



Executive Committee Meeting

Minutes

Tuesday, October 9th, 2018

Time: 4:16 – 5:45PM

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 4:16pm

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
Jocelyn Vargas	<i>HHS Representative</i>	Present
Rashad Freeman	<i>HHS Representative</i>	Present
Isai Amaya	<i>A&L Representative</i>	Unexcused Tardy; 5:23pm
Nia Allen	<i>Chief Justice</i>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Jennifer Miller	<i>University Presidents Designee</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Tardy
Dena Florez	<i>Office Manager of Administration & Services</i>	Excused Absent

c. Adoption of Agenda for Tuesday:

Offered By:	Jacquelyn Acosta	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of Agenda for Tuesday, October 9 th , 2018.						
All in Favor	6	Opposed	0	Abstained	0	Motion: Passed

Amendment to Main Motion

Offered By:	Rashad Freeman	Seconded by:	Aaron Castaneda			
Motion to change General Election Timeline Review from ASI EOC to 5pm						
All in Favor	6	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Rashad Freeman	Seconded by:	Jocelyn Vargas			
Motion to add Discussion Item: Performance Warning for ASI VPA						
All in Favor	6	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Veronica Garcia-Martinez	Seconded by:	Jacquelyn Acosta			
Motion to approve of the minutes for Tuesday, September 25 th , 2018						
All in Favor	6	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. Informational Items

- a. **Service Hour Proposal-** The Committee was informed on the Service hour proposal provided by the previous Secretary Treasurer. This proposal has been reviewed briefly in the Strategic Planning Committee meeting.
- b. **Talking Points for Each Vice President-** The Committee will be reminded of assigned Vice Presidents Taking points and deadlines established based on previous committee meeting.
 - a. Jose Gomez, Executive Vice President and Chief Operating Officer – **Rashad Freeman**
 - b. Lynn Mahoney - Provost and Vice President for Academic Affairs – **Jacquelyn Acosta**
 - c. Lisa Chavez - Vice President for Administration and Chief Financial Officer – **Aaron Castaneda**
 - d. Nancy Wada-McKee - Vice President for Student Life – **Jesus Mora**
 - e. Janet Dial - Vice President for University Advancement – **Veronica Garcia-Martinez**
- c. **Referendum Update-** The Alternative Funding and Referendum Ad Hoc Committee met last week and received a recognition to officially decide what we're going to do. We are still formalizing the language. The timeline that was presented at the last meeting has been converted to a calendar. The Student Fee Policy Advisory Committee will be meeting to take action on the calendar. The Board of Directors need to pass the referendum and 10% of students need to petition to sponsor a referendum.

IV. Action Items:

- a. **ASI Bylaws 001 Review-** The Executive Committee reviewed the ASI Bylaws and made additional amendments as necessary.

Offered By:	Rashad Freeman	Seconded by:	Aaron Castaneda			
Motion to approve the Bylaws 001 Review						
All in Favor	6	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Rashad Freeman	Seconded by:	Aaron Castaneda			
Motion to amend the Bylaws to reflect the semester system in contrast with the quarter system						

All in Favor	6	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Veronica Garcia-Martinez	Seconded by:	Aaron Castaneda
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Motion to amend the Bylaws to state "Maintaining a 2.5 GPA"

All in Favor	4	Opposed	0	Abstained	2	Motion: Passed
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Offered By:	Aaron Castaneda	Seconded by:	Rashad Freeman
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Motion to suspend the action item to approve Bylaws 001 until after the action on the General Election Policy 004

All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed
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- b. **General Election Policy 004-** The Executive Committee reviewed the general election timeline. The application process will open on November 1st. We want to give candidates the time to adjust their class schedules so that it can fit with their ASI expectations. I would like to alter the information sessions for Spring semester to workshops that will be more interactive.

Offered By:	Aaron Castaneda	Seconded by:	Rashad Freeman
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Motion to amend General Election Policy 004

All in Favor	7	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Aaron Castaneda	Seconded by:	Rashad Freeman
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Motion to add: "two members of the Board of Directors with Senior standing, or that decide not to run for an ASI position in the following year"

All in Favor	7	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Aaron Castaneda	Seconded by:	Rashad Freeman
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Motion to approve the General Election Policy and make amendments as necessary

All in Favor	6	Opposed	0	Abstained	0	Motion: Passed
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a. **ASI Bylaws 001 Review**

Offered By:	Aaron Castaneda	Seconded by:	Veronica Garcia-Martinez
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Motion to continue action on Bylaws 001 Review

All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed
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Offered By:	Aaron Castaneda	Seconded by:	Jesus Mora
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Motion to amend to add a clause: Article III Section I Clause III: "the Academic Senate Chair or designee shall serve as a non-voting Board advisor."

All in Favor	3	Opposed	3	Abstained	0	Motion: Not Passed
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Offered By:	Jocelyn Vargas	Seconded by:	Aaron Castaneda			
Motion to amend Bylaws 002 to use gender neutral and inclusive language						
All in Favor	6	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Nia Johnson	Seconded by:				
Motion to send amendments to the Bylaws committee						
All in Favor	6	Opposed	0	Abstained	0	Motion: Passed

V. **Discussion Item:**

- a. **Performance Warning for ASI VPA-** The Executive Committee reviewed and discussed the performance warning for the ASI Vice President for Administration.
 - a. **Statement from ASI EOC, Jessal Salas-** Stated that there is a lack of support from direct report. Experienced a scarcity of communication from her direct report and stated that she received no email responses until recently.
 - b. **Statement from ASI HHS Representative, Jocelyn Vargas-** Also was informed of concern in terms of lack of support and instability of meetings.
 - c. **Statement from ASI VPF, Aaron Castaneda-** Emailed the VPA about his attendance in the Finance committee and did receive a response that included adjustments that would be made for Spring semester.

Offered By:	Veronica Garcia-Martinez	Seconded by:	Rashad Freeman			
Motion to end discussion						
All in Favor	6	Opposed	0	Abstained	0	Motion: Passed

- b. **BOD Codes and Procedures 002-** The Committee reviewed Policy 002 and discussed ways to update and enhance this policy. The policy has not been edited and does make frequent references to the quarter system.
- c. **Pizza with the President Framework-** The Executive Committee will review the Pizza with the President Framework and focused on the President's Issue Priority List.
- d. **BOD Agenda Items**
 - a. Two policies coming from Bylaws committee
 - b. Concha with a Cop
 - c. Potential partnership between public safety and clubs & organizations

Offered By:	Rashad Freeman	Seconded by:	Jacquelyn Acosta			
Motion to adjourn at 5:45pm						
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 October 9th, 2018 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Thursday, October 4th, 2018.

Prepared by:

Dena Florez
Recording Secretary

Nia Johnson
ASI President

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