



Board of Directors Meeting

Minutes

Day/Date: Thursday, May 12, 2022
 Time: 4:00- 5:45pm
 Location: Board Room N/S- USU Room 303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ Organizational Items:

- Call to order by: Chair Anna Nguyen ASI President @ 4:03
- Roll Call

Anna Nguyen	President	Present
Sasha Prakir	Vice President for Administration	Present
Josue Montenegro	Vice President for Finance	Present
Analiz Marmolejo	Vice President for External Affairs and Advancement	Unexcused Absence
Anson Noland	VP for Academic Governance	Present
Brian 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	Unexcused Absence
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
Jinwei Derek Zhang	College of Engineering, Comp. Science & Technology Rep.	Unexcused Absence
Akalpit Adwait Shukla	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	Unexcused Tardy @ 4:12
Deepanker Seth	Diversity and Inclusion Officer	Unexcused Absence
Alex Sherzai	Chief Justice	Present
Aaron Burgess	University President's Designee	Excused Tardy @ 4:05
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Tardy @4:08
Guests of the Gallery	Amanda Maldonado	Present

➤ Adoption of the Agenda

Offered By:	Josue Montenegro	Seconded by:	Anson Noland
Motion to Approve Agenda for Thursday, May 12, 2022			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ Approval of the Minutes

Offered By:	Josue Montenegro	Seconded by:	Hope Hua			
Motion to approve the Minutes for Thursday, April 28, 2022 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Josue Montenegro	Seconded by:	Hope Hua			
Motion to approve the Minutes for Thursday, May 5, 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**

➤ **Chancellor's Office Audit Update**

- **Dena Florez:** Dena shares what has been going on in the audit and what is yet to happen.

➤ **Program Coordinator Search Update**

- **Barnaby Peake:** Barnaby talks about the timeline is like for the hiring of the program coordinator.

❖ **Action Items**

➤ **2022-2023 ASI Annual Budget**

Offered By:	Anson Noland	Seconded by:	Josue Montenegro			
Motion to approve the 2022-2023 ASI Annual Budget Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Revision of Policy 115- Student Assistant Classification and Pay Plan**

Offered By:	Diana Valdez	Seconded by:	Akalpit Shukla			
Motion to table the Revision of Policy 115 Discussion: Dena Florez: Dena explains why it is being tabled. Barnaby Peake: Barnaby further explains. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Retiring Policy 116- Student Assistant Grade Verification**

Offered By:	Sasha Prakir	Seconded by:	Hope Hua			
Motion to table the Revision of Policy 115 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Revision of Policy 005- GIA**

- **Barnaby Peake:** Barnaby goes over the changes made to the policy.

Offered By:	Akalpit Shukla	Seconded by:	Josue Montenegro			
Motion to approve the Revision of Policy 005. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Revision of Policy 226- Funding Sub-Committee Code, recommendation from Finance and Bylaws.**

- **Josue Montenegro:** Josue goes over the revisions of the Policy 226.

Offered By:	Josue Montenegro	Seconded by:	Brian Nguyen			
Motion to approve the Revision of Policy 226. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Retiring Policy 009- Eligibility, recommendation from Bylaws.**

- **Barnaby Peake:** Barnaby Peake shares why they want to retire the policy.
- **Alex Sherzai:** Alex further explains why they made the decision.

Offered By:	Josue Montenegro	Seconded by:	Brian Nguyen			
Motion to Retire Policy 009 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Reports**

- ASI President: Anna Nguyen
 - Anna: Anna shares what she has been working on.
- ASI Vice President for Administration: Sasha Prakir
 - Sasha: Sasha shares how he is finishing the year.
- ASI Vice President for Finance: Josue Montenegro
 - Josue: Josue shares what is coming up for him.
- ASI Vice President for Academic Governance: Anson Noland
 - Anson: Anson shares the outcomes of the student needs event and what he is doing.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: None.
- ASI Secretary/ Treasurer: Brian Nguyen
 - Brian: working on Transition folder.
- ASI Board or Directors
 - Reps at Large
 - Civic Engagement
 - ◆ Brandon Zuniga: Working on transition folder.
 - Diversity Inclusion Officer
 - ◆ Deepeners Seth: None.
 - College Reps
 - College of A & L
 - ◆ Emily Chen: Emily shares what she has been doing.
 - College of HHS
 - College of NSS
 - ◆ Hope Hua: Working on transition folder.
 - College of ECST
 - ◆ Diana Valdez: Working on transition folder.
 - College of B & E
 - ◆ Andrew Klein: Inaudible.
 - Charter College of Education
- Executive Director: Barnaby Peake
 - Barnaby: Barnaby shares last reminders to the board and updates what will be going on in the ASI office.
- University Designee: Aaron Burgess
 - Aaron: Aaron shares his gratitude to the board and shares updates about the campus.
- Associate Executive Director: Dena Florez
 - Dena: Dena shares last reminders as well and shares her gratitude.

❖ Adjournment:

Offered By:	Deepanker Seth	Seconded by:	Hope Hua			
Motion to adjourn the meeting at 5:12 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 May 12, 2022, in Board Room N/S- USU Room 303/303A and were approved by consensus by the ASI Board of Director on Thursday, June 9, 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