



Legislative Affairs & Advocacy Committee Meeting Minutes

Tuesday, October 3, 2017

3:15 to 4:30 pm in the U-SU Board Room 303AB

Attendees: Legislative Affairs & Advocacy Committee & General Public

I. Organizational Items

1.1 Call to Order: The meeting was called to order at 3:15PM

1.2 Roll Call:

Marcos Montes	Vice President for External Affairs and Advancement	Absent Excused
David Zitser	President	Late Excused
Joshua Salazar	Campus Affairs Representative	Absent Not Excused
David Garcia	Vice President for Administration	Present
Yessenia Villacorta	Community Affairs Representative	Present
Jacquelyn Acosta	Legislative Affairs Committee Member	Present
Neyda Umana	Vice President for Academic Governance	Present
Deborah Ascencion	Legislative Affairs Student Member	Absent Not Excused
Cesar Dominguez	Legislative Affairs Committee Member	Present
Luis Andres Rosales	Local Lobby Corps Officer	Present
Marcial Romero	State Lobby Corps Officer	Present
Marcus Rodriguez	Director of Government Affairs and Leadership Programs (non-voting)	Present
Guests of the Gallery	Dr. Michael Willard and Christine Garcia	

1.3 Adoption of Agenda (action):

Offered By:	Marcial Romero	Seconded by:	Jacquelyn Acosta			
Motion to approve the adoption of Agenda for October 3, 2017 with Discussion Item 5.2 being heard first.						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

1.4 Approval of Minutes (action):

Offered By:	David Garcia	Seconded by:	Neyda Umana			
Motion to approve the minutes for July 18, 2017, September 5, 2017 and September 19, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

2 Public Forum/Announcement:

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

3 Reports

3.1 Vice President for External Affairs & Advancement

No Report

3.2 Campus Affairs Representative

No Report

3.3 Community Affairs Representative

- Up to Us National Debt Event scheduled on October 26 from 3:30 to 7 pm on the walkway adjacent to Library South.
- All in Challenge working group is developing a plan of action.

4 Old Business

4.1 Standing Action Item – The committee will consider and appoint candidates for the ASI Lobby Corps.

Offered By:	Marcial Romero	Seconded by:	Luis Andres Rosales			
Motion to table						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

4.2 Action Item – The committee will review and vote on changes to Policy 014.

Offered By:	Neyda Umana	Seconded by:	Luis Andres Rosales			
Motion to table						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

4. 3 Information Item – The committee will receive information about the Civic Engagement Plan 2017-18

Neyda Umana wanted to see text that reflected localized efforts and the grouping of student activists to enhance neighborhood and community networking. Cesar Dominguez wanted to see intentional outreach to the colleges in attempt to meet students where they are. Dr. Willard offered the results of the NSLVE Cal State LA Report and wondered about student voting motivators.

4.5 Information Item – The committee will review the CA legislative process.

Offered By:	Neyda Umana	Seconded by:	Cesar Dominguez			
Motion to table						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

4.6 Discussion Item – The committee will discuss the scheduled Advocacy Clinic and possible format for the event.

- Cesar Dominguez would like to assist in the planning and execution of the event.

V. New Business

5.1 Information Item: The committee will review the current draft of the restructure of the Campus Affairs and Community Affairs Representatives positions.

- Dr. Willard suggested that the positions be specific about the development of democratic participatory skills and the departments they would work with.

5.2 Discussion Item – The committee will discuss possible project proposals to be submitted to the Finance Committee.

- Marcial Romero proposed the committee submit a funding request for a possible Assembly District 51 special election runoff debate at Cal State LA on November 28, 2017 in the University-Student Union Theatre.

VI. Adjournment

6.1 Closing Comments

- None

Offered By:	David Garcia	Seconded by:	Jacquelyn Acosta			
Motion to adjourn at 4:36 pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

Legislative Affairs and Advocacy Committee
Tuesday, October 3rd, 2017
Summary of Actions

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Motion to approve the adoption of Agenda for October 3, 2017 with Discussion Item 5.2 being heard first.						
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Motion to adjourn at 4:36 pm						
All in Favor	All	Opposed	0	Abstained	0	Motion: passed

CERTIFICATION

Official Minutes taken for the **LEGISLATIVE AND ADVOCACY COMMITTEE MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Tuesday, October 3rd, 2017 in the University Student Union 303AB. Consensus by the committee on Tuesday, October 17th,2017.

Prepared by:

Marcus Rodriguez
Recording Secretary

Jazmin Ortiz
Secretary/Treasurer

CERTIFIED