



Executive Committee Meeting

Minutes

Tuesday, September 30, 2014

Time: 5:00pm-6:00pm Location: U-SU Board Room 303

Attendees: Executive Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 4:30 pm

b. Roll Call

Shane Vera	<i>President</i>	X Present
Dean Truong	<i>Vice President for Administration</i>	X Present
Nicholas Carrillo	<i>Vice President for Shared Governance</i>	X Present
Carina Kan	<i>Vice President for Finance</i>	X Present
Ruth Ramos	<i>Secretary/Treasurer</i>	X Present
Lisa Vittayarukskul	<i>College of NSS</i>	X Present
Sasha Perez	<i>Vice President for External Affairs and Advancement</i>	X Present
Vacant		
Felipe Romero	<i>Chief Justice</i>	X Present
Intef W. Weser	<i>Executive Director</i>	X Present
Leycia Gomez	<i>University President's Designee</i>	X Excused Absent
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Carina Kan	Seconded by:	Dean Truong
Motion to approve the adoption of Agenda for Tuesday, September 30, 2014. With said changes. Add: IV. b. Book vouchers Add: IV. c. Direction of College Reps Add: VI. A. Title Change Spirit Commissioner /VPAG/Secretary Treasurer			
All in Favor	All	Opposed	None
Abstained	None	Motion: Passed	

d. Approval of Minutes (action):

Offered By:	Carina Kan	Seconded by:	Lisa Vittayarukskul
Motion to approve the minutes for <u>Tuesday, August 28, 2014</u>			
All in Favor	ALL	Opposed	None
Abstained	None	Motion: Passed	

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

- None -

III. Reports

a. A.S.I. President: **Shane Vera**

- ✦ Shane Vera: I met with President Covino during break and it went well. I also met with UAS, Dolcini's is gone, and there are focus groups set up to discuss possibilities of what we can put there.
- ✦ Carina Kan: Any ideas?
- ✦ Shane Vera: A café in the Library.
- ✦ Nicholas Carrillo: What will happen in the location?
- ✦ Shane Vera: There are no plans yet, we want to have student input
- ✦ Shane Vera: Met with Tony Ross and provided a Student Bill of Rights. We said he will look over it and will give it to the VP's to have a look over.
- ✦ Sasha Perez: UAS is worried about students spearheading
- ✦ Shane Vera: Clarification they actually would like to have ASI get students.
- ✦ Shane met with Ann Bradley, she would like to donate water bottles

b. A.S.I. Vice President for Administration: **Dean Truong**

- ✦ Dean Truong: CCOC meeting is 10/10/14. The meeting with Marcus is 10/3/14 to discuss Homecoming meeting with CSI & CCC.
- ✦ Music Festival is May 15, 2014 and the list of Artists has been submitted
- ✦ Nicholas Carrillo: On the next Board meeting let the members know about the progress
- ✦ Shane Vera: I will not be at the next BOD. I will be driving to Humboldt for CSSA meeting.

c. A.S.I. Vice President for Academic Governance: **Nicholas Carrillo**

- ✦ Nicholas Carrillo: Met with Provost
 - Dean 9-10
 - Graduate Studies- need to schedule
 - Academic Senators need a checklist
 - Almost finished with Robert's Rules of Order
 - Orientation of committee members
 - Finalizing shared Governance, I am working with Intef W. Weser
 - Bill of Rights sent to Tony Ross.

d. A.S.I. Vice President for Finance: **Carina Kan**

- ✦ Finance meeting- 10/3/14
- ✦ We have 3 funding request.
- ✦ Budget meeting with Intef W. Weser yesterday
- ✦ Funding workshop

e. A.S.I. Vice President for External Affairs and Advancement: **Sasha Perez**

- ✦ UAS Town hall assistance.
- ✦ Elena- helpful Instagram cutout
- ✦ National Voter Registration was a success
- ✦ Legislation SBA 72
 - Vetoed by Governor Brown
- ✦ Updates to Title IX
- ✦ Magali Espinoza-Cruz and Cecilia Villarreal have been great in helping out
- ✦ County contacted us and would like to have another event with us.
- ✦ Debate with Gloria Molina ys Cesar
 - Would like to work with us
- ✦ First Foundation meeting
 - Approved an unrestricted endowment
 - Go towards student programming

f. A.S.I. Secretary/ Treasurer: **Ruth Ramos**

- ✦ Strategic planning meeting next Tuesday, October 7, @ 4:30pm
- ✦ Bi-weeklies due next Wednesday, October 8, by noon.
- ✦ Just got a job with EPIC they would like to have a stronger relationship with us

g. **A.S.I. College Representatives**

h. A.S.I. Staff: **Marcus Rodriguez, Dena Florez, & Intef W. Weser**

- ✦ Marcus Rodriguez: Call for program proposals, 10/24/14
- ✦ Dena Florez: Office Design – IOS came in and measured for office redesign.
 - Canopies should be coming in shortly.
- ✦ Intef W. Weser: Harassment training
 - Mariel Mulet
 - Partnership with BFS. Software for Docuware
 - Eligibility came in
 - Minutes- Renia will be requesting meetings from your meetings
 - Budget 3/9 working on it, reconcile in the next two weeks.
 - Reallocation of funds
- ✦ Sasha Perez: Harassment training is that related to Title IX training
- ✦ Intef W. Weser: Mariel Mulet will be doing the training. I will put Sasha Perez & Mariel Mulet together to discuss.
- ✦ Sasha Perez: To help with minutes a template would be good to have.

i. University Designee: **Letycia Gomez**

IV. Discussion:

a. Strategic planning and Goal Setting- the Executive Committee will review A.S.I. Strategic Plan and goals created at the 2014-15 Retreat.

- ✦ Intef W. Weser presented the goals collected at retreat.
- ✦ Shane Vera: We should start drafting. How many ASI officers do we need at events?
- ✦ Dean Truong: Suggest to Cabinet of Commissions to have a check off list for their events.
- ✦ Intef W. Weser: We should get this information together as representatives from New Mexico University. They would like to come by.

b. Book Vouchers

- ✦ Why does the book voucher exist? Criteria of the Book Voucher Program:
 - 30 hrs
 - GPA
 - Evening
 - Designed to target commuter students
 - Budget 30 people, we don't get
- ✦ Sasha Perez: reallocating \$ for the students it was intended for
- ✦ Nicholas Carrillo: It makes sense to reduce the amount of hours.
- ✦ Intef W. Weser: Volunteers can apply as well.
- ✦ Carina Kan: What happens to the dollars not used?
- ✦ Intef W. Weser: Rolls into next year
- ✦ Carina Kan: I like it going into scholarships, scholarships in the Winter Quarter and to begin discussion in the finance meeting.
- ✦ Shane Vera: Much more affordable items
- ✦ Intef W. Weser: Let's put suggestions together and present to Finance meeting. Some UAS and Bookstore money to go to other scholarships.
- ✦ Carina Kan: Why do we have this process in place?

c. Direction of College Representatives

- Revamping college life on campus.
- Develop an IC program
- ECST are having a lot of internships
- Increasing collaborations with in colleges
- Find the weakness of each college.
- Sasha Perez: As you find students that should be recognized please.

VII: Old Business:

a) Sea World

- Dean Truong: Discontinue before it goes out of business
- Sasha Perez: We should transitions from SeaWorld to museums. Students value investing locally
- Ruth Ramos: Tabling this week so take the opportunity to ask students their opinion.

V. Adjournment

Offered By:	Dean Truong	Seconded by:	Carina Kan			
Motion to adjourn the meeting at 5:59pm.						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: Passed

Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Tuesday, September 30, 2014

I. Organizational Items:

c. Approval of Agenda (action):

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All in Favor	All	Opposed	None	Abstained	None	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Carina Kan	Seconded by:	Lisa Vittayarukkul			
Motion to approve the minutes for Tuesday, August 28, 2014						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: Passed

I. Adjournment

Offered By:	Dean Truong	Seconded by:	Carina Kan			
Motion to adjourn the meeting at 5:59pm.						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: Passed

CERTIFICATION

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Tuesday, September 30, 2014 in the U-SU 303AB. Approved by the A.S.I. Executive Committee on Tuesday, October 14, 2014

Prepared by:

Dena Florez, Office Manager of Administration and Services

Recording Secretary

Confirmed by:

Ruth Ramos

Secretary/Treasurer

CERTIFIED