



# Board of Directors Meeting

## Minutes

Day/Date: Thursday, February 10, 2022  
 Time: 3:15- 5:45 pm  
 Location: Zoom  
 Attendees: Board Members, General Public  
 Type of Meeting: General

### ❖ Organizational Items:

- Call to order by: Analiz Marmolejo @ 3:16
- Roll Call

	President	
	Vice President for Administration	
Josue Montenegro	Vice President for Finance	Excused Tardy @4:05
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
	VP for Academic Governance	
Anna Nguyen	Secretary Treasurer	Present
	College of Health and Human Services Rep.	
	College of Health and Human Services Rep.	
Andrew Klein	College of Business & Economics Rep.	Present
Sindhu Dasaka	College of Business & Economics Rep	Present
Emily Chen	College of Arts and Letters Rep.	Present
	College of Arts and Letters Rep.	
Diana Valdez	College of Engineering, Comp. Science & Technology Rep	Present
	College of Engineering, Comp. Science & Technology Rep.	
Brian Nguyen	College of Natural & Social Sciences Rep.	Present
Hope Hua	College of Natural & Social Sciences Rep.	Present
	Charter College of Education Rep.	
	Charter College of Education Rep.	
Brandon Zuniga	Civic Engagement Officer	Present
Deepanker Seth	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
Guests of the Gallery		

### ➤ Adoption of the Agenda

Offered By:	Andrew Klein	Seconded by:	Hope Hua
Motion to Approve Agenda for Thursday, February 10, 2022			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ **Approval of the Minutes**

Offered By:	Anna Nguyen	Seconded by:	Andrew Klein			
Motion to approve the Minutes for Thursday, January 27, 2022 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.

❖ **Informational Items**

➤ **Fall 2021 reports from University Support Groups**

- **Dena Florez:** Dena mentions the purpose of the reports and what they have to do with the Budget for the ASI budget.

➤ **Interim Succession plan for ASI Executive Officers**

- **Barnaby Peake:** Barnaby mentions that there is a lot of positions that are not filled and hopes to get people in. Barnaby also announces Angelina's resignation.
- **Anniessa Kuchison:** Are we allowed to serve as officers and serve on the executive board?
- **Barnaby Peake:** What position specifically?
- **Anniessa Kuchison:** I am in the process of becoming the lobby corps officer.
- **Barnaby Peake:** No, you must serve one position at once.
- **Analiz Marmolejo:** If the VP position is something you are interested in you can resign your application for the lobby corps and then you can apply to be on the executive board.
- **Anniessa Kuchison:** What meeting times are there for the executive members?
- **Barnaby Peake:** That would be on the position description.
- **Analiz Marmolejo:** If you look at the agenda that is posted on the website in the link that I sent you, you'll see it on the action item.
- **Dena Florez:** You can also apply to be a college rep and you would be allowed to sit in the exec committees if you would like.

❖ **Action Items**

➤ **Recommended change to the ASI Bylaws, requirement for ASI Presidential candidates.**

- **Sasha Prakir:** Sasha talks about the requirement to be an ASI President and the concerns of the requirements.

Offered By:	Anna Nguyen	Seconded by:	Brandon Zuniga			
Motion to remove the requirement for any president candidate to have served at least one term as an ASI Board of director, as an ASI Commissioner or an ASI Consensus Reached						
All in Favor	7	Opposed	1	Abstained	1	Motion: Passed

- **Analiz Marmolejo:** Analiz expresses her concern with the removal of the requirement.
- **Brandon Zuniga:** I agree with removing this clause especially for transfer students which happened to me.
- **Analiz Marmolejo:** It's not just for the position for the presidency.
- **Andrew Klein:** I think the other side of this discussion is whether the responsibilities of the president need change and also put bylaws and ASI under review because of the number of resignations.
- **Sasha Prakir:** I know the argument that we need a qualified person as president but what we reasoned out was that if there is someone that is so unqualified for the office that can't be there but isn't it more fare to let the students decide.
- **Dena Florez:** Dena explains to Brandon Zuniga why he couldn't apply for a higher position.
- **Brandon Zuniga:** I think that it should still be the decision of the students.
- **Anniessa Kuchison:** Currently you can run for president after a year of service?
- **Analiz Marmolejo:** Yes. Analiz Explains the clause and the changes.

- **Hope Hua:** I agree with Sasha and Brandon's sentiments about the position's requirements.
- **Diana Valdez:** Diana explains her reason against the motion.
- **Sindhu Dasaka:** Sindhu explains why she is for the motion.
- **Brian Nguyen:** Brian shares why he is for the motion.
- **Sasha Prakir:** Sasha shares his rebuttals and explains why the motion is a good thing.
- **Diana Valdez:** I hear you and understand and these students don't know what it is to be fully in person, and we need students with the in-person experience.
- **Brandon Zuniga:** Brandon makes rebuttals toward Diana's statement.
- **Student Government Positions- The Board will take action on appointing the following candidate to an open ASI student government position.**
  - **Anna Nguyen:** Anna reads Anson Noland statement for the VPAG position.

Offered By:	Brandon Zuniga	Seconded by:	Sindhu			
Motion to table the appointment Anson Noland for the Vice President of Academic Governance Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **ASI Internal Committees- The Board will consider taking action on appointing the following candidates to open ASI internal committees.**

- **Analiz Marmolejo:** To start we have the lobby corps officers and I give recommendation for Anniesa Kuchison.

Offered By:	Brandon Zuniga	Seconded by:	Hope Hua			
Motion to approve the Minutes for Thursday, January 27, 2021 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Analiz Marmolejo:** Next it is for the leg affairs committee for John Eleby and I recommend him.

Offered By:	Hope Hua	Seconded by:	Brandon Zuniga			
Motion to approve the Minutes for Thursday, January 27, 2021 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

#### ❖ Discussion Items

- **6 & 6 Budget- The Board will review the draft of the 6 & 6 Budget.**

- **Dena Florez:** Dena goes over the 6 & 6 budget.9
- **Brandon Zuniga:** On the items like green resource center and those specific programs what is the money for?
- **Dena Florez:** Dena explains what the money is for and why they have the amount.
- **Brandon Zuniga:** So, the funds are still there because we went online, and we haven't used them, correct?
- **Josue Montenegro:** Josue explains why the funds are still there.
- **Brandon Zuniga:** Who in ASI is responsible to get in contact with these departments to make sure that they use the funds?
- **Dena Florez:** Dena explains further explains how the funds are managed.
- **Brandon Zuniga:** My point is does someone physically goes and checks out those offices.
- **Dena Florez:** Yes, pre-pandemic but because we have been in a pandemic, we have been trying to maintain space for safety.

- **Proposal for Strategic planning Committee Meetings**

- **Barnaby Peake:** Barnaby explains the importance of the strategic planning committee. Barnaby makes a proposal to make the strategic planning committee as a topic in the Exec committee meetings to work more efficiently.
- **Sasha Prakir:** If everyone wanted to take action, we can move to suspend and move into action now, right?
- **Barnaby Peake:** You could but it is not urgent.
- **Analiz Marmolejo:** Couldn't we move it to action for the next meeting we can just cancel it, or we cancel?

Offered By:	Brandon Zuniga	Seconded by:	Hope Hua			
Motion to suspend the rules. Discussion: Anna Nguyen: I want to make it clear that it would only be for this semester only since we have all the vacancies. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Josue Montenegro	Seconded by:	Brandon Zuniga			
Motion to move the discussion item of Proposal of strategic planning committee as an action item. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Brandon Zuniga	Seconded by:	Josue Montenegro			
Motion to suspend SPC meetings for the rest of the semester, with the caveat that the duties be carried out by exec instead. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

#### ❖ Reports

- ASI President:
- ASI Vice President for Administration:
- ASI Vice President for Finance: Josue Montenegro
  - Josue: Josue shares his events happening and that he is finalizing the 6 & 6 budget.
- ASI Vice President for Academic Governance:
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
  - Analiz: Analiz goes over the ask she has completed and her upcoming events.
- ASI Secretary/ Treasurer: Anna Nguyen
  - Anna: Try to turn in your things on time please.
- ASI Board or Directors
  - Reps at Large
    - Civic Engagement
      - ◆ Brandon Zuniga: None.
    - Diversity Inclusion Officer
      - ◆ Seth Deepanker: LEFT
  - College Reps
    - College of A & L
      - ◆ Emily Chen: Meeting with the Music department associate dean.
    - College of HHS
    - College of NSS
      - ◆ Hope Hua: We are preparing things for future events.
    - College of ECST
      - ◆ Diana Valdez: Diana explains how she wants to create her events.
    - College of B & E
      - ◆ Andrew Klein: Yesterday was CSU advocacy day so I talked to politicians about CSU budget allocation. Andrew goes over what he learned from the politicians.
      - ◆ Sindhu Dasaka: None.
    - Charter College of Education
- Executive Director: Barnaby Peake
  - Barnaby: Barnaby reminds members to send in their schedules. If you have Bod agenda item ideas send them to me.
  - Andrew Klein: What kind of mask are going to be provided?

- Barnaby: The requirements is KN95 and above.
- University Designee: Karlos Santos-Coy
  - Karlos Santos-Coy: Student life will be putting up ask me booths. Eddy fest will be a series of events.
  - Analiz Marmolejo: How do we sign up?
  - Karlos Santos-Coy: Yes, I'll send that out. Karlos goes over his career history and other things to get to know him.
  - Analiz Marmolejo: Are you replacing Aaron?
  - Karlos Santos-Coy: No, just for this week.

❖ Adjournment:

Offered By:	Josue Montenegro	Seconded by:	Hope Hua			
Motion to adjourn the meeting at 5:17 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 February 10, 2022, on Zoom and were approved by consensus by the ASI Board of Director on Thursday, February 24, 2022.

Prepared by:

DocuSigned by:

*Kaina Orozco*

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Kaina Orozco- Recording Secretary

DocuSigned by:

*Brian Nguyen*

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Brian Nguyen- Secretary Treasurer