



# Legislative Affairs & Advocacy Committee Meeting Minutes

Tuesday, October 3, 2017

3:15 to 4:30 pm in the U-SU Board Room 303AB

Attendees: Legislative Affairs & Advocacy Committee & General Public

## I. Organizational Items

1.1 Call to Order: The meeting was called to order at 3:15PM

1.2 Roll Call:

<b>Marcos Montes</b>	Vice President for External Affairs and Advancement	Absent Excused
<b>David Zitser</b>	President	Late Excused
<b>Joshua Salazar</b>	Campus Affairs Representative	Absent Not Excused
<b>David Garcia</b>	Vice President for Administration	Present
<b>Yessenia Villacorta</b>	Community Affairs Representative	Present
<b>Jacquelyn Acosta</b>	Legislative Affairs Committee Member	Present
<b>Neyda Umana</b>	Vice President for Academic Governance	Present
<b>Deborah Ascencion</b>	Legislative Affairs Student Member	Absent Not Excused
<b>Cesar Dominguez</b>	Legislative Affairs Committee Member	Present
<b>Luis Andres Rosales</b>	Local Lobby Corps Officer	Present
<b>Marcial Romero</b>	State Lobby Corps Officer	Present
<b>Marcus Rodriguez</b>	Director of Government Affairs and Leadership Programs (non-voting)	Present
<b>Guests of the Gallery</b>	Dr. Michael Willard and Christine Garcia	

1.3 Adoption of Agenda (action):

<b>Offered By:</b>	<b>Marcial Romero</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to approve the adoption of Agenda for October 3, 2017 with Discussion Item 5.2 being heard first.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: passed</b>

1.4 Approval of Minutes (action):

<b>Offered By:</b>	<b>David Garcia</b>	<b>Seconded by:</b>	<b>Neyda Umana</b>			
Motion to approve the minutes for July 18, 2017, September 5, 2017 and September 19, 2017.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: passed</b>

## 2 Public Forum/Announcement:

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

## 3 Reports

3.1 Vice President for External Affairs & Advancement

No Report

3.2 Campus Affairs Representative

No Report

3.3 Community Affairs Representative

- Up to Us National Debt Event scheduled on October 26 from 3:30 to 7 pm on the walkway adjacent to Library South.
- All in Challenge working group is developing a plan of action.

## 4 Old Business

4.1 Standing Action Item – The committee will consider and appoint candidates for the ASI Lobby Corps.

<b>Offered By:</b>	<b>Marcial Romero</b>	<b>Seconded by:</b>	<b>Luis Andres Rosales</b>			
Motion to table						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: passed</b>

4.2 Action Item – The committee will review and vote on changes to Policy 014.

<b>Offered By:</b>	<b>Neyda Umana</b>	<b>Seconded by:</b>	<b>Luis Andres Rosales</b>			
Motion to table						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: passed</b>

4.3 Information Item – The committee will receive information about the Civic Engagement Plan 2017-18. Neyda Umana wanted to see text that reflected localized efforts and the grouping of student activists to enhance neighborhood and community networking. Cesar Dominguez wanted to see intentional outreach to the colleges in attempt to meet students where they are. Dr. Willard offered the results of the NSLVE Cal State LA Report and wondered about student voting motivators.

4.5 Information Item – The committee will review the CA legislative process.

<b>Offered By:</b>	<b>Neyda Umana</b>	<b>Seconded by:</b>	<b>Cesar Dominguez</b>			
Motion to table						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: passed</b>

4.6 Discussion Item – The committee will discuss the scheduled Advocacy Clinic and possible format for the event.

- Cesar Dominguez would like to assist in the planning and execution of the event.

**V. New Business**

5.1 Information Item: The committee will review the current draft of the restructure of the Campus Affairs and Community Affairs Representatives positions.

- Dr. Willard suggested that the positions be specific about the development of democratic participatory skills and the departments they would work with.

5.2 Discussion Item – The committee will discuss possible project proposals to be submitted to the Finance Committee.

- Marcial Romero proposed the committee submit a funding request for a possible Assembly District 51 special election runoff debate at Cal State LA on November 28, 2017 in the University-Student Union Theatre.

**VI. Adjournment**

6.1 Closing Comments

- None

<b>Offered By:</b>	<b>David Garcia</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to adjourn at 4:36 pm						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: passed</b>