



Board of Directors Meeting

Minutes

Day/Date: Thursday, July 29, 2021
 Time: 3:15- 5:45 pm
 Location: Zoom
 Attendees: Board Members, General Public
 Type of Meeting: General Public

❖ **Organizational Items:**

- **Call to order by: Chair Diana Chavez ASI President @ 3:19**
- **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.	Present
Skye Aulger-Roughan	College of Health and Human Services Rep.	Present
Andrew Klein	College of Business & Economics Rep	Present
Rebeca Martinez	College of Business and Economics Rep	Present
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
Sasha Prakir	Chief Justice	Present
Aaron Burgess	University President's Designee	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Cristian Flores	Seconded by:	Hope Hua
Motion to Approve Agenda for Thursday, July 29, 2021			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ **Approval of the Minutes**

Offered By:	Andrew Klein	Seconded by:	Rana Rozi			
Motion to approve the Minutes for Thursday July 15, 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**

➤ **CSUnity**

- **Diana Chavez:** I hope you all saw my email and we all attend, and we get to talk to other student leaders and get to know other issues so please apply.
- **Ryan Lamkin:** I was wondering if you can forward that to me.
- **Cristian Flores:** I think all of you should go it was an opportunity for networking.
- **Dena Flores:** I don't believe there is a limit on how many can go.
- **Andrew Klein:** Is it normally in person or virtual?
- **Diana Chavez:** Normally it is held in person but because of the pandemic they are doing it virtually.
- **Andrew Klein:** And where was it held before?
- **Diana Chavez:** It is usually in an CSU it just depends on who wants to host.
- **Sidney Lim:** If we are interested, we just email you?
- **Diana Chavez:** Yes, and let me know about tonight.

➤ **Office Hours**

- **Diana Chavez:** Please look at the email Barnaby sent you and fill out the form and please reach to Barnaby if you have any questions.

➤ **Staffing Plan/Hiring Timeline.**

- **Barnaby Peake:** Just wanted to do an update of behind the scenes and personnel. We have update two job descriptions, and one is for a program coordinator and the other is for administrative coordinator and was previously like an office manager. These positions we have the budget for, and we have the salary for two full time staff. Barnaby shows an organization chart. We are hoping to move on these quickly and if anyone wants to be involved in the interviewing process, please let me know.

❖ **Action Items**

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

- **Diana Chavez:** First we have strategic planning, and they don't go through recommendations but all we need is Anna's recommendation.
- **Anna Nguyen:** For SPC we have Brian and Emily and both college reps and they are very capable, and I think their perspective will help.

Offered By:	Hope Hua	Seconded by:	Angelina Gomez			
Motion to approve Brian Nguyen and Emily Chen for Strategic Planning Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Diana Chavez:** Next we have the legislative affairs, and I had the honor to interview Hope and she has great ideas for the committee and is motivated and I do recommend her.

Offered By:	Sidney Lim	Seconded by:	Ezmee Gollas			
-------------	------------	--------------	--------------	--	--	--

Motion to approve Hope Hua into the Legislative Affairs Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Diana Chavez:** Now it is Environmental Policy Committee and that is for Angelina.
- **Angelina Gomez:** Ryan and I both interviewed her for the position and Ryan wants to give his recommendation.
- **Ryan Lamkin:** I give my full recommendation to Meagan she has great ideas.

Offered By:	Sidney Lim	Seconded by:	Angelina Gomez			
Motion to approve Meagan Domingo into the Environmental Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Diana Chavez:** Our last appointment is Ezmee for finance committee and I give her my full recommendation for the finance committee.

Offered By:	Andrew Klein	Seconded by:	Skye Aulger- Roughan			
Motion to approve Ezmee Gollas into the Finance Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Discussion Items

