



Board of Directors Meeting

Minutes

Day/Date: Thursday, August 11, 2022
 Time: 4:00- 5:00 PM
 Location: Zoom
 Attendees: Board Members, General Public
 Type of Meeting: Special

❖ **Organizational Items:**

- **Call to order by: Chair Jaime Arellano ASI President @ 4:01 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 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 Absence
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.	
Mariah Angeles Garcia	Civic Engagement Officer	Present
VACANT	Diversity and Inclusion Officer	
VACANT	Chief Justice	
Danielle Chambers	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	Amanda Maldonado	Present

➤ **Adoption of the Agenda**

Offered By:	Marlen Trigueros	Seconded by:	Arwa Hammad
Motion to Approve and Amend the Agenda for Thursday, August 11, 2022			
Discussion:			
<ul style="list-style-type: none"> • Sasha wants to add action item D to appoint a Lobby Corp • Jaime adds Action item E to appoint Business & Economics • Sasha asks if the Agenda needs to be amended • Barnaby adds that you don't need to since the board is having discussion 			

- Dena adds that since the changes are less than 24 hours from changing the agenda you would have to amend the agenda
- Barnaby adds that you can skip over and motion on it later but Dena is also correct.
- Mike also wants to also add the appointment of a student into the Student basic needs task force committee.
- Jaime ask if that is okay.
- Barnaby okayed it.

Consensus reached

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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❖ **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.

❖ **Action Items**

- **Appointment of Undergraduate Academic Senators, Andrea Ramirez & Margarita Reyes**
 - Mike Garcia Recommends Andrea Ramirez and Margarita Reyes for the position.
 - Marlen asks what are their outstanding qualities?
 - Mike speaks about their good qualities.

Offered By:	Marlen Trigueros	Seconded by:	Mike Garcia
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Motion to appoint Marlen Reyes and Andrea Ramirez to the Undergraduate Academic Senator Position

Consensus reached.

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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- **Appointment of Associate Justices, Erin Sercel & Adam Tran**

- Jaime recommended Adam Tran for Associate Justice and not chief justice that he applied for.
- Sasha asks why Adam won't make a good chief justice and what makes him think he would find a better candidate?
- Jaime responds saying that he gave vague answers, and he feels like he has a lot to learn.
- Mike asks why he is recommending him if he is unsure that he is fit for the Associate Justice Position?
- Jaime Explains his reasons.
- Dena points out what Adam has done and talks about the policies being updates and it would be nice to have a chief Justice who knows about the policies.
- Sasha says that BOD won't find a better pick for than Adam at this point. Sasha adds that Jaime mentioned grievances and he has experienced that, and Adam has training in that believes that he would do good.
- Jaime believes that he would do the student body a disservice by appointing him.
- Andrew Klein agrees with Sasha.
- Danielle Chambers asks if Adam wanted to Associate Justice.
- Sasha feels it is a weird situation since Adam thinks he is being considered for the CJ position.
- Dena shares that she thinks Danielle brought up a valid point and Adam should know that he is being considers for Associate Justice instead.
- Danielle asks if it is appropriate to appoint him into the position?
- Jaime shares that he let Adam know.
- Sasha shares what are the difference in procedure in both positions.
- Jaime said that he wouldn't change his mind.
- Marlen shares that Dena mentions that you should wait for a response in emails.
- Arwa wants to wait to vote.
- Barnaby understands wanting to wait.
- Arwa asks if there is anyone else that plied for the position and if he is can he grow?
- Jaime mentions that he wants quality over quantity.
- Sasha shares that he knows that Adam does not know of the change of the position consideration.
- Jaime shares the emails exchanged.
- Sasha shares how he interpreted the emails.
- Jaime shares that again Adam is aware.

- Emily feels that the board should postpone the vote.

Offered By:	Emily Chen	Seconded by:	Brian Nguyen			
Motion to table the appointment of Adam Tran into Chief Justice Position. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Jaime Gives recommendation for Erin Sercel for the Associate Justice position.
- Arwa shares that she is a good fit for the position.

Offered By:	Marlen Trigueros	Seconded by:	Arwa Hammad			
Motion to appoint Erin Sercel into the Associate Justice Position. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Margarita Reyes to the University Honors Convocation and Commencement Committee**

- Mike recommends Margarita Reyes to the committee.
- Jaime also recommends her.

Offered By:	Marlen Trigueros	Seconded by:	Mariah Garcia			
Motion to appoint Margarita Reyes into the University Honors Convocation and Commencement Committee Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of State Lobby Corps Officer, Yahir Flores**

- Sasha recommends Yahir Flores
- Jaime also recommends Yahir

Offered By:	Sasha Prakir	Seconded by:	Brian Nguyen			
Motion to appoint Yahir Flores into the Lobby Corps Position. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Mike Garcia	Seconded by:	Arwa Hammad			
Motion to extend the meeting 15 minutes. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of College of Business and Economics Representative, Bhakti Parmar**

- Jaime recommends Bhakti Parmar for the B & E position.

Offered By:	Marlen Trigueros	Seconded by:	Cindy Nguyen			
Motion to Appoint Bhakti Parmar into the Business and Economics Position. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Pedro Del Real to Student Basic Needs Task Force Committee**

- Mike recommends Pedro into the committee.

Offered By:	Sasha Prakir	Seconded by:	Mariah Garcia			
Motion to Appoint Pedro Del Real into the Student Basic Needs Task Force Committee. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Adjournment:

Offered By:	Marlen Trigueros	Seconded by:	Mike Garcia			
Motion to adjourn the meeting at 5:01 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 August 11, 2022, on Zoom and were approved by consensus by the ASI Board of Director on Thursday, August 25, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer