Board of Directors Meeting
Minutes

DRAFT

Date: Monday, July 13, 2026
Location: USU Board Room, 303/303A
Attendees: Board Members, General Public

Time: 4:30 pm – 6:00 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: Ashley Bellorin, ASI President @ 4:32 pm

C. Roll Call

Ashley Bellorin	President	Present
Sophia Gamino	Executive Vice President	Present
Natalie Torres	Vice President for External Affairs	Present
Jazmine Rocha	Vice President for University Affairs	Present
Jesus Corona	Vice President for Community Engagement	Present
Bryan Alvarado Chavez	Vice President for Finance	Unexcused Tardy
Alma Maria Alvarez	College of Business & Economics Rep.	Present
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.	Present
Erick Anzu	College of Engineering, Comp. Science & Technology Rep.	Present
VACANT	College of Education Rep.	
Emily Webb	U-SU Board of Directors Chair	Present
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	Excused Absence
Amanda Maldonado	Administrative Coordinator	Present
River Foskey	Program Coordinator	Present
Guests of the Gallery	Enrique Curiel – Engagement Commissioner	

D. Adoption of the Agenda

Offered By:	Jesus Corona		Seconded by:	Natalie Torres		
Motion to approve the agenda for Monday, July 13, 2026 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. Certification of the Minutes

Offered By:	Maria Garcia Marroquin		Seconded by:		Sophia Gamino	
Motion to certify the minutes for June 25, 2026 with the stipulation of checking the audio – Jazmine mentioned she was marked tardy but was sure she was there on time. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Comment

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.

Cinnamon: Shares information about an upcoming event happening soon where they will have poetry, art, and a concert all in the efforts to raise money for Venezuela.

III. Informational Items

A. ASI Team Retreat Reminders – July 31 – August 2, Big Bear

Ashley: Reminds the members about the retreat.
Barnaby: Says he will send out an agenda, so they have an idea of what they are going to be doing. One of the surveys that was sent was to be aware of any preferences or dietary restrictions.
Dena: States that Maria and Lauren will reach out to collect preferences to plan and shop for items.
Barnaby: Talks about the activities that could be done around where they are staying and says an email will be sent out as another reminder.

B. Future plans for ASI – referendum updates

Barnaby: This is just to follow up on the budget and the financial state of affairs for our organization that Dena presented. We are going to have some information and hopefully we will join with the U-SU as they are in a similar financial situation like us. Shared we will be getting more into this topic in the coming weeks but wants to note that Patrick was talking about fees and how do we address that to the student body. Most students and probably most faculty on campus don't understand how the auxiliaries work so this is going to be an educational and informational campaign as the academic year starts.

IV. Action Items

A. Appointment of Public Service Commissioner

Ashley: Shares Natalie interview a person for the position and really liked them.
Natalie: Gives background information about the person she interviewed for the service engagement officer position and how she is qualified for the position.
Emily: Talks about her qualifications and experience she has for the position.
Sophia: Asked Emily what she is she most excited about and any goals she has for the position.
Emily: Says she is looking forward to putting ASI out there to the students to let them know we are here for them.

Offered By:	Natalie Torres		Seconded by:		Jesus Corona	
Motion to appoint Emily Webb as Public Service Commissioner Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

B. Appointments – UAS Board and Foundation Board

Ashley: Mentions a few people interested in this position and has decided to appoint some people to different positions. For the UAS board she has decided to recommend Jazmine and Enrique. Explain how their qualities fit with the board.
Jazmine: Agrees with Ashley and further explains why it is important for them to be on the board as they can provide a good perspective and gain many opportunities.

Offered By:	Jesus Corona		Seconded by:		Erick Anzu	
Motion to appoint Jazmine and Enrique to the UAS Board Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Ashley: The person she is appointing to the foundation board is Ekiria as she has shown great interest and perspective on the board.
Ekiria: States that she is excited and speaks about her experience.

Offered By:	Jazmine Rocha		Seconded by:		Jesus Corona	
Motion to appointment Ekiria to the Foundation Board Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

C. Appointments – ASI Standing Committees
Ashley: Shares they will be going over what committees the members want to sit on based on the preferences given the previous meeting.
Barnaby: States that there must be at least 2 members per committee. Needs someone to join Personnel as only one person has signed up.
Hermione: Decided to sit on Personnel and take herself out of Finance.
Ekiria: Now that she sits on Foundation Board and will sit on Shared Gov and took herself out of Finance.
Barnaby: The student at-large committee members will not be appointed the the beginning of the fall semester, but the list is to figure out how it will arrange.
Enrique: States that he is signed up for the Facilities committee but is not a member and asked if another member needs to sign up.
Barnaby: Is not sure and since Facilities is a new committee they will discuss the membership of it in the meeting later on.
Amanda: Shares that Facilities take place once a month Tuesdays 1:30pm to 2:30pm.

Offered By:	Erick Anzu		Seconded by:		Jesus Corona	
Motion to approve the appointments to the ASI Standing Committees 1. Executive Cabinet Maria and Cinnamon 2. Personnel Cinnamon and Hermione 3. Finance Alma and Erick 4. Legislative Affairs Maria and Ekiria 5. Facilities and Campus Environment Hermione and Enrique 6. Community Engagement and Outreach Maria and Alma Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. Codes of Procedures:

1. **Executive Cabinet**

Barnaby: The revisions they are doing right now is reflected from the changes that were done last spring like title changes and language clean up. Asked members if they had any questions.
Cinnamon: Asked about the word "non-voting" being changed.
Barnaby: Says that it was a change based on corporations' code since they can't say they are members under corporations' law. The correct language is "Advisory".

Offered By:	Sophia Gamino		Seconded by:		Jazmine Rocha	
Motion to approve the Executive Cabinet Codes of Procedure Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

2. **Personnel**

Barnaby: States there were some changes but not a lot.
Cinnamon: Asked about hiring being changed in the policy.
Barnaby: Responds that committee members help find and interview candidates, but the hiring is done by staff. Says it changed from hiring committee to searching committee.
Ashley: Adds that they changes since this is what they have been doing and the way it was written needed to match the procedure.
Cinnamon: Believes this takes away the power from the committee as it becomes a sole decision.
Barnaby: Clarifies it was never the committee's power to decide hiring they just changed the language to follow the procedure they have been practicing.

Offered By:	Ekiria Magala		Seconded by:		Sophia Gamino	
Motion to approve the Personnel Codes of Procedure Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

3. **Finance**

Dena: Would like a suggestion to the board because of the function of the committee under quorum would like "Greater than or equal to 5" to be removed as the makeup of the committee has changed. Would like to have the same quorum as the other committees have.
Sophia: Asked if they committee can't make quorum can they ask someone to sit in would that count as quorum if they are not an original seated member.
Barnaby: Responds that would not be possible to send someone else in it has to be the appointed member.
Ashley: Asked if the 2 students' at large count.
Barnaby: Responded that 8 is the seated membership even though it could go up to 10.
Cinnamon: States finance is a delicate matter want to know how other Finance committees are represented
Dena: Clarifies that finance is a recommending body to the board and they don't approve. The most a Finance committee can approve is $1,500 which is the amount that recognized student organizations can request in funding. Explains how quorum would be based on the majority of members seated.
Ashley: Further explained how quorum would work and how the Finance committee is for club decisions as the board make the overall budget decisions.
Enrique: States to him 5 seems to make the most sense when it comes to quorum.
Ashley: Explain how changing it from 5 to majority would help clubs still receive funding even if members are not present.
Cinnamon Thinks this could lead to a position where three people will get to decide who receives funding.
Jazmine: Explain how approving funding is not based on the committees individual opinion but the by policies of the committee they are just ensuring the funding request fits the by policies that are already in place.
Barnaby: In the past people have left committees because of personal reasons but this would just ensure that they would still be able to functional if that comes to happen.

Offered By:	Sophia Gamino		Seconded by:		Cinnamon Leggett	
Motion to approve the Finance Codes of Procedure with the amendment to remove the mandatory five from the quorum statement Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

4. **Cabinet of College Reps**

Offered By:	Sophia Gamino		Seconded by:		Jazmine Rocha	
Motion to approve the Cabinet of Collage Representatives Codes of Procedure Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

5. **Legislative Affairs and Advocacy**

Barnaby: There were minor changes which included title changes - Diversity and Inclusion officer turned into commissioner and Civic Engagement Commissioner changed to Public Service Commissioner

Offered By:	Natalie Torres		Seconded by:		Erick Anzu	
Motion to approve the Legislative Affairs and Advocacy Codes of Procedure Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. Discussion Items

A. Review of the Annual Auxiliary Controls Self-Assessment Report

Barnaby: A document has been emailed and it just to Inform members that there is a process that is required by the CSUs Chancellors Office where auxiliaries have an evaluation every summer. Wants to point the first couple of pages from the document which describes the financial health of the organization. States that they drafted that they are not financially healthy. Also says that if nothing changed, they would have to be forced to cut back a lot of their expenses.

Dena: If members would like more information, they could sit down with them for a step by step how it works.

B. ASI Codes of Procedures Discussion

1. **Shared Governance Council**
2. **Community Engagement and Outreach**
3. **Environmental Policy Committee change** to Facilities and Campus Environment

Barnaby: Suggest they review and continue the discussion at the next meeting.

VI. Reports

A. ASI President

B. ASI Executive Vice President

Sophia: Reminds the board about the Canvas assignments that are due that night - strategic plan survey is due that night and a reading/ survey assignment for the retreat.

C. ASI Vice President for Community Engagement

Jesus: States he is involved in the Pre-Law Society and the National Society of Leadership Success and believes both clubs can offer great leadership. They will be having an event on the 16 through zoom.

D. ASI Vice President for Finance

E. ASI Vice President for University Affairs

Jazmine: An update about the senators as they know have all the positions filled and now have a direct communication with them. Let's them know they will be coming along for the ASI retreat, and they can set up a meeting to start training them and immersing into ASI.

F. ASI Vice President for External Affairs

Natalie: Shares that her and Ashley will be going to CSSA and will be forwarding the agenda for the board to review. Asks is any of the members have concerns they would like for them to bring up they can contact her or Ashely.

G. College Reps

1. **College of A & L**
2. **College of B&E**
3. **College of Education - Vacant**
4. **College of ECST**
   Erick: Shares he is planning to table on campus for the incoming students to show them what ASI is. Wants members to let him know is they are available to help.
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

Offered By:	Cinnamon Leggett		Seconded by:		Natalie Torres	
Motion to adjourn the meeting @ 6:00 pm Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

<u>CERTIFICATION</u>

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles, held on July 13, 2026, at U-SU Board Room, 303/30A and were approved by consensus by the ASI Board of Directors on Monday, July 27, 2026.

Prepared by:

____

Maria Delgado - Recording Secretary

____

Sophia Gamino – Executive Vice President