



Board of Directors Meeting

Minutes

Date: Tuesday, July 21, 2020

Time: 10:30am-12:00pm

Location: Zoom

Attendees: Board of Directors & General Public

Type of Meeting: Special

I. Organizational Items:

A. Call to order by: Chair Diana Chavez, A.S.I. President 10:31 AM

B. Roll Call:

Diana Chavez	President	Present
Ma Ledi Ham Loot	Vice President for Administration	Present
Kayla Misa	Vice President for Finance	Present
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
Gabriel Avila	VP for Academic Governance	Present
Anna Nguyen	Secretary Treasure-Rep-At-Large	Present
Rochelle Andrea Cordero	College of Health and Human Services Rep.	Present
Jazmin Ennis	College of Health and Human Services Rep.	Present
Johannakate Connally	College of Business & Economics Rep.	Present
Jonathan Villagra Silva	College of Business and Economics Rep	Unexcused Absence
Lauren Diana	College of Arts and Letters Rep.	Present
Brajohn Hicks	College of Arts and Letters Rep.	Present
Kyle Misa	College of Engineering, Comp. Science & Technology Rep	Present
	College of Engineering, Comp. Science & Technology Rep.	
Emily Sandoval	College of Natural & Social Sciences Rep.	Present
Kristy Lam	College of Natural & Social Sciences Rep.	Present
	Campus Affairs Rep. at Large	
	Diversity and Inclusion Officer	
Brooke Mero	Civic Engagement Officer	Present
Ryan Yoo	Chief Justice	Present
Dr. Jennifer Miller	University President's Designee	Absent
	ASI Interim Executive Director	
Dena Florez	Office Manager of Administration & Services	Present
Guests of the Gallery		

C. Adoption of Agenda: Thursday, July 21, 2020

❖ Discussion:

➤ None.

Offered By:	Ma Ledi Ham Loot	Seconded by:	Gabriel Avila
Motion to approve the agenda for Thursday, July 21, 2020			
Consensus to approve the agenda for Thursday, July 21, 2020 - Consensus reached			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

- None.

III. Action Items:

A. **CSSA Resolution in Support of International Students**– The Board will take action on the CSSA Resolution in support of International Students.

- Analiz: For CSSA we didn't go ahead and pass it because there are amendments needed and being made. Would that also apply for us?
- Diana: Some Cal States still passed it along.
- Analiz: I just feel that it doesn't apply.
- Gabriel: I see where Analiz is going with this and I agree with her. There's no point in passing this if there are going to be amendments. I think we should table it for now.
- Ledi: I think we should table it as well until August when we get the amendments.
- Dena: Perhaps review it and discuss what changes you would like to be made and then Diana or Analiz can forward that at the next CSSA.
- Diana: Does anyone have anything they want to add? We'll put this in the next BOD as old business.

Offered By:	Ma Ledi Ham Loot	Seconded by:	Gabriel Avila			
Motion to table this to the next BOD meeting. Consensus to table this - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

IV. Adjournment:

Offered By:	Kayla Misa	Seconded by:	Analiz Marmolejo			
Motion to adjourn the meeting at 10:50AM. 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 21, 2020, on Zoom and were approved by consensus by the A.S.I. Board of Director Committee on Thursday, August 27, 2020.
Prepared by:

Dena Florez- Recording Secretary

Anna Nguyen- Secretary/Treasurer