



Board of Directors Meeting

Minutes

Day/Date: Thursday, April 14 2022
 Time: 3:15- 5:45
 Location: USU Room303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Anna Nguyen ASI President @ 3:18**
- **Roll Call**

Anna Nguyen	President	Present
Sasha Prakir	Vice President for Administration	Present
Josue Montenegro	Vice President for Finance	Excused Absence
Analiz Marmolejo	Vice President for External Affairs and Advancement	Unexcused Absence
Anson Noland	VP for Academic Governance	Present
Brian 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	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
Jinwei Derek Zhang	College of Engineering, Comp. Science & Technology Rep.	
Akalpit Adwait Shukla	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	Unexcused Absence
Deepanker Seth	Diversity and Inclusion Officer	Present
Alex Sherzai	Chief Justice	Present
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:	Deepanker Seth	Seconded by:	Anson Noland
Motion to Approve Agenda for Thursday, April 14, 2022			
Discussion:			
- Anson Presents Friendly Amendment to make an action item to include Akalpit in the Drug and Alcohol Awareness Committee and Personnel Committee.			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

Offered By:	Hope Hua	Seconded by:	Anson Noland			
Friendly Amendment to make an action item to include Akalpiti Shukla in the Drug and Alcohol Awareness Committee and Personnel Committee. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Hope Hua	Seconded by:	Sasha Prakir			
Motion to approve the Minutes for Thursday, March 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**

- **EddieFest**
 - **Barnaby Peake:** Barnaby Peake goes over the plans for Eddiefest.

❖ **Action Items**

➤ **ASI Finance Committee Appointment**

Offered By:	Sasha Prakir	Seconded by:	Brian Nguyen			
Motion to table Angel Martinez appointment into the finance committee to another meeting. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Personnel committee Appointment**

- **Anson Noland:** Anson recommends Akalpiti into the Personnel Committee

Offered By:	Deepanker Seth	Seconded by:	Hope Hua			
Motion to table Appoint Akalpiti into the Personnel Committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Drug and Alcohol Awareness committee**

- **Anson Noland:** Anson recommends Akalpiti into the Drug and Alcohol Awareness Committee.

Offered By:	Deepanker Seth	Seconded by:	Hope Hua			
Motion to table Appoint Akalpiti into the Drug and Alcohol Awareness Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **UAS Dining Services, student recommendations and feedback(Time Certain 3:30pm)**

- **Teriq Marji:** Teriq introduces his team and presents what the UAS does.
- **UAS Rep:** UAS rep elaborates more about the UAS.
- **Felipe Arevalo:** Felipe continues to explain what the UAS provides.
- **Lizzette Landeros:** Lizette elaborates on other things UAS contributes to.

- **Dena Florez:** Dena is sure that UAS will do an amazing job working with ASI.
- **Felipe Arevalo:** Felipe talks about food court issues.
- **Anna Nguyen:** Did you survey the students?
- **Felipe Arevalo:** A survey was done.
- **Anson Noland:** I like the pop up idea since it gives the students a bit more freedom.
- **Felipe Arevalo:** Felipe goes over what has been done in the past.
- **Deepanker Seth:** Deepanker mentions that there are not enough vegan options.
- **Felipe Arevalo:** Felipe acknowledges what Deepanker brought up.
- **Sasha Prakir:** I think we should just do the survey.
- **Analiz Marmolejo:** We can support you in sending out a survey. Analiz brings up the concern of the food places close and other places.
- **Felipe Arevalo:** Felipe addresses the concerns.
- **Analiz Marmolejo:** If we get a new vendor will UAS still be up?
- **Felipe Arevalo:** Yes.
- **Andrew Klein:** What are the closing times?
- **Felipe Arevalo:** The spot closes at four-thirty I believe and UAS closes at two.
- **Josue Montenegro:** What are you all doing to make all students know about this?
- **Felipe Arevalo:** That is why we are here.

➤ **Review of the proposed 9&3 Budget revision**

- **Dena Florez:** Dena goes over the 9 & 3 Budget revision.

➤ **Council Academic Senators discussion of the “probation” terminology.**

- **Anson Noland:** Anson goes over the “probation” terminology and the goal to use vocabulary that is less negative.
- **Sasha Prakir:** Sasha expresses his thoughts about the topic.
- **Anna Nguyen:** Anna shares her opinion on the topic.
- **Aaron Burgess:** Aaron Burgess goes over what he thinks the change will do.
- **Alex Sherzai:** If the change does happen there will be inconsistencies in other policy terminology.
- **Analiz Marmolejo:** Analiz expresses that it would not make sense.
- **Barnaby Peake:** Barnaby share what he thinks about the change in terminology.
- **Deepanker Seth:** Deepanker thinks that the change makes sense.
- **Dena Florez:** Dena shares her opinion.
- **Anna Nguyen:** I think over all everyone is saying not to change it.
- **Sasha Prakir:** Sasha agrees with Dena.

❖ **Reports**

- ASI President: Anna Nguyen
 - Anna: Anna goes over what she has been doing and talking about team building activities. Anna also goes over a timeline.
 - Hope Hua: I have a concern because the last two shared gov’s have been canceled and I think that would be a bad representation for the senators.
 - Anna Nguyen: It won’t be canceled but I understand your concern. Anna the talks about the end of the year banquet.
- ASI Vice President for Administration: Sasha Prakir
 - Sasha: Sash goes over what he has been doing.
- ASI Vice President for Finance: Josue Montenegro
 - Josue: NONE
- ASI Vice President for Academic Governance: Anson Noland
 - Anson: Anson talks about future events that are coming up.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: Analiz talks about her events that happened and future events.
- ASI Secretary/ Treasurer: Brian Nguyen
 - Brian Nguyen: Brian goes over what he has been doing.

- ASI Board or Directors
 - Reps at Large
 - Civic Engagement
 - ◆ Brandon Zuniga: NONE
 - Diversity Inclusion Officer
 - ◆ Deepanker Seth: Seth summarizes what he has been doing.
 - College Reps
 - College of A & L
 - ◆ Emily Chen: Emily shares who she has met with and what program proposal she has submitted.
 - College of HHS
 - College of NSS
 - ◆ Hope Hua: Hope shares what she has been doing and what has she has been planning.
 - ◆ Akalpiti Shukla: NONE.
 - College of ECST
 - ◆ Diana Valdez: NONE
 - ◆ Jinwei Derek Zhang: NONE
 - College of B & E
 - ◆ Andrew Klein: Andrew goes over future events.
- Executive Director: Barnaby Peake
 - Barnaby: Barnaby shares about the audit. Next, Barnaby talks about GIA's and events coming up.
- University Designee: Aaron Burgess
 - Aaron: Aaron talks about college things that have been going on.

Offered By:	Deepanker Seth	Seconded by:	Akalpiti Shukla			
Motion to adjourn the meeting at 4:54 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 April 14, 2022, in USU Room 303/303A and were approved by consensus by the ASI Board of Director on Thursday, May 5, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Brian Nguyen- Secretary Treasurer