



Board of Directors Meeting

Minutes

Day/Date: Thursday, October 3, 2024
 Time: 2:00- 4:15 PM
 Location: Board Room N/S- USU Room 303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

I. Organizational Items:

- **Land Acknowledgment:** With Great respect, Cal State LA acknowledges the Tongva people as the traditional caretaker of Tovaangar (TOE-van-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 Acknowledgment, we affirm Indigenous sovereignty and will work to hold Cal State LA more accountable to the needs of American Indian Peoples.
- **Call to order by: Chair Yahir Flores, ASI President @ 2:02 pm**
- **Roll Call**

Yahir Flores	President	Present
Caitlin Jane Calica	Vice President for Community Engagement	Present
Alonso Villanueva Serrano	Vice President for Finance	Present
Arwa Mohamed Hammad	Vice President for External Affairs	Present
VACANT	Vice President for University Affairs	N/A
Cindy Nguyen	Chief of Staff	Present
Valerie Canizales	College of Health and Human Services Rep.	Present
VACANT	College of Business & Economics Rep.	N/A
Victoria Gragasín Montoya	College of Arts and Letters Rep.	Present
Preet Jadhav	College of Engineering, Comp. Science & Technology Rep.	Present
Ananya Sharma	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	N/A
VACANT	College of Ethnic Studies Rep.	N/A
Natasha Booka Raghu	Civic Engagement Officer	Present
Briana Goytizolo	Diversity and Inclusion Officer	Present
Blanca Martínez-Navarro	AVP- Dean of Students	Excused Tardy @2:04 PM
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	Present
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Ananya Sharma	Seconded by:	Victoria Montoya			
Motion to approve the Agenda for Thursday October 3, 2024. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Briana Goytizolo	Seconded by:	Victoria Montoya			
Motion to approve the Minutes for Thursday, Thursday September 19, 2024 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

- **Vice President for Student Affairs & Enrollment Management – Patrick Day**
 - VP Day had a time conflict
- **Provost & Vice President for Academic Affairs- Dr. Amy Bippus**
 - Due to technical difficulties, Dr. Bippus will attend the next BOD meeting
- **Committee Appointments – University Wide & Academic Senate**
 - Cindy recommended Daniel Ruiz and Reema Pamar for the Student Health Advisory Board, as well as Reema Pamar for the Academic Information Resource Committee

IV. Action Items

- **2024-2025 ASI Budget Revisions**
 - Dena went over the ASI Budget Revisions.

Offered By:	Valerie Canizales	Seconded by:	Victoria Montoya			
Motion to approve the 2024-2025 ASI Budget Revisions Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Student Leader Appointments - Cindy**
 - Cindy announced that at this time, while there are qualified candidates, due to this being their first semester here at CSULA, she will be holding off on appointments to see if any rolling applicants that are familiar with their college and the university culture are able to prevent a greater insight on what past and current concerns that students face and what they aim to do to facilitate those issues. Cindy followed up that for the colleges that currently do not have a college representative, she will be the communication link and liaison between the college and ASI to make sure no colleges are left out.

➤ **ASI Standing Committee Appointments**

Offered By:	Arwa Hammad	Seconded by:	Preet Jadhav			
Motion to appointment Ananya to the Personnel Committee and Victoria to Finance Committee. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **ASI Policy 014 – Legislative Affairs and Advocacy Committee**
 - Barnaby went over the changes to the policy posted on the agenda.
 - Ananya asked for clarification about the lobby corps.
 - Yair clarified the roles of Lobby Corps.

- Ananya asked if the revision to 3 students at large as opposed to 3 lobby corps is more, so a name change than a role change.
- Yahir said yes but clarified that the VPEA would take charge towards what the duties of those three students would be not necessarily restricting them to the roles of the lobby corps.
- Arwa provided further clarification of her intention got for the students in those roles.
- Dena mentioned concerns regarding the work force for the committee.
- Yahir provided additional insight from his experience as a lobby corp.
- Barnaby elaborates on the recruitment process.
- Yahir asked for clarification regarding the name change for the committee.
- Cindy circled back to the distinctions between having students at large vs. lobby corps.
- Arwa gives her recommendation to approve the revisions as is.

Offered By:	Cindy Nguyen	Seconded by:	Valerie Canizales			
Motion to Approve the revisions of Policy 014 with the additional revisions of the committee's name change to ASI Legislative Affairs Committee. Discussion: <ul style="list-style-type: none"> - Barnaby advised leaving "advocacy" in the name. - Yahir further clarified that since the entire team works toward advocacy it shouldn't be delegated solely to one committee. - Arwa adds her support for leaving advocacy in the name. Consensus not reached.						
All in Favor	4	Opposed	5	Abstained	1	Motion: Not Passed
Offered By:	Briana Goytizolo	Seconded by:	Victoria Montoya			
Motion to Approve the revisions of Policy 014 as is. Consensus reached.						
All in Favor	4	Opposed	5	Abstained	1	Motion: Passed

➤ **ASI Policy 003 – Executive Cabinet Code of Procedure**

- Yahir briefly went over the revisions for Policy 003 as posted on the website.

Offered By:	Victoria Montoya	Seconded by:	Ananya Sharma			
Motion to Approve the revisions of Policy 003 Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

➤ **ASI Locker Fee Increase Proposal**

- Amanda goes over the proposal.
- Valerie asked if there were any other areas within our budget that we can gain or save more funding
- Amanda clarified that the lockers was the only "facilities" that we oversee that can be more easily adjusted
- Cindy clarified that we did look through the budgets and made various cuts to save
- Barnaby further clarified the limited options we have available
- Valeries asked if the additional \$800 will go to one place or will it be spread out?
- Barnaby said it is not yet going to be used for a specific purpose.
- Victoria states that in the theatre you can rent a locker for free and it's for a bigger locker, what is the size of ASI's?
- Amanda says she's not sure but the ones in the basement are bigger and not the ones in the library.
- Dena did share that ASI did look into the finances and where else to get revenue.
- CJ says something inaudible.

➤ **ASI Policy 023 – Shared Governance Council Codes of Procedure Revision.**

- Yahir explains the revisions and suggestions.
- Barnaby continues to go over the policy revisions

- Victoria asked if CAS would remain
- Barnaby mentioned that it would be removed and merged under Shared Governance.

VI. Reports

- **ASI President: Yahir Flores**
 - Yahir goes over the meetings he has had and what was talked about.
- **ASI Chief of Staff: Cindy Nguyen**
 - Cindy shares what she is working on with ASI and the campus.
- **Civic Engagement: Natasha Booka Raghu**
 - Natasha Shares what she is working on.
- **Diversity and Inclusion: Briana Goytizolo**
 - Briana shares what she is working on.
- **College Representative of Arts & Letters: Victoria Gragasin Montoya**
 - Victoria goes over what she is working on and who she has met with.
- **College Representative for ECST: Preet Jadhav**
 - Preet shares what he has been working on.
- **College Representative for HHS: Valerie Canizales**
 - Valerie shares what she has been working on.
- **College Representative for NSS: Anaya Sharma**
 - Anaya shares what she has been working on.
- **ASI Executive Director: Barnaby Peake**
 - Barnaby shares what he has been working on externally and internally in ASI.
- **ASI Administrative Coordinator: Amanda Maldonado**
 - Amanda shares what she has been working with in recognized student organization banking.

VII. Adjournment

Offered By:	Cindy Nguyen	Seconded by:	Briana Goytizolo			
Motion to adjourn the meeting 4:16 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 October 3, 2024, 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, October 17, 2024.

Prepared by:

Kaina Orozco - Recording Secretary

Cindy Nguyen - Chief of Staff