



Board of Directors Meeting

Minutes

Day/Date: Thursday, April 20, 2023
 Time: 4:15- 5:15 PM
 Location: Board Room N/S- USU Room 303/303A
 Attendees: Executive committee, General Public
 Type of Meeting: General Public

❖ **Organizational Items:**

- **Call to order by: Chair Brian Nguyen ASI President @ 4:20 pm**
- **Roll Call**

Brian Nguyen	President	Present
Yahir Flores	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Excused Tardy @4:22
Sasha Prakir	Vice President for External Affairs and Advancement	Present
John Eleby	VP for Academic Governance	Present
Emily Chen	Secretary Treasure-Rep-At-Large	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.	Present
Marlen Trigueros	College of Engineering, Comp. Science & Technology Rep.	Present
Cindy Nguyen	College of Natural & Social Sciences Rep.	Present
VACANT	Charter College of Education Rep.	
Mindy Larios	Civic Engagement Officer	Excused Absence
Amalvin Fritz	Diversity and Inclusion Officer	Present
Milton Han	Chief Justice	Present
Karlos Santos-Coy	University President's Designee	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Excused Absence @4:36
Gus Salazar	Director of Graphics and Marketing	Excused Absence
Guests of the Gallery	Amanda Maldonado	Excused Absence

➤ **Adoption of the Agenda**

Offered By:	John Eleby	Seconded by:	Negin Dadmarz			
Motion to Approve Agenda for Thursday, April 20, 2023						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Cindy Nguyen	Seconded by:	John Eleby			
Motion to approve the Minutes for Thursday, April 13, 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.

❖ **Action Items**

➤ **Recommendation to Retire JRC Code of Procedure, Policy 301**

- Barnaby explains why BOD should retire the policy.

Offered By:	Sasha Prakir	Seconded by:	John Eleby			
Motion to retire JRC Code of Procedure, Policy 301						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Recommendation to Retire Bylaws Committee Code of Procedure, Policy 302**

- Barnaby explains why BOD should retire the policy.

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Motion to retire Bylaws Committee Code of Procedure, Policy 302						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Certification of the 2023 Elections Process**

- Milton goes through the election's procedure.

Offered By:	Sasha	Seconded by:	Justin			
Motion to Certify the 2023 Election Process						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Discussion Items**

❖ **Reports**

- ASI President: Brian Nguyen
 - Brian talks about the things he has been planning on doing.
- ASI Vice President of Administration: Yahir Flores
 - Yahir talks about events he has attended and
- ASI Vice President for External Affairs: Sasha Prakir
 - Sasha talks about events that happened.
- ASI Vice President for Finance: Andrew Klein
 - Andrew talks about the things he has been doing for the budget and on what meetings he will be attending.
- ASI Vice President for Academic Governance: John Eleby
 - John talks about the he has been doing.
- ASI Secretary Treasurer: Emily Chen
 - Emily talks about the state of affairs.
- Reps At-Large
 - Diversity and Inclusion Officer: Amalvin Fritz
 - Amalvin talks about the event he attended.
 - Civic Engagement: Mindy Larios
 - Mindy
 - Diversity & inclusion: Amalvin Fritz
- College Reps
 - College of A & L: Arwa Hammad
 - Arwa talks about meetings she has been setting up.

- College of B & E: Justin Tran
 - Justin shares what he has been planning and events that are coming up.
- College of ECST: Marlen Trigueros
 - Marlen talks about working on her transition folder.
- College of Ethnic Studies
- College of HHS: Negin Dadmarz
 - Negin talks about her events coming up.
- College of NSS: Cindy Nguyen
 - Cindy talks about her event coming up soon and things she has done.
- Chief Justice: Milton Han
 - Milton
- Executive Director: Barnaby Peake
 - Barnaby talks things that are coming up for ASI and remind the board on some things.
- University President's Designee: Karlos Santos-Coy
 - Karlos talks about the meeting he attended.

❖ Adjournment:

Offered By:	Cindy Nguyen	Seconded by:	Yahir Flores			
Motion to adjourn the meeting 4:44 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 April 20, 2023, in Board Room N/S- USU Room 303/303A, Golden Eagle Building and were approved by consensus by the A.S.I. Board of Director on Thursday, April 27,2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer