Day/Date: Tuesday, 11/01/22 Time: 3:15PM-4:45PM

Location: U-SU Alhambra Room 305

Attendees: Legislative Affairs and Advocacy Committee, General Public

Type of Meeting: General

# l. Organizational Items:

Call to order by: Chair Sasha Prakir, ASI VPEAA 3:27PM

# b. Roll Call

| Sasha Prakir     | Vice President for External Affairs and Advancement | Present         |  |
|------------------|---|-----------------|--|
| Jaime Arellano   | President   | Excused Absence |  |
| Mariah Garcia    | Civic Engagement Officer                            | Excused Absence |  |
| Yahir Flores     | Diversity and Inclusion Officer                     | Present         |  |
| Justin Tran      | Student at-Large                                    | Present         |  |
| Barnaby Peake    | Executive Director                                  | Excused Absence |  |
| Dena Florez      | Associate Executive Director                        | Present         |  |
| Amanda Maldonado | Administrative Coordinator                          | Present         |  |

c. Adoption of Agenda:

| _ | W11W0 50101 0111501WW |                               |         |                |           |             |                |  |  |
|---|-----------------------|-------------------------------|---------|----------------|-----------|-------------|----------------|--|--|
|   | Offered By:           | <b>Sered By:</b> Yahir Flores |         | Seconded by: J |           | Justin Tran |                |  |  |
|   | All in Favor          | All                           | Opposed | None           | Abstained | None        | Motion: Passed |  |  |

d. Adoption of 10/18 Minutes (action):

| Offered By:  | Yahir Flores |         | Seco | onded by: | Justin Tran |         |        |
|--------------|--------------|---------|------|-----------|-------------|---------|--------|
| All in Favor | All          | Opposed | 0    | Abstained | 1 0         | 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. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduced.
  - i. John Eleby (Vice President for Academic Governance) -- spread the word about the upcoming event called Addressing Student Needs taking place on 11/10/22 from 3-4PM. There is a survey collecting questions from students about any concerns or comments they have for the President or any other University Leaders.
- **III. Informational Items**—Get Out the Vote with The Arts Event: The committee will be informed on this event and how we can support it by tabling.
  - a. Sasha—Each of us will be committing a few hours to tabling for this event.
  - **b.** Dena—We will be providing students with snacks & refreshments, directing them where to go, and answering any questions they have about voting.

# IV. Action Items (None)

# V. Discussion

- **a.** CSSA November 5-6 The committee will discuss the upcoming in person CSSA meeting to be held at CSU Fresno.
  - i. Sasha—Travel arrangements are set but still looking for one more ASI leader to attend since the President will no longer be attending. The policy agenda will be finalized at CSSA.
- **b.** Spring Events The committee will bring to the table ideas for Spring events
  - i. Sasha—The deadline for spring semester program proposals is November 16<sup>th</sup>. Following the election, we will see which elected officials we want to bring to campus. We are looking to bring the new LA Mayor.
  - ii. Dena—Fill out a separate program proposal request form for each individual event. This would exclude tabling events as you can list the multiple dates you want for it since it's the same thing taking place.
  - iii. Sasha—We may be hosting an Election Watch Party next Tuesday, but we are still working out the logistics.

# VI. Reports

- a. VPEAA
  - i. In summary, this whole meeting was a report on what Sasha has and will be working on.
- **b.** Civic Engagement Officer
  - i. Absent.
- **c.** Diversity and Inclusion Officer
  - i. Currently working with the Cross-Cultural Center for Native American History Month to plan an event within the next two weeks or either a week full of activities or only a couple days. We are still finalizing the details and getting the support we need. We want to make sure we are planning effectively to have an accurate representation of indigenous Native American People at our event(s).
  - ii. On 11/18, I will be giving a presentation about ASI to two freshmen Intro to Higher Education classes. The PowerPoint presentation is ready to go but I'm still looking for more ASI Board Members to volunteer and join me on presenting.
- **d.** Associate Executive Director
  - i. None.

VII. Adjournment

| Offered By:  | Yahir Flores |         | Seconded by: |           | Justin Tran |      |         |        |
|--------------|--------------|---------|--------------|-----------|-------------|------|---------|--------|
| All in Favor | All          | Opposed | none         | Abstained | d           | none | Motion: | Passed |

