



Board of Directors Meeting

Minutes

Day/Date: Thursday, June 23, 2022
 Time: 3:30- 5:00 PM
 Location: Zoom
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Jaime Arellano ASI President @ 3:35 pm**
- **Roll Call**

Jaime Arellano	President	Present
Brian Nguyen	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
VACANT	Vice President for External Affairs and Advancement	
Mike Garcia	VP for Academic Governance	Present
Emily Chen	Secretary Treasurer	Present
VACANT	College of Health and Human Services Rep.	
VACANT	College of Health and Human Services Rep.	
Coby Argain	College of Business & Economics Rep.	Present
VACANT	College of Business & Economics Rep	
VACANT	College of Arts and Letters Rep.	
VACANT	College of Arts and Letters Rep.	
Shane Cathcart	College of Engineering, Comp. Science & Technology Rep	Unexcused Absence
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Present
Sebastian Garcia	College of Natural & Social Sciences Rep.	Unexcused Absence
VACANT	College of Natural & Social Sciences Rep.	
VACANT	Charter College of Education Rep.	
VACANT	Charter College of Education Rep.	
VACANT	Civic Engagement Officer	
Tremont Everett	Diversity and Inclusion Officer	Unexcused Absence
VACANT	Chief Justice	
Danielle Chambers	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	Amanda Maldonado	Present

➤ **Adoption of the Agenda**

Offered By:	Coby Argain	Seconded by:	Marlen Trigueros
Motion to Approve Agenda for Thursday, June 23, 2022			
Discussion:			
<ul style="list-style-type: none"> • Barnaby talks about what things the president might want to add like Andrew's appointment to the foundation board. • Dena goes over that the foundation board is usually the president's position. • Barnaby clears that Jaime is in the board • John gives his opinion on how things on the agenda could be written. 			

<ul style="list-style-type: none"> • Margherita a student wants to go over what thing can be added to the agenda. 						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Brian Nguyen	Seconded by:	Mike Garcia			
Motion to table the Minutes for Thursday, June 9, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Public Forum**

- This time is allotted to address the Board regarding items not included on the meeting agenda. Because of our full agenda today, we will be limiting public comment to 20 minutes. The Chair may choose to limit speaking limit times.
 - Margherita talks about the concerns with the food pantry having expired
 - Jaime clears why those things happen in the food pantry.

❖ **Informational Items**

- **Results of the Spring 2022 graduate student survey.**
 - John shares what came out from the survey through a presentation.
 - Marlen shares ideas on how to share what ASI is doing.

❖ **Action Items**

- **Removal of Sebastian Garcia, elected NSS Representative for unexcused absences**

Offered By:	Marlen Trigueros	Seconded by:	Coby Argain			
Motion to remove elected students due Unexcused absences.						
Discussion:						
<ul style="list-style-type: none"> • Jaime goes over why this action should happen. • Coby asks if there is any kind of probation. • Jaime goes over why there is no probation for the position. • Marlen Trigueros shares that she has tried in many ways to get in contact with Shane and she couldn't. • Mike shares his thought on the topic. • Dena Florez addresses Coby's concerns. • John shares his opinion on the topic. 						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Coby Argain	Seconded by:	Mike Garcia			
Motion to remove Shane Cathcart from the elected position of ECST Representative due to unexcused absence and Sebastian Garcia the elected NSS Representative.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Motion to reconsider a hasty decision- appointment of Senator at-large on June 9.**

Offered By:	Marlen Trigueros	Seconded by:	Andrew Klein			
Motion to open action item C.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Jaime goes over why there should be a reconsideration of the Senator at- large for David Martinez.

- John Eleby asked a question.
- Barnaby shares the formal process is to reconsider.
- Marlen if we don't go about this what would happen.
- Barnaby shares that it is a procedural issue.
- Mike Garcia shares that he likes David for the position.

Offered By:	Coby Argain	Seconded by:	Marlen Trigueros			
Motion to reconsider the hasty decision for David Martinez as Senator At- Large due to the procedural errors						
Consensus Reached						
All in Favor	5	Opposed	0	Abstained	1	Motion: Passed

➤ **Appointment of Spirit Commissioner-**

Offered By:	Coby Argain	Seconded by:	Marlen Trigueros			
Motion to open action items D,E,F,G, & H						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Brian goes over his recommendation for Prince Brandon Johnson.
- Mike asks what made Brian confident in the decision.
- Brian shares why he was sure of his decision.
- Jaime asks what he can contribute.
- Brian shares what he can contribute.

Offered By:	Mike Garcia	Seconded by:	Marlen Trigueros			
Motion to appoint Prince Brandon Johnson to the Spirit Commissioner Position.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Military Connected Representative**

Offered By:	Brian Nguyen	Seconded by:	Mike Garcia			
Motion to extend the meeting fifteen minutes.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Mike Garcia	Seconded by:	Marlen Trigueros			
Motion to appoint Chyanne Casas as the Military Connected Representative.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Environmental Affairs Commissioner**

- Brian talks about her recommendation for Catherine Bonomo

Offered By:	Mike Garcia	Seconded by:	Brian Nguyen			
Motion to appoint Katherine Bonomo for the Environmental Affairs Commissioner						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of College of NSS Representative**

- Jaime makes the recommendation for Cindy Nguyen for NSS Representative.
- John Eleby asks what makes you confident that she is the person for the job?
- Jaime shares what makes him confident in his decision.

Offered By:	Coby Argain	Seconded by:	Marlen Trigueros			
Motion to appoint Cindy Nguyen for NSS Representative Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of College of Arts and Letters Representative**

- Jaime goes over his recommendation for Arwa Hammad.

Offered By:	Mike Garcia	Seconded by:	Andrew Klein			
Motion to appoint Arwa Hammad for College of Arts and Letters Representative. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Nomination of Andrew Klein into the Foundation Board**

Offered By:	Mike Garcia	Seconded by:	Andrew Klein			
Motion to open Action item I Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Mike Garcia	Seconded by:	Coby Argain			
Motion to appoint Andrew Klein into the Foundation Board Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **Proposal to incorporate Strategic Planning Committee meetings into Executive Committee for Fall 2022**

- Barnaby Peake goes over wanted to combine both meetings just for the fall and it would be a motion from the board to do this.

Offered By:	Marlen Trigueros	Seconded by:	Mike Garcia			
Motion to extend the meeting ten minutes Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Jaime asks when would the meeting be?
- Barnaby shares when.
- Jaime asks if it is impactful not to attend.
- Barnaby shares the reason for combining the meetings.
- Dena further elaborates on the reason why the meetings should be combined for now.

Offered By:	Marlen Trigueros	Seconded by:	Mike Garcia			
Motion to extend the meeting five minutes Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Reports**

▪ **ASI Executive Director**

- Barnaby shares updates on what is going on in the office and that most of the staff will not be in for the next two weeks and updates about the audits.

❖ Adjournment:

Offered By:	Marlen Trigueros	Seconded by:	Mike Garcia			
Motion to adjourn the meeting at 5:24 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 June 23, 2022, on Zoom and were approved by consensus by the ASI Board of Director on Thursday, July 7, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer