



Board of Directors Meeting

Minutes

Day/Date: Thursday, November 18, 2021
 Time: 3:15- 5:45 pm
 Location: Zoom
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ **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	Present
Josue Montenegro	Vice President for Finance	Excused Tardy @ 4:39
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.	Present
Rebeca Martinez	College of Business and Economics Rep	
Emily Chen	College of Arts and Letters Rep.	Present
	College of Arts and Letters Rep.	
	College of Engineering, Comp. Science & Technology Rep	
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.	Excused Absence
Phoebe Wong	Charter College of Education Rep.	Present
Rana Rozi	Civic Engagement Officer	
	Diversity and Inclusion Officer	
Sasha Prakir	Chief Justice	Present
Aaron Burgess	University President's Designee	Excused Tardy @ 4:09
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:	Phoebe Wong	Seconded by:	Hope Hua
Motion to Approve Agenda for Thursday, November 18, 2021			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ **Approval of the Minutes**

Offered By:	Angelina Gomez	Seconded by:	Amber Beasley			
Motion to approve the Minutes for Thursday October 21, 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.
 - Gus Salazar: I wanted to congratulate you all because you did well at the board of trustees.

❖ **Informational Items**

➤ **ASI Survey & Spring Schedule**

- **Diana Chavez:** Let me remind you and I have received a few but we just want to know where your head is at and how you are feeling about coming back to understand your needs.

➤ **De-stress Week**

- **Diana Chavez:** This is just a reminder for our first in person event and please come out.

➤ **Student Leader Assessment**

- **Diana Chavez:** This is asking for feedback and see how you all felt as a student leader.
- **Dena Florez:** We realize this is a hard time and we don't want you to feel alone.

➤ **Special Presentation: VP Octavio Villalpando**

- **Octavio Villalpando:** Octavio goes over his presentation about Student engagement.
- **Barnaby Peake:** Something we talked about briefly since it's the first time for many students I think this is a great opportunity for and we are also talking about giving tours and that is something we can be involved with.
- **Diana Chavez:** We have new housing and we have the new student services building as well and I hope we can collaborate.
- **Andrew Klein:** I think the best way to unite the campus is through athletics and there is not a lot of people who go to these games so I think there should be a stronger emphasis and there should be a stronger emphasis on the dorm population as well.
- **Diana Chavez:** I think that is a great idea.
- **Dena Florez:** Our men's soccer team has been doing well for the past two years and ASI has collaborated with them before as well and I think we should do it again.
- **Diana Chavez:** I know we have talked about this Octavio but I hope we can include more of our student leaders in these conversations as you can see they have a lot of good ideas and I hope we can rebuild our college experience.
- **Amber Beasley:** I was wondering if we have a first generation office.
- **Octavio Villalpando:** Approximately 89% of our students are first gen so we try to be conscientious in our programming, but we can use more help so thank you for that idea.
- **Hope Hua:** You mentioned that you want student to engage on campus and certain NSS professors saw research that one on one connections between faculty members were concerned that these opportunities will decrease, can you speak on that?
- **Octavio Villalpando:** Those opportunities are more on the academic side and structured by academic colleges and departments working with the provost and VP for academic affairs but let me inquire and I will update you with that.
- **Angelina Gomez:** I want to touch on what Andrew said about involving the dorming and I wanted to ask if it is possible if me and my spirit commissioner can get a mailing list of all the students that are in dorming so that we can email them about the events that will be happening and the games so that they have access?
- **Octavio Villalpando:** Absolutely we will even be happy to mail it for you and route through Dena and Barnaby and by the way if anyway live on campus be a part of the resident housing association even if it has been dormant for a couple of years and that creates a better campus experience and involvement.

❖ **Action Items**

➤ **University Wide Committee Appointments- The Board will take action on appointing candidates to open committee seats.**

- **Amber Beasley:** I will be doing Ivan and Emily together because they are both awesome. Amber goes over what points that make both students good candidates.

