



Executive Committee Meeting

Minutes

Tuesday, August 26, 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 4:30pm

b. Roll Call

| | | |
|-----------------------|--|-----------|
| Shane Vera | President | X Present |
| Dean Truong | Vice President for Administration | X Absent |
| Nicholas Carrillo | Vice President for Academic Governance | X Present |
| Carina Kan | Vice President for Finance | X Present |
| Ruth Ramos | Secretary/ Treasurer | X Present |
| Lisa Vittayarukskul | College of NNS | X Present |
| Sasha Perez | Vice President for External Affairs | X Present |
| Vacant | | |
| Alfonso Romero | Chief Justice | X Present |
| Greg W. Weser | Executive Director | X Excused |
| Leticia Gomez | University President's Designee | X Excused |
| Guests of the Gallery | Melanie Kim, Cecilia Villarreal, Magali Espinoza- Cruz | |

c. Approval of Agenda (action):

| | | | | | | |
|---|--------------------------------|----------------|-------------|------------------|-------------|-----------------------|
| Offered By: Dean Truong | Seconded by: Ruth Ramos | | | | | |
| Motion to approve the adoption of Agenda for Tuesday, August 26, 2014 | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

d. Approval of Minutes (action):

| | | | | | | |
|--|---------------------------------------|----------------|-------------|------------------|-------------|-----------------------|
| Offered By: Dean Truong | Seconded by: Nicholas Carrillo | | | | | |
| Motion to approve the minutes for Tuesday, August 12, 2014 | | | | | | |
| 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. New Business

IV. Action Items:

- a. Appointment for Vacant A.S.I. and Campus Committee Positions- the Executive Committee will appoint individuals to the following vacant A.S.I. and student committee positions.
- i. University Wide Committee Appointment(s): UAS

| | | | | | | |
|---|-------------------|---------------------|-------------------|------------------|-------------|-----------------------|
| Offered By: | Ruth Ramos | Seconded by: | Carina Kan | | | |
| Motion to appoint 2 students to UAS Board | | | | | | |
| All In Favor | ALL | Opposed | None | Abstained | None | Motion: Passed |

- Shane Vera: All 3 of them are fantastic candidates and it is hard to choose only two out of all.
- Sasha Perez: Everyone has to be able to research on UAS because they are big. I recommend Magali Espinoza- Cruz on previous experience.
- Lisa Vittayarukskul: Magali Espinoza- Cruz has my recommendation because of her background as far as grants and other service there are research needed because she has that background.
- Shane: I want to ask more questions to clarify.
- Sasha Perez: UAS is a nonprofit organization that has HR, Bookstore, and Childcare.
- Melanie Kim: I don't have plans because I didn't know that, but I can be helpful as being organized and efficient
- Magali Espinoza- Cruz: I was thinking young mothers who are students can leave their children here. I will consider how their situation is.
- Cecilia Villarreal: I could continue asking Barnes & Nobles to not raise prices. With Child Car I think we need to fund and support to help young moms.
- Nicholas Carrillo: With having all of these contracted companies, how do you plan to find a way to have healthier option?
- Magali Espinoza- Cruz – I again would focus on students and teaching them about how to eat healthy. Nutritional Fat cards can be distributed and students should be informed.
- Cecilia Villarreal: I've been working with Health Center and offering in housing paper portions with calorie fact sheets.
- Melanie Kim: The contracts can't be broken we can start working with them for future. Also again letting student be against the food choices.
- Nicholas Carrillo: Clarify the scope of UAS to Intef & Marcus.
- Intef Weser: I am not aware as I have not sat on any of those meetings they are a foundation might want to have Alma attend a meeting
- Marcus Rodriguez: deal with contracts UAS is small portion
- Sasha Perez: Support Cecilia; she sits on leg, has a lot to say that's what UAS does... Implement policy.
- Nicholas Carrillo: All are high candidates; Melanie and Cecilia. The deciding factor would be how they would work with admin. Cecilia has the edge on this point.
- Carina Kan: Torn between Cecilia & Melanie. Cecilia would work well with UAS Melanie could also work with UAS sustainability.
- Ruth Ramos: Defer her time to Melanie
- Melanie Kim: I would like to repeal my application
- Vote:
 - Magali Espinoza- Cruz: 5 votes
 - Cecilia Villarreal: 5 Votes
- Sasha Perez: We should push for more student representation on UAS.

V. Reports

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

- Shane Vera: Semester Conversion
 - need to finish sequence
 - Working on ways to mitigate this
 - Might require an addition class
 - encourage constituents to finish sequence
 - on track to have this happen
- Carina Kan: How would it work for summer?
- Shane Vera: It will be different, but a special setup.
- Intef W. Weser: Shared Governance have President attend another meeting
- Nicholas Carrillo: Would you be able to retake class?

