



Cabinet of Commissioners Committee Meeting Minutes

Friday, November 21, 2014

Noon – 2 pm U-SU Board Room #303

Attendees: Cabinet of Commissioners & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 12:07 PM

b. Roll Call

Dean Truong	<i>Vice President for Administration</i>	✓ Present
Melanie Kim	Environmental Affairs Commissioner	✓ Present
Cecilia Villarreal	Housing Commissioner	✓ Present
Vacant	PR & Marketing Commissioner	VACANT
Summer Fraihat	Spirit Commissioner	✓ Absent
Malik McMillian	Elections and Orientation Commissioner	✓ Absent
Deana Garay	Veterans Affairs Commissioner	✓ Present
Vacant	<i>JRC Representative (non-voting)</i>	Vacant
Marcus Rodriguez	<i>Director of Programs and Leadership (non-voting)</i>	✓ Present
Guests of the Gallery	None	

c. Approval of Agenda:

Offered By:	Melanie Kim	Seconded by:	Deana Garay		
Motion to approve the adoption of Agenda for <u>Friday, November 21, 2014</u> .					
Discussion: Restructure COC & PR Commissioner.					
Vote Tally:	5				
All in Favor	5	Opposed	0	Abstained	0
Motion: X passed					

d. Approval of Minutes:

Offered By:	Deana Garay	Seconded by:	Melanie Kim		
Motion to approve the minutes for <u>October 24, 2014</u> .					
Vote Tally:	6				
All in Favor	6	Opposed	0	Abstained	0
Motion X passed					

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

- None

III. Discussion

- Homecoming: Building a committee, Dates: Feb. 23-Feb. 27.
- Wednesday-Elections for homecoming. Intef W. Weser suggested a scavenger hunt & float preparation. Thursday-bowling night. Countdown to homecoming to hype it up. Friday-game. Suggestion-to let clubs and orgs to reserve seats, however, __ they have to show up at the time or their seats will be given to students.
- Suggestion-to get new shirts or sweatshirts for ASI. We have our new homecoming shirts that came out really nice. List events on the shirts (suggestion). Solidify the giveaways.
- Review program proposals for winter quarter. Programs with learning outcomes. Melanie-organizing for budget for hydroponics and farmer's market.
- Winter quarter retreat. Self-assessment as an organization Want to act as a spring board for student involvement. Strength finder session.
- COC-input on restructuring. PR Commissioner suspended until the end of the year. Need to restructure the position to work with Ryan and not have two redundant positions. Suspended because there is no good curriculum for the_ position at the time. Outreach: press releases, street team (grunt work) & Ryan is the director. Seems like same_ position. Coordinate Eagle I newsletter. ASI news letter. Need to find right person. Need to find someone that has it_ personalized-already has it in their major. Bylaws: strategic goals for the next 4 years that end in July. Ryan-suggest for that new PR position to recruit a couple of people to help, also to table at least twice a quarter to recruit and engage student involvement & attend most events for reports. ASI will have a full time PR staff position. Still need a PR Commissioner for collaboration and student interest.

IV. Reports

a. Vice President for Administration - Dean Truong

- Issues: homecoming outreaching to the full time staff. Finding out next steps to tae. Music festival-did not get the 15k but it got reallocated to Chess. Budget changed to 67,000. Content with the number. Wants to meet up with the Commissioners more often to build better communication. UT (University Times) and the stories. Work on reports.

Meeting with Intef. Any changes please let Dean know. Will be gone to Israel from Dec. 27th to Jan. 4. Holiday party- Dec. 5th

b. Environmental Affairs Commissioner - Melanie Kim

- Building hydroponic (areoponic) tower. Not a community project. Food will go into the food pantry. Plans for the living portion of the food pantry. Have a great space on top of the Engineer roof that already has the solar panels and can tap into that power. Worried about staffing the food pantry-trying to create internship for that. Planning for Earth day to have speakers.

c. Housing Commissioner – Cecilia Villarreal

- RHA meetings are unproductive. Wants recognition from CSI because not open to all students. Technical part, must be a resident. Atmosphere-only wants residents at the events.

d. PR & Marketing Commissioner - Vacant

e. Spirit Commissioner - Summer Fraihat

- None

f. Elections and Orientation Commissioner – Malik McMillian

- None

g. Veterans Affairs Commissioner - Deana Garay

- Veteran's week was very successful. Looking forward to Women's Veterans Luncheon. Will be meeting with Marcus and Dean and figuring out exactly whether to keep invitees in house or inviting CC female student veterans. _

h. A.S.I. Staff - Marcus Rodriguez

- None

V. New Business

- None

VI. Action Itmes

- None

VII. Adjournment

Offered By:	Cecilia Villarreal	Seconded by:	Melanie Kim			
Motion to adjourn the meeting at 1:41 pm.						
Vote Tally:	6					
All in Favor	6	Opposed	0	Abstained	0	Motion: <input checked="" type="checkbox"/> passed <input type="checkbox"/> failed

Certified

Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Friday, November 21, 2014

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c. Approval of Agenda:

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All in Favor	6	Opposed	0	Abstained	0	Motion: X passed

CERTIFICATION

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Friday, August 8, 2014 in the U-SU 303AB. Approved by the A.S.I. Executive Committee on: January 23, 2015.

Prepared by:

Recording Secretary
Deana Garay

Confirmed by:

Ruth Ramos
Secretary/Treasurer