



Board of Directors Meeting

Minutes

Day/Date: Thursday, March 24, 2022
 Time: 3:15- 5:45
 Location: USU Room 303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Anna Nguyen ASI President @ 3:19**
- **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
Briana Nguyen	Secretary Treasure-Rep-At-Large	Present
	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	Present
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.	
Hope Hua	College of Natural & Social Sciences Rep.	Present
	College of Natural & Social Sciences Rep.	
	Charter College of Education Rep.	
	Charter College of Education Rep.	
Brandon Zuniga	Civic Engagement Officer	Present
Deepanker Seth	Diversity and Inclusion Officer	Present
Alex Sherzai	Chief Justice	Excused Absence
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	Excused Absence
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Hope Hua	Seconded by:	Diana Valdez			
Motion to approve the agenda for Thursday, March 24, 2022. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Emily Chen	Seconded by:	Sasha Prakir			
Motion to approve the Minutes for Thursday, March 10, 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.
 - **John Eleby:** John shares about who he is so people can get to know him.

❖ **Informational Items**

- **Using Google forms to assess your events**
 - **Hope Hua:** Hope explains how to use google forms.
- **Elections Update and Volunteer opportunities**
 - **Eric Piccolotti:** Eric gives updates about elections.
 - **Hope Hua:** I have a questions about the food permit.
 - **Eric Piccolotti:** Eric explains how you complete the food permit online.
- **CHES Report**
 - **Analiz Marmolejo:** Analiz shares updates from CHES
- **Eddiefest**

Offered By:	Analiz Marmolejo	Seconded by:	Josue Montenegro			
Motion to table Eddiefest for next meeting. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Action Items**

- **Recommended change for ASI Bylaws Policy 001 for the Board of Directors term of office (Article IV, section 3)**
 - **Sasha Prakir:** Sasha presents the changes that they want to make the policy.

Offered By:	Deepanker Seth	Seconded by:	Diana Valdez			
Motion to approve changes to Policy 001 for the Board of Directors Terms of office (Article IV, section 3) Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Recommended change for ASI Bylaws Policy 002 for the Board of Directors term of office (Article II, section 3)**
 - **Sasha Prakir:** Sasha shares changes to the Policy

Offered By:	Andrew Klein	Seconded by:	Josue Montenegro			
Motion to approve changes to Policy 002 for the Board of Directors Terms of office (Article II, section 3) Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Student Leaders**

- **Anna Nguyen:** We are starting with Adam Tran for associate justice.
- **Adam Tran:** Adam gives his background and explains why he is a good fit for the associate justice position.
- **Sasha Prakir:** What qualities do you think you can bring to the role that are unique to you?
- **Adam Tran:** Adam responds to Sasha's question.
- **Anna Nguyen:** What qualities or characteristics I think he meant.
- **Adam Tran:** I am good with the time commitments.

- **Brandon Zuniga:** Brandon tells Adam that he does not have to be nervous and asks if he knows about some student issues.
- **Adam Tran:** Adam explains things he would do about the student issues.
- **Sasha Prakir:** Sasha shares Alex's written recommendation.
- **Deepanker Seth;** Deepanker shares his opinion about Adam Tran.

Offered By:		Seconded by:				
Motion to approve Adam Tran into the associate Justice Positive. Consensus Reached						
All in Favor	13	Opposed	0	Abstained	1	Motion: Passed

- **Anna Nguyen:** We are moving on to Akalpit for the NSS representative.
- **Akalpit Shukla:** Akalpit shared why he is a good fit for the position.
- **Hope Hua:** You said that while being in the NSS steering meeting you heard about faculty concerns, what are some of the issues you heard?
- **Akalpit Shukla:** Akalpit shares the issues that he heard.
- **Hope Hua:** Do you have ideas for events?
- **Akalpit Shukla:** Akalpit shares ideas for programming.
- **Hope Hua:** Hope ask another questions that is inaudible.
- **Akalpit Shukla:** I think that it is about exposure.
- **Anna Nguyen:** Anna gives her recommendation for Akalpit.
- **Brandon Zuniga:** When was the last time someone from the social sciences was appointed into the position?
- **Hope Hua:** I think before me there was an anthropology major.
- **Anna Nguyen:** I think it has been a few years.
- **Brandon Zuniga:** I think that there are a lot of social sciences and think that it's unfair that there are only natural sciences elected.
- **Sasha Prakir:** I think that it is weird to always have two stem majors but at this point I think that Akalpit is a great candidate.
- **Anna Nguyen:** I think it is a matter of social science majors to apply for the position but also I know that just because there are two stem majors doesn't mean that they won't cater to social sciences.
- **Hope Hua:** I do want to say that many if not most of the time most of the social science majors want to be in other ASI positions.
- **Dena Florez:** Dena shares her thoughts about this issue.
- **Deepanker Seth:** Deepanker shares his thoughts on this topic.

Offered By:	Josue Montenegro	Seconded by:		Diana Valdez		
Motion to approve Akalpit Shukla into the NSS Representative position Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Appointment for University Committees

Offered By:	Hope Hua	Seconded by:		Sasha Prakir		
Motion to appoint Deepanker Seth, Josue Montenegro, and Brian Nguyen into the University Auxiliary Services Board. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Barnaby Peake:** This is a brand new committee and they want a student and tony is a student that is interested.

Offered By:	Hope Hua	Seconded by:		Sasha Prakir		
Motion to appoint Tony Castañeda into the Committee on University Signage Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Andrew Klein	Seconded by:	Anson Noland			
Motion to appoint Deepanker Seth into the President's Advisory committee for Services for Students with Disabilities. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Andrew Klein	Seconded by:	Hope Hua			
Motion to appoint Sindhu Dasaka into the University Academic Appeals Committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Anna Nguyen:** Just a reminder that we need one more student for the university academic appeals committee and we need a graduate student for the Student Policy committee
- **Anson Noland:** Anson elaborates on what the Student Policy committee is.
- **Appointment for ASI Committees**
 - **Anna Nguyen:** We are moving on to Prince and Curtis for Finance committee and if there is anything you want to say you can.
 - **Curtis Lee Gaines:** Curtis shares his background and why he is a good fit for the position.
 - **Prince Brandon Johnson:** Prince shares his background and why he is a good fit for the position.
 - **Hope Hua:** Hope clarifies that the budget that is talked in finance is not for the entire university but for ASI.
 - **Josue Montenegro:** Josue gives full recommendation for both candidates.

Offered By:	Hope Hua	Seconded by:	Andrew Klein			
Motion to approve Prince Brandon Johnson and Curtis lee Gaines into the finance Committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **CA Senate Bill on student transportation.**
 - **Analiz Marmolejo:** Analiz Marmolejo goes over what the bill is.

Offered By:	Andrew Klein	Seconded by:	Josue Montenegro			
Motion for the Board to take a support stance for the AB1919 Bill regarding student transportation. Discussion: Deepanker Seth: Is fafsa a requirement? Analiz Marmolejo: Analiz clarifies what the bill states. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Discussion Items

- **How can ASI recruit students for committees.**
 - **Anna Nguyen:** Anna asks the board to think about ways to recruit ASI members.
- **75th Anniversary Time Capsule (Time Certain 4:00 pm)**
 - **Maria Magolske and James Cuaresma:** Maria and James talks about plans for the 75th anniversary for CSULA. And asks for suggestions.
 - **Analiz Marmolejo:** This would be printed or digital?
 - **Maria Magolske:** Maria explains the format it would be in.
 - **Analiz Marmolejo:** What would be the timeline?
 - **Maria Magolske:** Maria explains the expected timeline.
 - **Aaron Burgess:** What is the size of the time capsule?
 - **James Cuaresma:** The bigger it is the more expensive it will be.
 - **Maria Magolske:** We haven't decided the size yet and there are flexibility.
 - **Analiz Marmolejo:** Maybe a book or a letter and attach a mask, so it can be something tangible.
 - **Brandon Zuniga:** Maybe a book telling the stories of the student.
 - **James Cuaresma:** I think telling your stories would be very impactful.

