



Board of Directors Meeting

Minutes

Day/Date: Thursday, September 9, 2021
 Time: 3:15- 5:45 pm
 Location: Zoom
 Attendees: Board Members, General Public
 Type of Meeting: General Public

❖ Organizational Items:

- Call to order by: Chair Diana Chavez ASI President @ 3:16
- Roll Call

Diana Chavez	President	Present
Angelina Gomez	Vice President for Administration	Present
Josue Montenegro	Vice President for Finance	Present
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
Amber Beasley	VP for Academic Governance	Present
Anna Nguyen	Secretary Treasure-Rep-At-Large	Present
	College of Health and Human Services Rep.	
Skye Aulger-Roughan	College of Health and Human Services Rep.	Present
Andrew Klein	College of Business & Economics Rep.	Present
Rebeca Martinez	College of Business and Economics Rep	Present
Emily Chen	College of Arts and Letters Rep.	Present
Meagan Domingo	College of Arts and Letters Rep.	Excused Absence
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep	Present
Diana Valdez	College of Engineering, Comp. Science & Technology Rep.	Present
Brian Nguyen	College of Natural & Social Sciences Rep.	Present
Hope Hua	College of Natural & Social Sciences Rep.	Present
Sidney Lim	Charter College of Education Rep.	Present
Phoebe Wong	Charter College of Education Rep.	Present
Rana Rozi	Civic Engagement Officer	Present
	Diversity and Inclusion Officer	Present
Sasha Prakir	Chief Justice	Present
Aaron Burgess	University President's Designee	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Absence
Guests of the Gallery		

➤ Adoption of the Agenda

Offered By:	Josue Montenegro	Seconded by:	Angelina Gomez			
Motion to Approve Agenda for Thursday, September 9, 2021						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Angelina Gomez	Seconded by:	Josue Montenegro
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Motion to move information item C to action item A						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Andrew Klein	Seconded by:	Rana Rozi			
Motion to approve the Minutes for Thursday August 26, 2021						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Public Forum**

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.
 - Lali Payan: I am a part of a group that is campaigning to hopefully abolish and defund the campus police at CSULA and as a state wide unit we are pushing to defund the CSU system for the CSU campus police and I came to address the resolution that was passed last year and I want to make it known that students are interested seeing this passed down to administration.

❖ **Informational Items**

- **Parking & Transportation Update**
 - Diana Chavez: I met with the director for parking and transportation. The parking permit fee increase and that was because of the new parking structure and parking and transportation is a self-funded auxiliary and the fee will increase once again by 10% by next year again. The revenue from parking tickets goes to transportation and I brought up the concerns that were brought up and she mentioned is a warning and she is a familiar with that concern and it says that it is a warning and not a citation and you all mentioned a grace period and they tried once and they students were taking advantage of it. We have one zip car this year and the U-pass is still available.
 - Andrew Klein: With that fee increase will that be an annual increase? Or one time? And were the utilization of the zip cars?
 - Diana Chavez: Annual and I can ask about the zip cars.
- **University Library Update**
 - Diana Chavez: There are concern about students eating and drinking at the library and student are not allowed to do that so just a reminder it is still not allowed because of Covid. Also to take classes you should take level A.

❖ **Action Items**

- **2020-2021 Audit- CohnReznick- Time Certain 3:30 PM- The board will take action on the 2020-2021 Audit**
 - **Michael Good: Michael good presents 2020-2021 audit and its changes.**
 - **Andrew Klein:** Our investments in the audit are held in the California state treasury account right?
 - **Michael Good:** Michael explains the investment account.
 - **Barnaby Peake:** Dena, I, and our colleagues have gone over this and we have certified them and we were hoping to take action this BOD.

Offered By:	Andrew Klein	Seconded by:	Rana Rozi			
Motion to accept the audit report						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Dena Florez: Dena thanks those who helped with the audit.**

- **Computer Purchas Proposal- the Board will take action on the approval from finance committee.**
 - **Josue Montenegro:** We thought it was necessary as we have outdated laptops and this won't affect the budget in any way.

