

Tuesday, July 18, 2017

3:15-4:45pm U-SU Board Room 303AB

Attendees: Legislative Affairs & Advocacy Committee & General Public

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:15_PM

b. Roll Call

Marcos Montes	Vice President for External Affairs and Advancement	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Kayla Stamps	President	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Leopoldo Saldaña	Vice President for Administration	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Bonnie Lee	Secretary/Treasure	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Alex Zhou	Campus Affairs Rep-at-Large	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Nathan Lee	Community Affairs Rep-at-Large	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Dylan Gunaratne	Legislative Affairs Student Member	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Excused Absent <input type="checkbox"/> Late
Candy Noriega	Associate Justice	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Sammantha Moreno	Health and Human Services Rep	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Late <u>UnEX</u> <input type="checkbox"/> Early Leave
Intef Weser	Executive Director (Non-Voting)	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Marcus Rodriguez	Director of Programs and Leadership (non-voting)	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Late ____ <input type="checkbox"/> Early Leave
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Neyda	Seconded by:	Yessenia
Motion to approve the adoption of Agenda for <u>July 18, 2017</u> .			
All in Favor	All	Opposed	0
		Abstained	0
Motion:		passed	failed

d. Approval of Minutes (action):

Offered By:		Seconded by:						
No minutes to approve								
All in Favor		Opposed	0	Abstained	0	Motion:	passed	failed

II. Public Forum/Announcement:

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

III. Reports

- Campus Affairs: Solidify my position
- Community Affairs Rep: Make an action plan for civic engagement, sign us up for the All In Challenge

IV. Old Business

- Neyda nominates Yessenia as Vice Chair

V. New Business

VI. Adjournment

Offered By:	n/a	Seconded by:	N/a					
With no business left, the Chair Adjourns the meeting								
All in Favor	All	Opposed	None	Abstained	None	Motion:	passed	failed

Associated Students, Inc.
 Legislative and Advocacy Committee Meeting
Summary of Actions Taken
 Tuesday, October 4th, 2016

I. Organizational Items:

c. Approval of Agenda (action):

Offered By:	Neyda		Seconded by:	Yessenia	
Motion to approve the adoption of Agenda for <u>July 18, 2017</u>					
Vote Tally:	6				
All in Favor	all	Opposed		Abstained	Motion: passed failed

d. Approval of Minutes (action):

Offered By:		Seconded by:			
No minutes to approve					
Vote Tally:					
All in Favor		Opposed		Abstained	Motion: passed failed

IV Action Items

Offered By:	Neyda		Seconded by:	n/a	
Neyda, nominates Yessenia as Vice Chair					
Vote Tally:	6				
All in Favor	all	Opposed		Abstained	Motion: passed failed

VII Adjournment

Offered By:	Marcos		Seconded by:		
Meeting adjourn by chair at _____pm.					
Vote Tally:	6				
All in Favor	6	Opposed		Abstained	Motion: passed failed

CERTIFICATION

Official Minutes taken for the **Legislative Affairs and Advancement COMMITTEE MEETING** of the Associated Students, Inc., Cal State L.A. held on Tuesday, July 18, 2017 in the U-SU 303AB.

Approved by the A.S.I. Legislative Affairs and Advancement Committee on:

October 3, 2017.

Prepared by:

Marcos Montes
Chair

Confirmed by:

Jazmin Ortiz
Secretary/Treasurer