



# Board of Directors Meeting

## Minutes

Date: Thursday, May 7, 2020

Time: 3:15-5:45pm

Location: Zoom

Attendees: Board of Directors & General Public

Type of Meeting: General

### I. Organizational Items:

a. Call to order by: Chair Jacquelyn Acosta, A.S.I. President 3:17 PM

#### b. Roll Call:

Jacquelyn Acosta	President	Present
Teady Ochoa	Vice President for Administration	Present
Christopher Koo	Vice President for Finance	Unexcused Absence Recognized at 3:20pm
Joceline Rivera Jimenez	Vice President for External Affairs and Advancement	Present
Diana Chavez	VP for Academic Governance	Present
David San	Secretary Treasure-Rep-At-Large	Present
	College of Health and Human Services Rep.	Present
Jocelyn Vargas	College of Health and Human Services Rep.	Present
Kayla Misa	College of Business & Economics Rep.	Present
Jorge Salazar	College of Business and Economics Rep	Present
	College of Arts and Letters Rep.	Unexcused Absence
	College of Arts and Letters Rep.	
Kyle Misa	College of Engineering, Comp. Science & Technology Rep	Present
	College of Engineering, Comp. Science & Technology Rep.	
Sathya Raminani	College of Natural & Social Sciences Rep.	Present
Anna Nguyen	College of Natural & Social Sciences Rep.	Present
Jay Joshi	Campus Affairs Rep. at Large	Unexcused Absence
Jorge Cruz	Diversity and Inclusion Officer	Unexcused Absence
Ryan Yoo	Chief Justice	Unexcused Absence Recognized at 3:22pm
Dr. Jennifer Miller	University President's Designee	Unexcused Tardy Recognized at 3:20pm
	Staff Support Director	
	Senior Coordinator of Student Engagement & Outreach	
Dena Florez	Office Manager of Administration & Services – RS	Present
Guests of the Gallery		

c. Adoption of Agenda: Thursday, May 7, 2020

❖ Discussion:

➤ None.

Offered By:	Jorge Salazar	Seconded by:	Sathya Raminani
Motion to approve the agenda for Thursday, April 23, 2020			
Consensus to approve the agenda for Thursday, April 23, 2020 - Consensus reached			
All in Favor	All	Opposed	0
Abstained	0	Motion: Passed	

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**d. Approval of Minutes: Thursday, April 23, 2020**

❖ Discussion:

➤ None.

Offered By:	Jocelyn Vargas	Seconded by:	Kyle Misa				
Motion to approve the minutes from Thursday, April 23, 2020							
All in Favor	11	Opposed	0	Abstained	0	Motion:	Passed

**II. Public Comment:**

**a.** This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

➤ None.

**III. Action Items:**

**a.** Election Results– The Board will consider taking action on the election results for the 2020-2021 term.

➤ Dena: Reads script to approve the announcement of election results.

➤ Jennifer Miller: This is one of the smoothest elections we have had.

Offered By:	Teady Ochoa	Seconded by:	Sathya Raminani				
Motion to approve election results							
All in Favor	11	Opposed	0	Abstained	0	Motion:	Passed

**b.** 2020-2021 Operating Budget – The Board will consider taking action on the draft of the 2020-2021 Operating Budget.

➤ Christopher Koo: There were no edits made to the budget. It should be the same as the last time you saw it. He explains some cuts made due to impaction.

➤ Dena: The areas that were cut were in University support. She explains exactly what this means and what areas had cuts.

Offered By:	Jorge Salazar	Seconded by:	Anna Nguyen				
Motion to approve the 2020-2021 operating budget							
All in Favor	11	Opposed	0	Abstained	0	Motion:	Passed

**IV. Information Items**

**a.** Staff Appraisals Update – The Board will need to have a special BOD to consider taking action on staff appraisals.

➤ Jackie: Explains how the Board will have to have a special BOD to take action on staff appraisals.

**V. Reports:**

**a.** ASI President: Jacquelyn Acosta

i. Jacquelyn Acosta: I had a phone call with President Covino. We had a discussion about the CARES act and how it was dispersed. EOP funding wasn't interpreted right. Covino mentioned EOP's budget isn't going to be cut, but possibly other budgets. Lots of students had questions about housing. There needs to be better communication between students and housing and to keep students in the loop. I let Covino know similar sentiment on Health Center Frjers not following up with students too much. I am working on extending choosing the optional grading scale up until after grades are posted because many students have grades that are on the border of a B or C and won't know until after it is posted.

**b.** ASI Vice President for Administration: Teady Ochoa

➤ Teady Ochoa:

**c.** ASI Vice President for Finance: Christopher Koo

➤ Christopher Koo:

**d.** ASI Vice President for Academic Governance: Diana Chavez

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- Diana Chavez: One of my senators was really advocating for the grading scale extension. He brought up that Long Beach has that policy that they extend it to after finals. She also explains that she will be working with CAPS.
- e. ASI Vice President for External Affairs and Advancement: Joceline Rivera Jimenez
  - Joceline Rivera Jimenez: We met with the chancellor's office about the CARES act and how it will extend into next semester because we will most likely be online next semester as well. She explains who she would have to talk to in order to get the funding for Fall semester if classes are to be held online and we are in a similar situation to how it is currently.
- f. ASI Secretary/ Treasurer: David San
  - David San: Transition folders should be turned in by the end of May.
- g. ASI Board of Directors:
  - Jorge: I was at the alumni association meeting. Shares who has been selected to be on the board.
  - Dena: It was an honor working with all of you. Continues to give her thanks to the current administration. GroupMe and emails will be inaccessible after May 29<sup>th</sup>.
  - Gus: It really was a great team to work with. This transition will be a learning experience, the election process was pretty new with going digital.
- h. Staff Support Director:
  -
- i. University Designee: Dr. Jennifer Miller, Dean of Students
  - Dr. Jennifer Miller: Appreciate the collaboration and rivalry with each other but also being able to understand each other. Really appreciate the collaborations.

**VI. Adjournment:**

- a. Poll for top 3 favorite fast food places and pass a gift card
  - Jackie: We're working on a virtual banquet and getting gift cards for everyone and then we can all get our food.

Offered By:	Jocelyn Vargas	Seconded by:	Diana Chavez			
Motion to adjourn the meeting at 4:00PM. 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 May 7, 2020, on Zoom and were approved by consensus by the A.S.I. Board of Director Committee on Tuesday, May 12, 2020.

Prepared by:

DocuSigned by:

*Dena Florez*

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Dena Florez- Recording Secretary

DocuSigned by:

*David San*

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David San- Secretary/Treasurer

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