



Board of Directors Meeting

Minutes

Day/Date: Thursday, December 8, 2022
 Time: 3:00- 5:00 PM
 Location: Board Room N/S- USU Room 303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Brian Nguyen ASI President @ 3:04 pm**
- **Roll Call**

Brian Nguyen	President	Present
VACANT	Vice President for Administration	
Andrew Klein	Vice President for Finance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Present
John Eleby	Vice President for Academic Governance	Present
Emily Chen	Secretary Treasurer	Present
VACANT	College of Health and Human Services Rep.	
VACANT	College of Business & Economics Rep.	
Arwa Hammad	College of Arts and Letters Rep.	Present
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Excused Absence
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies	
Mariah Angeles Garcia	Civic Engagement Officer	Excused Absence
Yahir Flores	Diversity and Inclusion Officer	Present
Milton Han	Chief Justice	Present
Danielle Chambers	University President's Designee	Excused Absence
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	Amanda Maldonado	Present

➤ **Adoption of the Agenda**

Offered By:	Sasha Prakir	Seconded by:	Andrew Klein			
Motion to Approve Agenda for Thursday, December 8, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Motion to approve the Minutes for Thursday, November 3, 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.

❖ **Informational Items**

- **ASI State of Affairs Report, Fall 2022**
 - Brian Nguyen shares about the state of affairs in ASI for fall 2022.
- **Committee Appointments**

Offered By:	Andrew Klein	Seconded by:	Yahir Flores			
Motion to appoint John Eleby and Ben Lavine to the UAS Board Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **CSU Chancellor’s Compliance Audit Responses**
 - Barnaby summarized what has been happening in the ASI audit and goes over some of the findings and how they are being addressed.
- **2023 Elections Update**
 - Dena Florez goes over the plans for the upcoming elections and some of the key dates.

❖ **Action Items**

- **Appointment of Vice President for Administration**
 - Brian shares why he recommends Yahir for ASI VPA.

Offered By:	Sasha Prakir	Seconded by:	Emily Chen			
Motion to appoint Yahir Flores to Vice President for Administration Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Appointment of Arwa to ASI Executive Committee and Legislative Affairs Committee**

Offered By:	Andrew Klein	Seconded by:	Cindy Nguyen			
Motion to appoint Arwa Hammad to SI Executive Committee and Personnel Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Tabling of Angel Hernandez to ASI Finance Committee and Legislative Affairs Committee**

Offered By:	Andrew Klein	Seconded by:	Arwa Hammad			
Motion to table the appointment of Angel Hernandez to ASI Finance Committee and Legislative Affairs Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Retire Policy 109, Hiring Procedure**
 - Barnaby shares the reasons to retire Policy 109.

Offered By:	Andrew Klein	Seconded by:	Cindy Nguyen			
Motion to retire Policy 109, Hiring Procedure Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Retire Policy 112, ID Cards**

Offered By:	Andrew Klein	Seconded by:	Cindy Nguyen			
Motion to retire Policy 112, ID Cards Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

➤ **Spring Programming**

- Barnaby shares that student leaders should still be planning events for the spring semester/
- John shares what he is trying to do for spring
- Barnaby talks about programming deadlines
- Dena emphasizes why deadlines are important.

➤ **Spring Retreat Date Change**

- Barnaby and the board discussed what should be done in alternative to other ideas and dates.

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to change the dates of the 2023 ASI Spring Retreat from January 17-18 to January 20-21, 2023 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Spring Meeting Calendar**

- Barnaby shares expected times and dates for meetings.
- Yahir ask about the time for some meeting
- Dena clarifies times.
- Arwa ask questions about meetings conflicts.
- Dena shares that there should not be any meeting conflicts.

❖ **Reports**

- ASI President: Brian Nguyen
 - Brian shares a brief summary of what he has done.
- ASI Vice President of Administration:
- ASI Vice President for External Affairs: Sasha Prakir
 - Sasha shares what he has coming up and goes over what happened at CSSA.
- ASI Vice President for Finance: Andrew Klein
 - Andrew Klein shares what he has planned for next semester.
- ASI Vice President for Academic Governance: John Eleby
 - John shares what he has been doing.
- ASI Secretary Treasurer: Emily Chen
 - Emily shares what she has been doing.
- Diversity and Inclusion Officer: Yahir Flores
 - Yahir shares what he has been done and shares some recommendations.
- College of Arts and Letters Rep.: Arwa Hammad
 - Arwa shares what she has been thinking about and planning.
- Executive Director: Barnaby Peake
 - Barnaby talks about meeting minutes and why they are important. Barnaby also goes over office hours. Last he reminds the board to RSVP for the holiday party.
- University President's Designee: Danielle Chambers
 - NONE

❖ Adjournment:

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to adjourn the meeting 4:30 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 December 8, 2022, in Board Room N/S- USU Room 303/303A and were approved by consensus by the ASI Board of Director on Thursday, January 26, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer