



Executive Committee Agenda

Minutes

Tuesday, February 21, 2016

Time: 4:30pm-6pm

Location: U-SU Room 303 AB

Attendees: Personnel committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Called to Order by: Kayla Stamps @4:36pm

b. Roll Call

Kayla Stamps	<i>President</i>	×Present
Leopoldo Saldana	<i>Vice President for Administration</i>	×Present
John Martinez	<i>Vice President for Academic Governance</i>	×Present
Aaron Castaneda	<i>Vice President of Finance</i>	×Present
Bonnie Lee	<i>Secretary/ Treasurer</i>	×Present
Marcos Montes	<i>Vice President of External Affairs & Advancement</i>	×Present
Shirali Shah	<i>College of Business & Economics Representative</i>	×Present
Jennifer Miller	<i>University Dean of Students</i>	×Present
Intef W. Weser	<i>Executive Director</i>	×Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	×Present
Dena Florez	<i>Office Manager of Administration & Services</i>	×Present
Guests of the Gallery		

c. Adoption of Agenda.

Offered By:	Shirali Shah	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of Agenda for: -Minutes not presented for this meeting.						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

II. Public Forum- Allotted time for members of the public to address the committee.

✚ None

III. Reports:

a. A.S.I. President: Kayla Stamps

✚ Kayla Stamps: Life After College Grad Initiative was amazing.

- We broke into groups and talked to other organization about tuition increase.
- Jackie scheduled me for a few meetings for coffee and treats

b. A.S.I. Vice President for Administration: **Leopoldo Saldana**

- ✦ Leopoldo Saldana: General election apps were extended. Another opportunity to get more applicants Elizabeth will be working with Ashley.

c. A.S.I. Vice President for Academic Governance: **John Martinez**

- ✦ John Martinez: When is voting taking place Leo?
- ✦ Leopoldo Saldana: April 24-26, 2017.
- ✦ Intef W. Weser: We have to identify and have a board meeting in regards to the elections.
- ✦ John Martinez: Committee Chairs usually have memos out.
 - That is mostly executive that meets with them.
- ✦ Kayla Stamps: What is going on with some of the resolutions that have passed?
 - Creating a better communication with Academic Senate.
- ✦ Marcus Rodriguez: There are two academic senate Kayla is talking about; state wide senate.
- ✦ Marcos Montes: When statewide passes, do campuses review or is that separate?
- ✦ Marcus Rodriguez: It's separate.

d. A.S.I. Vice President for Finance: **Aaron Castaneda**

- ✦ Aaron Castaneda: I have not gone over the 6 to 6 review with intef since our meeting got pushed back. However, we will start that as soon as possible. We will be reviewing the audit together this coming up week.

e. A.S.I. Vice President for External Affairs and Advancement: **Marcos Montes**

- ✦ Marcos Montes: We have CHESS confirmed; 8 students, Kayla and myself.
 - We have scheduled nine (9) meetings.
 - Each person attending CHESS
 - CSSA has voted to sponsor a state wide action date. The proposal was done by me; we had Fullerton join us. The plan is a state wide action plan on your campus to compliment which will be held in May. There will be students in Sacramento on campus where we'll have last minute advocacy.

f. A.S.I. Secretary/ Treasurer: **Bonnie Lee**

- ✦ Last BOD we have a handful of people that need to be oriented.
 - I will like to go over bi-weeklies
 - Two dates that need to be reconfirmed state of affairs

g. A.S.I. Board of Directors

- ✦ Shirali Shah: Good CPR training; this will be happening next week, as well as "Meet and Greet."
 - In April we will be having La Finesse.

h. A.S.I. Staff: Marcus Rodriguez, and Intef W. Weser

- ✦ Marcus Rodriguez: Soles 4 souls.
 - We have things that cost \$ partnering with federal credit union for options for funding.
 - Provost admission proposals faculty is worried about the number of students
 - Registration deadlines is tomorrow for local voting
 - Super celebrate task force no smoking tobacco free.
 - David Zitser heading up the conversation.

i. University Designee: Dr. Jennifer Miller, Dean of Students

- ✦ Jennifer Miller: It's the CSU system that has decided to go smoke free.
 - Campus wide emails need a week ahead of time.
 - We are renovating & we will be looking at fairness of office space.



IV. New Business:

a. Consent Agenda: The Executive Committee will discuss the pros and cons of empowering A.S.I. Committees with the Consent Agenda tool and take action on a recommendation.

✦ None

b. Policy Review- The Executive Committee will begin the review of the following policies:

- i. A.S.I. Board of Directors Code of Precedure-20mintues
- ii. A.S.I. Executive Committee COP- 15mintues
- iii. A.S.I. Bylaws Policy 001- 15mintues
- iv. A.S.I. Grant-In-Aid-Policy 005- 15mintues

✦ None

V. Adjournment:

Offered By:	Aaron Castaneda	Seconded by:	Leopolodo Saldana			
Motion to Adjourn meeting at 5:53pm						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Tuesday, February 21, 2017

VI. Organizational Items:

a. Called to Order by: Kayla Stamps @4:36pm

b. Roll Call

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VII.

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CERTIFICATION

Official Minutes taken for the **Executive Committee MEETING** of the Associated Students, Inc, CSULA held on Tuesday, February 21, 2017 in the University Student Union 303AB. Consensus by the A.S.I. Executive Committee Meeting Tuesday, February 7, 2017.

Prepared by:

Dena Florez
Recording Secretary

Bonnie Lee
Secretary/Treasurer