



Board of Directors Meeting

Minutes

Day/Date: Thursday, February 23, 2023
 Time: 3:15- 5:15 PM
 Location: Board Room N/S- USU Room 303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

I. Organizational Items:

- Call to order by: Chair Brian Nguyen, ASI President @ 3:18 pm
- Roll Call

Brian Nguyen	President	Present
Yahir Flores	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Excused Tardy @3:30 PM
Sasha Prakir	Vice President for External Affairs and Advancement	Present
John Eleby	VP for Academic Governance	Present
Emily Chen	Secretary Treasurer	Present
Negin Dadmarz	College of Health and Human Services Rep.	Present
Justin Tran	College of Business & Economics Rep.	Present
Arwa Hammad	College of Arts and Letters Rep.	Absent
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Present
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies Rep.	
Mindy Larios	Civic Engagement Officer	Unexcused Tardy
VACANT	Diversity and Inclusion Officer	
Milton Han	Chief Justice	Present
Danielle Chambers	University President's Designee	Absent
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:	Yahir Flores	Seconded by:	Justin Tran
Motion to Approve Agenda for Thursday, February 23, 2023			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ Approval of the Minutes

Offered By:	Cindy Nguyen	Seconded by:	Yahir Flores
Motion to approve the Minutes for Thursday, February 9, 2023			
Consensus Reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

II. 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.

III. Informational Items

➤ Chartwells Dining Presentation

- Chartwells Team shares their goals and focuses and what events they are planning.
- Cindy asks about catering on campus.
- The team shares that they can only cater in housing.
- Justin asks about events in housing.
- The team clarifies his questions.
- Housing director shares that if you want to meet, he would like that.
- The team talks about the planned changes.
- Andrew shares his opinion on the dining food.
- Justin asks about the lines in the Dining downstairs for Starbucks and if they are thinking of adding a boba shop.
- The team explains that there is not a lot of lines and adding things are always being considered.

➤ Career Services Update

- Michelle Lovasz talks about the thing career services is doing and their goals and asks ASI to get involved and collaborate with the career service center. Michelle elaborates on the purpose of handshake.
- Negin asks about how to find internships.
- Michelle how the process works.

IV. Action Items

➤ Approval of 6&6 Budget revision

- Dena summarizes the budget revision.
- Amanda talks about textbook scholarship and the changed of the budget in the revision.

Offered By:	Yahir Flores	Seconded by:	Justin Tran			
Motion to approve the revisions of the 6&6 Budget. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Approval for revisions of Shared Governance Code of Procedure, Policy 203

- Barnaby goes over the revisions of the shared governance Code of Procedures and the changes being made.
- John adds reasons on why some changes were made.
- Barnaby continues to explain the revisions made.
- Yahir asks if some student leaders know they are supposed to attend shared gov.
- Barnaby shares that when they apply, they know of their responsibilities.
- Yahir asks if other ASI leaders are required to attend.
- Dena clarifies attendance requirements work and why it is important.

Offered By:	Andrew Klein	Seconded by:	John Eleby			
Motion to approve the revisions of Shared G Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ Committee Appointments

Offered By:	Andrew Klein	Seconded by:	Yahir Flores
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Motion to appoint Arwa Hammad into the Finance committee and be remove from Executive Committee and Personnel Committee. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Andrew	Seconded by:	Justin			
Motion to appoint Brian Nguyen and Karla Hernandez Idefonso into Dean of students Search committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointment of Student Leaders**

- Yahir recommends Vignitha and Lohita for Elections commissioner position.

Offered By:	Andrew Klein	Seconded by:	John Eleby			
Motion to appoint Vignitha Muni Punabaka and Lohita Sai Naga Karmuru into the Elections Commissioner Position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Reports

- ASI President: Brian Nguyen
 - Brian goes over what he has been doing and his future meeting plans.
- ASI Vice President of Administration: Yahir Flores
 - Yahir goes what activities he has been doing and the outreach he has done. Additionally, talks about the interviews he has conducted. Yahir adds that he has spoken many students to address their concerns.
- ASI Vice President for External Affairs: Sasha Prakir
- ASI Vice President for Finance: Andrew Klein
 - Andrew talks about organizations and what funding they request as well as how the committee is looking to proceed.
- ASI Vice President for Academic Governance: John Eleby
 - John talks about his event that just happened and talks about his future plans.
- ASI Secretary Treasurer: Emily Chen
- Reps At-Large
 - Civic Engagement: Mindy Larios
- College Reps
 - College of B & E: Justin Tran
 - Justin talks about his event coming up and other things he is planning.
 - College of ECST: Marlen Trigueros
 - Marlen talks about how she is planning her event.
 - College of HHS: Negin Dadmarz
 - Negin talks about how she will go about planning her events.
 - College of NSS: Cindy Nguyen
 - Cindy talks about who she has met and what are her plans for her events and her collaborations.
- Executive Director: Barnaby Peake
 - Barnaby talks about ASI collaborations with other organizations. Barnaby talks about the boba tea vending machine update and how it is going along. Barnaby also remind the committee of their transition folders.
- University President's Designee: Danielle Chambers

VI. Adjournment:

Offered By:	John Eleby	Seconded by:	Arwa Hammad			
Motion to adjourn the meeting 4:55PM. 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 February 23, 2023, in Board Room N/S- USU Room 303/303A and were approved by consensus by the ASI Board of Director on Thursday, March 9, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer