



Board of Directors Meeting

Minutes

Date: Thursday, October 8th, 2020

Time: 3:15pm-5:45pm

Location: Zoom

Attendees: Board of Directors & General Public

Type of Meeting: General

I. Organizational Items:

A. Call to order by: Chair Diana Chavez, ASI President 3:18 PM

B. Roll Call:

Diana Chavez	President	Present
Ma Ledi Ham Loot	Vice President for Administration	Present
Kayla Misa	Vice President for Finance	Excused Absence
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
Vacant	VP for Academic Governance	
Anna Nguyen	Secretary Treasure-Rep-At-Large	Present
Rochelle Andrea Cordero	College of Health and Human Services Rep.	Present
Jazmin Ennis	College of Health and Human Services Rep.	Present
Johannakate Connally	College of Business & Economics Rep.	Excused Tardy Recognized at 4:49pm
Jonathan Villagra Silva	College of Business and Economics Rep	Present
Lauren Diana	College of Arts and Letters Rep.	Present
Brajohn Hicks	College of Arts and Letters Rep.	Present
Kyle Misa	College of Engineering, Comp. Science & Technology Rep	Present
Diana Valdez	College of Engineering, Comp. Science & Technology Rep.	Present
Emily Sandoval	College of Natural & Social Sciences Rep.	Present
Kristy Lam	College of Natural & Social Sciences Rep.	Present
Sidney Lim	College of Education Rep.	Present
Phoebe Wong	College of Education Rep.	Present
Jasmine Parker	Diversity and Inclusion Officer	Present
Brooke Mero	Civic Engagement Officer	Present
Ryan Yoo	Chief Justice	Excused Absence
Dr. Jennifer Miller	University President's Designee	Excused Tardy Recognized at 3:33pm
Vacant	ASI Interim Executive Director	
Dena Florez	Office Manager of Administration & Services	Present
Guests of the Gallery		

C. Adoption of Agenda: Thursday, September 24, 2020

❖ Discussion:

- Friendly Amendment- Diana Chavez: Grammatical error. Remove Vacations and revise to Vacant.

Offered By:	Ledi Loot		Seconded by:	Lauren Diana		
Motion to approve the agenda for Thursday, October 8th, 2020 with the amendments						
Consensus to approve the agenda for Thursday, October 8th, 2020 - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. Approval of Minutes for Thursday, September 10, 2020

❖ Discussion:

- None.

Offered By:	Brooke Mero		Seconded by:	Ledi Loot		
Motion to approve the minutes for Thursday, September 24th, 2020						
Consensus to approve the minutes for Thursday, September 24th, 2020 - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. **Public Comment:** This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

- Gabe: As a concerned student and former ASI Officer, I am here to speak about what leadership means. The most important quality in a leader is humility and has a commitment to serve all students. I hope the Board has the right conscience to appoint someone who shows true leadership.
- Anson: I am here to speak on behalf of Cristian Flores and I want to say that he will make a great VPAG being that he currently serves as a senator and it is his second time doing so. We need someone with experience. I also want to include my fellow senator Jeovanna Lopez's statement regarding in support of Cristian. "Hello everyone, my name is Jeovanna and I want to show my support for Cristian. He will be a great VPAG given his experience in ASI and as well as his current projects".
- Tyler: ASI will begin to fund event registrations for clubs. Please spread the word.
- Kyle: I would like to speak in support of Cristian. He will be a great VPAG and will be great in leading the team.
- Gus: I want to share that my team and I will be attending the Adobe Max event which is now free to join given the circumstances that we are in (Online). Anyone can join and I encourage you all to attend.

III. **Action Items:**

- A. **Retroactive Pro-Staff Salary Change:** The Board will consider taking action on approving Personnel's vote of a retractive salary change for Pro-Staff (Closed Session)

i. **Motion to move to closed session:**

Offered By:	Brajohn Hicks		Seconded by:	Ma Ledi Ham Loot		
Motion to move to closed session						
Consensus to move to closed session - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Action taken on Closed Session:

- Motion to approve a retroactive increase on their current salary.

Offered By:	Ledi Loot	Seconded by:	Diana Valdez			
Motion to approve a retroactive increase for Dena Florez and Gus Salazar						
Consensus to approve retractive increase for Dena Florez and Gus Salazar - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

B. ASI Appointed Positions: The Board will consider action on appointing candidates to open ASI positions.

i. ASI Internal Committees

- Environmental Policy Committee

- Ryan C Lamkin
- Chia-I Ye

- Ledi: EPC chair gives their full recommendation to both candidates. Ryan participates in the edible garden club in which we will be collaborating with them.

