



Board of Directors Meeting

Minutes

Day/Date: Thursday, July 1, 2021
 Time: 3:15- 5:45
 Location: Zoom
 Attendees: Executive committee, General Public
 Type of Meeting: General Public

I. Organizational Items:

a. Call to order by: Chair Diana Chavez ASI President @ 3:15

b. Roll Call

Diana Chavez	President	Present
Angelina Gomez	Vice President for Administration	Present
	Vice President for Finance	
	Vice President for External Affairs and Advancement	
Cristian Flores	VP for Academic Governance	Present
Anna Nguyen	Secretary Treasurer	Present
Ezmee Gollas	College of Health and Human Services Rep.	Present
Skye Aulger-Roughan	College of Health and Human Services Rep.	Present
Andrew Klein	College of Business & Economics Rep.	Present
	College of Business and Economics Rep	
Emily Chen	College of Arts and Letters Rep.	Present
Meagan Domingo	College of Arts and Letters Rep.	Present
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep	Present
Diana Valdez	College of Engineering, Comp. Science & Technology Rep.	Present
Brian Nguyen	College of Natural & Social Sciences Rep.	Present
Hope Hua	College of Natural & Social Sciences Rep.	Present
Sidney Lim	Charter College of Education Rep.	Present
Phoebe Wong	Charter College of Education Rep.	Excused Absence
Rana Rozi	Civic Engagement Officer	Present
Amber Beasley	Diversity and Inclusion Officer	Present
	Chief Justice	
Aaron Burgess	University President's Designee	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Guests of the Gallery		

c. Adoption of Agenda:

Offered By:	Amber Beasley	Seconded by:	Cristian Flores			
Motion to approve the agenda for Thursday, July 1, 2021						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Amber Beasley	Seconded by:	Cristian Flores			

Friendly amendment to postpone appointments for VPA of Finance, military connective representative, spirit commissioner, and public relations and marketing commissioner.

Consensus Reached

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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d. Approval of Minutes (action):

Offered By:	Cristian Flores	Seconded by:	Diana Valdez			
Motion to table the Minutes for May 13, 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.

III. Informational Items

- a. Introduction of Aaron Burgess- University President's Designee
 - i. Diana Chavez: I want to introduce our new dean of students and president's designee.
 - ii. Aaron Burgess: I am excited to work with you all and please if I can do anything for you all.
- b. Committee Membership Requirement
 - i. Diana Chavez: Just a reminder that you all need to join external and internal committees.
- c. Program Proposals New Deadline
 - i. Diana Chavez: Another reminder and update and the proposal deadline was moved to July 16th and I will meet with you all and talk about your proposals.

IV. Action Items

- a. ASI Student Government Appointments: The Board will consider taking action on appointing candidates to open ASI positions.
 - i. Diana Chavez: We only have one candidate for Vice President of External Affairs and Advancement, and it is Analiz Marmolejo. Analiz, you have two minutes to present why you are the best fit for this position and the board may ask you questions.
 - ii. Analiz Marmolejo: I am a first-year incoming graduate student and I have been with ASI for the past three years and I am hoping to continue this year as your VPX. I really enjoy the work of policy at the local and state level and during my last term I was able to have a successful campaign of we the people. I want to now focus on accountability and getting students involved with our representatives.
 - iii. Diana Chavez: Any questions? Seeing as none we can discuss. Analiz is a strong candidate and has a strong personality and she has a lot of experience, so I do give my recommendation and she has good ideas of what she wants to do this year. And she has a lot of external experience as well.
 - iv. Amber Beasley: I have the opportunity of working under her and she is authentic with everyone, and she is what I believe the most fit.
 - v. Cristian Flores: I think she really understand the needs of our campus and knows how to carry the voice out to be acknowledged.

Offered By:	Cristian Flores	Seconded by:	Aaron Burgess			
Motion to approve Analiz Marmolejo for the position of Vice President of External Affairs and Advancement.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- vi. Diana Chavez: We can move on to the chief justice and we have Sasha and Daniel. Sasha you have two minutes to speak.

- vii. Sasha Prakir: I can carry on the work of the former chief just because I has extensive knowledge on the goals of the chief just, I bring unique experiences to the table and I have a concrete plan of the changes I would seek as the new chief justice. I resided in grievance hearing and have the experience to carry it out if it were to happen again. I also have the last chief justice's endorsement. It is easy to talk about my experience but I do have solid changes I have been thinking of. First of all I believe our elections codes need to be brought up to speed and I have spoken about it before.
- viii. Daniel Gonzalez: I am a transfer student from Santa Ana college and I am majoring in criminal justice and I believe I am the better candidate. My experience in civic engagement started in high school as I was apart of an all-male organization by the name of bros which was responsible for the addition of two city council seats in the city of Anaheim an also dividing the city into districts which resulted in better representation. However, my experience in Santa Ana college as I was the chief justice for Santa Ana College and in my time there I had ran for president but came short but that did not stop me from representing my school and I had to work hard as chief justice as I had to recruit associated justice and I am aware of how everything works.
- ix. Bryan Nguyen: What makes them uniquely suited to be chief justice?
- x. Sasha Prakir: I have the unique experience of associated justice and working in this particular organization and I know our unique taste on Roberts rules and I already know future and past plans.
- xi. Daniel Gonzalez: I have evolved on campus and have join Hermanos Unidos and I am also an athlete and I do not have the endorsement but does not mean I am not the better candidate.
- xii. Diana Chavez: I did interview them, and this is a hard one. What I like about Sasha was that he brought back some ideas to bring back. Daniel also has ideas and is strong. I lean toward Sasha just because he knows ASI at Cal State LA and I know with his collaboration we will be updating our policies. One thing is I have a statement from one of Sasha's supporters can I say it?
- xiii. Barnaby Peake: Is it someone from the board or someone from the community? And is it typical that we let them speak?
- xiv. Diana Chavez: We haven't denied anyone from saying anything.
- xv. Dena Florez: I believe if someone wants to speak on behalf of someone it should have been said in public comment. And it can be viewed as a conflict.
- xvi. Cristian Flores: I know in the academic senate if there is a concern the chair does not read it but it is just put up to read it.
- xvii. Diana Chavez: Diana Screenshares statement.
- xviii. Bryan Nguyen: I wanted to say that Sasha does show promise.
- xix. Angelina Gomez: We are going to let them know of the other positions, .right?
- xx. Diana Chavez: Yes.

Offered By:		Seconded by:				
Motion to approve Sasha Prakir for the position of Chief Justice.						
Consensus Reached						
All in Favor	9	Opposed	1	Abstained	5	Motion: Passed

- xxi. Diana Chavez: Now we are moving on to associated justice and we will start with Noemi. Noemi whenever you are ready.
- xxii. Elvia Lozano (Noemi): I am a transfer student from Pasadena City College I would really like to be apart of the team especially now that I see how you guys work. The reason I applied to be an associated justice is because I have firsthand experience of having others having to advocate for me and I saw how important that is and I am a DACA recipient so I know the importance of advocacy. As well as being a student I know that there are certain things that I want and I know that this is an opportunity to grow in my professional life and this will challenge me to feel out of my comfort zone. I am experienced in working with different backgrounds faculty and students. I bring to this team someone that is up for a challenge, and I want to be able to be a strong speaker for people.

- xxiii. Diana Chavez: Any questions? None. I interviewed Noemi and she is genuine and a great personality and is eager to be a part of the team and I like that. She does not have experience and I am sure she is up for the challenge for this position so I give my full recommendation.
- xxiv. Angelina Gomez: Did she talk about any possible plans that she would do in this position?
- xxv. Diana Chavez: Yeah, but as a reminder associated justice don't really do programming, they just keep us in check and her ideas were really getting to know ASI.
- xxvi. Cristian Flores: I want to speak in support and our university has the largest number of DACA students in the CSU and students that seek leadership roles have the most confidence and having someone like her and have the possibility to grow and have that representation within ASI.

