



Board of Directors Meeting

Minutes

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

❖ **Organizational Items:**

- **Call to order by: Chair Diana Chavez ASI President @**
- **Roll Call**

Diana Chavez	President	Present
Angelina Gomez	Vice President for Administration	Present
	Vice President for Finance	
Analiz Marmolejo	Vice President for External Affairs and Advancement	Excused Absence
Cristian Flores	VP for Academic Governance	Present
Anna Nguyen	Secretary Treasure-Rep-At-Large	Present
Ezmee Gollas	College of Health and Human Services Rep.	Excused Absence
Skye Aulger-Roughan	College of Health and Human Services Rep.	Present
Andrew Klein	College of Business & Economics Rep.	Unexcused Tardy @ 3:25 PM
Rebeca Martinez	College of Business and Economics Rep	Unexcused Tardy @ 4:10 PM
Emily Chen	College of Arts and Letters Rep.	Excused Absence
Meagan Domingo	College of Arts and Letters Rep.	Present
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep	Unexcused Tardy @ 3:23 PM
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
Sasha Prakir	Chief Justice	Present
Aaron Burgess	University President's Designee	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Anna Nguyen	Seconded by:	Cristian Flores			
Motion to Approve Agenda for Thursday, July 15, 2021						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Amber Beasley	Seconded by:	Rana Rozi			
Motion to approve the Minutes for Thursday May 13, 2021 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Anna Nguyen	Seconded by:	Hope Hua			
Motion to approve the Minutes for Thursday July 1, 2021 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Public Forum**

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.

❖ **Informational Items**

- **Welcome Week**
- **Program Proposals**

❖ **Action Items**

- **ASI Student Government Appointments: The Board will consider taking action on appointing candidates to open ASI positions.**
 - **Diana Chavez:** Daniel is not here but that should not penalize him for that, and he was the last chief justice candidate and I give him my full recommendation and has a strong work ethic.

Offered By:	Cristian Flores	Seconded by:	Diana Valdez			
Motion to appoint Daniel Gonzalez as an Associate Justice Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Diana Chavez:** Moving on to the Military Connected representative, is Chyanne here. You have two minutes to present why you are fit for this position.
- **Chyanne Anabel:** I am a third year here and my dad served as a marine, so I am part of the military connected student representation and I am an independent I did spend time at the veteran resource center and I have worked there and creating and hosting events and I am coming in feet hitting the ground and not new at all and I have worked with ASI as well so I know how it works.
- **Angelina Gomez:** I recommend Chyanne and Ledi also have me a recommendation for her, and I didn't interview them, and I am going based on recommendations also Chyanne has been the only one that reply to my emails, and I would like what she can do.

Offered By:	Amber Beasley	Seconded by:	Sidney Lim			
Motion to appoint Chyanne Anabel as Military-Connected Representative. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Diana Chavez:** Now we have three commissioners. First Lio Amir can go.
- **Lio Amir Terrazas:** I am going into my senior year, and I am part of the Early entrance program and public relations, and marketing is something comes natural to me, and it is something that my dad does as well. I am also from the community around campus, and I have experience in marketing as I was a mediator in a music festival and help organize and schedule performers and I have work under the university times, and I feel with my experience I think that I will be able to tap into the student base.
- **Daniel Antunez:** I feel I am best fit for the position because I currently work in parks and recreation for the city of Montebello and here I know we do a lot of events and advertising and have been close to the committee and what I do mostly is be on the ground and help market events.

- **Diana Chavez:** I will open it up to questions.
- **Angelina Gomez:** I was wondering since you both have experience what would be your contribution to ASI, so what is your main goal?
- **Lio Amir Terrazas:** I think my main goal is my experience with social media and talking to people and right now I run a lot of social media and I am intimate how to post and my experience with this I feel will make us branch out to much more people.
- **Daniel Antunez:** I believe now that we are coming back, we need to reach out more in person and checking out emails and having flyers and getting more students involved.
- **Anna Nguyen:** What public relation experience do you both have? Just because public relations is not just social media so is there any context you can give?
- **Lio Amir Terrazas:** I mentioned early where I was helping a main administrator do all the marketing and scheduling and I helped her initiate programs with user feedback, and I was the one reading through the feedback and I was able to help translate that and adjust that so they can know what people want to be more accessible to people that may not be on campus.
- **Daniel Atunez:** I do a lot of programs with that community, and I am a people person and I have never had problems or complaints and I have also worked in childcare as well, so I have dealt with it all.
- **Diana Chavez:** I will let Angelina go first.
- **Angelina Gomez:** When I interviewed Lio he seemed so eager to get into the position and I was worried that it might be too much for him, but we don't know what he can handle untold we give him the opportunity and I don't really give him my recommendation because he would be repeating himself.
- **Diana Chavez:** I told Angelina that I give both Daniel and Manuel my recommendations so it will be up to the board. Daniel does have minimum or limited experience, but he has a strong personality, and he asked a lot of questions, and he looks motivated to learn more. Manuel does have experience and he is an athlete on campus, and I think that would be a good connection so I do recommend him but what does worry me is what his schedule looks like, and he is an international student as well, so this is a hard one.
- **Dena Florez:** As an athlete it will be great, but I will let you make the decision.

