



Board of Directors Meeting

Minutes

Date: Tuesday, July 21, 2020

Time: 10:30am-12:00pm

Location: Zoom

Attendees: Board of Directors & General Public

Type of Meeting: Special

I. Organizational Items:

A. Call to order by: Chair Diana Chavez, ASI President 10:31 AM

B. Roll Call:

| | | |
|-------------------------|---------------------------------------------------------|-------------------|
| Diana Chavez | President | Present |
| Ma Ledi Ham Loot | Vice President for Administration | Present |
| Kayla Misa | Vice President for Finance | Present |
| Analiz Marmolejo | Vice President for External Affairs and Advancement | Present |
| Gabriel Avila | 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 | Unexcused Absence |
| Lauren Diana | College of Arts and Letters Rep. | Present |
| Brajohn Hicks | College of Arts and Letters Rep. | Present |
| Kyle Misa | College of Engineering, Comp. Science & Technology Rep | Present |
| | College of Engineering, Comp. Science & Technology Rep. | |
| Emily Sandoval | College of Natural & Social Sciences Rep. | Present |
| Kristy Lam | College of Natural & Social Sciences Rep. | Present |
| | Campus Affairs Rep. at Large | |
| | Diversity and Inclusion Officer | |
| Brooke Mero | Civic Engagement Officer | Present |
| Ryan Yoo | Chief Justice | Present |
| Dr. Jennifer Miller | University President's Designee | Absent |
| | ASI Interim Executive Director | |
| Dena Florez | Office Manager of Administration & Services | Present |
| Guests of the Gallery | | |

c. Adoption of Agenda: Thursday, July 21, 2020

❖ Discussion:

➤ None.

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|---------------------------------------------------------------------------------|------------------|--------------|---------------|
| Offered By: | Ma Ledi Ham Loot | Seconded by: | Gabriel Avila |
| Motion to approve the agenda for Thursday, July 21, 2020 | | | |
| Consensus to approve the agenda for Thursday, July 21, 2020 - Consensus reached | | | |

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|--------------|-----|---------|---|-----------|---|----------------|
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |
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II. Public Comment: This time is allotted for the public to address the Board regarding items not included on the meeting agenda.

➤ None.

III. Action Items:

A. **CSSA Resolution in Support of International Students**– The Board will take action on the CSSA Resolution in support of International Students.

- Analiz: For CSSA we didn't go ahead and pass it because there are amendments needed and being made. Would that also apply for us?
- Diana: Some Cal States still passed it along.
- Analiz: I just feel that it doesn't apply.
- Gabriel: I see where Analiz is going with this and I agree with her. There's no point in passing this if there are going to be amendments. I think we should table it for now.
- Ledi: I think we should table it as well until August when we get the amendments.
- Dena: Perhaps review it and discuss what changes you would like to be made and then Diana or Analiz can forward that at the next CSSA.
- Diana: Does anyone have anything they want to add? We'll put this in the next BOD as old business.

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|-----------------------------------------------------------------------------------------------|------------------|--------------|---------------|-----------|---|----------------|
| Offered By: | Ma Ledi Ham Loot | Seconded by: | Gabriel Avila | | | |
| Motion to table this to the next BOD meeting. Consensus to table this - Consensus reached. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

IV. Adjournment:

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| Offered By: | Kayla Misa | Seconded by: | Analiz Marmolejo | | | |
| Motion to adjourn the meeting at 10:50AM. 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 July 21, 2020, on Zoom and were approved by consensus by the ASI Board of Directors Committee on Thursday, August 27, 2020.

Prepared by:

DocuSigned by:

Dena Florez

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Dena Florez- Recording Secretary

DocuSigned by:

Anna Nguyen

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Anna Nguyen- Secretary/Treasurer