



# Board of Directors Meeting Minutes

Day/Date: Thursday, November 3, 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 Brian Nguyen ASI VP for Administration @ 3:04 pm
- Roll Call

Jaime Arellano	President	Excused Absence
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	Vice President for Academic Governance	Present
Emily Chen	Secretary Treasurer	Present
VACANT	College of Health and Human Services Rep.	
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.	Excused Absence
VACANT	College of Education Rep.	
Mariah Angeles Garcia	Civic Engagement Officer	Present
VACANT	College of Ethnic Studies	
Yahir Flores	Diversity and Inclusion Officer	Present
Milton Han	Chief Justice	Present
Danielle Chambers	University President's Designee	Excused Tardy @ 3:23
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:	John Eleby	Seconded by:	Marlen Trigueros			
Motion to Approve Agenda for Thursday, November 3, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

## ➤ Approval of the Minutes

Offered By:	Andrew Klein	Seconded by:	John Eleby			
Motion to approve the Minutes for Thursday, October 20, 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.

❖ **Informational Items**

- **Presentation- Library Updates with Dean Carlo Rodriguez**
  - Carlos Rodriguez talks about the libraries working hours and talks about renovations and some goals.
  - Johns makes some more suggestions that can be done to the library.
  - Marlen says something inaudible.
- **Presentation- Safety on campus with chief Bohannon**
  - Larry Bohannon shares what the campus police do on campus.
  - John shares some concerns from academic governance has had about campus police and campus safety.
  - Larry Bohannon shares what he can do and what cannot be done.
  - John asks what ASI can do to help?
  - Larry Bohannon just asks ASI to spread the word out about what campus police does.
  - Dena Florez asks about cameras in the parking lots.
  - Larry Bohannon shares on that topic of cameras.
- **Presentation- Athletics updates with Daryl Gross, Executive Director for Athletics**
  - Daryl Gross shares the goals of what the athletics departments goals are and what they are doing and what outcome they want from meeting with ASI. They ask what they can do to make more students to come out and watch games.
  - A student asks about midnight madness and what it was about.
  - Daryl Gross shares where to find event information.
- **Updates on DACA- Grace Castillo, AVP for Student Life**
  - Grace shares updates about the DACA program and what the Dreamers resource center offers.
  - Yahir asks questions on the status of the DACA program and emergency grant response times.
  - Grace answers Yahir's questions.

Offered By:	Mariah Garcia	Seconded by:	Yahir Flores			
Motion to extend meeting 10 Minutes Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Action Items**

➤ **Student Leader Appointments**

- John recommends Santhosh and gives his reasons why

Offered By:	Sasha Prakir	Seconded by:	Yahir Flores			
Motion to appoint Santhosh Kumar as an Academic Senator						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Milton recommends Kevin Ruiz

Offered By:	John Eleby	Seconded by:	Mariah Garcia			
Motion to appoint Kevin Ruiz as an Associate Justice Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Committee Appointments**

- Brian shares the reason why Cindy wants to be on the executive committee and can't attend EPC any longer.

Brian shares the reason why Cindy wants to be on the Executive Committee and can't attend E.P.C any longer.						
Offered By:	Andrew Klein		Seconded by:		Mariah Klein	
Motion to appoint Cindy Nguyen into the Executive Committee.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Andrew Klein		Seconded by:		Arwa Klein	
Motion to remove Cindy from the Environmental Policy Committee.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

#### ❖ Reports

- ASI President: Jaime Arellano
- ASI Vice President of Administration: Brian Nguyen
  - Brian reminds student leaders to send out student needs survey out to students.
- ASI Vice President for External Affairs: Sasha Prakir
  - Sasha
- ASI Vice President for Finance: Andrew Klein
  - Andrew
- ASI Vice President for Academic Governance: John Eleby
  - John shares that he reminds his direct reports for their biweekly's and what he has been doing and his event coming up. Also shares what happens in the academic senate.
- Diversity and Inclusion Officer: Yahir Flores
  - Dena talks about the student surveys that should be sent out and remind student leaders to check their emails and about GIA's.
- Executive Director: Barnaby Peake
  - Barnaby
- University President's Designee: Danielle Chambers
  - Danielle Chambers shares updates on what is happening on campus and talks about how emergency grants work.

#### ❖ Adjournment:

Offered By:	Mariah Garcia	Seconded by:	Sasha Prakir			
Motion to adjourn the meeting 5:09 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 November 3, 2022, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, December 8, 2022.

Prepared by:

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Kaina Orozco- Recording Secretary

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Emily Chen- Secretary Treasurer