



Board of Directors Meeting

Minutes

DRAFT

Date: Thursday, April 23, 2026
 Location: U-SU Board Room N/S, 303/303A
 Attendees: Board Members, General Public

Time: 2:00-4:15 PM
 For Public Viewing: <https://calstatela.zoom.us/j/87681934041>
 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 @ 2:03 pm

C. Roll Call

Arwa Hammad	President	Present
Ashley Bellorin	Vice President for Community Engagement	Present
Erick Anzu	Vice President for Finance	Present
Gennesis Nuyens	Vice President for External Affairs	Present
Jeffry Umaña Muñoz	Vice President for University Affairs	Present
VACANT	Chief of Staff	
Jocelyne Bravo	College of Health and Human Services Rep.	Unexcused Tardy @ 2:10 pm
Sophia Gamino	College of Business & Economics Rep.	Present
VACANT	College of Arts and Letters Rep.	
Koi Saelee	College of Engineering, Comp. Science & Technology Rep.	Present
VACANT	College of Natural & Social Sciences Rep.	
VACANT	College of Education Rep.	
VACANT	College of Ethnic Studies Rep.	
Jazmine Rocha	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	Program Coordinator	Excused Absence
Guests of the Gallery		

D. Adoption of the Agenda

Offered By:	Ashley Bellorin	Seconded by:	Erick Anzu			
Motion to approve the agenda for Thursday, April 23, 2026						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. Certification of the [Minutes](#)

Offered By:	Genesis Nuyens	Seconded by:	Ashley Bellorin			
Motion to certify the minutes for Thursday, April 9, 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.

Ashley: Shared Eddie Fest is next Thursday and everyone should sign-up to volunteer.

Bryan: Shared there will be 3 candidate open forums next week for the CCC Associate Director position.

Genesis: Shared many RSO’s across the CSU system wrote a statement regarding their opposition against the Open AI contract in the CSU system.

Megan Bell (U-SU ED): Passed out flyers for the new thrift store that is opening on the 1st floor of the U-SU and mentioned the game room will be opening the week after finals.

III. Informational Items

A. Children’s Center - Use of ASI Fee Funding 2025-26

James Goodrick, Director of Anna Bing Arnold Children’s Center presented

James: Started off providing some history about the children’s center - the center was established in 1968 through funding provided by ASI and Anna Bing Arnold.

Now have official partnerships with other schools who follow a progressive approach to education - Boulder Journey School, Pacific Oaks. Main mission is to provide childcare services to student parents, faculty, staff, local community but it is also a laboratory training facility for Cal State LA students clocking in around 5-7k hours annually for students doing lab/field work - student teaching, interns, nursing students, kinesiology students. When enrolling current students are always the priority at the center, after that they move to faculty/staff, and then community. The center is accredited by the National Association for the Education of Young Children for the past 33 years and at the center all the full-time teachers have a bachelor’s degree or higher.

The funding provided by ASI supports tuition subsidies to all student parents. The funding allows for low-income student families to pay little or/no tuition for care. Also, employes student staff (current students) to aid in low teacher/child ratios and improve program quality.

Genesis: Shared she had the opportunity to visit the center and there is a lot of science-based education and since she comes from the background of special education specializing in ABA. She asked with the budget cuts how it has impacted the center?

James: Shared they had a grant named Child Care Access Means Parents in School (CCAMPIS) and they have had it for over 20 years, and it is a specific grant from the US Department of Education specifically for campus childcare centers and the grant is for 4 years. However, in the fall semester in the middle of the grant the administration discontinued the grant which was for \$450,000 because diversity, equity, and inclusion is in the children center’s narrative/mission.

Also, mentioned that through a lot of advocacy they have reopened CCAMPIS so they will be reapplying but some of the priorities did change so they will be flexible and see what they can do because getting the grant is significant.

B. Election Results

Barnaby: Shared the election results have already been announced, we had just over 1,300 students cast their vote through Presence, and the votes were validated by the Dean of Students Office. There were no grievances, no issues that came up during the process, so it was a clean election.

The committee were discussing on ways to educate the students more on voting and the candidates because some were noticing that students were just picking the first person in order to receive the incentives. Some

thoughts were in-person debates for all positions, candidates record themselves (introduction, what they want to do in their role, and why they are running) and the recording can be added to Instagram and/or the elections website, engage more with the student organizations.

IV. Action Items

A. Approval of the [2026-27 ASI Annual Budget](#)

Dena: Shared a brief overview on the budget - this is a plan that the current administration is presenting to the next administration. In the revenue section - we have student fees that make up the majority of the budget and then we have some other smaller revenue (lockers, movie tickets, LAIF interest). Expenses are broken down into 4 categories - Personnel, Corporate, Student Government, and Student & University Support. The total revenue is \$1.2 million and total expenses is \$1.4 million; mentioned this is why the fee increase is important to the sustainability of ASI because we are using our reserves.

Offered By:	Erick Anzu	Seconded by:	Jeffry Umaña Muñoz			
Motion to approve the 2026-27 ASI Annual Budget Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

B. Approval of [RSO Banking Policy](#)

Erick: Shared a brief overview on the policy - this is a new policy on how ASI will provide financial oversight of RSOs funds in their individual accounts and the policy will be shared with the RSOs.

Offered By:	Jeffry Umaña Muñoz	Seconded by:	Ashley Bellorin			
Motion to approve the RSO Banking Policy Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

C. [ASI Resolution](#) - Participation in CSURMA/AORMA Insurance Programs

1. [CSURMA Participation Agreement](#)

Barnaby: Shared CSURMA services the whole CSU system and AORMA services the auxiliaries within the CSU. This is our insurance and it is self-insured so there is a pool of funds that insures all the CSU campuses and the auxiliaries. The resolution presented is to renew our commitment and agreeing to engage in the insurance program offered through AORMA.

Offered By:	Ashley Bellorin	Seconded by:	Jeffry Umaña Muñoz			
Motion to approve the ASI Resolution for the participation in CSURMA/AORMA Insurance Programs Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

A. [ASI Bylaws Revisions](#)

Barnaby: Shared the Bylaws is the primary governing document that is interrelated with the committee code of procedures.

- The board has already approved some title changes and a structural change for removing both rep-at-large positions and converting them to commissioner positions (Diversity & Inclusion and Public Service). The title change of Chief of Staff to Executive Vice President. All the title changes have been changed throughout the document.
- Mentioned our new attorney also reviewed and made some comments throughout the document.
- In all of the committee code of procedure it was written that the chair of the committee only votes in case of a tie, and this is old Roberts Rules but since we are a 501-C3 corporation all board members

have a vote and should be voting. Therefore, we removed the previous language in all of the documents (every individual committee code of procedures).

- Created a separate section for advisors provides more clarity and to distinguish the difference between board members and advisors. Also added the University-Student Union (U-SU) Executive Director and U-SU Board Chair as advisors non-voting as this was discussed previously.
- Added term limits - an individual shall not serve more than 2 years in any one position. A student leader can progress through different positions. The idea behind that is student government changes and the needs/interests of the student body so allowing that flexibility allows somebody else to come in and offer new perspectives.
- Added that the board is responsible for evaluating, hiring, and terminating the ASI Executive Director. This has always been the practice and how we are structured.
- Changed the number of board members who could call an emergency meeting from 2 to 4.
- Added commissioners into Article 9 standing committees because how the commissioner roles are being structured is they are the support to the standing committees.
- Added a section that students cannot run concurrently in CSSA elections and ASI elections since students cannot hold both positions.

B. Committee Code Revisions

[Policy 003 - Executive Cabinet Code of Procedure](#)

[Policy 014 - Legislative Affairs and Advocacy Code of Procedure](#)

[Policy 017 - Community Engagement and Outreach Code of Procedure](#)

[Policy 023 - Shared Governance Council Code of Procedure](#)

[Policy 101 - Personnel Committee Code of Procedure](#)

[Policy 201 - Finance Committee Code of Procedure](#)

Barnaby: Shared for all the committee code of procedures the statement under Quorum was removed - that the chair shall be counted for the purposes of establishing quorum and title changes were updated throughout all documents. The code of procedures are all extensions of the Bylaws so there is some repetition, but the codes provide more detail for the committee's charge.

Genesis: Asked a question on the code of procedure for Legislative Affairs - In the spring semester, the membership changes to those who are attending CHESS and asked how would we reflect/mention that in the code?

Barnaby: Shared it should be separated - the standing Legislative Affairs committee will remain the same and there should be a separate CHESS working group.

Genesis: Shared she is trying to build a relationship with PBI and eventually add them to the committee as an advisor. Also shared, would like to add Omar to the committee as an advisor eventually.

Jeffry: Shared in general, the advisors who sit on the different committees should be more communicative if they cannot attend and should develop a relationship with the chair so they can understand the priorities and how they as an administrator can help.

C. ASI Student Leader Position Description Changes

VI. Reports

A. ASI President

B. ASI Chief of Staff - Vacant

C. ASI Vice President for Community Engagement

D. ASI Vice President for Finance

Erick: Shared him and Koi meet with the Sasaki team to continue the conversation on how to bring internship opportunities to the College of ECST.

Koi: Added, likes the idea that was proposed to bringing industry leaders into the classroom versus separate speaker/workshop events because most of the time students cannot attend because of their schedule.

E. ASI Vice President for University Affairs

Jeffry: Shared he will be sharing notes from both Town Halls to next year's board because we heard a lot of the same issues so they will carry over into the next year. Also, there's now 2 great Town Hall templates/models that can be used in the future and should make it easier to plan since the template is there. The goal is to have Town Halls more often.

Also, shared he met with the Academic Senate chair, and they have identified solid concrete next steps on how we can improve the transition and training process for student senators to make their positions more effective for both within the senate and with ASI.

F. ASI Vice President for External Affairs

Genesis: Shared for the Let’s Taco- ‘Bout It event the main focus is educating students on what they are voting for, what positions/roles that the government official plays and what influence each position as in a non-partisan view.

G. Reps at Large

- 1. Civic Engagement
- 2. Diversity & Inclusion

H. College Reps

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

I. ASI Pro Staff

J. AVP/Dean of Students

VII. Adjournment

Offered By:	Jeffrey Umaña Muñoz	Seconded by:	Genesis Nuyens			
Motion to adjourn the meeting @ 4:15 pm						
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 23, 2026, at U-SU Board Room N/S, 303/303A, and were approved by consensus by the ASI Board of Directors on Thursday, May 7, 2026.

Prepared by:

Amanda Maldonado - Recording Secretary

Arwa Hammad - ASI President