



Board of Directors Meeting Minutes

Day/Date: Thursday, January 26, 2023
 Time: 3:15- 5:15 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 President @ 3:21 pm
- Roll Call

Brian Nguyen	President	Present
Yahir Flores	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.	Excused Absence
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Present
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies Rep.	
VACANT	Civic Engagement Officer	
VACANT	Diversity and Inclusion Officer	
Milton Han	Chief Justice	Present
Danielle Chambers	University President's Designee	Excused Tardy
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:	Marlen Trigueros	Seconded by:	Sasha Prakir			
Motion to Approve Agenda for Thursday, January 26, 2023						
Discussion:						
- John Shares that he would like to add an information committee appointment item.						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Andrew Klein	Seconded by:	Cindy Nguyen			
Motion to Add Committee Appointment in info items.						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes

Offered By:	Sasha Prakir	Seconded by:	Yahir Flores			
Motion to approve the Minutes for Thursday, December 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.
 - Boba machine team pitches toward adding a boba machine on campus.
 - Marlen asks if there can be a Cal state la flavor made for the campus for the first couple of weeks.
 - The Boba team mentions that it is something that they are already working on.
 - Barnaby asks about the infrastructure and what it requires.
 - The team assures that it mostly just needs an outlet and mentions that it needs a roof outside to prevent water damage.
 - John asks if next time they can be added to the agenda.
 - Barnaby mentions that it is a great opportunity for ASI and other department on campus.
 - Andrew asks about what location they were thinking about putting it in.
 - The boba team thinks that should be ASI's decision and describes what is the best area to put it in. They also asks who they should be expecting to reach back to them.
 - Brian says that Yahir would be best.

❖ Informational Items

- **You@WellbeingU program**
 - Alexandra the director or student initiatives talks about the wellbeingU program and what events they are planning.
- **CSU Chancellor's compliance Audit Response**
 - Barnaby what the Chancellor's compliance Audit response entails.
 - Yahir asks if the policies that were mentioned are going to be reviewed in future BOD.
 - Barnaby shares that some policy will be going through BOD.
- **Spring ASI Meeting Calendar.**
 - Barnaby updates the board on where the meeting calendar will be me most up to date.
- **Fall Semester reports from funded programs.**
 - Barnaby shares how funding departments work.
 - Dena further elaborates on how giving money to departments work.
 - Yahir asks if funding isn't being allocated where funding is needed and then they need more is more funding going to be allocated.
 - Barnaby says that they would make a funding request after.
 - Dena explains that is they have funding left over the money will come back to ASI.
- **Committee Appointments**
 - John shares what members will be sitting on university-wide committee and other committees.

❖ Action Items

- **Committee Appointments**
 - 1. Appointment of Yahir to Legislative Affairs and Funding-Sub Committees

Offered By:	Sasha Prakir	Seconded by:	Emily Chen			
Motion to appoint Yahir Flores into Legislative affairs and Funding Sub Committee as BOD representative. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- 2. IRA Committee – 2 student reps needed

- Barnaby shares what IRA committee entails and asks if anyone is interested.
- Dena further elaborates why IRA committee meets.

Send further elaborates why IRA committee meets:						
Offered By:	John Eleby		Seconded by:		Marlen Trigueros	
Motion to appoint Cindy Nguyen and Yahir Flores into the IRA Committee						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- 3. Student Fee Advisory Committee
- Barnaby also explains what the student fee advisory committee entails.

Offered By:	Sasha Prakir	Seconded by:	John Eleby			
Motion to table the appointment of a student into the student fee advisory committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- 4. Student Health Committee
- Brian asks if anyone would like to sit in the student health committee and proposes that he sits on this committee.

Offered By:	Sasha Prakir	Seconded by:	Yahir Flores			
Motion to appoint Brian Nguyen into the student health committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Appointment of Leaders

- 1. Justin Tran – Business and Economics Representative
- Brian recommends Justin into the business and economics representative position.

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Offered By:	Sasha Prakir		Seconded by:		Yahir Flores	
Motion to appoint Justin Tran into the Business and Economics Representative Position.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Discussion Items

➤ CSSA Plenary Agenda @ San Jose

- Sasha shares what CSSA Plenary regards and their goals.

➤ Goal Sharing for Spring semester

- John shares what his goals are.
- Brian shares his goals and what he has been doing so far.
- Marlen shares that she wants to give back to the students.
- Sasha's goal is to leave a legacy.
- Milton shares that one of his goals is to meet with the justices.
- Cindy shares that she wants to make better events.
- Yahir shares that his goal is to have more collaboration.
- Emily shares that she wants to attend more events.
- Justin shares that he wants to help get the roles fulfilled.
- John shares what collaborations he is looking forward on working on.

➤ Biweekly Reports Updates

- Dena shares updates on biweeklies and says reminders for the board.
- John asks if he sees a report that is not up to par should direct reports still sign off on it.
- Dena suggests that maybe have a conversation before.
- John responds that he sometimes doesn't receive quality reports.

- Dena shares that this is work on leaders' professionalism.
- Yahir asks how he is able to extend the doc to add more content.
- Amanda recommends adding a page.
- Marlen gives some advice as well.

❖ Reports

- ASI President: Brian Nguyen
 - none
- ASI Vice President of Administration: Yahir Prakir
 - Yahir shares that he is working on transitioning to his new role.
- ASI Vice President for Academic Governance: John Eleby
 - John shares that he has been working with the senate and what events he is planning.
- College Reps
 - College of ECST
 - Marlen shares about events she has gone to and suggest other student leaders to go to some events.
- Executive Director: Barnaby Peake
 - Barnaby shares somethings that are happening on campus and other things that are coming up.
- Associate Executive Director
 - Dena shares what is going to come up in the next BOD and other events as well.

❖ Adjournment:

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Motion to adjourn the meeting 5:03 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 January 26, 2023, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, February 9, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer