



Board of Directors Meeting

Minutes

Day/Date: Thursday, January 28, 2021
 Time: 3:15- 5:45
 Location: Zoom
 Attendees: Executive committee, General Public
 Type of Meeting: General Public

I. Organizational Items:

Call to order by: Chair Diana Chaves ASI President @ 3:17

b. Roll Call

Diana Chavez	President	Present
Ma Ledi Ham Loot	Vice President for Administration	Present
Vacant	Vice President for Finance	
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
Jocelyn Vargas	VP for Academic Governance	Present
Anna Nguyen	Secretary Treasure-Rep-At-Large	Present
Rochelle Andrea Cordero	College of Health and Human Services Rep.	Present
Jazmin Ennis	College of Health and Human Services Rep.	Present
Johannakate Connally	College of Business & Economics Rep.	Present
Jonathan Villagra Silva	College of Business and Economics Rep	Present
Lauren Diana	College of Arts and Letters Rep.	Present
Brajohn Hicks	College of Arts and Letters Rep.	Excused Tardy @3:27
Kyle Misa	College of Engineering, Comp. Science & Technology Rep	Present
Diana Valdez	College of Engineering, Comp. Science & Technology Rep.	Present
Emily Sandoval	College of Natural & Social Sciences Rep.	Present
Kristy Lam	College of Natural & Social Sciences Rep.	Present
Sidney Lim	College of Education Rep.	Present
Phoebe Wong	College of Education Rep.	Present
Jasmine Parker	Diversity and Inclusion Officer	Present
Brooke Mero	Civic Engagement Officer	Present
Ryan Yoo	Chief Justice	Present
Carol Roberts-Corb	University President's Designee	Excused Tardy @4:51
Vacant	ASI Interim Executive Director	
Dena Florez	Office Manager of Administration & Services	Present
Guests of the Gallery		

c. Adoption of Agenda

Offered By:	Ledi Loot	Seconded by:	Lauren Diana
Motion to Approve Agenda for Thursday, January 28, 2021			
Consensus to Approve Agenda for Thursday, January 28, 2020- Consensus reached			
All in Favor	All	Opposed	0
Abstained	0	Motion: Passed	

Offered By:	Jocelyn Vargas	Seconded by:	Emily Sandoval			
Motion to Amend and add John as an appointment for an external committee						
Consensus to Amend and add John as an appointment for an external committee - Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Emily Sandoval	Seconded by:	Ledi Loot			
Motion to table the Minutes for December 10, 2020						
Consensus to table minutes for December 10, 2020- Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

- a. This time is allotted to members of the public to address the board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
- i. Elise Banuelos: I DM'd the CSULA truth Instagram account because I felt like they should be more in place about pronouns because it is frustrating, I did just put my pronouns on my zoom but there is an option on canvas for pronouns, but it automatically disabled. I just feel like it is a good practice overall, I know that some students and professors put their pronouns in their name, but I feel like it should be an overall consensus considering I do misgendered with she pronouns which is no ill will, but it is still an everyday struggle being misgendered. I didn't have a plan but the CSULA truth just told me to come here and it is a little frustrating considering we can have options for pronouns, and we can have custom pronouns. I also feel like trans resources over all on campus are a little bit lacking, but this is my starting point because I don't know who else to bring this to.
 - ii. Jocelyn Vargas: Hi thank you for addressing your concerns I did contact CSULA truth and provided with resources for GET and I did contact Carol and I will be following up with her who is the Interim Dean of students right now to discuss any changes on canvas since it seems like people are having an issue with that. I will put my email on the chat if you would like to email me so that way, I have your contact information and I can contact you and update you. I believe one of my senators Cristian.
 - iii. Diana Chavez: I want to say quickly that you can change your name on GET and that will automatically change it in Canvas and that is what I know but preferred pronouns I don't really now but definite it has the conversation with your professor.
 - iv. Jocelyn Vargas: I sent you the link to how to go about that.
 - v. Cristian Flores: I think pronouns will be a step forward.
 - vi. Ledi Loot: I want to clarify what Elise is asking from us liking is it making it a policy or a university practice to include pronouns?
 - vii. Elise Banuelos: Yeah, I'll clarify on that, a lot of people my age on social media has made a general thing to put it on their bio so you don't have to ask people for their pronouns. So, I feel like everyone should do it, so we won't have to ask.
 - viii. Ledi Loot: Right now, it's more of a practice and some of us had training in Gender sensitivity and some professors do that but it is not a requirement. If you want it system wide that Cal state LA should be practicing, we can revisit the entire policy and we can submit a proposal.
 - ix. Diana Chavez: ASI created a while back a preferred name policy and it did pass so I think we just need to do a revision so you are more than welcome to contact myself or Jocelyn and we can follow up with you. We do have to move on but thank you for coming.

III. Informational Items

a. State of Affairs Report-

- i. **Diana Chavez:** We all did our affairs and that is great and by reading that I was able to make a summary. What I saw was a lot of you were interested about having more communication with administration. Many of you would like to see more of a relationship with the administration and them coming to our meetings or us meeting with them. But now we will be having an opportunity to meet with president Covino on a monthly basis. Another thing was more funding towards students and what ASI can do for the students about that. Additionally, the outreach and students not coming to your office hours and don't feel bad ASI has always had an issue with bad attendance. Some of you have mentioned Instagram challenges and building a relationship with students. The next thin when it came to the financial a lot of you are interested in using all of your money and a lot of you have already used half of your money and we allocated \$10,500 of the \$27,000 that we have allocated for clubs and funding. The last thing that I noticed is that a lot of yours goals is having more students come out to your events and doing more outreach. So maybe we can use the things we learned in winter break about Emotional Intelligence to build up your confidence and reach out to students and be able to have that attendance.
- ii. **Dena Florez:** I would like to add that our Vice president for Finance has stepped away and I am assuming as I learned earlier is that normally what happens as we prepare for making the budget is that we meet with the VPF on where you budget is at so please make time to meet with me or I'll just coordinate with Diana to see how we are doing to do this, but I will need to meet with each individual group. Most of you said that you want to use your budget allocated so let's make that happen.
- iii. **Diana Chavez:** That is one of my goals to get a new VPF and we are trying to get one appointed.

b. Governor's Newsom Budget Proposal

- i. **Analiz Marmolejo:** Budget proposal as presented by Analiz Marmolejo.
- ii. **Jocelyn Vargas:** I have a question; I know that you aid that \$15 million would go to basic needs and another \$15 million will go to mental health/tech and correct me if I'm wrong but I thought basic needs also entailed mental health. My second one is just if CSSA has come up with a plan in addressing the lack of CAPS councilors and how to address that.
- iii. **Analiz Marmolejo:** For your first question your basic needs, when we think of that we are thinking of the food and things of that sort and that budget is to see what we would specifically need for our campus but that budget the money is usually allocated for food and housing so the second one for technology and mental health and because of Covid people now also need technology and quiet spaces. For the Basic needs we are also pushing for free pads and tampons and we are hoping to get that in the basic need component. For your second question I am not sure if anything is completely in play, so I don't know about that, but I know for mental issues that was done last year and that's why for the proposal has that as well.
- iv. **Diana Chavez:** I have not seen specific resolution about that, but I will check.
- v. **Ledi Loot:** I just want to add because Analiz Mentioned I got some numbers about something she mentioned. We will be receiving \$62 million and \$19 million will go to student so as a formal emergency grant and just like they distributed the care package and \$14 million will go to Covid 19 project or institutional projects or health and wellness and does not include the non-resident and international students.
- vi. **Diana Chavez:** Just like the CARES Act I think it will go like your financial aid package and some us might receive a different amount than others and that will be in several weeks, but it should be coming soon.
- vii. **Jocelyn Vargas:** I wanted to allot two minutes to Cristian because he has a question.
- viii. **Cristian Flores:** I just had a question on how the budget will impact individual universities or as far as hiring because I know there are talks about course offerings and how they had to not rehire instructors so I wanted to know about how that budget would impact the CSU.
- ix. **Analiz Marmolejo:** I use to be on fiscal Policy committee and what we do there is that we make the proposal from students and then align that with Covino's budget proposal so we can hold that accountable and say what our students are asking for and what our faculty needs and that's where ASI comes into play as a I provide this external information.
- x. **Ledi Loot:** With the new funding coming there will be no layoffs for the coming semester.
- xi. **Dena Florez:** So, everything you provided is for Cal Sate LA? Or all of CSU?
- xii. **Analiz Marmolejo:** Cal State LA students get \$19 million and for Cal State LA is getting \$62 million in total.

c. Online Event Evaluation Form-

- i. **Anna Nguyen:** Anna explains the online event evaluation for and how to fill it in and the process and how it helps the administration.
- ii. **Diana Chavez:** This does go onto your transition folder.

d. Student Elections-

- i. **Ledi Loot:** We push the elections back a month so instead of March 23 we will do them on April 26-29th and the deadline for the student election application will be moved to March 5th and if there are positions that will not be contested, we will extend it to March 15th so if you guys are planning to apply take notes of the deadlines.

e. Spirit Week

- i. **Ledi Loot:** We will have our spirit week and it will start February 8th-February 12th and for the first 40 students we will give them gift boxes and we will also be doing an among us thing as well. If you want to join it is an opportunity to interact with our students and then we will have a spirit office decoration. Then an awards night of all the winners and we are also going to have our student athletes to represent them. Please go ahead and market and advertise this.

IV. Action Items

a. ASI Internal Committee appointment- The Board will consider appointing for an ASI internal Committee.

- i. **Diana Chavez:** All we need is the recommendation of the chair.
- ii. **Anna Nguyen:** For Paula I had the pleasure of speaking with her earlier today and I see her always being active and being present. I can tell you guys that she has been putting a lot of work into knowing a lot about the organization and she is dedicated to doing well and she does admit that she doesn't know the most she is willing to learn in order to best serve. And she wanted to say that this is a way to use her voice to help people. So, I give Paula my full recommendation.

Offered By:	Jocelyn Vargas	Seconded by:	Analiz Marmolejo			
Motion to appoint Paula Aparicio into the Strategic Planning Committee						
Consensus to Paula Aparicio into the Strategic Planning Committee- Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

b. External Committee appointment- the Board will consider appointing for an external committee.

- i. **Andrea Jaime: Student Policy Committee.**
- ii. **Jocelyn Vargas:** I met with her and she said she really want to be involved and she wants to join this committee but after speaking to her she is interested in joining more committees. So, I do give my recommendation.

Offered By:	Jocelyn Vargas	Seconded by:	Jazmin Ennis			
Motion to approve Andrea Jaime into the Student Policy Committee.						
Consensus to approve Andrea Jaime into the Student Policy Committee - Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- iii. **John: Academic Appeals Board**
- iv. **Jocelyn Vargas:** I believe that John has knowledge in that area, so I do give my recommendation.

Offered By:	Ledi Loot	Seconded by:	Brajohn Hicks			
Motion to approve John into the Academic Appeals Board.						
Consensus to approve John into the Academic Appeals Board - Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

a. HEERF Funding- The Board will discuss the new federal university funding.

- i. **Diana Chavez:** Analiz touched base. I wanted it on the agenda because on the agenda we meet with president Covino and I wanted to discuss it and have more clarification because I feel last year with the Cares Act funding it wasn't as transparent and I am trying to avoid the mistakes they did last semester into this year. Last Thursday President Covino Sent an email. Diana states the email verbatim. So, we want to find out what is institutional support seeing as there was course cuts and layoffs. If we a college does not have money, they are reducing the number of sections in classes. Seeing as \$21 million is going to institutional support why are sections being cut off so we just want that defined so we can hold them accountable and I want to take

advantage of the fact that I am meeting that I am meeting with President Covino tomorrow. So, I don't want to see anymore course reduction later on in the semester because we are receiving about \$42 million on institutional support. Last Semester when they released the numbers on what they used the CARES Act funding on they didn't specifically say they used it all on the institutional support.

- ii. **Jocelyn Vargas:** One of the concerns we heard was professors and faculty being laid-off and furloughed so with this support is there a possibility that some of that funding will help with that, then course cuts as well. I was also thinking in the aspect of mental health, we are still not meeting the ratio and we already submitted that resolution and we are have yet to hear about that. Also, we want to know about infrastructure because I believe Salazar and King hall have asbestos and some people have already had Covid and are still dealing with the impacts of that so coming back to a campus or buildings where there are asbestos how is that going to impact the people who have suffered from Covid.
- iii. **Ledi Loot:** I think it would go under infrastructure, but it has to follow some federal guidelines. I though what we can propose since there is a possibility this morning that there will be students that will be on campus that cannot graduate without the in-person class for the training. We also need to talk about availability of infrastructure such as the library people need to in and use the computer and also more hand washing stations because we want to make sure we have that access.
- iv. **Diana Chavez:** You just reminded me about free printing as well and they didn't have the money to put into the card and people would come to the ASI office and ask if they can print. So maybe free printing for a year at least.
- v. **Ledi Loot:** He did not mention the situation about the food pantry I told him that the portion of the food is being distributed to the students because many of them don't have access for a car, so I was thinking if that money can be allocated or from ASI's end to make those packs available to students who don't have access to the campus.
- vi. **Analiz Marmolejo:** I wanted to touch on the infrastructure because I remember in King hall even when we were on campus, we have remodeled a lot of other things and have neglected king hall for so long. The previous proposal that got signed off by Covino was that he was going to work on the king hall because that was on his budget proposal so we can bring that to his attention. If campus is open again what is going to be put in place? Are we going to be able to get the vaccine on campus? Is there works on that if it will become a site for that. So, what is going to be put in place so that we are safe once we get back to campus.
- vii. **Diana Chavez:** What I know so far is that last year we had the conversation that we will be opening in fall in hopes that everyone would get the vaccine but how would we know that everyone got the vaccine so that is still up in the air. I also heard a while back that Cal State LA is trying to become a vaccination site as we are already a Covid testing site and I know San Diego state has vending machines for Covid testing I think, and I already got questions asking if we can do that.
- viii. **Dena Florez:** I know king haul needs overhaul but where are you going to put those classes because keep in mind that there is definitely going to be some social distancing and how is that going to take place. What is the set up going to look like. I know the Physical Science building is looking real nice right now so how is everything and the layout is going to look like.
- ix. **Diana Chavez:** That was also a concern of that, and it brings up more issues. So, very good questions.
- x. **Jocelyn Vargas:** I always know that Admin was next because it is not earthquake proof and it could collapse at any given moment and I also believe we had under enrollment because of Covid so I was wondering if more online classes can be given.
- xi. **Diana Chavez:** I'm 99% sure there were not any reductions because of Covid but I know because of the impaction but because of Covid we didn't have any reduction in fact I think we got more enrollment.
- xii. **Dena Florez:** We got a little bit over impaction numbers.
- xiii. **Cristian Flores:** For the move to the Physical building will start in June but as it is there is barely enough space for each of them to have their own office and they have two copy rooms and there are already debates over that. So, right now it would be a good time to have that conversation.
- xiv. **Diana Chavez:** Just keep in mind that you all will have an opportunity to talk to President Covino. If there are more questions let me know before 3 PM tomorrow.

b. Outreach Ideas- The Board will discuss ideas on how to engage with the student body during remote learning.

- i. **Diana Chavez:** How can we get more students to attend on meetings or events. So, how can we do outreach individually and all together. I think someone mentioned before Instagram but let's hear from you.
- ii. **Jocelyn Vargas:** A day in the life of an ASI rep on IG stories. So, I was thinking maybe we can prerecord it. Or even ask me a question with the question on Instagram because a lot of the time students don't really know what we are working on.

- iii. **Diana Chavez:** So, Publicize our meetings. I think as the president what I am going to start doing is that I am going to assigned each one of you an organization or a club but it can't be the one that you are in if I am your direct report I will assign you a club or org and you will have to attend one of their meetings and present that you are an ASI member and if you don't that's a minus point in my head because we need more attendance. Execs I am going to ask you to assign a club or org to you branch and you and they have to provide proof that they attended, and this goes for everyone in ASI and this is sort of what tabling is so let's go out. It can't be committee meetings it has to be recognized by the university under CSI.
- iv. **Dena Florez:** How about let's make the challenge that they have to bring the club to the BOD since there are more that 200 university clubs. So, they can see what we do.
- v. **Diana Chavez:** Yeah, we need students because we have their money, so we can start doing that.
- vi. **Ledi Loot:** Just keep in mind that not all clubs are recognized so we should get a list of what clubs are active right now. So, we have to contact Frangelo for that.
- vii. **Brajohn:** Since are remote my classes are about 50 students and the professors have been zooming the class with no time for me to speak so what I advise is send a message to your professor or the end of class.
- viii. **Ledi Loot:** Also remember we have a newsletter as well.
- ix. **Analiz Marmolejo:** A personalized video about your events welcoming in people like Lauren and Brajohm did.
- x. **Diana Chavez:** What do you think of every college having their own Instagram page. So instead of emailing they can get a DM.
- xi. **Gus Salazar:** The issues is that if everyone sets up their own it sends different messages and different identities. Also, we prefer to blast it together.
- xii. **Lauren Diana:** Maybe a compromise can be instead of making a bunch of separate Instagram pages we can have just one college rep page where other college reps can post on it and start sharing it and I think it is two different asks.
- xiii. **Diana Chavez:** We can't log into the ASI Instagram right and having one ASI rep Instagram account is that against the guidelines.
- xiv. **Gus Salazar:** If you were to do that given that some reps are more not consistent on social media. I can show you some pages on social media that are completely dead and are completely dead. What I could encourage is that on your social media you can create your own like Diana Chavez and then a Diana Chavez President one.
- xv. **Sidney Lim:** Would it help if we use our ASI email and include the password in the transition binders?
- xvi. **Gus Salazar:** Not exactly because not everyone turns in the transition folders.
- xvii. **Dena Florez:** Another thought is that your ASI email cancels out at the end if the school year for your protection. If you step away passwords are wiped out. Your Successors ASI email will be different as far as access.
- xviii. **Jocelyn Vargas:** I think what Sidney was trying to say is that you can reset the password on Instagram because then you can do that when you try to log in and that link would send to the ASI email.
- xix. **Dena Florez:** I have to check with IT.

c. Resolution Ideas- The Board will discuss campus or external issues that the board can prioritize.

- i. **Diana Chavez:** The reason I have this on the agenda is because I want you guys to be comfortable in writing resolutions. So, think of internal issues in your college or university wide issues and let me know and we together can create a resolution or if it is college specific you can do it individually. One resolution I am working on is reforming university police so at CSSA they are working on a resolution on doing that and it gave me the idea to write my own for campus because I believe Pan-African Studies came up to me and they informed me about their matter and one of their things was to defund the campus police, but I am going for reforming on what they do on campus. So, more training when it comes to mental health crisis, less police force when it comes to extracting students who are harm to self or to others. As well as having certified officers when it came to mental health and I'm hoping that you all get to see that eventually.
- ii. **Jocelyn Vargas:** I am working on one right now when it comes to transparent communication and true shared governance and I know in my area Kyle and Kinsley have been acting meeting with when in regard to the whole issue with research labs so there's a possibility of a resolution coming out from that issue as well.
- iii. **Anna Nguyen:** I have one that isn't really a problem because we are online but the end of last year's administration, we had looked at installing new microwaves on campus because some students said that there were not enough microwaves in the Bio building. But it is not as relevant right now.
- iv. **Diana Chavez:** That right now reminded me of the elevators.
- v. **Lauren Diana:** Brajohm and I went to our RAC external committee and they are talking about funding for different programs in Arts and Letters and we got to see what each department needs and asked for funding. So maybe general funding I don't know if that's possible, but I know that music students their editing program

can only be done on macs which the school does not provide and they have to get those themselves, or they don't have enough instruments or the lights in the theatre don't work.

- vi. **Sidney Lim:** So, we have been meeting with different organizations in our college and which was the rehabilitation counseling association and what they brought up to us is that for their entire undergrad program they only have one full time faculty member that is responsible for all of the working and it was externally reviewed in 2018 and one of the suggestions that was made is to have an addition of 3 full time faculty members and have one of the members as an academic advisor instead of having the director who is the only full time faculty member doing advisement so we are working with them so see if we can make a resolution to give them some relief have two advisors for two programs instead of one.
- vii. **Diana Chavez:** I have never seen anyone else besides senators and writing resolutions, so it is good to get used to that.

VI. Reports

- a. ASI President: Diana Chavez
 - i. Diana: My report is that over the break I decided to work on two resolutions and about campus police and the other one is about the black student enrollment. And preparing for winter training, how was that for you guys hopefully we all liked it. Tomorrow I will be meeting with President Covino as well. Also, more partnerships with people on campus as well.
- b. ASI Vice President for Administration: Ma Ledi Ham Loot
 - i. Ledi: NONE
- c. ASI Vice President for Finance: Vacant
- d. ASI Vice President for Academic Governance: Jocelyn Vargas
 - i. Jocelyn: During this break I have been meeting with students and letting them know about ASI as well as working as working on the resolution I spoke about and I have been looking back at what resolutions we have done in the past to see how we can build on that. I also met with Dena to talk about committee report form and we made changes and easier to navigate. I have also been figuring out logistics for our town hall as well and I hope you all support us on that, and we will be having an undergrad and grad. In my area we are still working on the lab issues as well.
- e. ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - i. Analiz: Everything is coming quickly, and I had my first plenary this weekend. We actually went over a proposal that has just been submitted, so AB 245 is an equity proposal and what it is, is that students will be able to change their names without doing it legally
- f. ASI Secretary/ Treasurer: Anna Nguyen
 - i. Anna: Just the evaluation forms.
- g. ASI Board or Directors
 - i. Reps at Large
 - 1. Civic Engagement
 - 1.) Brooke Mero: I am just working on planning some events right now and got situated with some new interns and I am excited to get involved lobbying.
 - 2. Diversity & Inclusion
 - ii. College Reps
 - 1. College of A & L
 - 1.) Brajohn Hicks: We are focusing on our event that is coming up which is our club fair.
 - 2. College of HHS
 - 1.) Rochelle Cordero: We just have been planning for our events and spring overall and we contacted our alumni which is confirmed and will be placed on February 26th and we will be working on our resolutions as well.

- 2.) Jazmin Ennis: We will also be scheduling a meeting with our dean to discuss further stuff and get in contact with our associate dean and let her know that we want to attend more HHS meetings.
3. College of NSS
 - 1.) Emily Sandoval: We reached out to clubs for our club fair happening in February and we have so far one club and we are waiting for other clubs' responses.
4. College of ECST
 - 1.) Diana Valdez: I don't think we have anything, but we are going to have a meeting tomorrow to discuss about proposals for the college.
5. College of B & E
 - 1.) Johannakate Connally: I have started writing templates for the emails I am going to send out to professors and club about events and we are planning that, and it is coming up in February.
 - 2.) John V: On top of that we approve the graphics, and they look great and I have made the effort to introduce myself in every class I am in as the ASI B & E rep and I am in contact with at least 30-40 students and eventually I will be asking about the concerns they have.
6. Charter College of Education
 - 1.) Phoebe Wong: Over the break we had several meetings with the two college organizations, and we are working with our CA and for the urban learning association and we went to their board meeting and discuss future events. We reached out to all the faculty members for the advisement fair we have, and we have set a meeting date for that as well.
 - 2.) Sidney Lim: I think we are trying to work with the organizations to hopefully do a graduation event so the graduates can get together over zoom and we were also taking about sponsoring some online CPR training because most of the students in our college is going to need to be CPR certified because they are becoming teachers or counselors and we are talking about that with the director as well.
- h. Office Manager: Dena Florez
 - i. Dena: In January I attended the AOA conference, and I learned a lot and questions have come up as far as when we do come back to campus and one what some things are. we are doing. We learned about the governor's budget and working on Tu as he is going to step in because of Kayla's position. Eligibility has been sent out as well.
 - ii. Diana Chavez: That position is open so let people know please.
- i. Graphics & Marketing Coordinator: Gus Salazar
 - i. Gus: We uploaded the events, and we are promoted. I got two new applications and I will be setting up the interview process. Also working with Ledi for spirit week and elections. I have a meeting next week with the USUN and working with Tony as well.
- j. University Designee: Carol Roberts-Corb
 - i. Carol: I want to let you know that Candace has a new position. Diana you mentioned about outreach of students in high schools and there is going to be an event called Black excellence if you want to follow up on that. Lastly, food is being distributed at 200 bags weekly and sign ups started and I was late because I was distributing Laptops and hot spots. I finished some events for students that will be on campus that need some labs and faculty have had training of health and safety. We are also gearing our emergency grant money as well.
 - ii. Diana Chavez: Do you know if it will become a vaccination site?
 - iii. Carol: I haven't heard anything about that.

VII. Adjournment:

Offered By:	Brajohn Hicks	Seconded by:	Diana Valdez			
Motion to adjourn the meeting at 5:42 PM. Consensus to adjourn the meeting at 5:42 - 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 January 28, 2021, on Zoom and were approved by consensus by the A.S.I. Board of Director on Thursday, February 11, 2021.

Prepared by:

DocuSigned by:

Dena Florez

3957E6B33191428...

Dena Florez- Recording Secretary

DocuSigned by:

Anna Nguyen

57DDB166C10847A...

Anna Nguyen- Secretary Treasurer