



Board of Directors Meeting

Minutes

Day/Date: Thursday, July 7, 2022
 Time: 4:00- 5:00 PM
 Location: Zoom
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ Organizational Items:

- Call to order by: Chair Jaime Arellano ASI President @ 4:03 pm
- Roll Call

Jaime Arellano	President	Present
Brian Nguyen	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Present
Mike Garcia	VP for Academic Governance	Excused Absence
Emily Chen	Secretary Treasurer	Present
VACANT	College of Health and Human Services Rep.	
VACANT	College of Health and Human Services Rep.	
Coby Argain	College of Business & Economics Rep.	Present
VACANT	College of Business & Economics Rep	
Arwa Hammad	College of Arts and Letters Rep.	Present
VACANT	College of Arts and Letters Rep.	
VACANT	College of Engineering, Comp. Science & Technology Rep	
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Present
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	College of Natural & Social Sciences Rep.	
VACANT	Charter College of Education Rep.	
VACANT	Charter College of Education Rep.	
VACANT	Civic Engagement Officer	
Tremont Everett	Diversity and Inclusion Officer	Unexcused Absence
VACANT	Chief Justice	
Danielle Chambers	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 Absence
Guests of the Gallery	Amanda Maldonado	Present

➤ Adoption of the Agenda

Offered By:	Coby Argain	Seconded by:	Marlen Trigueros			
Motion to Approve Agenda for Thursday, July 7, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Marlen Trigueros	Seconded by:	Sasha Prakir			
Motion to approve the Minutes for Thursday, June 23, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Public Forum**

- This time is allotted to address the Board regarding items not included on the meeting agenda. Because of our full agenda today, we will be limiting public comment to 20 minutes. The Chair may choose to limit speaking limit times.
- John Eleby talks about the grad campaign and what he has been doing as a senator.

❖ **Informational Items**

➤ **2022-2023 ASI Annual Budget overview**

- Dena Florez goes over the 2022-2023 budget.
- Danielle Chambers asks if there is another area the university where a request for help is being received?
- Dena Florez explains what has been asked for and can not be done. Dena proceeds to continue to explain the budget
- Rehan asks about university providing hot spot and they are not doing it anymore and if we can provide that.
- Dena shares what she knows about the hot spot.
- Danielle also shares what she knows about the hot spot program.
- Dens Florez offers to help with the hot spot program.
- John mentions that there are grads are asking about book voucher.
- Dena Florez confirms that book vouchers are still happening.
- Amanda talks about the timeline of when the book voucher application opens.
- Jaime asks if the hot spot is on hold and how is it going to work.
- Danielle Chambers responds that it is pending the confirmation of what the status would be in the fall. Danielle asks for the opinion if the student would prefer hot spot of the Wi-Fi?
- Jaime asks if the iPad would have Wi-Fi?
- Danielle adds that she is not familiar with the iPad, and she is hoping to give the response for the hot spot questions for the next meeting.

❖ **Action Items**

Offered By:	Coby Argain	Seconded by:	Marlen Trigueros			
Motion to open Action items A						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Proposal to incorporate Strategic Planning Committee meetings into Executive Committee for Fall 2022**

- Barnaby Peake goes over why the board should combine strategic planning committee with the executive committee for a short period of time.

Offered By:	Coby Argain	Seconded by:	Marlen Trigueros			
Motion to extend meeting for 15 minutes						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Coby Argain	Seconded by:	Sasha Prakir			
Motion to incorporate Strategic Planning Committee meetings into Executive Committee for Fall 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Consideration of removal of Tremon Everett, Elected Diversity and Inclusion Officer for Unexcused absences.**

Offered By:	Marlen Trigueros	Seconded by:	Emily Chen			
Motion to open Action items B Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Jaime goes over the reasons of the need of the removal of Tremon Everett.
- Marlen asks about the Barnaby and Tremon's meeting.
- Barnaby Peake shares what happen in the meeting and what happen after when tried to get reached.
- Dena Florez shares that we need to make sure student leaders are present and we should check up on him.
- Arwa asks if we can postpone the removal if we are going to check up on him.
- Jaime adds that Tremon has not responded to anyone that has reached out to him.
- John Eleby wants to motion for discussion and thinks that ASI should remove Tremon.
- Barnaby restates that he is nonresponsive to all contact.

Offered By:	Emily Chen	Seconded by:	Coby Argain			
Motion to extend meeting for 15 minutes. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Marlen Trigueros	Seconded by:	Coby Argain			
Motion to remove Tremon Everett from elected position of Diversity and Inclusion Officer for Unexcused absences. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Civic Engagement Officer**

Offered By:	Coby Argain	Seconded by:	Arwa Hammad			
Motion to open Action item C Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Sasha gives his recommendation for Mariah.

Offered By:	Coby Argain	Seconded by:	Sasha Prakir			
Motion to appoint Mariah Garcia as Civic Engagement Officer Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **Event brainstorming for the year- ideas and suggestions for student programs.**

- John talk about the programs he has been thinking about.
- Jaime shares things that he wants to do on campus.
- Dena Florez talks about the program proposal timeline and suggestions.

Offered By:	Marlen Trigueros	Seconded by:	Sasha Prakir			
Motion to postpone Reports. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Adjournment:

Offered By:	Coby Argain	Seconded by:	Marlen Trigueros			
Motion to adjourn the meeting at 5:29 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 July 7, 2022, on Zoom and were approved by consensus by the ASI Board of Director on Thursday, July 21, 2022.

Prepared by:

DocuSigned by:

Kaina Orozco

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Kaina Orozco- Recording Secretary

DocuSigned by:

Emily Chen

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Emily Chen- Secretary Treasurer