

Tuesday, July 18, 2017

3:15-4:45pm U-SU Board Room 303AB

Attendees: Legislative Affairs & Advocacy Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:15PM

b. Roll Call

Marcos Montes	Vice President for External Affairs and Advancement	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Kayla Stamps	President	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Leopoldo Saldaña	Vice President for Administration	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Bonnie Lee	Secretary/Treasure	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Alex Zhou	Campus Affairs Rep-at-Large	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Nathan Lee	Community Affairs Rep-at-Large	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Dylan Gunaratne	Legislative Affairs Student Member	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Excused Absent <input type="checkbox"/> Late
Candy Noriega	Associate Justice	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Sammantha Moreno	Health and Human Services Rep	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Late <u>UnEX</u> <input type="checkbox"/> Early Leave
Intef Weser	Executive Director (Non-Voting)	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Marcus Rodriguez	Director of Programs and Leadership (non-voting)	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By: Neyda	Seconded by: Yessenia						
Motion to approve the adoption of Agenda for <u>July 18, 2017</u> .							
All in Favor	All	Opposed	0	Abstained	0	Motion: passed	failed

d. Approval of Minutes (action):

Offered By:		Seconded by:	
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No minutes to approve						
All in Favor		Opposed	0	Abstained	0	Motion: passed failed

II. Public Forum/Announcement:

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

III. Reports

- Campus Affairs: Solidify my position
- Community Affairs Rep: Make an action plan for civic engagement, sign us up for the All In Challenge

IV. Old Business

- Neyda nominates Yessenia as Vice Chair

V. New Business

VI. Adjournment

Offered By: n/a		Seconded by: N/a				
With no business left, the Chair Adjourns the meeting						
All in Favor	All	Opposed	None	Abstained	None	Motion: passed failed

Associated Students, Inc.
 Legislative and Advocacy Committee Meeting
Summary of Actions Taken
Tuesday, October 4th, 2016

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Neyda	Seconded by:	Yessenia		
Motion to approve the adoption of Agenda for <u>July 18, 2017</u>					
Vote Tally:	6				
All in Favor	all	Opposed		Abstained	
Motion: passed failed					

d. Approval of Minutes (action):

Offered By:		Seconded by:			
No minutes to approve					
Vote Tally:					
All in Favor		Opposed		Abstained	
Motion: passed failed					

IV Action Items

Offered By:	Neyda	Seconded by:	n/a		
Neyda, nominates Yessenia as Vice Chair					
Vote Tally:	6				
All in Favor	all	Opposed		Abstained	
Motion: passed failed					

Offered By:		Seconded by:			
Motion to					
Vote Tally:					

All in Favor		Opposed		Abstained		Motion: passed	failed
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Offered By:		Seconded by:	
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Vote Tally:							
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All in Favor		Opposed		Abstained		Motion: passed	failed
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VII Adjournment

Offered By:	Marcos	Seconded by:	
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Meeting adjourn by chair at _____pm.							
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Vote Tally:	6						
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All in Favor	6	Opposed		Abstained		Motion: passed	failed
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III. CERTIFICATION

Official Minutes taken for the **Legislative Affairs and Advancement COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Tuesday, July 18, 2017 in the U-SU 303AB. Approved by the A.S.I. Legislative Affairs and Advancement Committee on: October 3, 2017.

Prepared by:
Marcos Montes
Vice Chair

Confirmed by:

Secretary/Treasurer