



Board of Directors Meeting Minutes

Day/Date: Thursday, April 24, 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: Yahir Flores, ASI President @ 2:04 pm**
- **Roll Call**

Yahir Flores	President	Present
Leslie Vega	Vice President for Community Engagement	Present
Alonso Villanueva Serrano	Vice President for Finance	Present
Arwa Mohamed Hammad	Vice President for External Affairs	Excused Absence
Daniel Ruiz	Vice President for University Affairs	Present
Cindy Nguyen	Chief of Staff	Present
VACANT	College of Health and Human Services Rep.	N/A
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.	Unexcused Absence
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- Dean of Students	Excused Tardy @2:32 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:	Cindy Nguyen	Seconded by:	Alonso Villanueva Serrano			
Motion to approve Agenda for Thursday, April 24, 2025. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Daniel Ruiz	Seconded by:	Leslie Vega			
Motion to approve the Minutes for Thursday, April 10, 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

➤ **New Legal Representation for ASI**

- Barnaby give ana update on the legal representation for ASI and when they will be able to meet with them.

IV. Action Items

➤ **Certification of the 2023-24 990 Tax Form**

- The tax preparer goes over the tax forms.

Offered By:	Briana Goytizolo	Seconded by:	Victoria Montoya			
Motion to Certify 2023-24 990 tax Form. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the 2025-36 ASI Annual Budget**

- Alonso goes over the 2025-25 ASI Annual Budget.

Offered By:	Cindy Nguyen	Seconded by:	Alonso Villanueva Serrano			
Motion to approve the 2025-26 ASI Annual Budget Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of revisions to Policy 204 -Funding**

- Yahir goes over the policy changes.
- Barnaby adds on to what have changed.
- Yahir continues onto the conversation on why some changes were made.

Offered By:	Victoria Montoya	Seconded by:	Diana Rangel			
Motion to approve revisions to Policy 204- Funding Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of revisions to Student Assistant Handbook**

- Barnaby shares what the changes are.

Offered By:	Victoria Montoya	Seconded by:	Diana Rangel			
Motion to approve revisions to the Student Assistant Handbook Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

- **Policy 005- Grant-In-Aid Policy Revision**
 - Amanda goes over the policy changes.
 - Diana asks a GIA question.
 - Amanda clarifies for her.
 - Briana asks a question about the bi-weekly.
 - Amanda clarifies for her.
 - Victoria says something inaudible.
 - Amanda responds.
- **Advocacy Agenda**
 - Yahir goes over what the agenda is about.
- **ASI Resolution – Supporting Undocumented Students**
 - Yahir talks about the resolution and his goal with it.
 - Briana shares something inaudible.
 - Yahir responds about how they come to their decisions on how to help.
 - Blanca shares her perspective on the subject and talks about legal aid for the students.

VI. Reports

- **ASI President: Yahir Flores**
 - Yahir goes over how he's culminating his year.
- **ASI Chief of Staff: Cindy Nguyen**
 - Cindy shares updates on campus repairs. Adds a reminder for the board on what they need to turn
- **ASI Vice President for Community Engagement: Leslie Vega**
 - Leslie shares the student concerns she has heard that was inaudible.
- **ASI Vice President for Finance: Alonso Villanueva Serrano**
 - Alonso talks about an event going on in housing.
- **Vice President for University Affairs: Daniel Ruiz**
 - Daniel talks about the senator issues.
- **Diversity and Inclusion Officer: Briana Goytizolo**
 - Briana says something inaudible.
- **College representative of Arts and Letters: Victoria Montoya**
 - Victoria is inaudible.
- **College representative of Business and Economics: Valerie Urrutia**
 - Valerie shares what events she has attended.
- **College representative of Ethnic Studies: Diana Rangel**
 - Diana shares some issues she has notice and shares what events she gone too and planning to go to.
- **Dean of Students: Blanca Navarro**
 - Blanca shares positive thoughts on an event that was held.
- **ASI Executive Director: Barnaby Peake**
 - Barnaby shares that there is another scheduled BOD meeting.

VII. Adjournment

Offered By:	Diana Rangel	Seconded by:	Cindy Nguyen			
Motion to adjourn the meeting 3:42 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 April 24, 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, May 8, 2025.

Prepared by:

Kaina Orozco - Recording Secretary

Cindy Nguyen - Chief of Staff