



Board of Directors Meeting

Minutes

DRAFT

Date: Thursday, September 10, 2026
Location: USU Board Room, 303/303A
Attendees: Board Members, General Public

Time: 2:00 pm - 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: Ashley Bellorin, ASI President @ 2:04pm

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	Present
Alma Maria Alvarez	College of Business & Economics Rep.	Present
Cinnamon Leggett	College of Arts and Letters Rep.	Excused Tardy @ 3:00 pm
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 @ 2:15 pm
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	Excused Absence
Jennifer Celaya Davis	AVP for Student Affairs & Enrollment Management and Dean of Students	Present
Barnaby Peake	ASI Executive Director	Excused Absence
Dena Florez	Associate Executive Director	Excused Tardy
Gus Salazar	Director of Graphics and Marketing	Present
Amanda Maldonado	Administrative Coordinator	Present
River Foskey	Program Coordinator	Present
Guest of the Gallery		

D. Adoption of the Agenda

Offered By:	Jesus Corona	Seconded by:	Alma Maria Alvarez			
Motion to approve the agenda for Thursday, September 10, 2026 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. Certification of the [Minutes](#)

Offered By:	Sophia Gamino	Seconded by:	Jazmine Rocha			
Motion to certify the minutes for Thursday, August 27, 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: Reminds them about the Accolades and that she has a couple to hand out. She gives one to Hermione which is from Ashley

Ashley: Shares appreciation for Harmonies hard work and being active in her college.

Sophia: Gives one to Ashley from Jazmine.

Jazmine: Praises Ashley for being involved as it's inspiring to see her helping students and spreading the word about ASI.

Sophia: Gives another one to Ashley but from Natalie. Hands one to Emily from Natalie and one to Jesus from Enrique. Also gives one to Hermione from Natalie and one to Jazmine from Hermione. Another one is handed out to Ashley from Maria and one to Sophia from Ashley.

Ty Farman (member of the public): Working to coordinate student governments like Cal Poly, UCLA, and USC in an effort to engage departments and business a discussion about help student led businesses.

III. Informational Items

A. Wingspan Leadership Pathways Program (Fabi - U-SU)

Fabi: Introduces herself as the director for student engagement. Wants to explain what this program is and why they wanted to start it. Explains that a while back her and some ASI student/staff were talking about about leadership programs at CSULA and realized there were so many reach out opportunities on campus, so they wanted to bring them together into a certificate program. Adds that by completing a certain amount of leadership workshop or leadership trainings it counts towards their wingspan credit. Shares that River and Andrea from CSI manage a campus course page where student can do online trainings and submit their attendance. Further explains that as students go through the program, they can earn their different certification levels and students who earn a certain level of certificate are celebrated at the end of the year. Mentions that it is self paced. States that this program is based on the social change program and describes it as a leadership role. 3 main categories Individual, group identity, and community. Postcards with information about the program will be brought to the ASI office so they can also share with students.

Sophia: Asked if there in introductory for wingspan like a workshop for it.

Fabi: Replies that they are having a mixer that following week which allow student to interact with each other and find out what wingspan is.

River: Let's the members know that being part of ASI they are already doing some of the things they will be doing in the program.

Enrique: Referring to the paper handed out Asked what the 15 - 25 hours prior to completion meant.

Fabi: Replies that Is the time where they will be doing leadership event/conference or the criteria they need to complete that level.

Ashley: Encourages to have a conversation with students who wanted to be a part of ASI but could not run.

B. CAPS and Health Center Overview - Time specific at 3:10 pm

Marisa: Introduces herself as the Director of Operations and Wellness Services at the student health center.

Osmara: Introduces herself as Director of CAPS.

Marisa: Shares that their mission is to help students stay healthy so they can graduate. They are guided by two Executive Orders from the Chancellor's Office: Executive Order (EO) 943, Policy on University Health Services, and

Executive Order (EO) 1053, Policy on Student Mental Health. States that every department under their umbrella is funded through student fees, including Administration, Primary Care, Counseling, and Health Promotion. They are primarily funded by the Student Health Center Fee, which is required for all students and is \$161.67 per semester. Explains that they offer two types of services basic services and additional services. Additional services may require payment, but students are only charged the cost of the service.

Jazmine: Asked if the basic services are paid by the student service fee and additional services are subsidized by the student success fee.

Marisa: Replies that the student success fee is specific for wellness promotion and health education. Also shares with them that they are not health insurance and do not require students to have health insurance to access their services.

Osmara: Say they sometimes for health insurance not to bill but as preventive measure.

Marisa: Adds that they also use it just in case they need to put a student into a higher level of care. There are people in the health center who help student find insurance. Explains further in detail their services.

Osmara: Goes over what CAPS offers which is Individual counseling, Same-Day Triage, Workshops and Support Groups, Referral Services, Let's Talk/ Drop in Space, and Consultation. Everything is confidential and they try their best to be around campus.

Marisa: Shares that they offer mental health training to help people recognize the warning signs of mental health challenges. Adds that students, faculty, and staff can request presentations and programs. Discusses their specialty clinics, which students do have to pay for, but the services are offered at a more affordable cost. This includes massage therapy and chiropractic services. They also offer low-cost pharmacy, survivor assistance, low-cost lab, and X-ray services. Introduces them to the student working in the health center and with the help of the professionals they are hoping to help them learn about their career. Let's them know a great way to bring up any ideas or suggestions would be during the advisory board which some ASI members sit on.

Osmara: Let's them know that they usually have events/programs going on.

Marisa: Invites them to come to the wellness fair and shares the hours of operation of the student health center. Also shares their goals and priorities which include improve access, using students feedback, strengthening the student Experience, Maximize the Impact of Student Resources, Support Quality & Sustainability, and Partner with Students. Let's the members know if they have question or concern, they can contact her or Osmara.

Erick: Asked if the patient portal was the same one students use for their classes.

Marisa: Replied that it is not the same system and explained that the patient portal is separate because it contains student medical records but can be found in GET.

Osmara: Replies that every campus is different, but her main concern is that a student may try to make an appointment and the only available appointment is far out, even though the student needs help that moment.

Alma: Asked what processes they have in place to make sure something like this does not happen during weekends or holidays as she tried contacting them, but no one ever got back to her.

Osmara: Responds that they have a company they partner with who answers the phone when they are not there and they have specialists

Marisa: States that even if they are busy there is always going to be someone there to help them.

Osmara: Says that if they have a waitlist, they also have a specialist you make sure those students receive the resources they need while still on the waitlist.

Marisa: Adds that they are always looking at their schedules to try and maximize appointment times for students based on their recommendation.

Sophia: Agrees with Alma and suggests adding an online option to schedule CAP Therapy appointments, even if the wait is two weeks, to help students who may hesitate to go to therapy.

Marisa: Replies that is something that they have been discussing with administration about how to expand their access to students and they will be taking this feedback to discuss further.

Sophia: Asked if there is a map that specifies what is on each floor.

Osmara: Replies that there are labels for each section.

IV. Action Items

A. Acceptance of ASI's Financial Audit Report for 2025-26 (Aldrich and Associates) - Time specific at 3:30 pm

Bobby (Aldrich & Associates): Says he will go over the 2025-26 financial audit and hopes the board can approve it. Explains that audits are required by California law and the CSU Chancellor's Office. Reminds the board that they are responsible for ASI's finances and should understand the financial policies and procedures in place. He goes

over the executive summary and explains the three steps of the audit looking at their internal controls, how student fees and money are being spent, and any possible risks before doing the actual audit. Says they did not find any issues with the internal controls. Goes over some of the risks they looked at, including Management override of controls, Improper or irregular journal entries, Revenue recognition, and expenses. Shows the five-year financial summaries and explains they have higher assets than liabilities. Mentions that expenses have been higher than revenue in the past year, so that's something they are keeping their eye on. Also points out that student fees are one of their biggest sources of revenue and while salaries and wages have gone up and activity fees have gone down which could be a cause of their revenues being less. Wants to focus on two sections spending ratios which are Program Services Expense and Supporting Services Expense. Over the last five years they have exceeded the spending ratio for those sections which is good. Overall likes where the financial statements are.

Cinnamon: Wanted clarification if he said they are in a good place financially.

Bobby: Replies that yes, they are in a good place financially.

Cinnamon: Asked if the programs services expenses spending ratio was inclusive of everything.

Bobby: Replied that everything is included.

Cinnamon: Wonders if programming includes involvement and if it does then how.

Bobby: Replies that it is not considered as part of the financial audit.

Cinnamon: Asked if they do audits for other ASI.

Bobby: Responds they do.

Cinnamon: Asked how they compare to other campuses.

Bobby: Says they are very strong in comparison but comparing one on one is difficult since other campuses function differently.

Cinnamon: Asked In his opinion in three years will they be in trouble

Bobby: He suggests they compare their loss from operation number with their net assets. He believes if everything stays the same, they should have a little more than three years.

Dena: Wanted to clarify when it comes to staff salaries and student fees which have not gone down and have stayed the same the number of enrollment has gone down. And wanted to remind them that in the presentation shown to them they said they would not be operational by 2030. States that when enrollment declined and expenses are going up, they had to cut funding for some sections without affecting students. Shares appreciation for Bobby and administration team.

