



Board of Directors Meeting

Minutes

Day/Date: Thursday, April 13, 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

I. Organizational Items:

- Call to order by: Chair Brian Nguyen, ASI President @ 3:20 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	Excused Absence
John Eleby	Vice President for Academic Governance	Present
Emily Chen	Secretary Treasurer	Present
Negin Dadmarz	College of Health and Human Services Rep.	Present
Justin Tran	College of Business & Economics Rep.	Excused Tardy @4:20
Arwa Hammad	College of Arts and Letters Rep.	Excused Tardy@ 3:21
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Excused Tardy
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies	
Mindy Larios	Civic Engagement Officer	Excused Absence
Amalvin Fritz	Diversity and Inclusion Officer	Present
Milton Han	Chief Justice	Present
Karlos Santos-Coy	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:	Yahir Flores	Seconded by:	Andrew Klein			
Motion to Approve Agenda for Thursday, April 13, 2023						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes

Offered By:	John Eleby	Seconded by:	Andrew Klein			
Motion to approve the Minutes for Thursday, March 23, 2023						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. 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.
 - Dominguez hills student leaders present themselves.
 - Negin brings up concerns with the dreamer's recourse center.
 - Rosa Maldonado a student shares that a commissioner position can be made in charge for student parents or students with dependents on campus. She also asks for scholarships for student parents or students with dependents if it is possible.
 - John Eleby asks for the student to keep in contact.

III. Informational Items

- **Program Coordinator Search**
 - Barnaby talks about starting the search for the program coordinator.
 - Negin asks if student leaders will be able to talk to the candidates.
 - Barnaby explains the hiring process.
- **CSSA Plenary- Bakersfield**
 - Brian shares that the deadline for Bakersfield Plenary deadline has passed and gone.
 - Dena confirms on who wants to attend.
- **ASI Bylaws revision progress**
 - Barnaby talks about revisions he is hoping to bring up soon based on the feedback today.
- **Screaming Eagles and Mini cart Purchase**
 - Barnaby talks about reaching out to students. He mentions that another cart is in process to be purchased to take it down to housing.
 - Cindy talks about creating a canvas module and if it's possible.
 - Barnaby talks about looking into it.
 - Negin asks if it is possible to reach out toward Salazar Hall more.
 - Barnaby mentions that that is the purpose of the carts.
 - Negin asks if we can get the cart out there by request.
 - Barnaby says yes if we have a conversation with Gus.

IV. Action Items

V. Discussion Items

- **Recommendation to retire Judicial Review Committee Code of Procedure, Policy 301**
 - Barnaby talks about the revisions that want to get done to Policy 301.
 - Brian shares that it makes sense to retire the policy.
- **Recommendation to retire Bylaws and Codes and Procedures Committee Code, Policy 302**
 - Barnaby explains why it is recommended to retire the policy.
 - John agrees with retiring the Policy.
- **State of Affairs Reports**
 - Brian shares that there is an extension on the state of affair reports and reminds them about the transition folders.
- **Recommendations for next year's administration**
 - John recommends to become a team especially for the execs.
 - Dena would like to see more of a commitment in the Board.
 - Brian recommends interacting with each other.
 - Yahir talks about keeping in touch with each other.
 - Amalvin shares his own recommendation.

VI. Reports

- ASI President: Brian Nguyen
 - Brian talks about compiling the state of affairs together.

- ASI Vice President of Administration: Yahir Flores
 - Yahir talks about what he has been working on and the meeting he has been attending. He also talks about the departments he is collaborating with and the future events he is planning. Yahir talks about students bringing up concerns about students with disability.
 - Negin mentions about talking to the OSD about elevators working.
- ASI Vice President for External Affairs: Sasha Prakir
- ASI Vice President for Finance: Andrew Klein
 - Andrew talks about the budget and policy changes and approved budgets made in the Finance committee.
- ASI Vice President for Academic Governance: John Eleby
 - John talks about some issues with black students on campus and setting meetings up with Danielle Chambers.
- ASI Secretary Treasurer: Emily Chen
 - Emely talks about state of affairs.
- Reps At-Large
 - Civic Engagement: Mindy Larios
 - Diversity and Inclusion Officer: Amalvin Fritz
 - Amalvin talks about some people he has been talking to and future meetings he wants to set up.
- College Reps
 - College of B & E: Justin Tran
 - Justin talks about his past events, and he talks about some student concerns.
 - College of Arts & Letters: Arwa Hammad
 - Arwa talks about some students she has been talking to.
 - College of ECST: Marlen Trigueros
 - Marlen
 - College of HHS: Negin Dadmarz
 - Negin talks about the events she is working on and working on getting a spokesperson.
 - College of NSS: Cindy Nguyen
 - Cindy talks about her collaboration with Mindy, and she talks about her future events.
- Executive Director: Barnaby Peake
 - Barnaby talks about transition folders. Also mentions what is expected to come in future meetings and future events.
 - Amada talks about things coming up for ASI.
- University President's Designee: Karlos Santos-Coy

VII. Adjournment:

Offered By:	John Eleby	Seconded by:	Yahir Flores			
Motion to adjourn the meeting 4:32PM.						
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 April 13, 2023, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, April 20, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer