



Board of Directors Meeting

Minutes

Day/Date: Thursday, January 27, 2022
 Time: 3:15- 5:45 pm
 Location: Zoom
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ 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
	College of Business and Economics Rep	
Emily Chen	College of Arts and Letters Rep.	Present
	College of Arts and Letters Rep.	
	College of Engineering, Comp. Science & Technology Rep	
Diana Valdez	College of Engineering, Comp. Science & Technology Rep.	Recognized @3:23
Brian Nguyen	College of Natural & Social Sciences Rep.	Unexcused Absence
Hope Hua	College of Natural & Social Sciences Rep.	Present
Sidney Lim	Charter College of Education Rep.	
Phoebe Wong	Charter College of Education Rep.	
	Civic Engagement Officer	
Seth Deepanker	Diversity and Inclusion Officer	Unexcused Absence
Sasha Prakir	Chief Justice	Present
Aaron Burgess	University President's Designee	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Tardy @3:27
Guests of the Gallery		

➤ Adoption of the Agenda

Offered By:	Andrew Klein	Seconded by:	Hope Hua
Motion to Approve Agenda for Thursday, January 27, 2022			
Discussion:			
Amber: I want to add in the action items the Graduate Academic Senator and remove the undergraduate academic senator			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ **Approval of the Minutes**

Offered By:	Analiz Marmolejo	Seconded by:	Andrew Klein			
Motion to approve the Minutes for Thursday, December 9, 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.
 - **Barnaby Peake:** Barnaby shares that Diana Chavez and Amber will be leaving and thanks them for their service.
 - **Dena Florez:** Dena thanks Amber and Diana as well.
 - **Aaron Burgess:** Aaron shows appreciation for Diana and Amber's work with ASI.
 - **Octavio Villalpando:** Octavio thanks Diana for her leadership.

❖ **Informational Items**

- **ASI Office & Spring Programming Update**
 - **Barnaby Peake:** We are currently interviewing for office assistance for the upcoming semester so that we can be opened all day and we will be working from home on Fridays.
 - **Analiz Marmolejo:** We are moving our meeting in person starting March?
 - **Barnaby Peake:** We are planning to do it person but if the campus continues to be online then we will too.
- **Office Hours**
 - **Diana Chavez:** Dian reminds the committee about office hours and letting Anna know.
- **Return to Campus Update**
 - **Barnaby Peake:** If you have questions please reach out.
 - **Aaron Burgess:** Aaron reminds everyone to pay close attention to emails if there are any questions.
 - **Diana Chavez:** A student ask if the school will be providing any financial help after we go back to campus.
 - **Aaron Burgess:** Mask are going to be available on campus.
- **CSSA Report**
 - **Analiz Marmolejo:** We are continuing virtually for CSSA as well as CHERS and we are searching for the next student trustee. Chancellor announced that there will not be an increase in tuition for the 22-23 year.

❖ **Action Items**

- **The Board will consider voting candidates to open ASI student government positions.**
 - **Diana Chavez:** Sindhuja please tell us why you are the best fit for this position.
 - **Sindhuja Dasaka:** I am here for my master's degree, and it is my second year here at Cal State LA I have experience in project management. The reason why I applied to this position is because I am really sociable, and I like to interact with people, and I like developing relationships and I know how to see what the needs of the people and I are and I do have a time commitment so I'll try to manage that. I have managed many programs and I am good in teams.
 - **Elvaretta Anastasia:** I am in a major in management and have experience in many industries and one of the reasons I want to have this role is because during my time at Cal State LA I feel like the one thing missing for the B & E students are networking opportunities and I have participated in many workshops that are not available for B & E students. In my experience I have learn to become detail oriented, good at working under pressure, and become a team player and the reason that I decided to get this degree is because I was lacking some skills and I want to apply what I have learned.

- **Nazeel Athar:** I am and MBA student from Canada and I like being a part of this community, I have a job as student assistant at Cal State LA as a student assistant and I was previously an accountant. I want to be a part of this because like Elva said there is a lot of networking opportunities that we aren't being a part of, and I want to make a difference and I love talking to people and I want to fulfill a goal collectively instead of individually.
- **Diana Chavez:** Diana shares that they are all great, but she does recommend Elvaretta because she has more of a strategic plan of what she wants to tackle.
- **Aaron Burgess:** There is only one position here?
- **Diana Chavez:** Yes.

Offered By:		Seconded by:				
Motion to approve Sindhuja Dasaka into the College of B & E Representative position. Consensus Reached						
All in Favor	6	Opposed	3	Abstained	0	Motion: Passed

- **Diana Chavez:** Now we move on to civic engagement. Brandon you may go.
- **Brandon Zuniga:** Brandon goes over his experience including many foundations and panels. I have Experience but I am here for the students, and I do have ideas of want to do since I am an undocumented student myself.
- **Analiz Marmolejo:** Analiz Marmolejo gives her recommendation.

Offered By:	Analiz Marmolejo	Seconded by:	Amber Beasley			
Motion to approve Brandon Zuniga into the Civic Engagement Position Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Diana Chavez:** John you can go for the graduate senator position.
- **John Eleby:** I applied for this position because I want to be a voice for the students, and I will be graduating in 2023 and I see resources and policies we can change, and I have experience in student government from my old school as I breath and live advocacy and I got an Obama award for that.
- **Amber Beasley:** Both candidates are great but ultimately my recommendation goes too John.

