



Board of Directors Meeting

Minutes

Day/Date: Thursday, September 22, 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	Excused Tardy @ 3:07
Andrew Klein	Vice President for Finance	Present
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.	Unexcused Absence
VACANT	College of Business & Economics Rep.	
Arwa Hammad	College of Arts and Letters Rep.	Present
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Unexcused Absence
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
VACANT	Diversity and Inclusion Officer	
VACANT	Chief Justice	
Karlos Santos-Coy	University President's Designee	Excused Tardy @ 3:21
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
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:	Mariah Angeles Garcia			
Motion to Approve Agenda for Thursday, September 22, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	John Eleby	Seconded by:	Arwa Hammad			
Motion to approve the Minutes for Thursday, September 8, 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.

❖ **Action Items**

➤ **Annual Fiscal Audit Presentation- Cohn Reznick**

Offered By:	Sasha Prakir	Seconded by:	Brian Nguyen			
Motion to approve the Annual Fiscal Audit Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Student Leader Appointments**

- John recommends Harika.
- Jaime asks why he recommends her.
- John explains why.

Offered By:	Andrew Klein	Seconded by:	Mariah Angeles Garcia			
Motion to appoint Harika Yarramalli to Graduate Academic Senator Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Mariah Angeles Garcia	Seconded by:	John Eleby			
Motion to appoint Yahir to Diversity and Inclusion Officer Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Committee Appointments**

Offered By:	Andrew Klein	Seconded by:	Mariah Angeles Garcia			
Motion to appoint Andrea Ramirez to the Personnel committee and Executive committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Sasha Prakir	Seconded by:	John Eleby			
Motion to appoint Arwa Hammad to the Finance committee and Environmental Policy committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Andrew Klein	Seconded by:	Arwa Hammad			
Motion to appoint Justin Tran to the Legislative Affairs Committee Consensus Reached						

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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➤ **University and Academic Committee Appointments**

Offered By:	Cindy Nguyen	Seconded by:	John Eleby			
Motion to appoint Arwa Hammad and Curtis Gaines to the Presidential Search Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Cindy Nguyen	Seconded by:	Arwa Hammad			
Motion to appoint Andrea Ramirez to the Academic Appeals Committee and Student Grievance Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Informational Items**

➤ **CSUnity Report**

- Jaime explains what CSUnity is.
- Sasha shares what went on in some of the meeting in the event.
- Mariah goes over the title IX information of the event.
- Yahir shares about mental health and initiatives that are being taken.
- Rehan goes over what he learned in CSUnity.
- Sasha goes over the policy agenda.
- Jaime shares what he gathered from CSUnity.

➤ **Community Care Advocates program presentation (tentative)**

❖ **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 and what is going on.
- 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 the meetings he's has what is going on with him.
- ASI Vice President for External Affairs: Sasha Prakir
 - Sasha shares about the events that past and the events that are coming soon.
- ASI Secretary Treasurer: Emily Chen
 - Emily shares what she has been doing.
- ASI Board of Directors
 - Reps at large
 - Civic Engagement Officer: Mariah Angeles Garcia
 - ◆ Mariah shared about her event.
 - College Reps
 - College of A & L: Arwa Hammad
 - ◆ Arwa shares about the events she is working on.
 - College of HHS: Andrea Ramirez
 - College of NSS: Cindy Nguyen
 - ◆ Cindy shares what events she is working on and meeting she has planned.

- College of ECST: Marlen Trigueros
- College of B & E:
- Charter College of Educat
- College of Ethnic Studies
- Executive Director: Barnaby Peake
 - Barnaby shares what has been going on in ASI and outcomes of events.
- University Designee: Karlos Santos-Coy
 - Karlos shares what is going on in the campus.

❖ Adjournment:

Offered By:	Cindy Nguyen	Seconded by:	Mariah Garcia			
Motion to adjourn the meeting at 4:41 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 22, 2022, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, October 6, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer