



Board of Directors Meeting

Minutes

Day/Date: Thursday, June 1, 2023
 Time: 12:00-2:30 PM
 Location: U-SU Los Angeles Room AB- 308AB
 Attendees: Board Members, General Public
 Type of Meeting: General

I. Organizational Items:

a. Call to order by: Chair Yahir Flores, ASI President @ 12:36 pm

b. Roll Call

Yahir Flores	ASI President	Present
Arwa Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
VACANT	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Present
Cindy Nguyen	Chief of Staff	Present
VACANT	College of Health and Human Services Rep.	
VACANT	College of Business & Economics Rep.	
VACANT	College of Arts and Letters Rep.	
VACANT	College of Engineering, Comp. Science & Technology Rep.	
Jacob Ramos	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies Rep.	
VACANT	Civic Engagement Officer	
Arya Patel	Diversity and Inclusion Officer	Present
VACANT	Chief Justice	
Danielle Chambers	University President's Designee	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Excused Absence
Gus Salazar	Director of Graphics and Marketing	Present
Guests of the Gallery	Amanda Maldonado	Present

c. Approval of the Agenda

Offered By:	Cindy Nguyen	Seconded by:	Arwa Hammad			
Motion to Approve Agenda for Thursday, June 1, 2023 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Certification of the Minutes

Offered By:	Cindy Nguyen	Seconded by:	Arya Patel			
Motion to certify the Minutes for Thursday, May 11, 2023 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum: This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Members of the public will be given a maximum of 2 minutes to speak. The Board will not discuss issues raised during public comment but may schedule them to be discussed at a future Board meeting.

III. Informational Items

a. CSSA Information

- Yahir talks about what happened in the previous CSSA plenary.

b. Program Coordinator Search Update

- Barnaby shares updates about the search for the program coordinator and shares that if anyone is interested in the search committee on the board, they can feel free to talk to him.

c. ASI Marketing Updates and Deadlines

- Gus shares updates and deadlines and asks if there are any questions.

IV. Action Items

a. Appointments

- Yahir mentions there was an applicant for the College of Arts and Letters rep, but they won't be able to attend summer training.
- Yahir does recommend someone for the college representative for ECST named Nitesh.

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to appoint Nitesh Thorad as College of ECST representative. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Yahir recommends Jared Blanco for the College of Business and Economics Representative.

Offered By:	Arwa Hammad	Seconded by:	Arya Patel			
Motion to appoint Jared Blanco as the College of Business and Economics Representative. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Yahir talks about the recommendation for Amalvin Fritz as the Civic Engagement Officer.

Offered By:	Andrew Klein	Seconded by:	Cindy Nguyen			
Motion to appoint Amalvin Fritz as the Civic Engagement Officer. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Arwa recommends Daisy Hong for the Environmental Affairs Commissioner.

Offered By:	Santhosh Kumar	Seconded by:	Arya Patel			
Motion to appoint Daisy Hong for the Environmental Affairs Commissioner Position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Arwa recommends Amy for the Spirit Commissioner.

Offered By:	Cindy Nguyen	Seconded by:	Andrew Klein			
Motion to appoint Amy Patino-Panduro for Spirit Commissioner Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Santosh appoints someone that has not applied for the position.
- Barnaby lets him know that he can't appoint the student until they apply.
- Santosh shares that then he has no recommendations for this meeting.
- Andrew recommends Mindy Larios for the position of Vice Chair for Finance.

Offered By:	Cindy Nguyen	Seconded by:	Arya Patel			
Motion to appoint Mindy Larios for the position of Vice Chair for Finance. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Yahir explains all appointments are conditional until eligibility has been verified by the University.

V. Discussion Items

a. Summer training and meeting calendar

- Barnaby asks if they are free for an overnight retreat for the weekend of the 24th and 25th. Barnaby asks who has transportation to get there and finds that no one needs a ride there. Barnaby elaborated more on the training and future meetings and training and tries to find more times to schedule meetings.

b. ASI Student Leader Position Description Revisions

- Barnaby goes over the revisions.

c. Communication

- Barnaby tells the board about the emails they need to get.
- Arwa recommends discord.
- Yahir recommends another platform.
- Barnaby talks about teams.
- The board agrees on using teams.

VI. Reports

a. ASI President: Yahir Flores

- Yahir talks about the things he has been doing.

VII. Adjournment:

Offered By:	Arwa Hammad	Seconded by:	Arya Patel			
Motion to adjourn the meeting 1:51PM. 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 June 1, 2023, in U-SU Los Angeles Room AB and were approved by consensus by the ASI Board of Director on Saturday, June 24, 2023.

Prepared by:

DocuSigned by:

Kaina Orozco

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Kaina Orozco - Recording Secretary

DocuSigned by:

Cindy Nguyen

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Cindy Nguyen - Chief of Staff