getting registered to vote. So off of today's stats we have already registered 489 and that is really awesome because a lot of departments are not aware of the registration link we are already using and it really goes a lot to Brooke and myself o=by being a part of panels, hosting these great events for our students and I think a lot of the students that have been coming to the events have been very engaged with the information that they

might not know before, even myself. So moving forward and working with the diversity inclusion officer and Brooke so now we are focusing on students' needs and programming it so right now it is just the last push for students to register to vote that was my main priority, but also CSSA I was able to pass the international resolution the BOD actually got to pass that and the leg affairs didn't get to have it right before but I was able to work on that and pass through CSSA and then our ASI chapter was able to pass it as well.

- iii. **Diana Chavez:** I do want to say that I appreciate Analiz's work she has been working hard on all her events and being able to support her area, so I want to congratulate Analiz on that.
- iv. **Ana Nguyen:** When I look back at my smart goals my main one was that I had said I wanted to get into position to where I knew enough about the organization to the point where I could be able to answer most questions that were brought up to me especially the newer members and I feel as time went on I now know a lot more and I can answer questions if not I know who to direct them to. I think in general for the goals I set out I am making progress on them and I will continue to do so.
- v. **Diana Chavez:** Ana has done a lot of work so far and its funny because when we have our one-on-ones we go off topic but I am glad that I was surprise because she started as college rep and then she became secretary treasurer so I was like I wander how she is going to do and she proved me wrong and she is doing great and I'm glad that I have her as secretary treasurer. I know Kayla cannot speak so she wrote in the chat, so I'll read it off. Pretty much we are just making sure we are supporting the university efficiently. I was so nervous when I began because there is a lot to learn but I am really happy about people that are reaching out to ASI for resources. My early goals were met already like reading policy for clubs and learning the line items. I really proud of you Kayla I know you were nervous in the beginning as well, but I know she got this, and I appreciate her for learning a lot. Finance is not my thing you know and for someone where finance is there thing she is doing really well and I'm proud her. So, I'm glad that my execs have met their goals thus far and I'm proud of my team. I'm going to open this up to maybe Jazz, Ryan as chief justice, and maybe Brajohn if you also want to add on. If there is something you would like to share, I'll open it up to the three of you.
- vi. **Brajohn Hicks:** As mentioned in the panel discussions before elections when everyone was asked for their position and my goal was to build a community. Though it is going slower than anticipated it is going. A big pillar of that was creating that Instagram page so we do have the resources to reach sources but now it's having the students come all the way to us so that's a progress, so baby steps are better than no steps.
- vii. **Diana Chavez:** Jazz and Ryan do you guys want to add anything?
- viii. **Jazz Parker:** I am happy to be here to be able to help students especially underserved students and connect them to resources and that has been a main issue is being able to do outreach to find out where students are and to connect them with services and connect them with leadership that can help them in any way possible whether its sharing their voices or their feedback or resources so I did a meeting with Frangelo and he is great and I have been working with him to let people know about the services that Jen in the student life is doing right now and connecting students with housing and resources. I am actually sharing resources with not only the pantry but housing resources, Cal fresh resources and came up with something about doing workshops about basically How to. Like how to apply for Cal fresh or how to apply for the food pantry and the dates of the food pantry, it's like a new program that they are doing. We have also been coming up services like amazon for students that don't know that amazon accepts Cal fresh and EBT and they have delivery services for fresh fruits and vegetables. So we have been talking about how we can come up with how to videos and then try to follow up and get feedback and I actually signed up for the food pantry and he actually told me that you guys did really well with 180 students so you pretty much met the goal and we also talked about delivery services for students who cant pick up food and I would like to work more with students and connecting resources, outreach programs and later work with like the retention and roll in rates that's another thing I would like to help students from underserved areas and try to bring them into Cal state la and give them services and help them graduate. Then I have the art show that is going really well and because I am an art student I have already been verbally saying what's going on and students are so excited about this and working with Gus and working on flyers, so everything is going well and I heard back from EOP and they would like to be a part of the event and I reached out to arts and letters and I got some photographer to help me out with the art exhibit. I am just happy to be here and help students and I'll continue to do outreach and connect our students to resources here on campus.
- ix. **Diana Chavez:** Before I present our speaker, Ryan do you want to include anything?
- x. **Ryan Yoo:** One thing I wanted to do was get the associative justices more involved because previously they were doing smaller tasks and it's kind of going slower than I thought but they are becoming more involved and informed than I was when I started. They all seem really eager and on the next bylaws I am going to start discussing projects to help me on and I know that Akalpit has been helping Tyler with the changes to the policies and I'm grateful for that.

Reports

A. ASI President: Diana Chavez

➤ Diana: Today this morning I met with president Covino to discuss a few items. Commencement is still up in the air and he still has not started a conversation if we will be having commencement and is not optimistic so being able to do that safely and being able to have a course of action to have commencement it will obviously be for our health and safety so it is up in the air. We also talked about I reported at the board that accepted an offer from president Covino as an official inaugural member of the presidential commission of equity, diversity, and inclusion. So we talked about that a little bit and the sense on why the committee decided to create a commission as such so I'm really looking forward to that and we discussed the town hall I should stop saying that but out state of the campus webinar but I hope that the VPAG area will be taken over soon and he gave me some advice on who to talk to regarding student concerns so it's still in the process. So, the rest of the things we talked about was just CARES act funding, tuition and fees like a follow up conversation we had from our last meeting. For tuition he mention that there still has not been conversation among CSU presidents and the chancellor's office regarding lowering tuition so our best of luck is trying to lower fees so I'm having a meeting with Lisa Chavez and now I am joining them at the student fee advising committee and then in hope I will be joining another committee that can help sort out funding and be able to allocate how much funding will go to a certain department so I am on it and on task hopefully I'll be able to put in student input in a place where there is no student representative. So the CARES act funding we really just talked about where the rest of the money that has not been allocated is going to go and that is a conversation I will be having with the provost so it was a conversation to be had because of the whole course cuts they expressed to us and they expressed to us that it is not a fiscal issue and I know they hired somewhere in the fifties of full time faculty and that kind of seemed like there was course cuts because the new fulltime faculty took over the courses that lecturers or part time professors would take over there is less sections but there is still the same amount of courses. Regarding my personal agenda the CAPS resolution I reported as part of my goals Christian and Daniel reported that everything went fairly well and then another project of mine is the fees so I'm already the committees I'm supposed to be in to talk about learning fees. Another project of mine was the list of demands and we are still in that process and see where ASI can help out and that pretty much all I have.

