



Board of Directors Meeting

Minutes

Day/Date: Thursday, March 10, 2022
 Time: 3:15- 5:45 pm
 Location: Housing- Multi-Purpose B: SV 2117B
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Anna Nguyen, ASI President @ 3:16**
- **Roll Call**

Anna Nguyen	President	Present
Sasha Prakir	Vice President for Administration	Present
Josue Montenegro	Vice President for Finance	Excused Tardy @3:45
Analiz Marmolejo	Vice President for External Affairs and Advancement	Excused Tardy @3:45
Anson Noland	VP for Academic Governance	Present
	Secretary Treasurer	
	College of Health and Human Services Rep.	
	College of Health and Human Services Rep.	
Andrew Klein	College of Business & Economics Rep.	Present
Sindhu Dasaka	College of Business & Economics Rep	Excused Tardy
Emily Chen	College of Arts and Letters Rep.	Present
	College of Arts and Letters Rep.	
Diana Valdez	College of Engineering, Comp. Science & Technology Rep	Excused Absence
	College of Engineering, Comp. Science & Technology Rep.	
Brian Nguyen	College of Natural & Social Sciences Rep.	Present
Hope Hua	College of Natural & Social Sciences Rep.	Present
	Charter College of Education Rep.	
	Charter College of Education Rep.	
Brandon Zuniga	Civic Engagement Officer	Present
Deepanker Seth	Diversity and Inclusion Officer	Present
	Chief Justice	
Aaron Burgess	University President's Designee	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Present
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Hope Hua	Seconded by:	Sasha Prakir
Motion to Approve Agenda for Thursday, March 10, 2022			
Amendment: Tabled Jessica Wu's Appointment and Office Decorating Contest.			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ **Approval of the Minutes**

Offered By:	Sasha Prakir	Seconded by:	Brandon Zuniga			
Motion to approve the Minutes for Thursday, February 24, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Public Forum**

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.

❖ **Informational Items**

- **Transitional folders and SharePoint demo- TBD**
 - **Dena Florez:** Dena makes suggestion on what to add to transition folders.
 - **Aaron Burgess:** Aaron also makes suggestions on what to add to the transition folders.
 - **Barnaby Peake:** Barnaby offers a demonstration how to get to the share point.
 - **Hope Hua:** Hope asks if she will only be working on her folder.
 - **Barnaby Peake:** Barnaby explains that it will only be the folder for her position.
 - **Hope Hua:** So the transition folder counts as our transition folder?
 - **Barnaby Peake:** Both, so leave the folder like you would have wanted someone to leave it for you.
- **Elections Update- Eric Piccolotti, Elections Commissioner**
 - **Eric Piccolotti:** Eric goes over the elections changes to the event and what is going to happen.
- **Survey for student needs- Spring 2022 edition- Barnaby**
 - **Barnaby Peake:** Barnaby encourages members to make students take the survey while they are tabling.

❖ **Action Items**

- **Appointment of Student Leaders**
 - **Anna Nguyen:** Marlen will not be here so Derek you can start.
 - **Jinwei Derek Zhang:** Derek shares his major, his interest and why he is fit for the position.
 - **Anna Nguyen:** Can you elaborate on any ideas you have about programs or proposals?
 - **Jinwei Derek Zhang:** I would probably focus on exposure.
 - **Anna Nguyen:** I noticed that you mentioned that there are issues you have been hearing that you want to address can you tell us some?
 - **Jinwei Derek Zhang:** I think that students don't get to interact with other majors often.
 - **Anna Nguyen:** Anna gives an overview of who Marlen is and her past in ASI for reference in the appointing process.
 - **Brandon Zuniga:** Is there a reason she is not here?
 - **Barnaby Peake:** She just said she wasn't able to make it today.
 - **Brandon Zuniga:** That is not looking good for her.
 - **Barnaby Peake:** I just saw and it says that she has an exam she is taking right now.
 - **Hope Hua:** If she has class right now I'm not sure if it a good thing to appoint her.
 - **Dena Florez:** When you have midterms some professors do change the exams at different times that are not class times.
 - **Brandon Zuniga:** I think that we should give a new person an opportunity to grow.
 - **Anna Nguyen:** Anna agrees with Brandon's Statement and gives her recommendation goes to Derek.

Offered By:		Seconded by:				
Motion to appoint Jinwei Derek Zhang as new Representative for the College of Engineering, Computer Science, and Technology.						
Consensus Reached						
All in Favor	7	Opposed	0	Abstained	1	Motion: Passed

- **Anna Nguyen:** Brian now you can tell us why you are the best fit for the secretary treasurer position.

- **Brian Nguyen:** Brian goes over why he is best fit for the position.
- **Brandon Zuniga:** Brandon asks Brian something that is inaudible.
- **Brian Nguyen:** Brian responds to Brandon and it is also inaudible.
- **Josue Montenegro:** As a spirit commissioner how do you think that position will transition into this position?
- **Brian Nguyen:** Brian responds to Josue questions.
- **Sasha Prakir:** What do you want to do in this position?
- **Brian Nguyen:** Brian shares the responsibilities he expects he will be doing.

Offered By:	Brandon Zuniga	Seconded by:	Sasha Prakir			
Motion to appoint Brian Nguyen as new Secretary Treasurer. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Sasha Prakir:** Sasha gives his recommendation for Brian.
- **Anna Nguyen:** Now we can move on to Alex for Chief Justice.
- **Alex Sherzai:** Alex shares why he is best fit for the Chief justice position.
- **Brandon Zuniga:** Brandon asks something inaudible to Alex something along the lines of what he will fix in policies.
- **Alex Sherzai:** Alex responds to Brandon's question.

