



Board of Directors Meeting

Minutes

Day/Date: Thursday, February 16, 2021
 Time: 12:15- 1:30
 Location: Zoom
 Attendees: Executive committee, General Public
 Type of Meeting: General Public

I. Organizational Items:

Call to order by: Chair Diana Chaves ASI President @ 12:15

b. Roll Call

Diana Chavez	President	Present
Ma Ledi Ham Loot	Vice President for Administration	Present
Josue Montenegro	Vice President for Finance	Excused Absence
Analiz Marmolejo	Vice President for External Affairs and Advancement	Excused Absence
Jocelyn Vargas	VP for Academic Governance	Present
Anna Nguyen	Secretary Treasure-Rep-At-Large	Present
Rochelle Andrea Cordero	College of Health and Human Services Rep.	Excused Absence
Jazmin Ennis	College of Health and Human Services Rep.	Present
Johannakate Connally	College of Business & Economics Rep.	Excused Absence
Jonathan Villagra Silva	College of Business and Economics Rep	Excused Absence
Lauren Diana	College of Arts and Letters Rep.	Present
Brajohn Hicks	College of Arts and Letters Rep.	Present
Kyle Misa	College of Engineering, Comp. Science & Technology Rep	Excused Absence
Diana Valdez	College of Engineering, Comp. Science & Technology Rep.	Present
Emily Sandoval	College of Natural & Social Sciences Rep.	Present
Kristy Lam	College of Natural & Social Sciences Rep.	Excused Absence
Sidney Lim	College of Education Rep.	Present
Phoebe Wong	College of Education Rep.	Present
Vacant	Diversity and Inclusion Officer	Present
Brooke Mero	Civic Engagement Officer	Present
Ryan Yoo	Chief Justice	Present
Carol Roberts-Corb	University President's Designee	Excused Absence
Vacant	ASI Interim Executive Director	
Dena Florez	Office Manager of Administration & Services	Present
Guests of the Gallery		

c. Adoption of Agenda

Offered By:	Ledi Loot	Seconded by:	Diana Valdez			
Motion to Approve Agenda for Thursday, February 16, 2021						
Consensus to Approve Agenda for Thursday, February 16, 2021- Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Emily Sandoval	Seconded by:	Ledi Loot			
Motion to table the Minutes for February 11, 2021						
Consensus to table minutes for February 11, 2021- 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 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.
 - i. Jocelyn Vargas: *Reminds public about town hall.*

III. Informational Items

a. Spring Meetings with President Covino -

- i. **Diana Chavez:** Any member of ASI is allowed to join and be a one-on-one meeting so we can all have questions that we have been hearing about students.

IV. Discussion Items

a. 6 & 6 Budget- The Board will discuss 6 & 6 budget presented by the Vice President of Finance

- i. **Diana Chavez:** Josue isn't here today so Dena will be explaining the budget.
- ii. **Dena Florez:** Finance will be taking action on the budget this Friday so if there is something you want to say or do please come. *6 & 6 budget as explained and presented by Dena Florez.*
- iii. **Ledi Loot:** The auditing company is the same as the CSU correct?
- iv. **Dena Florez:** No, we invite different companies, but we happen to choose the same ones as the CSU this time around.
- v. **Ledi Loot:** So, they are leaving what happened to that?
- vi. **Dena Florez:** It is good business practice to change you auditor every three years. *Dena continues to explain the 6 & 6 budget.* There has been talk to change food pantry to housing or basic needs, but we serve students. Any questions?

b. Resolution on Reforming Campus Police- The Board will discuss the resolution on reforming campus police.

- i. **Diana Chavez:** I feel like this couldn't wait so it can go to the academic senate. I have updated the resolution from the one is posted. *Diana talks about campus police issues and presents her reforming campus police in result of the Black live matter movement.* That is pretty much it and I will still be meeting with Pan-African department because by next BOD we will be taking action. Is there any comments?
- ii. **Jocelyn Vargas:** I appreciate that you added the LAPD as well.
- iii. **Diana Chavez:** Yes, I had to because of some of my personal experiences with LAPD as well.
- iv. **Ledi Loot:** Is there a way we can present this to the Cal State LA population? So that we can get other student's opinion on what we should add.
- v. **Diana Chavez:** We are actually currently trying to do that because BSU is trying to get some students to try and talk to me because he knows students who has experiences as well.
- vi. **Ledi Loot:** Yes, I think this will be stronger if it is a collaboration of many students.
- vii. **Dena Florez:** This comes about because of what we have been hearing from the students right? So, student voices are included.
- viii. **Diana Chavez:** Yes, but I think what Ledi is trying to say is that we need more narrative on the unfair treatment part. Because overall we are trying to bring up the fact that our campus police have treated students unfairly
- ix. **Ledi Loot:** Yes, I am trying to get something from everyone, so it won't seem like it is leaning to one-side. Have you talked to the Latin American clubs?
- x. **Diana Chavez:** I haven't, that is a good idea. I still have a week to revise before it goes up to action.
- xi. **Jocelyn Vargas:** I think maybe changing the language to something the shows historically marginalized groups to be inclusive of everyone. Also, Instead of METCHA maybe SQE because they have member of every organization. I would also recommend getting student feedback on a form because it can be traumatic to recall those experiences.
- xii. **Ledi Loot:** Mention that in the townhall Jocelyn.

- xiii. **Diana Chavez:** Nayeli if you would like to say something now that you are here.
- xiv. **Nayeli:** I would just like to echo what the ladies said and I am part of SQE and METCHA so I can have them post a survey and they also have a lot of alumni that follow.
- xv. **Diana Chavez:** Okay so I'll probably meet up with these groups and also PAS to talk about what was mentioned here as well.

V. Reports

- a. ASI President: Diana Chavez
 - i. Diana: I met with president Covino last Friday and we discussed graduation, vaccination, and other things. We talked about CCC's graduation ceremony and they will be holding a virtual graduation so apply to that if you are interested. The school is talking about a virtual ceremony but it is not official but I am scared because last year they had a celebration for class of 2020 and it was just a website but we will see what will happen. I have seen that medical experts are reallocating students and heard that from Betty but it is going smoothly with my restructure of ASI staff so for those who attend ASI maybe we will take action on that.
- b. ASI Vice President for Administration: Ma Ledi Ham Loot
 - i. Ledi: We decided on a date for the ED search committee because it was hard with our schedules and we still have a vacant student position for Gus so please refer your friends. I attended the foundation board meeting and we have not set the next one but it is going good and they are a little bit conservative on the money they are investing because that money will be given to students for scholarships. Unfortunately I lost my Environmental Affairs commissioner and I am trying to find a replacement because we can not push through the compost events without an EAC and I don't have a public relations and marketing commissioner because they graduated and housing rep. The one thing I really need though is an EAC
- c. ASI Vice President for Finance: Josue Montenegro
- d. ASI Vice President for Academic Governance: Jocelyn Vargas
 - i. Jocelyn: In a past BOD a student came in and voiced their concern regarding gender pronouns and I have been working on the policy and I haven't looking onto canvas too see what can change and if that fails to pass I have a backup plan and I am also thinking about bringing that up to the faculty policy committee. We have our town halls happening so please come. I am also working on editing our policy 15 and lastly the form for student concerns regarding the academic senate.
- e. ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - i. Analiz:
- f. ASI Secretary/ Treasurer: Anna Nguyen
 - i. Anna: NONE
- g. ASI Board of Directors
 - i. Reps at Large
 - 1. Civic Engagement
 - 1.) Brooke Mero:
 - 2. Diversity & Inclusion
 - ii. College Reps
 - 1. College of A & L
 - 1.) Brajohm Hicks: Our Club fair is happening on Thursday and I expect to see you all there.
 - 2.) Lauren Diana: We are also working on an essay contest for black history month and it sprung off BOD last week.

- 2. College of HHS
 - 1.) Rochelle Cordero:
 - 2.) Jazmin Ennis:
- 3. College of NSS
 - 1.) Emily Sandoval:
- 4. College of ECST
 - 1.) Diana Valdez:
- 5. College of B & E
 - 1.) Johannakate Connally:
 - 2.) John V:
- 6. Charter College of Education
 - 1.) Phoebe Wong:
 - 2.) Sidney Lim:
- h. Office Manager: Dena Florez
 - i. Dena:
- i. Graphics & Marketing Coordinator: Gus Salazar
 - i. Gus:
- j. University Designee: Carol Roberts-Corb
 - i. Carol:

VI. Adjournment:

Offered By:	Brajohn Hicks	Seconded by:	Lauren Diana			
Motion to adjourn the meeting at 1:30 PM.						
Consensus to adjourn the meeting at 1:30 PM- 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 February 16, 2021, on Zoom and were approved by consensus by the A.S.I. Board of Director on Thursday, February 00, 2021.

Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary Treasurer