



Executive Committee Agenda Minutes

Tuesday, January 27, 2015
 Time: 4:30pm-6pm
 Location: U-SU Board Room 303
 Attendees: Executive committee, General Public

I. Organizational Items:

a. Called to Order by Shane Vera

b. Roll Call

Shane Vera	President	xPresent
Dean Truong	Vice President for Administration	xPresent
Nicholas Carrillo	Vice President for Academic Governance	xPresent
Carina Kan	Vice President of Finance	xPresent
Ruth Ramos	Secretary/ Treasurer	xPresent
Sasha Perez	Vice President of External Affairs & Advancement	<input checked="" type="checkbox"/> Late (unex) 4:35pm
Lisa Vittayaruskul	College of Natural & Social Sciences Rep.	<input checked="" type="checkbox"/> Late (unex) 4:30pm
Intef W. Weser	Executive Director	xPresent
Letycia Gomez	University President's Designee	<input checked="" type="checkbox"/> Ex Late
Diego Tinoco	Representative-At-Large (Community Affairs)	<input checked="" type="checkbox"/> Late (unex) 4:35pm
Felipe Romero	Chief Justice	xPresent
Marcus Rodriguez	Director of Programs and Leadership	xPresent
Guests of the Gallery		

c. Adoption of Agenda for Tuesday, January 27, 2015:

Offered By: Carina Kan	Seconded by: Lisa Vittayaruskul
Motion to approve the adoption of Agenda for Tuesday, January 27, 2015. -With said changes a. Cal State LA bill of rights b. Resolution to support senate bill c.1	
All in Favor	ALL
Opposed	
Abstained	
Motion:	

d. Approval of Minutes (action):

Offered By: Nicholas Carrillo	Seconded by: Ruth Ramos
Motion to approve the minutes for Tuesday, January 13, 2014. -Page 1 footer -> S/B June.13.2015	
All in Favor	All
Opposed	
Abstained	
Motion:	PASSED

II. Public Forum/Announcement:

a. This time is allotted to members of the public or representatives to make announcements to the executive committee members.

-Diego Tinoco: Going into downtown to help homeless

III. New Business:

a. Resolution to update the open meeting laws- the committee will review a resolution authored by Humboldt State to update the open meeting laws.

- ☛ Shane Vera: Read the resolution of Humboldt State
- ☛ Shane Vera: Sent email prior to meeting. The need to change/update the meeting items.
- ☛ Sasha Perez: Agendas need to be more informative
- ☛ Shane Vera: Public comment is very important

- ✱ Shane Vera: I think we should take this to Board of Directors
- ✱ Sasha Perez: I like this. It's pretty straight forward. Allow for teleconferencing. Interested to hear Lisa chair student Union how you feel about this.
- ✱ Dean Truong: When we support this bill how ?
- ✱ Sasha Perez: This is a resolution. We are supporting these clauses.
- ✱ Nicholas Carrillo: What's CSSA's thoughts on this
- ✱ Shane Vera: CSSA passed it before but are flip flopping now
- ✱ Sasha Perez: Had someone from AOA speak. Passed with provision that someone from AOA would come and speak.
- ✱ Sasha Perez: There will be further discussions.
- ✱ Carina Kan: What are the implications if they do it by memo.
- ✱ Sasha Perez: What they want is a mix of brown/ Gloria Romero act.
- ✱ Carina Kan: Is there a reason this hasn't been updated.
- ✱ Nicholas Carrillo: I can see why. Humboldt has issues of transparency.
- ✱ Intef W. Weser: I will be attending AOA in February & will be discussing with other I.D. student Union, Aux.
- ✱ Lisa Vittayarukskul: Have you met with other Unions.
- ✱ Shane Vera: More than half CSSA supports this.
- ✱ Lisa Vittayarukskul: Have we collected information from other unions?
- ✱ Intef W. Weser: I don't think so.
- ✱ Shane Vera: USU Humboldt does not allow students to remain during USU BOD meetings
- ✱ Shane Vera: This will affect all aux across the state.
- ✱ Sasha Perez: When we go to CSSA we don't always meet with unions. These are minimum requires. We think it's good. We can go above the requirements. As far as the memo situation that would be something the auditors would have to review.
- ✱ Intef W. Weser: This is to hold us binding to reflect what we do monthly.
- ✱ Carina Kan: Wanted to know more about the memo procedure.
- ✱ Shane Vera: A memo from chancellor's office that says we must follow this.
- ✱ Nicholas Carrillo: Does that mean every conferencing
- ✱ Sasha Perez: We currently do this already. This would just update/ modernize the policy.
- ✱ Nicholas Carrillo: Would every campus be able to teleconference in.
- ✱ Sasha Perez: Are you talking random access
- ✱ Shane Vera: Everything.
- ✱ b. Resolution in support of CA State Senator Keven de Leon's Senate Bill 15.
Executive Committee read the Resolution in support of Kevin de leons.
- ✱ Sasha Perez: This is a budget play. There is no intention to get this passed. It's meant as an appeal to get the governor to invest more \$\$ in higher education.
- ✱ Sasha Perez: I asked Merideth if she was supporting this. Meredith said more than likely not
- ✱ Marcus Rodriguez: We know this going into this creates a resolution. Our intent is to have a relationship with Kevin De Leon's office.
- ✱ Carina Kan: Wouldn't supporting be a stronger political move.
- ✱ Sasha Perez: Should go and ask for specific funds.
- ✱ Sasha Perez: The last 3 years CSSA will have discussions regarding cal grants.
- ✱ Lisa Vittayarukskul: If there is no bull supporting student success. We have students attending 6 years or even 6 ½. Even then alter graduation they have a hard time securing a job.
- ✱ Marcus Rodriguez: CSSA is the embody government for the students.
- ✱ Nicholas Carrillo: CSSA is not willing to push we should be on the forefront. If I was a middle class student I would not support this.
- ✱ Shane Vera: I am willing to take this. Legislator might laugh, but we should still ask for more funding we should pass this & make.
- ✱ Sasha Perez: Scholarships will still get funding. People who have received middle class scholarship will continue to receive. Everything that happens at CSSA should not limit us.
- ✱ Lisa Vittayarukskul: Middle class Scholarships lots of people do not apply.
- ✱ Lisa Vittayarukskul: The incentives are great.
- ✱ Nicholas Carrillo: This will provide additional funding. We are not attacking middle class students just offering more opportunities.
- ✱ Sasha Perez: Once you start school you need the funds to continue.
- ✱ Nicholas Carrillo: Clarification second to the last.
- ✱ Sasha Perez: You would get additional money even if you are already at cap. CSULA Student Bill of Rights.
- ✱ Nicholas Carrillo: Delay as we were waiting on feedback from Dr. Ross and president Covino.

Reports:

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

- ✦ Met with Tony Ross. Attend U-SU 2/13/15. ASI is currently under student affairs things looking to change. CSSA, Donate don't dump collection of expired food. Eligibility- everyone is eligible.
- b. A.S.I. Vice President for Administration : Dean Truong
 - i. Homecoming an updated on planning efforts will be provided.
 - ii. Music festival an updated on planning efforts will be provided
 - iii. Commissioner even planning updates will be provided
- ✦ Homecoming sign up for people to sign up created sheet for people to sign up once approved will be taped up on my door.
- ✦ Music-meeting Shane and Marcus Tuesday at 2pm
- c. A.S.I. Vice President for Finance: Carina Kan
 - i. Monthly A.S.I Budget Update
 - ii. Club Funding update
- ✦ Packed Finance Committee 14 funding requests. So we will reschedule referendum ad hoc committee meetings. Scholarship- Great list of possible faculty members.
- ✦ Shane Vera: Will this funding request take the whole allocated funds.
- ✦ Carina Kan: They will not take the whole amount.
- d. A.S.I Vice President for Academic Governance: Nicholas Carrillo
 - i. Committee appointment goal update
 - ii. Academic Senators updates will be provided
- ✦ Retreat for Academic Senate this Friday.
- ✦ What can we do about getting additional writing support on campus. I have spoken with English department and math lab. Me with Intef to see how we can deal with this. Committee recruitment going well.
- ✦ Sasha Perez: Talk to president about the writing issue.
- e. A.S.I. Vice President for External Affairs and advancement: Sasha Perez
 - i. CSSA Update will be issued
 - ii. Advancement and update on the legislative agenda for A.S.I
- ✦ CSSA has already been discussed will change how we do advocacy
- ✦ Shane Vera: Mentioned the donate don't dump. Met with Carolyn. Fitness event next week out on Plaza could use volunteer.
- f. A.S.I Secretary/ Treasurer: Ruth Ramos
 - i. New Biweekly update
 - ii. GIA Update on the processing the fall distribution
- ✦ Last week we had a adhoc biweekly meeting
- ✦ Discussion to make it more good oriented. Will advise when we will have the next meeting
- g. A.S.I. College Representatives
- ✦ Lisa Vittayarukskul: More meetings with college representative
- ✦ Diego Tinoco: More participating talking to Steve from LA work.
- h. A.S.I Staff: Marcus Rodriguez, Dena Florez, and Intef W. Weser
- ✦ Marcus Rodriguez: Project list, also working on student ETR's. Retreat contract is going well trying to get the adjacent room. Strategic planning meeting next Tuesday. Program proposals looking good. Expand Corporate sponsorship in addition to grant writing. Jessica is doing great she will get the intro school wide.
- ✦ Dena Florez: GIA status; biweeklys are in Nancy's office.
- ✦ Intef Weser: We have Dunah of Homecoming. Postcards lets get them distributed. Any problems or concerns let Dena or myself know.
- i. University Designee: Leticia Gomez
- ✦ Nothing

V Adjourment:

Offered By:	Carina Kan	Seconded by:	Ruth Ramos
Motion to approve the adoption of Agenda for Tuesday, January 27, 2015 -@ 5:55pm			

All in Favor	ALL	Opposed		Abstained		Motion: PASSED
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Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Tuesday, January 27, 2015

c. Adoption of Agenda for Tuesday, January 27, 2015):

Offered By:	Carina Kan	Seconded by:	Lisa Vittayaruskul	
Motion to approve the adoption of Agenda for Tuesday, January 27, 2015 -With said changes a. Cal State LA bill of rights b. Resolution to support senate bill c.1				
All in Favor	ALL	Opposed	Abstained	Motion: PASSED

d. Approval of Minutes (action):

Offered By:	Nicholas Carrillo	Seconded by:	Ruth Ramos	
Motion to approve the minutes for Tuesday, January 13, 2014. -Page 1 footer-→ S/B June.13.2015				
All in Favor	All	Opposed	Abstained	Motion: PASSED

VI. Adjournment:

Offered By:	Carina Kan	Seconded by:	Ruth Ramos	
Motion to approve the adoption of Agenda for Tuesday, January 27, 2015 @ 5:55pm				
All in Favor	ALL	Opposed	Abstained	Motion: PASSED

I. Organizational Items:

a. Called to Order by Shane Vera

b. Roll Call

Shane Vera	<i>President</i>	Present
Dean Truong	<i>Vice President for Administration</i>	Present
Nicholas Carrillo	<i>Vice President for Academic Governance</i>	Excused Absent
Carina Kan	<i>Vice President of Finance</i>	Present
Ruth Ramos	<i>Secretary/ Treasurer</i>	Present
Paolo Galicia	<i>College of Engineering, Computer Science, & Technology Representative</i>	Excused late
Intef W. Weser	<i>Executive Director</i>	Present
Letycia Gomez	<i>University President's Designee</i>	Excused Late
Felipe Romero	<i>Chief Justice</i>	Present
Guests of the Gallery		

c. Adoption of Agenda for Tuesday, January 27, 2015):

Offered By:	Shane Vera	Seconded by:	Ruth Ramos	
Motion to approve the adoption of Agenda for Tuesday, January 27, 2015 Add action item after Discussion and request for additional staff member (Administrative Assistant)				
All in Favor	All	Opposed	Abstained	Motion: Passed

d. Approval of Minutes (action):

Offered By:		Seconded by:	
Motion to approve the minutes for Tuesday, January 13, 2015 With said Changes			

1. Take Emmanuel off roll call
2. Pg 2 typo
3. Summary of Action date 5/13 January 13
4. Add I organizational

All in Favor	All	Opposed	Abstained	Motion: Passed
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☛ **Public Forum/Announcement:**

a. This time is allotted for members of the public or representatives to make announcements to the executive committee members.

☛ None

☛ **New Business:**

☛ None

☛ **Discussion:**

b. A.S.I. Staff Project Report- The Executive Director will outline several project areas of focus that the Fulltime Staff is working on.

☛ Intef Weser: Presented the full time staff project list (1.27.15). This list doesn't take into consideration the day-to-day tasks that come up. Is this the format you guys are look for?

☛ Shane & Dean: We concur

☛ **Action Item:**

☛ Request for additional student assistant

☛ Accounting and Administrative background.

☛ Shane Vera: This person can help with minute's senators.

☛ Dean: Is this a permanent position

☛ Intef Weser: Would like it to be.

☛ Ruth Ramos: What would this position be doing at this point.

☛ Dena Florez: This position would allow me to work & focus on other areas.

☛ Intef Weser: this person would allow us to move to other avenues.

☛ Ruth Ramos: the job description?

Offered By:	Shane Vera	Seconded by:	Carina Kan
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Motion to approve funding for administrative Assistant

All in Favor	All	Opposed	Abstained	Motion: Passed
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☛ **Reports:**

c. A.S.I President: Shane Vera

☛ No Report

d. A.S.I. VP for Administration: Dean Troung

☛ Dean Troung: Meeting with Marcus Rodriguez and Shane Vera Tuesday @ 2pm

e. A.S.I Staff: Intef W. Weser

☛ Intef Weser: We will keep you all in the loop and we will be having an office meeting and will let you know when it will be.

○ Nacho Friday

○ Wild Wings Wednesday

○ Taco Tuesday

☛ **Old Business:**

☛ None

☛ **Adjournment:**

Offered By:	Carina Kan	Seconded by:	Ruth Ramos
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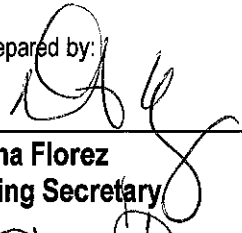
Motion to adjourn @ 3:56pm

All in Favor	All	Opposed	Abstained	Motion: passed
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CERTIFICATION

Official Minutes taken for the **BOARD OF DIRECTORS MEETING** of the Associated Students, Inc, CSULA held on Thursday, January 13, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on: Thursday, January 27, 2015.

Prepared by:



Dena Florez
Recording Secretary



Ruth Ramos
Secretary/Treasurer

CERTIFIED