



Board of Directors Meeting

Minutes

Day/Date: Thursday, October 6, 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 @ 3:06 pm**
- **Roll Call**

Jaime Arellano	President	Present
Brian Nguyen	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Unexcused Tardy @ 3:09
Sasha Prakir	Vice President for External Affairs and Advancement	Present
John Eleby	VP for Academic Governance	Present
Emily Chen	Secretary Treasurer	Present
Andrea Ramirez	College of Health and Human Services Rep.	Present
VACANT	College of Business & Economics Rep.	
Arwa Hammad	College of Arts and Letters Rep.	Present
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Present
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	Charter College of Education Rep.	
VACANT	College of Ethnic Studies	
Mariah Angeles Garcia	Civic Engagement Officer	Present
Yahir Flores	Diversity and Inclusion Officer	Present
VACANT	Chief Justice	
Danielle Chambers	University President's Designee	Present
Barnaby Peake	ASI Executive Director	Excused Absence
Dena Florez	Associate Executive Director	Excused Absence
Gus Salazar	Director of Graphics and Marketing	Present
Guests of the Gallery	Amanda Maldonado	Present

➤ **Adoption of the Agenda**

Offered By:	John Eleby	Seconded by:	Marlen Trigueros			
Motion to Approve Agenda for Thursday, October 6, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Mariah Angeles Garcia	Seconded by:	Cindy Nguyen			
Motion to approve the Minutes for Thursday, September 22, 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.
 - Curtis talks about funding for a club
 - Student shares her concerns with student leaders and accountability.
 - Diana Chavez shares about her own concerns with ASI leadership.
 - Jaime addresses public comments.
 - Diana gives what she thinks about his response and leadership.
 - Jaime talks about title IX allegations.
 - Diana Chavez shares that the way he spoke about the topic and how insensitive he was.
 - Jaime gives his response to Diana.
 - Pedro talks about what how he approached this topic.
 - A student talks about the dining hall in housing.

❖ **Informational Items**

- **Basic Needs Programs and Services**
 - Jennifer talks about basic needs services.
- **Notification of Committee Appointments**
 - John talks about some of the candidates that he has interviewed.

❖ **Action Items**

- **Student Leader Appointments**
 - John gives his recommendation for Nia

Offered By:	Sasha Prakir	Seconded by:	Arwa Hammad			
Motion to approve Nida Sheikh into the Undergraduate Academic Senator Position Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Andrew Klein	Seconded by:	Sasha Prakir			
Motion to approve Darlene Rueda-Garcia into the Undergraduate Academic Senator Position Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to approve Ben Lavine into the Academic Senator At-Large Position Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Jaime recommends Milton for chief justice.
- Marlen asks why Jaime didn't choose other candidates.
- Jaime shares why.

Offered By:	Andrew Klein	Seconded by:	Mariah Garcia			
Motion to approve Milton Han into the Chief Justice Position Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Committee Appointments**

- Katherine recommends the following appointed students.

Offered By:	Brian Nguyen	Seconded by:	John Eleby			
Motion to approve Lea Lang into the Environmental Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Brian Nguyen	Seconded by:	John Eleby			
Motion to approve Jason Chen into the Environmental Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Brian Nguyen	Seconded by:	John Eleby			
Motion to approve Suvam Patel into the Environmental Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Brian Nguyen	Seconded by:	John Eleby			
Motion to approve Aliyah Heredia into the Environmental Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Sasha Prakir	Seconded by:	Yahir Flores			
Motion to approve Mariah Angeles Garcia into the Environmental Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **University and Academic Committee Appointments**

- John recommends Jaime into a committee
- Yahir wants a clarification on what the committee is and asked to be involved.
- Gus talks about what the committee regards.
- Danielle elaborated more about the committee.
- Yahir mentions that he would like to be in the committee.

Offered By:	Mariah Garcia	Seconded by:	Arwa Hammad			
Motion to approve Jaime Arellano into the Accessible Technology Initiative Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **Religious Spaces on campus**

- Jaime goes over what he wants to do about the lack of religious spaces on campus.

➤ **Status of Mental Health Services for Students**

- Jaime talks about what has been going on in CAPS.
- Danielle shares more about what is going on in CAPS.
- Jaime continues to share facts about CAPS.
- A student asks a question.
- Danielle addresses the question.
- A student says something inaudible regarding training.

➤ **Addressing Concerns about Campus Facilities**

- Jaime talks about what ASI can do about Campus Facilities.
- Student clears that they want to be advocated for.
- Jaime asks the public what ASI can do so that they can see what ASI is doing.
- A student shares that they want transparency.
- Jaime shares that he understands.
- Danielle addresses the students concerns.
- Arwa shares what her own concerns about student issues.

Offered By:	John Eleby	Seconded by:	Yahir Flores			
Motion to extend the meeting 25 Minutes. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Use and Limitations of Student body fees**

- Jaime clears allegation about the way funds get used.
- Andrew Klein further clears about the allegations.

❖ **Reports**

- ASI President: Jaime Arellano
 - Jaime talks about students getting food poisoning.
- ASI Vice President for External Affairs: Sasha Prakir
 - Sasha talks about the events he did and goes over what is happening in CSSA.
- ASI Vice President for Finance: Andrew Klein
 - Andrew shares about the event he has done.
- ASI Vice President for Academic Governance: John Eleby
 - John goes over the things he has been doing.
- Diversity and Inclusion Officer: Yahir Flores
 - Yahir shares what he has been doing
 - Danielle asks Yahir a question.
 - Yahir responds to Danielle.
 - Danielle asks Yahir doing more research.
- Director of Graphics and Marketing: Gus Salazar
 - Gus shares about marketing for events.

❖ **Adjournment:**

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
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 October 6, 2022, in Board Room N/S- USU Room 303/303A and were approved by consensus by the A.S.I. Board of Director on Thursday, October 20, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer