

Tuesday, September 5, 2017

3:15pm – 4:30 pm U-SU Board Room #303AB

Attendees: Committee Members, General Public, & Lobby Corps

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:22 PM

b. Roll Call 3:23pm

Marcos Montes	<i>Vice President for External Affairs and Advancement (chair)</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
David Zitser	<i>A.S.I. President</i>	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Late <u>4:19pm</u> <input type="checkbox"/> Early Leave <i>*Excused Absent</i>
Joshua Salazar	<i>Campus Affairs Rep-at-Large</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Yessenia Villacorta	<i>Community Affairs Rep-at-Large(vice-chair)</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Jacquelyn Acosta	<i>Academic Senator</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Deborah Ascencion	<i>A.S.I. BOD Representative</i>	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Late <u>3:36pm</u> <input type="checkbox"/> Early Leave <i>*Excused</i>
Neyda Umana	<i>A.S.I. BOD Representative</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Vacant	<i>A.S.I. BOD Representative</i>	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Vacant	<i>Local Lobby Corps Officer</i>	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Vacant	<i>State Lobby Corps Officer</i>	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Marcus Rodriguez	<i>Director of Government Affairs and Leadership Programs (non-voting)</i>	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Guests of the Gallery	David Garcia, Luis Andres and Marcial Romero	

c. Approval of Agenda (action):

Offered By:	Neyda	Seconded by:	Joshua			
Motion to approve the adoption of Agenda for <u>Tuesday, September 5, 2017</u> . Discussion: N/A						
Vote Tally:	4					
All in Favor	4	Opposed	0	Abstained	0	Motion: passed failed

d. Approval of Minutes (action):

Offered By:	N/A	Seconded by:	N/A
Motion to approve the minutes for <u>Tuesday, July 18, 2018.</u> There were no minutes to approve.			
Vote Tally:	N/A		
All in Favor		Opposed	
		Abstained	
		Motion:	passed failed

- ✦ _____
- ✦ _____
- ✦ _____
- ✦ _____
- ✦ _____

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements and/ or address the committee.

- ✦ No public comment _____
- ✦ _____
- ✦ _____

III. Reports

a. VP for External Affairs and Advancement – Marcos Montes 3:25PM

- ✦ _____
- ✦ Working on a DACA resolution. _____
- ✦ Working with Metro-U Pass to pass AB-17. Met with Marcus and David Z. to help pass AB-17. _____
- ✦ _____
- ✦ _____
- ✦ _____
- ✦ _____
- ✦ _____

b. Campus Affairs Rep-at-Large – Joshua Salazar 3:26pm

- ✦ Working on the One Love
- ✦ Working on changing the position name.
- ✦ _____
- ✦ _____

c. Community Affairs Rep-at-Large – Yessenia Villacorta 3:27pm

- ✦ Working on changing the position name.
- ✦ Continue to do Ask Big Questions presentations.
- ✦ _____

IV. Old Business

a. Action Item- The committee will consider and appoint candidates for the ASI Lobby Corps.

- ✦ Luis Andres Rosales for Local Lobby Corps Officer (3:28pm-3:29pm)-He is passionate to help people, he is part of his neighborhood council, and he is a technology major.
- ✦ Marcial Romero for State Lobby Corps Officer (3:36pm-3:37pm) He wants to join to affectively advocate for people. To create a better environment for California.
- ✦ _____
- ✦ _____

Discussion

- ✦ Motion to appoint Luis Rosales as Lobby Corps Local Officer
- ✦ Yessenia talked on behalf of Luis _____
- ✦ Neyda talked on behalf of Luis (3:33-3:34pm) _____
- ✦ Appointed at 3:35pm _____
- ✦ Motion at 3:39pm for Marcial Romero to be appointed as Lobby Corps State Officer second by Jaquelyn
- ✦ Yessenia on behalf of Marcial (3:40pm) _____
- ✦ Neyda on behalf of Marcial (3:41pm) _____
- ✦ Luis on behalf of Marcial (3:24pm) _____
- ✦ Appointed at 3:43pm _____
- ✦ _____
- ✦ _____
- ✦ _____

b. Action Item- The committee will review Policy 014-Legislative Affairs and Advocacy Code of Procedure.

- ✦ Marcos-Not Ready_____
- ✦ Debbiei moved to postpone to the next meeting. Second by Neyda (3:44pm)
- ✦ Community Rep will be the point person of student leaders with service learning projects and an important role with NVRD.
- ✦ Campus Rep will focus more on diversity and inclusion.
- ✦ Motion Carries to the next meeting (3:53pm)._____
- ✦ _____

c. Action Item- The committee will review and approve the Legislative Priorities for 2017-2018

- ✦ _____:
- ✦ Marcos goes over the Legislative priorities for the year. _____
- ✦ Yessenia made an amendment to change "outlined" to "of education."
- ✦ Neyda made an amendment to the amendment to change "of education" to "for higher education," and second by
- ✦ Debi._____
- ✦ Motion passes(4:01pm) from "of education" to "for higher education"_____
- ✦ _____

d. Information Item- The committee will receive information about National Voter Registration Day, September 26, 2017.

