



# Board of Directors Meeting

## Minutes

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Day/Date: Thursday, October 19, 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 @ 3:27 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              |
| Santhos Kumar           | Vice President for Academic Governance                  | Present              |
| Cindy Nguyen            | Chief of Staff  | Present              |
| Caitlin Calica          | College of Health and Human Services Rep.               | Excused Absence      |
| Jared Blanco            | College of Business & Economics Rep.                    | Present              |
| Amit Bharath            | College of Arts and Letters Rep.                        | Excused Absence      |
| Nitesh Thorat           | College of Engineering, Comp. Science & Technology Rep. | Present              |
| Jacob Ramos             | College of Natural & Social Sciences Rep.               | Present              |
| VACANT                  | 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 Absence      |
| Barnaby Peake           | ASI Executive Director                                  | Present              |
| Dena Florez             | Associate Executive Director                            | Excused Tardy @ 3:30 |
| 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:  | Cindy Nguyen | Seconded by: | Amalvin Fritz |           |   |                |
| Motion to Approve Agenda for Thursday, October 19, 2023. Amalvin Fritz |              |              |               |           |   |                |
| Consensus reached  |              |              |               |           |   |                |
| All in Favor   | All          | Opposed      | 0             | Abstained | 0 | Motion: Passed |

|   |               |              |             |           |   |                |
|---|---------------|--------------|-------------|-----------|---|----------------|
| Offered By:   | Amalvin Fritz | Seconded by: | Jacob Ramos |           |   |                |
| Motion to Amend the agenda adding to action item C Appointment of EPC |               |              |             |           |   |                |
| Consensus reached   |               |              |             |           |   |                |
| All in Favor  | All           | Opposed      | 0           | Abstained | 0 | Motion: Passed |

➤ **Approval of the Minutes**

|  |               |              |              |           |   |                |
|--|---------------|--------------|--------------|-----------|---|----------------|
| Offered By:  | Amalvin Fritz | Seconded by: | Cindy Nguyen |           |   |                |
| Motion to approve the Minutes for Thursday, October 5, 2023<br>Consensus Reached |               |              |              |           |   |                |
| All in Favor   | All           | Opposed      | 0            | Abstained | 0 | Motion: Passed |

**II. Public Forum**

- We will now move on to Public Comment. This time is allotted for the public to bring up comments or concerns of interest to the board. Please be advised that due to a set agenda, the board will not address the items brought up at this time but will note them down for the Executive Committee's review and action. If members of the public would like to be followed up with directly, please provide your contact information through the QR code on the door or through the form provided on the ASI website meeting agenda. We will now call on members of the public in order of registration before moving on to the general public.

**III. Informational Items**

- **ASI Class Presentation 101 Workshop**
  - Yahir shares that he notices that leaders were not signing up for classroom presentations due to lack of experience and clarity regarding the execution of such presentations. He also shares when the next classroom presentations are happening.

**IV. Action Items**

- **ASI Resolution- Call to action against the CSU tuition proposal**
  - Yahir goes over the purpose of the resolution and the board was granted 5 minutes to review it for discussion.
  - Jared asks about how the resolution would be distributed to ensure that students are able to access the content. Additionally, he asks about the format of the resolution.
  - Yahir clarifies that the letter of acknowledgement would be provided to provide students with more comprehensive and accessible version.
  - Jacob liked the resolution.
  - Amalvin and Jenny also acknowledge the effort and research went into the resolution.

|   |               |              |             |           |   |                |
|---|---------------|--------------|-------------|-----------|---|----------------|
| Offered By:   | Amalvin Fritz | Seconded by: | Jacob Ramos |           |   |                |
| Motion to approve the ASI Resolution- Call to action against the CSU tuition proposal/<br>Consensus Reached |               |              |             |           |   |                |
| All in Favor  | All           | Opposed      | 0           | Abstained | 0 | Motion: Passed |

- **2023-2024 3&9 Budget**
  - Dena went over the 2023-2024 3&9 operating budget.

|   |               |              |             |           |   |                |
|---|---------------|--------------|-------------|-----------|---|----------------|
| Offered By:   | Amalvin Fritz | Seconded by: | Arwa Hammad |           |   |                |
| Motion to approve the 2023-2024 3&9 Budget<br>Consensus Reached |               |              |             |           |   |                |
| All in Favor  | All           | Opposed      | 0           | Abstained | 0 | Motion: Passed |

➤ **Appointments**

- Jenny recommends Shivani for the Diversity and Inclusion Position.

|   |                |              |               |           |   |                |
|---|----------------|--------------|---------------|-----------|---|----------------|
| Offered By:   | Santhosh Kumar | Seconded by: | Amalvin Fritz |           |   |                |
| Motion to appoint Shivani Kotian as the Diversity and Inclusion Officer.<br>Consensus Reached |                |              |               |           |   |                |
| All in Favor  | All            | Opposed      | 0             | Abstained | 0 | Motion: Passed |

- Arwa recommends Brandi Johnson for the Environmental Policy Committee member position.

|   |             |              |              |           |   |                |
|---|-------------|--------------|--------------|-----------|---|----------------|
| Offered By:   | Jacob Ramos | Seconded by: | Cindy Nguyen |           |   |                |
| Motion to appoint Brandi Johnson as a Environmental Policy Committee member.<br>Consensus Reached |             |              |              |           |   |                |
| All in Favor  | 7           | Opposed      | 3            | Abstained | 1 | Motion: Passed |

## V. Discussion Items

### ➤ ASI Feedback Survey

- Yahir shares that the exec cabinet will be going over the survey feedback.

## VI. Reports

### ➤ ASI President

- Yahir shares the events he attended and what is happening in them.

### ➤ ASI Vice President for Administration

- Arwa shares what she is working on.

### ➤ ASI Vice President for Finance

- Andrew shares what he's working on with Dena and Amanda.

### ➤ ASI Vice President for Academic Governance

- Santhosh shares that he's working with the senators to get more input.

### ➤ ASI Chief of Staff

- Cindy shares what she's wrapping up and doing.

### ➤ ASI Vice President for External Affairs

- Jenny shares what she has been doing.

### ➤ Reps at Large

#### ▪ Civic Engagement:

- Amalvin shares what he has been working towards.

|   |              |              |               |           |   |                |
|---|--------------|--------------|---------------|-----------|---|----------------|
| Offered By:   | Jared Blanco | Seconded by: | Nitesh Thorat |           |   |                |
| Motion to extend meeting 5 minutes<br>Consensus to adjourn the meeting - Consensus reached. |              |              |               |           |   |                |
| All in Favor  | All          | Opposed      | 0             | Abstained | 0 | Motion: Passed |

### ➤ College Representative

#### ▪ College of B & E

- Jared shares the outcome of his events.

#### ▪ College of ECST

- Nitesh goes over what he has been doing.

#### ▪ College of Ethnic Studies

- Yadira thanks everyone to come to the Dia de los Muertos event.

#### ▪ College of NSS

- Jacob shares what he has been working on.

### ➤ ASI Executive Director

- Barnaby shares what is going on in ASI.

## VII. Adjournment:

|   |              |              |               |           |   |                |
|---|--------------|--------------|---------------|-----------|---|----------------|
| Offered By:   | Cindy Nguyen | Seconded by: | Amalvin Fritz |           |   |                |
| Motion to adjourn the meeting 5:24 PM.<br>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 19, 2023, in Board Room N/S- USU Room 303/303A, University Student Union Building and were approved by consensus by the ASI Board of Director on Thursday, November 2, 2023.

Prepared by:

*Kaina Orozco*

Kaina Orozco (Jan 24, 2024 11:38 PST)

Kaina Orozco- Recording Secretary

*Cindy Nguyen*

Cindy Nguyen (Jan 24, 2024 13:51 PST)

Cindy Nguyen- Chief of Staff

CERTIFIED











# BOD Minutes 10.19.2023 CERTIFIED

Final Audit Report

2024-01-24

|                 |  |
|-----------------|--|
| Created:        | 2024-01-24 (Pacific Standard Time)           |
| By:             | Amanda Maldonado (amaldo95@calstatela.edu)   |
| Status:         | Signed                                       |
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## "BOD Minutes 10.19.2023 CERTIFIED" History

-  Document created by Amanda Maldonado (amaldo95@calstatela.edu)  
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-  Signer asiaa2@calstatela.edu entered name at signing as Kaina Orozco  
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-  Email viewed by asicos@calstatela.edu  
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-  Signer asicos@calstatela.edu entered name at signing as Cindy Nguyen  
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-  Document e-signed by Cindy Nguyen (asics@calstatela.edu)  
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