



Board of Directors Meeting

Minutes

Day/Date: Thursday, March 9, 2023
 Time: 3:15- 5:15 PM
 Location: Board Room N/S- USU Room 303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

I. Organizational Items:

➤ **Call to order by: Chair Brian Nguyen ASI President @ 3:21 pm**

➤ Roll Call

Brian Nguyen	President	Present
Yahir Flores	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
Negin Dadmarz	College of Health and Human Services Rep.	Present
Justin Tran	College of Business & Economics Rep.	Present
Arwa Hammad	College of Arts and Letters Rep.	Present
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Excused Tardy @ 3:59
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies	
Mindy Larios	Civic Engagement Officer	Present
VACANT	Diversity and Inclusion Officer	
Milton Han	Chief Justice	Present
Danielle Chambers	University President's Designee	Excused Tardy @ 3:39
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Excused Absence
Gus Salazar	Director of Graphics and Marketing	Excused Absence
Guests of the Gallery	Amanda Maldonado	Present

➤ Adoption of the Agenda

Offered By:	Yahir Flores	Seconded by:	Negin Dadmarz			
Motion to Approve Agenda for Thursday, March 9, 2023 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Sasha Prakir	Seconded by:	Yahir Flores			
Motion to add an Appointment to the Finance Committee to action items Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval of the Minutes

Offered By:	Arwa Hammad	Seconded by:	Justin Tran
-------------	-------------	--------------	-------------

Motion to approve the Minutes for Thursday, February 23, 2022						
Consensus Reached						

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
--------------	-----	---------	---	-----------	---	----------------

II. 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.

III. Informational Items

- **University Committee Appointments**

- John talks about students who have joined committees and what committee seats need to be filled.

- **Dodgeball Tournament**

- Anna the spirit commissioner goes over the Dodgeball tournament event.
- Barnaby adds more details about the tournament.
- A student asks how they would sign up for the tournament.
- Anna answers the student's question.
- Andrew asks if ASI vs. the champions is set up?
- Barnaby points out that it is an interesting idea.

IV. Action Items

- **Revision of the Cabinet of Academic Senators Code of Procedure, Policy 015**

- John Eleby goes over the revisions.
- Barnaby elaborates on the revisions.

Offered By:	Andrew Klein	Seconded by:	John Eleby
-------------	--------------	--------------	------------

Motion to approve the revisions of the Cabinet of Academic Senators Code of Procedure- Policy 015						
Consensus reached						

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
--------------	-----	---------	---	-----------	---	----------------

- **Recommendation to Retire Policy 024- Executive Senate Code of Procedure**

- Barnaby goes over the reasons to retire Policy 024.

Offered By:	John Eleby	Seconded by:	Andrew Klein
-------------	------------	--------------	--------------

Motion to retire Policy 024 – Executive Senate Code of Procedure						
Consensus reached						

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
--------------	-----	---------	---	-----------	---	----------------

- **Committee Appointments**

Offered By:	Cindy Nguyen	Seconded by:	Yahir Flores
-------------	--------------	--------------	--------------

Motion to appoint Angel Hernandez to the Finance Committee						
Consensus reached						

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
--------------	-----	---------	---	-----------	---	----------------

- **Appointment of student leaders**

- Sasha Shares that he recommends Amalvin.
- Yahir agrees that Amalvin is good candidate.

Offered By:	Cindy Nguyen	Seconded by:	Yahir Flores
-------------	--------------	--------------	--------------

Motion to appoint Amalvin Fritz to the Diversity and Inclusion Officer Position						
Consensus reached						

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
--------------	-----	---------	---	-----------	---	----------------

V. Discussion Items

- **Board of Directors Code of Procedure, Policy 002 Revision**
 - Barnaby makes recommendation for revision for Policy 002 but also recommends retiring the policy.
 - Danielle asks about how the bylaws are organized.
 - Barnaby shares about what has already been done in the bylaws.
 - Andrew shares that one of the audits recommendations is having more concise documents.
 - Barnaby restates his recommendation.
 - John adds his opinion.
- **Elections Code of Procedure, Policy 004 Revision**
 - Barnaby goes over the revisions of Policy 004.
 - Yahir asks about students having financial constraints and maybe finding alternative solutions.
 - Justin agrees.
 - John adds his own opinions.
 - Barnaby adds more about the rules and revisions.

VI. Reports

- ASI President: Brian Nguyen
 - Brian shares what went on CSSA and other meetings he has done.
- ASI Vice President of Administration: Yahir Flores
 - Yahir talks about his classroom presentations. Yahir also talks about collaborations with other leaders. Asks if there is a possibility of creating an ASI leader Instagram to share what is going on in ASI.
- ASI Vice President for External Affairs: Sasha Prakir
 - Sasha talks about some things he has been planning to do and things he has been doing
- ASI Vice President for Finance: Andrew Klein
 - Andrew shares about things that he has been doing.
- ASI Vice President for Academic Governance: John Eleby
 - John talks about what he has been doing and what he has planned.
- ASI Secretary Treasurer: Emily Chen
 - Emily reminds everyone about their transition folders
- Reps At-Large
 - Civic Engagement: Mindy Larios
 - Mindy talks about some events coming up and things she has been working on.
 - Diversity & inclusion
- College Reps
 - College of A & L: Arwa Hammad
 - Arwa shares what she has been working on and meetings she has had.
 - College of B & E: Justin Tran
 - Justin shares what he is planning to do and his events coming.
 - College of ECST: Marlen Trigueros
 - Marlen talks about her meetings coming up.
 - College of Ethnic Studies
 - College of HHS: Negin Dadmarz
 - Negin shares that she met her college Dean she is also trying to come up with a survey and mentions alternative ideas and events.
 - College of NSS: Cindy Nguyen
 - Cindy talks about her events coming up.
- Chief Justice: Milton Han
 - Milton talks about the things he has done
- Executive Director: Barnaby Peake
 - Barnaby talks about the budget being worked on and upcoming events.

- University President’s Designee: Danielle Chambers
 - Danielle Chambers

VII. Adjournment:

Offered By:	John Eleby	Seconded by:	Yahir Flores			
Motion to adjourn the meeting 5:02 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 March 9, 2023, in Board Room N/S- USU Room 303/303A and were approved by consensus by the ASI Board of Director on Thursday, March 23, 2023.

Prepared by:

DocuSigned by:

Kaina Orozco

42852CB09FEC4C2...

Kaina Orozco- Recording Secretary

DocuSigned by:

Emily Chen

57DDB166C10847A...

Emily Chen- Secretary Treasurer