



Board of Directors Meeting

Minutes

Day/Date: Thursday, July 21, 2022
 Time: 3:30- 5:00 PM
 Location: Board Room N/S- USU Room 303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Jaime Arellano ASI President @ 3:34 pm**
- **Roll Call**

Jaime Arellano	President	Present
Brian Nguyen	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Present
Mike Garcia	VP for Academic Governance	Present
Emily Chen	Secretary Treasure-Rep-At-Large	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 @ 3:38
VACANT	College of Business & Economics Rep	
Arwa Hammad	College of Arts and Letters Rep.	Present
VACANT	College of Arts and Letters Rep.	
VACANT	College of Engineering, Comp. Science & Technology Rep	
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Present
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	College of Natural & Social Sciences Rep.	
VACANT	Charter College of Education Rep.	
VACANT	Charter College of Education Rep.	
VACANT	Civic Engagement Officer	
VACANT	Diversity and Inclusion Officer	
VACANT	Chief Justice	
Danielle Chambers	University President's Designee	Unexcused 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		

➤ **Adoption of the Agenda**

Offered By:	Sasha Prakir	Seconded by:	Andrew Klein			
Motion to Approve Agenda for Thursday, July 21, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Marlen Trigueros	Seconded by:	Andrew Klein			
Motion to approve the Minutes for Thursday, June 7, 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 what is happening in senate and shares appreciation for today's training.

❖ **Action Items**

➤ **Appointment of Pedro Del Real to Senator At- Large**

Offered By:	Coby Argain	Seconded by:	Andrew Klein			
Motion to approve Pedro Del Real as the Senator At-Large Discussion: <ul style="list-style-type: none"> • Mike Garcia gives his recommendation for Pedro. • Jaime also gives the recommendation for Pedro for this position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **ASI Board restructure**

- Barnaby goes over the Board structure and what are the ideas behind restructuring.
- Andrew Klein asks about the applicants that have applied to fill college rep positions.
- Barnaby confirms that there have been applicants.
- Andrew asks what would happen to the applicants.
- Barnaby shares that the applicants are still in the process of checking for eligibility.
- Andrew mentions that it is easier to manage your responsibilities with a partner.
- Dena shares some solutions for the problems Andrew brought up.
- Jacob asks if it is possible to create a commissioner type roll to alleviate pressure to college reps.
- Jaime shares that he is here to support all roles and shares that the board size is not any help to making progress together as ASI so he is thinking minimizing the board will be effective.
- John Eleby shares that he is also a support to the group while he is still in ASI.
- Sasha shares that there would be less strain to tend to college reps and what changes can happen. Sasha also wants to bring attention to the NSS college and their size and suggest the number of college reps should be based on the population of each college.
- Jaime shares that he wants to be straight forward with what ASI is doing and each college should be treated the same. Jaime shares that he thinks that we should think about quality over quantity and a college rep with enough determination can be getting the job done.
- Sasha rebuts with saying that there are a lot of topics under NSS, and one college rep cannot understand the whole college.
- Jaime shares that he understands and doesn't think that it takes two and understand the different topics.
- Dena talks about what would happen to GIA and talks about the internal and internal committee that must be attended and uses Emily as an example of what she would. Dena shares even budgets for programs can even go up and when you talk to the dean you should be able to get all the information about their respective college.
- Arwa shares that she is the only one that is the college rep for her college and thinks that she is doing pretty well so far but also thinks that two minds are greater than one. She asks Emily about her experience.
- Emily shares her mostly negative experience with having a co-rep.
- Arwa shares that she is agreeing with only having one college rep.

- Jaime talks about what are the responsibilities of a college rep.
- Brian shares his experience with his co-rep and what were the difficulties.
- Barnaby updates that if there are concerns with support not to worry because the hiring of the program coordinator is happening. Barnaby asks if this is something that the board is strongly leaning toward.
- Jaime takes a poll by raise of hands with who is onboard with the change.

❖ **Reports**

- ASI President: Jaime Arellano
 - Jaime shares about his meeting with Covino and talks about commencement still being on campus and how he wants to make it bigger and in effect give more tickets to students.
 - Andrew shares the photo booth concern and if it was double sided it would be easier to get people in and out.
 - Arwa asks about the alarms that have been going off in the dorms.
 - Jaime is transparent and shares that it is smoke from the student doing marijuana.
 - Mike adds that we might need smoking pits.
 - Jaime adds that the smoking pits were taken out and explains why.
 - Sasha asks about the status about the lunch between exec and President Covino.
 - Jaime shares that it needs to happen and shares about the meetings he has been to and the meeting he set up with the chief of police. He also shares that he is trying to get rid of petitioners and wants to set up something so that students can get messages from ASI. He also mentions that he wants to replace one of the computer rooms with an arcade and shares about changing food options. Last, he encourages the board to use social media to spread the word about the events.
- ASI Vice President for Administration: Brian
 - Brian goes over his one on ones and who he is expecting to meet up with.
- ASI Vice President for Finance: Andrew Klein
 - Andrew shares that he has met his vice chair and wants to give money to clubs.
- ASI Vice President for Academic Governance: Mike Garcia
 - Mike shares about his Cabinet of Academic Senators meeting and is trying to get the sense of how each college works. Shares that he needs to have under-grad senator position to be filled. Talks about the conversation about making CSULA solar with Jennifer Davis the AVP from student life.
- ASI Vice President for External Affairs and Advancement: Sasha Prakir
 - Sasha goes over what happen in the CSSA plenary. Sasha also shares he has pending meeting with people as well.
 - Jaime shares the ballot bowl.
 - Sasha expands on what that is CSSA separate CSU competition.
- ASI Secretary/ Treasurer: Emily Chen
 - Emily talks about what she has been doing and reminds to set up office hours.
 - Barnaby shares about the process of reserving an office in the ASI office area.
- ASI Board or Directors
 - Reps at Large
 - Civic Engagement
 - ◆ Mariah Garcia shares about her one on ones that she has done so far.
 - College Reps
 - College of A & L
 - ◆ Arwa Hammad shares what she has done so far and talks about what she has done with the A & L social media account. She also shares he plans with the future Dean of A & L.
 - College of HHS
 - College of NSS
 - ◆ Cindy Nguyen talks about the meeting she attended and that she has reached out to the Dean. She also shares about he meets and greet proposal.
 - College of ECST
 - ◆ Marlen Trigueros shares about the emails she has been sending out and updates about her program proposal.
 - College of B & E
 - ◆ Coby Argain shares his contact with his dean and brings up some programs he wants to do.

Offered By:	Marlen Trigueros	Seconded by:	Sasha Prakir
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Motion to extend meeting ten minutes. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Charter College of Education
 - Executive Director: Barnaby Peake
 - Barnaby updates about new people that need to be hired and shares about the remodeling of the ASI office.
 - University Designee: Danielle Chambers
 - Danielle: None
 - Associate Executive Director: Dena Florez
 - Dena shares that she is going to be chairing the Finance area of the AOA.

❖ Adjournment:

Offered By:	Marlen Trigueros	Seconded by:	Mariah Garcia			
Motion to adjourn the meeting at 4:59 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 July 21, 2022, in Board Room- USU 303/303A and were approved by consensus by the ASI Board of Director on Thursday, August 4, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer