



Personnel Committee Meeting

Minutes

Day/Date: Tuesday, April 23, 2024
 Time: 3:00-4:00 PM
 Location: Board Room N/S – USU Room 303/303A
 Attendees: Committee Members, General Public
 Type of Meeting: General

I. Organizational Items:

A. Call to order by: Chair Arwa Hammad, VP for Administration @ 3:05 pm

B. Roll Call

Yahir Flores	President	Present
Arwa Mohamed Hammad	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Unexcused Tardy @ 3:06 pm
Jenny Lucas	Vice President for External Affairs & Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Present
Cindy Nguyen	Chief of Staff	Present
Blanca Martinez-Navarro	AVP for Student Life & Dean of Students	Excused Absence
Susie Varela	AVP for Human Resources Management	Excused Tardy @ 3:06 pm
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
Ashley Foskey	Program Coordinator	Excused Absence
Guests of the Gallery		

C. Adoption of the Agenda

Offered By:	Jenny Lucas	Seconded by:	Yahir Flores			
Motion to approve the Agenda for Tuesday, April 23, 2024.						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. Approval of the Minutes

Offered By:	Cindy Nguyen	Seconded by:	Jenny Lucas			
Motion to approve the Minutes for Tuesday, April 16, 2024.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. **Public Comment:** This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

III. Information Items

IV. Action Items

V. Discussion Items

A. ASI Executive Director Evaluation – Questions and feedback (Closed Session)

Offered By:	Cindy Nguyen	Seconded by:	Yahir Flores			
Motion to closed session until the discussion is finished Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Opened from closed session at 3:51 pm.

VI. Reports

A. Voting Membership

Andrew: Shares his report on other programs, like the SCORE program, and shares other campuses' programs and supports and how they are funded for students and their supplies, like textbooks.

B. Advisors

Barnaby: Shares that this is the last Personnel Meeting of this school year, congratulates everyone, and gives updates on what they will be doing in the summer.

VII. Adjournment

Offered By:	Yahir Flores	Seconded by:	Jenny Lucas			
Motion to adjourn the meeting at 3:55 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 Personnel Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on April 23, 2024, Board Room N/S, University Student Union Building and were approved by consensus by the ASI Personnel Committee on Tuesday, October 8, 2024.

Prepared by:

Alexis Narvaez

[Alexis Narvaez \(Feb 14, 2025 12:59 PST\)](#)

Alexis Narvaez - Recording Secretary

CN

[Cindy Nguyen \(Feb 15, 2025 18:27 PST\)](#)

Cindy Nguyen - Chief of Staff

Personnel Committee Minutes 4.23.24











CERTIFIED

Final Audit Report

2025-02-15

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