



Board of Directors Meeting

Minutes

Day/Date: Thursday, February 6, 2025
 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 @ 2:06 pm**
- **Roll Call**

Yahir Flores	President	Present
VACANT	Vice President for Community Engagement	N/A
Alonso Villanueva Serrano	Vice President for Finance	Present
Arwa Mohamed Hammad	Vice President for External Affairs	Present
Daniel Ruiz	Vice President for University Affairs	Excused Absence
Cindy Nguyen	Chief of Staff	Present
Valerie Canizales	College of Health and Human Services Rep.	Present
Valerie Urrutia	College of Business & Economics Rep.	Present
Victoria Gragasín Montoya	College of Arts and Letters Rep.	Present
VACANT	College of Engineering, Comp. Science & Technology Rep.	N/A
Ananya Sharma	College of Natural & Social Sciences Rep.	Present
VACANT	College of Education Rep.	N/A
Diana Rangel	College of Ethnic Studies Rep.	Present
VACANT	Civic Engagement Officer	N/A
Briana Goytizolo	Diversity and Inclusion Officer	Present
Blanca Martínez-Navarro	AVP for Student Affairs & Enrollment Management and Dean of Students	Excused Tardy @ 2:12
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:	Briana Goytizolo	Seconded by:	Diana Rangel			
Motion to amend the Agenda for Thursday, February 6, 2025 to add committee appointments to action item. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
Offered By:	Victoria Montoya	Seconded by:	Arwa Hammad			

Motion to approve the Agenda for Thursday, February 6, 2025 with amendment. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Cindy Nguyen	Seconded by:	Alonso Villanueva Serrano			
Motion to approve the Minutes for Thursday, January 23, 2025. 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 public.

III. Informational Items

➤ **Presentation from the Dreamers Resource Center**

- Dr. Rosa talks about what resources they offer in these hard times.
- Diana asks what happens to students when students are born here like US citizens and detained.
- Dr. Rosa shares that they shouldn’t be detaining citizens and as long as they don’t say their status they will not be arrested.
- Ananya asks about if there is legal advice for international students or those who don’t have enough money for legak advise?
- Dr. Rosa advise on how that would work.
- Valerie Canizales asks if the workshop is open to those who are not undocumented?
- Dr. Rosa says yes.
- Alonso asks what the procedure would be if ice were to come down to the students housing.
- Dr. Rosa shares what that would like and who to contact in case of that situation.
- Blanca shares what admin is doing in these times.

➤ **Cal state Student Association (CSSA) January Plenary Report**

- Arwa shares what was going on in CSSA and important news.
- Yahir shares something that happened in CSSA

IV. Action Items

➤ **ASI Bylaws policy 001**

- Yahir ask if everyone is ready to motion.
- Barnaby shares that it is okay to table it.
- Valerie asks about some language and grammar questions.
- Barnaby shares that during the process it changes into itself and not intentional.
- Yahir recommends to table.

Offered By:	Cindy Nguyen	Seconded by:	Ananya Sharma			
Motion to table the Bylaws policy revisions Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Retire ASI Policy 010 – Attendance & Absenteeism**
- **Retire ASI Policy 025 – Performance Expectations**

Offered By:	Cindy Nguyen	Seconded by:	Victoria Montoya			
Motion to table action items B & C Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Student Leader Handbook**

- Barnaby shares what changes have been made.
- Victoria asked about the disbursement pay periods
- Barnaby provided clarification that this is an ongoing conversation.
- Dena shares the GIA process.
- Barnaby continues explain the changes in the handbook.
- Dena continues talking about tardiness and being absent and how it would work.
- Arwa talks about how executives have had conversations with them and what she thinks it should work.
- The board continues talks about the student leader handbook where some agree and disagree with how the students leaders should be committed.

Offered By:	Ananya Sharma	Seconded by:	Arwa Hammad			
Motion to table action items D Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Committee Appointments**

- Arwa informs us about the approval of Henry Cruz to the Legislative Affairs committee.

Offered By:	Briana Goytizolo	Seconded by:	Victoria Montoya			
Motion to appoint Henry Cruz to the Legislative Affairs Committee Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. **Discussion Items**

- **Retire ASI Policy 007- Student leader agreement**
 - Barnaby shares the reason to retire the policy 007.
- **Retire ASI Policy 016- Appointments (Convert to Admin Procedure)**
 - Barnaby shares the reason for retiring the policy.
- **ASI2024-2025 Legacy Project**
 - Yahir talks about the conversation he has had with admin about this project and how that could look like.
 - Arwa shares her ideas for the legacy project.
 - Cindy shares her idea of a mural project.
 - The board goes back and forth about the mural and their thoughts on that.
- **TIAA Plan Approval for Retirement**
 - Barnaby goes over what TIAA plans.

VI. **Reports**

- **ASI President: Yahir Flores**
 - Yahir went over what he has been working on and events he has gone to.
- **ASI Chief of Staff: Cindy Nguyen**
 - Cindy shared her updates.
- **ASI Vice President for Finance: Alonso Villanueva Serrano**
 - Alonso shares his updates.
- **ASI Vice President for External Affairs: Arwa Hammad**
 - Arwa shares what she has done other than CSSA.

- **Diversity and Inclusion Officer: Briana Goytizolo**
 - Briana shares what she has been working on.
- **College representative of Arts & Letters: Victoria Montoya**
 - Victoria shares her updates.
- **College representative of B & E: Valerie Urrutia**
 - Valerie shares her updates on what she has been doing.
- **College representative of ethnic studies: Diana Rangel**
 - Diana shares what she has been doing.
- **College representative of Health and Human Services: Valerie Canizales**
 - Valerie shares what she has been working on.
- **College representative of NSS: Ananya Sharma**
 - Ananya gives her updates
- **Administrative Coordinator: Amanda Maldonado**
 - Amanda gives updates to the board.
- **Associate Executive Director: Dena Florez**
 - Dena gives updates on the budget.
- **Executive Director: Barnaby Peake**
 - Barnaby Peake talks about working on training and other things.
- **AVP Student Affairs & Enrollment Management and Dean of Students: Blanca Navarro**
 - Blanca shares the resources for students that are out there.

VII. Adjournment

Offered By:	Cindy Nguyen	Seconded by:	Arwa Hammad			
Motion to adjourn the meeting 4:15 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 February 6, 2025, 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, February 20, 2025.

Prepared by:

Kaina Orozco - Recording Secretary

Cindy Nguyen - Chief of Staff