



Board of Directors Meeting

Minutes

Day/Date: Thursday, May 4, 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, President @ 3:35 pm
- Roll Call

Brian Nguyen	President	Present
Yahir Flores	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Excused Tardy @3:38 PM
Sasha Prakir	Vice President for External Affairs and Advancement	Present
John Eleby	Vice President for Academic Governance	Present
Emily Chen	Secretary Treasurer	Excused Tardy @3:48 PM
Negin Dadmarz	College of Health and Human Services Rep.	Present
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.	Excused Absence
Cindy Nguyen	College of Natural & Social Sciences Rep.	Excused Absence
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies Rep.	
Mindy Larios	Civic Engagement Officer	Excused Absence
Amalvin Fritz	Diversity and Inclusion Officer	Excused Absence
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	Excused Absence
Gus Salazar	Director of Graphics and Marketing	Excused Absence
Guests of the Gallery	Amanda Maldonado	Present

➤ Adoption of the Agenda

Offered By:	Sasha Prakir	Seconded by:	Yahir Flores			
Motion to Approve Agenda for Thursday, May 4, 2023 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes

Offered By:	John Eleby	Seconded by:	Yahir Flores			
Motion to table the Minutes for Thursday, April 27, 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.
 - Day mentions that she is a member of the RHA and talks about the housing issues that have been going on.
 - Yahir responds that Chad has been invites to the BOD meetings and hasn't been able to make it.

III. Action Items

- **Revisions to the cabinet of commissioner's code of procedures- Policy 017 from COC**
 - Yahir talks about the revisions.
 - Barnaby further explains the revisions. John asks about the vice chairs position.
 - Barnaby explains.

Offered By:	John Eleby	Seconded by:	Andrew Klein			
Motion to Approve the revisions for the Cabinet of Commissioners code of Procedure- Policy 017 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Recommendation to retire Sustainability Guidelines, Policy 019- From EPC**
 - Barnaby explains why the board should retire the policy.

Offered By:	Justin Tran	Seconded by:	Andrew Klein			
Motion to retire Sustainability Guidelines Policy 019 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Revisions to the EPC Code of Procedure- Policy 012**
 - Barnaby goes over the revisions for policy 012

Offered By:	Andrew Klein	Seconded by:	John Eleby			
Motion to Approve the revisions for EPC Code of Procedure Policy 012 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. Discussion Items

- **Draft revisions to the ASI Bylaws, Policy 001**
 - Barnaby talks about the revisions on Policy 001.
 - Arwa and Brian agree on the change on the secretary treasurer name change.
 - Barnaby elaborates on the name change.
 - Emily shares that she thinks it will work.
 - Barnaby continues the revisions on the unopposed candidates on the same policy.
 - Andrew asks if that means there will be no votes of no confidence anymore.
 - Barnaby confirms and explains why.
 - Sasha asks how this would work with the rule that no appointed vice president can become president and he worries that if that was instilled this year no one can take the president's place.
 - Barnaby thinks that it is a good point.
 - Sasha thinks that symbolically for ASI it will not look good for the students to say the elections are canceled.
 - Barnaby shares his opinion.
 - Sasha shares another concern.
 - Barnaby continues to explain and reminds that it is just a discussion.
 - Arwa talks about her own opinion. Arwa also asks what happens the whole campus doesn't want to vote for a specific individual at all and they are uncontested.

- Barnaby thinks that it is a good thing to think of.
- John thinks that the revisions won't be affective for the goals of ASI.
- Arwa thinks that we should be giving other incentives than food for elections that makes the students understand the importance of voting.
- Justin mentions that canceling elections will create animosity with the students.
- John members think that they should work with their deans to push elections.
- Negin mentions that not all deans are willing to make that connection.
- Barnaby mentions that it sounds like the board is leaning toward no changes in that section and proceed to other sections of the policy.
- Yahir thinks that it is a big responsibility of hiring or firing someone.
- Barnaby continues on the revisions.
- Negin asks questions about the changes.
- Arwa shares her opinions.
- John also shares his opinion.
- Barnaby finishes going over the revisions on the policy.

V. Adjournment:

Offered By:	John Eleby	Seconded by:	Negin Dadmarz			
Motion to adjourn the meeting 5:10PM. 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 May 4, 2023, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, May 11,2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer