



# Community Engagement & Outreach Committee Meeting

## Minutes

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Day/Date: October 20, 2023, Time: 12:00p.m. – 2:00 p.m.

Location: Alhambra Conference Room - USU Room 305

Attendees: CEO Commissioners, Staff Support, General Public

I. Organizational Items:

A. Call to order by: Chair, Vice President for Administration at 12:12 p.m.

B. Roll Call

Barnaby Peake	ASI Executive Director	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input checked="" type="checkbox"/> Excused
Amanda Maldonado	Administrative Coordinator	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input checked="" type="checkbox"/> Excused
Ashley Foskey	Events Co Ordinator	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Karla Garcia-Chavez	Spirit Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Ngan (Daisy) Hong	Environmental Affairs Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Dylan Cervantes	Military-Connected Student Representative	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Udayshy Chugh	Elections and Outreach Commissioner	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Arwa Hammad	VPA Administration	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
Kat Bonomo	Elections Official	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late <input checked="" type="checkbox"/> Excused

C. Approval of Agenda: October 20<sup>th</sup>, 2023

Offered By:	Udayshy	Seconded by:	Daisy			
All in Favor	<b>All</b>	Opposed	None	Abstained	None	Motion: Passed

D. Tabling of Certification of Minutes: October 6th, 2023,

Offered By:	Karla	Seconded by:	Udayshy
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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed
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E. Tabling of Organizational Items: E-G

Offered By:	Daisy	Seconded by:			Udayshy	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

2. Public Forum

This time is allotted for members of the public to address the Cabinet regarding items not included on the meeting agenda. Speak regarding general issues. This committee does not act on actionable items on the spot. The public or fellow students can bring up any concerning issues. -Arwa

Public Comment by Udayshy Chugh (vice chair to CEO committee) –

The issue regarding the cleaning of bicycle lockers needs to be picked up as they feel a bit unmaintained.

Daisy (Environment Commissioner)- More outreach about the art gallery in the Fine Arts building should be considered.

II. Information Items

A) Report on Homecoming Week by Ashley –

- Silent disco is scheduled for 17<sup>th</sup> October 2023.
- Dodgeball was a successful event. The winning team was given bottles and movie tickets. It had a great competitive spirit.
- For homecoming day, we had food trucks set up and several interactive games.

B) Budget Review for CEO committee.

- 50,000 USD has been allocated to the CEO committee for yearly events which as mostly event marked, and the committee decides on the utilization and breakdown of the funds.
- USD 10000 out of the total amount is dedicated to Diversity and Inclusion.
- USD 4000 is dedicated to project green.
- USD 7000 has been spent on the homecoming.
- We'll have an updated breakdown and final costings from the accounting team later in the pipeline.

III. Reports

**Vice President for Administration** – Update (Covered by Vice Chair)

- Ideas about spring events.
- Follow up with head of facilities regarding water filters.
- CEO committee members consideration

**ASI Spirit Commissioner**

- Official setup for the mailing address for streamlined communications.
- Brainstorming about spirit week athletic event.

**ASI Elections & Outreach Commissioners-**

- Proper bicycle locker maintenance to be considered (Issue brought up).
- Events specific to getting streamlined people onboarded w.r.t ASI positions.
- Better approaches towards great events were discussed.
- Jerseys for internal members to be considered.

**Environmental Affairs Commissioner-**

- Updates on project green were given. 66 students signed up for the initiative.
- Good learning curve for students.
- Focus more on re-useable products.
- More than halfway through
- One winner for the event has been shortlisted.
- Positions were offered w.r.t Environment Committee taken up.

**Advisor-**

Input by ASI president (Yahir Flores) –

- More events specific to residence life students should be considered and focused on.
- Jerseys to be considered.
- Attended young males of color event last week.
- Attending events at SDSU meeting set goals.

Inputs by Ashley-

- New brainstorming sessions to be introduced for spring events proposals.
- A short presentation was discussed.

**IV. Action Items**

A-B) CSI request for harvest festival and moonlight breakfast.

- Part funding, part representative via tabling will be considered by helping staff in volunteering.
- Food budget discussed.
- What we must accomplish as a committee w.r.t funding different events.
- Free goodies and worthy giveaways were considered.
- Different and fair perspectives were considered and discussed by all members.
- \$2,000 to be given for CSI harvest festival and moonlight breakfast.

Motion of Action Items: A-B for providing \$2,000 for events to CSI

Offered By:	Karla		Seconded by:		Udayshy	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

V. Discussion Items

A) Tabling for Midnight Madness-

- The Elections commissioner, Spirit Commissioner and Environment Commissioner volunteered to table the midnight madness event for the athletic day.
- Giveaways discussed that are to be given.

B) Barbie Movie Event

- Would take place on November 28<sup>th</sup>.
- Will take place in USU plaza.
- Dress up as barbie character will be influenced.
- Talk about ken, barbie will be talked about.
- Movie will be premiered around 5pm.

VI. Spring Program Brainstorming A. Collaborative Brainstorming for Spring Programming

- SMART goals were discussed via a crisp presentation.
- All members proposed 2 events they would like to host in the coming spring semester.
- All measuring metrics to be considered.
- When, time and how big should be the main criteria for all the events.
- Budgeting w.r.t events were discussed.
- New events were proposed by all the committee members with maximum outreach and better inclusion.

VII. Adjournment – 1:48 p.m.

Offered By:	Karla		Seconded by:		Udayshy	
All in Favor	All	Opposed	None	Abstained	None	Motion: Passed