- **Barnaby Peake:** There are funds that are rolling over that we are using and IT stated that are not supporting these computer updates and systems.

Offered By:	Rana Rozi	Seconded by:	Amber Beasley			
Motion to approve the Computer Purchase Proposal Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Internal Committee Appointments: The Board will consider taking action on appointing candidates to ASI Internal committees.**

- **Diana Chavez:** First is Personnel as I interviewed Marlen I give my full recommendation.

Offered By:	Sidney Lim	Seconded by:	Hope Hua			
Motion to approve Marlen Trigueros into the Personnel Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Anna Nguyen:** I recommend Diana and Kinsley to SPC I feel like they would contribute.

Offered By:	Josue Montenegro	Seconded by:	Angelina Gomez			
Motion to approve Diana Valdez and Kinsley Wang into the Strategic Planning Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Analiz Marmolejo:** I give full recommendation for Aarya.

Offered By:	Anna Nguyen	Seconded by:	Rana Rozi			
Motion to approve Aarya Ravichandran into Lobby Corps Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Student Government Positions: The Board will consider taking action on appointing candidates to open ASI student government positions.**

- **Diana Chavez:** For spirit commissioner we have Daniel and Eric.
- **Eric Piccolotti:** I am here and after talking to Analiz I think I rather go with the election commissioner.
- **Diana Chavez:** Is there a way we can do spirit commissioner next BOD and is there a way Eric can rescind his application.
- **Dena Florez:** You can table this to the next BOD and Eric is already on there for elections.
- **Barnaby Peake:** If you want to drop from spirit you can say and we can do that.
- **Diana Chavez:** I want to table spirit and Eric can still run for elections.

Offered By:	Angelina Gomez	Seconded by:	Amber Beasley			
Motion to table appointment of spirit commissioners to next BOD Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Diana Chavez:** Now elections and outreach and we will start with Eric.
- **Eric Piccolotti:** I did my undergraduate at UC Santa Cruz and did a double major in politics and feminist studies and why I am here is I am working on a masters in American political theory as it relates to elections and my senior project was to assess the effects of partisan ship in the electoral commissions and the results and my big thing is how we can most represent our student body here so that everyone has a voice and for me it is essential that everyone is heard and I would love that we would get more participation and make connections with professors and go into classes virtual or in person about the importance of voting and how much ASI does for student life.

- **Diana Chavez:** You are all free to ask questions.
- **Sasha Prakir:** Bylaws and codes and procedures and Fridays nine to eleven would you be free for those meetings?
- **Eric Piccolotti:** Yes, Friday is open all day and same thing Thursday afternoon.
- **Angelina Gomez:** I interviewed Eric and he told me all of his experience with politics and he has management experience.
- **Anna Nguyen:** Both people are very qualified but the only problem with Sandra is that she can't attend the cabinet of commissioners and because of that I would recommend Eric.
- **Diana Chavez:** Can Eric make cabinet of commissioners?
- **Angelina Gomez:** Yes.

Offered By:		Seconded by:				
Motion to appoint Eric as Election Commissioner. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Diana Chavez:** Now we are doing associate justice, Alex you have two minutes to speak.
- **Alex Sherzai:** I am majoring in computer science and minoring in mathematics and I am interested in this is because my main goal and hope is to give a voice to students and help lead this team into making a change in the ASI community. I believe I am qualified for this position as I have been a part of teams before and I am currently leading a social media team and a game development team. I am good at teams, I am good at conversing and I am good at managing my time and I hope to bring change because I know students have concerns but don't know how to voice it.
- **Sasha Prakir:** I interviewed and what struck me is his willingness to do work and I think with our policy goals this year that will be a useful thing to have the only problem is his availability but I am sure we still meet quorum.

Offered By:	Anna Nguyen	Seconded by:		Amber Beasley		
Motion to appoint Alex Sherzai to Associated Justice. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **University- Wide Committee Appointments- The Board will consider taking action on appointing candidates to university-wide committee.**

Offered By:	Anna Nguyen	Seconded by:		Rana Rozi		
Motion to table the Curriculum Sub-Committee appointment. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Amber Beasley:** I realized that I don't have Crystal Curriculum policy subcommittee but I do have her student policy subcommittee application so this will be focus on that and she was fantastic and she is really eager and she already shared student concerns.

