

Board of Directors Meeting

Minutes

Date: Thursday, October 30, 2025 Time: 2:00-4:15 PM

Location: Board Room N/S - USU Room 303/303A For Public Viewing: https://calstatela.zoom.us/j/87681934041

Attendees: Board 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, 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 @ 2:09 pm

C. Roll Call

| C. Itoli Call | | | | |
|-------------------------|--|-------------------------|--|--|
| Arwa Hammad | President | Present | | |
| Ashley Bellorin | Vice President for Community Engagement | Present | | |
| Erick Anzu | Vice President for Finance | Present | | |
| Aisha Gama | Vice President for External Affairs | Present | | |
| Jeffry Umaña Muñoz | Vice President for University Affairs | Present | | |
| Gabriel De La Rosa | Chief of Staff | Present | | |
| Jocelyne Bravo | College of Health and Human Services Rep. | Excused Tardy @ 2:14 pm | | |
| Sophia Gamino | College of Business & Economics Rep. | Present | | |
| Michelle Carmona | College of Arts and Letters Rep. | Present | | |
| Koi Saelee | College of Engineering, Comp. Science & Technology Rep. | Present | | |
| VACANT | College of Natural & Social Sciences Rep. | | | |
| VACANT | College of Education Rep. | | | |
| Diana Rangel | College of Ethnic Studies Rep. | Present | | |
| Gennesis Nuyens | 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 | Present | | |
| Gus Salazar | Director of Graphics and Marketing | Excused Absence | | |
| Amanda Maldonado | Administrative Coordinator | Present | | |
| River Foskey | ver Foskey Program Coordinator | | | |
| Guests of the Gallery | | | | |

D. Adoption of the Agenda

| Offered By: | Gabriel De La | Rosa | Seconded | by: | Gennesis Nuyens | | |
|----------------------------------|---------------|-----------------|--------------|-----------|-----------------|----------------|--|
| Motion to appr Consensus read | | for Thursday, C | ctober 30, 2 | 025 | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

E. Certification of the Minutes

| Offered By: | Gennesis Nuyens | | Seconded by: | | Gabriel [| De La Rosa |
|-----------------------------------|-----------------|------------------|--------------|-----------|-----------|----------------|
| Motion to certif Consensus Rea | • | or October 16, 2 | .025 | | | |
| 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 with the ASI staff 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. 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

Jeffry: Shares updates with meetings and on the president's coming to the last meeting and budgets

ASI Vice President for External Affairs

F. Reps at Large

1. Civic Engagement

Gennesis: River is not here, but April is the busiest month, and if we can schedule around that month, since it is packed not only for ASI but CSI too but if they can keep that in mind.

2. Diversity & Inclusion

Yarmil: Shares concerns they have heard around in rooms and what they are doing, and everyone joins in the conversation.

G. College Reps

- 1. College of A & L
- 2. College of B&E

Sophia: Shared events happening in her college and expressed the board to join the run club.

- 3. College of Education Vacant
- 4. College of ECST
- 5. College of Ethnic Studies

Diana: Speaks on council members interested in the event with Dr. Webber coming up, and is working to do awards there if people collaborate with her for some ideas.

6. College of HHS

Jocelyne: Discussed upcoming spring events that Diana introduced, including bringing in a collaborator from a college. They are working with the college's Dean to create a week-long schedule of events and workshops within their programs, with plans to incorporate ASI into the activities.

7. College of NSS

Amanda (appointed before reports): Brings up concerns they have heard from students and what they are doing to help them.

H. ASI Pro Staff

Dena: Reports back to Genesis and provides some advice.

Barnaby: Shares on the Al topic and what he has heard about what they have been doing on it. Shares priority registration.

I. J. AVP/Dean of Students

IV. Action Items

A. Appointment of Koi to IRA Committee

Arwa: Wanted to make it official for having Koi to the IRA Committee **Jeffry:** Clarified that there are two student reps in the committee

Arwa: Koi, correct me if I'm wrong, was your committee within ECST or broader?

Koi: Committee was within ECST

Jeffry: Wanted to note ECST specifically

| Offered By: | Yarmil Abrego |) | Seconded I | ру: | Jeffry Umaña Muñoz | | |
|---------------------------------|---------------|----------------|------------|-----------|--------------------|----------------|--|
| Motion to appo Consensus Rea | | CST IRA Commit | tee | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed | |

B. Appointment of NSS College Rep

Gabriel: Speaks on the month-long process of being trusted with picking a representative for NSS and there was over 20 applicants for the position. He best picked Amanda for the role from Amanda's reflection.

Aisha: Asked for Amanda's introduction and major since Amanda was present for the meeting.

Amanda: Introduces herself and her major, which is studying Biology.

| Offered By: | Jeffry Umaña | ffry Umaña Muñoz Seconded by: | | Aisha Ga | ma | | | |
|---------------------------------|--------------|-------------------------------|--------------|--------------|----|---------|--------|--|
| Motion to appo Consensus Rea | | wkins as the NS | S College Re | presentative | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: | Passed | |

V. Informational Items

A. Updates on the joint ASI-U-SU consultation with B&D

Barnaby: Speaks on the response numbers, which were great and had many factors of gender, majors, and more. They will be coming to our next meeting and present recommendations they have for us and share data, and our many prizes will be notifying people to come pick them up at the office and the USU Admin for pick up. The winning college was the Arts and Letters; they had the most students from their college who filled out the survey.

Arwa: Questions about what the board can do as next steps and what the next meeting they come will entail **Barnaby:** Share, they will go into all that next meeting, and we will all have conversations and questions for them and them for us and get all this to work.

B. ASI Town Hall

Jeffry: Shares the flyer made with the information of the upcoming event and gives a brief overview of what he wants to go over and what it will consist of, and issues priorities of the university and getting the most input and shares all that ASI is doing to help. Goes over the agenda plan they have made and what they will do to keep it moving and organic and get dialogue.

Sophia: Asks if the plan and agenda will be provided, and, there will be paper for notes

Jeffry: Answers yes and follows through on everything that they want to bring, such as food, but also topics they want to bring attention to, and goes through the agenda. Thanks to Koi for getting the word out.

C. CSSA Report

Arwa: Speaks on CSSA and gives a brief of what CSSA is and what goes on at CSSA.

Brief conversation about AI, covering personal opinions, campus concerns, and topics raised at CSSA. Jeffry explained the current AI policies on campus. Aisha asked if there are better AI resources students can use. Arwa noted that CSSA highlighted issues of student reliance on AI, the need for students to understand its environmental impact, and how the USU can be more sustainable and intentional with AI. Jocelyne emphasized the benefits AI provides, such as research support and academic help, and the importance of teaching students how to use it responsibly, not for cheating. She added that AI can support equity, inclusivity, and innovation if introduced in the right way, and that many students still don't know how to use it effectively. She mentioned funding could help expand positive, scientific uses of AI. Jeffry expressed strong concerns, arguing that AI is unethical, environmentally harmful, and too costly, questioning the \$17 million investment when the university is losing faculty and library resources. He believes funds should reflect what students need. Jocelyne responded that the library is doing well, while Aisha agreed with Jeffry and said that if students dislike how AI funding is being used, they should voice their opinions, since these decisions affect everyone and the future of education. Diana discussed the rapid advancement of AI and the importance of engaging students in a fun, accessible way. She

mentioned the HOPE program, which offers workshops, including one taught by a guest from San Francisco to teach what AI is and help students keep up. Koi added that Information Technology also offers AI workshops for students. Jocelyne confirmed she has attended some and found them informative and valuable.

VI. Discussion Items

A. Executive Officer Evaluation

Jeffry: They shared that they want to collect feedback from everyone to help plan future training and retreats. The goal is to better understand the needs of the entire exec team, so the experiences are more enriching and beneficial for their future. This feedback will help the execs improve communication, hiring, coordination, and overall planning moving forward.

Arwa: Asks everyone, is there anything we can help you all? Please bring it

Diana: Speaks on reports and getting support on things from reports

Jeffry: Shares on biweekly's and asks questions on there as well, and shares more insight

B. University Strategic Planning Updates

Arwa: No updates on her end.

Brian: Shares updates from what he has heard from the U-SU committee.

Jeffry: Shares the master plan topic, such as academics and enrollment, and is in contact with VP Day about that.

C. Review 2025 Goals

VII. Adjournment

| Offered By: | Diana Rang | el | Secon | ded by: | Jeffry | y Umaña Muñoz | |
|----------------------------------|------------|--------------|-------|---------|---------|----------------|--|
| Motion to adjoi Consensus Rea | | ng @ 4:16 pm | | | | | |
| All in Favor | All | Opposed | 0 | Absta | ained 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 30, 2025, at Board Room N/S - U-SU Room 303/303A, and were approved by consensus by the ASI Board of Directors on Thursday, November 13, 2025.

| Prepared by: |
|--------------------------------------|
| |
| Alexis Navarez - Recording Secretary |
| Gabriel De La Rosa - Chief of Staff |