



Board of Directors Meeting

Minutes

Day/Date: Thursday, May 5, 2022
 Time: 3:15- 5:45
 Location: Board Room N/S- USU Room 303/303A
 Attendees: Board Member, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Anna Nguyen ASI President @ 3:16**
- **Roll Call**

Anna Nguyen	President	Present
Sasha Prakir	Vice President for Administration	Present
Josue Montenegro	Vice President for Finance	Excused Tardy @3:45
Analiz Marmolejo	Vice President for External Affairs and Advancement	Excused Tardy @3:45
Anson Noland	VP for Academic Governance	Present
Brian 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
Jinwei Derek Zhang	College of Engineering, Comp. Science & Technology Rep.	Present
Akalpit Adwait Shukla	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	Unexcused Absence
Deepanker Seth	Diversity and Inclusion Officer	Present
Alex Sherzai	Chief Justice	Present
Aaron Burgess	University President's Designee	Excused Tardy
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:	Akalpit Sherzai
Motion to Approve Agenda for Thursday, March 10, 2022			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ **Approval of the Minutes**

Offered By:	Anson Noland	Seconded by:	Akalpit Sherzai			
Motion to table the Minutes for Thursday, April 28, 2022 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Hope Hua	Seconded by:	Andrew Klein			
Motion to approve the Minutes for Thursday, April 14, 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**

- **Welcome to the newly elected student leaders for 2022-23!**
 - **Anna Nguyen:** Anna tabled topic to the next meeting
- **ASI Distress – volunteers to support the event**
 - **Andrew Klein:** Andrew goes over what the Distress consists of.
 - **Dena Florez:** Dena goes over the dates in which it will be taking place.
 - **Hope Hua:** When do you expect to have the things to make the bags/
 - **Dena Florez:** Dena shares the expected date.
- **ASI End of the year banquet, May 13 4-6pm**
 - **Anna Nguyen:** Anna goes over what the banquet will consist of.

❖ **Action Items**

- **75th Anniversary Task Team for Time Capsule Charge- Sasha**
 - **Sasha Prakir:** Sasha goes over what the committee consists of.

Offered By:	Sasha Prakir	Seconded by:	Hope Hua			
Motion to approve the description for the 75 th Anniversary Task Team for the Time Capsule Charge Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

- **Policy 115- Student Assistant Classification and Pay Plan & Policy 116- Student Assistant Grade Verification (Dena & Barnaby)**
 - **Barnaby Peake:** Barnaby Peake goes over the change that they want to make to the policy.
 - **Dena Florez:** Dena further explains on what changes they want to make under this policy.
- **Policy 005- Grant In Aid (Dena & Barnaby)**
 - **Dena Florez:** Dena goes over changes for policy 005.
 - **Anna Nguyen:** Is this changing the whole office hour thing?
 - **Dena Florez:** Dena explains further what will change.
- **2022-2023 ASI Annual Budget (Dena & Josue)**
 - **Dena Florez:** Dena goes over the budget for 2022-2023.
 - **Barnaby Peake:** Barnaby explain how the reserves work.
 - **Anna Nguyen:** In the future what will happen if the students choose to not increase it.
 - **Dena Florez:** Dena explains what would happen.

❖ **Reports**

- ASI President: Anna Nguyen
 - Anna: Anna goes over what she has been doing
- ASI Vice President for Administration: Sasha Prakir

- Sasha: Nothing much.
- ASI Vice President for Finance: Josue Montenegro
 - Josue:
- ASI Vice President for Academic Governance: Anson Noland
 - Anson: Talks about what he has been doing.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: Transition folder.
- ASI Secretary/ Treasurer: Brian Nguyen
 - Brian: None
- ASI Board or Directors
 - Reps at Large
 - Civic Engagement
 - ◆ Brandon Zuniga:
 - Diversity Inclusion Officer
 - ◆ Deepanker Seth: None.
 - College Reps
 - College of A & L
 - ◆ Emily Chen: Emily goes over what she has been doing.
 - College of HHS
 - College of NSS
 - ◆ Hope Hua: Goes over what she has been doing.
 - College of ECST
 - ◆ Diana Valdez:
 - College of B & E
 - ◆ Andrew Klein: Andrew shares what he has been doing.
 - Charter College of Education
- Executive Director: Barnaby Peake
 - Barnaby: Barnaby reminds the board of special dates coming up.
 - Hope Hua: Hope asks when the emails will de-activate.
 - Barnaby: Barnaby answers Hope's question. Barnaby also talks about other events and what is happening with the audit.
- University Designee: Aaron Burgess
 - Aaron: None.

❖ Adjournment:

Offered By:	Deepanker Seth	Seconded by:	Hope Hua			
Motion to adjourn the meeting at 5:12 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 May 5, 2022, in Board Room N/S- USU Room 303/303A and were approved by consensus by the ASI Board of Director on Thursday, May 12, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Brian Nguyen- Secretary Treasurer