- **Vaccination Mandate- The Board will discuss the announcement from Chancellor's Office and University President regarding the vaccination requirement.**
 - **Diana Chavez:** I don't know if you guys have heard but vaccines will be required to be on campus and there is a lot of debate about this decision. I wanted to bring this to the board, and I want to see what you all think or what you have been hearing and I want to know what we can do best for our students.
 - **Meagan Domingo:** Everyone that I have been contact with are in favor of this but there are some questions about the email and about the religious and health exemptions and how do you prove that.
 - **Angelina Gomez:** From my point of view I wouldn't be getting the vaccine for my beliefs and a way to respond to Meagan and I don't think there is a way to prove and if we are going through the process of having non-vaccinated and vaccinated people on campus it should have to be the responsibility of the people who chose not to get vaccinated to require to still have mask and still sanitize and keep distance.
 - **Diana Chavez:** Correct me if I am wrong but we are still following CDC guidelines to still wear mask even if we got vaccinated.
 - **Sidney Lim:** For students that wouldn't be returning for the small semester what would be the deadline to upload this and what's the modality.
 - **Diana Chavez:** It doesn't change the modality for the vaccinated but if you are not vaccinated and I don't think there is a set deadline. What I have been hearing is that is you are not vaccinated and don't have a religious exemption you have to look for online courses.
 - **Ezmee Gollas:** What I wanted to bring up is that I work with the new students that come to campus and we take some time in orientation to talk about what campus is going to look like and because of this new update we have questions like what is all my classes are online but I want to use the resources that are on campus and they ask questions on how to upload their vaccination records so maybe having a sort of video.
 - **Diana Chavez:** I believe that if you want to be on campus, you must be vaccinated if you want to be on campus in general. We can pitch making a video to administration on how to work GET.
 - **Cristian Flores:** I would like to yield two minutes to Professor Ramos

Offered By:	Diana Valdez	Seconded by:	Sidney Lim
-------------	--------------	--------------	------------

Motion to yield two minutes to Professor Ramos						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Diana Valdez	Seconded by:	Amber Beasley			
Motion to yield time to Ryan Lamkin						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Ryan Lamkin:** The way I see it is that this issue is more of a societal thing and I believe that people are debating for debates sake and that's what I have seen from the peoples responses.
- **Meagan Domingo:** I think the students would feel better with the rules that are going to be set on campus and what is going to be done as far as cleaning because if we do have people that choose not to wear masks who is going to be enforcing the rules.
- **Amber Beasley:** I was wondering if we can ask administration how they came to this decision to make this mandatory and why are people able to opt out considering it isn't FDA approved and this is coming from someone that is vaccinated

Offered By:	Amber Beasley	Seconded by:	Sidney Lim			
Motion to allot time to Dena Florez						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Dena Florez:** To my understanding if you ask for the exemption you must file it and those that choose not to you might have to submit to a covid test weekly or sporadic and we follow CDC guidelines, and everyone still has to wear a mask.
- **Amber Beasley:** I just want to make sure that there is some sort of solution and that students don't have to alter their whole schedule to comply, and I also want to make sure that they are notified within the next two weeks.
- **Diana Chavez:** I will let administration know and to my knowledge it was the chancellor's office that decided to make it mandatory.
- **Leda Ramos:** This mandate affects students, admin, and faculty and we have a meeting with the chancellor's office and I am the lecturer council rep for the faculty association and there are options that you can opt out and even that becomes tricky then you have to get medical verification of that and some people think they are being compromised but it depends what they categorize as immune compromise so there is going to be whole window of faculty and students that are not going to be able to prove that and the other part is if you are not vaccinated and you need weekly testing we are proposing that it happens at school and the health office has a vaccination coordinator and we do vaccinations at school so why not have it very efficient at school. Additionally, I am fully vaxed and I got covid after I got vaxed so I believed that testing should happen whether you are vaxed or not, but we need to make it efficient. Unless we push back right it will affect students dramatically by cutting classes.
- **Barnaby Peake:** I am looking at the things that were sent earlier and regarding timelines and you can start certifying august ninth and the deadline seems to be September 30th and there seems to be a testing site that is going to happen and we are trying to meet all the need and what I don't know is that the exemptions says to contact student life and I don't know where they should go if they have questions for exemptions.
- **Aaron Burgess:** The dean of students is putting together a list of FAQs so as you have questions you can send them there through the Cal state la web site. We understand the great concern for the entire campus community, and we have a lot of people trying to figure what is the best way to get on campus and thank you Professor Ramos for the words of encouragement and thank you all for your thoughts.
- **Diana Chavez:** If you have more questions, please email so I can send them to Aaron.
- **Andrew Klein:** I just agreed that testing should be efficiently done on campus

❖ Reports

- ASI President: Diana Chavez

- Diana: Just a reminder that our summer training is coming up and I have been doing my president duties and filling the roll of VPF which luckily, I haven't had to do any math.