- ✦ September 26, 2017. Pm 4:05pm_____:
- ✦ Marcus states that food permits are submitted and has reached out to organizations and departments through out school (i.e., Veterans, Dreamers, and Center of Engagement). _____
- ✦ We are waiting to know from CSSA's template for non-voting participants. 4:10pm_____
- ✦ Marcial shared that there is an organization that is interested in helping with NVRD. Yessenia suggested to give them our information so we can be there contact person. 4:12pm_____
- ✦ _____

V. New Business 4:15pm

a. Discussion Item- The committee will discuss an advocacy campaign regarding Metro's U-Pass.

- ✦ Marcos shared his support for the U-Pass and the letter draft the A.S.I. president will be sending to the BOD of Cal State
 - ✦ LA. He will be creating a letter and then a resolution. 4:17pm_____
 - ✦ Once we know the final outcome, we can then make a resolution 4:19pm_____
 - ✦ Marcus- AB 17. Recommends making a statement in case students are asking why we are not funding the U-pass (depending on the results). 4:21_____
 - ✦ Marcial suggested we did food banking and did similar work to the tuition increase efforts. 4:22pm _____
 - ✦ _____
 - ✦ _____

 - b. Discussion Item- The committee will discuss and review a draft of resolution supporting DACA, requested by the DRC and SURGE.
 - ✦ Move to next discussion item 4:22pm_____
 - ✦ 4:23 pm, We are too late but we have good resources for the next steps. It was resented today._____
 - ✦ March 5th is the cut off deadline. Neyda- need to educate on DACA and get valid information. She wants to see the next steps of support. 4:25pm_____
 - ✦ Yessenia- Find other policies to support DACA students like what was mentioned at the townhall. 4:26pm_____
 - ✦ _____
 - ✦ _____
 - ✦ _____

 - c. Discussion Item- The Committee will review the Dream Act of 2017 S.1615/H.R.3440.
 - ✦ Marcus- Said it will be great to create a DACA page in ASI with links to resources and to enroll in school 4:26pm
 - ✦ Also to remind of the California laws. 4:27pm_____
 - ✦ Marcus- creating a 1 page fact sheet about what DACA is, what happened, and the next steps. It will also include about local organizations 4:29pm._____
 - ✦ Marcus- It is important to say something. To hold our administration to get the word out. That they are respected in our campus. 4:30pm Go to Olvera to show support 4:31pm_____
 - ✦ Marcos-Dream Act- to take action. 4:32pm Marcos shared that it is a great policy to support since it is also a path to citizenship. 5 years conditional, then 5 years as a lawful permanent resident (LPR), then 5 years to apply for citizenship.
 - ✦ 4:34pm It is important to talk to our legislative, which can be the next step. It is partisan support.
-

- ✦ _____
- ✦ _____
- ✦ _____

VI. Adjournment

Offered By:	Marcos	Seconded by:	N/A		
Meeting adjourn by the chair at <u> 4:35 </u> pm.					
Vote Tally:					
All in Favor		Opposed		Abstained	
Motion: passed failed					

DRAFT

Associated Students, Inc.
 Legislative Affairs & Advocacy Committee Meeting
Summary of Actions Taken
 Tuesday, September 5, 2017

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Neyda		Seconded by:	Joshua	
Motion to approve the adoption of Agenda for <u>Tuesday, September 5, 2017</u> . Discussion:					
Vote Tally:	4				
All in Favor	4	Opposed		Abstained	
Motion: passed failed					

d. Approval of Minutes (action):

Offered By:	n/a		Seconded by:	N/A	
Motion to approve the minutes for <u>Friday, July 18, 2014</u> . No minutes available to approve.					
Vote Tally:	N/A				
All in Favor	N/A	Opposed		Abstained	
Motion: passed failed					

IV Action Items

Offered By:	Neyda		Seconded by:	Jackie	
Motion to appoint Luis Andres Rosales as Lobby Corps Local Officer					
Vote Tally:	6				
All in Favor	6	Opposed		Abstained	
Motion: passed failed					

Offered By:	Neyda		Seconded by:	Jackie	
Motion to appoint Marcial Romero as Lobby Corps State Officer					

Vote Tally:							6	
All in Favor	6	Opposed		Abstained		Motion:	passed	failed

Offered By:	Deborah	Seconded by:	Neyda					
Motion to move remaining two agenda items to next scheduled LAAC meeting								
Vote Tally:								
6								
All in Favor	All	Opposed	None	Abstained		Motion:	passed	failed

VII Adjournment

Offered By:	Marcos	Seconded by:						
Meeting adjourn by chair at <u>4:35</u> pm.								
Vote Tally:								
6								
All in Favor	6	Opposed		Abstained		Motion:	passed	failed

VIII. CERTIFICATION

Official Minutes taken for the **Legislative Affairs & Advocacy Committee** of the Associated Students, Inc., Cal State L.A. held on Tuesday, September 5, 2017 in the U-SU 303AB. Approved by the A.S.I. Legislative Affairs & Advocacy Committee on: October 3, 2017.

Prepared by:

Yessenia Villacorta
 Vice Chair

Confirmed by:

(name)
Secretary/Treasurer

Draft