Tuesday, October 17, 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:

Marcos Montes	Vice President for External Affairs and Advancement	Absent Excused
David Zitser	President	Late Excused
Joshua Salazar	Campus Affairs Representative	Present
David Garcia	Vice President for Administration	Present
Yessenia Villacorta	Community Affairs Representative	Present
Jacquelyn Acosta	Legislative Affairs Committee Member	Present
Neyda Umana	Vice President for Academic Governance	Present
Deborah Ascencion	Legislative Affairs Student Member	Present
Cesar Dominguez	Legislative Affairs Committee Member	Present
Luis Andres Rosales	Local Lobby Corps Officer	Present
Marcial Romero	State Lobby Corps Officer	Present
Marcus Rodriguez	Director of Government Affairs and Leadership Programs	Present
	(non-voting)	
Guests of the Gallery	None	1

1.3 Adoption of Agenda (action):

Offered By:	Jacquelyn	Acosta	Seco	nded by: Jo	azar	
Motion to appr	o approve the adoption of Agenda for October 17,				7.	
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

1.4 Approval of Minutes (action):

Offered By:	David Gare	cia	Seco	nded by: Ja	cquelyn	Acosta
Motion to appro	ove the min	utes for Octo	ober 3, 2017	•		
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

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
 - Partnering with the Office of Students with Disabilities to provide support for Ability Awareness Week on October 26 at 11 am in the U-SU Plaza.
- 3.3 Community Affairs Representative
 - All in Challenge working group is developing a plan of action.
 - Preparing for the ASI Open Deliberation event on November 9 from 3 to 6 pm in the Golden Eagle Ballroom 1

4 Old Business

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

Offered By:	David Gare	cia	Seco	nded by: Jos	azar	
Motion to appoint Cristian Garcia and Ja			Jaime Arella	ino as Campu	s Lobby	Corps Officers
All in Favor	All	Opposed	0	Abstained	0	Motion: passed
				, ,		

4.2 Action Item – The committee will revisit the U-Pass Letter, sent back by the ASI Board of Directors, and vote on recommended changes.

Offered By:	Joshua Salazar		Seconded by: Jacquelyn Acosta			Acosta
Motion to acce	pt recomme	ended char	iges and for	ward to the A	SI Board	of Directors.
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

4. 3 Action Item – The committee will vote on the restructure of the Campus Affairs and Community Affairs Representatives-at-Large positions.

Offered By:	ered By: Joshua Salazar			Seconded by: Jacquelyn Acosta				
Motion to restru	Motion to restructure and forward the updated position desc					e ASI Board of Directors.		
All in Favor	All	Opposed	0	Abstained	0	Motion: passed		

V. New Business

5.1 Discussion Item - The committee will discuss the Up to Us "Trick or Debt" event, sponsored by Net Impact, on October 26, 2017 and the Vice Chair will recruit volunteers for the event.

- The Vice Chair reviewed volunteer expectations and directed those supporting the event to gather
 for setup on the walkway adjacent to Library South 30 minutes prior to the event. Additional
 correspondence and directives will be forthcoming.
- 5.2 Action Item The committee will consider forwarding two Student Impact Statements to the Los Angeles City Council in support of Council File 17-1039 ("DACA Program/Lawsuit Against Termination of DACA") and Council File 17-1040 ("City of Sanctuary/Mayor's Executive Directive 20/Human Rights Protection").

Offered By:	David Gar	cia	Seco	nded by:	Cesar Dom	inguez
Motion to appre	Motion to approve the impact statements and forward to the					of Directors.
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

VI. Adjournment

- 6.1 Closing Comments
 - None

Offered By:	David Gare	cia	Seco	nded by: Ja	cquelyn	Acosta
Motion to adjou	urn at 4:30 p	m				
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

Legislative Affairs and Advocacy Committee Tuesday, October 17[™], 2017 Summary of Actions

4.3 Adoption of Agenda (action): Offered By: Jacquelyn Acosta Seconded by: Joshua Salazar Motion to approve the adoption of Agenda for October 17, 2017. All in Favor Opposed **Abstained** Motion: passed ΑII 4.4 Approval of Minutes (action): Offered By: David Garcia Seconded by: | Jacquelyn Acosta Motion to approve the minutes for October 3, 2017. All in Favor ΑII Opposed Abstained 0 Motion: passed Offered By: David Garcia Seconded by: Joshua Salazar Motion to appoint Cristian Garcia and Jaime Arellano as Campus Lobby Corps Officers All in Favor **Opposed** Motion: passed ΑII Abstained 0 Seconded by: | Jacquelyn Acosta Offered By: Joshua Salazar Motion to accept recommended changes and forward to the ASI Board of Directors. 0 All in Favor ΑII Opposed Abstained Motion: passed Seconded by: | Jacquelyn Acosta Offered By: Joshua Salazar Motion to restructure and forward the updated position descriptions to the ASI Board of Directors. ΑII 0 All in Favor Opposed Abstained Motion: passed Offered By: David Garcia Seconded by: Cesar Dominguez Motion to approve the impact statements and forward to the ASI Board of Directors. All in Favor All Opposed Abstained 0 Motion: passed Seconded by: | Jacquelyn Acosta Offered By: David Garcia Motion to adjourn at 4:30 pm All in Favor All Opposed 0 Abstained 0 Motion: passed

CERTIFICATION

Official Minutes taken for the **Legislative Affairs and Advancement Committee** of the Associated Students, Inc., Cal State L.A. held on Tuesday, October 17th, 2017 in the ADM 313. Approved by the A.S.I. Legislative Affairs and Advancement Committee on:

October 31st, 2017.

	Prepared by:	
,	Yessenia Villacorta	
	Vice Chair	
	Confirmed by:	
	Secretary/Treasurer	