Offered By:	Cristian Flores		Seconded by:	Diana Valdez		
Motion to appoint Lio Amir Terrazas as Public Relations & Marketing Commissioner.						
Consensus Reached						
All in Favor	8	Opposed	6	Abstained	0	Motion: Passed

➤ **ASI Internal Committee Appointments: The Board will consider taking action on appointing candidates to ASI internal Committees.**

- **Diana Chavez:** I give my full recommendation to Andrew to be in the finance committee.

Offered By:	Amber Beasley		Seconded by:	Rana Rozi		
Motion to appoint Andrew Klein into the Finance Committee						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Angelina Gomez:** I interviewed Sidney and Phoebe and Jacob and me and Ryan recommend all three.

Offered By:	Cristian Flores		Seconded by:	Anna Nguyen		
Motion to do a sweep vote to appoint Phoebe Wong, Sidney Lim, and Jacob Israel into the Environmental Policy Committee						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **External Committees: The Board Will consider taking action on approving recommendations to university/ external committees.**

- **Cristian Flores:** I give my full recommendation for Amber.

Offered By:	Sidney Lim	Seconded by:	Rana Rozi			
Motion to appoint Amber Beasley into the Grad Studies Sub-committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Cristian Flores:** Phoebe Wong, Sidney Lim and Ezmee Trigueros and I am going to give my full recommendation to all three applicants.

Offered By:	Angelina Gomez	Seconded by:	Hope Hua			
Motion to appoint Phoebe Wong, Sidney Lim, and Ezmee Trigueros into the University Academic Appeals Board. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Cristian Flores:** I give my full recommendation to Brian Nguyen and Emily Chen.

Offered By:	Sidney Lim	Seconded by:	Angelina Gomez			
Motion to appoint Brian Nguyen and Emily Chen into the Alcohol and Drug Awareness Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Cristian Flores:** I give my recommendation to Meagan for this seat.

Offered By:	Amber Beasley	Seconded by:	Sidney Lim			
Motion to appoint Meagan Domingo into the University Auxiliary Services Inc. Board of Directors. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Cristian Flores:** I recommend both Rana and Angelina.

Offered By:	Amber Beasley	Seconded by:	Andrew Klein			
Motion to appoint Rana Rozi and Angelina Gomez into the Student Grievance Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Cristian Flores:** I give my recommendation to Skye and Ezmee.

Offered By:	Andrew Klein	Seconded by:	Skye Aulgrt-Roughan			
Motion to appoint Skye Aulgrt-Roughan and Ezmee Gollas into the Intercollegiate Athletics Board Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Cristian Flores:** I give my recommendation to Andrew.

Offered By:	Angelina Gomez	Seconded by:	Sidney Lim			
Motion to appoint Andrew Klein into the Cal State LA Foundation Board of Trustees. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Cristian Flores:** I give my recommendation for Hope.

Offered By:	Marlen Trigueros	Seconded by:	Amber Beasley
Motion to appoint Hope Hua into the IRA Committee. Consensus Reached			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
--------------	-----	---------	---	-----------	---	----------------

➤ **Policy 007: The Board will take action on approving the revised policy.**

- **Barnaby Peake:** Barnaby goes over previous Policy 007 and what the revision consists on.

Offered By:	Cristian Flores	Seconded by:	Amber Beasley
-------------	-----------------	--------------	---------------

Motion to appoint the revision of Policy 007.

Consensus Reached

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
--------------	-----	---------	---	-----------	---	----------------

❖ **Discussion Items**

➤ **Book Reimbursement Program: The Board will review the Book reimbursement program revision.**

- **Barnaby Peake:** We are trying to change this process as a reimbursement and the goal is to get more students free books and make the process easier.
- **Amanda Maldonado:** The reason we wanted to revise this is because we would give the people who applied three hundred dollars and not everyone that applied would use the entire of the money. We changed some of the criteria which is that you have to be working 20 hours a week and have an evening class and a certain GPA and at least one semester and what we did was eliminate all of them and now you just must be registered full time which will open it up to more students. So now we are offering up to \$150 for reimbursement and a Barnes and noble gift card if you go through the bookstore to support the bookstore. Amanda goes over several other changes made to the book reimbursement program.
- **Meagan Domingo:** I feel like a lot of students can benefit from this and we are working on the W9 part because of status of citizenship.
- **Amber Beasley:** Is this for undergrad only?
- **Meagan Domingo:** It is for everyone.
- **Amber Beasley:** I think full time for grad is 8 units right.
- **Cristian Flores:** It is technically 6.1 units.
- **Meagan Domingo:** Thank you for bringing that to our attention.
- **Cristian Flores:** I think that it is good that this is going now to everyone now.
- **Dena Florez:** I saw the application deadline and reimbursement there's an adding class deadline would you consider a deadline on this like a week after that date.
- **Meagan Domingo:** I think we would have to put the deadline when you must start doing W's because a lot of people are adding and changing classes a lot so because they have to submit their syllabus, they would have time to do something like that.
- **Sydney Lim:** Approximately how soon do the students get reimbursed?
- **Amanda Maldonado:** It takes about one to two weeks, and it depends how fast everything is turned in and the signature process and when the checks come in, we call them.
- **Hope Hua:** Is there any scaling? Because I have had to buy an access code that was \$120 nonnegotiable, and I know that some of these lower divisions require those access codes and I was wondering if there was that scale?
- **Meagan Domingo:** This is something we were all going back and forth about because the amount that was being given was three hundred and Dena said people were not using the whole planning and I am planning on when we start this seeing the average and adjusting it.
- **Hope Hua:** Would it be possible for students to petition to get more money? If their textbooks or access codes were way more than they were expecting.
- **Meagan Domingo:** I think we are having one more meeting about this I'm sure we can talk about it.
- **Barnaby Peake:** Just as a quick reminder there are twelve thousand that is allocated to this program, and we are dividing six thousand for fall and six thousand for spring and that is what we are looking at and as Meagan said we are doing data analysis and that is where we are setting this new limit and if more do come in we can look at this again.
- **Cristian Flores:** I know before we were thinking of reducing it and having a surplus and if students are taking advantage now then I think we should reexamine the fiscal budget for the next year that is being proposed.
- **Dena Florez:** We can definitely look at the budget and then increase it.
- **Diana Chavez:** We are going to vote on it but if we are doing the unit revision we just need to motion and is possible.
- **Barnaby Peake:** We don't have to take action but if there are recommendation give that to us now so we can incorporate it.
- **Cristian Flores:** I think just saying full time status for respective classification I think is sufficient.
- **Diana Chavez:** If there are any other concerns, I am sure their emails are open.

❖ **Reports**

- ASI President: Diana Chavez

- Diana: I have been working on finalizing the agendas on the trainings and we are starting committee meetings. I just have been organizing and preparing for fall semester and going over your proposals.
- ASI Vice President for Administration: Angelina Gomez
 - Angelina: I have learned how to give interviews and I felt like I was stepping up on my leaderships and I have ran my ideas with Barnaby and working towards fulfilling my responsibilities.
- ASI Vice President for Finance:
- ASI Vice President for Academic Governance: Cristian Flores
 - Cristian: Filling in committee slots and I have been in contact with office of academic senate.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
- ASI Secretary/ Treasurer: Anna Nguyen
 - Anna: Just working on biweekly and GIA's
- ASI Board or Directors
 - Repts at Large
 - Civic Engagement
 - ◆ Rana Rozi: Im excited on my position and starting the semester.
 - Diversity & Inclusion
 - ◆ Amber Beasley: Working on programing and working on community members to get a workshop going on called mi vida su vida.
 - College Repts
 - College of A & L
 - ◆ Meagan Domingo: Working in the book voucher and working on a fundraiser that is a separate thing.
 - College of HHS
 - ◆ Skye Aulger- Roughan: I am just excited work with you all and we are working on our programs.
 - College of NSS
 - ◆ Brian Nguyen: Me and Hope are working on program proposals and speaking to clubs.
 - ◆ Hope Hua: We are working on drafting up emails on who we want to contact.
 - College of ECST
 - ◆ Diana Valdez: Hopefully we get to host a few events this semester and getting in contact with the Dean and Dr. Galvan.
 - College of B & E
 - ◆ Andrew Klein: Working on proposals and events and opening up communication with my co-rep.
 - ◆ Rebecca Martinez: We should be working on dates and getting grads on working with us as well.
 - Charter College of Education
 - ◆ Sidney Lim: Scheduling meeting with clubs and trying to work with administrators to getting canvas pages for credential students.
- Director of Graphics and Marketing: Gus Salazar
 - Gus Salazar: Waiting for the proposals to come in and working on calendar of events and in the office, we changed our production machine.
- Associate Executive Directive: Dena Florez
 - Dena: Audit wise we finished the final information, and it is starting well and I am looking forward to getting into the fall.
- Executive Director: Barnaby Peake
 - Barnaby: GIA's went out so activate your ASI emails and if you have thoughts and ideas of welcome week please let me know.
- University Designee: Aaron Burgess

❖ Adjournment:

Offered By:	Amber Beasley	Seconded by:	Cristian Flores			
Motion to adjourn the meeting at 5:32 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 July 15, 2021, on Zoom and were approved by consensus by the ASI Board of Director Committee on Thursday, July 29, 2021.

Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary Treasurer