



# Executive Committee Meeting

## Minutes

Day/Date: Tuesday, April 19, 2022  
 Time: 3:15- 4:30 PM  
 Location: Alhambra- USU Room 305  
 Attendees: Executive committee, General Public  
 Type of Meeting: General

### ❖ Organizational Items:

- Call to order by: Chair Anna Nguyen ASI President @ 4:32
- Roll Call

Anna Nguyen	President	Present
Sasha Prakir	Vice President for Administration	Present
Josue Montenegro	Vice President for Finance	Excused Tardy @3:28
Analiz Marmolejo	Vice President for External Affairs and Advancement	Excused Absence
Anson Noland	VP for Academic Governance	Present
Brian Nguyen	Secretary Treasurer	Present
Alex Sherzai	Chief Justice	Present
Andrew Klein	College of Business & Economics Representative	Present
Aaron Burgess	University President's Designee	Excused Tardy @3:28
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Present

### ➤ Adoption of the Agenda

Offered By:	Andrew Klein	Seconded by:	Anson Noland			
Motion to Approve Agenda for Tuesday, April 19, 2022 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

### ➤ Approval of the Minutes

Offered By:	Andrew Klein	Seconded by:	Sasha Prakir			
Motion to approve the Minutes for Tuesday April 5, 2022 Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

### ❖ Public Forum

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.
  - Brandon Zuniga: Brandon shares his concerns about his concerns on the food pantry.
  - Yesenia Gonzalez: Yesenia shares her concern about where the graduation is going to take place and how many tickets are given to each student and two students shared the same opinion.

### ❖ Informational Items

- CSU Compliance Audit
  - Dena goes over what has been happening during the audit.
- Transition Folders Reminder

- Anna reminds the board about transition folders.
- Barnaby adds details about the transition folders

#### ❖ Action Items

##### ➤ Appointment of Angel Martinez Reyes to the Finance Committee

- Josue recommends Angel to the committee.

Offered By:	Andrew Klein	Seconded by:	Sasha Prakir			
Motion to appoint Angel to the Finance Committee						
Discussion:						
<ul style="list-style-type: none"> <li>• Angel Martinez Reyes shares about his background.</li> </ul>						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

#### ❖ Discussion Items

##### ➤ ASI's End of the year banquet

- Anna shares about what is going on in the banquet.
- Barnaby talk about where it is taking place.

##### ➤ ASI State of affairs Reports

- Anna shares about the reports she has compiles so far.

##### ➤ Team Building Agenda

- Anna shares about the cancellation of the team building because of the ice cream social.

##### ➤ Faculty Concern about Aramark food services in housing

- Anna shares about things other than student concerns about Aramark food services.
- Anson asks what is the involvement of Aramark?
- Anna shares that they are only involved in Dining and should we send out a survey?
- Sasha Shares that a survey should be sent out.
- Barnaby shares the housing should share out the survey
- Aneissa shares that RHA can send out the survey and talks about sharing the concern to the Dining Hall sub-committee.

##### ➤ Project rebound Space needs program

- Sasha shares about concern about project rebound.
- Manny shares about concerns about project rebound space.
- Another student shares about the concern about the space.
- Another student that is also apart of project rebound shares more concern about the space.
- Josue asks what they are asking for.
- Manny says that they are looking to ASI to get advocacy to get a bigger space for project rebound.
- Sasha shares that ASI can make a resolution.
- Anna agrees that a resolution is the most ASI can do right now.

##### ➤ 75<sup>th</sup> anniversary time capsule

- Anna shares what has been happening with the time Capsule.

##### ➤ Addressing Student Needs program

- Anson summarizes the results of the survey sent out and what other surveys they want to send out.
- Anna and Barnaby brainstorm the format of the survey.

#### ❖ Reports

##### ➤ ASI President: Anna Nguyen

- Anna: Anna shares about the conversations she has been having and what is to be done before transitioning out.

##### ➤ ASI Vice President for Administration: Sasha Prakir

- Sasha: Sasha shares about what he is doing on and what things are going on with the commissioners.

##### ➤ ASI Vice President for Finance: Josue Montenegro

- Josue: Josue shares that he is finishing up on his transition folder.

##### ➤ ASI Vice President for Academic Governance: Anson Noland

- Anson: Anson summarizes results from a survey that was sent out.

- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
  - Analiz:
- College of Business and Economics Representative
  - Andrew talks about collaborations he has been forming and final things he has been doing.
- ASI Secretary/ Treasurer: Brian Nguyen
  - Brian: Brian goes over the work he has been doing.
- Executive Director: Barnaby Peake
  - Barnaby: Barnaby talks about events that have been happening and what is going on in the office.
- ASI Associate Executive Director: Dena Florez
  - Dena shares some final reminders to the board.
- Director of Graphic and Marketing
  - Gus shares events that will be happening
- University Designee: Aaron Burgess
  - Aaron:

❖ Adjournment:

Offered By:	Andrew Klein	Seconded by:	Josue Montenegro			
Motion to adjourn the meeting at 4:07 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 19, 2022, on Alhambra- USU Room 305 and were approved by consensus by the ASI Executive Committee on Tuesday, June 28, 2022.

Prepared by:

DocuSigned by:

*Kaina Orozco*

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Kaina Orozco- Recording Secretary

DocuSigned by:

*Emily Chen*

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Emily Chen- Secretary Treasurer