



Executive Committee Meeting

Minutes

Day/Date: Tuesday, August 9, 2022
 Time: 2:00- 3:00 PM
 Location: Zoom
 Attendees: Executive committee, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Jaime Arellano ASI President @ 2:04 PM**
- **Roll Call**

Jaime Arellano	President	Present
Brian Nguyen	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Present
Mike Garcia	VP for Academic Governance	Present
Emily Chen	Secretary Treasure-Rep-At-Large	Excused Absence
VACANT	Chief Justice	Present
Danielle Chambers	University President's Designee	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present
Danielle Chambers	University Designee	

➤ **Adoption of the Agenda for August 9, 2022**

Offered By:	Bryan Nguyen	Seconded by:	Sasha Prakir			
Motion to Approve Agenda for Tuesday, August 9, 2022 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes for July 26, 2022**

Offered By:	Mike Garcia	Seconded by:	Bryan Nguyen			
Motion to approve Minutes for July 26, 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**

- N/A

❖ **Actions items**

- N/A

❖ **Discussion Items**

- **Retreat update (Barnaby Peake)**

- Barnaby looking for availability of others for the retreat to be held August 19th from 2pm – 7pm. Retreat will involve team building activities, bowling, and dinner. Asks for ASI members to have availability for the retreat. Details will be provided in the event invitation. Is there something you guys believe should be covered during the retreat? If you think of something please let me know.
- **CO Audit Findings and Actions Steps – questions and discussions**
 - Barnaby goes over the Chancellors office findings and hopes to address any questions.
- **BOD Structure changes and implications (Barnaby)**
 - Barnaby working on the language to document structural changes to include the college of Ethnic Studies and its own representatives. All colleges have 2 representatives but at this moment on 4 colleges have been filled, the proposal is to go down to 1 representative per college as it will be costly on our budget. Keep in mind that our ASI fee has no gone up in 20 years and this will certainly be a challenge. This change in structure will impact committees and documents that come along with at a later time.
- **Recruitment for vacancies in ASI positions and University committees**
 - Barnaby has been looking at incoming applications looks like there will be a full senate. There are some applicants for some college reps but we do not have any applications for CCE or HSS. Upcoming work at the colleges will have be carried about.
- **Standing discussions items –**
 - **Any feedback from student leaders and committees?**
 - Jaime, has met student Minaj a senior student who has not stepped foot on campus until her senior year. Places emphasis on students that have no enjoyed their college experience. Would like to see a prayer space for Muslim students, she'd like to see an expansion of prayer spaces. Has the statistics of a growing number of parent students that are looking for alternatives such as online/hybrid classes. Just wanted to bring this up to make the board aware of the current issues.
 - **BOD Agenda items**
 - Barnaby asks if there are any agenda items that need to be brough up? The agenda will be prepared towards the end of this week. Are there any other appointments that we need to do?
 - Jesus would like to appoint Aaron for Associate Justice.
- ❖ **Reports**
 - ASI President: Jaime Arellano
 - Jaime will be meeting individually in upcoming weeks to build up rapport. Get in contact with public safety for dance events along with their security, venue, and security.
 - ASI Vice President for Administration: Brian Nguyen
 - Bryan has been meeting with commissioners to prepare with their program during upcoming semesters.
 - ASI Vice President for Finance: Andrew Klein
 - Andrew has submitted his program proposal for a financial literacy workshop for the coming semester.
 - ASI Vice President for Academic Governance: Mike Garcia
 - Mike has been meeting with Barnaby and Dena
 - ASI Vice President for External Affairs and Advancement: Sasha Prakir
 - Sasha has met with Dena regarding for NVRD and will be preparing for CS Unity
 - ASI Secretary/ Treasurer: Emily Chen

- Executive Director: Barnaby Peake
 - Barnaby has been working on logistics for fall programs and complete calendar for all event proposed. Preparing for the start of the year such as inauguration this coming Monday.
- Associate Executive Director: Dena Florez
 - Dena has not report, same as Barnaby.
- University Designee: Danielle Chambers.
 - Danielle has been collecting information regarding cultural events for the division of diversity and inclusion. Plans to raise awareness for upcoming events and adding events.

❖ **Adjournment:**

Offered By:	Mike Garcia	Seconded by:	Andrew Klein			
Quorum is not established as Motion to adjourn the meeting at 2:45 PM. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Executive Meeting of the Associated Students, Inc., Cal State Los Angeles held on August 9, 2022, on Zoom and were approved by consensus by the ASI Executive Committee on Tuesday, August 30, 2022.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer