



Board of Directors Meeting

Minutes

Day/Date: Saturday, June 24, 2023
 Time: 3:15-5:30 PM
 Location: Kellogg West Conference Center- 3801 W Temple Ave Bldg. 76, Pomona, CA 91768
 Attendees: Board Members, General Public
 Type of Meeting: General

I. Organizational Items:

- Call to order by: Chair Yahir Flores, President @ 3:30 pm
- Roll Call

Yahir Flores	President	Present
Arwa Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
VACANT	Vice President for External Affairs and Advancement	
Santhosh Kumar	VP for Academic Governance	Present
Cindy Nguyen	Chief of Staff	Present
VACANT	College of Health and Human Services Rep.	
Jared Blanco	College of Business & Economics Rep.	Present
VACANT	College of Arts and Letters Rep.	
Nitesh Thorat	College of Engineering, Comp. Science & Technology Rep.	Present
Jacob Ramos	College of Natural & Social Sciences Rep.	Present
VACANT	Charter College of Education Rep.	
VACANT	College of Ethnic Studies Rep.	
Amalvin Fritz	Civic Engagement Officer	Present
Arya Patel	Diversity and Inclusion Officer	Present
VACANT	Chief Justice	
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	Present
Amanda Maldonado	Administrative Coordinator	Present
Guests of the Gallery		

➤ Adoption of the Agenda

Offered By:	Arwa Hammad	Seconded by:	Arya Patel			
Motion to Approve Agenda for Thursday, June 24, 2023						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes

Offered By:	Cindy Nguyen	Seconded by:	Amalvin Fritz			
Motion to table the Minutes for Thursday, June 1, 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. Members of the public will be given a maximum of 2 minutes to speak. The Board will not discuss issues raised during public comment but may schedule them to be discussed at a future Board meeting.

III. Informational Items

IV. Action Items

➤ Appointments

- Yahir recommends Jenny Lucas for the Vice President for External Affairs and Advancement position.

Offered By:	Arya Patel	Seconded by:	Andrew Klein			
Motion to appoint Jenny Lucas as the Vice President for External Affairs and Advancement. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Arwa shares that the spirit commissioner is still vacant and will continue to look for someone for the position.
- Arwa recommends Dylan Cervantes for the Military Connected representative.

Offered By:	Cindy Nguyen	Seconded by:	Amalvin Fritz			
Motion to appoint Dylan Cervantes to the Military Connected Representative. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Santhosh recommends Akash and Rohit for Graduate Academic Senator positions.

Offered By:	Amalvin Fritz	Seconded by:	Andrew Klein			
Motion to appoint Akash Tinu and Rohit Roy for the Graduate Academic Senator Positions. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Santhosh recommends Nida and Rikka for the Undergraduate Academic Senator position.

Offered By:	Andrew Klein	Seconded by:	Arya Patel			
Motion to appoint Nida Sheikh and Rikka Yzzabelle for the Undergraduate Academic Senator Positions. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval for ASI to enroll in Workers' Compensation Insurance

- Barnaby shares what enrolling into workers compensation insurance entails.
- Andrew asks if the benefit of this is to reduce cost.
- Barnaby confirms and continues explaining.

Offered By:	Andrew Klein	Seconded by:	Amalvin Fritz			
Motion to approve the AORMA Workers' Compensation Resolution Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Barnaby explains the State of California resolution authorization application.

Offered By:	Andrew Klein	Seconded by:	Arwa Hammad
Motion to approve the State of California Resolution Authorization Application Consensus to adjourn the meeting - Consensus reached.			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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- Barnaby goes over the AORMA Workers' Compensation participation agreement.

Offered By:	Andrew Klein	Seconded by:	Amalvin Fritz			
Motion to approve the AORMA Workers' Compensation Participation Agreement. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Barnaby goes over the Certificate of Consent to Self-Insure.

Offered By:	Andrew Klein	Seconded by:	Arya Patel			
Motion to approve the Certificate of Consent to Self-Insure Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Barnaby goes over the resolution to cover volunteers.

Offered By:		Seconded by:				
Motion to approve the Resolution to Cover Volunteers. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Retire Policy 011- Strategic Planning Committee Code of Procedure, eliminated from Bylaws.**
- Barnaby shares why the board should retire Policy 011- Strategic planning Committee Code of Procedures.

Offered By:	Amalvin Fritz	Seconded by:	Cindy Nguyen.			
Motion to retire Policy 011- Strategic Planning Committee Code of Procedure, eliminated from Bylaws. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Standing Committee Appointment**
- Yahir talks what the exec committee does.
- Arwa talks about what Personnel committee entails.
- Andrew Klein explains what the finance committee does and club funding.

Offered By:	Cindy Nguyen.	Seconded by:	Arwa Hammad			
Motion to appoint Arya Patel into the Club Funding Committee and Finance Committee. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen.			
Motion to appoint Amalvin Fritz into the Personnel Committee Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Andrew Klein	Seconded by:	Santosh Kumar			
Motion to appoint Jared Blanco into the Finance and Executive Cabinet Committee. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Cindy Nguyen	Seconded by:	Arwa Hammad
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Motion to appoint Nitesh Thorat into the Legislative Affairs Committee and Club Funding Committee Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By: Arwa Hammad		Seconded by: Cindy Nguyen.				
Motion to appoint Jacob Ramos into the Environmental Policy Committee and Personnel Committee. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Motion to extend the meeting:

Offered By: Arya Patel		Seconded by: Amalvin Fritz				
Motion to extend the meeting by 10 minutes. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

- **Fall meeting calendar for ASI**
 - Barnaby shares they will send it by email.

Motion to Table Discussion items C and D:

Offered By: Amalvin Fritz		Seconded by: Andrew Klein				
Motion to table discussion items C Codes of Procedure updates and D ASI Position Descriptions for revisions till next meeting Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Summer Training Calendar July – August**
 - Barnaby shares the times and dates of the meetings, and they will be virtual and shares their plans before summer ends.

VI. Reports

- **ASI President:** Yahir Flores
 - Yahir talks about the things he has been planning on and talks about Panetta and his experience.

VII. Adjournment:

Offered By: Amalvin Fritz		Seconded by: Arwa Hammad				
Motion to adjourn the meeting 5:36PM. 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 June 24, 2023, at Kellogg West Conference Center and were approved by consensus by the ASI Board of Director on Wednesday, July 19, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Cindy Nguyen – Chief of Staff