



Board of Directors Meeting

Minutes

Day/Date: Thursday, August 25, 2022
 Time: 3:00- 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 @ 3:07 pm**
- **Roll Call**

Jaime Arellano	President	Present
Brian Nguyen	Vice President for Administration	Excused Tardy @3:40
Andrew Klein	Vice President for Finance	Excused Absence
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.	
Bhakti Parmar	College of Business & Economics Rep.	Unexcused 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	
Karlos Santos-Coy	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:	Mariah Angeles Garcia			
Motion to Approve Agenda for Thursday, August 25, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Marlen Trigueros	Seconded by:	Mariah Angeles Garcia			
Motion to approve the Minutes for Thursday, August 4, 2022 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to approve the Minutes for Thursday, August 11, 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.
 - A student shares their concerns about parking permits.
 - Jaime shares to the student what CSSA has been trying to do about parking permits and tuitions.
 - The student shares about the president campaign promise.
 - Jaime Arellano shares what he and Sasha are doing at CSSA.
 - The student says that he just wants to direct the student with these questions to the right question.
 - Nikki Farsa talks about how she understood from the student that spoke.
 - Barnaby Peake shares what public forum is for and if there is an internal issue it should be resolved at a separate time.
 - Jaime shares that he ultimately trying to advocate for students.

❖ **Informational Items**

- **CSSA Report**
 - Sasha Prakir summarizes what went on in CSSA and what they are trying to do and talks about the state wide agenda and policy form.
 - Jaime shares what committees Sasha and himself sit on.
 - Dena asks how the students can bring their concerns to him?
 - Sasha shares that the concerns should come to him. He also points out that the campus should be unified with coming with these concerns and he mentions about getting students involved in getting registered to vote.
- **3/9 Budget Preparation**
 - Dena explains what the budget is and goes over the 3 & 9 budget.

❖ **Action Items**

- **Appointment of Cindy and Harpeet to Environmental Policy Committee**
 - Katherine Bonomo gives her recommendation for Cindy and Harpeet to join the committee.

Offered By:	Arwa Hammad	Seconded by:	Mariah Garcia			
Motion to appoint Cindy Nguyen and Harpeet into the Environmental Policy Committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Appointment of Adam Tran to Associate Justice**
 - Jaime gives his recommendation for Adam to be an Associate Justice.
 - Mike makes sure that he wants to be an Associate Justice.
 - Jaime confirms.

Offered By:	Mariah Garcia	Seconded by:	Sasha Prakir			
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Motion to appoint Adam Tran to the Associate Justice position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Margarita Reyes to the Elections Commissioner**

- Brian gives his recommendation for margarita.

Offered By:	Brian Nguyen	Seconded by:	Cindy Nguyen			
Motion to appoint Margarita Reyes to the Elections Commissioner position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Andrea Ramirez to HHS Rep**

- Jaime gives her recommendation for Andrea

Offered By:	Cindy Nguyen	Seconded by:	Arwa Hammad			
Motion to appoint Andrea Ramirez to HHS Representative position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **Proposed Bylaws and BOD Code of Procedure changes for BOD restructure.**

- Barnaby talks about policy changes and the restructuring of BOD and what are the reasons ASI would like to do the restructure. He also shows the changes in the policies.
- Jaime asks why doesn't the University president sit on ASI BOD.
- Barnaby shares why he doesn't.
- Karlos goes a bit over what the president is responsible for and why he doesn't sit on ASI BOD.
- Jaime shares that he understands.
- Barnaby continues with the changes that want to be made on policies.
- Jaime asks about who can serve on president.
- Barnaby shares that he's asking about who can join a committee. Barnaby continues going over policy changes
- Sasha asks about majority rules to meet quorum.
- Barnaby and Dena answer his question.
- Barnaby continues going over the policy changes.
- Mike asks about adding things and when can we do this?
- Barnaby shares that it can be done any time.

❖ **Reports**

- ASI President: Jaime Arellano
 - Jaime
- ASI Vice President for Administration: Brian Nguyen
 - Brian
- ASI Vice President for Finance: Andrew Klein
 - Andrew
- ASI Vice President for Academic Governance: Mike Garcia
 - Mike shares what he has been doing and what is going on with his senators.
- ASI Vice President for External Affairs and Advancement: Sasha Prakir
 - Sasha
- ASI Secretary/ Treasurer: Emily Chen
 - Emily
- ASI Board or Directors
 - Reps at Large
 - Civic Engagement

- ◆ Mariah Garcia
- College Reps
 - College of A & L
 - ◆ Arwa Hammad talks about her coming up event.
 - College of HHS
 - College of NSS
 - ◆ Cindy Nguyen
 - College of ECST
 - ◆ Marlen Trigueros shares her ideas and what she has been doing for her college.
 - College of B & E
 - ◆ Bhakti Parmar
- Executive Director: Barnaby Peake
 - Barnaby asks for people to help with tabling and other things. Barnaby also shares what else is happening in CSULA and the conversations he has been having with administration. Barnaby also pointed issues with campus jobs.
 - Marlen asks if its only for the bookstore?
 - Barnaby talk about possible solution to have students to work on campus.
 - Jaime talks about food stores on campus and wanting new food options.
- University Designee: Karlos Santos
 - Karlos goes over what has been going on in CSULA.

❖ Adjournment:

Offered By:	Marlen Trigueros	Seconded by:	Mariah Garcia			
Motion to adjourn the meeting at 4:31 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 25, 2022, in Board Room N/S- USU Room 303/303A, Golden Eagle Building and were approved by consensus by the ASI Board of Director on Thursday, September 8, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer