



# Board of Directors Meeting

## Minutes

Date: Friday, July 25, 2025

Location: Cal State LA Housing - South Village, Tower 3

Type of Meeting: General

Time: 3:00-4:00 PM

Attendees: Board Members, General Public

### 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, 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.

**B. Call to order by: Arwa Hammad, ASI President @ approximately 3:00 pm (the exact time was not recorded)**

### C. Roll Call

Arwa Hammad	President	Present
Ashley Bellorin	Vice President for Community Engagement	Present
Erick Anzu	Vice President for Finance	Present
VACANT	Vice President for External Affairs	
Jeffry Umaña Muñoz	Vice President for University Affairs	Present
Gabriel De La Rosa	Chief of Staff	Present
Aisha Gama	College of Health and Human Services Rep.	Present
Sophia Gamino	College of Business & Economics Rep.	Present
Michelle Carmona	College of Arts and Letters Rep.	Present
VACANT	College of Engineering, Comp. Science & Technology Rep.	
Tyler Cheng	College of Natural & Social Sciences Rep.	Excused Absence
VACANT	College of Education Rep.	
Diana Rangel	College of Ethnic Studies Rep.	Present
Gennesis Nuyen	Civic Engagement Officer	Present
Yarmil Abrego	Diversity and Inclusion Officer	Present
Blanca Martinez-Navarro	AVP for Student Affairs & Enrollment Management and Dean of Students	Excused Absence
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Excused Absence
Gus Salazar	Director of Graphics and Marketing	Excused Absence
Amanda Maldonado	Administrative Coordinator	Excused Absence
River Foskey	Program Coordinator	Excused Absence
Guests of the Gallery		

### D. Adoption of the Agenda

Offered By:	[Unidentified member]	Seconded by:	[Unidentified member]
Motion to approve the agenda for Thursday, July 25, 2025			
Consensus reached			
All in Favor	All	Opposed	0
Abstained	0	Motion: Passed	



### E. Approval of the Minutes

Offered By:	[Unidentified member]	Seconded by:	[Unidentified member]			
Motion to approve the minutes for Monday, July 14, 2025						
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 order of registration before moving on to the public.

### III. Informational Items

#### A. University Housing Introduction

Some of the Housing team introduced themselves – RHA President: Maddie, VP of RHA: Destiny, Secretary, Residence Life Coordinator: Eddie Bernal, Associate Director of Residence Life: Elba Mandujano

**Barnaby:** Explained possible collaborations between ASI and Housing and mentioned one upcoming collaboration the After Party on August 20<sup>th</sup>, it's the party after the Campus Celebration event.

The ASI student leaders introduced themselves to the Housing team and expressed excitement for future collaborations.

#### B. Introducing the Presidential appointed advisor to ASI - Dr. Blanca Martinez-Navarro

#### C. CSSA Report - Arwa & Ashley

**Arwa and Ashley:** Explained CSSA and that they represented Cal State LA. This was the first CSSA plenary of the academic year therefore, they learned about the various committees and their functions. Additionally mentioned, the plenaries alternate monthly between online and in-person. Also, they had formal meetings with Sacramento State and Cal State San Marcos during the plenary.

#### D. ACUI I-Lead Report - Gabriel & Gennesis

**Gabriel and Gennesis:** Explained I-Lead and what they learned. Also mentioned the possibility of hosting I-Lead in the near future.

#### E. ASI Inauguration - Thursday, August 28

**Arwa:** Reminded the board about Inauguration which is where all the student leaders are formally sworn into office.

### IV. Action Items

#### A. Appointments of College Reps and Senators

**Jeffrey:** Explained why he wanted to appoint Jeevan and Sophia as the Graduate Academic Senators.

Offered By:	Gabriel De La Rosa	Seconded by:	Gennesis Nuyens			
Motion to appoint Jeevan Sid Movva and Sophia Grusnis as the Graduate Academic Senators Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

**Arwa:** Explained why she wanted to appoint Victoria and Cindy as the College Representatives.

Offered By:	Ashley Bellorin	Seconded by:	Diana Rangel			
Motion to appoint Victoria Sandoval as College of Education Representative and Cindy Saelee as College of ECST Representative Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

#### B. Appointments to ASI Standing Committees (if needed)



**V. Discussion Items**

**VI. Reports**

- A. ASI President**
- B. ASI Chief of Staff**
- C. ASI Vice President for Community Engagement**
- D. ASI Vice President for Finance**
- E. ASI Vice President for University Affairs**
- F. ASI Vice President for External Affairs - Vacant**
- G. Reps at Large**
  - 1. Civic Engagement**
  - 2. Diversity & Inclusion**
- H. College Reps**
  - 1. College of A & L**
  - 2. College of B&E**
  - 3. College of Education - Vacant**
  - 4. College of ECST - Vacant**
  - 5. College of Ethnic Studies**
  - 6. College of HHS**
  - 7. College of NSS**
- I. ASI Pro Staff**
- J. J. AVP/Dean of Students**

**VII. Adjournment**

The Chair announced the meeting adjourned without a formal motion or vote.

**CERTIFICATION**

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on July 25, 2025 at Cal State LA Housing - South Village, Tower 3, and were approved by consensus by the ASI Board of Directors on Thursday, August 21, 2025.

Prepared by:

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Amanda Maldonado - Recording Secretary

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Gabriel De La Rosa - Chief of Staff