



Board of Directors Meeting

Minutes

Day/Date: Thursday, February 24, 2022
 Time: 3:15- 5:45
 Location: USU Board Room 303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Anna Nguyen, Secretary/Treasurer @ 3:19 pm**
- **Roll Call**

	President	
	Vice President for Administration	
Josue Montenegro	Vice President for Finance	Present
Analiz Marmolejo	Vice President for External Affairs and Advancement	Excused Tardy; Reg @ 3:27
	VP for Academic Governance	
Anna Nguyen	Secretary Treasurer	Present
	College of Health and Human Services Rep.	
	College of Health and Human Services Rep.	
Andrew Klein	College of Business & Economics Rep.	Present
Sindhu Dasaka	College of Business & Economics Rep	Unexcused Absence
Emily Chen	College of Arts and Letters Rep.	Present
	College of Arts and Letters Rep.	
Diana Valdez	College of Engineering, Comp. Science & Technology Rep	Excused Absence
	College of Engineering, Comp. Science & Technology Rep.	
Brian Nguyen	College of Natural & Social Sciences Rep.	Present
Hope Hua	College of Natural & Social Sciences Rep.	Present
	Charter College of Education Rep.	
	Charter College of Education Rep.	
Brandon Zuniga	Civic Engagement Officer	Present
Deepanker Seth	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
Gus Salazar	Director of Graphics and Marketing	Excused Absence
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Deepanker Seth	Seconded by:	Hope Hua			
Amendment: Tabling Jose for a later meeting as he was not available 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, February 10, 2022						
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**

- **University Updates and CSU Advocacy Day, Provost Jose Gomez (tentative)**
- **ASI Elections Updates- Eric Piccolotti, ASI Elections Commissioner**
 - **Eric Piccolotti:** Eric shares changed dates and event dates.
 - **Analiz Marmolejo:** Is it going to be only on campus?
 - **Eric Piccolotti:** Eric shares the process.
- **CSSA Report & CNESS- Analiz Marmolejo, VP for External Affairs and advancement.**

❖ **Action Items**

- **ASI 990 Tax Form, Presentation by Cohn Reznick (Zoom)- Time specific at 3:30 pm.**
 - **Cohn Reznick: Cohn Reznick does 990 Tax Form presentation**

Offered By:	Andrew Klein	Seconded by:	Josue Montenegro			
Motion to approve the 990 Tax Form						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

▪ **Consideration of Student Leader Appointments:**

- **Anna Nguyen:** First we will do Vice president for academic governance and that would be Anson.
- **Anson Noland:** I have been a senator since June of 2020 and during that time I sat on student Policy committee and many other committees which have shown me what it takes to be successful in this position.\
- **Brandon Zuniga:** Brandon asks something that is inaudible in the recording.
- **Anson Noland:** I think that there are principle that me and ASI share and that is something that we as senators on CAPS.
- Someone asks Anson if he knows how to program or has program ideas.
- **Anson Noland:** Yes, so as senators we started programming already and that is something I'd like to continue. And we are planning to do is state of our campus again.

Offered By:	Josue Montenegro	Seconded by:	Deepanker Seth			
Motion to approve Anson Noland as the new Vice President for Academic Governance.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Brandon Zuniga:** Brandon expresses that he thinks Anson does not have enough experience.
- **Analiz Marmolejo:** Analiz gives her recommendation for Anson to be the VPAG. We can move on to the next candidates for Vice President of Administration and we have Jorge Salazar and Sasha Prakir.
- **Sasha Prakir:** Sasha tells the Board the reason why he is a good candidate for this position.
- **Jorge Salazar:** George tells the Board his experience and why he is a good candidate for this position.
- **Brian Nguyen:** How will you get the general student body and ASI members to engage more in ASI?
- **Sasha Prakir:** Sasha gives his ideas for student engagement on campus with ASI.
- **Jorge Salazar:** George gives his ideas and solutions on what he would do to get more student engagement with ASI.
- **Analiz Marmolejo:** What do you both know about the position?

- **Jorge Salazar:** Jorge shares what he knows about the position.
- **Sasha Prakir:** Sasha shares what he knows about the position and what he wants to do with the position.
- **Brandon Zuniga:** What are your short term goals?
- **Sasha Prakir:** Sasha shares his goals specifically with elections.
- **Jorge Salazar:** Jorge shares about his goals.
- **Josue Montenegro:** Josue shares that he likes Sasha's responses to the questions.
- **Analiz Marmolejo:** I think that Sasha can pick up the position and go already as opposed to trying to catch someone up to the position.
- **Hope Hua:** Hope shares why she thinks Sasha is the better candidate.
- **Anna Nguyen:** Anna shares the pros and cons of each candidate.

Offered By:	Josue Montenegro	Seconded by:	Deepanker Seth			
Motion to approve Sasha Prakir as the new Vice President for Administration Consensus Reached						
All in Favor	7	Opposed	2	Abstained	0	Motion: Passed

- **Analiz Marmolejo:** I had the pleasure of interviewing Mariah and I give her full recommendation as I know that she wants to gain experience.

Offered By:	Analiz Marmolejo	Seconded by:	Andrew Klein			
Motion to appoint Mariah Garcia as Lobby Corp Officer Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

▪ **Consideration of Committee appointments:**

- **Josue Montenegro:** Josue gives his recommendation to have Brandon on the Finance Committee.
- **Analiz Marmolejo:** Analiz gives her recommendation for Andrew Klein to be a part of the Executive committee meetings.

