Day/Date: Tuesday, October 22, 2024

Time: 3:00-4:15 PM

Location: Alhambra Room, U-SU room 305

Attendees: Executive Cabinet Members, General Public

Type of Meeting: General

## I. Organizational Items:

- A. 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, Sand 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.
- B. Call to order by: Chair Yahir Flores, ASI President @ 3:04 pm

C. Roll Call

Yahir Flores	President	Present		
Caitlin Jane Calica	Vice President for Community Engagement	Present		
Alonso Villanueva Serrano	Vice President for Finance	Excused Tardy @ 3:08 pm		
Arwa Mohamed Hammad	Vice President for External Affairs	Present		
VACANT	Vice President for University Affairs	N/A		
Cindy Nguyen	Chief of Staff	Present		
Preet Jadhay	College of Engineering, Comp. Science & Technology	Present		
Fleet Jadilav	Rep.			
Ananya Sharma	College of Natural & Social Sciences Rep.	Present		
Diama Madina Nama	AVP for Student Affairs & Enrollment Management	Excused Tardy @ 3:12 pm		
Blanca Martinez-Navarro	and Dean of Students			
Barnaby Peake	ASI Executive Director	Excused Absence		
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				

D. Adoption of the Agenda

Offered By:	Arwa Hamma	ıd	Seconded by	y:	Ananya Sharma			
Motion to approve the Agenda for Tuesday, October 22, 2024. Consensus reached								
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed		

E. Approval of the Minutes

Offered By:	Ananya Sharm	na	Seconded by	y:	Arwa Ha	mmad		
Motion to approve the Minutes for Tuesday, September 24, 2024								
Amend Roll call for Blanca - AVP for Student Affairs & Enrollment Management & Dean of Students to change the time								
they were recognized which is 3:04pm not 2:04pm								
Consensus Reached								
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 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. Information Items

## A. Undergraduate In-Class Experience

The representatives share they are here to speak on the students not getting experience in their first couple of years before their major is declared, but also shared that students don't always feel connected within their major but also their future. They work with faculty to help build a better student experience in the classroom.

**Cindy Nguyen**: Shares what she thinks can be a problem such as being a commuter campus and students mainly go to class then go home, shares more of what she experienced and sees as a student and a leader.

**Undergraduate In Class Experience:** Thanks Cindy for sharing what she thinks and sees and experienced

**Arwa Hammad**: Shares her thoughts and experience with advising and in class experiences and her story with her beginning years and changing majors.

Yahir Flores: Shares what he sees with students and what they can do to help new incoming students but also for the students as well what they can do and goes into detail on what clubs and orgs can do and everyone else to get more involved as a student but also as a faculty member.

**Cindy Nguyen**: Shares her thoughts on things she has seen with professors and what they do in classrooms on getting engagement and the Honors College what they do to get students involved. Speaks on feedback from students from professors.

Alonso Villanueva: Shares his opinions on feedback from professors.

**Cindy Nguyen**: Agrees and shares her opinions.

**Arwa Hammad**: Agrees and shares her thoughts and ideas of what they can do and shares on the SCORE program in the library. Asks a question based on what they think faculty will need to re design to help students.

**Undergraduate In Class Experience**: Shares their answer with sharing what they do for students and what they experience in the course and class and shares more of the purpose.

Arwa Hammad: Asks a question based on ideas

**Undergraduate In Class Experience**: Shares they would love to get more involved with each other for the students, answer all questions and share what they really think what they can and should do for faculty and students.

Yahir Flores: Shares his experience on feedback for professors and faculty.

Ananya Sharma: Shares her thoughts.

**Cindy Nguyen:** Shares that her opinions from Ananya are different and goes into detail.

**Blanca Martinez-Navarro**: Shares all her opinions and thoughts and offers she can provide as well as ideas, and things she has experienced and seeing in classroom with what she thinks is appropriate.

**Undergraduate In Class Experience**: Is very grateful to everyone for their comments and experiences and information from not only faculty but students and leaders.

**Dena Florez**: Agrees with it and what Blanca had to say, she is for it and shares her experience as being a board member for a school district.

**Undergraduate In Class Experience**: Agree and are very grateful.

Yahir Flores: Is grateful and will set up a meeting one on one to discuss more

**B.** Executive Officers Office Hours

#### V. Action Items

A. 2024-2025 Executive Cabinet Goals

#### VI. Discussion Items

- A. Legacy Project
- **B.** Student Concerns
- C. Student Leader Handbook Accountability
- D. Retire Policies
  - Policy 020- ASI Officer Performance Review and Removal Procedure
  - Policy 025- Performance Expectations and Management Procedure
- E. Standing discussion items
  - BOD agenda items
  - Any feedback from student leaders and committees?

# VII. Adjournment

Offered By:	Cindy Nguye	n	Secondo	ed by: Cai	Caitlin Jane Calica				
Motion to adjourn the meeting at 4:09 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 Executive Cabinet Meeting of the Associated Students, Inc., Cal State Los Angeles held on October 22, 2024, in Alhambra Room – U-SU Room 305, University Student Union Building and were approved by consensus by the ASI Executive Cabinet on Tuesday, October 29, 2024.

