



# Executive Committee Agenda

## Minutes

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Tuesday, February 7, 2017

Time: 4:30pm-6pm

Type of Meeting: General

Location: U-SU Board Room 303

Attendees: Executive committee, General Public

### I. Organizational Items:

a. Called to Order by: Kayla Stamps @ 4:34pm

### b. Roll Call

Kayla Stamps	<i>President</i>	×Present
Leopold 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>	×Excused Late
Bonnie Lee	<i>Secretary/ Treasurer</i>	×Excused Absent
Marcos Montes	<i>Vice President of External Affairs &amp; Advancement</i>	×Present
Shirali Shah	<i>College of Business &amp; Economics Representative</i>	×Present
David Zitser	<i>College of Natural and Social Sciences Representatives</i>	×Unexcused Absent
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 &amp; Services</i>	×Present
Guests of the Gallery		

c. Adoption of Agenda.

Offered By:	Marcos Montes	Seconded by:	Leopoldo Saldana			
Motion to approve the adoption of Agenda for Tuesday, February 7, 2017						
All in Favor	0	Opposed	0	Abstained	0	Motion: PASSED

d. Approval of Minutes (action):

Offered By:	John Martinez	Seconded by:	Leopoldo Saldana			
Motion to approve the minutes of Tuesday, November 22, 2016						
All in Favor	0	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: I spoke at the academic senate about life after college; not as many people signed up. But there was a couple that wanted to partner with us, "The Chicano group" was interested to walk through with students about grad application.
  - We had two people from the academic senate signed up for the mentorship.
  - This Thursday I'll be leaving to San Diego for the Grad Initiative.

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

- ✚ Leopoldo Saldana: The cabinet of commissioner met for the first time this semester on Thursday; we went over policy 17. This time around we are sticking to the strategic planning; we also updated a couple of areas, also discussed housing and collaborated with our housing commissioner.
- ✚ Jeovany Aguilar: Have the items of the policy gone to bylaws.
- ✚ Leopoldo Saldana: We have not done anything in regards to the policy yet.
- ✚ Jeovany Aguilar: Question for Intef; do I have to be in contact with Elizabeth, since she should be a part of my committee. I just wanted to see what my role would be.
- ✚ Intef W. Weser: She is supposed to be in your meeting, and is excuse an amount of times for these meetings. You should keep communication with her and keep her up to date.

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

- John Martinez: I have started talking to Stephen (senator) on Wednesday to him up to date talk to him about academic senators. Also, will be talking to Joseph this Wednesday.

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

- None

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

- Marcos Montes: There is about 7 major projects we are working on; first is finishing tuition increase which will be done March 21<sup>st</sup> and 22<sup>nd</sup>.
  - Chess deadline is this Friday; part of being a member of Chess is training for lobby corps
  - Project in Legislative affairs and interact with students. Report on how federal state and local policies affect them in their education; we will meet tomorrow at 4pm to decide how this program will be like.
  - Boarder Engagement drive with Dr. Miller to get people to vote and reach out to housing as well.
  - Having a debate; we've had a meeting with Pat Brown Institute already and have been given a check list to what we need to do.
  - CSSA; if we want to decide to have statewide action date.
- Aaron Castaneda: Funding workshop was held today. There is a lot I still need to get used to, and have been reporting with Marcus and Marcos about funding and still working with Intef about Friday's funding.

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

- None

g. A.S.I. Board of Directors

- None

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

- Marcus Rodriguez: I will be working with administration on provost; we should do a better side on democracy in action. We also need to know how we are doing with tuition increase.
- Intef W. Weser: We are working with John Techeng; he had questions regarding the numbers and if they were adjusted.
  - New people have their emails
  - Working on Strategic Planning
  - Working on getting surveys out

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

- Jennifer Miller: I met with the police about interacting with students more.

**IV. New Business:**

- a. The 2017 Civic Learning and Democratic Engagement Meeting (CLDE17) is a conference designed around an emergent theory of change adapted from elements of the 2012 Crucible Moment report. Like this report, the CLDE17 conference invites participants to consider what does a civic-minded campus look like? To this end, several threads within the civic engagement movement will be considered including: how to build campus cultures and context that foster.

- Marcus Rodriguez: On the website you will have the PDF to view; the proposal will have the requirements for each member and what needs to happen based on their description. These numbers are current as of yesterday for today's meeting; however to expand further for this learning opportunity we need to view this proposal.
- Intef W. Weser: What five students have presented?
- Marcos Montes: This presentation would be me; this presentation is in regards to what we have been working on this week.
- Marcus Rodriguez: We have the travel request that we have requested for Chess.
- Kayla Stamps: This will go to finance and then to the Board meeting.
- Marcus Rodriguez: We can look at this proposal again, if you have any further questions.

**V. Discussion:**

- 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.

- Intef W. Weser: The draft will be provided at the next Executive meeting.
- Marcos Montes: Will this only be used by Finance?
- Intef W. Weser: Other committees can use it; but this will be talking about what a consent calendar is and how it can be used.
- Marcos Montes: Will this be used for this year the following year?
- Intef W. Weser: It can be used this year.

**VI. Adjournment:**

<b>Offered By:</b>	<b>Leopoldo Saldana</b>	<b>Seconded by:</b>	<b>John Martinez</b>			
Motion to Adjourn meeting at 5:12pm						
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: PASSED</b>

**Associated Students, Inc.  
Personnel Committee Meeting  
Summary of Actions Taken  
Tuesday, February 7, 2017**

**VII. Organizational Items:**

a. Called to Order by: Kayla Stamps @ 4:34pm

**b. Roll Call**

Kayla Stamps	<i>President</i>	×Present
Leopold 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>	×Excused Late
Bonnie Lee	<i>Secretary/ Treasurer</i>	×Excused Absent
Marcos Montes	<i>Vice President of External Affairs &amp; Advancement</i>	×Present
Shirali Shah	<i>College of Business &amp; Economics Representative</i>	×Present
David Zitser	<i>College of Natural and Social Sciences Representatives</i>	×Unexcused Absent
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Marcus Rodriguez	<i>Director of Programs and Leadership</i>	×Present
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	×Present
Guests of the Gallery		

**c. Adoption of Agenda.**

Offered By:	Marcos Montes	Seconded by:	Leopoldo Saldana			
Motion to approve the adoption of Agenda for Tuesday, February 7, 2017						
All in Favor	0	Opposed	0	Abstained	0	Motion: PASSED

**d. Approval of Minutes (action):**

Offered By:	John Martinez	Seconded by:	Leopoldo Saldana			
Motion to approve the minutes of Tuesday, November 22, 2016						
All in Favor	0	Opposed	0	Abstained	0	Motion: PASSED

**VIII. Adjournment:**

Offered By:	Leopoldo Saldana	Seconded by:	John Martinez
Motion to Adjourn meeting at 5:12pm			

All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED
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**CERTIFICATION**

Official Minutes taken for the **Executive Committee MEETING** of the Associated Students, Inc, CSULA held on Tuesday, February 07, 2017 in the University Student Union 303AB. Consensus by the A.S.I. Executive Committee Meeting Winter Quarter 2016.

Prepared by:

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Dena Florez  
Recording Secretary

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Bonnie Lee  
Secretary/Treasurer