



Executive Committee Agenda

Minutes

Tuesday, October 10, 2017

Time: 4:15 – 5:45 PM

Location: U-SU Board Room 303

Attendees: Committee Members, General Public

Type of Meeting: Special

I. Organizational Items:

Call to order by David Zitser at 4:20 PM

b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Excused Absent
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs and Advancement</i>	Present
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
Dr. Jennifer Miller	<i>University President's Designee</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

c. Adoption of Agenda:

Offered By:	David Garcia	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of the agenda for October 10, 2017						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

a. This time is allotted to members of the public to address the committee.

None

III. New Business

a. BOD Agenda- The committee will discuss potential agenda items for the next BOD.-Appointments, Review about Legal Consult with BOD

- ASI bylaws revision
- Janet Dial-fundraising
- Alumni
- Marcos Montes- U Pass letter will be ready for Thursday
- David Garcia- Policy 17

- ✚ Aaron Castaneda- Possible Line item adjustment

IV. Informational Items

- ✚ None
- ✚ Consensus to move reports to the end of the meeting

V. Reports

VI. Discussion

a. Winter Retreat- The committee will discuss the plan for Winter Retreat.

- ✚ Conversation took place why isn't retreat overnight.
- ✚ Aaron Castaneda- How soon will we have the numbers for Winter Retreat?
- ✚ Marcus Rodriguez- I will send it to you now.
- ✚ Jennifer Miller- Just because its retreat doesn't mean you have to go away.
- ✚ Jeovany Aguilar- Most useful parts came from in-house: the strategic plan. I suggest better team builders.

b. A.S.I Restructure- The committee will discuss a letter with information on the plan of a restructure.

- ✚ David Zitser shared the proposed restructure
- ✚ New structure we would lose 5 positions
- ✚ Marcos Montes- I do support a restructure
- ✚ Intef Weser- There is a need for restructure but perhaps to keep it to a committee.

VII. Action Items

VIII. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes			
Motion to adjourn the meeting						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.
 Executive Committee
 Summary of Actions Taken
 Tuesday, October 10, 2017

I. Organizational Items:

- a. Called to Order by David Zitser @ 4:20 pm
- b. Roll Call

VIII. Adjournment

Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes			
Motioned to adjourn the meeting						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the Executive Committee of the Associated Students, Inc., Cal State Los Angeles on October 10, 2017 in the U-SU Board Room 303AB. Consensus by the A.S.I. Executive Committee on: Tuesday, October 24, 2017

Prepared by:

Dena Florez
Recording Secretary

Jazmin Ortiz
Secretary/Treasurer