



Board of Directors Meeting

Minutes

Day/Date: Thursday, May 8, 2025
 Time: 2:00- 4:15 PM
 Location: Board Room N/S- USU Room 303/303A
 Attendees: Board Members, General Public
 Type of Meeting: General

I. Organizational Items:

- **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.
- **Call to order by: Yahir Flores, ASI President @ 2:00 pm**
- **Roll Call**

Yahir Flores	President	Present
Leslie Vega	Vice President for Community Engagement	Excused Tardy @2:14
Alonso Serrano	Vice President for Finance	Present
Arwa Mohamed Hammad	Vice President for External Affairs	Present
Daniel Ruiz	Vice President for University Affairs	Present
Cindy Nguyen	Chief of Staff	Present
VACANT	College of Health and Human Services Rep.	N/A
Valerie Urrutia	College of Business & Economics Rep.	Present
Victoria Gragasín Montoya	College of Arts and Letters Rep.	Present
VACANT	College of Engineering, Comp. Science & Technology Rep.	N/A
Ananya Sharma	College of Natural & Social Sciences Rep.	Unexcused Absence
VACANT	College of Education Rep.	N/A
Diana Rangel	College of Ethnic Studies Rep.	Present
VACANT	Civic Engagement Officer	N/A
Briana Goytizolo	Diversity and Inclusion Officer	Present
Blanca Martínez-Navarro	AVP- Dean of Students	Excused Tardy @2:11 PM
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
Ashley Foskey	Program Coordinator	Excused Absence
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Cindy Nguyen	Seconded by:	Alonso Serrano			
Motion to approve Agenda for Thursday, May 8, 2025.						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Daneil Ruiz	Seconded by:	Cindy Nguyen			
Motion to amend the Agenda for Thursday, May 8, 2025, to strike out Discussion Item B. Proposed year-end purchases- ASI Staff Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Victoria Montoya	Seconded by:	Diana Ranjel			
Motion to approve Agenda for Thursday, May 8, 2025 with the amendments. Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Briana Goytizolo	Seconded by:	Daniel Ruiz			
Motion to approve the Minutes for Thursday, April 24, 2025. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

- 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 through the QR code on the door 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.

III. Informational Items

- **Funding Price List 2025-26 Approved by Finance Committee**
 - Barnaby shares the updates on the finance price list.
- **Student Servicees, Programs, fees, and experience analysis proposal – Matt Bohannon of Brailsford & Dunlavel**
 - Barnaby shares what the process serves for.
 - Matt Bohannon talks about his background and what are his and his companies goals.
 - Yahir asks what the trajectory for the spring semester would consist of.
 - Matt Bohannon gives him examples.
 - Arwa asks about methodology and the focus groups they’d like to have.
 - Matt Bohannon shares the methods they will be using.
 - Arwa asks what do they use to ensure relevancy with ASI.
 - Matt Bohannon shares how that they reach that goal.
 - Arwa asks if there is a way to access the presentation.
 - Yahir asks for what the timeline would look like for transparency.
 - Barnaby shares what he thinks it would look like.
 - Matt shares some added elements to consider.
- **CSSA Report- Stanislaus – Yahir**
 - Yahir shares his report for CSSA.
 - Arwa shares her own report for CSSA.

IV. Action Items

- **Renewal of ASI’s Operating Agreement with the CSU Trustees - Barnaby**
 - Barnaby talks about the agreement.

Offered By:	Diana Ranjel	Seconded by:	Cindy Nguyen			
Motion to approve ASI’s Operating Agreement with the CSU Trustees. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of revisions to Grant-in- Aid Policy- 005**

- Amanda goes over the revisions for the policy.

Offered By:	Diana Ranjel	Seconded by:	Ananya Sharma			
Motion to approve the 2025-26 ASI Annual Budget Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the recommended Advocacy Agenda for 2025-26**

- Arwa shares about the advocacy agenda.

Offered By:	Diana Ranjel	Seconded by:	Arwa Hammad			
Motion to approve the recommended Advocacy Agenda for 2025-26 Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **ASI Resolution in support of Undocumented Students**

- Arwa talks about the resolution.

Offered By:	Arwa Hammad	Seconded by:	Victoria Montoya			
Motion to approve the ASI Resolution in support of Undocumented Students Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

V. **Discussion Items**

➤ **Draft ASI Hospitality Policy**

- Barnaby talks about drafting an ASI Hospitality form and why its important for ASI to do this.
- Arwa asks if there is an exception that and about if that is going to be worked on.
- Barnaby shares that yes this will still be worked on for morality.

VI. **Reports**

➤ **ASI President: Yahir Flores**

- Yahir shares his thank you to the board.

➤ **ASI Associate Executive Director: Dena Florez**

- Dena asks that the board return their swag if they don't want it.

VII. **Adjournment**

Offered By:	Diana Ranjel	Seconded by:	Alonso Serrano			
Motion to adjourn the meeting 3:28 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 Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on May 8, 2025, in Board Room N/S- USU Room 303/303A, University Student Union Building and were approved by consensus by the ASI Board of Director on Thursday, May 15, 2025.

Prepared by:

Amanda Maldonado - Recording Secretary

DRAFT