Board of Directors Meeting
Minutes

Day/Date: Thursday, April 18, 2024
Time: 2:00- 4:15 PM
Location: Board Room N/S- USU Room 303/303A
Attendees: Board Members, General Public
Type of Meeting: General

I. Organizational Items:

➢ **Land Acknowledgment: With Great respect, Cal State LA acknowledges the Tongva people as the traditional caretaker of Tovaangar (TOE-van-gar) – the Tongva world, including the Los Angeles Basin, South Channel Islands, San Gabriel and Pomona Valleys, and portions of Orange, San Bernardino, and Riverside Counties. Cal State LA is located within these lands. As an institution located on unceded Tongva land, we pay our respects to the ancestors, elders, and our relatives/relations, past, present, and Emerging. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the university's relationship to Native peoples. By offering this land Acknowledgment, we affirm Indigenous sovereignty and will work to hold Cal State LA more accountable to the needs of American Indian Peoples.**

➢ **Call to order by: Chair Yahir Flores ASI President @ 2:06 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 @ 2:18
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.	Unexcused Absence
VACANT	College of Natural & Social Sciences Rep.	N/A
VACANT	College of Education Rep.	N/A
Yadira Tellechea	College of Ethnic Studies Rep.	Present
VACANT	Civic Engagement Officer	N/A
Shivani Kotian	Diversity and Inclusion Officer	Present
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
Ashley Foskey	Program Coordinator	Present
Guests of the Gallery		

➢ **Adoption of the Agenda**

Offered By:	Arwa Hammad		Seconded by:		Caitlin Calica	
Motion to Approve Agenda for Thursday, April 18, 2024 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

> **Approval of the Minutes**

Offered By:	Yadira Tellechea	Seconded by:		Jenny Lucas			
Motion to approve the Minutes for Thursday, April 11, 2024 Consensus Reached							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	
Offered By:	Arwa Hammad	Seconded by:		Shivani Kotian			
Motion to approve the Minutes for Thursday, March 21, 2024 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. Action Items

> **Certification of ASI Election – Election Commissioner**
> - Udayshy Chugh states "Voting for Elections took place Friday, April 12 through Tuesday, April 16 using the online GET portal. The review of the electronic polls occurred on Wednesday, April 17 using the GET system. The Dean of Students office reports all results are valid. 708 students voted electronically via the Golden Eagle Territory (GET) system, representing 3% of Cal State LA student body. No major concerns with the voting process were reported during the voting process. The GET portal had some configuration issues preventing students from voting first thing Friday morning, which was fixed by noon that day. Unfortunately, a critical maintenance update for GET was scheduled Friday night and students could not vote for a period of time when the system was being updated. This was announced via campus email just days before the voting was to occur and ASI requested IT change the date of the update, but a delay was not possible. No campaign evidence were reported during the campaign period. The election process was fair and a success and the ballot tally is accurate. Based on this review of the process, I recommend the Board make a motion to certify the election as I have presented today."
> - Yadira asks if there are other ways to vote for students to vote?
> - Udayshy explains that would require a third party hire and GET is the easiest and guarantees authenticity.
> - Ashley shares that ASI is looking for other reliable ways to vote.

Offered By:	Yadira Tellechea.	Seconded by:		Arwa Hammad			
Motion to Certify the ASI Elections for the 2024 – 2025 General Elections. Consensus Reached							
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed	

> **Club Banking Proposal**
> - Dena shares the club banking proposal and how that would affect ASI – pros and cons
> - Shivani asks about the funds that are just sitting in the club bank accounts and if the money would be given to the club again?
> - Dena shares that if the account has been inactive for a long time the bank will reach out saying that the account has been inactive for long time and warn that the account would be shut down. In this case if no activity still doesn't happen, that money will be available to all recognized clubs.

Offered By:	Jared Blanco	Seconded by:		Santhosh Kumar
Motion to approve the Club Banking Proposal. Consensus Reached				

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. Report
> **ASI Program Coordinator: Ashley Foskey**
> - Ashley shares that preview day is coming up and there are still spots to sign up and volunteer and tells the board to check their teams.

V. Adjournment

Offered By:	Yadira Tellechea		Seconded by:	Cindy Nguyen		
Motion to adjourn the meeting 2:26 PM. Consensus to adjourn the meeting - Consensus.						
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 April 18, 2024, 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, April 25, 2024.

Prepared by:

Kaina Orozco
Kaina Orozco (May 8, 2024 13:29 PDT)

Kaina Orozco- Recording Secretary

Cindy Nguyen
Cindy Nguyen (May 8, 2024 15:48 PDT)

Cindy Nguyen- Chief of Staff

BOD Minutes 4.18.2024 CERTIFIED

Final Audit Report   2024-05-08

Created:	2024-05-08 (Pacific Daylight Time)
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