



Board of Directors Meeting

Minutes

Day/Date: Wednesday, July 19, 2023
 Time: 2:30-4:00 PM
 Location: Zoom
 Attendees: Board Members, General Public
 Type of Meeting: General

I. Organizational Items:

- **Call to order by: Chair Yahir Flores, President @ 2:36 pm**
- **Roll Call**

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|-------------------------|---|-----------------|
| Yahir Flores | President | Present |
| Arwa Hammad | Vice President for Administration | Excused Absence |
| Andrew Klein | Vice President for Finance | Present |
| Jenny Lucas | 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. | |
| Jared Blanco | College of Business & Economics Rep. | Present |
| VACANT | College of Arts and Letters Rep. | |
| Nitesh Thorat | College of Engineering, Comp. Science & Technology Rep. | Present |
| Jacob Ramos | College of Natural & Social Sciences Rep. | Present |
| VACANT | College of Education Rep. | |
| VACANT | College of Ethnic Studies | |
| Amalvin Fritz | Civic Engagement Officer | Tardy @2:53 PM |
| Arya Patel | Diversity and Inclusion Officer | Excused Absence |
| VACANT | Chief Justice | |
| Blanca Martinez-Navarro | 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 |
| Amanda Maldonado | Administrative Coordinator | Present |
| Guests of the Gallery | | |

➤ **Adoption of the Agenda**

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|--|--------------|--------------|--------------|-----------|---|----------------|
| Offered By: | Cindy Nguyen | Seconded by: | Andrew Klein | | | |
| Motion to Approve Agenda for Wednesday, July 19, 2023 | | | | | | |
| Consensus reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |
| Offered By: | Cindy Nguyen | Seconded by: | Andrew Klein | | | |
| Motion to Amend the agenda to add Discussion Item C. Access the Reserves- Purchase of iMac for Director of Graphics & Marketing. | | | | | | |
| Consensus reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

➤ **Approval of the Minutes**

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|--|--------------|--------------|--------------|-----------|---|----------------|
| Offered By: | Andrew Klein | Seconded by: | Cindy Nguyen | | | |
| Motion to table the Minutes for Thursday, June 24, 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.

III. Informational Items

- **CSSA Report**
 - Yahir shares his CSSA Report.
 - Jenny goes over her CSSA Report.
 - Yahir adds onto Jenny's report.
- **Audit Update**
 - Dena shares her audit update.
- **ASI Corporate Agreements**
 - Barnaby talks about the purpose of the ASI corporate agreements.
 - Yahir asks who oversee these agreements.
 - Barnaby shares who over sees them and how they get approved.

IV. Action Items

- **Appointments**
 - Santhosh recommends Carlos Herrera for Academic Senator at-large.

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| Offered By: | Cindy Nguyen | Seconded by: | Andrew Klein | | | |
| Motion to Carlos Herrera into the Academic Senator At-Large Position. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

- Santhosh recommends Mindy Larios for the Undergraduate academic senator.

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| Offered By: | Andrew Klein | Seconded by: | Cindy Nguyen | | | |
| Motion to appoint Mindy Larios into the Undergraduate Academic Senator. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

V. Discussion Items

- **Codes of Procedures Revisions**
 - Barnaby shares the Codes of Procedure Revisions.
 - Santhosh suggest adding a policy for the removal of a student leader.
 - Barnaby clears his questions and statement and continues explain the revisions.
 - Yahir makes suggestions for a change.
 - Barnaby shares clears some of Yahir's doubts.
 - Yahir adds on to his suggestions.
 - Barnaby shares why some of the policy can't be changed because it makes ASI open for a lawsuit.
- **ASI Student Leader Position Description Revisions-**
 - Barnaby shares the student leader position description.
 - Yahir also elaborates on this Discussion Item.

➤ **Access the Reserves- Purchase of iMac for Director of Graphics & Marketing.**

- Barnaby shares why the staff want to access reserves.
- Gus elaborates more on why he is requesting an iMac.

VI. Reports

- **ASI President:** Yahir Flores
- Yahir talks about the things he has been doing.

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| Offered By: | Santhosh Kumar | Seconded by: | Cindy Nguyen | | | |
| Motion to extend meeting for 10 minutes. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

- **ASI President for Administration:** Arwa Hammad.
 - Yahir shares her report.
- **ASI Vice President for Finance:** Andrew Klein
 - Andrew talks about what he is working on.
- **ASI Vice President for Academic Governance:** Santhosh Kumar
 - Santhosh shares what he has been working on.
- **ASI Vice President for External Affairs and Advancement:** Jenny Lucas
 - Jenny shares what she has been working on.
- **Chief of Staff:** Cindy Nguyen
 - Cindy reminds the board about bi-weeklies and shares what is coming up.
- **Reps at Large**
 - **Civic Engagement Officer:** Amalvin Fritz
 - Amalvin shares the collaborations he has been working on.
- **College Reps**
 - **College of B&E:** Jared Blanco
 - Jared shares what he has done and ask the board to talk about surveys he has reviewed.
 - **College of ECST:** Nitesh Thorat
 - Nitesh shares things he is planning to do.
 - **College of NSS:** Jacob Ramos
 - Jacob is sharing what he is planning.
- **ASI Executive Director:** Barnaby Peake
 - Barnaby makes suggestion for the board.

VII. Adjournment:

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|--|--------------|--------------|---------------|-----------|---|----------------|
| Offered By: | Cindy Nguyen | Seconded by: | Nitesh Thorat | | | |
| Motion to adjourn the meeting 4:10PM. 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 July 19, 2023, on Zoom and were approved by consensus by the ASI Board of Director on Thursday, August 24,2023.

Prepared by:

Kaina Orozco

Kaina Orozco (Sep 8, 2023 12:55 PDT)

Kaina Orozco- Recording Secretary

Cindy Nguyen

Cindy Nguyen (Sep 8, 2023 15:20 PDT)

Cindy Nguyen- Chief of Staff

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