



Executive Committee Meeting

Minutes

Day/Date: Tuesday, January 31, 2023
Time: 3:15-4:30 PM
Location: U-SU Alhambra Room 305
Attendees: Executive committee, General Public
Type of Meeting: General

I. Organizational Items:

- **Call to order by: Chair Brian Nguyen ASI President @ 3:25 PM**
- **Roll Call**

Brian Nguyen	President	Present
Yahir Flores	Vice President for Administration	Excused Tardy @3:45
Andrew Klein	Vice President for Finance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Excused Absence
John Eleby	Vice President for Academic Governance	Present
Emily Chen	Secretary Treasurer	Excused Absence
Cindy Nguyen	College Representative of NSS	Present
Marlen Trigueros	College Representative for ECST	Present
Milton Han	Chief Justice	Present
Danielle Chambers	University President's Designee	
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present

- **Adoption of the Agenda for January 31, 2023**

Offered By:	Marlen Trigueros	Seconded by:	Cindy Nguyen			
Motion to Approve Agenda for Tuesday, January 31, 2023						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Approval of the Minutes for November 29, 2022**

Offered By:	Marlen Trigueros	Seconded by:	Cindy Nguyen			
Motion to table Minutes for November 29, 2022. Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.
 - John asks ASI team to help in one of his events.

III. Reports

- **Members**
 - Brian talks about things he is going to be doing soon.
 - John shares about some things he has been doing and planning to do.
- **Advisors**
 - Barnaby asks the direct reports to get their peers schedules

- Dena talks about vents that are coming up in ASI and other internal ASI things.

IV. Informational Items

- **Budget status report for each area**
 - Dena talks about the status of the budget.
- **Transition Folders**
 - Barnaby reminds leaders about transition folders.
 - Dena shares what can be included in the transition folders.
 - John makes some suggestion on how to tackle the folder task.

V. Discussion Items

- **Addressing Student Needs Program- review survey data from fall**
 - Barnaby makes recommendation on when this event should take place.
 - Yahir asks if there are left over questions were the students that didn't get those questions get reached out to already?
 - Barnaby mentions that the questions were anonymous so it would not be possible to reach back out.
 - Yahir ask about the extension of time of the event or separating it into two separate dates.
 - Marlen adds that doing the separate dates might be a good idea and asks if the student leaders can have a lunch with the president before the event so that we can get the president caught up with what is happening on campus.
 - Barnaby shares that something like that might be planned.
 - Andrew asks a question to make the event run more smoothly.
 - John shares what he would like to see in the event.
 - Cindy makes some suggestion on the event.
 - Marlen shares that it is important to be transparent with the students.
 - Barnaby makes some recommendations for the event.
 - Marlen shares some solutions to some of the concerns.
- **Wellbeing program ideas for spring**
 - Barnaby talks about the events going on for wellbeing and ask the committee if they have any suggestions on what ASI can do and makes his own suggestions.
 - Marlen thinks that Barnaby's ideas are good and shares what can be the downside.
 - Dena asks if she has an alternative suggestion.
 - Marlen shares that she does not.
 - Dena asks how can ASI learn to use social media.
 - Yahir thinks that we should only focus on the positive.
 - Barnaby thinks that the direction of the conversation is going well.
 - Yahir thinks Barnaby's ideas are good.
 - Marlen agrees as well.
 - Cindy shares some ideas for the event.
 - Marlen adds more ideas.
- **Spring Programming Calendar**
 - Barnaby asks the leaders to reach out to their reps for program proposals.
- **Transitioning office hours to engagement hours**
 - Barnaby suggest engagement hours instead of office hours.
 - Yahir shares that some student share that they are choosing to do their office hours elsewhere.

VI. Adjournment:

Offered By:	Marlen Trigueros	Seconded by:	Yahir Flores			
Motion to adjourn the meeting at 4:30 PM. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Executive Committee of the Associated Students, Inc., Cal State Los Angeles held on January 31, 2023, in U-SU Alhambra Room, 305 and were approved by consensus by the ASI Executive Committee on Tuesday, February 28, 2023.

Prepared by:

Kaina Orozco- Recording Secretary

Emily Chen- Secretary Treasurer