



Board of Directors Meeting

Minutes

Day/Date: Thursday, March 23, 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 @ 3:25 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	Excused Absence
Negin Dadmarz	College of Health and Human Services Rep.	Excused Ab
Justin Tran	College of Business & Economics Rep.	Present
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	College of Education Rep.	
VACANT	College of Ethnic Studies Rep.	
Mindy Larios	Civic Engagement Officer	Excused Tardy, rec @3:40 pm
Amalvin Fritz	Diversity and Inclusion Officer	Present
Milton Han	Chief Justice	Excused Absence
Danielle Chambers	University President's Designee	Excused Absence
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:	Cindy Nguyen			
Motion to Approve Agenda for Thursday, March 23, 2023 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Marlen Trigueros	Seconded by:	Justin Tran			
Motion to Amend the agenda to add the Appointment of Carlos to finance committee. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Yahir Flores	Seconded by:	Justin Tran
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Motion to approve the Minutes for Thursday, March 9, 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.
 - Anna the spirit commissioner talks about the collaboration with athletics for an upcoming event. She also adds about the dodgeball event.

❖ **Informational Items**

➤ **Library Updates**

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❖ **Action Items**

➤ **Acceptance of the 990-tax form- Lisa from Cohn Reznick (Time specific -3:20)**

- Cohn Reznick Representative goes over the 990-tax form.

Offered By:	Yahir Flores	Seconded by:	John Eleby			
Motion to approve the acceptance of 990-Tax form.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Recommendation to retire Board of Directors Code of Procedure, Policy 002**

- Barnaby goes over Policy 001 to compare to Policy 002.
- John talks about a section he is concerned about.
- Dena shares that there is a policy that talks about leaving meeting early and not being able to attend meetings.
- Barnaby talks about adding a section like mentioned before to the bylaws.
- Yahir asks if it includes the change of office hours to engagement hours.
- Barnaby shares what requirements are stated in the policy.

Offered By:	John Eleby	Seconded by:	Justin Tran			
Motion to retire Board of Directors Code of Procedure, Policy 002.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Recommended revisions to Elections Code of Procedure, Policy 004**

- Barnaby goes over the revisions of Policy 004.
- Dena asks about the conflict-of-interest section and wanted clarification.
- Barnaby clears up her concerns.
- Dena shares that she was making sure that there was no issue in the document.
- Barnaby further elaborates with how conflict of interest works when it comes to being in the elections committee.
- Yahir talks about reducing the cleanup fee when candidates don't clean up their campaign materials.
- Barnaby talks about how that clause can be changed.
- Justin asks again if something can be changed.
- Dena shares that she thinks there should be a consequence but does acknowledge there should be some sort of waiver.
- John suggest that it should be a consequence that does not give you an academic hold.
- Barnaby shares the challenge with changing the clause.
- Dena clarifies further that it does affect grades and that it has been a rare occasion.

- Brian also adds that doesn't think that it will go that far to affect a candidate.

Offered By:	John Eleby	Seconded by:	Amalvin Fritz			
Motion to approve the revisions to the Elections Code of Procedure, Policy 4. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointing**

- Andres Klein recommends Carlos Herrera

Offered By:	Justin	Seconded by:	John			
Motion to appoint Carlos Herrera into the Finance Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **CHES Delegation Report**

- Student leaders that attended CHES gave a slide presentation on what happened during CHES.
- Dena asks if there is a possibility if they can develop a trailer system for their budget.
- Student leaders continue to go over their slide presentation on what happened during CHES.
- Dena asks questions about one of the mental health subjects making tenured professors tend to hotlines that tend to phone lines 24/7 and if they are qualified.
- Sasha says that she is bringing up a good point.
- Andrew Agrees also with Dena's point.
- Student leaders continue to go over their slide presentation on what happened during CHES.

❖ **Reports**

- ASI President: Brian Nguyen
 - Brian talks about the events he has attended and his plans and upcoming meetings.
- ASI Vice President of Administration: Yahir Flores
 - Yahir
- 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 talks about his shared gov meetings.
- ASI Secretary Treasurer: Emily Chen
 - Emily
- Reps At-Large
 - Civic Engagement: Mindy Larios
 - Mindy also talks about her events coming up.
 - Diversity & inclusion: Amalvin Fritz
- College Reps
 - College of A & L: Arwa Hammad
 - Arwa
 - College of B & E: Justin Tran
 - Justin shares about his event.
 - College of ECST: Marlen Trigueros
 - Marlen
 - College of Ethnic Studies

- College of HHS: Negin Dadmarz
 - Negin
- College of NSS: Cindy Nguyen
 - Cindy talks about her events coming up.
- Chief Justice: Milton Han
 - Milton
- Associate Executive Director: Dena Flores
 - Dena asks if the student ASI reps are going to change?
 - Arwa shares what she knows.
 - Dena talks about the new office assistant.
- Executive Director: Barnaby Peake
 - Barnaby talks about the ASI offices being open in spring break. Barnaby also talks about upcoming events.
- University President's Designee: Danielle Chambers
 - Danielle Chambers

❖ Adjournment:

Offered By:	Cindy Nguyen	Seconded by:	Justin Tran			
Motion to adjourn the meeting 5:08 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 March 23, 2023, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, April 13, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer