



Executive Committee Meeting

Minutes

Tuesday, October 28, 2014

Time: 4:30pm-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 4:31 pm

b. Roll Call

Shane Vera	President	xPresent
Dean Truong	Vice President for Administration	xPresent
Nicholas Carrillo	Vice President for Academic Governance	xEx late
Carina Kan	Vice President for Finance	xPresent
Sasha Perez	Vice President External Affairs and Advancement	xEx late
Ruth Ramos	Secretary/ Treasurer	xPresent
Lisa Vittayarukskul	College of NSS	xPresent
Sasha Perez	Vice President for External Affairs	xPresent
Diego Tinoco	Community Affairs Representative at Large	xPresent
Felipe Romero	Chief Justice	xPresent
Stef W. Weser	Executive Director	xPresent
Letycia Gomez	University President's Designee	xPresent
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Dean Truong	Seconded by:	Carina Kan				
Motion to approve the adoption of Agenda for Tuesday, October 28, 2014.							
All in Favor	All	Opposed	None	Abstained	None	Motion:	passed

d. Approval of Minutes (action):

Offered By:	Lisa Vittayarukskul	Seconded by:	Sasha Perez				
Motion to approve the minutes for Tuesday, October 14, 2014 Lisa college of NSS							
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.

- ✦ Carina Kan- Concerns from students volunteer aspect of website.
- ✦ Ruth Ramos- Volunteer Spots
 - BOD members are having questions how the Volunteer Spot works.
 - Volunteer Spot - volunteers are sent reminders a week before event

- ✦ Ruth Ramos-use google calendar and google drive.

Action Items

Offered By:	Dean Truong	Seconded by:	Ruth Ramos			
Motion to suspend appointing a new person to the Public Relations and Marketing Commissioner						
All in Favor	ALL	Opposed	None	Abstained	None	Motion: passed

- ✦ Dean Truong- Remove position of Public Relations and marketing Commissioner.
- ✦ Intef Weser- This is another development piece suggests that we suspend the position and see what we look like at the end of the year.
- ✦ Diego Tinoco- We acknowledges that Ryan is doing a great job.
- ✦ Carina Kan- We are currently just looking at removing the position
- ✦ Intef Weser- Make sure we go backing to fundamentals and marketing.
- ✦ Ruth Ramos- If we were to remove this position what would the turnaround be for the new position.
- ✦ Shane Vera- We have been working without the position. There doesn't seem to be an immediate need.
- ✦ Sasha Perez- We could get into this at the ad hoc restructuring meeting.
- ✦ Shane Vera- Chico state has sustainability with two student assistants.
- ✦ Dean Truong- Action Item is currently just for suspending this year.
- ✦ Sasha Perez- Chico State has a different budget, & management system.
- ✦ Diego Tinoco- Could is drastic to put it off for a year. We need to do it step by step.
- ✦ Carina Kan- Clarification of process.
- ✦ Intef W. Weser- Report to BOD as a recommendation of Executive committee
- ✦ Nicholas Carrillo- Different wording "adding until further notice."
- ✦ Sasha Perez- We should just leave until we decide what.

IV. Reports:

a. A.S.I. President – Shane Vera

Shane Vera- Went to UAS focus group.

- healthy options
- snacks 24 hour study lab.
- takeout food chains
- what was going in Dolcini's
- need student input SLO in November CSSA & Academic Conference in November

b. A.S.I. Vice President for Administration – Dean Truong

- i. Homecoming**
- ii. Music Festival**
- iii. Commissioner event planning updates**

- ✦ . Homecoming Marketing: Themes – Improve marketing, theme suggestions: past, present, future.
Music Festival was changed to 05/16/2015
- ✦ Marcus Rodriguez- Grant for \$7K. Met with Luckman and they are willing to do the same spread as Pasadena
- ✦ Dean Truong- All Commissioners have turned in proposals. Congratulations to Malik who just started and is bringing new ideas.

- ✦ Now that we have suspended position, can we increase commissioner pay?
- ✦ Intef W. Weser- In regards to higher pay we need to find the funds. Let's look at the committee.
- ✦ Dean Truong- I would like more responsibility from commissioners.
- ✦ Lisa Vittayarukkul- Reinforce that we don't do this for \$\$ they should walk into this knowing what you are getting into.
- ✦ Shane Vera- I feel everyone in this organization should be fairly compensated.
- ✦ Marcus Rodriguez- This is a shift forward corporate mentality we will need to review more closely.
- ✦ Sasha Perez- With the currently situation it's hard to make a decision.

c. A.S.I. Vice President for Finance: Carina Kan

i. Monthly A.S.I. Budget Update

ii. Club Funding along with ad hoc Committee Recruitment

- ✦ Carina Kan- We had 7-8 funding request this week. We are planning a visit to Anna Bing Arnold. Looking to setup a:
 - Referendum -ad hoc committee
 - Scholarship- ad hoc committee

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

i. November 1st Committee appointment goal update

ii. Academic Senators updates will be provided.

- ✦ Nicholas Carrillo- did pass the 100 committee mark.
 - Finalizing committee pamphlet which will be distributed to all and everywhere

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

i. CSSA Update will be issued

ii. Advancement and update for legislative agenda for A.S.I.

iii. November 4th event update.

- ✦ Sasha Perez- Going to SLO; Nicholas Carrillo, Cecilia Villarreal, Uriel Serrano, and Melissa
 - Vday event 3-4 days hoping to bring in other speakers
 - event to see where your \$\$ going
 - March for education
 - UC's were also denied.

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

i. New biweekly update

ii. GIA update on processing the Fall Distribution

- ✦ Ruth Ramos- Talking to members of Bi-weekly regarding \$\$
 - GIA should be disbursed Friday or Monday
- ✦ Shane Vera- In time we will need to have everyone do an online biweekly
- ✦ Ruth Ramos- Toy & Food drive collect and give to needy families start Adopt a family
- ✦ Dean Truong- was given a biweekly there is nowhere to sign.
- ✦ Sasha Perez- How are you checking

g. College Representatives

- ✦ Lisa Vittayarukkul- College Representative marketing tomorrow
 - really want to advocate
 - pushing for each college to work with nonprofit organization.
 - looking at long term goals.
- ✦ Carina Kan- colleges were clinging for setting up LCC's.
- ✦ Nicholas Carrillo- Sent an email that Manny & I would like to meet with college's deans.
- ✦ Diego Tinoco- Epic putting \$\$ to buy a plaque to show clubs organization are active on campus.

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

Marcus Rodriguez – College reps – an email was sent to Dean's & Provost asserting Ashley's role.

Quarter to Semester Conversion – They are looking for masses.
Getting college Reps more involved.

Dena Florez – Nothing

Intef W. Weser – Influx of budget

i. University Designee: Letycia Gomez

Letycia Gomez - Anna Bing Arnold is a great center

Nicholas Carrillo – Is that under UAS?

Intef Weser – They give grants.

V. Discussion

a. Restructuring Ad. Hoc Committee – The committee will discuss various ideas offered by the VP for External Affairs and Advancement.

- Do we have dates of the current ad hoc committees?
- We are currently leaning towards Friday's.
- Nicholas Carrillo- not having it at 2pm or much later or much earlier
- Lisa Vittayarukkul- I think that we should move to later and concur that we should have this ad hoc.
- Carina Kan- What are referendum initiatives.
- Sasha Perez- Looking at ballot initiates. Where is \$\$ going.
- Carina Kan- Start referendum ad hoc committee.
- Intef W. Weser- Restructuring how is it different from strategic planning?
- Sasha Perez- Strategic planning is more long term goals; restructure would be more hard changes.
- Nicholas Carrillo- Was going to suggest having meeting after referendum but I think strategic would be a good place to have it.
- Shane Vera- We could put it into strategic planning.
- Sasha Perez- Strategic Planning doesn't meet that frequently. Tuesday strategic planning 4:30pm-6:00pm
- Carina Kan- Plans for restructuring we could have solid plans in strategic planning.
- Diego Tinoco- Suggest we have it under Strategic Planning.

VI. Adjournment

Offered By:	Carina Kan	Seconded by:	Ruth Ramos			
Motion to adjourn the meeting at 5:52pm.						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Tuesday, October 28, 2014

I. Organizational Items:

a. Call to Order

The meeting was called to order at 4:31pm

b. Roll Call

c. Approval of Agenda (action):

Offered By:	Dean Truong	Seconded by:	Carina Kan				
Motion to approve the adoption of Agenda for Tuesday, October 28, 2014.							
All in Favor	All	Opposed	None	Abstained	None	Motion:	passed

d. Approval of Minutes (action):

Offered By:	Lisa Vittayarukskul	Seconded by:	Sasha Perez				
Motion to approve the minutes for Tuesday, October 14, 2014 Lisa college of NSS							
All in Favor	ALL	Opposed	None	Abstained	None	Motion:	passed

II. Action Items

Offered By:	Dean Truong	Seconded by:	Ruth Ramos				
Motion to suspend appointing a new person to the Public Relations and Marketing Commissioner							
All in Favor	ALL	Opposed	None	Abstained	None	Motion:	passed

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CERTIFICATION

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Tuesday, October 28, 2014 in the U-SU 303AB. Approved by the A.S.I. Executive Committee on Tuesday, November 18, 2014.

Prepared by:



Dena Florez, Office Manager of Administration and Services

Recording Secretary

Confirmed by:



Ruth Ramos

Secretary/Treasurer