



Board of Directors Meeting

Minutes

Day/Date: Thursday, February 9, 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 Yahir Flores Vice President for Administration @ 3:18 pm**
- **Roll Call**

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| Brian Nguyen | President | Excused Absence |
| Yahir Flores | Vice President for Administration | Present |
| Andrew Klein | Vice President for Finance | Unexcused Tardy @3:28 PM |
| Sasha Prakir | Vice President for External Affairs and Advancement | Present |
| John Eleby | VP for Academic Governance | Present |
| Emily Chen | Secretary Treasurer | Excused Absence |
| VACANT | College of Health and Human Services Rep. | |
| Justin Tran | College of Business & Economics Rep. | Present |
| 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 | 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**

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| Offered By: | John Eleby | Seconded by: | Sasha Prakir | | | |
| Motion to Approve Agenda for Thursday, February 9, 2023 | | | | | | |
| Consensus reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

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| Offered By: | Cindy Nguyen | Seconded by: | Marlen Trigueros | | | |
| Motion to Add informational item for the Accessible Technologies | | | | | | |
| Consensus reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

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| Offered By: | John Eleby | Seconded by: | Justin Tran |
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| Motion to amend agenda and remove the appointment of Diversity and Inclusion officer position and adding the appointment of the legislative affairs committee member. | | | | | | |
| Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

➤ **Approval of the Minutes**

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| Offered By: | John Eleby | Seconded by: | Justin Tran | | | |
| Motion to approve the Minutes for Thursday, January 26, 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.
 - Student brings up concerns with the parking fee increase.
 - Another student adds to the parking fee increase concern.

❖ **Informational Items**

➤ **University Updates**

- Octavia Villalpando talks about university updates, events, and other and what website they will be on. He also shares about university resources.
- Robert Avalos talks about the website for cal state la that they have created and what it contains. He also talks about commencement.
- John Eleby asks about where to get the cap and gown.
- Robert shares where to find that information.
- Marlen shares she appreciates the effort of what they contribute toward commencement and asks if there is a possibility that the commencement can be held somewhere else this time or in the future.
- Robert talks about the barriers that have come forward for finding another location.
- Octavio adds talks about the cons of getting a different venue.
- Danielle adds about the cons of having the commencement in parking lot 5.
- Andrew Klein asks if they are going to consider adding an extra photo booth space.
- Marlen agrees that students feel cheated especially when they see what other schools are doing.
- Yahir asks how much the commencement fee is.
- Danielle answers his question.

➤ **Parking Fee Increase**

- Carmen explains why there is a parking fee increase.
- Yahir talks about some student concerns with car theft, security cameras, and lighting and he asks if there have been improvements.
- Larry Bohannon replies to Yahir.
- Carmen adds to Larry's reply.
- Yahir asks about the conversation had about public safety providing a QR code to be posted around the school so that students had access to specific information.
- Larry Bohannon shares that it is the plan and talks about the barriers of putting cameras in the parking lot.

➤ **CSSA Report**

- Sasha talks about what happened in the CSSA plenary and some issues being talked about.

➤ **Transition Folders**

- Dena asks what the board thinks is a transition folder.
- John shares what a transition folder is to him.
- Dena talks further on what a transition folder did and explains what you can include in it.
- John makes some recommendations.

- Barnaby makes sure that everyone knows the deadline.
- **University Committee Appointments**
 - John shares who he has interviewed for the ATI Committee.

❖ **Action Items**

- **Proposed Revision to Policy 205- Asset Management 17:20**
 - Barnaby goes over the revision of Policy 205

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| Offered By: | John Eleby | | | Seconded by: | Andrew Klein | | |
| Motion to approve proposed revision to Policy 205 Consensus Reached | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

- **Proposed Revision to Policy 216- Contract and Procurement**

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| Offered By: | Justin Tran | | | Seconded by: | John Eleby | | |
| Motion to approve proposed revision to Policy 216 Consensus Reached | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

- **Committee Appointments**

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| Offered By: | Andrew Klein | | | Seconded by: | Marlen Trigueros | | |
| Motion to appoint Justin Tran into the Student fee advisory Committee Consensus Reached | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |
| Offered By: | Arwa Hammad | | | Seconded by: | Andrew Klein | | |
| Motion to appoint Justin Tran into the Legislative Affairs and Advocacy Committee Consensus Reached | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

- Yahir recommends Katherine sits on the alternative transportation committee and why.

