



Board of Directors Meeting

Minutes

Day/Date: Thursday, November 2, 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 Yahir Flores ASI President @ 3:27 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
Santhosh Kumar	Vice President for Academic Governance	Present
Cindy Nguyen	Chief of Staff	Present
Caitlin Calica	College of Health and Human Services Rep.	Excused Absence
Jared Blanco	College of Business & Economics Rep.	Present
Amit Bharath	College of Arts and Letters Rep.	Excused Absence
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	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Excused Tardy @ 3:30
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:	Cindy Nguyen	Seconded by:	Amalvin Fritz			
Motion to Approve Agenda for Thursday, October 19, 2023. Amalvin Fritz						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Amalvin Fritz	Seconded by:	Jacob Ramos			
Motion to Amend the agenda adding to action item C Appointment of EPC						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Amalvin Fritz	Seconded by:	Cindy Nguyen			
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 order of registration before moving on to the general public.

III. Informational Items

- **ASI Class Presentation 101 Workshop**
 - Yahir shares that he notices that leaders were not signing up for classroom presentations due to lack of experience and clarity regarding the execution of such presentations. He also shares when the next classroom presentations are happening.

IV. Action Items

- **ASI Resolution- Call to action against the CSU tuition proposal**
 - Yahir goes over the purpose of the resolution and the board was granted 5 minutes to review it for discussion.
 - Jared asks about how the resolution would be distributed to ensure that students are able to access the content. Additionally, he asks about the format of the resolution.
 - Yahir clarifies that the letter of acknowledgement would be provided to provide students with more comprehensive and accessible version.
 - Jacob liked the resolution.
 - Amalvin and jenny also acknowledge the effort and research went into the resolution.

Offered By:	Amalvin Fritz	Seconded by:	Jacob Ramos			
Motion to approve the ASI Resolution- Call to action against the CSU tuition proposal/						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **2023-2024 3&9 Budget**
 - Dena went over the 2023-2024 3&9 operating budget.

Offered By:	Amalvin Fritz	Seconded by:	Arwa Hammad			
Motion to approve the 2023-2024 3&9 Budget						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Appointments**
 - Jenny recommends Shivani for the Diversity and Inclusion Position.

Offered By:	Santhosh Kumar	Seconded by:	Amalvin Fritz			
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Motion to appoint Shivani Kotian as the Diversity and Inclusion Officer. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Arwa recommends Brandi Johnson for the Environmental Policy Committee member position.

Offered By:	Jacob Ramos	Seconded by:	Cindy Nguyen			
Motion to appoint Brandi Johnson as an Environmental Policy Committee member. Consensus Reached						
All in Favor	7	Opposed	3	Abstained	1	Motion: Passed

V. Discussion Items

- **ASI Feedback Survey**
 - Yahir shares that the exec cabinet will be going over the survey feedback.

VI. Reports

- **ASI President**
 - Yahir shares the events he attended and what is happening in them.
- **ASI Vice President for Administration**
 - Arwa shares what she working.
- **ASI Vice President for Finance**
 - Andrew shares what he’s working on with Dena and Amanda.
- **ASI Vice President for Academic Governance**
 - Santhosh shares that he’s working with the senators to get more input.
- **ASI Chief of Staff**
 - Cindy shares what she’s wrapping up and doing.
- **ASI Vice President for External Affairs**
 - Jenny shares what she has been doing.
- **Reps at Large**
 - **Civic Engagement:**
 - Amalvin shares what he has been working towards.

Offered By:	Jared Blanco	Seconded by:	Nitesh Thorat			
Motion to extend meeting 5 minutes Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **College Representative**
 - **College of B & E**
 - Jared shares the outcome of his events.
 - **College of ECST**
 - Nitesh goes over what he has been doing.
 - **College of Ethnic Studies**
 - Yadira thanks everyone to come to the dia de los Muertos event.
 - College of NSS
 - Jacob shares what he has been working on.
- **ASI Executive Director**
 - Barnaby shares what is going on in ASI.

VII. Adjournment:

Offered By:	Cindy Nguyen	Seconded by:	Amalvin Fritz
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Motion to adjourn the meeting 5:24 PM.
Consensus to adjourn the meeting - Consensus reached.

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

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on November 2, 2023, in Board Room N/S- USU Room 303/303A, University Student Union Building and were approved by consensus by the ASI Board of Director on Thursday, November 16, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Cindy Nguyen- Chief of Staff

DRAFT