



Executive Committee Agenda

Minutes

Friday, August 28, 2015

Time: 9:30am – 11:30am

Location: U-SU Board Room 303

Attendees: Executive committee, General Public

Type of Meeting: Special

I. Organizational Items:

a. Called to Order by: Ejmin Hakobian @ 9:40am

b. Roll Call

Ejmin Hakobian	President	xPresent
Samuel Garza	Vice President for Administration	xPresent
Nicole McCue	Vice President for Academic Governance	xPresent
Antonio Canzona	Vice President for Finance	xExcused Late
Nicholas Carrillo	Vice President for External Affairs & Advancement	xPresent
Joselyn Diaz	Secretary/ Treasurer	xPresent
Intef W. Weser	Executive Director	xPresent
Marcus Rodriguez	Director of Programs and Leadership	xPresent
Letycia Gomez	University President's Designee	xPresent
Dena Florez	Office Manager of Administration & Services	xPresent
Guest of the Gallery	James Steele, Megan Diaz, Tashebia Guyton	

c. Adoption of Agenda for August 28, 2015

Offered By:	Samuel Garza	Seconded by:	Nicole McCue			
Motion to approve the Agenda for Friday August 28, 2015 -Correct Joselyn spelling Letycia -Minutes are for July 24, 2015						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

d. Approval of Minutes (action):

Offered By:	Samuel Garza	Seconded by:	Nicholas Carrillo			
Motion to approve the minutes for Friday July 24, 2015.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

II. Public Forum/Announcement:

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

☒ --None

III. Reports:

a. A.S.I. President: Ejmin Hakobian

☒ Retreat was a great experience

o Great opportunity to get to know BOD on a personal level

b. A.S.I. Vice President for Administration: Samuel Garza

☒ Working with Commissioners for event 2015.

- Working with Marcus to get our events on calendar.
- Housing Activity September 23 changed to "How A.S.I. Can Serve Better."
- Splash Bash will follow right after

c. A.S.I. Vice President for Academic Governance: Nicole McCue

✦ Updating Committee list

- Provost to attend Shared Governance
- Resource Fair
- Committee flyers have been approved
- Working with library to promote their resources
- Working with Marcus on LA Times collaboration

d. A.S.I. Vice President for Finance: Antonio Canzona

✦ Budget

- Approved by Finance committee
- Funding request
- Met with Lisa Chavez, CFO, and we have more to discuss

e. A.S.I. Vice President for External Affairs and Advancement: Nicholas Carrillo

✦ Recruited more members.

- Attended Local #32 Council' Meeting
- Make sure we have relationship open.

f. A.S.I. Secretary/ Treasurer: Joselyn Diaz

✦ G.I.A. ready today (Exception of senators)

- Great job submitting bi-weeklies

g. A.S.I. Board of Directors

✦ --None

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

✦ Marcus Rodriguez: Looking with analytics of retreat outcome due to semester conversion; we have to rethink.

✦ Intef W. Weser: Restructure office-hope to get a quote today

- Looking to update the website Cal State LA
- SIRF is up
- Club Funding-Meeting on Monday to discuss the management with other establishments

✦ Ejmin Hakobian: Concerns about timely processing

✦ Intef W. Weser: It's about setting up accounts

✦ Samuel Garza: It seems it is a lot of work for your task log

✦ Intef W. Weser: This will fall mostly on Dena's task log.

- We will survey other CSU's and go with what works best.

✦ Ejmin Hakobian: Please ask BFS Rep to be present at next Executive Meeting.

- Please update website with the new Committee members

✦ Intef W. Weser: Having conversation with Provost she needs more information looks like it will be possible.

✦ Ejmin Hakobian: Marcus, please update us on the marketing package.

✦ Marcus Rodriguez: All documentation 50k

- Alberton's
- Smart and final

✦ Dena Florez: Costco is on board.

i. University Designee: Letycia Gomez

✦ --None

IV. Discussion:

a. Executive Officer Project and Task Log Review- The committee will review Executive Officer project and task log along with the expectations discussed at our last meeting.

i. Review Executive Committee Expectations- The committee will establish expectations and goals for this committee.

✦ --None

V. New Business:

- a. BOD Agenda- The committee will discuss potential agenda items for the next BOD on Friday, August 28, 2015
- ☒ Intef Weser: We encourage that these things be considered before BOD.
- b. Importance of Meeting Agenda & Minutes- The committee will discuss the importance managing agendas and minutes

VI. Old Business:

- ☒ --None

VII. Adjournment:

Offered By:	Nicholas Carrillo	Seconded by:	Samuel Garza				
Motion to Adjourn meeting at 11:40 pm							
All in Favor	ALL	Opposed	0	Abstained	0	Motion:	PASSED

**Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Friday, August 28, 2015**

I. Organizational Items:

c. Adoption of Agenda for August 28, 2015

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Motion to approve the Agenda for Friday, August 28, 2015 -Correct Joselyn spelling Letycia -Minutes are for July 24, 2015						
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d. Approval of Minutes (action):

Offered By:	Samuel Garza	Seconded by:	Nicholas Carrillo			
Motion to approve the minutes for Friday, July 24, 2015.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

VII. Adjournment:

Offered By:	Nicholas Carrillo	Seconded by:	Samuel Garza			
Motion to Adjourn meeting at 11:40 pm						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

CERTIFICATION

Official Minutes taken for the **Executive Committee MEETING** of the Associated Students, Inc, Cal State LA held on Friday August 28, 2015 in the University Student Union 303AB. Approved by the A.S.I. Executive Committee Meeting Tuesday, September 29, 2015.

Prepared by:


Dena Florez
Recording Secretary


Joselyn Diaz
Secretary/Treasurer