



Executive Committee Meeting

Minutes

Day/Date: March 15, 2022
 Time: 4:30 – 5:45 pm
 Location: USU Alhambra Room 305
 Attendees: Executive Committee, General Public
 Type of Meeting: General

I. Organizational Items:

Call to order by: Chair Anna Nguyen, ASI President @ 4:36 PM

b. Roll Call

Anna Nguyen	ASI President	Present
Sasha Prakir	Vice President for Administration	Present
Brian Nguyen	Secretary/Treasurer	Present
Josue Montenegro	Vice President for Finance	Present
Analiz Marmolejo	Vice President for External Affairs and Advancement	Excused Absence
Anson Noland	Vice President for Academic Governance	Present
Alex Sherzai	Chief Justice	Excused Tardy
Andrew Klein	BOD Member	Present
	BOD Member	
Dena Florez	Associate Executive Director	Present
Aaron Burgess	University President's Designee	Present
Barnaby Peake	Executive Director	Present

c. Approval of Agenda: March 15, 2022

Offered By:	Andrew Klein	Seconded by:	Josue Montenegro
Consensus			
All in Favor		Opposed	
		Abstained	
Motion: Passed			

II. Public Forum

- a. This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.

III. Informational Items

a. Elections Updates – Barnaby and Gus

Half of the candidates attended the first briefing, another briefing scheduled for next week, all candidates are submitted for eligibility, students that didn't make eligibility are able to ask for an exception, 10 day process, in between having final list of candidates for this year, will have complete list in the next few days up on the website, students have cleared eligibility and attended the briefing are able to campaign, asi office off limits for campaigning, allowed for questions however Dena- shoutout to gus, window decals amazing, graphics are amazing

IV. Action Items

V. Discussion Items

a. BOD agenda Items

Anson – no applications in email yet, when students apply, applications go to Amanda, and she directs them to the respective chair, check with Amanda on applicants that aren't in email, compare with last week's agenda

Anna- Ali Bartner, worked with UC Davis, Long Beach, are working on new initiatives to avoid landlords and lease issues, find student friendly housing off campus, wanted the chance to present to the executive team, will be at the next exec to **do so**

BOD - Talk about recruiting more members, more of student voices, get in external students, funding and finance need 4 students at large, their student fees so how do we bring in students, constituency to get involved, see where your money goes, for BOD members to sit on internal and external, its easier to sit on two internal, and have student constituents to sit on other committees

Sasha- Anna to interview NSS Rep application for next BOD
Provide feedback to UAS and their meetings, Brian and Josue to attend

b. Eagle Madness Spirit Events and Volunteering – Barnaby and Dena

Barnaby and Dena- Tonight, movie night, outdoor backyard style music night, Back to The Future, candy, coffee, tea, hot chocolate, popcorn, find volunteers by social media, spread the word,

Thursday Night – Silent Disco, in the plaza, support Daniel, Spirit Rally from 6-8pm, follow up, hard for those from housing to plaza, strobe lights, dark, its easier for the movie night and Silent Disco

Dodgeball Tournament- Clubs and Orgs, to build a team, ASI will build a team, no team registration protocol or requirement, get 4-12 best friends together to do dodgeball, need referees, initiate school spirit, fun and safe, issues with rules, need ref to state clearly and weigh in to make a decision, need support for this event as well

Wednesday – Recognition of Sports Team

Friday – Baseball Game

Office Decorating Contest – Happening right now! Decorations all over campus, Thursday at 3:30, have a group of ASI members to go around and judge

Need help with Elections event- need a lot of support to promote event as well

Rallies, one 3/15/22 from 6pm-8pm, movie night to follow, one rally tomorrow as well

Add to Discussion or Agneda, pre-pandemic, everyone was close, and during free time, just join each other, Student Assistant, Angel works at the front desk, add to BOD

VI. Reports

- a. Anna – will meet with Octavio and Dena, anything to bring up, text Anna or let her know, no updates since BOD
- b. Anson- contact Hassan, senator, not involved in ASI this semester, however, interested in this position, so will meet to discuss his involvement, discuss Survey on Shared Governance, help John with survey

- c. Sasha- nothing much since BOD, set up one on ones, meet commissioners tomorrow, find ways to help commissioners
- d. Brian- nothing
- e. Barnaby- CSU audit, all documents submitted to chancellor's office, kickoff meeting with auditors on the 28th, 7 week (about 1 and a half months) process to provide feedback and review, special thanks to Dena and Amanda, combed through all the documents, additionally, students hiring, the process of more students on board, USU board just went through tax forms, they are also developing budget for next year, 91 student clubs registered right now, 1/3 of what we usually have, currently working to bring in a consultant to work on the website, live streaming, working on updating that, usu computer lab open to student use, was used for 2 years,
Dena- office restructure, replace carpet, getting quotes right now
- f. Aaron- nothing today
- g. Josue – nothing

VII. Adjournment at 5:12 PM

Offered By:	Andrew Klein	Seconded by:	Josue Montenegro		
Consensus					
All in Favor		Opposed		Abstained	Motion: Passed

Adjourned at 5:12 PM