Board of Directors Meeting
Minutes

CERTIFIED

Date: Thursday, June 25, 2026
Location: USU Board Room, 303/303A
Attendees: Board Members, General Public

Time: 10:00 am – 11:00 am
For Public Viewing: https://calstatela.zoom.us/j/87681934041
Type of Meeting: Special

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: Ashley Bellorin, ASI President @ 10:14 am

C. Roll Call

Ashley Bellorin	President	Present
Sophia Gamino	Executive Vice President	Present
Natalie Torres	Vice President for External Affairs	Excused Tardy @ 10:30 am
Jazmine Rocha	Vice President for University Affairs	Present
Jesus Corona	Vice President for Community Engagement	Present
Bryan Alvarado Chavez	Vice President for Finance	Unexcused Absence
Alma Maria Alvarez	College of Business & Economics Rep.	Unexcused Tardy @ 10:21 am
Cinnamon Leggett	College of Arts and Letters Rep.	Present
Hermione Farrah Hsu	College of Health and Human Services Rep.	Present
Maria Garcia Marroquin	College of Natural & Social Sciences Rep.	Present
Ekiria Magala	College of Ethnic Studies Rep.	Excused Tardy @ 10:43 am
Erick Anzu	College of Engineering, Comp. Science & Technology Rep.	Present
VACANT	College of Education Rep.	
Emily Webb	U-SU Board of Directors Chair	Excused Absence
Megan Bell	U-SU Executive Director	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	Present
Amanda Maldonado	Administrative Coordinator	Present
River Foskey	Program Coordinator	Present
Guests of the Gallery		

D. Adoption of the Agenda

Offered By:	Sophia Gamino	Seconded by:	Erick Anzu			
Motion to approve the agenda for Thursday, June 25, 2026 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. Certification of the Minutes

Offered By:	Jazmine Rocha		Seconded by:	Jesus Corona		
Motion to certify the minutes for June 10, 2026 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 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.

Sophia: Shared the GIA breakdown can be found on Canvas and once the semester starts GIA's will be based of the bi-weekly reports. Every two weeks, you will complete the report and complete 8 engagement hours. Also, shared the last year's board approved a 3% increase of GIAs. The first disbursement will be next month.

III. Informational Items

IV. Action Items

A. Appointment of Student Leaders

Jazmine: Shared she interviewed for the Graduate Academic Senator and Diversity & Inclusion Commissioner positions. For the Graduate Academic Senator, she wants to appoint Lidia Garcia Marroquin and for Diversity & Inclusion Commissioner she recommends Andrew Chang. In Lidia's interview she is participating in a research project and working alongside faculty, and she is well spoken and can work alongside faculty especially in the Academic Senate. In Andrew's interview he has experience of being a part of student organizations in his community college and has already done research and projects with the Office of Disabilities and Veteran Resources Center and those are some departments the D&I Commissioner works alongside with. We can utilize his experiences.

Offered By:	Jazmine Rocha		Seconded by:	Sophia Gamino		
Motion to appoint Andrew Chang as Diversity and Inclusion Commissioner Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Jazmine Rocha		Seconded by:	Erick Anzu		
Motion to appoint Lidia Garcia Marroquin as Graduate Academic Senator Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

B. Committee Appointments

1. ASI Internal Committees

Barnaby: Shared there was a Canvas assignment so everyone can identify what committees you want to be apart of. Shared we can make appointments today or it could be better if everybody is ready so we can do it in one shot. Since we will be going over the committee codes it could help or change your mind to what committees you want to join. Recommended to table ASI Internal Committee appointments.
River: Shared for the board to check Canvas the discussion is ASI Standing Committees and Proposed Meeting Times.
The committee discussed Robert's Rule of Order as there was an objection

Offered By:	Cinnamon Leggett		Seconded by:		Maria Garcia Marroquin	
Motion to table the appointments of ASI Internal Committees						
All in Favor	6	Opposed	4	Abstained	0	Motion: Passed

2. University-Wide Committees

Barnaby: We need to appoint for 2 committees. One is the Foundation Board; the ASI President is a named member but need 1 additional member to sit on the committee. The Foundation is an auxiliary like ASI and U-SU; they handle grants and funding for external donations. The other is the University Auxiliary Services (UAS) board which is another auxiliary on campus. They oversee dining, the bookstore, grants. The ASI President is a named member but need 2 additional members to sit on the committee.

Continued, shared once the semester starts, we do a push and send out emails to promote all the committees' students can serve on. But it is challenging since it is summer right now and these committees are already meeting so it is important for students to be on the committee.
Cinnamon: Shared the importance of reaching out to student and letting them know why it is important to participate in committees. If there's an opportunity for students outside of the board to join committees, then we do better no to keep it internal and expand the awareness and participation in these committees.
Megan: Shared these committees are heavily administrative and faculty and typically the students come from ASI internally because you all are used to sitting in meeting and you're also plugged into other things happening on campus. Need to make sure that if it is not going to be someone internally that those students are willing to bring back the information from those committees.

Continued, would like to see participation especially on the UAS Board because the contracts for Starbucks and Sbarros are up this upcoming year and the board would review those vendors and what students to have a say what happens especially with those since they are in the U-SU building. If there is no one from ASI, she recommends Emily or someone from the U-SU board.

Offered By:	Sophia Gamino		Seconded by:		Maria Garcia Marroquin	
Motion to extend the meeting for 20 minutes Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Sophia: Shared she think we should vote today because as we have our board members and if we decide a student-at-large later on we can educate them and come back to the board. For now, it is important for ASI to be on those committees until we find another student.
Barnaby: Shared since there are a lot of questions, we could send an email out with all the committee opportunities and Jazmine has other university-wide committees that we could market to recruit students. Recommended to take a list of those who are interested here and then we can follow up and provide more information about the committees and provide the meeting times.

Ashley asked the board who is interested in either committee and mentioned she will provide them with more information and we will appoint at the next Board meeting

Offered By:	Ekiria Magala		Seconded by:		Cinnamon Leggett	
Motion to table the appointments to University-Wide Committees Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

A. Committee Code of Procedures

Barnaby: Briefly went through the codes and the changes being proposed. Shared these will come up at the next Board meeting for a vote. These will help you all better understand what each committee is about and each committee has a code of procedure. Each code of procedure expands on the function and authority of that committee.

- *Executive Cabinet* – This is one of the committees that ASI has that can take action in case of an emergency situation or in case the board cannot be called together. Also, mentioned this is very rare and has not happened since he has been here. The changes to this code is very minor – adding some clarifying language and change the title of Chief of Staff to Executive Vice President which is already approved in the Bylaws.
- *Legislative Affairs and Advocacy Committee* – This committee is our main group that oversees and connects with CSSA. Any political action, things happening that might impact our students here at Cal State LA this is the group that would look into it. But also, what do students need on campus, how do we serve those needs, how do we be their voice, how do advocate for those needs. The changes are very minor – clarifying language and changing titles: Civic Engagement Officer to Public Service Commissioner, Diversity and Inclusion Officer to Diversity and Inclusion Commissioner.

Offered By:	Jesus Corona		Seconded by:		Maria Garcia Marroquin	
Motion to extend the meeting for additional 10 minutes Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- *Cabinet of College Representatives* – The committee is for all the college representatives, so all college representatives are automatically a member of this committee. This the opportunity for the college representative to come together and talk about what is happening in all the colleges. Again, the changes are very minor – title change of Chief of Staff to Executive Vice President and clarifying language.
- *Personnel Committee* – This committee oversees the policies and salaries, financial recommendations, staffing structure for the full-time and part-time student staff of ASI. We currently have 5 full-time staff and 8 student staff. Since often times, we are talking about employees a lot of the meetings are closed session because of confidential and privacy for the employees. The changes are minor – title change of Chief of Staff to Executive Vice President and clarifying language
- *Finance Committee* – This committee is responsible for reviewing the ASI Budget and allocated funds to the recognize student organizations. There are a lot of little changes since it has been a few years since this code has been updated – clarifying languages, updating titles, quorum statement has been adjusted. This is the only standing committee that has a minimum number for quorum (5).

VI. Reports

A. ASI President

B. ASI Executive Vice President

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

G. College Reps

1. **College of A & L**
2. **College of B&E**
3. **College of Education - Vacant**
4. **College of ECST**
5. **College of Ethnic Studies**
6. **College of HHS**
7. **College of NSS**

H. Advisors

1. **ASI Executive Director**
2. **AVP/Dean of Students**

3. **U-SU Executive Director**
4. **U-SU Board Chair**

VII. Adjournment

<table>
<tr><td>Offered By:</td><td colspan="2">Jesus Corona</td><td colspan="2">Seconded by:</td><td colspan="2">Natalie Torres</td></tr>
<tr><td colspan="7">Motion to adjourn the meeting @ 11:30 am
Consensus Reached</td></tr>
<tr><td>All in Favor</td><td>All</td><td>Opposed</td><td>0</td><td>Abstained</td><td>0</td><td>Motion: Passed</td></tr>
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CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles, held on June 25, 2026, at U-SU Board Room, 303/30A and were approved by consensus by the ASI Board of Directors on Monday, July 13, 2026.

Prepared by:

Amanda Maldonado (Aug 5, 2026 15:23:05 PDT)

Amanda Maldonado - Recording Secretary

ASI sievp (Aug 5, 2026 15:25:40 PDT)

Sophia Gamino – Executive Vice President

BOD Minutes 6.25.26 CERTIFIED

Final Audit Report 2026-08-05

Created:	2026-08-05 (Pacific Daylight Time)
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