Offered By:	Analiz Marmolejo	Seconded by:	Andrew Klein			
Motion to approve John Eleby Consensus Reached						
All in Favor	7	Opposed	2	Abstained	0	Motion: Passed

❖ Discussion Items

➤ Winter Retreat Reflection- The Board will discuss and evaluate winter retreat.

- **Diana Chavez:** Diana asks for the committee's recommendation and their reflections of the winter training.
- **Barnaby Peake:** Barnaby asks for feedback.
- **Analiz Marmolejo:** I hope we can do more team building skills.
- **Angelina Gomez:** Emphasizes Analiz's point and talks about some members not having their cams on.
- **Anna Nguyen:** Anna restates Angelina's and Analiz's point about team building.
- **Barnaby Peake:** We are going to send out a survey that you all can do.

➤ Supporting Student Needs- The Board will discuss ways to support students using unused funds.

- **Barnaby Peake:** We are in unique situation where have funding that we can allocate for student needs. We know that students were frustrating that they had to pay for parking even if they only came for two days a week and we know that funding is tight and basic needs is a critical discussion and we want to turn these student fees and give it back to them and maybe we can reduce the cost for U-passes. Maybe we can provide more programming ideas, but I want your thoughts.
- **Diana Chavez:** Diana talks about the parking situation and hope to help students there.
- **Analiz Marmolejo:** Maybe a hot meals program because I know that our pantry is cold food only so collaborating with every table or something.
- **Hope Hua:** Hope yields her time to John Eleby and Josue Montenegro seconds.

- **John Eleby:** Money to laptops maybe if we aren't already doing that.
- **Aaron Burgess:** Regarding laptop and hotspot we are already doing that.
- **Analiz Marmolejo:** I don't know if the statement is out about using the K-95 mask maybe we should have money set aside to provide that for students.
- **Barnaby Peake:** The campus is giving out the medical grade masks and I know that you might be able to purchase them in bulk, but we can see what we can do.
- **Josue Montenegro:** Maybe funding a tournament to engage people on campus for those that haven't experienced being on campus.
- **Diana Chavez:** What kind of activity are you thinking about?
- **Analiz Marmolejo:** Didn't someone say bad bunny?
- **Diana Chavez:** He is too expensive, but we are trying to bring some type of concert.
- **Analiz Marmolejo:** Maybe Jack Harlow? He is not that up there.
- **Diana Chavez:** Please reach out to Barnaby if you have any other ideas

❖ Reports

- ASI President: Diana Chavez
 - Diana: I am leaving my position as ASI President, and I will be doing my duties until Tuesday. Please reach out to Barnaby if you have any questions.
- ASI Vice President for Administration: Angelina Gomez
 - Angelina: I did the COC meeting agenda
- ASI Vice President for Finance: Josue Montenegro
 - Josue: I am just brainstorming and preparing for the semester.
- ASI Vice President for Academic Governance: Amber Beasley
 - Amber: I wrapped up with academic senate and let my committees know that I am transitioning out.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: I did secure a date for our women in advocacy series, and we have some exciting speakers coming up.
- ASI Secretary/ Treasurer: Anna Nguyen
 - Anna: I am collecting office hours and a biweekly is due soon.
- ASI Board or Directors
 - College Reps
 - College of A & L
 - ◆ Emily Chen: Nothing much to report.
 - College of HHS
 - ◆ Skye Aulger-Roughan:
 - College of NSS
 - ◆ Hope Hua: I finishes the meetings minutes for CCR, and I am planning programs as well.
 - College of ECST
 - ◆ Diana Valdez: None.
 - College of B & E
 - ◆ Andrew Klein: Events are coming up and I am going to work on my meeting agenda as well. I was in the foundation meeting and soon the foundation will be completely divested from fossil fuels, and they are distributing to greener funds.
 - Charter College of Education
 - ◆ Phoebe Wong:
- Executive Director: Barnaby Peake
 - Barnaby: We are celebrating Cal State LA's birthday over here. Because we have travel funding left over if any of you have any ideas for growth opportunities for you ASI role please let me know. Budget things are going to be coming up. We are also working on our next year budget as well. ASI is doing the compliance audit, so we have to gather a lot of documents that we have to submit, and I am confident that we are going to do well in this. We are also recruiting for student staff, so we are going to be solidifying that and training them, so we have a fully staffed office.
- University Designee: Aaron Burgess

- Aaron: The food pantry has resumed and are doing the drive through, and we are in the process of purchasing refrigerator. We have grants that we received that are available for students. The laptops are available again and the U-Cal State LA website is up, and I encourage you all to sign up.
- Diana Chavez: Is there anything about the HERF funding for this semester?
- Aaron: We are working on it but from my understanding it will be available after census from HERF.

❖ Adjournment:

Offered By:	Amber Beasley	Seconded by:	Andrew Klein			
Motion to adjourn the meeting at 5:07 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 January 27, 2022, on Zoom and were approved by consensus by the ASI Board of Director on Thursday, February 10, 2022.

Prepared by:

DocuSigned by:

Kaina Orozco

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Kaina Orozco- Recording Secretary

DocuSigned by:

Anna Nguyen

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Anna Nguyen- Secretary Treasurer