



# Executive Committee Meeting Minutes

Day/Date: April 30, 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 @ 3:06PM**

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



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Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Unexcused Tardy @3:08pm
Ashley Foskey	Program Coordinator	Excused Absence
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 April 30, 2024

Offered By:	Arwa Hammad	Seconded by:	Jared Blanco
Motion to Approve Agenda for Tuesday, April 30, 2024			
Consensus reached			
All in Favor	All	Opposed 0	Abstained 0
			Motion: Passed

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## e. Certification of minutes for [March 26, 2024](#)

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

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**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.**



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

## III. Reports

### a. Members

### b. Advisors

## IV. Informational Items

### a. Debrief from CSU Hill Day

**Yahir:** Speaks on Hill Day and shares an event he attended with President Eanes on support of students in CSU's shares his main role in advocating for the students.

**Jared:** Asks a question on Pell Grants

**Yahir:** Answers

## V. Action Items

## VI. Discussion Items

### a. ASI awards for the banquet

**Yahir:** Speaks on ideas of what kind of awards they would like to give out for the awards, such as always on time or best dressed, most advocacy, etc. Asks for any ideas.

**Jared:** Asks who oversees them and the ideas.

**Yahir:** He and Cindy are looking for who to award but are also finalizing the ideas for printing and titles.

**Santhosh:** Asks a question on a title.

**Yahir:** Answers no but also shares time, and all executives are expected to be in the gym at the next meeting for the 100-day celebration.

**Dena:** Explains a little more about the idea of awards and titles.

**Amanda:** Shares with Dena as well.



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**Cindy:** Asks a question about the descriptions on awards and who they can go to.

**Yahir:** Answers and details of some title awards, such as best dressed who wears ASI merchandise.

**Santhosh:** Agrees with Yahir on a title.

**Jared:** Agrees and shares on what title award he likes.

**Barnaby:** Agrees

**Yahir:** Goes around all award titles for people to agree or not

**Dena:** Asks to include all student staff in ASI as well

**Arwa:** Shares an opinion on an award title

**Jared:** Shares an idea

**Barnaby:** Asks questions

**Yahir:** Everyone agrees on award titles

## **b. Annual impact report for ASI – Barnaby**

**Cindy:** Asks a question on the CEO meeting

**Andrew:** Answers

**Jenny:** Answers and lets Yahir know about Legislative Affairs and the email Ashley had shared with people

**Yahir:** Shares Jenny should have taken charge of the forms, not Ashley, but he will review it.

**Santhosh:** Shares to Yahir on senators

**Yahir:** Answers to Santosh

**Jared:** Talks on students signing up on the committee and events throughout the semester.

## **c. Additional changes to position descriptions and committees to incorporate into governing document changes**

**Barnaby:** Speaks on this briefly with position changes and committees but also changes policies and tells the leaders to read them over and add comments to the positions.

## **d. Standing discussion items –**

### **i. BOD agenda items**

### **ii. Any feedback from student leaders and committees?**



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**Cindy:** She shares what she thinks and wants everyone to go around.

**Andrew:** He shares his thoughts and what he would like to do over the summer regarding the budget and the process, such as training the next leaders. **Jenny:** She shares her feedback on Roberts's rules. Initially, she was confused about some things but understood after a while.

**Cindy:** She shared that in the beginning, she had trouble but now understands.

**Dena:** Shares. They did give out templates on how to run and talk in meetings, but they can add to them for better understanding in the next year.

**Yahir:** Agrees with everyone and shares many cheat sheets and first-hand practice.

**Cindy:** Shares the same and gives examples and ideas for feedback on it.

**Jared:** Talks about a recent meeting with the Vice President of student life and speaks on what the students were concerned about events they didn't know but also things they weren't in the loop on throughout by lack of policy and communication but wants something like notepads for student leaders for student's stories and share how they can speak to for resources on campus.

**Yahir:** Agrees with Jared and shares that we are here to help them with our resources and what students go through with their situations.

**Jared:** He shared what he told some students about his position and what resources and things he can do for the students' resources, but he liked how the students felt after knowing their voices were being heard.

**Yahir:** Agrees with Jared and shares ideas and thoughts.

**Cindy:** Gives a reminder on when reports are due.

## VII. Adjournment

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

Meeting adjourned at @4:00pm



# Executive Committee Meeting Minutes

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## CERTIFICATION

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Official Minutes taken for the **Executive Committee** of the Associated Students, Inc. Cal State LA held on Tuesday, April 30, 2024 in USU-Alhambra Room 305. Consensus by the ASI Executive Committee on Tuesday, August 27, 2024

Prepared by:

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**Alexis Narvaez, Recording Secretary**

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**Cindy Nguyen, Chief of Staff**