Offered By:	Rana Rozi	Seconded by:		Hope Hua		
Motion to appoint Krystal Decasas into the Student Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Nominations to President's Designee committee- The Board will nominate members to university-wide committees.**

- **Diana Chavez:** I put this here because I felt like there were seats into committees that are important to fill that I can't fill because of time conflicts with my schedule and I wanted to see if any of you are interested. Starting with the Virtual planning and Academic Advisory Planning group that meet on Fridays from two to three and these are just nominations and I wanted to bring it here first and we can open it to the student body and there are a lot of important university partners that sit there. Since no one wants to nominate we can move on to Cal State LA Foundation Board of Trustees.

Diana continues to explain the purpose of the committee. I have already nominated Andrew but we are looking for another student representative.

- **Amber Beasley:** When do they meet?
- **Diana Chavez:** Quarterly on Thursdays from eleven to two. Seeing as no one is nominating ill move on to the Alumni Association and there is one seat and they meet on Wednesdays from five to six-thirty.
- **Rebeca Martinez:** How often do they meet?
- **Diana Chavez:** I believe it is monthly.
- **Rebeca Martinez:** I might be able to and I can let you know by the end of the week.
- **Analiz Marmolejo:** I would like to nominate myself.
- **Diana Chavez:** Do I have to make motions?
- **Dena Florez:** If they are nominating themselves then you don't have to unless there are objections.
- **Rebeca Martinez:** I withhold myself nomination and nominate Analiz to be the representative.
- **Diana Chavez:** Analiz is now nominate.
- **Amber Beasley:** I would nominate myself for board of trustees.
- **Diana Chavez:** Do I nominate?
- **Barnaby Peake:** It is your choice whether you do it here or not.
- **Diana Chavez:** Amber as you self-nominate, I do accept.

❖ Discussion Items

➤ Reopening of Campus- The Board will discuss the reopening campus.

- **Diana Chavez:** Is there any concerns?
- **Rana Rozi:** A student was telling me that she hasn't uploaded her vaccination yet and she then got an email saying that she got exposed in class and she was worried because she doesn't plan on uploading her vaccination and she is kind of being forced to get a vaccination since she is not sure if she will be able to register for classes in spring.
- **Diana Chavez:** It is hard to do specific cases like that and ASI doesn't often take note of just one student case and I recommend them to contact the dean of students and I do know that there is an email that for spring registration if they do not have a vaccination or exemption, they will have a hold for registering for classes.
- **Amber Beasley:** I don't recall having the conversation that they were going to hold people from registering if they didn't upload the vaccine card, was that apart of the original conversation?
- **Diana Chavez:** The hold is for the spring and not this current semester and I don't know if this was in the original conversation, but I can ask.
- **Analiz Marmolejo:** I believe that in the original conversation the chancellor announced that in order for campus' to open up the vaccination would be required and in the emails that have just been sent out if you are planning in getting vaccinated then you have to submit the religious or medical exemption.
- **Sidney Lim:** From the last conversation I believe that the testing for covid is open twice during the week and I was wondering if toward the goal of opening up the school again are they thinking of having these testing sites to be open more days of the week? And if so how many days?
- **Diana Chavez:** I am not sure.
- **Octavio Villalpando:** Sidney that is a great question and we will be adding more days and longer time periods which will be more routine. Also, a reminder that everyone getting an exemption will have to get tested weekly.
- **Sidney Lim:** For student who aren't vaccinated how are they being held accountable to ensure that they are taking their weekly covid testing.
- **Octavio Villalpando:** We are following up with students who are not getting exemptions or verification and making sure that they are getting testing and those who don't report to getting tested will be sent to disciplinary action in the dean of student's office.