Offered By:	Lauren Diana	Seconded by:	Anna Nguyen			
Motion to appoint both Ryan Lamkin & Chia-I Yeh to EPC						
Consensus to appoint both candidates - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- ASI Strategic Planning Committee

- Kinsley Wang

- Anna: I will really value Kinsley's fresh perspective on SPC given that most of our members are college reps and I feel as Kinsley will bring great ideas.

Offered By:	Brajohn Hicks	Seconded by:	Emily Sandoval			
Motion to appoint Kinsley Wang to SPC						
Consensus to appoint Kinsley Wand to SPC - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

ii. ASI Executive Positions

- Cristian Flores
- Jocelyn Vargas

- Diana: Candidates you have two minutes to present why you are the best fit for this position. Please look at Ryan for guidance in time.
- Cristian: I have been working as a graduate academic senator for two consecutive years and have been advocating for quite a while now. I advocated in my own community through LGBTQ rights and foster rights. I believe I will be a great leader as you can tell by fellow senators whom have full faith in me. I also have great relationships with administrations and faculty.
- Jocelyn: Hi everyone, I am a graduate student for the program over at the school of Social Work. I served previously for 3 years as a College Representative for the Health and Human Services. I also served as Chair for the Cabinet of College Representatives for a year. I advocated for students and attended CHESS and CSSA meetings constantly. I also co-authored the CAPS resolution with Diana and two other students. I will communicate with orgs and get them involve.

- Diana: Any BOD members who would like to ask a question?
- Brajohn: What was a mistake you made in your leadership role and what did you do?
- Cristian: One of the largest lessons I've learn on my mistakes is to go back and learn from it as well as not be too harsh on myself. Take opportunities to consider their feelings and experiences and go out of my ways to implement those thoughts.
- Jocelyn: My first year in ASI I was not vocal and take the answers as it is. I've learned to speak up and be vocal because we represent the student body and they rely on us.
- Anna: Any specific plans or goals if appointed as VPAG?
- Cristian: I've been working on Open Deliberation and taking imitative to ensure there is cohesion and that it is successful.
- Jocelyn: I will want to revamp open deliberation differently and have a bigger turnout than last year. Also, I will work hard to get students on university-wide committees being that we need voices in those committees.
- Ledi: Why do you want this position?
- Cristian: I love the advocacy aspect that comes with VPAG and it is not something I just want to add on my resume. I want to build off the strengths of senators and help them successfully play their role.
- Jocelyn: It is about empowering student voices and pass resolutions that help promote student's wellness. It is all about representing students as a whole.
- Moved to Discussion:
- Diana: This is one of the hardest decisions I ever had to make. I give my recommendation to Jocelyn Vargas. Jocelyn is a very strong and vocal, humble in her achievements, and very dedicated to serving students.
- Ledi: I favor Jocelyn because of her advocacy with mental health and serving students. Jocelyn reached out to me on how she can serve students even when she was not in ASI. She is a true advocate.
- Brajohn: Can you (Diana & Ledi) give me a strength and weakness from both candidates?
- Diana: Cristian's strength is that the work ethic is there 100%. One weakness is that at times he can speak on behalf of himself instead of students. One strength that Jocelyn has is that she challenges policies and administrators and does not take no for answer. One weakness is her lack of experience in the academic governance area.
- Ledi: Both are very qualified both Jocelyn is what we need currently.
- Analiz: Jocelyn is very new to the academic governance area and may need to learn policies and procedures, but I feel as she will do great.

Motion to appoint Cristian Flores or Jocelyn Vargas as the next VPAG:

Offered By:	Anna Nguyen	Seconded by:	Ma Ledi Ham Loot			
Motion to appoint a VPAG						
Consensus to appoint a VPAG - Consensus reached						
All in Favor		Opposed	0	Abstained	0	Motion: Passed

