



# Board of Directors Meeting

## Minutes

Day/Date: Thursday, November 3, 2022  
 Time: 3:00- 5:00 PM  
 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 Brian Nguyen, Vice President for Administration @ 3:04 pm
- Roll Call

|                       |   |                      |
|-----------------------|---|----------------------|
| Jaime Arellano        | President   | Excused Absence      |
| Brian Nguyen          | Vice President for Administration                       | Present              |
| Andrew Klein          | Vice President for Finance                              | Present              |
| Sasha Prakir          | Vice President for External Affairs and Advancement     | Present              |
| John Eleby            | Vice President for Academic Governance                  | Present              |
| Emily Chen            | Secretary Treasurer                                     | Present              |
| VACANT                | College of Health and Human Services Rep.               |                      |
| VACANT                | College of Business & Economics Rep.                    |                      |
| Arwa Hammad           | College of Arts and Letters Rep.                        | Present              |
| Marlen Trigueros      | College of Engineering, Comp. Science & Technology Rep. | Present              |
| Cindy Nguyen          | College of Natural & Social Sciences Rep.               | Excused Absence      |
| VACANT                | Charter College of Education Rep.                       |                      |
| VACANT                | College of Ethnic Studies                               |                      |
| Mariah Angeles Garcia | Civic Engagement Officer                                | Present              |
| Yahir Flores          | Diversity and Inclusion Officer                         | Present              |
| Milton Han            | Chief Justice   | Present              |
| Danielle Chambers     | University President's Designee                         | Excused Tardy @ 3:23 |
| 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:   | John Eleby | Seconded by:   | Marlen Trigueros |
| Motion to Approve Agenda for Thursday, November 3, 2022 |            |                |                  |
| Consensus reached                                       |            |                |                  |
| All in Favor  | All        | Opposed        | 0                |
| Abstained   | 0          | Motion: Passed |                  |

### ➤ Approval of the Minutes

|  |              |                |            |
|--|--------------|----------------|------------|
| Offered By:  | Andrew Klein | Seconded by:   | John Eleby |
| Motion to approve the Minutes for Thursday, October 20, 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.

#### ❖ Informational Items

- Presentation- Library Updates with Dean Carlo Rodriguez
  - Carlos Rodriguez talks about the libraries working hours and talks about renovations and some goals.
  - Johns makes some more suggestions that can be done to the library.
  - Marlen says something inaudible.
- Presentation- Safety on campus with chief Bohannon
  - Larry Bohannon shares what the campus police do on campus.
  - John shares some concerns from academic governance has had about campus police and campus safety.
  - Larry Bohannon shares what he can do and what cannot be done.
  - John asks what ASI can do to help?
  - Larry Bohannon just asks ASI to spread the word out about what campus police does.
  - Dena Florez asks about cameras in the parking lots.
  - Larry Bohannon shares on that topic of cameras.
- Presentation- Athletics updates with Daryl Gross, Executive Director for Athletics
  - Daryl Gross shares the goals of what the athletics departments goals are and what they are doing and what outcome they want from meeting with ASI. They ask what they can do to make more students to come out and watch games.
  - A student asks about midnight madness and what it was about.
  - Daryl Gross shares where to find event information.
- Updates on DACA- Grace Castillo, AVP for Student Life
  - Grace shares updates about the DACA program and what the Dreamers resource center offers.
  - Yahir asks questions on the status of the DACA program and emergency grant response times.
  - Grace answers Yahir's questions.

|  |               |         |              |              |   |                |
|--|---------------|---------|--------------|--------------|---|----------------|
| Offered By:  | Mariah Garcia |         | Seconded by: | Yahir Flores |   |                |
| Motion to extend meeting 10 Minutes<br>Consensus Reached |               |         |              |              |   |                |
| All in Favor   | All           | Opposed | 0            | Abstained    | 0 | Motion: Passed |

#### ❖ Action Items

##### ➤ Student Leader Appointments

- John recommends Santhosh and gives his reasons why

|  |              |         |              |              |   |                |
|--|--------------|---------|--------------|--------------|---|----------------|
| Offered By:  | Sasha Prakir |         | Seconded by: | Yahir Flores |   |                |
| Motion to appoint Santhosh Kuamr as an Academic Senator<br>Consensus Reached |              |         |              |              |   |                |
| All in Favor   | All          | Opposed | 0            | Abstained    | 0 | Motion: Passed |

- Milton recommends Kevin Ruiz

|   |            |         |              |               |   |                |
|---|------------|---------|--------------|---------------|---|----------------|
| Offered By:   | John Eleby |         | Seconded by: | Mariah Garcia |   |                |
| Motion to appoint Kevin Ruiz as an Associate Justice<br>Consensus Reached |            |         |              |               |   |                |
| All in Favor  | All        | Opposed | 0            | Abstained     | 0 | Motion: Passed |

##### ➤ ASI Committee Appointments

- Brian shares the reason why Cindy wants to be on the executive committee and can't attend EPC any longer.

|   |              |  |              |               |  |  |
|---|--------------|--|--------------|---------------|--|--|
| Offered By:   | Andrew Klein |  | Seconded by: | Mariah Garcia |  |  |
| Motion to appoint Cindy Nguyen into the Executive Committee.<br>Consensus Reached |              |  |              |               |  |  |

|  |              |         |              |           |             |                |
|--|--------------|---------|--------------|-----------|-------------|----------------|
| All in Favor   | All          | Opposed | 0            | Abstained | 0           | Motion: Passed |
| Offered By:  | Andrew Klein |         | Seconded by: |           | Arwa Hammad |                |
| Motion to remove Cindy from the Environmental Policy Committee.<br>Consensus Reached |              |         |              |           |             |                |
| All in Favor   | All          | Opposed | 0            | Abstained | 0           | Motion: Passed |

#### ❖ Reports

- ASI President: Jaime Arellano
- ASI Vice President of Administration: Brian Nguyen
  - Brian reminds student leaders to send out student needs survey out to students.
- ASI Vice President for External Affairs: Sasha Prakir
  - Sasha
- ASI Vice President for Finance: Andrew Klein
  - Andrew
- ASI Vice President for Academic Governance: John Eleby
  - John shares that he reminds his direct reports for their biweekly's and what he has been doing and his event coming up. Also shares what happens in the academic senate.
- Diversity and Inclusion Officer: Yahir Flores
  - Dena talks about the student surveys that should be sent out and remind student leaders to check their emails and about GIA's.
- Executive Director: Barnaby Peake
  - Barnaby
- University President's Designee: Danielle Chambers
  - Danielle Chambers shares updates on what is happening on campus and talks about how emergency grants work.

#### ❖ Adjournment:

|   |               |         |              |           |              |                |
|---|---------------|---------|--------------|-----------|--------------|----------------|
| Offered By:   | Mariah Garcia |         | Seconded by: |           | Sasha Prakir |                |
| Motion to adjourn the meeting 5:09 PM.<br>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 November 3, 2022, in Board Room N/S- USU Room 303/303A and were approved by consensus by the ASI Board of Directors on Thursday, December 8, 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