Offered By:	Andrew Klein	Seconded by:	Angelina Gomez			
Motion to appoint Ivan Rodriguez-Garcia and Emily Torres into the NSS Steering Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Student Government Positions- The Board will take action on appointing candidates to open positions.**

- **Diana Chavez:** We have two positions to appoint and Seth you can start, you have two minutes.
- **Seth Deepanker:** I am passionate about making a positive change through policy making and a roll to help represent the inclusivity and diversity on our campus would a miraculous one for me and if given this opportunity I will do my best to give the unique perspective and it would be by reaching out to alumni and organizing events where students can feel more confident in challenging the “normal” and with myself I have a diverse and unique background where I can understand and relate to people from different walks of life. Last, I stand very strong by my ethics and I will do anything in my power if any student comes to me with a certain situation.
- **Amber Beasley:** What does diversity mean to you?
- **Seth Deepanker:** Diversity can be in a gender way and a racial way but I also like to think about it in a thoughtful way because everyone has diverse way of thinking as it is hard to talk to someone whose ideas are not similar to our own and it can also be about your experiences.
- **Amber Beasley:** Seeing as you will providing programming for our students what are some issues that you are aware of that our students are facing?
- **Seth Deepanker:** I aware that some of the elevators aren't working and another thing I am very aware of is the CAPS and a lot of my friends tell me that they want to make use of it I have also heard the pantry issue where the food is good but can be improved for vegan and vegetarian people.
- **Diana Chavez:** We are going to put you in a waiting room and discuss.
- **Analiz Marmolejo:** As you all can see he has a lot of potential and he doesn't have a lot of experience but he is eager to learn and he has a sense of what the position entails so I give my recommendation.

Offered By:	Phoebe Wong	Seconded by:	Andrew Klein			
Motion to appoint Seth Deepanker as Diversity Inclusion Officer Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Internal Committee- The Board will take action on appointing candidates to open ASI committee seats.**

- **Angelina Gomez:** We already appointed but I don't know what the misunderstanding was but she needed to get appointed again and she has already been doing a good job in the committee.
- **Dena Florez:** It wasn't an understanding she just went from a college rep to a student at large so she has to be reappointed as a student at large.
- **Amber Beasley:** So her reports go to me?
- **Diana Chavez:** Yes.

Offered By:	Hope Hua	Seconded by:	Andrew Klein			
Motion to appoint Meagan Domingo into the Environmental Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **Addressing Student Needs Webinar Reflection- The Board will reflect on areas of improvement to continue effective advocacy.**

- **Diana Chavez:** This is to reflect on the webinar and what would you like to see in the future.
- **Emily Chen:** I thought it was interesting and it was nice that a lot of questions were answers and I can see what I can do better. Based on the questions that were asked I can ask now students from my specific college can ask more questions.
- **Skye Aulger-Roughan:** I have been talking to a lot of people about the transition back on campus and what they would like to see and there was a lot of useful information.
- **Diana Valdez:** I like seeing the difference from last year and there were great questions and working with the committees and working with the Dean and we are just trying to see how we can put this information out.
- **Hope Hua:** I learned about the problems on campus as well as the information about the food options and we are planning on talking to students and answering more question.
- **Phoebe Wong:** The event was perfect timing for the new students and with food options and equal que the transition will be better.
- **Diana Chavez:** We are working on the captions so we can post it on YouTube for those who couldn't attend.
- **Aaron Burgess:** One thing I noticed was that there were questions in the chat and we didn't have the time to get to them so is there a way that we can gather those questions in the chat and answers those questions as well?
- **Diana Chavez:** Yes.
- **Retention Motivation- The Board will discuss methods to retain ASI student leaders.**
 - **Diana Chavez:** We have seen that a lot of board has left we wanted to hear you all out to see what you all need and what we can help you with to make this a better experience.
 - **Diana Valdez:** It is hard to juggle everything so maybe having group check-ins with the representatives on how we are doing and how we are feeling.
 - **Diana Chavez:** I agree that we can work on this and we need to hear your concerns in order to create a plan to help you all.
 - **Analiz Marmolejo:** I think I head Dena talk about some inspirational speakers so maybe bringing that in or like a Di-stress event for us or like coffee at the office.
 - **Diana Chavez:** We would love to do that but it is hard to do that since we are virtual so we don't have a lot of team bonding so that is why we are asking now so that in spring we can do things like that and reminder we do have a retreat.
 - **Barnaby Peake:** January 13 and 14th for forty-eight hours for our winter retreat.

