



# Board of Directors Meeting

## Minutes

Day/Date: Thursday, May 11, 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, President @ 3:20 pm
- Roll Call

Brian Nguyen	President	Present
Yahir Flores	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Excused Tardy
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.	Present
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Present
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	Present
Amalvin Fritz	Diversity and Inclusion Officer	Present
Milton Han	Chief Justice	Present
Danielle Chambers	University President's Designee	Absent
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Present
Guests of the Gallery	Amanda Maldonado	Present

### ➤ Adoption of the Agenda

Offered By:	John Eleby	Seconded by:	Yahir Flores			
Motion to Approve Agenda for Thursday, May 11, 2023						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

### ➤ Approval of the Minutes

Offered By:	Justin Tran	Seconded by:	John Eleby			
Motion to approve the Minutes for Thursday, April 27, 2023						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Justin Tran	Seconded by:	John Eleby			
Motion to approve the Minutes for Thursday, May 4, 2023 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.
  - Student asks that the president not be chosen by race but someone who will do something. Also talks about graduation being in a tent and no one else to do with. Additionally talks about the concerns in housing and talks about alternative things should be done.
  - Student brings concern about graduation, and it is not fair that it is being held in the parking lot.
  - Student mentions that they pay for parking permit when they can't use it because if graduation being held in the parking lot.
  - Student shares that she does not appreciate that the graduation is in the parking lot and asks for more advocacy.
  - Student talks about graduation concerns as well and concerns with the parking lot. As well as seating for disability to be poor for graduation. Also asks for a forum to be made so students can address their concerns.
  - John talks about the commencement committee and there was little to no student representation there and in other committees.

## III. Informational Items

- **Presidential Search Update and Discussion-**
  - Jack Clarke introduces himself and updates about the search for the next CSULA President
  - Alberto Pimentel talks about what his focus in the search.
  - Jack Clarke ask what the board is looking for in a president.
  - John responds to the question in his opinion.
  - Arwa shares her thought as well.
  - Marlen adds onto the conversation.
  - Jack Clarke as what questions or thoughts the board has for the Presidential Elect.
  - Amalvin shares his own thoughts.
- **ASI State of Affairs Report**
  - Brian shares his state of affairs report.
- **CSSA Bakersfield Report**
  - Sasha talks about what went on in CSSA.

## IV. Action Items

- **2023-2024 ASI annual budget**
  - Dena goes over the 2023-2024 annual budget.
  - Andrew asks how the insurance went down.
  - Dena shares how it worked and continues going over the budget.
  - John shares that that he prefers in person training.
  - Dena continues going over the budget.
  - John asks about senator events and budget.
  - Dena confirms that there is a budget for that.
  - John ask what happens if things have to be cut.
  - Dena responds.

Offered By:	Andrew Klein	Seconded by:	Cindy Nguyen
-------------	--------------	--------------	--------------

Motion to approve the 2023-2024 ASI Annual Budget Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Revisions to the ASI bylaws- Policy 001**

- Barnaby talks about the revisions.
- Dena asks about a change in revisions.
- Barnaby continues to explain the changes.
- John asks a question.
- Barnaby addresses his question and continues explaining the changes.
- John asks another question.
- Barnaby answers his question.
- Dena elaborates on the response.
- Barnaby continues explaining the changes.
- Yahir asks questions on the changes.
- Barnaby continues on the revisions.

Offered By:	Justin Tran	Seconded by:	John Eleby			
Motion to approve the revisions for the ASI Bylaws Policy 001. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**V. Discussion Items**

**VI. Reports**

- ASI President: Brian Nguyen
  - Brian talks about his CSSA experience.
- ASI Vice President of Administration: Yahir Flores
  - Yahir talks about his CSSA experience.
- ASI Vice President for Academic Governance: John Eleby
  - John gives his report and talks about meeting with students and talking about their concerns.

**VII. Adjournment:**

Offered By:	John Eleby	Seconded by:	Yahir Flores			
Motion to adjourn the meeting 5:16 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 11, 2023, in Board Room N/S- USU Room 303/303A and were approved by consensus by the ASI Board of Director on Thursday, June 1, 2023.

Prepared by:

DocuSigned by:

*Kaina Orozco*

42852CB09FEC4C2

Kaina Orozco- Recording Secretary

DocuSigned by:

*Cindy Nguyen*

140FC000A25648C...

Cindy Nguyen – Chief of Staff