Offered By:	Hope Hua	Seconded by:	Josue Montenegro			
Motion to appoint Andrew Klein into the Executive Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Hope Hua	Seconded by:	Andrew Klein			
Motion to appoint Mariah Garcia into the Environmental Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Hope Hua	Seconded by:	Josue Montenegro			
Motion to appoint Rana Rozi into the Environmental Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Hope Hua	Seconded by:	Josue Montenegro			
Motion to appoint Cindy Ho Nguyen into the Environmental Committee Consensus Reached						
All in Favor	All	Opposed	0	All in Favor	All	Opposed
Offered By:	Hope Hua	Seconded by:	Josue Montenegro			
Motion to appoint Brandon Zuniga into the Finance Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Policy 201: Finance Committee codes of procedure- Recommended by Bylaws Committee and Finance Committee.**
 - **Josue Montenegro:** Josue explains what the Policy and what they want to change.
 - **Anna Nguyen;** Anna shares the change on mainly the quorum and why it happened.

Offered By:	Josue Montenegro	Seconded by:	Deepanker Seth			
Motion to approve the changes to Policy 201. Discussion:						
<ul style="list-style-type: none"> • Sasha Prakir shares why they made the decision to make the changes. • Hope Hua shares that she is confused about the numbers they are using. • Barnaby Peake clears the confusion Hope had. 						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Approval of the 6 & 6 Budget Revision- Recommendation from Finance Committee.**
 - **Dena Florez:** Dena goes over the 6 & 6 budget.
 - **Barnaby Peake:** Barnaby shares what they received from the survey they put out to the students and their concerns with public transportation and parking expenses, and we are having a conversation with the parking and transportations department.
 - **Brandon Zuniga:** I understand that it will be good for the students to go to that but it would be a low amount so I think that the money should go to something else.
 - **Deepanker Seth:** I know a lot of students that use the U-pass so students would like it to be a lower cost, so I am on the side to put the money into this.
 - **Barnaby Peake:** I am happy to bring this back, but we are not deciding on that today, so we still have to change this and do this.
 - **Dena Florez:** At this time, it is sitting in student basic needs so at any time you can allocate it to another line item.
 - **Brandon Zuniga:** I wouldn't want you all to work more because we can't make our mind.
 - **Anna Nguyen:** Should we approve the budget and have this conversation for the 3 & 9?
 - **Josue Montenegro:** I encourage you all to come to finance and share your ideas.

Offered By:	Josue Montenegro	Seconded by:	Brandon Zuniga			
Motion to approve the 6 & 6 budget. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Removal of "form" policies from ASI Administrative Handbook- Recommendation from Bylaws Committee.**
 - **Sasha Prakir:** Sasha shares why they forms should not be policies.

Offered By:	Hope Hua	Seconded by:	Andrew Klein			
Motion to remove the "form" policies from ASI Administrative Handbook. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **Spring Event Updates.**

- **Daniel Antunez:** Daniel speaks on the Eagle Madness spirit month and the events that are happening.
- **Dena Florez:** Dena explains the number of volunteers needed for each event. Dena shares tips on what to do for the events as well and remind the Board for the door contest.
- **Analiz Marmolejo:** Analiz brings up the event she will be having soon.
- **Brandon Zuniga:** Brandon goes over his events that have done and talks about CHESS and CSSA.
- **Josue Montenegro:** Josue talks about his planned events.

➤ **Covid Protocol Updates**

- **Barnaby Peake:** Barnaby shares the protocol updates.
- **Aaron Burgess:** Aaron shares about then mask requirement.
- **Analiz Marmolejo:** I know students feel uncomfortable about being in person and want virtual options and having issues with being in small places. Also, students shared that some professors don't wear their masks.
- **Aaron Burgess:** I am glad that you all are calling them out.
- **Analiz Marmolejo:** What is the update on the booster shots.
- **Aaron Burgess:** Every student have different deadlines.
- **Analiz Marmolejo:** So students are being penalized?
- **Aaron Burgess:** I don't like using that word but we do send out emails and have phone calls but penalty is not off the table.

❖ **Reports**

- ASI President:
- ASI Vice President for Administration:
- ASI Vice President for Finance: Josue Montenegro
 - Josue: Josue talks about club funding
- ASI Vice President for Academic Governance:
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: Analiz goes over her CHESS updates.
- ASI Secretary/ Treasurer: Anna Nguyen
 - Anna: Anna remind the board to set up their office hours.
- ASI Board or Directors
 - Reps at Large
 - Civic Engagement
 - ◆ Brandon Zuniga: Brandon talks about the committee he's on and shares his concerns about ASI
 - Diversity Inclusion Officer
 - ◆ Deepanker Seth: Deepanker shares about his event plans.
 - College Reps
 - College of A & L
 - ◆ Emily Chen: None.
 - College of HHS
 - College of NSS
 - ◆ Hope Hua: We are preparing questions as well for our events coming.
 - ◆ Brian Nguyen: Brian shares that they are working on their events.
 - College of ECST
 - ◆ Diana Valdez: None.
 - College of B & E
 - ◆ Andrew Klein: Andrew talks about his events coming up.
 - Charter College of Education
- Executive Director: Barnaby Peake
 - Barnaby: Barnaby talks about the Well-being U program. Barnaby also talks about the textbook program. He also mentions about iPads that can be checked out. Barnaby tells the board to start their transition folders.
- University Designee: Aaron Burgess
 - Aaron: Aaron talks about the iPad program his department has as well as the Lap top and hotspots as well. Aaron updates that there is another HERF grant going out to students.

❖ **Adjournment:**

Offered By:	Sasha Prakir	Seconded by:	Josue Montenegro
Motion to adjourn the meeting at 5:34 PM.			
Consensus to adjourn the meeting - Consensus reached.			

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

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on February 24, 2022, at USU Board Room 303/303A and were approved by consensus by the ASI Board of Director on Thursday, March 10, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Secretary Treasurer