



Board of Directors Meeting

Minutes

Day/Date: Thursday, October 5, 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 Yahir Flores ASI President @ 3:17 pm**
- **Roll Call**

Yahir Flores	President	Present
Arwa Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Unexcused Tardy @ 3:23
Cindy Nguyen	Chief of Staff	Present
Caitlin Calica	College of Health and Human Services Rep.	Present
Jared Blanco	College of Business & Economics Rep.	Present
Amit Bharath	College of Arts and Letters Rep.	Unexcused Absence
Nitesh Thorat	College of Engineering, Comp. Science & Technology Rep.	Present
Jacob Ramos	College of Natural & Social Sciences Rep.	Excused Absence
VACANT	Charter College of Education Rep.	N/A
Yadira Tellechea	College of Ethnic Studies Rep.	Present
Amalvin Fritz	Civic Engagement Officer	Present
VACANT	Diversity and Inclusion Officer	N/A
Blanca Martinez-Navarro	AVP & Dean of Students	Excused Tardy @4:30
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
Ashley Foskey	Program Coordinator	Present
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to Approve Agenda for Thursday, October 5, 2023. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Nitesh Thorat	Seconded by:	Jared Blanco			
Motion to approve the Minutes for Thursday, September 21, 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. 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

- **2023-24 Funding Price List**
 - Andrew Klein went over the changes made and approved in the Finance Committee.

IV. Action Items

- **Approval of Policy revisions**
 - Yahir expressed concern regarding the removal of student leaders' signature requirement for various RPP's. Suggested that without the signing of our student leaders, it makes it difficult for us to be adequately informed regarding where the money of the organization is going, which can pose a problem if we are asked by the student body and don't know how to give a proper response. From a professional leadership aspect, it is familiarizing our students with the financial process that goes into funning an organization, which can assist them in their future career goals once they leave the University.
 - Arwa commented that while it is a nuanced situation, she suggested that if student leaders are copied to the RPP's awaiting signature, we can still remain informed without the legal attachment of being a co-signer. Additionally, if requested, Barnaby is more than happy to provide RPP's as requested by student leaders.
 - Barnaby clarified the different responsibilities that will remain required of our student leaders, including the ASI President as a co-signer for various documents. Most of the RPP's are still going through one of the executive officers and a monthly account statement can still be provided for the Finance or Executive Committee to review

Offered By:	Santhosh Kumar	Seconded by:	Amalvin Fritz			
Motion to Approve Signature authorization Policy Revision with the Amendment of keeping original sections "2.2"						
Consensus Reached						
All in Favor	All	Opposed	7	Abstained	3	Motion: Failed

Offered By:	Nitesh Thorat	Seconded by:	Jenny Lucas			
Motion to approve the Full revisions of ASI Policy 225						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Barnaby goes over the revisions for Policy 003.

Offered By:	Santhosh Kumar	Seconded by:	Amalvin Fritz			
Motion to approve Revisions for Policy 003- Executive Cabinet Code of Procedure						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointments**

- Andrew recommends Shreyas Belur

Offered By:	Jenny Lucas	Seconded by:	Amalvin Fritz			
Motion to appoint Shreyas Belur						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **University and Academic Committee Appointments**

Offered By:	Nitesh Thorat	Seconded by:	Santhosh Kumar			
Motion to appoint Cindy Nguyen to the Student Policy Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Standing Committee Appointment Confirmation**

Offered By:	Amalvin Fritz	Seconded by:	Nitesh Thorat			
Motion to appoint Caitlin Calicas to Executive and Environmental Policy Committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Amalvin Fritz	Seconded by:	Caitlin Calicas			
Motion to appoint Yadira Tellechea to Finance Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

- **Policy 018- Cabinet of College Representatives Revision**
 - Barnaby goes over the posted revision.
 - Yahir Suggested Adding Ashley Foskey as a member.
- **ASI Resolution- Call to action against the CSU tuition Proposal**
 - Yahir mentioned that the resolution is still being reviewed by Cindy and jenny and will be presented to the board once finished at the next BOD.
- **ASI Feedback Survey Results**
 - Went over the survey results and saw interest in concerts and concerns over parking.

VI. Reports

- **ASI President: Yahir Flores**
 - Meeting with students from College of education weekly regarding advocacy efforts, including interest in the Student Leadership Summit program that is in the works with Cindy. The revisions for the tuition proposal are also being made to finalize a draft to present at the next Board of Director's meeting with the help of Cindy and Jenny. The event with the president also went well in communicating with not only the incoming president, but for the student body as well to feel heard. Overall, the events in the past few weeks have been successful.
- **ASI Vice President for Administration: Arwa Hammad**
 - Talks about spirit week including the meet the CEO's event went very well.
- **ASI Vice President for Finance: Andrew Klein**
 - Is in discussion with Barnaby regarding the Dean of the Library and how to minimize the need to purchase textbooks for students.
- **ASI Vice President for External Affairs: Jenny Lucas and Civic Engagement Officer: Amalvin Fritz:**
 - Discussed their upcoming events, including working with the new budget change and working with Yair and Cindy on the student leadership summit and tuition proposal resolution.

Offered By:	Andrew Klein	Seconded by:	Jenny Lucas			
Motion to extend meeting 5 minutes. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **College Reps**
 - College of ECST: Nitesh Thorat

- Meeting with ECST college and contacting companies to work on career fair with.
- College of HHS: Caitlin Calica
 - Currently collaborating with Ashley and the Nursing Association on upcoming program proposal.
- ASI Executive Director: Barnaby Peake
 - Had 904 students participated in Poster Invasion event and ASI Made \$3,100.
- AVP/ Dean of Students: Blanca Martinez-Navarro
 - Excited about spill tea get tea event.

VII. Adjournment:

Offered By:	Amalvin Fritz	Seconded by:	Caitlin Calica			
Motion to adjourn the meeting 5:21 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 October 5, 2023, in USU 303/303A, and were approved by consensus by the ASI Board of Directors on Thursday, October 19, 2023.

Prepared by:

Kaina Orozco
[Kaina Orozco \(Nov 6, 2023 08:20 PST\)](#)
 Kaina Orozco- Recording Secretary

Cindy Nguyen
[Cindy Nguyen \(Nov 6, 2023 15:38 PST\)](#)
 Cindy Nguyen- Chief of Staff












BOD Minutes 10.5.2023 CERTIFIED

Final Audit Report

2023-11-06

Created:	2023-10-27 (Pacific Daylight Time)
By:	Amanda Maldonado (amaldo95@calstatela.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAiLyvWb3f19B1TNrnOstBgA4DEoN8wj9Z

"BOD Minutes 10.5.2023 CERTIFIED" History

-  Document created by Amanda Maldonado (amaldo95@calstatela.edu)
2023-10-27 - 8:01:04 AM AKDT
-  Document emailed to asiaa2@calstatela.edu for signature
2023-10-27 - 8:01:47 AM AKDT
-  Email viewed by asiaa2@calstatela.edu
2023-11-06 - 8:20:21 AM PST
-  New document URL requested by asiaa2@calstatela.edu
2023-11-06 - 8:20:24 AM PST
-  Signer asiaa2@calstatela.edu entered name at signing as Kaina Orozco
2023-11-06 - 8:20:53 AM PST
-  Document e-signed by Kaina Orozco (asiaa2@calstatela.edu)
Signature Date: 2023-11-06 - 8:20:55 AM PST - Time Source: server
-  Document emailed to asicos@calstatela.edu for signature
2023-11-06 - 8:20:57 AM PST
-  Email viewed by asicos@calstatela.edu
2023-11-06 - 3:36:28 PM PST
-  Signer asicos@calstatela.edu entered name at signing as Cindy Nguyen
2023-11-06 - 3:38:17 PM PST
-  Document e-signed by Cindy Nguyen (asicos@calstatela.edu)
Signature Date: 2023-11-06 - 3:38:19 PM PST - Time Source: server
-  Agreement completed.
2023-11-06 - 3:38:19 PM PST