



Executive Committee Meeting **Minutes**

Day/Date: March 26, 2024
Time: 3:00-4:15 pm
Location: USU- Alhambra Room 305
Attendees: Executive Committee, General Public
Type of Meeting: General

I. Organizational Items

a. Land Acknowledgement:

With great respect, Cal State LA acknowledges the Tongva people as the traditional caretakers of Tovaangar (TOE-von-gar) – the Tongva world, including the Los Angeles Basin, South Channel Islands, San Gabriel and Pomona Valleys, and portions of Orange, San Bernardino, and Riverside Counties. Cal State LA is located within these lands. As an institution located on unceded Tongva land, we pay our respects to the ancestors, elders, and our relatives/relations, past, present, and Emerging. Consistent with our values of community and diversity, we have a responsibility to acknowledge and make visible the university's relationship to Native peoples. By offering this Land Acknowledgement, we affirm Indigenous sovereignty and will work to hold Cal State LA more accountable to the needs of American Indian peoples.

b. Call to Order

c. Roll Call

Call to order by: Yahir Flores, ASI President @ 3:05PM

Yahir Flores	ASI President	Present
Arwa Hammad	Vice President for Administration	Present
Cindy Nguyen	Chief of Staff	Present
Andrew Klein	Vice President for Finance	Excused Absence
Caitlin Jane Calica	Rongxiang Xu College of Health and Human Services Representative	Excused Tardy @3:11pm
Jared Blanco	College of Business and Economics Representative	Present



Executive Committee Meeting **Minutes**

Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Present
Ashley Foskey	Program Coordinator	Present
Dena Florez	Associate Executive Director	Present
Barnaby Peake	Executive Director	Present
Blanca Martinez Navarro	Dean of Students	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
Gus Salazar	Director of Graphics and Marketing	Excused Absence

d. Approval of agenda for March 26, 2024

Offered By:	Jenny Lucas	Seconded by:	Cindy Nguyen
Motion to Approve the agenda for March 26, 2024			
All in Favor	All	Opposed 0	Abstained 0
			Motion: Passed

e. Certification of minutes for February 27, 2024

Offered By:	Arwa Hammad	Seconded by:	Jenny Lucas
Motion to Certify the Minutes of February 27, 2024			
All in Favor	All	Opposed 0	Abstained 0
			Motion: Passed

II. Public Comment: 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



Executive Committee Meeting **Minutes**

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 the order of registration before moving on to the general public.

III. Reports

Arwa: She updates everyone on her upcoming events, what she has been doing to advertise them, and who she's working with.

Cindy: Updates things she sent out to everyone and what she has planned to do.

Jenny: She will update you on her events, who she has talked to for updates on the events, and share that she has talked with students.

CJ: Updates everyone on all her upcoming events for Earth Week.

Santhosh: Updates on what he is doing with students and for positioning for ASI.

Barnaby: Share what they can do to Santosh.

Jared: Updates on the events he was in and shares his finished folder for the next person taking his position.

Barnaby: Updates with budgets, candidates campaigning, and then elections.

Ashley: Updates on all of the events that are happening and the sign-ups for the committee to help.

Amanda: Updates on the GIAs and the funding.

Dena: Updates on budgets, staff salaries, payroll, and the spin-off and benefits.

Yahir: Updates that they have 3 people who have resigned from their positions and will not open them as it is almost time for the next semester and shares



Executive Committee Meeting **Minutes**

where he will be for a week on advocating FASFA and other things, but Cindy will be in charge.

a. Members

b. Advisors

IV. Informational Item

a. ASI Resolution Calling for a Ceasefire in the Gaza Strip – Yahir

Yahir: Speaks on this and shares it with everyone, goes into further detail about it, and tells the committee to take time and read and make comment notes on it.

V. Action Item

VI. Discussion Items

a. Student Concerns

Cindy: Shares her document and what she will do.

Arwa: Speaks on her student concerns she has been asked about and gives an update on communication. She will work with the student advisory committee, but the concerns she's heard have been resolved.

Yahir: Speaks on things and shares things they can say to a student with concerns. They share some examples the committee can say when a student has concerns. They also share about the funding and how there is none for this semester. Shares on policies for the student's ASI need to be clearer as students get confused.

Santhosh: Shares what he thinks is a major concern from professors.

Cindy: She shares her thoughts on Santosh's words and on what the committee can do more to help.

Dena: Shares her comments on everything, such as events, students, and meetings, to get more on and to hear what is being done and know what's going on and shares thoughts for people to connect more and people can come to the committee meetings.



Executive Committee Meeting **Minutes**

Jenny: She shares about elections like they need more information and student representation, business cards for students to communicate on public safety, and the videos she has been doing with the marketing team.

Yahir: Talks on social media, and all the scripts are good to go. Before posting, address the biggest concern, which is about King Hall and valuing the faculty and staff. We are talking with President Eanes and sharing that we are not the only USU or CSU that has problems; there are other campuses.

Dena: She shares her thoughts on King Hall and what they can do or what can be done, and she shares examples of what they can ask or do. Goes back to Jenny and Cindy on public safety.

Jared: He shares what he has done with a club, but we no longer have funding to give out.

Yahir: Shares he and Cindy will reach out to everyone again for updates on the concerns.

Barnaby: Shares what they can do for concerns and shares the President and Patrick Day do want to hear back about what they are doing and what has been the impact of them.

Yahir: He shares all his thoughts and ideas on what the committee can do and what to plan, as well as the impacts they have on ASI and what the board can do.

Jenny: Shares on parking passes or parking taxes and what ASI can do to help with that .

Yahir: Shares who she can speak with to have a conversation on it.

Barnaby: Shares the impact of events and things that don't go as planned, too.

Dena: Shares who they can speak to on Jenny's question on parking taxes.

b. Annual impact report for ASI - Barnaby

c. ASI organizational structure and position responsibilities/titles

ASI CIVIC ENGAGEMENT OFFICER POSITION DESCRIPTION DRAFT

ASI DIVERSITY & INCLUSION OFFICER POSITION DESCRIPTION DRAFT

ASI SPIRIT COMMISSIONER POSITION DESCRIPTION DRAFT

Barnaby: Talks on the positions and descriptions.

Yahir: Shares thoughts.



Executive Committee Meeting Minutes

Santhosh: Shares thoughts

Dena: Shares her thoughts

d. Feedback survey updates – Cindy

Cindy: Will share document later.

e. Standing discussion items –

i. BOD agenda items

ii. Any feedback from student leaders and committees?

VII. Adjournment

Offered By:	Jenny Lucas	Seconded by:	Caitlin Jane Calica
Motion to Adjourn the meeting.			
All in Favor	All	Opposed 0	Abstained 0
			Motion: Passed

Meeting adjourned @4:15 pm

CERTIFICATION

Official Minutes taken for the **Executive Committee** of the Associated Students, Inc. Cal State LA held on Tuesday, March 26 ,2024 in USU-Alhambra Room 305. Consensus by the ASI Executive Committee on Tuesday April 30, 2024

Prepared By:

Alexis Narvaez, Recording Secretary

Cindy Nguyen, Chief of Staff