



# Board of Directors Meeting

## Minutes

Day/Date: Thursday, October 19, 2023  
 Time: 4:30- 5:30 PM  
 Location: Conference Room- 8<sup>th</sup> Floor Student Services Building  
 Attendees: Board Members, General Public  
 Type of Meeting: General

**I. Organizational Items:**

- **Call to order by: Chair Yahir Flores ASI President @ 4:38 pm**
- **Roll Call**

Yahir Flores	President	Present
Arwa Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhos Kumar	Vice President for Academic Governance	Present
Cindy Nguyen	Chief of Staff	Present
Caitlin Calica	College of Health and Human Services Rep.	Present
Jared Blanco	College of Business & Economics Rep.	Excused Absence
Amit Bharath	College of Arts and Letters Rep.	Present
Nitesh Thorat	College of Engineering, Comp. Science & Technology Rep.	Present
Jacob Ramos	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	N/A
Yadira Tellechea	College of Ethnic Studies Rep.	Present
Amalvin Fritz	Civic Engagement Officer	Present
VACANT	Diversity and Inclusion Officer	N/A
Blanca Martinez-Navarro	AVP & Dean of Students	Present
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
Ashley Foskey	Program Coordinator	Present
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Jacob Ramos	Seconded by:	Cindy Nguyen			
Motion to Approve Agenda for Thursday, October 19, 2023.						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Andrew Klein	Seconded by:	Caitlin Calico			
Motion to approve the Minutes for Thursday, October 5, 2023						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**II. Public Forum**

- We will now move on to Public Comment. This time is allotted for the public to bring up comments or concerns of interest to the board. Please be advised that due to a set agenda, the board will not address the items brought up at this time but will note them down for the Executive Committee’s review and action. If members of the public would like to be followed up with directly, please provide your contact information through the QR code on the door or through the form provided on the ASI website meeting agenda. We will now call on members of the public in the order of registration before moving on to the general public.

**III. Informational Items**

- **ITS Presentation**
  - Yahir shares that IT had to reschedule the presentation
  - Andrew Klein went over the changes made and approved in the finance committee.

**IV. Action Items**

- **Approval of Policy revisions: Policy 018- Cabinet of College of Representatives Code of Procedure**
  - Yahir talks about the revisions of Policy 018.
  - Barnaby further shares the changes on the same policy.
  - Blanca asks about the removal of the second college rep position and why that is happening?
  - Barnaby shares why ASI made that choice.
  - Blanca asks if one rep is a true representation of the college as a whole?
  - Yahir shares what he understands of the elimination of the second reps.
  - Barnaby does share alternative options.
  - Santhosh asks if that changed GIA’s.
  - Dena answers his question.
  - Barnaby shares alternative options to solve Blanca’s concerns.

Offered By:	Amit Bharath	Seconded by:	Andrew Klein			
Motion to approve revisions of Policy 018- Cabinet of College of Representatives Code of Procedure Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Appointments**
  - Yahir recommends for the Elections of Officer position.

Offered By:	Amalvin Fritz	Seconded by:	Caitlin Calicas			
Motion to appoint Debbi Barua as the Elections Officer Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Yahir recommends Kevin Ruiz for the elections officer position.
- Arwa asks why he chose to appoint Kevin despite their concerns on his work ethic?
- Cindy does share that he is a consistent on his work with ASI.
- Yahir furthers his reasoning on choosing Kevin.

Offered By:	Santhosh Kumar	Seconded by:	Nitesh Thorat			
Motion to appoint Kevin Ruiz as the Elections Officer Consensus Reached						
All in Favor	7	Opposed	3	Abstained	1	Motion: Passed

**V. Discussion Items**

- **ASI Resolution- Call to action against the CSU tuition Proposal**

- Yahir talks about the resolution and what is the goal with it and asks about the boards things they want to input.
- Yadira talks about creating partnerships with community colleges.
- Amit asks if there is anything that supports student’s activism.
- Yahir gives advice on how to handle students who are upset about the tuition increase.

VI. Adjournment:

Offered By:	Yadira Tellechea	Seconded by:	Jacob Ramos			
Motion to adjourn the meeting 5:31 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 October 19, 2023, in Conference Room-8<sup>th</sup> Floor Student Services Building, and were approved by consensus by the ASI Board of Director on Thursday, November 2, 2023.

Prepared by:

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Kaina Orozco- Recording Secretary

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Cindy Nguyen- Chief of Staff