



Executive Committee Agenda

Minutes

Tuesday, October 10, 2017

Time: 4:15 – 5:45 PM

Location: U-SU Board Room 303

Attendees: Committee Members, General Public

Type of Meeting: Special

I. Organizational Items:

Call to order by David Zitser at 4:20 PM

b. Roll Call

| | | |
|---------------------|--|----------------|
| David Zitser | <i>President</i> | Present |
| David Garcia | <i>Vice President for Administration</i> | Present |
| Neyda Umana | <i>Vice President for Academic Governance</i> | Excused Absent |
| Aaron Castaneda | <i>Vice President for Finance</i> | Present |
| Marcos Montes | <i>Vice President for External Affairs and Advancement</i> | Present |
| Jazmin Ortiz | <i>Secretary/ Treasurer</i> | Present |
| Jeovany Aguilar | <i>Chief Justice</i> | Present |
| Dr. Jennifer Miller | <i>University President's Designee</i> | Present |
| Intef W. Weser | <i>Executive Director</i> | Present |
| Marcus Rodriguez | <i>Director of Programs and Leadership</i> | Present |
| Dena Florez | <i>Office Manager of Administration & Services</i> | Present |

c. Adoption of Agenda:

| | | | | | | | |
|---|--------------|--------------|-----------------|-----------|---|---------|--------|
| Offered By: | David Garcia | Seconded by: | Aaron Castaneda | | | | |
| Motion to approve the adoption of the agenda for October 10, 2017 | | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: | Passed |

II. Public Forum

a. This time is allotted to members of the public to address the committee.

None

III. New Business

a. BOD Agenda- The committee will discuss potential agenda items for the next BOD.-Appointments, Review about Legal Consult with BOD

- ASI bylaws revision
- Janet Dial-fundraising
- Alumni
- Marcos Montes- U Pass letter will be ready for Thursday
- David Garcia- Policy 17

- ✚ Aaron Castaneda- Possible Line item adjustment

IV. Informational Items

- ✚ None
- ✚ Consensus to move reports to the end of the meeting

V. Reports

VI. Discussion

a. Winter Retreat- The committee will discuss the plan for Winter Retreat.

- ✚ Conversation took place why isn't retreat overnight.
- ✚ Aaron Castaneda- How soon will we have the numbers for Winter Retreat?
- ✚ Marcus Rodriguez- I will send it to you now.
- ✚ Jennifer Miller- Just because its retreat doesn't mean you have to go away.
- ✚ Jeovany Aguilar- Most useful parts came from in-house: the strategic plan. I suggest better team builders.

b. A.S.I Restructure- The committee will discuss a letter with information on the plan of a restructure.

- ✚ David Zitser shared the proposed restructure
- ✚ New structure we would lose 5 positions
- ✚ Marcos Montes- I do support a restructure
- ✚ Intef Weser- There is a need for restructure but perhaps to keep it to a committee.

VII. Action Items

VIII. Adjournment

| | | | | | | |
|-------------------------------|------------------------|---------------------|----------------------|------------------|----------|-----------------------|
| Offered By: | Aaron Castaneda | Seconded by: | Marcos Montes | | | |
| Motion to adjourn the meeting | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

Associated Students, Inc.
Executive Committee
Summary of Actions Taken
Tuesday, October 10, 2017

- I. Organizational Items:
a. Called to Order by David Zitser @ 4:20 pm
b. Roll Call
c. Adoption of Agenda:

| | | | | | | |
|---|--------------|--------------|-----------------|-----------|---|----------------|
| Offered By: | David Garcia | Seconded by: | Aaron Castaneda | | | |
| Motion to approve the adoption of the agenda for October 10, 2017 | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

VIII. Adjournment

| | | | | | | |
|---------------------------------|-----------------|--------------|---------------|-----------|---|----------------|
| Offered By: | Aaron Castaneda | Seconded by: | Marcos Montes | | | |
| Motioned to adjourn the meeting | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

CERTIFICATION

Official Minutes taken for the Executive Committee of the Associated Students, Inc., Cal State Los Angeles on October 10, 2017 in the U-SU Board Room 303AB. Consensus by the A.S.I. Executive Committee on: Tuesday, October 24, 2017

Prepared by:

Dena Florez
Recording Secretary

Jazmin Ortiz
Secretary/Treasurer

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