❖ **Reports**

- ASI President: Diana Chavez
 - Diana: I got together with President Covino and Aaron as there are still concerns with repopulation and we are going to talk to you all as well so you can know what is going on campus and program proposals are due soon as well.
 - Analiz Marmolejo: Do we have to have a set date?
 - Gus Salazar: Just put TBA. But we can meet and talk about it on Monday.
- ASI Vice President for Administration: Angelina Gomez
 - Angelina: We just got our spirit commissioner and I will be having my COC meeting and I plan going over spring programming with them and going over bi-weekly reports as well.
- ASI Vice President for Finance: Josue Montenegro
 - Josue: We are working on policy and we are going to start our tax forms and we are extending our contract with the USU and we are working on university support area as well that is due soon.

Offered By:	Josue Montenegro	Seconded by:	Amber Beasley			
Motion to extend meeting 5 minutes. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ASI Vice President for Academic Governance: Amber Beasley
 - Amber: If you know a student that has been impacted by the limitation of directed study please email me as there has been a concern in the academic senate that students with directed study have been impacted.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: We finalized an agenda with CSSA and on Monday I did work with EPIC for the day of service and I met with our civic engagement coordinator for our campus to talk about the different events we want to promote in the spring.
- ASI Secretary/ Treasurer: Anna Nguyen

- Anna: Reminder that a biweekly is due.
- ASI Board or Directors
 - College Reps
 - College of A & L
 - ◆ Emily Chen: I just attended my required meetings and a recruitment event as well.
 - College of HHS
 - ◆ Skye Aulger-Roughan: I went to the di-stress event they had on campus.
 - College of NSS
 - ◆ Brian Nguyen: We are still working on spring events and we are still deciding on what we want to do.
 - ◆ Hope Hua: We want to do at least one event with alumni.
 - College of ECST
 - ◆ Diana Valdez: I just my event and it was a good time.
 - College of B & E
 - ◆ Andrew Klein: I've been trying to spread the word about our di-stress and we are working on our event proposals.
 - Charter College of Education
 - ◆ Phoebe Wong: We just had a successful event and we are working on our events and we also have our last meeting with external committees.
- Director of Graphics and Marketing: Gus Salazar
 - Gus Salazar:
- Associate Executive Directive: Dena Florez
 - Dena:
- Executive Director: Barnaby Peake
 - Barnaby: We got our computers and we are doing remodeling in the office.
- University Designee: Aaron Burgess
 - Aaron: I want to thank the execs that came to meet with the trustees today another thing is about the councilors on campus and I have news, the waitlist has gone down and you will be only waiting for four days upon your request. Now what does that mean compared to other campus and other campus take as long as two weeks and we hired a councilor called Daniel Becerra who is in housing and we have been interviewing for more. I also restarted the Alcohol and drug awareness committee and I notice we do not have student representation. Last, the student health center has got the accreditation and they got an A.

❖ Adjournment:

Offered By:	Angelina Gomez	Seconded by:	Andrew Klein			
Motion to adjourn the meeting at 5:53 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 November 18, 2021, on Zoom and were approved by consensus by the ASI Board of Director on Thursday, December 9, 2021.

Prepared by:

Kaina Orozco- Recording Secretary

Anna Nguyen- Secretary Treasurer