# Minutes

Day/Date: November 03, 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 12:05 p.m.

B. Roll Call

Barnaby Peake	ASI Executive Director	□Present □ Absent □ Late X Excused			
Amanda Maldonado	Administrative Coordinator	☐ Present ☐ Absent ☐ Late X Excused			
Timunda Mardonado	7 tunimistrative Coordinator	E 11-65-010 E 11-65-010 E E-00-010			
Ashley Foskey	Events Co Ordinator	X Present □ Absent □ Late □ Early Leave			
Karla Garcia-Chavez	Spirit Commissioner	X Present □ Absent □ Late □ Early Leave			
Ngan (Daisy) Hong	Environmental Affairs Commissioner	X Present □ Absent □ Late □ Early Leave			
Dylan Cervantes	Military-Connected Student Representative	☐ Present X Absent ☐ Late ☐ Early Leave			
Udayshy Chugh	Elections and Outreach Commissioner	X Present □ Absent □ Late □ Early Leave			
Arwa	VPA Administration	X Present □ Absent □ Late □ Early Leave			
Kat	Elections Official	☐ Present ☐ Absent ☐ Late X Excused			
Dibi	Elections Official	X Present □ Absent □ Late □ Excused			

C. Approval of Agenda: November 03<sup>rd</sup>, 2023

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

D. Tabling of Certification of Minutes: October 20th, 2023,

Offered By:	Udayshy		Seconded by:		Daisy		
All in Favor	<mark>All</mark>	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) –

USU Recreation center should be open during the winter semester for the students. (To be double checked with USU)

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

Daisy (Environment Commissioner)- Update in the trash categorization.

# II. Reports

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

- Ideas about spring events.
- Catch up with Ashley for spring brainstorming.

## **ASI Spirit Commissioner**

Updates on Harvest Festival

#### **ASI Elections & Outreach Commissioners-**

- Neon marathon event to be organized spreading a message on Road Safety
- Events specific to getting streamlined people onboarded w.r.t ASI positions.
- Elections for spring committee to be set up.

## **Environmental Affairs Commissioner-**

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

#### Advisor-

Inputs by Ashley-

- New brainstorming sessions to be introduced for spring events proposals.
- Budget discussion for silent dance party and barbie.

# Page 2 of 3

- CEO committee to be budgeting the disco party and barbie events.

## III. Action Items

A-B) Budget Approval for Silent disco party and Barbie movie screening.

- Part funding, part representative via tabling will be considered by helping staff in volunteering.
- Total 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.
- \$4,700 to be given for Silent Disco Party.

## C)CEO policy revision

- President along with other BOD members to be introduced into the CEO committee for better budget allocation management and vast discussion items.
  - -Members will be the equal voting members.

Motion of Action Items: Approving silent disco party budget allocation and tentative Barbie budgeting

(	Offered By:	Udayshy		Seconded by:		Karla		
All	in Favor	<mark>All</mark>	Opposed	None	Abstained	None	Motion: Passed	

## IV. Information Items

**Upcoming Events-**

- Silent disco is scheduled for 14<sup>th</sup> November 2023.
- Barbie movie is November 30<sup>th</sup> in USU plaza.
- For homecoming day, we had food trucks set up and several interactive games.

# Spring Events-

- Proper timelines to be looked out for all events planned.
- Detailed outlook to be given w.r.t event requirements and tentative dates.
- Proper marketing to be laid out.
- ASI EOC will be highly focused on Elections for the spring.

# V. Adjournment – 1:24 p.m.

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