Offered By:	Cristian Flores	Seconded by:	Amber Beasley			
Motion to approve Elvia Lozano (Noemi) for the position of Associated Justice. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- xxvii. Diana Chavez: Now for the position of B & E college reps and we have Rebecca and Maggie. Rebecca you can go first.
- xxviii. Rebeca Martinez: I am a second-year graduate student for the health management and education system for the business school of economics and one of the reasons why I am here is because there are not a lot of graduate student representatives and I understand that not all of them have time and don't involve themselves in extracurricular academic activities, however it is important. I came to realize that there are issues that I encountered that have to do with tutoring and assistance with special needs that were not as available and the time the staff responded to students and was not acceptable. Some of the plans I do have would be working with the chairs and our three graduate programs we have overlap and I feel like there's room for improvement, and I want to be able to see what we can do to get a grant to cover certification fees.
- xxix. Maggie Blackwell: I am a junior and I am majoring in business administration. I am running for this position to give students upward mobility, listen to student concerns and advocate for a positive change. As a representative I am looking forward to participating in all meeting and want to create transformative events as I have experience in doing so. I believe I am a leader that can tackle the issues with grace. I do not discriminate, and I think all opinions matter. I am a first-generation student, and I wouldn't have made it this far without student government and student outreach.
- xxx. Diana Chavez: Any questions?
- xxxi. Cristian Flores: Being in ASI is demanding in time I want to ask what your availability is like.
- xxxii. Rebeca Martinez: I only have two courses and I can plan for the following semester, and I think that it is doable.
- xxxiii. Maggie Blackwell: I have plenty of time to do what needs to be done for this position.
- xxxiv. Cristian Flores: I am interested in knowing because I know one if you is undergrad and the other grad, how do you think you will do will voicing your counterparts needs.
- xxxv. Rebeca Martinez: I am currently in the leadership healthcare association, and I feel like through that we have been able to make ourselves aware with the undergraduate students as well and I know for my program with the new students that come in don't have any work experience and I do plan on creating more resources for them.
- xxxvi. Maggie Blackwell: It is difficult to connect, and I embrace the spirit of openness and I look forward to talking to a lot of people and I can't put in their shoes, but I look forward to listening to everyone issues.
- xxxvii. Diana Chavez: I interviewed them, and they are both strong. Rebeca is strong and has plans but I think there might be a time conflict with work. With Maggie although she has time, she hasn't yet gotten to know the issues and won't be as efficient. So, I am stuck here.
- xxxviii. Sidney Lim: Is Rebeca working part time?
- xxxix. Diana Chavez: Full time.

- xl. Cristian Flores: I don't know if they are familiar with who their student representatives are, and I say this with a grain of salt. Which means they have not done their research of the organization. Also, when I asked how they plan on advocating with their counterpart there were not a precise answer. My concern is if they are prepared to adapt.
- xli. Diana Chavez: Rebeca did mention that her time is flexible, but I didn't want her to lose her job because of ASI.
- xlii. Meagan Domingo: I get that this is a big commitment and all of us are students and I don't think that some of the things Cristian said should be held against them. It seems that Rebeca is ready to commit her time here since applied and knows of the commitment and I think she would be a great addition and if she could make it work that would be impressive.
- xliii. Dena Florez: Given that this is for the college of B & E and it would be a co-rep to the elected college of B & E I would curious to hear his thoughts:
- xliv. Andrew Klein: I think the issue with the time management I agree with Meagan that they can handle, and I believe they wouldn't be running if they didn't think they could do it. There is a learning curve but should not be held against them and I think they are both good candidates.
- xlv. Amber Beasley: I have two full time jobs and doing this so it can be done.
- xlvi. Diana Chavez: Then I recommend Rebeca and I see dedication.
- xlvii. Cristian Flores: I agree about the points of having a fulltime job so I do understand.
- xlviii. Dena Flores: Obtention vote is because of conflict of interest you have not enough information.

Offered By:		Seconded by:				
Motion to approve Rebeca Martinez for the position of College or Business and Economics Representative.						
Consensus Reached						
All in Favor	13	Opposed	0	Abstained	2	Motion: Passed

- xlix. Diana Chavez: Now the environmental affairs commissioners and we have two candidates and we have Ryan and Jacobo.
- i. Ryan Lamkin: I am a third year and I think I am the best candidate for this position because of my experience and my plans and my passion for the role. I was the environmental affairs commissioner last spring, and I was kind of thrown into the position without knowing anything and I know the biweekly's and programming and I had to focus on learning on the position but for this upcoming year I want to focus on food justice and reform within ASI. As far as food justice I want to work with the campus sustainability manager with food recovery because that is a new law whether that is giving food out to the community or Cal State LA and continuing to work with the garden and want make some roles to divi up the work and attract some more people that are interested in different things and do something with our gift giving policies and see what we consider ethical companies we can support. Also, making the standard vegetarian option because that is better for the environment. I want to do guest speakers.
- li. Jacob Ramirez: I'm getting my degree with political science, and I have experience in volunteering and did some hours at voto latino in undergrad, so I do have experience, but given the knowledge that I have but I do make a suitable candidate. I am not a native to Los Angeles, but I did my research and I found things like air and climate justice, clean water, sustainability. I would start by tabling and reaching out to organizations.
- lii. Amber Beasley: How do you plan on making your environmental initiatives intersectional or inclusive.
- liii. Ryan Lamkin: I think making sure we are not ignoring any communities on campus. Also one of the guest speakers that I am reaching out to is a dreamer student herself and she talks about her communities.
- liv. Jacob Ramirez: Intersectionalism is an important part environmental justice too because environmentalism is not just pertaining to environmental issues but also it flexes into spears of influence like race, gender, and other types of insecurities these communities might have and so it is important that we reach out to diverse organizations.

