Board of Directors Meeting
Minutes

DRAFT

Date: Thursday, August 27, 2026
Location: USU Board Room, 303/303A
Attendees: Board Members, General Public

Time: 2:00 – 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 @ 2:06 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	Unexcused Tardy
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.	Present
Hermione Farrah Hsu	College of Health and Human Services Rep.	Present
Maria Garcia	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
Jennifer Celaya Davis	AVP for Student Affairs & Enrollment Management	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Gus Salazar	Director of Graphics and Marketing	Excused Tardy
Amanda Maldonado	Administrative Coordinator	Present
River Foskey	Program Coordinator	Excused Absence
Guest of the Gallery		

D. Adoption of the Agenda

Offered By:	Jazmine Rocha		Seconded by:		Alma Maria Alvarez	
Motion to approve the agenda for Thursday, August 27, 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 July 27, 2026 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.

Enrique: Raises concerns about staff neutrality in ASI Support and says that staff sometimes pre-judge proposals and students aren't always given enough time or information to make decisions. He says that programming timelines can be used as a reason to limit the participation which can be seen as unfair. He wants independent reviews of staff neutrality, programming practices, and training culture. Wants there to be clear written guidance for how students can propose and approve while also modifying and implementing programming. States that until those issues are addressed, he does not support asking students to approve the referendum.
Michelle: Asked for clarification on the civic engagement officer role being merged with DEI as she thinks they will have too much on their plate for one person to handle. Points out that the ASI website has shown no activity of the environmental committee.
Ashley: Responds that the civic engagement officer role still exists but the name changed to public service commissioner and is not part of the DEI commissioner role.
Barnaby: Explains how the committee's role has been broadened to include facilities, campus environment, and campus safety.
Michelle: Asked if the Environmental committee is still being used and how it functions.
Barnaby: Responds that the Committee is active and has schedules meeting regularly.
Erick: Brings up concern regarding parking costs as he has seen students complaining on social media about the cost of parking and is wondering if there was a way to speak with parking to ask why prices went up in order to explain to students.
Ashley: Says she has been speaking to the parking director and is planning to come to a board meeting to explain why parking rates have gone up.
Cinnamon: Thanks, her dean for attending inauguration and encourages the members to invite their deans to events.

III. Informational Items

A. CSSA Policy Agenda Form
Natalie: States that this is a reminder to submit the form as it will directly impact the legislative bylaws. Let's them know that it is open to the board members and external students. She describes it as a summary of the work they have been planning for the next two years and shares the importance of being proactive in meetings and turning items into concrete actions.
Ashley: Adds the CSA stands for California Student Association, and they asked to notify the student body to keep it as broad as possible to cover multiple things as policies change.
Jazmine: Asks if they should post online or ask committees to make flyer.
Natalie: Mentions the deadline is the following week
Ashley: Mentioned they were only recently notified about the deadline and tried to push back, but they were unable to.
Emily: Asked if they can get Gus to post it on the ASI social media even if the deadline is approaching soon.

Barnaby: Believes they technically asking the ASI leaders to come up with the agenda items. Says they can post something, but most students do not know what a policy agenda would be.

Ashley: Suggest they could share it with friends or people they know.
Ekiria: Asked if there was a way they could post it on the website or social media post even if some students don't understand policy as CSSA wants a broad number of responses. Also suggest maybe sending an email letting students know this is important.
Ashley: Let them know that CSSA focuses on systemwide issues, so if the same issues are repeatedly coming up across different campuses, those are the issues they will prioritize and focus on.
Barnaby: Agrees and asks if someone can draft something to see how the email or social media post would go. I would like them to focus on the language they use when conveying to the students.

B. Accolades
Sophia: Explains to them that it's a way for them to recognize members during a meeting.

IV. Action Items

A. ASI Fall 2026 Meeting Calendar
Ashley: Show the committee the ASI 2026 Calendar and wants to know if anyone has questions about it.
Cinnamon: Asked if the things on the ASI calendar are connected to their calendars and about the Exec advisory meeting that was posted.
Ashley: Responded that the Exec meeting is an open meeting for execs to meet to check if anyone needs help and her feed should be connected.
Emily: Asked If Ashley can send over the document and a list of the members on their committee.
Jazmine: Responded that all committees they sit on will be on their outlook calendar along with names of the people who are in them.
Natalie: Asked if they are going to move someone from shared gov or if they are allowed to move within committees
Ashley: Responded that it's an in-house thing
Natalie: Asked if someone from the board could move to shared gov
Jazmine: States that everyone who sits on university wide committees sits on shared gov
Barnaby: Adds that there is one position available in exec and they plan to send out a student wide email advertising the university wide committees
Ekiria: Asked if there was a way for students to know what meetings are open or not open.
Ashley: Responded that closed meetings are not visible to the public so everything on the website/calendar is open.

<table>
<tr><td>Offered By:</td><td colspan="2">Jesus Corona</td><td colspan="2">Seconded by:</td><td colspan="2">Jazmine Rocha</td></tr>
<tr><td colspan="7">Motion to approve action item A. ASI Fall 2026 Meeting Calendar
Consensus Reached</td></tr>
<tr><td>All in Favor</td><td>All</td><td>Opposed</td><td>0</td><td>Abstained</td><td>0</td><td>Motion: Passed</td></tr>
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V. Discussion Items

A. CEO Code of Procedures
Jesus: Asked if they can change the meeting time from 11:15 to 12:15.
Ashley: Responded that Is something all the members of the committee have to agree to.
Barnaby: Let's them know that next meeting this will come as an action Item for them to approve. Shows them and goes over some of the changes made to the code of procedures.
Cinnamon: Asked If CEO has met about these potential changes
Barnaby: Responded that they have not these are the changes that were brought up by the group from last year.
Ashley: Explains that these changes are being brought up so the committee can look them over and discuss them.
Cinnamon: Asked if the role of civic engagement officer being changed is brought up in the changes.
Barnaby: States that this is only removing the position, but the change is brought up in the bylaws.
Emily: Asked what the Screaming eagle coordinator was

Ashley: Responded that it's the person who oversees the screaming eagle program where students volunteer to help.
Ekiria: Wanted to know what the difference was between officer and commissioner
Ashley: Explains that due to their job description and everything they were focusing on we decided to pair them up with a VP and commissioners don't sit on the board anymore so they can focus on their role.
Ekiria: Asked who is paired up with the DEI commissioner
Ashley: Responded that it is Jazmine who is paired up with them
Ekiria: Has a concern about the ASI DEI officer being changed into commissioner and would like to have a conversation about it with someone so it can become an agenda item for the future.
Ashley: Just wanted to let them know that the focus and role of the position has not been changed it's just the title that is being changed
Cinnamon: Points out that it also changes their ability to vote as they are no longer allowed to vote.
Ashley: Responds that the VP they are paired to vote on both of their behalf's that is why they work together.
Cinnamon: asked if this document addresses how they use past activities for current events

B. Facilities and Campus Environment Code of Procedures
Ashley: States that this is the new facilities committee which is an extension of the environmental committee they had before.
Barnaby: Explains more about the committee changes and how its focus is broader than before in order to meet some of the concerns students have brought up.
Emily: Points out that in the membership it has a USU member of the BOD and asked if it can be any member of it if it chair specific.
Ashley: Responded that it can be anyone.
Cinnamon: Asked if this Facilities committee is the same as the one where you rent places outside of the USU and manage facilities.
Barnaby: Responded no this where students can come with concern about campus issues, but they will be working with Facilities.

C. Shared Governance Code of Procedures

Jazmine: Clarified that the people who sit on shared gov are all inside board members or any at large student rep that sits on a university wide committee. And add that they have to start a campaign and ask when they would like to start that or how they would go about that.
Barnaby: Responds that it's an invite so they can join the committee, but they need to reach out to have a conversation with them.
Emily: States she has a friend who sits on RHA and will try to ask if she would like to sit on shared gov
Ashley: Asked if a student who works at ASI as a student leader and in RHA can join shared gov
Barnaby: Says it can be any student that will just mean they are an at large committee member.
Dena: Asked Ashley if she was referring to ASI student employees
Ashley: Responded yes
Dena: Stated they can sit on a committee as long as it does not conflict with their work hours

D. Student Success Fee Discussion
Jazmine: Introduces themselves as VP for University Affairs and shows them a presentation about the Research they did with all the information they could find about the Student Success Fee and put together a paper which is a formal reconciliation request asking the current administration to provide all required documents. Explain that they have to approve it as it is written on behalf of ASI. I would like them to note that this report does not claim theft or fraud, it's only asking for the missing documents. Gives background information about Student Success Fee specifically focused on California State University Executive Order 1102. Let's them know this fee is mandatory and can only use for student success uses. Three Authorized purpose areas are Advising and Retention, Students Development and Careers, and Vital Technologies. She directed to focus on Vital Technologies since it has the most discrepancies. The Authorities they will use to hold CSULA accountable are CA State Law Education code 89712, CSU Policy Executive Order 1102, Campus Fee Policy Administrative Procedure 204, SSF Procedure Administrative Procedure 205, and Resource Allocation Administrative Procedure 212. Shows steps that should be followed as every stage should leave a record. Explains they're documents that are not visible to students, finances

that are not documented, warning patterns, budget revisions without a public transfer trail, overlapping vendors/functions, and Project- Purpose Drift with no documentation. States the reason they need to act now is because students will continue paying that fee without knowing what it's going towards. They are asking to Restore governance, Reconcile FY 2023- 24 to 2025-26, and a website where this information can be accessible to students.

President Eanes stopped by and welcomed the board and there was some discussion.

President Eanes: She liked the presentation but recommended giving it when more people who are connected to the topic are present and to make sure to have their information correct. States she will be meeting with Ashley on a monthly based to become more engaged and let them know she is here to help.
Sophia: Referring to a paper passed out by President Eanes asked whether the streamline experience digital focus will also include CSU online.
President Eanes: Replied that it will as online programs are growing.
Enrique: Asked how they can make collaboration happen more often and efficiently.
President Eanes: Responded the collaboration take time especially with groups who used to do things independently. States every university committee should have someone representing ASI and wants students to feel like they are welcomed everywhere.
Emily: Asked how she plans to support them with the student fee increase.
President Eanes: Replied that she will support ASI, but they have to make sure they are meeting on a regular basis to make sure the referendum runs correctly. Let them know whatever they want the outcome to be that has to be their proposal, they have to know what they want and how many people they need to vote.
Maria: Asked about the Skills and Mentor proposal the CSU has and if they could be more specific about how they plan to help students gain professional experience in the field as some field requires years of experience before they start
President Eanes: Says they have been reengineering their commitment with student and admin affairs about their old career services. States have to have a serious conversation about AI usage and there aren't enough internship opportunities on campus for students.
Maria: Asked if this is doable
President Eanes: Replied that they are trying to make it doable.
Maria: Asked when they are planning to apply this.
President Eanes: Replied that they have already started.
Maria: States it will be challenging to have every student working to gain experience.
President Eanes: Agrees with Maria that it will be challenging.
Natalie: Asked how she can involve the president cabinet in the discussions around system wide concerns.
President Eanes: Says they should start by changing their mentality that they are so distant. These are concerns that they have too, and they want to be transparent with them about it.
Victor Rojas: Asked Natalie if she could provide an example.
Natalie: Just wanted to make sure if they didn't have any concerns administration wise that she can bring up at CSSA.
Ekiria: She asked if there were an issue they would like to see resolved, how she would suggest they go about addressing it and what information they would need.
President Eanes: Replied to provide everything they have concerning the matter.
Victor Rojas: Adds that by providing all the information they have on the issue it allows them to invite the person in charge to have a conversation with them to resolve the issue.
Ashley: Let's them know if they anymore question to send her a message through discord.

VI. Reports

A. ASI President

Ashely: Asked the members If they have any questions regarding their positions or anything of that matter. Says they recently came back from a CSSA meeting mainly talking about students not having sick days and getting paid based on the city's minimum wage. Let's them know that herself and President Eanes will start meeting on a monthly basis.
Megan: States that people in Auxiliaries get paid well.
Jazmine: States she works for ITS here and gets paid 16.90

B. ASI Executive Vice President

Sophia: Let's them know checks are ready for pick up and reminds them to complete their 8 hours of engagement here on campus.
Ashely: Reminded the Execs that they need to complete their office hours. She asked them to email the front desk with the times they will be in the office so students know when they can come by and speak with them.
Enrique: Want to clarify that the offices are for all ASI members
Ashley: Let's them know that they are for everyone, but they have to reserve them in advance so there is no conflict.
Dena: She added that the offices are a first come, first served unless the office is reserved. She also let them know that, due to a scheduling conflict, they are looking for someone who is available after 2:00 p.m. Wednesday and needs to complete their office hours to cover the front desk. She mentioned that this would be a great opportunity for them to learn more about what ASI does.
Natalie: Asked if they are allowed to use the space if they need a place to have a meeting during their office hours.
Ashley: Responds yes, they are allowed to just let Gus and the front desk know so they can put it on the website to let students know you are there.

C. ASI Vice President for Community Engagement

Jesus: Thanks, them for coming to sip and social and hopes they enjoyed it.
Ashely: Reminds them Eddies kickback is that day and would like for them to come and if they would like to set up.
Enrique: Believes they are missing out if they are not physically there for the students but are planning to triple the fee.
Ashley: Asked if they can sign up beforehand but if they can't its fine, they can just stop by.

D. ASI Vice President for Finance

Bryan: States that he had a lot of students coming up to him about parking fees and is asking if they can speak about it in the next board meeting.
Ashely: Let's them know that they told her that the fee increased because they have not increased it in a while and their debt ratio is accumulating. So, they are no longer doing 4-hour parking only daily parking passes. States that they will be coming to a board meeting to explain further.

E. ASI Vice President for University Affairs

Jazmine: Said that, as previously stated, she wants to discuss student worker rights and the TPN restrictions. She says they need to write a support letter to ABC, but for now will write more about it and send it to the board later on. states that the purpose of the formal reconciliation request is to have be sent to the administration because they need to be informed of that information. Showed them the presentation to receive feedback and opinions because she wants them to able to approve it next board meeting.
Hermione: Asked what President Eanes was referring to when she said they had something wrong.
Jazmine: Replies that she was referring to something that does not exist. As she has been working on this since last VPUA was still there and has been meeting with Barnaby constantly. All the websites where they got the information was provided so any of the information is incorrect due to the information not being updated.
Barnaby: Agrees since Jazmine has been working hard on this and says if any facts are not correct it might be due to websites discrepancies.
Jazmine: Says that there are no personal feelings being put into the report everything is from what they have gathered from their websites.

F. ASI Vice President for External Affairs

Natalie: Wants to remind them the CSSA policy agenda submissions is due next week and the following week they can committee appointment which is a way to get involved with CSSA. Talks about CSU unity mentioning connecting with the students and identifying their needs. Let's them know that Leg and advocacy committee start next week so they are welcome to stop by if they are not in the committees.

G. College Reps

1. **College of A & L**
   Cinnamon: She has meetings with faculty/the Deans and says they are looking forward to representing the College of Arts & Letters. States that she is working hard to make the connection she needs to

2. **College of B&E**
   Alma: Has been talking to people and departments about students getting internships and promoting their businesses.
   Ashley: Says there will be a similar event ASI is having where students will be able to promote their businesses
3. **College of Education - Vacant**
4. **College of ECST**
   Erick: Planning to represent and present ASI to his classes and friends. Let's them know if they want to join him, he will be sending out his class schedule.
5. **College of Ethnic Studies**
   Ekiria: She has been reaching out to all the professors in ethnic studies and is trying to figure out how to make a shared calendar. Wants to have a cross-cultural collaboration and is working to make it happen. Is making an event where someone will come speak to ethnic studies students and is asking the members for suggestions on speakers that would be a good fit. Wants to try and get Dr. Natalie Lieberman to come speak on a wider scale, inviting all colleges and advisors. Also wants to see Pan African studies and Chicano studied host a forum together. I would like to sit down with them to discuss those 3 goals mentioned in the legal training.
6. **College of HHS**
   Hermione: States that one of the student health professors is hosting an involvement panel in her class sessions and invited student orgs including ASI to have a representative speak. She cannot make it due to class but is asking if anyone else can go represent ASI. Also mentions that their previous chair Is very involved in politics, and he asked if they are able to help Inform students about mid-terms.
   Jazmine: She says the SPSA president is collaborating with PDI which is collaborating with ASI to put on Ballots and Burritos, National Voter Registration Day, and a watch party.

<table>
<tr><td>Offered By:</td><td colspan="2">Jazmine Rocha</td><td colspan="2">Seconded by:</td><td colspan="2">Erick Anzu</td></tr>
<tr><td colspan="7">Motion to extend the meeting by 5 minutes.
Consensus Reached</td></tr>
<tr><td>All in Favor</td><td>All</td><td>Opposed</td><td>0</td><td>Abstained</td><td>0</td><td>Motion: Passed</td></tr>
</table>

   Ashely: Asked what counts as a university sanctioned event under the CSULA policy.
   Hermione: Says her professors have a history of not being understanding.
   Jazmine: Replied that University sanctioned events have to be approved but is not sure if this counts as one.
   Barnaby: Adds that for now there is not a policy that forces professors to excuse someone for an event it's up to professors. He says they can partner up with the academic senators to come up with something that allows them to be excused from class for these types of events.
   Sophia: Let's her know is the professor does not have it written down in the syllabus she can ask the dean to make her review her syllabus.
7. **College of NSS**

H. Advisors

1. **ASI Executive Director**
   Barnaby: Says the financial audit should be done that afternoon so it will be present to them so they can review. Reminds them about eddies kickback and lets them know that the eddies kickback post has reached 20,000 views.
2. **AVP/Dean of Students**
3. **U-SU Executive Director**
   Megan: Reminds them about the Block party happening soon and the involvement fair which is happening next week. Wants them to know that over the summer the nest got upgraded and to get the update sometimes they have to uninstall and reinstall the GET mobile app.
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 August 27, 2026, at U-SU Board Room, 303/30A and were approved by consensus by the ASI Board of Directors on Thursday, September 10, 2026.

Prepared by:

Maria Delgado - Recording Secretary

Sophia Gamino – Executive Vice President