



Executive Committee Meeting

Minutes

Thursday, Tuesday, August 21, 2018
 Time: 4:30pm-5:45pm
 Location: U-SU Board Room. 303
 Attendees: Executive committee, General Public
 Type of Meeting: General

I. Organizational Items:

- a. Roll Call to order by: Nia Johnson, A.S.I. President @ 4:15 pm
- b. Roll Call

Nia Johnson	<i>President</i>	Present
Jesus Mora	<i>Vice President for Administration</i>	Excused Tardy @4:51
Jacquelyn Acosta	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Veronica Garcia-Martinez	<i>Vice President for External Affairs and Advancement</i>	Present
Jennifer Martell	<i>Secretary/ Treasurer</i>	Present
Jocelyn Vargas	<i>College of Health and Human Services Rep.</i>	Present
Nia Allen	<i>Justice Chief</i>	Present
Jennifer Miller	<i>University President's Designee</i>	Excused Tardy
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Government Affairs & Leadership Programs</i>	Excused Tardy
Dena Florez	<i>Office Manager of Administration & Services – RS</i>	Present
Guests of the Gallery	Jacob Amaya, Krystal Rubio, and Isaiah Andalon	

c. Adoption of Agenda for Tuesday, August 21, 2018:

Offered By:	Jacquelyn Acosta	Seconded by:	Aaron Castaneda
Motion to approve the Agenda of Tuesday August 21, 2018			
Motion received ALL votes and passed.			
All in Favor	5	Opposed	0
Abstained	none	Motion: Passed	

d. Approval of Minutes for Thursday, July 24, 2018: No minutes

II. Public Forum/Announcement

a. This time is allotted for members of the public or representatives to make announcements to the executive committee members.

III. Action Items:

a. **a. Performance Review:** The Committee will take action on the ASI Presidents request to remove Jose Abarca, College of Business and Economics Representative.

- ◆ Nia Johnson: Motion to discuss about the removal by Aaron Castaneda second by Jocelyn Vargas.

I. Discussion:

- ◆ Aaron Castaneda: May you provide more detail why we got to this point because I know some position do not know.

- ◆ Nia Johnson: Jose Abarca had inform me that he is going to be doing a summer internship in the interview. We also discuss how we well support him with fulfilling his internship as well as doing his duties as an ASI member. This also include the time commitment so with that being said his communication with me wasn't great and he was very unresponsive and it was a reparative action from him when I send him notification. He didn't even accept meeting I was setting up for him therefore he may give me an update on what he wanted so he may fulfill his roll. But when ASI new member misses the retreat they do miss on valuable information which cause them to not fulfill the duties. In addition Christopher Koo also said he is having a hard time to communicate with him and he express to me that he is a one man team. We also give him numerus second chance but things still didn't change.
- ◆ Aaron Castaneda: I support that, but was he notify about today's meeting?
- ◆ Nia Johnson: yes, he was.
- ◆ Aaron Castaneda: I would like to consensus to end the discussion.

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta			
Motion to remove Jose Abarca of the College of Business and Economics Representative. Motion received ALL votes and passed.						
All in Favor	5	Opposed	0	Abstained	none	Motion: Passed

b. Performance Review: The Committee will take action on the ASI Presidents request to remove Alysín Green, College of Arts and Letters Representative.

- ◆ Nia Johnson: motion to discuss about the removal by Aaron Castaneda second by Jacquelyn Acosta.

I. Discussion

- ◆ Nia Johnson: she is also another ASI member who stated that she had an internship during the summer. Though, there's a policy where you have to attend the meetings and the same policy for Jose Abarca are the same for her where you have to attend the training so that you may get the opportunities to understand how ASI function and understand the responsibility. Though, Alysín Green didn't communicate effectively when it comes to meeting up with me. There was expectation that all these college rep. need to meet offend but Alysín Green didn't show up nor give a notice at all. What we also try to do is give her a second chance and let her know about her absences and let her know feedback but like Jose Abarca there was not bi weekly coming from her. She also talked to Intef that she was going through a family problem due to the loss of her family and we try to support her, but she came to conclude that she well accepts whatever the committee wants. With that being said there's her detail.
- ◆ Jacob Amaya: I try to do the best I can to communicate with her, I put in my recommendation that I have sent her email and CC her, so she may be engage in the discussion. I try contacting her through I message. She communicates better with I message. Yeah, I feel like it's a one-man team with her. At the end of the day she knew what she was applying for.
- ◆ Nia Johnson: Additionally, I want to build on that I was there with Jacob in the meeting unfortunately we have Jourdan to be there with him as well. We understand that this co reps is a team effort when they go to talk to administrator, but it is concerning that when we have rep in these positions, but they are not fulfilling it.

- ◆ Jacquelyn Acosta: Umm in favor of removing Alysin, beforehand you can see the excuse she had with checking her email. She was saying she was checking her target email, well we all have multiple email so putting that excuse to me is worth less because we all ASI email, school email, personal email Etc. She said she work with her schedule so that she may be at meeting well she wasn't even at meeting which show her work ethic wasn't efficient. So therefore, I in favor of removing Alysin.
- ◆ Nia Johnson: Can I get Conesus to end discussion?

Offered By:	Jocelyn Vargas	Seconded by:	Aaron Castaneda			
Motion to remove Alysin Green of the College of Arts and Letters Representative. Motion received ALL votes and passed.						
All in Favor	5	Opposed	0	Abstained	0	Motion: Passed

IV. Reports:

- a. ASI President: **Nia Johnson**
 - ◆ Nia Johnson: No reports
- b. ASI Vice President for Administration: **Jesus Mora**
 - ◆ Jesus Mora: No report
- c. ASI Vice President for Academic Governance: **Jacquelyn Acosta**
 - ◆ Jacquelyn Acosta: No report
- d. ASI Vice President for Finance: **Aaron Castaneda**
 - ◆ Aaron Castaneda: I have for 42 things to talk about so a few things to report. My advisory finance Lilly came back from her trip and we are up and running again. We have been doing policy work and we are going to discussed on two more policy and me and Lilly are trying to make it a smooth process. We are also talking about how to make club funding more smoothly and the front desk well be running a tight shift, so nothing gets confused. I'm my option we need to work on how to move forward. We're trying to speed up the process. Budget wise it got signed by the president, the draft well come in a couple of weeks. We are trying to give everyone equal funding and letting them know what's going on. Policy wise we're going to talk about club funding policy and let them get review and change them since it's been 15 years. Other than that, I am meeting with Dena about grants and budget.
- e. ASI Vice President for External Affairs and Advancement: **Veronica Garcia-Martinez**
 - ◆ Veronica Garcia-Martinez: Some of thing we talk about is the events we'll be posting and how to get student to participate. We are trying to get video to promote the event. I am also working with Gus talking about the CSSA report. I want to reach out to Golden eagle radio and see where they are with their major. We also talk about how we decided the attendance of CSSA and how to make it affective to ASI and the campus. We're also looking at policy.
- f. ASI Secretary/ Treasurer: **Jennifer Martell**

- ◆ Jennifer Martell: No report but I want to give a shout out to Jacquelyn Acosta team for turning in their bi weekly report.

g. ASI Board of Directors: Jocelyn Vargas

- ◆ Jocelyn Vargas: No report

h. ASI Chief Justice: Nia Allen

- ◆ Nia Allen: No report

i. ASI Staff : Intef W. Weser and Marcus Rodriguez

- ◆ Intef W. Weser: Key thing are hoping to select the assistant the next few weeks. If there anything I can do always reach out to me.
- ◆ Marcus Rodriguez: We are trying to get people on campus that with the cross section. They'll come on campus with more detail. Time table will come up in a couple of week. In the meantime, screaming eagle is still happening so recruit, recruit, recruit so we may invite everyone to the event that we are going to launch. We'll see a shift, but it'll be ok. So far, it's been nice to be everyone counselor. One thing I talk to Intef, so ahead a celebrate the voting drop of box. So, we'll be developing the ad campaign and we found out that no one want to change. So, having a drop of box here well be very crucial. Also including please attaching all of your name in the website so we may keep your contact on there. It's way to get a hold of everyone like the front desk. They get people coming in saying like "who the person in charge of this?"

j. University Designee: Dr. Jennifer Miller, Dean of Students

V. Adjournment:

a. Discussion:

- I. Intef W. Weser: Just want to say in case you miss the date, if you guys yield time.
- II. Lesli Grand: Hi my name is Leslie grand I am in the art district and we've done projects before. Right now, we are an electrical vehicle and car share. We have a 21-car policy. But I want to give you guys the opportunity called to work with the Just Transit. You can ask for 250 thousand dollars for grants and the reason why we like working with Cal State LA because we know a lot of student are under service with transportation. We have project we want to work with you guys, Thank you guys.
- III. Marcus Rodriguez: We are talking the strategic planning. I want to say great jobs. Now the parliamentary plan should be the next upcoming agenda and how is the strategic planning get realized so we may collates.
- IV. Jacquelyn Acosta: I want to say thank you guy for the support and give credit to Marcus for the doing he's been taking on.
- V. Aaron: 35 min

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to adjournment the meeting 5:10PM						
Motion received ALL votes and passed.						
All in Favor	6	Opposed	0	Abstained	none	Motion: Passed

DRAFT

CERTIFICATION

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Tuesday, August 21th, 2018 in the University Student Union 303. Consensus by the A.S.I. Board of Directors on Tuesday, August 21, 2018.

Prepared by:

Dena Florez- Recording Secretary

Jennifer Martell- Secretary/Treasurer