



# Executive Committee Agenda Minutes

Tuesday, February 10, 2015

Time: 4:30pm-6pm

Location: LA Room 308

Attendees: Executive committee, General Public

## I. Organizational Items:

### a. Called to Order by Shane Vera

### b. Roll Call

Shane Vera	President	<input checked="" type="checkbox"/> Present
Dean Truong	Vice President for Administration	<input checked="" type="checkbox"/> Present
Nicholas Carrillo	Vice President for Academic Governance	<input checked="" type="checkbox"/> Present
Carina Kan	Vice President of Finance	<input checked="" type="checkbox"/> Present
Ruth Ramos	Secretary/ Treasurer	<input checked="" type="checkbox"/> Present
Sasha Perez	Vice President of External Affairs & Advancement	<input checked="" type="checkbox"/> Excused Absent
Lisa Vittayarukskul	College of Natural & Social Sciences Rep.	<input checked="" type="checkbox"/> Present
Intef W. Weser	Executive Director	<input checked="" type="checkbox"/> Absent
Diego Tinoco	Representative-At-Large (Community Affairs)	<input checked="" type="checkbox"/> Present
Leticia Gomez	University President's Designee	<input checked="" type="checkbox"/> Absent
Felipe Romero	Chief Justice	<input checked="" type="checkbox"/> Absent
Samuel Han	Chief Justice / Associate Justice	<input checked="" type="checkbox"/> Absent
Jarcus Rodriguez	Director of Programs and Leadership	<input checked="" type="checkbox"/> Present
Guests of the Gallery		

### c. Adoption of Agenda for Tuesday, February 10, 2015):

Offered By:	Carina Kan	Seconded by:	Lisa Vittayarukskul
Motion to approve the adoption of Agenda for Tuesday, February 10, 2015			
All in Favor	All	Opposed	0
Abstained		Motion: Passed	

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

Offered By:	Dean Truong	Seconded by:	Carina Kan
Motion to approve the minutes for Tuesday, January 27, 2015			
All in Favor	All	Opposed	0
Abstained		Motion: Passed	

## II. Action Items

### a. Support SB 15-

- ❖ Lisa Vittayarukskul: Resolved clause
- ❖ Shane Vera: All in agreement?

Offered By:	Carina Kan	Seconded by:	Nicholas Carrillo
Motion to approve SB15 Resolution			
All in Favor	All	Opposed	0
Abstained		Motion: Passed	

## III. Discussion:

- ❖ Shane Vera: Event got cancelled Tony Ross had no idea
- ❖ Carina Kan: Who pulled it?
- ❖ Shane Vera: They didn't want to respond disclosure info; assumes that they didn't like the publicity the event was getting Jose Gomez contacted Shane in order to try to.

- ❖ Diego Tinoco: Did anyone see the flyer?
- ❖ Shane-I'm not sure. But brought up the issue of having the high school students taking over our campus of being disturb.
- ❖ Shane Vera: I didn't see anything wrong with the flyer but I hope that a lawyer can come and fight for our 1<sup>st</sup> amendment right. BOD Starts at 4pm after meet and greet in front of the eagles nest. Wants snacks there mandatory for the board.
- ❖ Marcus Rodriguez: Suzie came to talk to ASI and CSI about the disrespect that she felt about the noise. Can't have DJ's out on the walkway anymore. Puts us at jeopardy for homecoming and future events.
- ❖ Shane Vera: We will talk more about the meet and greet.
- ❖ Shane Vera: Talked about adding a resolved cause that it is kept up to date (Example: Every 10days)
- ❖ Nicholas Carrillo: They didn't include that in there?
- ❖ Dean Truong: Let's do it.
- ❖ Carina Kan: Should always be a part of a law.
- ❖ Nicholas Carrillo: Be it resolved that the state legislative review and update every 10 years if needed the auxiliaries of the CSU.
- ❖ Shane Vera: Is everyone comfortable. All agree.

#### IV. Reports:

##### a. A.S.I. Vice President for Administration : Dean Truong

- ❖ If you want a shirt you need to volunteer in at least two events. If you don't know what your role is I have already drafted.
- ❖ Lisa Vittayarukskul: If not enough spots to volunteer what can I do?
- ❖ Dean Truong: Initial right next to it or put an arrow.
- ❖ Carina Kan: Referendum meeting tomorrow at finance committee meeting this Friday we have a lot of request about 11. Someone from UAS should be here from 1-2. Scholarships Applications are ready & should be on the website soon.
- ❖ Nicholas Carrillo: Shared governance is this Thursday. Shouldn't be too long. We will look at tax return. We have had a lot of publicity. Postings have been put up.
- ❖ Lisa Vittayarukskul: Most submitted proposals already Heart Medical Association want to put the medical conference on social media.
- ❖ Marcus Rodriguez: Let me know if you're going to need El Monte Room? The top 2 headlines are large increase in money for security. Have the total of \$\$ by tomorrow. Try to get a sponsorship with a CAR dealer. Thinking of better ideas to engage people with social media. Not everyone submitted program proposals how we can motivate some. Public celebration to those who meet deadlines.
- ❖ Shane Vera: When is the last day they can be turned in? In time for the calendar?
- ❖ Lisa Vittayarukskul: Move up the deadline?
- ❖ Marcus Rodriguez: We already do that. Need them by March 15.
- ❖ Shane Vera: Then February 23, 2015
- ❖ Lisa Vittayarukskul: No, that means that they didn't plan.
- ❖ Carina Kan: that would work hasn't turned in CCOE, turned in HHS, NSS, A&L
- ❖ Lisa Vittayarukskul: Let Ashley & I know and we can push it.
- ❖ Shane Vera: What are they doing then? If they're not submitting their program proposals.
- ❖ Nicholas Carrillo: I don't want a program that is not planned well.
- ❖ Lisa Vittayarukskul: We talked about the programs that are why I find it weird they weren't turned in.
- ❖ Shane Vera: I will send an email saying if they program proposals aren't turned in you won't get your GIA
- ❖ Marcus Rodriguez: I can create something and you can give me your feedback
- ❖ Dean Truong: What if someone wanted to collaborate?
- ❖ Marcus Rodriguez: Having the same deadlines as CSI we encourage our programmers to collaborate
- ❖ Lisa Vittayarukskul: Instill more than one deadline
- ❖ Nicholas Carrillo: I like it!
- ❖ Marcus Rodriguez: We already have that
- ❖ Shane Vera: We send an email and hold meetings with them if they don't meet the deadline
- ❖ Carina Kan: It would be great if we have a deadline for the scholarship
- ❖ Marcus Rodriguez: Send me an email about it.
- ❖ Carina Kan: Sounds great
- ❖ Marcus Rodriguez: Please add the workshops
- ❖ Nicholas Carrillo: Is the email going to be sent to the senators?

- ❖ Shane Vera: Yes, but more directed to programmers.
- ❖ Marcus Rodriguez: I will draft it and make sure they'll understand it's optional for them.

**Adjournment:**

Adjournment:						
Offered By:		Dean Truong		Seconded by:		Lisa Vittayarukskul
Motion to Adjourn						
All in Favor	ALL	Opposed	0	Abstained		Motion: Passed

Associated Students, Inc.  
Executive Committee Meeting  
Summary of Actions Taken  
Tuesday, February 10, 2015

**I. Organizational Items:**

- Called to Order by Shane Vera
- Roll Call

**c. Adoption of Agenda for Tuesday, February 10, 2015:**

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Offered By:		Carina Kan		Seconded by:		Lisa Vittayarukskul
Motion to approve the adoption of Agenda for Tuesday, February 10, 2015						
All in Favor	All	Opposed	0	Abstained		Motion: Passed

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

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Offered By:		Dean Truong		Seconded by:		Carina Kan
Motion to approve the minutes for Tuesday, January 27, 2015						
All in Favor	All	Opposed	0	Abstained		Motion: Passed

**Action Items**

Action Items						
Offered By:		Carina Kan		Seconded by:		Nicholas Carrillo
Motion to approve SB15 Resolution						
All in Favor	All	Opposed	0	Abstained		Motion: Passed

**V. Adjournment:**

V. Adjournment:						
Offered By:		Dean Truong		Seconded by:		Lisa Vittayarukskul
Motion to Adjourn						
All in Favor	ALL	Opposed	0	Abstained		Motion: Passed

**CERTIFICATION**

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc, CSULA held on Tuesday, February 10, 2015 in the University Student Union 303AB. Consensus by the **A.S.I. Executive Committee** on: Tuesday, March 3, 2015

Prepared by:

  
Dena Florez  
Recording Secretary

  
Ruth Ramos  
Secretary/Treasurer