

Day/Date: Thursday, September 7, 2023

Time: 3:15-5:15 PM

Location: Community Room- Library North B131
Attendees: Board Members, General Public

Type of Meeting: General

## I. Organizational Items:

> Call to order by: Chair Yahir Flores ASI President @ 3:25 pm

#### > Roll Call

Yahir Flores	President	Present
Arwa Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Unexcused Tardy @3:27
Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Excused Tardy @3:34
Cindy Nguyen	Chief of Staff	Present
Caitlin Calica	College of Health and Human Services Rep.	N/A
Jared Blanco	College of Business & Economics Rep.	Present
Amit Bharath	College of Arts and Letters Rep.	N/A
Nitesh Thorat	College of Engineering, Comp. Science & Technology Rep.	Unexcused Tardy @3:50
Jacob Ramos	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	N/A
VACANT	College of Ethnic Studies Rep.	N/A
Amalvin Fritz	Civic Engagement Officer	Present
VACANT	Diversity and Inclusion Officer	N/A
Blanca Martinez-Navarro	AVP & Dean of Students	Excused Absence
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
Guests of the Gallery		

> Adoption of the Agenda

Offered By:	Cindy Nguyen		Seconded by	:	Arwa Han	nmad				
Motion to Appro	Motion to Approve Agenda for Thursday, September 7, 2023.									
Discussion:										
- Striking	Action Item C1.									
Consensus read	hed									
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed				

Approval of the Minutes

Offered By:	Jenny Lucas	Seconded by:	Jacob Ramos
Motion to approve	the Minutes for Thursday, August	24, 2023	
Consensus Reach	ned		

All in Favor	All	Opposed	Λ	Abstained	Λ	Motion: Passed
All in Favor	All	l Obbosen	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

## > Program Coordinator Search Update

Barnaby shares about the conclusion of the search process.

#### Summer State of Affairs

- Yahir goes over his report.
- Jared asks if the tent is bought or rented.
- Yahir responds that it is rented.

#### > CSUnity Report

Student leaders shared their reports on what they heard at CSUnity.

#### IV. Action Items

#### > 2022-2023 Financial Audit Presentation

- Michelle via Zoom goes over the audit presentation.
- Yahir asked what amount determines benefits allocated.
- The Audit team clarifies his question.
- Dena also clarifies.
- Jared asks how out investments can impact ASI.
- The audit team answers his questions.
- Santhosh ash which investment firm we are using.

Barnaby clarified that we are required to invest in the university pool so there isn't flexibility

- Dan	laby clarifica t	nat we are requ	anca to mive.	st iii tiic uni	versity po	of 30 there isn't hexibility.
Offered By:	Arwa Hammad		Seconded by		Amalvin F	ritz
Motion to Approve Consensus reach		it Presentation				
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

#### Appointments

Yahir recommends Kat for elections official.

Offered By:	Andrew Klein		Seconded by	Seconded by:		sh Kumar			
Motion to appoil Consensus Rea	nt Katherine Bonor ached	no for Elections C	fficial.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed			
Offered By: Arwa Hammad Seconded by: Santhosh Kumar									
Motion to table the appointment for Vice Chair for Finance									
Consensus Rea	ached								

0

Motion: Passed

Abstained

### > Approval of Policy revisions

ΑII

Barnaby goes over the changes in Policy 201.

Opposed

Offered By:	Andrew Klein	Seconded by:	Cindy Nguy	yen

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All in Favor

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
■ Ba	arnaby goes ov	er the change	s in Policy	226.		
Offered By:	Andrew Klein		Seconde		Nitesh	n Thorat
Motion to appro Consensus Re	ove the changes in ached	n Policy 226- Clu	b Funding Co	mmittee Code of	Procedu	ires
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
■ Ba	arnaby goes ov	er the change	s in Policy	225.		
Offered By:	Jared Blanco		Seconde		Jenny	Lucas
Motion to exter Consensus Re	nd meeting by 20 i ached	minutes.				
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Andrew Kleir	1	Seconde	ed by:	Jared Blanco	
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Consensus Re		der the changes	in Policy 225	- Signature Author	rity	
		Opposed	In Policy 225	- Signature Author  Abstained	rity	Motion: Passed
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## V. Discussion Items

## > CSU Tuition Proposal

Yahir talks to the board about the proposal and asked they talk to students about it.

## VI. Reports

- ➤ Reps At-Large
  - Civic Engagement: Amalvin Fritz
    - Amalvin reminded people to sign up to volunteer for NVRD.

VII. Adjournment:

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Offered By:	Arwa Hammad		Second	led by: Cindy I	Nguyen			
Motion to adjour	n the meeting 5:	30 PM.						
Consensus to ac	djourn the meetir	ng - Consensus reac	hed.					
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 September 7, 2023, in Community Room- Library North B131 and were approved by consensus by the ASI Board of Directors on Thursday, September 21, 2023.

Prepared by:

Kaina Orozco

Orozco (Nov 6, 2023 08:22 PST)

Kaina Orozco- Recording Secretary

Cindy Nguyen
Cindy Nguyen (Nov 6, 2023 15:37 PST)

Cindy Nguyen- Chief of Staff

# **BOD Minutes 9.7.2023 CERTIFIED**

Final Audit Report 2023-11-06

Created: 2023-10-27 (Pacific Daylight Time)

By: Amanda Maldonado (amaldo95@calstatela.edu)

Status: Signed

Transaction ID: CBJCHBCAABAAYMW9qBVbuAJ5osB1K1DVAuXz7yKfPyYW

## "BOD Minutes 9.7.2023 CERTIFIED" History

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Signer asiaa2@calstatela.edu entered name at signing as Kaina Orozco 2023-11-06 - 8:22:16 AM PST

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Signer asicos@calstatela.edu entered name at signing as Cindy Nguyen 2023-11-06 - 3:37:15 PM PST

Document e-signed by Cindy Nguyen (asicos@calstatela.edu)
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Agreement completed.
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