



Board of Directors Meeting

Minutes

Day/Date: Thursday, October 20, 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	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.	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	Excused Absence
Yahir Flores	Diversity and Inclusion Officer	Present
Milton Han	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:	Andrew Klein	Seconded by:	Sasha Prakir			
Motion to Approve Agenda for Thursday, October 20, 2022						
Discussion						
- Milton brought up an issue of with the policy removal						
- John points out to table item c for another meeting.						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	John Eleby	Seconded by:	Brian Nguyen			
Motion to table Item c						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Andrew Klein	Seconded by:	Arwa Hammad			
Motion to approve the Minutes for Thursday, October 6, 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.
 - Diana Chavez shares her concerns with board tabling action item c.
 - A student in a club shares their experience with the ASI President and some needs they have.

❖ **Informational Items**

- **Presentation- Community Care Advocate Program**
 - Rehan shares what the community care mission is and about the upcoming events.
 - Jaime shares that community care advocate are part
- **Dreamer Resource Center Updates**
 - Grace Castillo goes over some Dreamer program updates and about CAPS
 - A student asks how many counselors the campus has
 - Grace shares about the amount of counselors and continues to share about the dreamer’s resource center.
- **Ethnic Studies**
 - Sergei McFaul shares about some issues around Cal State LA about ethnic issues and specifically anti-blackness on this campus.
 - Another person on Sergei speaks more on black students experience on campus.
 - Sergei elaborates why he is passionate and what is missing on our campus.
 - A student ask question about what the university is doing about the issues on campus.
 - Sergei shares about some more issues that happened against a black student that wanted to attend CSULA.
 - Arwa asks an inaudible question.
 - Sergei answers Arwa’s question and shares about responses they have had on their surveys.
 - John Eleby shares his experience of being a black man on the CSULA campus and shares that he is happy that they are making this movement happen.
 - Danielle thanks Sergei and his team for what they have been doing.
 - Sergei shares what the importance of this kind of conversation is.
- **University Committee Appointments**
 - John Eleby shares appointment updates.

❖ **Action Items**

- **Approval of the 3 & 9 ASI Budget update for 2022-2023**
 - Dena shares about the recommended 3 & 9 budget and the updates.
 - Jaime asks about the regal bundles ASI has.
 - Amanda clarifies about the regal bundles.
 - Danielle asks if staff can buy the bundles.
 - Amanda confirms that they can.
 - Dena continues elaborating on the 3 & 9 budget.
 - Jaime asks about the smart that ASI wants to purchase.
 - Dena shares about why ASI wants to purchase the smart board.
 - Barnaby elaborates more about the purchase about the smart board.
 - Dena shares more about the 3 & 9 budget.

Offered By:	John Eleby	Seconded by:	Sasha Prakir			
Motion to approve the 3 & 9 Budget for 2022-2023. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of proposed revision of Policy 115 and retiring Policy 116**

- Barnaby talks about the revisions done to Policy 115 and the retiring of Policy 116.
- Danielle questions some terminology in part of the policy.
- Barnaby shares more about what the Policy is about.

Offered By:	Arwa Hammad	Seconded by:	Yahir Flores			
Motion to extend meeting 15 minutes Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Barnaby continues the Policy 115 revisions.
- Dena asks If ASI must retire other policies that are similar to Policy 116.

Offered By:	Arwa Hammad	Seconded by:	Sasha Prakir			
Motion to approve the student assistant handbook that will replace Policy 115 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to retire Policy 116 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Reports**

- ASI President: Jaime Arellano
- Jaime gives updates the board about the things that are happening on CSULA and the admin that he has been talking to about the concerns that the students have brought up and actions that want to be taken to increase school pride.
 - Dena and Danielle shares about CSULA history and how it came to be.
 - Jaime continues talking about updates on the campus.

Offered By:	Andrew Klein	Seconded by:	Arwa Hammad			
Motion to extend meeting 15 minutes Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Diversity and Inclusion Officer: Yahir Flores
 - Yahir talks about his events that he held and future events that are coming up.
- Executive Director: Barnaby Peake
 - Barnaby made statements about the previous BOD that happened.

❖ **Adjournment:**

Offered By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to adjourn the meeting at 5:31 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 October 20, 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, November 3, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer