



# Board of Directors Meeting

## Minutes

Day/Date: Thursday, August 24, 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 Cindy Nguyen, ASI Chief of Staff @ 3:22 pm**
- **Roll Call**

Yahir Flores	President	Excused Absence
Arwa Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President 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.	Excused Absence
VACANT	College of Arts and Letters Rep.	
Nitesh Thorat	College of Engineering, Comp. Science & Technology Rep.	Unexcused Tardy @3:31
Jacob Ramos	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies Rep.	
Amalvin Fritz	Civic Engagement Officer	Excused Absence
Arya Patel	Diversity and Inclusion Officer	Present
VACANT	Chief Justice	Present
Blanca Martinez- Navarro	AVP Student Life and Dean of Students	Excused Tardy @3:42
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Tardy @ 3:31
Amanda Maldonado	Administrative Coordinator	Present
Guests of the Gallery		

➤ **Adoption of the Agenda**

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

➤ **Approval of the Minutes**

Offered By:	Andrew Klein	Seconded by:	Arya Patel			
Motion to approve the Minutes for Thursday, July 19, 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**

- **Welcome Dr. Blanca Martinez-Navarro (skipped)**
- **Audit Update**
  - Dena gives and update for the audit and when the board is expected to see it.

**IV. Action Items**

- **Approval of Position Descriptions for student leaders.**
  - Barnaby goes over the position description

Offered By:	Andrew Klein	Seconded by:	Arya Patel			
Motion to approve the position description for student leaders. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointments**

- Arwa recommends Karla Garcia-Chavez for Spirit Commissioner.

Offered By:	Andrew Klein	Seconded by:	Arya Patel			
Motion to appoint Karla Garcia-Chavez into Spirit Commissioner position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Arwa recommends Udayshy Chugh recommended for Elections Outreach Commissioner.

Offered By:	Arya Patel	Seconded by:	Nitesh Thorat			
Motion to appoint Udayshy Chugh for Elections Outreach Commissioner position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Cindy recommends Caitlin Jane Calicas for the HHS rep position on behalf of ASI President, Yahir.

Offered By:	Andrew Klein	Seconded by:	Arya Patel			
Motion to appoint Caitlyn Jane Calicas for the Health & Human Services College rep. position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Cindy recommends Amit Pal Bharath for the A&L college rep position on behalf of ASI President, Yahir.

Offered By:	Andrew Klein	Seconded by:	Nitesh Thorat			
Motion to appoint Amit Pal Bharath for Arts & Letters College rep. position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of Policy revisions**

- Barnaby goes over the changes in Policy 101.
- Cindy expressed concern of the removal of section 5.
- Barnaby clarifies why the removal is recommended.
- Dr. Blanca Martinez-Navarro asks how the changes align with ASI policies.

Offered By:	Andrew Klein	Seconded by:	Santhosh Kumar			
Motion to approve the changes in Policy 101-Personnel Committee Code Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Barnaby goes over the changes in Policy 003.
- Arwa mentions that she does not think that it is necessary for the elections commissioner to sit on BOD.

Offered By:	Arya Patel	Seconded by:	Andrew Klein			
Motion to approve the table in Policy 003- Executive Cabinet Committee Code until the next meeting. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of use of reserves for the purchase of a new Mac desktop computer for Marketing**

- Barnaby shares why the Mac is being requested and that it will be tapping into the reserves.

Offered By:	Andrew Klein	Seconded by:	Arwa Hammad			
Motion to approve the use of reserves for the purchase of a new Mac desktop Computer for Marketing. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**V. Discussion Items**

➤ **Signature Policy- Policy 225**

- Barnaby goes over the changes that are recommended.

**VI. Reports**

- ASI Vice President of Administration: Arwa Hammad
  - Arwa Shares what she has been working on.
- ASI Vice President for External Affairs: Jenny Lucas
  - Jenny shares the things has been doing and who she has been meeting with.
- ASI Vice President for Finance: Andrew Klein
  - Andrew shares that he attended some events and what he's working on.
- ASI Vice President for Academic Governance: Santhosh Kumar
  - Santhosh Shares what he has been doing.
- ASI Chief of Staff: Cindy Nguyen
  - Cindy gives the board some reminders and shares what she has been doing.
- Reps At-Large
  - Civic Engagement: Amalvin Fritz
  - Diversity & Inclusion: Arya Patel
- College Reps
  - College of B & E: Jared Blanco
  - College of ECST: Nitesh Thorat
    - Shares some concerns he has collected from students and his college.
  - College of NSS: Jacob Ramos
    - Jacob shares what events he has attended and the plans he has.
- Executive Director: Barnaby Peake
  - Barnaby shares what has been going on in ASI.
- University President's Designee: Blanca Martinez-Navarro
  - Dr. Blanca shares what the campus is working on.
  - Cindy and Jenny share some student concerns that they have heard.

**VII. Adjournment:**

Offered By:	Andrew Klein	Seconded by:	Santhosh Kumar			
Motion to adjourn the meeting 5:03 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 August 24, 2023, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Directors on Thursday, September 7, 2023.

Prepared by:

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Kaina Orozco- Recording Secretary

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Cindy Nguyen- Chief of Staff