



Board of Directors Meeting

Minutes

Day/Date: Thursday, September 16, 2021
 Time: 3:15- 5:45
 Location: Zoom
 Attendees: Executive committee, General Public
 Type of Meeting: General Public

❖ **Organizational Items:**

- **Call to order by: Chair Diana Chavez ASI President @ 3:16**
- **Roll Call**

Diana Chavez	President	Present
Angelina Gomez	Vice President for Administration	Excused Absnce
Josue Montenegro	Vice President for Finance	Present
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
Amber Beasley	VP for Academic Governance	Present
Anna Nguyen	Secretary Treasure-Rep-At-Large	Present
	College of Health and Human Services Rep.	
Skye Aulger-Roughan	College of Health and Human Services Rep.	Present
Andrew Klein	College of Business & Economics Rep.	Absent
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.	Excused Absence
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.	Present
Rana Rozi	Civic Engagement Officer	Present
	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
Gus Salazar	Director of Graphics and Marketing	Present
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Amber Beasley	Seconded by:	Josue Montenegro			
Motion to Approve Agenda for Thursday, September 16, 2021						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Josue Montenegro	Seconded by:	Hope Hua			
Motion to approve the Minutes for Thursday September 9, 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.

❖ **Action Items**

- **Hiring of Administrative Coordinator- (Closed Session) The Board will take action on approving Personnel's recommendation of the Administrative Coordinator.**

Offered By:	Josue Montenegro	Seconded by:	Anna Nguyen			
Motion to go into Closed Session. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Analiz Marmolejo	Seconded by:	Sidney Lim			
Motion to hire the Administrative Coordinator Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Analiz Marmolejo	Seconded by:	Josue Montenegro			
Motion to go out of Closed Session. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Reports**

Offered By:	Rana Rozi	Seconded by:	Diana Valdez			
Motion to table Reports Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ASI President: Diana Chavez
 - Diana:
- ASI Vice President for Administration: Angelina Gomez
 - Angelina:
- ASI Vice President for Finance: Josue Montenegro
 - Josue:
- ASI Vice President for Academic Governance: Amber Beasley
 - Amber:
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz:
- ASI Secretary/ Treasurer: Anna Nguyen
 - Anna: NONE
- ASI Board or Directors
 - Reps at Large

- Civic Engagement
 - ◆ Rana Rozi:
- Diversity & Inclusion
- College Reps
 - College of A & L
 - ◆ Meagan Domingo:
 - ◆ Emily Chen
 - College of HHS
 - ◆ Skye Aulger- Roughan:
 - College of NSS
 - ◆ Brian Nguyen:
 - ◆ Hope Hua:
 - College of ECST
 - ◆ Diana Valdez:
 - ◆ Marlen Trigueros:
 - College of B & E
 - ◆ Andrew Klein:
 - ◆ Rebecca Martinez:
 - Charter College of Education
 - ◆ Sidney Lim:
 - ◆ Phoebe Wong:
- Director of Graphics and Marketing: Gus Salazar
 - Gus Salazar:
- Associate Executive Directive: Dena Florez
 - Dena:
- Executive Director: Barnaby Peake
 - Barnaby:
- University Designee: Aaron Burgess
 - Aaron:

❖ Adjournment:

Offered By:	Sidney Lim	Seconded by:	Analiz Marmolejo			
Motion to adjourn the meeting at 3:30 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 September 16, 2021, on Zoom and were approved by consensus by the A.S.I. Board of Director on Thursday, September 23, 2021.
Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary Treasurer