Offered By:	Erick Anzu	Seconded by:	Bryan Alvarado Chavez			
Motion to accept the ASI's Financial Audit Report for 2025-26 (Aldrich and Associates)						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

B. Appointment of Student Leaders

1. College of Education Representative (Sophia)

Sophia: States that last week she interviewed a candidate for the College of Education Representative position, Kaiya Crawford, which is rare. She lets them know that Kaiya was recently hired as a CSULA student ambassador and has both past and current involvement with the Dean of Education. Kaiya was also recommended by the Dean. Her motivation for the role is to become more involved in the education environment, establish a presence for her college at CSULA, and be an active mentor to students. She is also involved with the Rehabilitation Association.

Kaiya: Shares appreciation for CSULA and the diversity. Says that as a student she believes educators are very crucial to teach the future workers. Also show appreciations for the ASI and the welcoming environment.

Offered By:	Erick Anzu	Seconded by:	Jazmine Rocha			
Motion to appoint Kaiya Crawford as the College of Education Representative						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

2. Undergraduate Academic Senator (Jazmine)

Jazmine: Says she interviewed Quinton Coleman for the Undergraduate Academic Senator position. She shared that he was confident, well rounded, and eager to get to know everyone. She lets them know that Quinton is a transfer student and, at his previous college, served on the executive board of a business club. He was also ASB

Vice President in high school. Quinton wants to bring what he has learned from his past experiences into ASI so he can better support and help students.

Offered By:	Natalie Torres	Seconded by:	Maria Garcia Marroquin			
Motion to appoint Quinton Coleman as Undergraduate Academic Senator Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

C. Student Success Fee Reconciliation Request to University

Jazmine: Last meeting she talked about the student success fee, the background of it, and how its being manages at CSULA. Herself, Barnaby, and SBAC found that CSULA is out of compliance with certain CSU procedures/ Policy when it comes to the student success fee. The document focuses on a specific section where documents are missing. They were given two weeks to review the paper to check for any mistakes or questions they had. Wants to move forward with sending the document to administration to address the student success fee problem. Also mentions that the committee in charge of the student success fee are not meeting procedures. All the information that was found was from the CSULA website.

Erick: Asked if this will also be sent to SBAC directly.

Jazmine: Responds that at the moment she will only send it to the people listed using her ASI email as sending it to them will delay only delay the process.

Erick: Asked if some of the fees are going to be reviewed and taken off..

Jazmine: Responds that the document does address the concern about wanting to know the reason why student money is being used for faculty.

Ekiria: Asked is there was any reason they can reject the proposal.

Jazmine: Replies that because SBAC is not in compliance they could technically say the document is anti-theft or something along those lines. Which is why in the document she refers to California and CSU laws. If they don't address the document the next step would be to take it to the chancellors office.

Ekiria: Asked if they are expecting the email and by whom or what is it going to be sent by.

Jazmine: Responds that the plan is to have the message be sent by her ASI email and believes the President is aware this email is coming as she possesses one of the drafts. Everyone on the ASI board will be CC'd as well the cabinet.

Ashely: Adds that this email is just to inform them of what is going on.

Jazmine: Hopes they update their documents and provide reasonings to the way the fee is being spent.

Erick: Asked if they are planning to involve **(38:50)**

Jazmine: Replied that they will be.

Emily: Just wanted to let everyone about that this is a perfect example of ASI should be doing.

Ashley: States that all they are asking for is transparency.

Jazmine: Informs them is this action item is passed it means this being supported by all of ASI.

Offered By:	Maria Garcia Marroquin	Seconded by:	Erick Anzu			
Motion to approve the Student Success Fee Reconciliation Request to University sent by the VPUA but on behalf of ASI as a board.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

D. CEO Code of Procedures

Ashley: States that some changes were made like she was removed and VP of finance was added. Engagement commissioner sits as VP.

Emily: States that she is supposed to serve for public service commissioner.

Ashley: Stated the Officer was removed and asked if that also counts for commissioner.

Jazmine: Asked if it was a typo.

Ashley: Replied that she does not believe it was a typo

Amanda: States that based on the comment she believes it was supposed to be a discussion whether they still need sit on CEO.

Ashley: Believes that Emily should sit on CEO since there are things that go on in that meeting that are important to her position.

Enrique: Believes they should add public service commissioner to CEO.

Sophia: Asked Emily is CEO does not conflict with Leg.

Emily: Responds that it does not conflict since it's right after.

Jazmine: Wants to let them know that last year she sat on CEO as public service commissioner and found it extremely helpful.

Amanda: Just wanted to remind them they also have to decide if they want to remove the president and add the VP of finance.

Ekiria: Asked if it is appropriate to bring up the concerns regarding the title being changed for Diversity and inclusion officer commissioner.

Ashley: Stated that change has already been established right now they are only talking about removing or adding positions to CEO but lets her know they can speak after the meeting.

Offered By:	Jazmin Rocha	Seconded by:	Natalie Torres			
Motion to approve CEO Code of Procedures With the amendment of adding the public service commissioner as a voting member and replacing the ASI president with the VPF. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. Campus Facilities and Environment Code of Procedures

Ashley: Reminds that this used to be the Environmental committee but changed so they can tackle more broader issues.

Erick: Asked if this is going to be working with the master plan.

Jazmine: Replied that they did want someone to sit on the committee who also sit on the master plan committee.

Ashley: Adds that they want a liaison who is in charge of taking the students concerns to the appropriate people.

Ekiria: Pointed out that at the top of the Document it says "and" next to campus facilities.

Ashley: Let's them know it's a typo.

Ekiria: Added that In other places of the document it says Campus Facilities and Environmental Committee

Ashley: Let's them know she gave the wrong information, and it is called Campus Facilities and Environmental Committee.

Emily: Informs them that the name may look crossed due to the format of the paper.

Enrique: Reminds them that they need two members from BOD to serve in the committee.

Sophia: Says Hermione has showed interest in the committee, and they can assign the new rep.

Offered By:	Jazmin Rocha	Seconded by:	Sophia Gamino			
Motion to approve the Campus Facilities and Environment Code of Procedures Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

F. Shared Governance Code of Procedures

Emily: Wanted clarification on who sits on the committee.

Jazmine: Clarifies if they are board members under academic committees they sit on shared gov and lets them know she has the roll call for the members that are part of the committee. Which includes herself, all senators, D&I commissioner, Ashley, Erick, Emily, Barnaby, and the AVP.

Jazmine: Clarifies that there is a committee process for all ASI standing committees, not Academic Senate committees, and will share this information with the execs.

Emily: Says she will share this with her board so they can get someone from the USU board.

Offered By:	Jazmin Rocha	Seconded by:	Maria Garcia Marroquin
Motion to approve the Shared Governance Code of Procedures Consensus Reached			

All in Favor	All	Opposed	0	Abstained	0	Motion: Passed
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V. Discussion Items

A. 2026-27 Goals for ASI

Ashley: Let's them know they are working on a list to try minimize the goals and lets them know they are free to add anything else

VI. Reports

A. ASI President

Ashley: Let's them know the following week SBAC is meeting and hopes they discuss the USU and ASI referendum. And is looking for any student wide university committees who needs students. Mentions the Mexican Independence Day parade is that Sunday and if any student rep is available to attend and shares they she is connecting with students by giving out reps' emails so reminds them to check their emails.

B. ASI Executive Vice President

Sophia: Shares that on September 21st they will be having their first money talks and mention this one will go over financial aid.

C. ASI Vice President for Community Engagement

Jesus: Let's them know they are planning a yoga session and finalized the proposal for the pumpkin patch event and planning a cosplay event in part of Eagle Con.

D. ASI Vice President for Finance

Brian: Mentioned the first Finance committee was last Thursday and encouraged everybody who is in a recognized student organization or knows one to promote ASI funding and apply. Also, mentioned the Finance committee approved funds for the School Psychology Student Association.

Offered By:	Sophia Gamino	Seconded by:	Natalie Torres			
Motion to extend the meeting by 5 minutes						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

E. ASI Vice President for University Affairs

F. ASI Vice President for External Affairs

Natalie: Shared she attended the student panel and was able to promote ASI and the purpose of the panel was to encourage student involvement. Also, mentioned next Friday they have a visit to Dominguez Hills to prepare for the Civic Challenge and extended the invite to the board. The systemwide committee form for CSSA is due tomorrow and if anyone is interested to complete the form - there is a wide list of different committees to serve on and they are all virtual to make it mote accessible. Additionally, NVRD is on September 15th and Ballots and Burritos is on September 23rd.

G. College Reps

1. College of A & L

Canela: Shared she is meeting with different departments within the College of Arts & Letters; she sent a general e-mail to all the department chairs and deans and has some upcoming meetings with them.

2. College of B&E

Alma: Shared about an upcoming spring program she is helping to develop - Beyond the Nest

3. College of Education - **Vacant**

4. College of ECST

Erick: Shared he is reaching out to Ian Dickinson - he is one of the people from the facilities master plan that he worked with last year and he mentioned opportunities for engineering students so he is following up to see what partnership can be created. Also, SFAC is scheduled for next week.

5. College of Ethnic Studies

6. College of HHS

Hermione: Shared she has a meeting scheduled with the Master of Public Health Student Association president as she reached out because they are apart of the downtown campus and wants to see what we can do to support them.

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:	Jesus Corona	Seconded by:	Natalie Torres			
Motion to adjourn the meeting @ 4:23 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 September 10, 2026, at U-SU Board Room, 303/30A and were approved by consensus by the ASI Board of Directors on Thursday, September 24, 2026.

Prepared by:

Maria Delgado - Recording Secretary

Sophia Gamino - Executive Vice President