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| Offered By: | Andrew Klein | | | Seconded by: | Justin Tran | | |
| Motion to appoint Katherine Bonomo into the Alternative Transportation Committee Consensus Reached | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

- Sasha recommends Josephine Yasuda into the leg affairs committee.

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| Offered By: | John Eleby | | | Seconded by: | Justin Tran | | |
| Motion to appoint Josephine Yasuda into the Legislative Affairs and Advocacy Committee. Consensus Reached | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

- **Appointment of Leaders**

- Yahir mentions that the positions being appointed moving forward will be pending after eligibility verification.
- John recommends Akshata Kadam for the Graduate Senator position.

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| Offered By: | Andrew Klein | | | Seconded by: | Justin Tran | | |
| Motion to appoint Akshata Kadam for the Graduate Senator Position pending eligibility verification. Consensus Reached | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

- John recommends Rehan Ali for academic senator at large.

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| Offered By: | Andrew Klein | Seconded by: | Cindy Nguyen | | | |
| Motion to appoint Rehan Ali into the Academic Senator-at-Large position pending eligibility verification. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

- Yahir recommends Anna Kutchison for the spirit commissioner position.

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| Offered By: | Sasha Prakir | Seconded by: | Justin Tran | | | |
| Motion to appoint Anna Kutchison into the spirit commissioner position pending eligibility verification. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

- Yahir states that Brian Nguyen recommends Negin Dadmar for HHS representative.

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| Offered By: | Marlen Trigueros | Seconded by: | Sasha Prakir | | | |
| Motion to appoint Negin Dadmar into the HHS representative position pending eligibility verification. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

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| Offered By: | John Eleby | Seconded by: | Sasha Prakir | | | |
| Motion to suspend the orders of the day. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

- Sasha recommends Mindy for the civic engagement position.

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| Offered By: | Marlen Trigueros | Seconded by: | Sasha Prakir | | | |
| Motion to appoint Mindy Larios into the Civic Engagement Officer position pending eligibility verification. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

❖ Discussion Items

- Proposed change in student leader requirement for office hours
 - Barnaby talks some changes he wants to propose for student leader officer hours.
 - John talks about issues with student leader office hours.
 - Dena talks about things to think about regarding the topic.

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| Offered By: | Sasha Prakir | Seconded by: | Cindy Nguyen | | | |
| Motion to extend meeting fifteen minutes. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

- Sasha agrees with some ideas mentioned.
- Barnaby talks about some ideas for student leader office hours.
- Marlen also shares some suggestions.
- Dena adds onto Marlen's ideas.
- Arwa likes Marlen's ideas.
- Yahir also adds some ideas for the office hours.
- Justin thinks that some things are too much to ask from student leaders.
- Arwa add suggestions.
- Yahir asks if the one-on-one meetings is the place to get students accountable.
- Dena talks about Justin's concern.

- Yahir asks how the board see's changes to be implemented with the raise in placards and with majority agreement the exec committee will talk about changes.

❖ **Reports**

- ASI President: Brian Nguyen
- ASI Vice President of Administration: Yahir Flores
 - Yahir talks about the collaborations and things he has been doing.
- ASI Vice President for External Affairs: Sasha Prakir
 - Sasha talks about some things he has been planning to do.
- ASI Vice President for Finance: Andrew Klein
 - Andrew talks about some concerns he has heard about and what other things he has been doing.
- ASI Vice President for Academic Governance: John Eleby
 - John talks about the meetings he has attended and things he has been doing.
- ASI Secretary Treasurer
- Reps At-Large
 - Civic Engagement
 - Diversity & inclusion
- College Reps
 - College of A & L: Arwa Hammad
 - Arwa shares what she has been working on.
 - College of B & E: Justin Tran
 - Justin shares what he is planning to do.
 - College of ECST
 - College of Ethnic Studies
 - College of HHS
 - College of NSS
- Executive Director: Barnaby Peake
 - Barnaby
- University President's Designee: Danielle Chambers
 - Danielle Chambers

❖ **Adjournment:**

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|---|------------|--------------|-------------|-----------|---|----------------|
| Offered By: | John Eleby | Seconded by: | Arwa Hammad | | | |
| Motion to adjourn the meeting 5:29 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 February 9, 2023, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, February 23,2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer