



Board of Directors Meeting

Minutes

Day/Date: Thursday, September 21, 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 Yahir Flores ASI President @ 3:18 pm**
- **Roll Call**

Yahir Flores	President	Present
Arwa Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Excused Tardy @4:52
Jenny Lucas	Vice President for External Affairs and Advancement	Excused Tardy @4:25
Santhosh Kumar	Vice President for Academic Governance	Present
Cindy Nguyen	Chief of Staff	Present
Caitlin Jane Calica	College of Health and Human Services Rep.	Present
Jared Blanco	College of Business & Economics Rep.	Present
Amit Bharath	College of Arts and Letters Rep.	Unexcused Tardy@ 3:33
Nitesh Thorat	College of Engineering, Comp. Science & Technology Rep.	Present
Jacob Ramos	College of Natural & Social Sciences Rep.	Present
VACANT	Charter College of Education Rep.	N/A
VACANT	College of Ethnic Studies Rep.	N/A
Amalvin Fritz	Civic Engagement Officer	Present
VACANT	Diversity and Inclusion Officer	N/A
Blanca Martinez-Navarro	AVP and Dean of Students	Excused Tardy @3:41
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Excused Absence
Gus Salazar	Director of Graphics and Marketing	Present
Amanda Maldonado	Administrative Coordinator	Present
Ashley Foskey	Program Coordinator	Present
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to Approve Agenda for Thursday, September 21, 2023. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Cindy Nguyen	Seconded by:	Jacob Ramos			
Motion to approve the Minutes for Thursday, September 7, 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. Members of the public will be given a maximum of 2 minutes to speak. The Board will not discuss issues raised during public comment but may schedule them to be discussed at a future Board Meeting.
 - Student Under OSD brings concerns about short toilets that are not accessible to people in wheelchairs and suggested affordable solution. Also suggest automatic door openers for students with walkers.

III. Informational Items

- **Welcome, Ashley Foskey, ASI Program Coordinator!**
 - Ashley introduced herself.
- **Biweekly Reports**
 - Yahir provided clarifications for conditions of engagement hours.
- **CSSA September Plenary**
 - Yahir went over what happened in the Plenary.
- **ASI Corporate Agreements Update**
 - Barnaby went over the agreement and gave updates.
- **Spirit Week and Homecoming**
 - Ashley went over things that are coming up for spirit week and Homecoming.

IV. Action Items

- **Revised Proposal for apple computer purchase from reserves.**
 - Gus went over why he is asking for the computer purchase from reserves.
 - Yahir asked of he looked into cheaper options.
 - Gus let him know that Apple is the cheapest with the education program.
 - Amit discussed different more affordable options.
 - Blanca asked who would have access to the technology.
 - Gus shared that it would mostly be student staff.

Offered By:	Santhosh Kumar	Seconded by:	Caitlin Jane Calica			
Motion to Approve Revised Proposal for Apple Computer Purchase from reserves. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Position Description**

Offered By:	Cindy Nguyen	Seconded by:	Nitesh Thorat			
Motion to table ASI Position Description Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Appointments**

- Yahir recommends Yadira Tellechea for the College of Ethnic Studies College Rep position.

Offered By:	Arwa Hammad	Seconded by:	Jacob Ramos			
Motion to appoint Yadira Tellechea for the College of Ethnic Studies College Representative Position. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of Policy revisions**

- Barnaby goes over the changes in Policy 204 of the Funding Policy.

Offered By:	Nitesh Thorat	Seconded by:	Jared Blanco			
Motion to amend 4.7.2 to change 50% to 70%. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Cindy Nguyen	Seconded by:	Santhosh Kumar			
Motion to approve Policy 204- Funding Policy Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- Barnaby goes over why the board should retire policy 206,213, and 215

Offered By:	Andrew Klein	Seconded by:	Santhosh Kumar			
Motion to retire Policies 206, 213, and 215. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Jenny Lucas	Seconded by:	Nitesh Thorat			
Motion to table items 3 and 4. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Andrew Klein	Seconded by:	Jared Blanco			
Motion to Postpone and Reconsider the changes in Policy 225- Signature Authority Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Committee Appointments**

Offered By:	Cindy Nguyen	Seconded by:	Arwa Hammad			
Motion to table committee appointments. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

- **CSU Board of Trustees Multiyear Tuition Proposal**
- **ASI Feedback Survey**

VI. Reports

- **ASI President**
- **ASI Vice President for Administration**
- **ASI Vice President for Finance**
- **ASI Vice President for Academic Governance**
- **ASI Vice President for External Affairs & Advancement**
- **ASI Chief of Staff**
- **Reps at Large**
 - **Civic Engagement**
 - **Diversity & Inclusion (vacant)**
- **College Reps**
 - **College of A&L**
 - **College of B&E**

- College of Education (vacant)
- College of ECST
- College of Ethnic Studies (vacant)
- College of HSS
- College of NSS
- ASI Executive Director
- AVP/Dean of Students

VII. Adjournment:

Offered By:	Amalvin Fritz	Seconded by:	Jacob Ramos			
Motion to adjourn the meeting 5:15 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 September 21, 2023, in USU 303/303A, and were approved by consensus by the ASI Board of Director on Thursday, October 5, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Cindy Nguyen- Chief of Staff