Offered By:	Hope Hua	Seconded by:	Andrew Klein			
Motion to appoint Alex Sherzai to the Chief Justice Position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Sasha Prakir:** I give my recommendation to Alex for this position.

➤ **Appointment for University Committees**

Offered By:	Hope Hua	Seconded by:	Deepanker Seth			
Motion to table the appointment for Urvashi Sinha and Rene Raphael into the Strategic Planning committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Anna Nguyen:** Sasha you can share why you want to be on the alumni board.
- **Sasha Prakir:** Sasha shares why he should be on the alumni board.

Offered By:	Andrew Klein	Seconded by:	Brandon Zuniga			
Motion to appoint Sasha Prakir into the Alumni Bard committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Barnaby Peake:** Barnaby shares what the University Auxiliary Services consists of and what are the requirements.
- **Anna Nguyen:** Anna explains what the academic appeals board is about.
- **Josue Montenegro:** When does it take place?
- **Anna Nguyen:** It might have changed but when I did it was Fridays from ten to twelve but I get back to you with the specific day and time.
- **John Eleby:** John shares why he is eligible to be on the Academic Senate Sub-Committee.

Offered By:	Deepanker Seth	Seconded by:	Brandon Zuniga			
Motion to appoint John Eleby into the Academic Senate Sub-Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment for ASI Committees**

- **Sasha Prakir:** Sasha explains why he should be in the bylaws and codes of procedure committee.

Offered By:	Brandon Zuniga	Seconded by:	Hope Hua			
Motion to appoint Sasha Prakir into the Bylaws and Codes of Procedure Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Deepanker Seth	Seconded by:	Sasha Prakir			
Motion to table the appointment of Students into the Environmental Policy Committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Josue Montenegro:** Josue explains what the ASI Funding Sub-committee consists of.
- **Dena Florez:** Would we be able to appoint them today in this meeting?
- **Barnaby Peake:** I don't see why not.

Offered By:	Josue Montenegro	Seconded by:	Sasha Prakir			
Motion to appoint Brandon Zuniga and Andrew Klein into the Funding Sub-Committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Ryan Lamkin:** Ryan gives his full recommendation for all candidates except Amanda because he did not get to interview her.

Offered By:	Hope Hua	Seconded by:	Andrew Klein			
Motion to appoint Harpreet Shergill, Cynthia Delgado, and Katherine Bono into the Environmental Policy Committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Discussion Items

➤ Spring De-stress event brainstorming

- **Anna Nguyen:** Anna goes over what usually happens during de-stress.
- **Hope Hua:** Hope suggest coloring books and collaborating with other departments.
- **Dena Florez:** Dena shares her experience with de-stress and makes suggestions.
- **Andrew Klein:** Andrew shares what he was thinking about.
- **Brandon Zuniga:** Brandon shares what he thinks and his ideas.
- **Barnaby Peake:** Barnaby suggests in collaborating with other departments and makes suggestions
- **Deepanker Seth:** Deepanker suggests a meditation event.
- **Aaron Burgess:** Aaron Burgess shares what student life is doing and also asks for suggestions.
- **Dena Florez:** Have you thought of goat yoga?
- **Anna Nguyen:** I think that might be a liability issue.

❖ Reports

- ASI President: Anna Nguyen
 - Anna: I am catching up on emails and I am getting acquainted with the role and setting up meetings.
- ASI Vice President for Administration: Sasha Prakir
 - Sasha: I am doing committee things and setting up meetings.
- ASI Vice President for Finance: Josue Montenegro
 - Josue: Setting up one on ones.
- ASI Vice President for Academic Governance: Anson Noland
 - Anson: I am also getting acquainted with the role and setting up one on ones. I have also been talking to Barnaby about making processes easier.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo

- Analiz: Analiz goes over her events and what happened at CHESS
- ASI Secretary/ Treasurer:
 - ASI Board or Directors
 - Reps at Large
 - Civic Engagement
 - ◆ Brandon Zuniga: Brandon shares about CHESS.
 - Diversity Inclusion Officer
 - ◆ Deepanker Seth: Deepanker shares about his events that will be happening.
 - College Reps
 - College of A & L
 - ◆ Emily Chen: Emily shares what she has been doing.
 - College of HHS
 - College of NSS
 - ◆ Hope Hua: Hope shares about events that are coming up.
 - College of ECST
 - ◆ Diana Valdez: None
 - College of B & E
 - ◆ Andrew Klein: Andrew shares about events that are coming and things that he has been doing.
 - Charter College of Education
 - Executive Director: Barnaby Peake
 - Barnaby: ASI has entered all our documents for our audits. Barnaby updates everyone that has been happening in the USU and updates the board about elections. Working on marketing things and student planners.
 - University Designee: Aaron Burgess
 - Aaron: Aaron shares campus updates.
 - Josue Montenegro: For the emergency grants I know some people that are still waiting, is it still being dispersed
 - Aaron : Aaron explains the situation with the emergency grants and the HERF.

❖ Adjournment:

Offered By:	Deepanker Seth	Seconded by:	Hope Hua			
Motion to adjourn the meeting at 5:12 PM. 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 March 10, 2022, in Housing- Multi-Purpose B: SV 2117B and were approved by consensus by the ASI Board of Director on Thursday, March 24, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Brian Nguyen- Secretary Treasurer