



Board of Directors Meeting

Minutes

Day/Date: Thursday, April 11, 2024
 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, Sand 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:** Chief of Staff Cindy Nguyen @ 2:15 pm
- **Roll Call**

Yahir Flores	President	Excused Absence
Arwa Hammad	Vice President for Administration	Unexcused Absence
Andrew Klein	Vice President for Finance	Excused Absence
Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Present
Cindy Nguyen	Chief of Staff	Present
Caitlin Calica	College of Health and Human Services Rep.	Unexcused Absence
Jared Blanco	College of Business & Economics Rep.	Present
Amit Bharath	College of Arts and Letters Rep.	Unexcused Absence
Nitesh Thorat	College of Engineering, Comp. Science & Technology Rep.	Unexcused Absence
VACANT	College of Natural & Social Sciences Rep.	N/A
VACANT	College of Education Rep.	N/A
Yadira Tellechea	College of Ethnic Studies Rep.	Present
VACANT	Civic Engagement Officer	N/A
Shivani Kotian	Diversity and Inclusion Officer	Excused Absence
Blanca Martinez-Navarro	AVP- 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
Ashley Foskey	Program Coordinator	Present
Guests of the Gallery		

Adjournment

- **Quorum not established.**

CERTIFICATION

Official Minutes taken for the ASI Board of Directors Meeting of the Associated Students, Inc., Cal State Los Angeles held on April 11, 2024, 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, April 18, 2024.

Prepared by:

Kaina Orozco

Kaina Orozco (Apr 24, 2024 10:30 PDT)

Kaina Orozco- Recording Secretary

Cindy Nguyen

Cindy Nguyen (Apr 24, 2024 13:18 PDT)

Cindy Nguyen- Chief of Staff

CERTIFIED

BOD Minutes 4.11.2024 CERTIFIED

Final Audit Report

2024-04-24

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