B. ASI Vice President for Administration: Ma Ledi Ham Loot

➤ Ledi: ABSENT

C. ASI Vice President for Finance: Kayla Misa

➤ Kayla: I'm just readying estimates and things for this upcoming finance meeting. I've also been in contact with project rebound on campus and just helping to walk them through how we can help from ASI. Not anything else at the moment though.

D. ASI Vice President for Academic Governance: Diana Chaves

➤ Diana: I'm acting VPAG and we have Jocelyn now being prepared to be VPAG so hopefully next time she will be here. My report as VPAG the senators I'm so happy to announce the senators are starting to loosen and opening up their bubble and I know two of them were on the shy spot. In the senate meeting Christian reported that one of them actually starting speaking and motioning things and it is always one of my biggest thing's senators are such a crucial position and it is very important that they speak up. I mentioned before some are shy and now, they are opening up. When it comes to open

deliberation which I should stop calling it that but when it comes to the state of our campus the official name we decided on I sent Nancy a rough draft of it and see if I can get any input before I officially submit it into our ASI graphics team and see if she has anyone in mind that we can invite and will be able to provide more accurate information like library resources and course cuts. I will be meeting with Nancy soon and hopefully our schedules will let up. I still have a few more organizational items like we are still fixing the website and hopefully I finish it tonight to be able to send it to Gus so he can update the website.

E. ASI Vice President for External Affairs and Advancement: Analiz Marmolejo

➤ Analiz: We just had the student life council meeting this morning with Nancy and her council and we are hoping to have some new collaborations in different departments just so we can get this last push for students to really get out to the polls and vote. Then personally I am working on the webinar that I'll be hosting with Fiona Ma our California state treasurer and then tomorrow I meeting with our interns to talk about or execution plan for their last push on civic engagement so we want to see what they have in regard to marketing. I am working with Jen for the vote center and the day after elections a discussion circle where ASI is going to be able to help our students. And CSSA this weekend.

F. ASI Secretary/ Treasurer: Anna Nguyen

➤ Anna: No report.

G. Office Manager:

➤ Dena Florez: No just want to let the exec team know that I announced in personnel today that we are probably going to have a changeover in student staffing but probably won't happen till well one in particular is in two weeks but the rest will probably happen toward the end of fall but like everything else we will get through it.

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

➤ Dr. Jennifer Miller: Well I'll be on campus tomorrow, so Jazz give me a wave when you come pick up, I am your laptop and hotspot women with Dena we have been rotating. We are going to have a meeting and help some students in the morning and then we are continuing to assist housing because Betty is out, so I am serving as housing director right now so if anyone live in housing. Our students are doing really well in housing and I'm proud of that. We are trying to keep them socially connected through the distance and my team in addition to are doing our own drive through so Jazz you have to be my secret shopper and tell me how it goes because we have been planning it for a long time and I am really pleased. UAS actually made the decision to not charge us tax and to not charge us for the staffing and I'm so grateful because here is a group that took financial hits as a result of us being virtual and they are the most generous in making sure our students get what they need. Frangelo and I in the morning took all the items down to housing so the housing I don't want to call it the food closet but the food something to be titled to support our housing residents. In addition, I am still working with the health center making sure that our health students who have their questions about Covid, who need their basic medical care right now and making sure they still get it and continuing to work with our councilors. And also working with ASI and I am excited to see your search and I'll stay with you though out just to help get the support you need so we get you your full staff but even after that you won't get rid of me because I am still your president

designee. So, I am here, and it has been really nice to get to know everybody, but I am here as you need me.

- Diana Chavez: I do have a quick question for you. Is it true that there is one case of Covid-19 in housing?
- Jennifer Miller: We did have one and we sent notification to the students but I have to say this student has been the most cooperative and we have been able to keep it to one student because as you know most campuses said in the news that students didn't follow directions and they ended up infecting other students where our students and I do talk to this student regularly and they are such a good citizen of the community and we have delivered meals as part of our protocol but the person did self-isolate for two weeks and we did do a testing of all of the students who were there as a precaution and the student is doing well and feeling better and we did exactly what we were supposed to do and this student was amazing and they are doing well and we were able to with our set up with one student to a room we were able to keep everybody safe and have a good outcome.
- Brajohn Hicks: Are you staying on campus too?
- Jennifer Miller: I am I do as my offices are open so housing and the health center. I am on campus two to three days a week. Not overnight only one time I did.

II. Adjournment:

Offered By:	Brajohn Hicks	Seconded by:	Jazz Parker			
Motion to adjourn the meeting at 5:43 PM. Consensus to adjourn the meeting - 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 October 13, 2020, on Zoom and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, October 00, 2020.

Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary/Treasurer