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

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

- Nicholas Carrillo: Round table discussion
 - Semester Conversion
 - Advisement

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

- Sasha Perez: Title IX Sexual Assault Campaign
 - Have students come to Fullerton
 - Intef W. Weser approved for the day only
 - National Voter Registration Day – September 23rd from 11am -3pm
 - CSULA to be the hub as we had our permits in on time
- Carina: Come to Finance Meeting 8/29/14
 - Club Funding
 - AB Discussions- board has to approve all funding
 - Financials

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

- Ruth Ramos: Biweekly meeting tomorrow at 3:30 ASI Conference Room

f. **A.S.I. College Representatives:**

- Lisa Vittayaruskul: Bought in Maria have college Reps.
- Bruce Working with Maria
- Online bio's and office hours get bio's to Renia.

g. A.S.I. Staff : **Dena Florez, Marcus Rodriguez and Intef W. Weser**

- Marcus Rodriguez: Calendar is in the can as of tomorrow
 - Waiting for Housing and Athletics
 - Social Media Campaign 2 for 1 Dodger tickets
 - Farmers Market Looking good.
 - Receiving in kind donations
 - Volunteer sign up- Angel
 - Retreat Assessments are coming in. I will send out another request
- Intef W. Weser: Came back from Title IX training

- o Major issue Statewide and Nation wide
- o We are mandated to act accordingly
- o Online Training prompts harassment is a serious issue

| | | | | | | |
|----------------------------------|--------------------------|---------------------|--------------------|------------------|-------------|-----------------------|
| Offered By: | Nicholas Carrillo | Seconded by: | Sasha Perez | | | |
| Motion to extend meeting to 6:30 | | | | | | |
| All in Favor | ALL | Opposed | None | Abstained | None | Motion: passed |

- Marcus Rodriguez: Your role as a student rep. if you are approached by a student to direct them to an admin.
- Lisa Vittayarukskul: When will training be enacted?
- Intef W. Weser: No timeline yet.
- Letycia Gomez: Presented pamphlet available to all
- Nicholas Carrillo: Several Students have applied for University appeals committee
 - o Urban Learning
 - o Shared Governance meeting Thursday
 - o Senators "Ask Me" shirts
 - o Nicholas Carrillo: VP's to discuss talking committees

h. University Designee: **Letycia Gomez**

- No Report

VI. Discussion

a. SeaWorld: the committee will discuss whether or not A.S.I will continue our business relationship with SeaWorld.

- SeaWorld: Documentary Blackfish has destroyed SeaWorld Stack.
- Sasha Perez: We should stop selling tickets.
- Sasha Peres: We should look at selling tickets to local museums.
- Nicholas Carrillo: It would be good to have rep come and state their side.
- Intef W. Weser: Development a student assessment about they think about Blackfish
- Sasha Perez: Good idea-
 - o We can incorporate museum anyways
 - o Natural Science museum
 - o Huntington Gardens
 - o Natural History Museum
 - o Getty Center

b. Policy 016: The committee will discuss possible changes to the appointment deadline.

- Sasha motioned to table Policy 016 and leave for the next meeting. Carina Kan concurred.

VII. Old Business:

VIII. Adjournment

| | | | | | | |
|---|--------------------------|---------------------|-------------------|------------------|-------------|-----------------------|
| Offered By: | Nicholas Carrillo | Seconded by: | Ruth Ramos | | | |
| Motion to adjourn the meeting at 6:30pm | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: Passed |

Associated Students, Inc.

Executive Committee Meeting
Summary of Actions Taken
 Tuesday, August 26, 2014

I. **Organizational Items:**

c. **Approval of Agenda (action):**

| | | | | | | | |
|---|-------------|---------------------|------------|------------------|------|----------------|--------|
| Offered By: | Dean Truong | Seconded by: | Ruth Ramos | | | | |
| Motion to approve the adoption of Agenda for Tuesday, August 26, 2014 | | | | | | | |
| All in Favor | All | Opposed | None | Abstained | None | Motion: | Passed |

d. **Approval of Minutes (action):**

| | | | | | | | |
|--|-------------|---------------------|-------------------|------------------|------|----------------|--------|
| Offered By: | Dean Truong | Seconded by: | Nicholas Carrillo | | | | |
| Motion to approve the minutes for Tuesday, August 12, 2014 | | | | | | | |
| All in Favor | ALL | Opposed | None | Abstained | None | Motion: | Passed |

IV. **Action Items:**

a. Appointment for Vacant A.S.I. and Campus Committee Positions- the Executive Committee will appoint individuals to the following vacant A.S.I. and student committee positions.

i. University Wide Committee Appointment(s): UAS

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| Offered By: | Ruth Ramos | Seconded by: | Carina Kan | | | | |
| Motion to appoint 2 students to UAS Board | | | | | | | |
| All in Favor | ALL | Opposed | None | Abstained | None | Motion: | Passed |

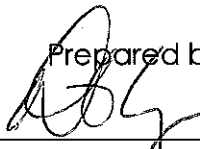
VII. **Adjournment**

| | | | | | | | |
|---|-------------------|---------------------|------------|------------------|------|----------------|--------|
| Offered By: | Nicholas Carrillo | Seconded by: | Ruth Ramos | | | | |
| Motion to adjourn the meeting at 6:30pm | | | | | | | |
| 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, August 26, 2014 in the U-SU 303AB. Approved by the A.S.I. Executive Committee on: Tuesday, September 30, 2014.

Prepared by:



Dena Florez, Office Manager of Administration and Services

Recording Secretary

Confirmed by:



Ruth Ramos

Secretary/Treasurer