❖ Reports

- ASI President: Diana Chavez
 - Diana: I am excited that we got Josue and Amber. I am also meeting with Sasha, Barnaby, and Dena to update policies and they might start showing up in BOD meetings. I am also starting my monthly meeting with university key stakeholders and check your GroupMe for reminders I send out. Also, I have been doing onboarding.
- ASI Vice President for Administration: Angelina Gomez

- Angelina: I have been trying to get my one on ones and meeting with Barnaby to practice the meeting I will be running.
- ASI Vice President for Finance: Josue Montenegro
 - Josue: I have been scheduling one on ones and brainstorming ideas for a financial workshop that I want to have down the semester and next semester.
- ASI Vice President for Academic Governance: Amber Beasley
 - Amber: I am scheduling one on ones and conducting interviews and trying to figure out all the committees.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: The university announced that we are going to have a voting center and I am having my first plenary if the semester.
- ASI Secretary/ Treasurer: Anna Nguyen
 - Anna: NONE
- ASI Board or Directors
 - Reps at Large
 - Civic Engagement
 - ◆ Rana Rozi: Just trying to fill out proposal forms.
 - Diversity & Inclusion
 - College Reps
 - College of A & L
 - ◆ Meagan Domingo:
 - ◆ Emily Chen: I am planning on contacting the dean of our college and other staff on what opportunities there are and besides that I am planning the event and we are going to start promoting it.
 - College of HHS
 - ◆ Skye Aulger- Roughan: I have reached out with Dean and staff and working on my event as well/
 - College of NSS
 - ◆ Brian Nguyen: Building an email list as well.
 - ◆ Hope Hua: We have been planning for our event and we invited the dean and reaching to professors to speak to their students about this event.
 - College of ECST
 - ◆ Diana Valdez: We hosted our first event and I am planning on reaching out to the Dean and faculty as well and working on our women in stem panel as well.
 - ◆ Marlen Trigueros: Trying to get the word out to have students to attend.
 - College of B & E
 - ◆ Andrew Klein: We had an event and we learned we need to market and we will have another event soon as well.
 - ◆ Rebecca Martinez: I shared a survey to Diana on how to get student opinions and we just want to make ourselves more known.
 - Charter College of Education
 - ◆ Sidney Lim: We are sitting on an advisory team and we are working on surveys and program improvement and feedback survey.
 - ◆ Phoebe Wong: We have been reaching out to clubs and we will be having an event soon as well.
- Director of Graphics and Marketing: Gus Salazar
 - Gus Salazar:
- Associate Executive Directive: Dena Florez
 - Dena: Seven of you have upcoming events where its meet the clubs and I got an email from Frangelo and please be reminded that CSI is the one that oversees our clubs and you can introduce the clubs in your college and last week they had city of orgs and ASI is able to be there and remember that we need to work with CSI and make sure that they are recognized on campus.
- Executive Director: Barnaby Peake
 - Barnaby: We wanted to thank Skye for filling in for front desk. We are currently recruiting for positions and we do have an admin coordinator position that we have interview three candidates for and we will be moving with the approval process with personnel and the board in the next few days and we have seven applications for the program coordinator

application and we are going to start on that. There are also two student staff positions we are recruiting for and one is already posted which is a social media and web technician and we are also hiring more front desk. I am thrilled to share that our textbook scholar ship program in a matter of two days we have had fifty-six applications to participate and I think we are going to help a lot of students. I don't know if mentioned this but 2022 is Cal State LA's 75ht anniversary and I am hoping to have more conversation about this milestone and maybe have discussion how we can celebrate that. Priority registration will come out soon and we will be doing eligibility checks soon.

- University Designee: Aaron Burgess
 - Aaron:


❖ Adjournment:

Offered By:	Josue Montenegro			Seconded by:	Rana Rozi	
Motion to adjourn the meeting at 5:02 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 9, 2021, on Zoom and were approved by consensus by the A.S.I. Board of Director on Thursday, September 16, 2021.

Prepared by:

DocuSigned by:

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 Dena Florez- Recording Secretary

DocuSigned by:

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 Anna Nguyen- Secretary Treasurer