



Board of Directors Meeting

Minutes

Day/Date: Thursday, May 12, 2020
 Time: 3:00 PM – 4:00 PM
 Location: Zoom, Meeting ID 933 616 464
 Attendees: Board of Directors committee, General Public
 Type of Meeting: Special

I. Organizational Items:

Call to order by: Jacquelyn Acosta, ASI President @ 3:07

b. Roll Call

| | | |
|----|-------------------------|--------------------------------------------------------------------|
| P | Jacquelyn Acosta | <i>President</i> |
| P | Teady Ochoa | <i>Vice President for Administration</i> |
| P | Diana Chavez | <i>Vice President for Academic Governance</i> |
| UA | Christopher Koo | <i>Vice President for Finance</i> |
| EA | Joceline Rivera-Jimenez | <i>Vice President for External Affairs and Advancement</i> |
| P | David San | <i>Secretary/ Treasurer</i> |
| - | Vacant | <i>College of Health and Human Services Rep.</i> |
| P | Jocelyn Vargas | <i>College of Health and Human Services Rep.</i> |
| P | Jorge Salazar | <i>College of Business & Economics Rep.</i> |
| P | Kayla Misa | <i>College of Business & Economics Rep.</i> |
| - | Vacant | <i>College of Arts and Letters Rep.</i> |
| - | Vacant | <i>College of Arts and Letters Rep.</i> |
| - | Vacant | <i>Charter College of Education Rep.</i> |
| - | Vacant | <i>Charter College of Education Rep.</i> |
| - | Vacant | <i>College of Engineering, Comp. Science & Technology Rep.</i> |
| P | Kyle Misa | <i>College of Engineering, Comp. Science & Technology Rep.</i> |

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| P | Sathya Raminani | College of Natural & Social Sciences Rep. |
| EA | Anna Nguyen | College of Natural & Social Sciences Rep. |
| UA | Jorge Cruz | Community Affairs Representative at Large |
| P | Jay Joshi | Campus Affairs Representative At Large |
| UA | Ryan Yoo | Chief Justice |
| EA | Jennifer Miller | University President's Designee |
| - | Vacant | Executive Director |
| - | Vacant | Director of Government Affairs and Leadership Programs |
| EA | Dena Florez | Office Manager of Administration & Services – RS |
| | Guests of the Gallery | |

c. Adoption of Agenda:

| | | | |
|-----------------------------------------------|------------------|---------------------|------------------|
| Offered By: | David San | Seconded by: | Kyle Misa |
| Motion to approve the Agenda for May 12, 2020 | | | |
| All in Favor | | Opposed | |
| | | Abstained | |
| Motion: Consensus - Passed | | | |

d. Approval of Minutes (action):

| | | | |
|-------------------------------------------------------|------------------|---------------------|------------------------|
| Offered By: | David San | Seconded by: | Sathya Raminani |
| Motion to approve the Meeting Minutes for May 7, 2020 | | | |
| All in Favor | | Opposed | |
| | | Abstained | |
| Motion: Consensus - Passed | | | |

II. Public Forum

- a. This time is allotted to members of the public to address the board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.

III. Information Items

IV. Action Items

- a. Staff Appraisals - The Board will consider taking action on the recommended staff appraisals provided by the Personnel Committee.

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|-----------------------------------|------------------|---------------------|------------------|
| Offered By: | Jay Joshi | Seconded by: | David San |
| Motion to move to Closed session | | | |
| All in Favor | | Opposed | |
| | | Abstained | |
| Motion: Consensus - Passed | | | |

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|--------------------------------------------------------------------|----------------------|---------------------|-----------------------|
| Offered By: | Jorge Salazar | Seconded by: | Jocelyn Vargas |
| Motion to reaffirm motion made by Personnel Committee, May 7, 2020 | | | |
| All in Favor | | Opposed | |
| | | Abstained | |
| Motion: Consensus - Passed | | | |

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|-----------------------------------|----------------------|---------------------|-----------------------|
| Offered By: | Jorge Salazar | Seconded by: | Jocelyn Vargas |
| Motion to go to Open session | | | |
| All in Favor | | Opposed | |
| | | Abstained | |
| Motion: Consensus - Passed | | | |

V. Adjournment

| | | | |
|-----------------------------------|-----------------------|---------------------|--------------------|
| Offered By: | Jocelyn Vargas | Seconded by: | Teady Ochoa |
| Motion to Adjourn at 3:21 PM | | | |
| All in Favor | | Opposed | |
| | | Abstained | |
| Motion: Consensus - Passed | | | |

CERTIFICATION

Official Minutes taken for the **Board of Directors Meeting** of the Associated Students, Inc. Cal State LA held on Friday, May 12, 2020, through Zoom. Consensus by the ASI Finance Committee on Friday, June 18, 2020.

Prepared by:

Dena Florez, Office Manager Administration and Services

Anna Nguyen, Secretary/Treasurer