



Board of Directors Meeting

Minutes

Day/Date: Thursday, June 9, 2022
 Time: 1:45- 3:00 PM
 Location: University Club, Golden Eagle Building
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Jaime Arellano ASI President @ 1:58 pm**
- **Roll Call**

Jaime Arellano	President	Present
Brian Nguyen	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
VACANT	Vice President for External Affairs and Advancement	
Mike Garcia	VP for Academic Governance	Present
Emily Chen	Secretary/Treasurer	Present
VACANT	College of Health and Human Services Rep.	
VACANT	College of Health and Human Services Rep.	
Coby Argain	College of Business & Economics Rep.	Excused tardy @ 2:01
VACANT	College of Business & Economics Rep	
VACANT	College of Arts and Letters Rep.	
VACANT	College of Arts and Letters Rep.	
Shane Cathcart	College of Engineering, Comp. Science & Technology Rep	Unexcused Absence
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Excused Absence
Sebastian Garcia	College of Natural & Social Sciences Rep.	Unexcused Absence
VACANT	College of Natural & Social Sciences Rep.	
VACANT	Charter College of Education Rep.	
VACANT	Charter College of Education Rep.	
VACANT	Civic Engagement Officer	
Tremon Everett	Diversity and Inclusion Officer	Unexcused Absence
VACANT	Chief Justice	
Danielle Chambers	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	Excused Absence
Guests of the Gallery	Amanda Maldonado	Present

➤ **Adoption of the Agenda**

Offered By:	Coby Argain	Seconded by:	Emily Chen			
Motion to Approve Agenda for Thursday, June 9, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Coby Argain	Seconded by:	Brian Nguyen			
Motion to table the Minutes for Thursday, May 12, 2022 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Public Forum**

- This time is allotted to address the Board regarding items not included on the meeting agenda. Because of our full agenda today, we will be limiting public comment to 20 minutes. The Chair may choose to limit speaking limit times.
 - John Eleby shares past board experience and introduces himself.

❖ **Informational Items**

- **ASI offices remodel update**
 - Amanda goes over the remodel of the ASI office.
- **ASI Audits- financial and Chancellor's Office**
 - Dena Florez updates about the Audit.
- **Program Coordinator search update**
 - Barnaby updates about what has been happening with the hiring of the Program coordinator.

❖ **Action Items**

- **Appointment of Vice Chair of Finance- Recommendation from Andrew, VPF**
 - Andrew Klein recommends Curtis Gaines after his interviews.

Offered By:	Emily Chen	Seconded by:	Brian Nguyen			
Motion to appoint Curtis Gaines for Vice Chair of Finance. Discussion: <ul style="list-style-type: none"> ▪ John Eleby asks what made Andrew realize he wanted to recommend Curtis. ▪ Andrew explains why he made that decision. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Senators- Recommendation from Mike, VPAG**

- Mike Garcia Gives his recommendations for senators.

Offered By:	Coby Argain	Seconded by:	Emily Chen			
Motion to appoint David Martinez as Senator at Large Discussion: <ul style="list-style-type: none"> ▪ Coby asks how Mike came up with his recommendations ▪ Mike explains how he made his decision. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Graduate – Rehan Ali

Offered By:	Coby Argain	Seconded by:	Emily Chen			
Motion to appoint Rehan Ali as Graduate Senator Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Other Student Leader Appointments**

Offered By:	Emily Chen	Seconded by:	Andrew Klein			
Motion to appoint a Vice President of External Affairs and Advancement Discussion:						

<ul style="list-style-type: none"> Jaime Arellano makes his recommendation for Sasha Prakir. 						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Emily Chen		Seconded by:		Andrew Klein	
Motion to appoint Sasha Prakir as Vice President of External Affairs and Advancement						
Consensus Reached						
All in Favor	4	Opposed	0	Abstained	1	Motion: Passed

❖ **Discussion Items**

➤ **Student Leader Agreement training**

- Barnaby Peake goes over the student leader agreement

Offered By:	Coby Argain		Seconded by:		Mike Garcia	
Motion to extend the meeting fifteen minutes.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Conflict of interest training- BOD and finance/Funding Committee**

- Barnaby goes over what the conflict-of-interest training and what is going to happen.
- John Eleby asks about legal action taken if the contract is broken,
- Barnaby confirms legal action will be taken.
- Dena Florez elaborate on what legal action would be.

Offered By:	Andrew Klein		Seconded by:		Coby Argain	
Motion to table reports for the next meeting.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Adjournment:**

Offered By:	Andrew Klein		Seconded by:		Emily Chen	
Motion to adjourn the meeting at 3:23 PM.						
Discussion:						
<ul style="list-style-type: none"> Andrew Klein asks if he notifies the Vice Chair of Finance Dena asks Andrew to copy Dena and the rest of the staff on the email. Mike asks what that would look like. Dena elaborates. 						
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 June 9, 2022, in University Club, Golden Eagle Building and were approved by consensus by the ASI Board of Director on Thursday, June 23, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer