



# Board of Directors Meeting

## Minutes

Day/Date: Thursday, September 7, 2023  
 Time: 3:15- 5:15 PM  
 Location: Community Room- Library North B131  
 Attendees: Board Members, General Public  
 Type of Meeting: General

### I. Organizational Items:

- **Call to order by: Chair Yahir Flores ASI President @ 3:25 pm**
- **Roll Call**

Yahir Flores	President	Present
Arwa Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Unexcused Tardy @3:27
Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Excused Tardy @3:34
Cindy Nguyen	Chief of Staff	Present
Caitlin Calica	College of Health and Human Services Rep.	N/A
Jared Blanco	College of Business & Economics Rep.	Present
Amit Bharath	College of Arts and Letters Rep.	N/A
Nitesh Thorat	College of Engineering, Comp. Science & Technology Rep.	Unexcused Tardy @3:50
Jacob Ramos	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	N/A
VACANT	College of Ethnic Studies Rep.	N/A
Amalvin Fritz	Civic Engagement Officer	Present
VACANT	Diversity and Inclusion Officer	N/A
Blanca Martinez-Navarro	AVP- Dean of Students	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
Guests of the Gallery		

### ➤ Adoption of the Agenda

Offered By:	Cindy Nguyen	Seconded by:	Arwa Hammad			
Motion to Approve Agenda for Thursday, September 7, 2023.						
Discussion:						
- Striking Action Item C1.						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

### ➤ Certification of the Minutes

Offered By:	Jenny Lucas	Seconded by:	Jacob Ramos
Motion to certify the Minutes for Thursday, August 24, 2023			
Consensus Reached			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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**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**

- **Program Coordinator Search Update**
  - Barnaby shares about the conclusion of the search process.
- **Summer State of Affairs**
  - Yahir goes over his report.
  - Jared asks if the tent is bought or rented.
  - Yahir responds that it is rented.
- **CSUnity Report**
  - Student leaders shared their reports on what they heard at CSUnity.

**IV. Action Items**

- **2022-2023 Financial Audit Presentation**
  - Michelle via Zoom goes over the audit presentation.
  - Yahir asked what amount determines benefits allocated.
  - The Audit team clarifies his question.
  - Dena also clarifies.
  - Jared asks how out investments can impact ASI.
  - The audit team answers his questions.
  - Santhosh ash which investment firm we are using.
  - Barnaby clarified that we are required to invest in the university pool so there isn't flexibility.

Offered By:	Arwa Hammad	Seconded by:	Amalvin Fritz			
Motion to Approve 2022-2023 Audit Presentation Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Appointments**
  - Yahir recommends Kat for elections official.

Offered By:	Andrew Klein	Seconded by:	Santhosh Kumar			
Motion to appoint Katherine Bonomo for Elections Official. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Arwa Hammad	Seconded by:	Santhosh Kumar			
Motion to table the appointment for Vice Chair for Finance Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Approval of Policy revisions**
  - Barnaby goes over the changes in Policy 201.

Offered By:	Andrew Klein	Seconded by:	Cindy Nguyen			
Motion to approve the changes in Policy 201-Executive Cabinet Committee Code Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Barnaby goes over the changes in Policy 226.

Offered By:	Andrew Klein	Seconded by:	Nitesh Thorat			
Motion to approve the changes in Policy 226- Club Funding Committee Code of Procedures Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Barnaby goes over the changes in Policy 225.

Offered By:	Jared Blanco	Seconded by:	Jenny Lucas			
Motion to extend meeting by 20 minutes. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Andrew Klein	Seconded by:	Jared Blanco			
Motion to Postpone and Reconsider the changes in Policy 225- Signature Authority Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Committee Appointments**

Offered By:	Jenny Lucas	Seconded by:	Cindy Nguyen			
Motion to appoint Nitesh Thorat and Udayshy Chugh into the University Auxiliary Services Board Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Cindy Nguyen	Seconded by:	Jenny Lucas			
Motion to appoint Santhosh Kumar and Jared Blanco into the University Fee Advisory Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Jenny Lucas	Seconded by:	Nitesh Thorat			
Motion to appoint Jared Blanco and Andrew Klein into the IRA Advisory Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**V. Discussion Items**

➤ **CSU Tuition Proposal**

- Yahir talks to the board about the proposal and asked they talk to students about it.

**VI. Reports**

➤ **Reps At-Large**

- Civic Engagement: Amalvin Fritz
  - Amalvin reminded people to sign up to volunteer for NVRD.

**VII. Adjournment:**

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to adjourn the meeting 5:30 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 September 7, 2023, in Community Room- Library North B131, and were approved by consensus by the A.S.I. Board of Director on Thursday, September 21, 2023.

Prepared by:

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Kaina Orozco- Recording Secretary

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Cindy Nguyen- Chief of Staff

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