- **Hope Hua:** Hope shares her suggestions for the time capsule.
- **Josue Montenegro:** So we are not going to include technology?
- **Maria Magolske:** I think it is worth including and it is not totally off the table.
- **Deepanker Seth:** Deepanker gives his own ideas.
- **Maria Magolske:** Maria explains other things that can be done with the time capsule.
- **James Cuaresma:** James explains the technology with involving technology.
- **Dena Florez:** Dena gives her own ideas on what to put in the time capsule.
- **Diana Valdez:** Diana gives her own suggestions.
- **Josue Montenegro:** Do we know where we are going to put it?
- **Maria Magolske:** We have a rough estimate on where it will be located.
- **Anna Nguyen:** Will we be emailing them after?
- **James Cuaresma:** We can definitely keep in contact but it something that we will be handing off to the next ASI administration.

➤ **CollegePads Presentation- housing platform for students (Time Certain 3:30 pm)**

- **Chris Holden:** Chris Holden gives the college pads presentation.
- **Hope Hua:** You said that your website uses funding and such and charges the landlords. Do you have a set fee for the universities?
- **Chris Holden:** Chris explains how that works and the fees.
- **Brandon Zuniga:** Are the lease obligations going to be listed on the website?
- **Chris Holden:** As of right now we don't require that landlords post their lease terms on there but they mostly show the options that they have and when they will be available but that is something to look forward to making a requirement.
- **Hope Hua:** I think that it will be a great resource for students on campus.
- **Andrew Klein:** I agree with Hope.
- **Anna Nguyen:** How would we go about connecting with them Aaron?
- **Aaron Burgess:** Aaron explains the process that would have to happen.

➤ **CA Senate Bill on student transportation.**

Offered By:	Deepanker Seth	Seconded by:	Sasha Prakir			
Motion to suspend the rule and move discussion item D into an action item.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Reports**

- ASI President: Anna Nguyen
 - Anna: Anna shares that she met with President Covina and Octavio Villalpando.
- ASI Vice President for Administration: Sasha Prakir
 - Sasha: Sasha shares his updates.
- ASI Vice President for Finance: Josue Montenegro
 - Josue: Josue talks about his upcoming events and talks about his transition folders and wrapping up budgets.
- ASI Vice President for Academic Governance: Anson Noland
 - Anson: Anson talks about his survey
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: Analiz talks about her upcoming events.
- ASI Secretary/ Treasurer: Brian Nguyen
 - Brian: None.
- ASI Board or Directors
 - Reps at Large
 - Civic Engagement
 - ◆ Brandon Zuniga: Brandon shares his updates.

- Diversity Inclusion Officer
 - ◆ Seth Deepanker: None.
- College Reps
 - College of A & L
 - ◆ Emily Chen: Emily shares what she has been doing and her programs.
 - College of HHS
 - College of NSS
 - ◆ Hope Hua: talks about future programs coming up and her transition folder.
 - College of ECST
 - ◆ Diana Valdez: Diana shares that she has been talking to her college dean and shares some college concerns.
 - College of B & E
 - ◆ Andrew Klein: Andrew talks about what he has been doing and what is coming up.
 - Charter College of Education
- Executive Director: Barnaby Peake
 - Barnaby: Barnaby thanks people who have been supporting in the programs and what has been going on in the Personnel committee.
- University Designee: Aaron Burgess
 - Aaron: None.
- ❖ Adjournment:

Offered By:	Deepanker Seth	Seconded by:	Andrew Klein			
Motion to adjourn the meeting at 5:44 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 24, 2022, in USU room 303/303A and were approved by consensus by the ASI Board of Director on Thursday, April 14, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Brian Nguyen- Secretary Treasurer