



Executive Committee Meeting

Minutes

Tuesday, September 25th, 2018

Time: 4:15 – 5:44PM

Location: U-SU Board Room 303 AB

Attendees: Executive Committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by: Executive Committee at 4:15pm

b. Roll Call

Nia Johnson	<i>President</i>	Present
Jesus Mora	<i>Vice President for Administration</i>	Present
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</i>	Present
Jennifer Martell	<i>Secretary/ Treasurer</i>	Excused Absent
Jocelyn Vargas	<i>HHS Representative</i>	Present
Rashad Freeman	<i>HHS Representative</i>	Present
Isai Amaya	<i>A&L Representative</i>	Present
Nia Allen	<i>Chief Justice</i>	Present
Intef W. Weser	<i>Executive Director</i>	Excused Tardy
Jennifer Miller	<i>University Presidents Designee</i>	Excused Tardy
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Present

c. Adoption of Agenda for Tuesday:

Offered By:	Aaron Castaneda	Seconded by:	Veronica Garcia-Martinez
-------------	-----------------	--------------	--------------------------

Motion to approve the adoption of Agenda for Tuesday, September 25 th , 2018.						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

Amendment to Main Motion

Offered By:	Aaron Castaneda	Seconded by:	Rashad Freeman			
Motion to add discussion item A: "Audit update"						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas			
Motion to postpone the approval of the minutes for Tuesday, September 11, 2018						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum/Announcement

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

➤ None

III. Action Item

- a. **ASI Bylaws 001-** The Executive Committee discussed member requirements and compared Cal State LA requirements to other CSU's. The committee also discussed raising the GPA requirement from 2.3 to 2.5.

Offered By:	Veronica Garcia-Martinez	Seconded by:	Aaron Castaneda			
Motion to review the ASI Bylaws and make amendments as necessary						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Veronica Garcia-Martinez	Seconded by:	Aaron Castaneda			
Amendment to ASI Bylaws 001: "student candidates or nominees must be enrolled at Cal State LA, have a cumulative 2.5 GPA, and be in good standing with the university."						
All in Favor	5	Opposed	0	Abstained	1	Motion: Passed

Offered By:	Jocelyn Vargas	Seconded by:	Isai Amaya			
Amendment to ASI Bylaws 001 Article VIII Section II: "in order to run for President, the candidate must have served at least one semester prior in ASI"						
All in Favor	2	Opposed	3	Abstained	3	Motion: Not Passed

IV. Informational Items:

- a. **Referendum Status Update-** The committee was informed with the latest updates of the referendum
- ASI is pursuing a referendum. The Alternative Funding & Referendum Ad Hoc Committee has made a recommendation on moving forward with the Index of our student body fees. An index is a cost of living

percentage increase off our student body fee, which is determined by HEPI. 10% of students must petition to have an index, which is about 2800 students.

b. CSSA Updates- The Vice President of External Affairs and Advancement informed the committee on CSSA updates.

- At CSSA Chico, four models were introduced that showed how the compensation of all CSU Presidents would actually have an increase. A handful of CSU Presidents are working at California universities for 1-3 years and leaving to universities out-of-state that offer higher salaries. CSSA will be offering an opportunity for students to get certified in Student Success Analytics. It will help campuses design measurably effect student success interventions in response to the data they will learn how to read. Representatives from the Real Food Challenge came out to discuss what they do. CSU Chico has this program in place wherein they shop for their food locally and provide that to their students. They evaluate the food on campus by how it is being processed. This program is more expensive and that is why other campuses have not adopted this program. There is a Real Food Calculator that will calculate how real our food is on campus.
- The Legislative Affairs committee introduced us to a Civic Engagement competition. Civic stands for College Involvement and Values Impacting Community. Cal State LA is paired with CSU Northridge. We are encouraged to do as much civic engagement as possible and the points are tallied at the end. This is the first Civic Engagement competition so we are reviewing what qualifies as civic engagement and how many points should be awarded for particular events.
- The Student Expenses and Resources Survey is being sent out by the California Student Aid Commission to each campus. Only 15,000 students from each CSU will receive the survey. Students are selected at random. We have been asked to encourage students that are chosen to take the survey because the California Student Aid Commission administers the Pell Grants and other financial aid.
- The Ballot Bowl is now available on GET. We can change the picture and link to enter students into the ballot when the click on the link.

V. Discussion Item:

- a. Internal audit- The Vice President of Finance shared a summary of the Internal Audit Report.
- b. Resolution-

Offered By:	Nia Johnson	Seconded by:				
Motion to table Discussion Item B. "Resolution Review" for the next meeting						
All in Favor	Consensus	Opposed	0	Abstained	1	Motion: Passed

- c. Pizza with the President Framework- The committee discussed and enhanced the President's Issue Priority List for Pizza with the President.
- d. BOD Agenda- The agenda items that are currently on the table for BOD are the Mid-Year Evaluation Discussion, CSSA updates, Pizza with the President document, and Referendum status updates.

Offered By:	Jocelyn Vargas	Seconded by:	Isai Amaya			
Motion to adjourn at 5:44pm						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Tuesday, September 25th, 2018 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Thursday, September 20th, 2018.

Prepared by:

Dena Florez
Recording Secretary

Jennifer Martell
Secretary/Treasurer

DRAFT