



# Executive Committee Meeting

## Minutes

Tuesday, October 14, 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 4:31pm

#### b. Roll Call

<b>Shane Vera</b>	<i>President</i>	X Present
<b>Dean Truong</b>	<i>Vice President for Administration</i>	X Present
<b>Nicholas Carrillo</b>	<i>Vice President for Academic Governance</i>	X Present
<b>Carina Kan</b>	<i>Vice President for Finance</i>	X Ex Late 4:33pm
<b>Ruth Ramos</b>	<i>Secretary/ Treasurer</i>	X Present
<b>Lisa Vittayarukskul</b>	<i>College of NNS</i>	X Present
<b>Sasha Perez</b>	<i>Vice President for External Affairs</i>	X Ex Late 4:33pm
<b>Diego Tinoco</b>	<i>Community Affairs Representative at Large</i>	X Present
<b>Felipe Romero</b>	<i>Chief Justice</i>	X Present
<b>Intef W. Weser</b>	<i>Executive Director</i>	X Present
<b>Letycia Gomez</b>	<i>University President's Designee</i>	X Present
<b>Guests of the Gallery</b>	Sasha Perez ex Late	

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

<b>Offered By:</b> Dean Truong	<b>Seconded by:</b> Ruth Ramos		
Motion to approve the adoption of Agenda for Tuesday, October 14, 2014.			
<b>All in Favor</b> All	<b>Opposed</b> None	<b>Abstained</b> None	<b>Motion:</b> passed

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

<b>Offered By:</b> Dean Truong	<b>Seconded by:</b> Nicholas Carrillo		
Motion to approve the minutes for Tuesday, September 30, 2014			
<b>All in Favor</b> All	<b>Opposed</b> None	<b>Abstained</b> None	<b>Motion:</b> passed

### II. Public Forum/Announcement:

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

• Dean Truong- Homecoming and Hoc Committee. Please see me to apply

### III. New Business

- None

#### IV. Action Items:

- Removal of Public Relations and Marketing Commissioner- The Committee will consider the Vice President for Administrations recommendation of removal.
  - Shared Governance COP- the committee will review the newly drafted CIO.
  - Cabinet of Academic Senators COP- The committee will review the newly drafted COP.
  - Executive Senate and Senate Officers Cop- the committee will review the newly drafted COP.
- Dean Truong- Alicia Soto has been absent
    - 3 Unexcused
    - no biweeklies
    - Submitted performance evaluation
    - has not had reply from Alicia
    - Alicia has verbally agreed to participate, but then doesn't show.
  - \*\*Motion to recommend to BOD the removal of PR Commissioner Sasha/ Carina (all).
  - Sasha Perez- We have a lack of responsiveness please note.
  - Intef W. Weser- Policy 20: removal process needs to go to JRC first.
  - Letycia Gomez- We should review documentation.
  - Dean Truong- Emails and performance evaluations are included.
  - Marcus Rodriguez- Is she in the "know" can we mail out/ email.
  - Dean Truong- She has been advised and is aware.

#### IV (b). Committee review the newly drafted COP.

- Nicholas Carrillo- Executive Senate
  - Article III.3- Meeting consensus Committee Incentives to lower
  - Need consensus
- Sasha Perez- Committee Incentives
  - Simple majority to be lowered.

### V. Reports

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

- Volunteer- better volunteer info gathering
  - Volunteers are signing up, but not being contacted.
- Marcus Rodriguez- have tiered interests
  - Spirit
  - Lobby Core
  - Shared Governance
  - Eco Eagle
  - What is the experience of each?
  - Thoughts to make it an internship but we are not prepared for this
  - Encourage volunteers to apply online
  - Volunteer application will be routed to several inboxes
  - Currently we only have four names of volunteers available
- Shane Vera- Encourage volunteers to apply online.
- Nicholas Carrillo- Like direction of volunteer program.

- where are those that haven't been entered? Have they been contacted?
  - ✦ Nicholas Carrillo- Will the individuals be included in the newsletter?
  - ✦ Shane Vera- Perhaps have front desk assist Angel entering information
  - ✦ Carina Kan- Getting a laptop would be good to all aspects of A.S.I.
  - ✦ Sasha Perez- Laptop should be available at tabling events (walking)
    - Send link to everyone.
  - ✦ Ruth Ramos- Have direct report to email people
  - ✦ Shane Vera- It will be the direct's responsibility to email the volunteers.
    - Chico was great and so was Humboldt epicenter of student empowerment
    - Executive Direct of Union: Fiscal matters,
    - Division of Housing- Garden and student.
- b. A.S.I. Vice President for Administration: **Dean Truong**
- ✦ Homecoming Ad Hoc
    - Midnight Madness- 10/30/14 at 9:30pm; Support athletics, welcome basketball players.
    - Program proposals due 10/24/14
    - Billie Jean Kind event (attended)
    - Athletics received over 1 million in donations
  - ✦ Carina Kan-
    - 9 funding requests
    - Thursday academic Appeals board funding workshop Friday 3:30pm-4:30pm
    - Should have google calendar now that we all have Gmail accounts.
- d. A.S.I. Vice President for External Affairs and Advancement: **Sasha Perez**
- ✦ Head of EOP Becky Hopkins
    - hearing stories of EOP students
    - 1.6 million in grants for EOP
    - Summer bridge program did well
    - 95% of students with Foster Care Youth Program
    - EOP assisting these foster youth
    - Continue to advocate for student funding
    - EOP mixer (invitation)
    - Should get more EOP students involved in A.S.I.
    - Chico and Humboldt
      - extremely gorgeous
      - restructuring ideas to make us more students centered
      - starting a student senate
      - how to increase elections
      - Associated students to take over Union.
  - ✦ Sasha Perez- Public PR
    - should have time to have media to be present.
    - Streamline process we need to specify time.
- e. A.S.I. Secretary/ Treasurer: **Ruth Ramos**
- ✦ Strategic Planning meeting
    - Working committee
  - ✦ Diego Tinoco- Emailed Alhambra unified the Harvest Festival

-It should be in schools by next week

➤ Dean Truong- Have contacted East LA campuses.

➤ Marcus Rodriguez: it is our assumption that we will get with appropriate people.

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

➤ Marcus Rodriguez: Email proposal

-New program proposal template

➤ Intef W. Weser- Website goes through and see if we have any glitches let me know.

-Offices access: John Ortiz they will not clean if someone is in the office 9:30pm should be empty.

-Executive and Staff- Should have pins go to office to setup pins

-Executive and Staff- Must be present when members are present.

-Minutes: Managing committee minutes should be ready within 72 hours of meeting.

-Dean Truong-If there are items we would like who we go.

-Carina Kan- Printer

-Intef W. Weser- We will need to purchase.

g. University Designee: **Letycia Gomez**

-Thank the committees that have student representation. It's been great this year

➤ Shane Vera- CSU Monterey to host

-Drug and Alcohol Awareness

-Sexual Harassment seminar.

-Details to follow

VI. **Discussion**

➤ None

VII. **Old Business**

➤ None

VIII. **Adjournment**

<b>Offered By:</b> Carina Kan	<b>Seconded by:</b> Sasha Perez
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Motion to adjourn the meeting at 5:34pm.

<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion:</b> passed
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Associated Students, Inc.  
Executive Committee Meeting  
**Summary of Actions Taken**  
**Tuesday, October 14, 2014**

I. **Organizational Items**

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

<b>Offered By:</b> Dean Truong	<b>Seconded by:</b> Ruth Ramos
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Motion to approve the adoption of Agenda for Tuesday, October 14, 2014.

<b>In Favor</b>	<b>All</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion:</b> passed
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**d. Approval of Minutes (action):**

<b>Offered By:</b> Dean Truong	<b>Seconded by:</b> Nicholas Carrillo					
Motion to approve the minutes for Tuesday, September 30, 2014						
<b>All in Favor</b>	<b>ALL</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>None</b>	<b>Motion:</b> passed

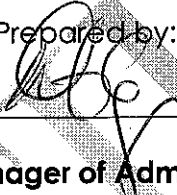
**VIII. Adjournment**

<b>Offered By:</b> Carina Kan	<b>Seconded by:</b> Sasha Perez					
Motion to adjourn the meeting at 5:34pm.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion:</b> passed

**h. CERTIFICATION**

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Tuesday, October 14, 2014 in the U-SU 303AB. Approved by the A.S.I. Executive Committee on Tuesday, October 28, 2014.

Prepared by:



**Dena Florez, Office Manager of Administration and Services**  
Recording Secretary

Confirmed by:



**Ruth Ramos**  
Secretary/Treasurer