Offered By:	Cristian Flores	Seconded by:	Sidney Lim			
Motion to yield time to Ryan Lamkin						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Ryan Lamkin: the housing commissioner does it have to be an RA or can it be anyone.
- Diana Chavez: I think it is anyone in housing
- Dena Florez: I believe Barnaby is working with director Leonard and last year the prerequisite was that it was an RA but he is a new director so he might have different thoughts.
- Barnaby Peake: I think they are waiting for the elections in the halls for leadership and from that they will appoint a representative.
- Sidney Lim: I had a question about the VPF are the two candidates we have still there?
- Diana Chavez: Yeah, we still have their applications, but we are probably not going to approve them until we go to next semester in the beginning, but I still need to interview them just to get more information and ask them questions that everyone had.
- Diana Chavez: Professor Ramos I did see your comment and we are going to have a rep for ethnic studies we were just waiting for the email from the college and now we are working on that.
- ASI Vice President for Administration: Angelina Gomez
 - Angelina: I have been just interviewing people for committee member positions and I have conducted my first personnel meeting and cabinet of affairs. I am practicing for the meetings still and making sure that I am interviewing who needs to be interview.
- ASI Vice President for Finance:
 - Diana Chavez: As acting VPF I met with Dena and had my finance orientation, and everything is going fine.
- ASI Vice President for Academic Governance: Cristian Flores
 - Cristian: I am making sure I am keeping in constant contact with the senators and planning for the fall in terms of looking at the transition folder and looking at what events we can do like state of our campus. I have been working on bridging students and faculty and that's why I state in contact with Professor Ramos.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
- ASI Secretary/ Treasurer: Anna Nguyen
 - Anna: The second GIA period is coming so turn in your biweekly to keep you all accountable and CC your direct report.
- ASI Board or Directors
 - Reps at Large
 - Civic Engagement
 - ◆ Rana Rozi: NONE
 - Diversity & Inclusion
 - ◆ Amber Beasley: Working on a program call mi vida su vida.
 - College Reps
 - College of A & L
 - ◆ Meagan Domingo: Finalizing things for welcoming week and talking with Emily about our events.
 - College of HHS
 - ◆ Ezmee Gollas: We have been working with each other and discussing things together.
 - ◆ Skye Aulger- Roughan: NONE
 - College of NSS
 - ◆ Brian Nguyen:
 - ◆ Hope Hua: we have been planning our events and have been working on an email template so we can invite people to our events.
 - College of ECST
 - ◆ Diana Valdez: Preparing for our events.

- College of B & E
 - ◆ Andrew Klein: Working on making our event proposals and we have been talking a lot and we are working on our email templates as well.
 - ◆ Rebecca Martinez: NONE
- Charter College of Education
 - ◆ Sidney Lim: we met with the OSS director and the director of the urban learning program because the commission of teacher credential has recently eliminated two major test to get your credential as you no longer have to take the CSET or CBES and we are trying to see how we can let all of the students know and as a result we are going to focus our town hall on the change and we will be meeting with the OSS director to see if we can make our townhall in to a sort of series.
- Director of Graphics and Marketing: Gus Salazar
 - Gus Salazar:
- Associate Executive Directive: Dena Florez
 - Dena:
- Executive Director: Barnaby Peake
 - Barnaby: You will all be receiving a DocuSign request to sign your student leader and conflict of interest statements and this the policy we approved for not long ago. ASI has sign a new service agreement with the university for IT services and we are working with them to make sure our technology is up and working. We are still working on the book voucher program, and we are working with a couple of folks to see how we can make that a scholarship and if we do that it eliminates the issue with undocumented students. I have also been working on a program that we had called alternative break and it is open to everyone and we are looking at some locations that are in Europe happening in June 2022. Last a reminder about the training that are coming up
- University Designee: Aaron Burgess
 - Aaron: The laptop checkout program will start again soon, and we are wrapping the final day of graduation.

❖ Adjournment:

Offered By:	Cristian Flores	Seconded by:	Meagan Domingo			
Motion to adjourn the meeting at 4:34 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 29, 2021, on Zoom and were approved by consensus by the ASI Board of Director on Thursday, August 29, 2021.

Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary Treasurer