



Executive Committee Meeting

Minutes

Day/Date: Tuesday, May 3, 2022
 Time: 4:30 PM- 5:45 PM
 Location: Alhambra- USU Room 305
 Attendees: Executive committee, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Anna Nguyen ASI President @ 4:31**
- **Roll Cal**

Anna Nguyen	President	Present
Sasha Prakir	Vice President for Administration	Excused Absence
Josue Montenegro	Vice President for Finance	Present
Analiz Marmolejo	Vice President for External Affairs and Advancement	Present
Anson Noland	VP for Academic Governance	Present
Andrew Klein	College of Business & Economics Rep.	Present
Brian Nguyen	Secretary Treasurer	Present
Alex Sherzai	Chief Justice	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Aaron Burgess	University Designee	Excused Tardy
Guests of the Gallery		

➤ **Adoption of the Agenda**

Offered By:	Josue Montenegro	Seconded by:	Anson Noland			
Motion to Approve Agenda for Tuesday, May 3, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Josue Montenegro	Seconded by:	Andrew Klein			
Motion to table Minutes for Tuesday, April 19, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Public Forum**

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

❖ **Informational Items**

- **CSU Compliance Audit Update**
 - Dena goes over what has been going on in the Audit.
 - Barnaby adds other things that has been going on in Audit.

❖ **Discussion Items**

- **Addressing Student Needs**
 - Anson Noland talks the survey that is ready.
 - Anna talks about programs.
 - Anson goes over what programs he wants to do.
- **Transition folders reminder**
 - Anna reminds exec about doing transition folders.
- **ASI's end-of-the-year banquet**
 - Anna goes over what is going on in banquet.
 - Analiz asks about doing speeches for the awards.
 - Anna says that it is okay to do a short speech.
- **ASI State of affairs report**
 - Anna goes over the state of affairs.
- **BOD Agenda items**
 - Anna asks if anyone has ideas for agenda.
- **Policy 005- Grant in Aid**
 - Dena goes over what Policy 005 consists of and the changes they are planning to make.

❖ **Reports**

- ASI President: Anna Nguyen
 - Anna: Anna shares about what she is doing.
- ASI Vice President for Administration: Sasha Prakir
 - Sasha:
- ASI Vice President for Finance: Josue Montenegro
 - Josue: Josue shares what he is working on.
- ASI Vice President for Academic Governance: Anson Noland
 - Anson: Anson talks about final programs and what he is working on.
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: Analiz shares that she is working on her transition folders.
- ASI Secretary/ Treasurer: Brian Nguyen
 - Brian: Brian shares that he is working on his transition folder.
- Executive Director: Barnaby Peake
 - Barnaby: Barnaby talks about the transition to the next administration and what is happening on campus.
- University Designee: Aaron Burgess
 - Aaron: Aaron talks about what is happening on campus.

❖ **Adjournment:**

Offered By:	Josue Montenegro	Seconded by:	Andrew Klein			
Motion to adjourn the meeting at 5:14 PM. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Executive Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on May 3, 2022, in Alhambra- USU Room 305 and were approved by consensus by the ASI Executive Committee on Tuesday, June 14, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer