



# Executive Committee Meeting

## Minutes

Monday, October 15<sup>th</sup>, 2018

Time: 1:40 – 2:00PM

Location: U-SU Pasadena Room 307

Attendees: Executive Committee

Type of Meeting: Emergency

**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>	Unexcused Absent
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&amp;L Representative</i>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Jennifer Miller	<i>University Presidents Designee</i>	Unexcused Absent
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	Present
Nia Allen	<i>Chief Justice</i>	Present

**c. Adoption of Agenda for Tuesday:**

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Jocelyn Vargas</b>
Motion to adopt the Agenda for Monday, October 15 <sup>th</sup> , 2018.			
<b>All in Favor</b>	<b>6</b>	<b>Opposed</b>	<b>0</b>
		<b>Abstained</b>	<b>0</b>
<b>Motion: Passed</b>			

Offered By:	Rashad Freeman	Seconded by:	Jocelyn Vargas			
Motion to table the minutes for Tuesday, October 9 <sup>th</sup> , 2018						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

II. Action Items:

- a. **Performance Review-** The Executive Committee reviewed and took action on the performance of the Vice President for Administration.

Offered By:	Jocelyn Vargas	Seconded by:	Rashad Freeman			
Motion to adjourn at 1:59pm						
All in Favor	6	Opposed	0	Abstained	0	Motion: Passed

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**CERTIFICATION**

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Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc, Cal State Los Angeles held on October 15<sup>th</sup>, 2018 in the University Student Union 307. Consensus by the A.S.I. Board of Directors on Thursday, October 24, 2018.

Prepared by:

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Dena Florez  
Recording Secretary

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David San  
Secretary Treasurer