



Board of Directors Meeting

Minutes

Day/Date: Thursday, September 8, 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 @ 3:03 pm
- Roll Call

Jaime Arellano	President	Present
Brian Nguyen	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Excused Tardy @ 3:26
Sasha Prakir	Vice President for External Affairs and Advancement	Present
VACANT	Vice President for Academic Governance	
Emily Chen	Secretary Treasurer	Present
Andrea Ramirez	College of Health and Human Services Rep.	Present
VACANT	College of Health and Human Services Rep.	
VACANT	College of Business & Economics Rep.	
VACANT	College of Business & Economics Rep.	
Arwa Hammad	College of Arts and Letters Rep.	Unexcused Tardy @3:05
VACANT	College of Arts and Letters Rep.	
VACANT	College of Engineering, Comp. Science & Technology Rep.	
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Unexcused Tardy @3:05
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:	Brian Nguyen	Seconded by:	Mariah Angeles Garcia			
Motion to Approve Agenda for Thursday, September 8, 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 25, 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 asks people to come to his events.

Offered By:	Marlen Trigueros	Seconded by:	Brian Nguyen			
Motion to switch action items d and e. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Action Items**

➤ **Appointment of VPAG**

- Jaime recommends John Eleby

Offered By:	Sasha Prakir	Seconded by:	Mariah Garcia			
Motion to appoint John Eleby into the Vice President Academic Graduate. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Arwa asks what positions sit in the senate.
- Barnaby answers her question.

➤ **Appointment of Diversity and Inclusion Officer**

➤ **Appointment of Rehan to the Academic Appeals Board**

- Rehan gives a few words on why her wants the seat on the Academic Appeals board.
- Jaime recommends Rehan.

Offered By:	Cindy Nguyen	Seconded by:	Andrea Ramirez			
Motion to appoint Rehan Ali into the Academic Appeals Board Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Sasha Prakir	Seconded by:	Mariah Garcia			
Motion to appoint John Eleby into the Vice President Academic Graduate. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Andrew Klein to the Fiscal Committee**

Offered By:	Brian Nguyen	Seconded by:	Arwa Hammad			
Motion to add action item of adding Andrew Klein to the fiscal committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Cindy Nguyen	Seconded by:	Mariah Garcia
Motion to appoint Andrew Klein into the Fiscal Committee Consensus Reached			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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➤ **Proposed Bylaws and BOD Code of Procedure Changes for BOD restructure**

- Barnaby talks about what changed in the bylaws and procedures that have been talked about in a previous board meeting.

Offered By:	Sasha Prakir	Seconded by:	Marlen Trigueros
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Motion to makes changes to the proposed Bylaws and BOD Code of Procedure changes for the BOD restructure.

Discussion:

- Barnaby goes over the proposed Bylaws and BOD Code of Procedure changes for the BOD restructure.
- Jaime asks about the qualifications CSSA being crossed out.
- Barnaby clears up why and continue to explain the changes.
- Dena corrects that it should be 3 units for grad students and 6 for undergrads.
- Barnaby continues with the changes.
- Dena continues with the changes and points out some issues it may have.
- John talks about the GPA requirement.
- Dena clears up his concern.
- Barnaby continues explaining the changes.
- Dena goes over what she thinks about the requiring GPA for students who sit on committees.
- Danielle chambers shares her thoughts about the same topic.
- Dena shares why the student requires a semester on campus before being in ASI or a committee.
- Danielle shares a bit of what her department does and what she thinks about it.
- Barnaby isn't sure how the GPA is tied to the incentive.
- Jaime shares what he thinks of this topic and think it's a good change.
- John shares what he thinks about this topic as well and makes suggestion.
- Danielle shares that she agrees with john and thinks that the board should take this action item seriously.
- Rehan shares his concerns with the change.
- Barnaby clears up his concern.
- Danielle shares what else can be added.
- Dena talks about what happens if a clause is removed.
- John shares his experience.
- Rehan shares a suggestion.
- Jaime shares his thought on the GPA change.
- Barnaby continues with the changes.
- Dena asks that if there may be a change on the which committee's members have to be in.
- Barnaby continues with the changes.
- Dena talks about one of the changes and her concerns.
- Barnaby and Dena talk about a solution together.
- Barnaby continues with the changes that are being done.
- Sasha asks about CAPS and asks if there are safeguards that can be added so that we won't have small meetings.
- Dena shares that she understands Sasha's concerns.
- Barnaby understand and still wants to keep it flexible and proceeds to explain the changes.

Consensus Reached

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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➤ **[Closed Session] Endorsement of Program Coordinator Hire**

Offered By:	Sasha Prakir	Seconded by:	John Eleby
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Motion to go into closed session.

Consensus Reached

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to get out of closed session. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Reports**

- ASI President: Jaime Arellano
 - Jaime goes over what he has been doing and what he is planning to do.
- ASI Vice President for Administration: Brian Nguyen
 - Brian goes over what he has done.
- ASI Vice President for Finance: Andrew Klein
 - Andrew talks about the meetings he has attended and the things he has been doing.
- ASI Vice President for Academic Governance: John Eleby
 - John goes over what he is going after being appointed.
- Executive Director: Barnaby Peake
 - Barnaby thanks people for passing the bylaws changes.

❖ **Adjournment:**

Offered By:	Marlen Trigueros	Seconded by:	Mariah Garcia			
Motion to adjourn the meeting at 4:54 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 September 8, 2022, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, September 22, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer