



Board of Directors Meeting

Minutes

Day/Date: Thursday, December 9, 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 pm**
- **Roll Call**

Diana Chavez	President	Present
Angelina Gomez	Vice President for Administration	Present
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.	Present
	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.	Present
Phoebe Wong	Charter College of Education Rep.	Present
	Civic Engagement Officer	
Seth Deepanker	Diversity and Inclusion Officer	Unexcused Absence
Sasha Prakir	Chief Justice	Present
Aaron Burgess	University President's Designee	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Tardy @3:27
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Josue Montenegro	Seconded by:	Angelina Gomez
Motion to Approve Agenda for Thursday, December 9, 2021			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ **Approval of the Minutes**

Offered By:	Hope Hua	Seconded by:	Josue Montenegro			
Motion to approve the Minutes for Thursday, November 18, 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.
 - **Octavio Villalpando:** I want to announce that we are having 30% of our classes remote to accommodate student needs directly.
 - **Amber Beasley:** Is there any way that someone from ASI can be a part of these conversations?
 - **Octavio Villalpando:** I don't see why that would be a problem.

❖ **Informational Items**

➤ **State of Affairs Report**

- **Diana Chavez:** Diana Chavez goes of the State of Affairs report.

➤ **ASI Spring Repopulation Report**

- **Diana Chavez:** We have been having discussion on how ASI will look like next spring. Diana goes over the ASI Spring repopulation report.
- **Amber Beasley:** Seeing as the university is making plans for online modality do, we have plans for that?
- **Diana Chavez:** We can work on that.
- **Angelina Gomez:** What is considered a small committee?
- **Diana Chavez:** For me it is those that are not BOD or shared governance.
- **Angelina Gomez:** So, since I have Personnel and COC and they don't have long agendas do they qualify to be virtual?
- **Diana Chavez:** We are not having virtual meetings.
- **Angelina Gomez:** Then what was the thing about small committees being hybrid?
- **Diana Chavez:** That was just mentioned in some people's sentiments.
- **Amber Beasley:** I saw something about having justifiable reason, what do you mean by that?
- **Diana Chavez:** We wanted to make it personal, covid is justifiable.
- **Amber Beasley:** I want to make sure that we are taking action on our own accord and not just do things because the college says so.
- **Diana Chavez:** Right, we don't want to risk anyone's life so we can go back to hybrid or virtual we see numbers surge.
- **Barnaby Peake:** Rest assured we are taking all the guidelines that need to be taking and we want to make sure that we are all comfortable.
- **Amber Beasley:** I personally don't have a concern, but I want to advocate for those who do.
- **Dena Florez:** I just want to say that for the event that just happen is saw that everything was taken care of right and wiped down and it was also a sense of unity.

➤ **Winter Retreat/Break**

- **Diana Chavez:** As some have said that you cannot make that so please fill in the poll so that we can get everyone together since it is a mandatory meeting, and we are finalizing the agenda for winter retreat.

➤ **Time Certain 3:30-3:45pm: Betty Kennedy & Mark Facio- Housing**

- **Betty Kennedy:** I want to start with that housing is self-supported and not state funded and we always make sure we keep the upkeep. Betty explains the upkeep done to the apartments and specifically the water problems that was happening.
- **Mark Facio:** I want to add that the four-hour shut down most of the time were not complete four-hour shutdowns.
- **Diana Chavez:** How often did you provide food and water?
- **Betty Kennedy:** I believe that 2 or 3 of those days we did 2 days and Mark tried to provide water early on.

❖ **Action Items**

- **Policy 201: Finance Committee Procedure- The Board will take action on approving revisions to Policy 201 previously approved by the Finance.**

- **Diana Chavez:** Do we discuss or just take action?
- **Dena Florez:** Unfortunately, we don't have the changed PDF up for quorum
- **Barnaby Peake:** We can still make a motion.
- **Josue Montenegro:** Josue explains the changes to the policy.
- **Dena Florez:** We made the policy reflect the new positions that we have.
- **Barnaby Peake:** One of the things we were discussing is that if you have an odd number and take 50% you have half of a person, so the way quorum is counted is rounded up to the next whole number and then you add another one.
- **Sasha Prakir:** For the 2.5 and then you said round up and add one and, in that case, it would be four for a committee of 5 I am fine with that but is not the standard one.
- **Barnaby Peake:** If you have that standard one you can't have the 2.5 or half a person so if you have the simple majority 3 would be the number.
- **Sasha Prakir:** Is that the goal?
- **Dena Florez:** Barnaby you're right but in a committee of 5 the least you can have been 4 so technically you only really need three to be majority so the 50% plus one would negate that.
- **Sasha Prakir:** Could we do 50% so long that the number exceeds or 50% and the number should be larger than half or half rounded up the nearest whole number. Or we can do the minimum then. The smallest whole number of members larger than 50% of the committee seated members.
- **Dena Florez:** In that case we would have 3.5 and then get four.
- **Sasha:** We are trying to get to the minimum of 3 for 5 and our equation is not adding up.
- **Barnaby Peake:** The statement on the actual policy says about having 5 and I just wanted to clarify that when you are talking about people it must be a whole number.
- **Dena Florez:** But we added seated because this is not technically a full committee because we technically have 9 so we added the minimum of 5

❖ Reports

- ASI President: Diana Chavez
 - Diana: We had our first event today, second, I communicated with housing, and third we are still working in winter retreat and once we have the agenda ready we will email it out. We are meeting the president tomorrow as well.
- ASI Vice President for Administration: Angelina Gomez
 - Angelina: I've been working on homecoming and creating some events with Daniel and checking up with my commissioners.
- ASI Vice President for Finance: Josue Montenegro
 - Josue: Working with Alexandra on a PowerPoint for clubs and the next budget.
- ASI Vice President for Academic Governance: Amber Beasley
 - Amber: I met with academic senate today and we are talking about our resolutions.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: I finalized my events, and I am having a meeting with the CCC.
- ASI Secretary/ Treasurer: Anna Nguyen
 - Anna: None
- ASI Board or Directors
 - College Reps
 - College of A & L
 - ◆ Emily Chen: I am trying to figure out if some of the private music lessons which are one on one with the associate dean if it required for mask to be worn or bell covers or if there can be alternative way to have one on one lessons.
 - College of HHS
 - ◆ Skye Aulger-Roughan: Just De-stress.
 - College of NSS
 - ◆ Hope Hua: We have been trying to figure out to coordinate with alumni to get panelist and we are drafting emails and preparing questions.
 - College of ECST

- ◆ Diana Valdez: None.
- College of B & E
 - ◆ Andrew Klein: Turned in our event proposals.
- Charter College of Education
 - ◆ Phoebe Wong: We finished our contest for the essays, and we had our seminar but that is all.
- Executive Director: Barnaby Peake
 - Barnaby: Take the doodle poll. We are trying to encourage people to apply to our open positions. We will be here on the winter break. Check emails as well.
- University Designee: Aaron Burgess
 - Aaron: The alcohol and drug awareness committee met today, and I want to thank people on this call for being there. I would like to have an opportunity to have a presentation for ASI for a tutorial for a program that allows you to set up your own profile and allows you to put in information that is pertinent to you as a student.

❖ Adjournment:

Offered By:	Amber Beasley.	Seconded by:	Angelina Gomez			
Motion to adjourn the meeting at 4:55 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 December 9, 2021, on Zoom and were approved by consensus by the ASI Board of Director on Thursday, January 27, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Anna Nguyen- Secretary Treasurer