Roll Call Vote

Name	Position	Vote
Ma Ledi Ham Loot	Vice President for Administration	Jocelyn

Kayla Misa	Vice President for Finance	Excused Absence
Analiz Marmolejo	Vice President for External Affairs and Advancement	Jocelyn
Vacant	VP for Academic Governance	
Anna Nguyen	Secretary Treasure-Rep-At-Large	Cristian
Rochelle Andrea Cordero	College of Health and Human Services Rep.	Jocelyn
Jazmin Ennis	College of Health and Human Services Rep.	Cristian
Johannakate Connally	College of Business & Economics Rep.	Excused Tardy Recognized at 4:53pm
Jonathan Villagra Silva	College of Business and Economics Rep	Jocelyn
Lauren Diana	College of Arts and Letters Rep.	Jocelyn
Brajohn Hicks	College of Arts and Letters Rep.	Abstained
Kyle Misa	College of Engineering, Comp. Science & Technology Rep	Jocelyn
Diana Valdez	College of Engineering, Comp. Science & Technology Rep.	Jocelyn
Emily Sandoval	College of Natural & Social Sciences Rep.	Jocelyn
Kristy Lam	College of Natural & Social Sciences Rep.	Jocelyn
Sidney Lim	College of Education Rep.	Jocelyn
Phoebe Wong	College of Education Rep.	Jocelyn
Jasmine Parker	Diversity and Inclusion Officer	Jocelyn
Brooke Mero	Civic Engagement Officer	Cristian

- a. Nominations for President's Designee Committees
 - i. **Cal State LA Foundation Board Meeting**
 - Ledi nominates herself and accepts the nomination.
 - ii. **Graduation Initiative 2025 Consultation Group**
 - Jazz Parker nominates herself and accept the nomination.

IV. Informational Items:

- A. ED Search Committee– The Board will be informed about future opportunities to join the ED Search committee
 - i. Diana: Ledi and I agreed to have BOD members part of the ED search committee. If you do wish to join, please inform Ledi.
- B. Election Events- The Board will be reminded of an opportunity to participate in ASI election events.
 - i. Diana: Ledi is missing participation from BOD members on elections events. Please sign up through Ledi.
- C. Call for Nominations for Wang Family Excellence Awards- The Board will be informed about this year's call for nominations for the Wang Family Excellence Award.
 - i. Diana: Please see attached documents for more information.

V. Discussion Items:

- A. Where is the money? Campaign- The Board will discuss
 - Diana: As you may have been all aware, the University received roughly 39 million dollars in CARES Act funding to help us through the pandemic. 18 million went to students and the other 21 million is still unknown. I am planning on starting a movement to get answers on where the rest of the money will be going.

VI. Reports:

- A. ASI President: Diana Chavez

- i. Diana: I did meet with president Covino and we discussed Spring being online. Commencement for Spring 2021 is still up in the air. It all depends on what happens. We did talk about fees. I also talked to the PAS department. We have a new CSU chancellor elected. There is a public forum to learn about him.
- B. ASI Vice President for Administration: Ma Ledi Ham Loot
 - i. Ledi: I met with students in the sociology department that wanted to get to know ASI more. I also met with students that may want to be a part of ASI next year. Please sign up for the election informational sessions. We're still working on programs and events and having evaluations.
- C. ASI Vice President for Finance: Kayla Misa
- D. ASI Vice President for Academic Governance: Vacant
- E. ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - i. Analiz:
- F. ASI Secretary/ Treasurer: Anna Nguyen
 - Anna: None.
- G. ASI Board of Directors:
 - 1. Reps at Large
 - i. Civic Engagement
 - ii. Diversity & Inclusion
 - Jazz: I am following up with the PAS department.
 - 2. College Reps
 - i. College of A&L
 - Brajohn: Our event was successful in that students were able to talk to the Dean about any concerns they had regarding our college.
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 - ii. College of HHS
 - iii. College of NSS
 - iv. College of ECST
 - Kyle: Our event was successful and we faculty and as well as the ECST Dean attending the event.
 - v. College of B&E
 - vi. College of CCOE
 - We are currently working on an event to help inform students about resources in the CCOE college.
- H. ASI Interim Executive Director: Vacant
- I. University Designee: Dr. Jennifer Miller, Dean of Students

VII. Adjournment:

Offered By:	Analiz M		Seconded by:	Brajohn Hicks		
Motion to adjourn the meeting at 5:45 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 8th, 2020, on Zoom and were approved by consensus by the ASI Board of Directors Committee on Thursday, December 10th, 2020.

Prepared by:

DocuSigned by:

Dena Florez

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Dena Florez- Recording Secretary

DocuSigned by:

Anna Nguyen

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Anna Nguyen- Secretary/Treasurer