



ASI BOARD OF DIRECTORS

Meeting Agenda (Amended)

Date: March 7, 2024

Time: 2:00-4:15pm

Location: U-SU Board Room, 303/303A

Meeting called by: Yahir Flores, ASI President

Type of Meeting: General

Attendees: Board Members, General Public

I. Organizational Items

A. Land Acknowledgement

With great respect, Cal State LA acknowledges the Tongva people as the traditional caretakers of Tovaangar (TOE-von-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 Acknowledgement, 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

C. Roll Call

D. Approval of agenda for March 7, 2024

E. Certification of Minutes for February 22, 2024

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 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 the order of registration before moving on to the general public.

III. Informational Items

A. Presentation from the Dean of Students Office by Dr. Isis Stansberry (*Associate Dean of Students: Community Care*) & Dr. Frangelo Ayran (*Senior Associate Dean of Students*)

B. ASI President's Report

IV. Action Items

A. Revision to Cabinet of Academic Senators Code of Procedure - Santhosh, from CAS

B. Revision to Legislative Affairs and Advocacy Code of Procedure - Jenny, from LAAC

C. ASI Resolution Calling for a Ceasefire in the Gaza Strip (Yahir)

V. Discussion Items

A. ASI Structural changes to leadership positions



- B. ASI Resolution in Solidarity with the California Faculty Association (CFA) (Yahir)
- C. Labor Council letter on the asbestos concern
- D. ASI Spring 2024 Advocacy Agenda (Yahir)

VI. Reports

- A. ASI President
- B. ASI Vice President for Administration
- C. ASI Vice President for Finance
- D. ASI Vice President for Academic Governance
- E. ASI Vice President for External Affairs and Advancement
- F. ASI Chief of Staff
- G. Reps at Large
 - 1. Civic Engagement
 - 2. Diversity & Inclusion
- H. 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
- I. ASI Executive Director
- J. AVP/Dean of Students

VII. Adjournment