- iv. Angelina Gomez: I think these two candidates would do good but I personally think would make a better candidate and I like that he has a lot more ideas and I don't want to belittle Jacob, but my recommendation is Ryan.
- vi. Cristian Flores: I think both candidates gave good reason and Ryan was very enthusiastic and we have doubts with Jacob but I am playing devil's advocate just because I was like Jacob and I too was not from here and I think there should be benefit of the doubt that should be given to Jacob.
- vii. Sidney Lim: On behalf of Ryan and he came in the middle of the semester and he ran with it and we had a lot of program proposals that were left undone and he is enriched with environmental knowledge and he was also vested in researching fossil fuel and we were deciding on gift cards and I think that Ryan would do a really great job.
- viii. Amber Beasley: I would agree with Sidney but I also agree with Cristian because you never know of what you can get.
- lix. Andrew Klein: I don't think we should be discounting anyone ability to learn and grow.
- lx. Ezmee Gollas: I think we should Jacob Prompts because he put effort into research.
- lxi. Dena Florez: There has been great candidates that come from this and lets not discount any of them and for some of you it is your first time. Also, know that the EPC does take in about eight students at large to sit in but I will agree with taking a chance with people.
- lxii. Bryan Nguyen: I would like to allot my time to Ledi
- lxiii. Ledi Loot: Former VPA and I am here in support of Ryan and has done an amazing job. Two things to think about is that there should be continuity and another thing is that network that has been establish and Ryan has. So, I think Ryan is the best decision and you consider my recommendation.

Offered By:		Seconded by:				
Motion to approve Ryan Lamkin for the position of Environmental Affairs Commissioner. Consensus Reached						
All in Favor	12	Opposed	3	Abstained	0	Motion: Passed

V. Discussion Items

a. BOD Code of Procedures: The Board will review the Board of Directors Codes and Procedures.

- i. Diana Chavez: I want to go over the codes and procedures that establishes the purpose of the BOD and your responsibilities and we are going to read out loud because we reference it a lot.
- ii. Barnaby Peake: It is not something you have to memorize it, but we want you to know what it contains.
- iii. Diana Valdez: Diana reads section one and two.
- iv. Diana Chavez: Now responsibilities.
- v. Cristian Florez: Cristian reads Responsibilities and situation.
- vi. Diana Chavez: For biweekly reports you copy your direct your direct report. Any questions? Moving on to meetings.
- vii. Angelina Gomez: Angelina reads meetings.
- viii. Diana Chavez: This is what I talked about earlier in the meeting and everyone will be attending additional external committees.
- ix. Sidney Lim: Do we have to reapply to sit on the committee again for the committees we sat on before?
- x. Diana Chavez: You must reapply. Now we move on to specific duties.
- xi. Amber Beasley: Amber reads Specific Duties.
- xii. Diana Chavez: I did cancel summer office hours so we will start that in the fall. Another thing once you get use to your duties I like when my members to be involved in BOD and I am always open to discussion and engagement and I am stern in actively seeking out.
- xiii. Andrew Klein: With this upcoming semester will our meetings be in person or on zoom and what are the guidelines for those?
- xiv. Diana Chavez: This semester will be virtual as well as office hours.

- xv. Angelina Gomez: Barnaby and I brainstorm whether we were going to do a presentation on the new appointed the positions and the vacancies. Will I be able to put out a poll if anyone is interested in a position and name the position?
- xvi. Diana Chavez: I think we need more time to that and the reasons we say we have limitations is because you are now seen as a figure on campus and social media can be scary and you don't want to do things like that, and we are continuing to discuss how we present ourselves on social media, but I won't take that option out. I would rather you talk to us first if you want to post something.
- xvii. Amber Beasley: I know we were talking about editing this, but do you think we can make some of these terms gender neutral?
- xviii. Diana Chavez: Yes, that is a good idea.
- b. Directors Agreement Policy 007 Revision: The Board will review the revisions to Policy 007.
 - i. Barnaby Peake: We do this before we act on things so today, I will show you a couple of documents that are linked in the bottom of the agenda. You all are required to sign an agreement of the understanding of the expectations, and we have this in a document. Right now, it is written in the administrative manual and It is policy 007 and we realized that it is not inclusive of everybody so we made some changes. The policy as it stands write is the form in which you signed right now. Now I am proposing a change. This would replace the policy you signed. Barnaby goes over the changes of the document. Does anyone have anything to add?
 - ii. Diana Chavez: I don't have anything to add.
 - iii. Dena Florez: No, I like this condensed version.
 - iv. Angelina Gomez: You want us to read it to vote on it?
 - v. Barnaby Peake: Yes, and if there are no other questions I think we can move on.

VI. Reports

- a. ASI President: Diana Chavez
 - i. Diana: Diana goes over what reports are. Working on training with Barnaby. I want to get our last staff hired before I leave. Diana reminds members about program proposals.
- b. ASI Vice President for Administration: Angelina Gomez
 - i. Angelina: I am looking forward to training and one thing I've been thinking to bring here to ASI is a sort of celebration and I want to make it an elegant celebration like prom.
- c. ASI Vice President for Finance:
- d. ASI Vice President for Academic Governance: Cristian Flores
 - i. Cristian: I have been talking to the academic chair about faculty and regarding in person examinations and I am waiting for a response. I have also been talking about other directors and talking about the gaps in classes because the overlapping classes students can't get

Offered By:	Cristian Flores	Seconded by:	Diana Valdez			
Motion to extend meeting 5 minutes						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- e. ASI Vice President for External Affairs and Advancement:
- f. ASI Secretary/ Treasurer: Anna Nguyen
 - i. Anna: I am sure I am going to do better because I have the experience of last year and I want to get more involved in committees.
- g. ASI Board or Directors
 - i. Reps at Large
 - 1. Civic Engagement
 - 1.) Rana Rozi: I am really looking forward to speaking up for students.
 - 2. Diversity & Inclusion
 - 1.) Amber Beasley: I have a walk program proposal and a program called mi vida su vida which is a nonprofit organization that sets up a workshop to talk about social injustice.
 - ii. College Reps

1. College of A & L
 - 1.) Emily Chen: I am a new member, so I have been working on getting to know my position and I am excited to work with everyone and Meagan and we are working on some proposals.
 - 2.) Meagan Domingo: Yeah, like Emily said and we are trying to figure out the things we can and can't do and we plan on staying in contact with the chair of our department.
2. College of HHS
 - 1.) Ezme Gollas: I am excited to get more comfortable in my role and I think a meet and greet is a great idea and a self-care night.
 - 2.) Skye Aulger-Roughan: I am looking forward to work with you all and I have been talking to Ezme and we have been talking about programs.
3. College of NSS
 - 1.) Bryan Nguyen: I am excited to do this and me and my co-rep have been brainstorming some Ideas for events to bring.
 - 2.) Hope Hua: One of my goals is to intergrade the clubs in our department and we are planning on reviving club fairs.
4. College of ECST
 - 1.) Diana Valdez: I am excited for our events and happy I have another women rep.
 - 2.) Marlen Trigueros: Not much I am excited to be the best representative I can be and to support Diana in event she wants to do.
5. College of B & E
 - 1.) Andrew Klein: I have been working on a club mixer and looking forward to the events and getting to know the new rep
6. Charter College of Education
 - 1.) Sidney Lim: Phoebe and I have submitted our program proposals and we are going to be doing a game night, a writing contest, and an advisement fair. We are working on a series of webinars intended to diversify our education and be university wide. And forming meetings with directors.

Offered By:	Diana Valdez	Seconded by:	Sidney Lim			
Motion to extend meeting 5 minutes Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- h. Associate Executive Director: Dena Florez
 - i. Dena: Year finished and it was good and I want to thank Amanda and the GIA's are going to be a little late and I do apologize.
- i. Director of Graphics and Marketing: Gus Salazar
 - i. Gus: Working on marketing in the fall and doing some changes in the office that has to do with our printing machine and we are working on the electricity, and it will be a busy week.
- j. ASI Executive Director: Barnaby Peake
 - i. Barnaby: Octavio the vice president for student life and he passed that he was impressed, and he will try to attend more meetings. It also marks the first day the campus is opening, and I recommend getting vaccinated and wear mask.
- k. University Designee: Aaron Burgess
 - i. Aaron: I am planning to meet all of you and finding ways to be a real partner and continue to help.

VII. Adjournment:

Offered By:	Sidney Lim	Seconded by:	Diana Valdez
Motion to adjourn the meeting at 5:57 PM. Consensus to adjourn the meeting - 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 July 1, 2021, on Zoom and were approved by consensus by the ASI Board of Director Committee on Thursday, July 15, 2021.

Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary/Treasurer