



Board of Directors Meeting

Minutes

Day/Date: Thursday, November 16, 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 @ 3:16 pm
- Roll Call

Yahir Flores	President	Present
Arwa Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Unexcused Tardy @3:21
Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Present
Cindy Nguyen	Chief of Staff	Present
Caitlin Calica	College of Health and Human Services Rep.	Excused Absence
Jared Blanco	College of Business & Economics Rep.	Unexcused Tardy @ 3:20
Amit Bharath	College of Arts and Letters Rep.	Unexcused Tardy @ 3:37
Nitesh Thorat	College of Engineering, Comp. Science & Technology Rep.	Present
Jacob Ramos	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	N/A
Yadira Tellechea	College of Ethnic Studies Rep.	Present
Amalvin Fritz	Civic Engagement Officer	Present
Shivani Kotian	Diversity and Inclusion Officer	Unexcused Tardy @ 3:20
Blanca Martinez-Navarro	AVP- Dean of Students	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
Ashley Foskey	Program Coordinator	Excused Absence
Guests of the Gallery		

➤ Adoption of the Agenda

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to Amend the Agenda to add to the Discussion Item the following: campus safety, ASI textbook scholarship, winter retreat. And adding action item for committee appointment for EPC						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Arwa Hammad	Seconded by:	Cindy Nguyen			
Motion to Approve Agenda for Thursday, November 16, 2023.						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Jacob Ramos	Seconded by:	Nitesh Thorat			
Motion to approve the Minutes for Thursday, November 2, 2023						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

- We will now move on to Public Comment. This time is allotted for the public to bring up comments or concerns of interest to the board. Please be advised that due to a set agenda, the board will not address the items brought up at this time but will note them down for the Executive Committee’s review and action. If members of the public would like to be followed up with directly, please provide your contact information through the QR code on the door or through the form provided on the ASI website meeting agenda. We will now call on members of the public in order of registration before moving on to the general public.

III. Informational Items

- **Title IX Progress Report**
 - Grace Castillo gives the Title IX Progress Report.
 - Yahir shares what students think of Title IX.
 - Jared suggests a different title so that students know that it is also for them.
 - Yadira asks how they are reaching students that transfer in or international students.
 - Grace responds that they go to orientations.
- **ASI Winter Retreat**
 - Yahir shares that there has been a survey that has been sent out and responses are needed.

IV. Action Items

- **Revision to the CEO Code of Procedure**
 - Barnaby goes over the revisions.

Offered By:	Andrew Klein	Seconded by:	Amit Bharath			
Motion to approve the Revisions of the CEO Code of Procedure						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

- **Campus Safety**
 - Yahir shares some campus safety concerns and examples.
 - Jenny shares some things that she has experienced on campus.
 - Yadira shares why some students won’t call public safety or campus police.
 - Jenny shares another experience.
 - Barnaby shares a number that will be faster than LAPD on campus.
 - Jared shared some unfunctional button on the elevator concerns.
- **ASI Textbook Scholarship Program**
 - Yahir shares a presentation the library gave for a new program and how that will affect the textbook scholarship.
 - Barnaby shares why decisions were made and what difference will it make for ASI’s budget.
 - Andrew Klein suggests that EOP students get priority to get the ASI Textbook Scholarship.
 - Barnaby asks if a different structure should be implemented so that not the same students get the scholarship and give other students an opportunity.
 - Nitesh made suggestions and ideas.
- **Student Concerns**

- Yahir shares that the exec cabinet will be going over the survey feedback.
- Amalvin shares that he has had meaningful discussions with some students and talked to them about joining ASI.
- Cindy talks about students concerns about the water filters and talks about restrooms by the bus station.
- Andrew Klein mentions that graduation is a concern.
- Santhosh shares that students are not happy that tuition is going up and lack of transparency on admin budget. He also talks about the library and metro station elevator not being reliable.
- Nitesh about classes going on too late.
- Yadira talks about students against tuition hikes and also talks about the prozionist and transphobic speeches that have been posted on campus and students don't feel like the president really talked about that issue.
- Jenny talks about CSSA and some points that were made there.
- Yahir shares that there are concerns about the meals plans and some housing issues and talks about the tuition hike as well.

VI. Adjournment:

Offered By:	Cindy Nguyen	Seconded by:	Amalvin Fritz			
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 November 16, 2023, in Board Room N/S- USU Room 303/303A, University Student Union Building and were approved by consensus by the ASI Board of Director on Thursday, January 25, 2024.

Prepared by:

Kaina Orozco

Kaina Orozco (Feb 5, 2024 14:52 PST)

Kaina Orozco- Recording Secretary

Cindy Nguyen

Cindy Nguyen (Feb 5, 2024 17:47 PST)

Cindy Nguyen- Chief of Staff

BOD Minutes 11.16.2023 CERTIFIED

Final Audit Report

2024-02-05

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