



# Board of Directors Meeting

## Minutes

Day/Date: Thursday, April 27, 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:

a. Call to order by: Chair Brian Nguyen, President @ 3:23 pm

#### b. 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	Excused Tardy
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.	Excused Absence
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Excused Tardy
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies Rep.	
Mindy Larios	Civic Engagement Officer	Excused Absence
Amalvin Fritz	Diversity and Inclusion Officer	Present
Milton Han	Chief Justice	Excused Absence
Danielle Chambers	University President's Designee	Excused Absence
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		

#### c. Adoption of the Agenda

Offered By:	Sasha Prakir	Seconded by:	Cindy Nguyen			
Motion to Amend the Agenda and Table Discussion item line A for Thursday, April 27, 2023						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

#### d. Adoption of the Agenda

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Motion to the agenda for Thursday, April 27, 2023						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**e. Approval of the Minutes**

Offered By:	John Eleby	Seconded by:	Justin Tran			
Motion to table the Minutes for Thursday, April 20, 2023 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**II. Public Forum**

- a. 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.
- Andres is a student and teacher and wants to bring issues and concerns to his organization. He talks about the graduation in the parking lot, meaning less parking and water being off at housing, and problems happening on and off campus. Asks a question about the next BOD meeting.

**III. Informational Items**

- a. Updates about the University Library—Dean Carlos Rodriguez (Time-Specific at 4:45pm)
- Dean: Introduces himself and what he has accomplished at Cal State LA such as continuing renovations and other changes regarding physical spaces and other future collaborations. He also explains the library's resources and services that are available to students, as well as data science programs. Further introduces the variety of exhibits that are on display currently. He explains that more technological resources will be available, which is their primary focus right now. Additionally, the library is licensing many e-books, so that students don't have to spend too much on required readings for their classes. The library is hoping for ASI to promote their services.
  - Andrew: Explains that ASI also a textbook scholarship program. He also asks what the impact is on the students?
  - Dean: Explains that the funds are granted by the Chancellor's Office, and they will be able to support many students with the scholarships. The e-books will provide support to 10 courses in the fall and the spring, as of now.
  - Cindy: Does the licensing not permit a lot of students to use a PDF at the same time?
  - Dean: Explains that they are fees for each license they purchase, which is why the library is working on obtaining more licenses.
  - Justin: Asks if the library accepts donations for textbooks.
  - Dean: explains they do accept textbooks and books, depending if faculty is still using that edition.
  - Yahir: Asks if there is a student committee in order to get feedback on the library's renovations, and new technology.
  - Dean: Explains that the library does have multiple committees, but as of now, no undergraduate students sit on the committees which is what they are trying to do now.
  - John: Expresses his concerns.
  - Amalvin: Expresses his concerns regarding a safe transition of costs with keep student education in mind is important.
  - Dean: Expresses reassurance about the transition and the important of student input.
  - Andrew: Asks about the process.
  - Dean: shares the steps in the process and requirements needed by faculty.
  - Dena: Expresses concerns about lockers.

**IV. Action Items****a. Recommend revision to the reserve policy from Finance Committee**

- Barnaby further explains the changes and replacements they want to do and shares the auxiliary policies and the campus reserves but also ASI reserves. Shares the budget and the savings but also share that they want to use it. Shares that if something were to happen, they have it for emergencies. Speaks on all reserves that are in the works. Barnaby explains examples of the budgets and operations that they plan to do.

Offered By:	Justin Tran	Seconded by:	Amalvin Fritz			
Motion to Approve the revisions for the Reserve Policy						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**b. 9/3 Budget Revision**

- Andrew goes over the budget revision and the increases in revenues like lockers and staff travels shares that there was less travel this year, which the rest will go to savings and shares the decreases in things within the office. Goes over savings within travel and position and student leader positions. Goes over all budgets and savings.

Offered By:	Cindy Nguyen	Seconded by:	John Eleby			
Motion to approve <u>9/3 Budget revision</u>						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**V. Reports****A. ASI President**

- Brian shared that he had a meeting with Danielle and Barnaby and explained what it was about.

**B. ASI Vice President for Administration**

- Yahir shared what his meeting was about that he attended for Brian and gave them a report of all events and workshops that ASI has done for the campus.

**C. ASI Vice President for Finance**

- Andrew shares the meetings he was in and gives an explanation on what things over the year have been done and the successes.

**D. ASI Vice President for Academic Governance**

- John shares his report and shares his concerns, and what successes have been done by other USU organizations.

## Motion to Approve Recess

Offered By:	Sasha Prakir	Seconded by:	Yahir Flores				
Consensus to approve the recess - Consensus reached.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

## Motion to Approve to Return from Recess

Offered By:	Sasha Prakir	Seconded by:	John Eleby				
Consensus to approve ebd recess - Consensus reached.							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

## E. ASI Vice President for External Affairs and Advancement

- Sasha shares the agenda for CSSA in Bakersfield.

## F. ASI Secretary Treasurer

## G. Reps at Large

1. Civic Engagement—none
2. Diversity & Inclusion—none

## H. College Reps

1. College of A & L—none
2. College of B&E-- none
3. College of COE (vacant)
4. College of ECST—none
5. College of Ethnic Studies (vacant)

## 6. College of HHS

- Negin shares her event that happened and shares it wasn't as successful as she thought but shares what can be done.

## 7. College of NSS

- Cindy thanks some student leaders for help on an event.

## I. ASI Executive Director

- Barnaby shares his report, and it is Octavio's last day is coming back, but he also shares that he will be a professor. Shares on student leaders positions.

## J. AVP/Dean of Students

- None.

**VI. Adjournment:**

Offered By:	Yahir Flores	Seconded by:	Andrew Klein			
Motion to adjourn the meeting 5:23PM. 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 April 27, 2023, in Board Room N/S- USU Room 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, May 11, 2023.

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