



Legislative Affairs & Advocacy Committee Meeting Minutes

Tuesday, October 31, 2017

3:15pm-4:30pm ADM 313

Attendees: Committee Members, General Public, and Lobby Corps

I. Organizational Items:

a. Call to Order

The meeting was called to order at 3:21 PM

b. Roll Call

Marcos Montes	Vice President for External Affairs and Advancement	◆ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
David Zitser	President	<input type="checkbox"/> Present ◆ Unexcused Absent <input type="checkbox"/> Late <input type="checkbox"/> Early Leave
David Garcia	Vice President for Administration	<input type="checkbox"/> Present <input type="checkbox"/> Absent ◆ Excused Late _____ <input type="checkbox"/> Early Leave
Neyda Umana	VP for Academic Governance	◆ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Joshua Salazar	Campus Affairs Rep-at-Large	◆ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Yessenia Villacorta	Community Affairs Rep-at-Large	◆ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Jacquelyn Acosta	Academic Senator	◆ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Deborah Ascencion	College of Natural and Social Science	<input type="checkbox"/> Present ◆ Unexcused Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Jaime Arellano	Campus Lobby Cops Officer	◆ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Marcial Romero	State Lobby Corps Officer	◆ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Cesar Dominguez	Legislative Affairs Committee Member	◆ Present <input type="checkbox"/> Absent <input type="checkbox"/> Late _____ <input type="checkbox"/> Early Leave
Marcus Rodriguez	Director of Government Affairs and Leadership Programs (non-voting)	<input type="checkbox"/> Present <input type="checkbox"/> Absent ◆ Excused Late _ - _ <input type="checkbox"/> Early Leave
Guests of the Gallery	Debi Alfaro, Sarah Campos, and Crystal Rubio.	

c. Approval of Agenda (action):

Offered By:	Marcial Romero	Seconded by:	Jacquelyn Acosta				
Motion to approve the adoption of Agenda for October 31, 2017							
All in Favor	All	Opposed	0	Abstained	0	Motion:	Passed

d. Approval of Minutes (action):

Offered By:	N/A	Seconded by:				
No minutes to approve.						
All in Favor		Opposed		Abstained		Motion:

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

3.1 Vice President for External Affairs & Advancement

- Thank you for passing the U-Pass in the last committee meetings.
- Seating in Search Committee for the New Director for Dreamers Resource with another student, president of SURGE.
- We will incorporate Luz, Director of Civic Engagement and Internships, to our civic engagement initiatives
- The Rep at Large changes will be voted at the BOD

3.2 Campus Affairs Representative

- Festival collaboration with OSD and Kenya was successful
- OSD exited to have ASI involvement
- One Love event- MaryAnn still has not reach back

3.3 Community Affairs Representative

- Trick or Debt event was successful and will report to them soon. Will find out the number of pledges by next meeting.
- Assisting Neyda with the Open Deliberation event

IV. Old Business

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

- Postponed.

4.2 Discussion Item- The committee will discuss the Civic Engagement Action Plan of 2018 and assign roles.

- Marcos- We will assign roles. Please open Action Plan Guide, it will help us draft our civic engagement plan.
- Marcos- The Action Plan guide has an introduction, guiding principles, template and guidance questions for each section.
- Marcos-We want it passed by the end of the Semester and get it approved by the BOD.
- Do you guys want to take a role from executive summary, leadership, commitment, landscape, leadership, commitment, landscape. Goals, strategies, reporting, or evaluation section.
- Neyda- The parts are the roman numerals sections.
- Marcos- The roman numerals after page eleven.
- Yessenia- Can you please give us a summary?

- ✦ Marcos- Executive-a quick introduction, leadership-who will be the leaders and be hold accountable, commitment- why is it important and how we are showing it, landscape- getting a scan of where we are at, goals- clear short and long-term goals, strategies- activities and NVRD, reporting- how we are going to share it, and evaluation- how we are going to know if we are making progress.
- ✦ Marcos- we are going to try to bring you an approval draft by the next meeting.
- ✦ Neyda- I want to take a shot at the commitment section.
- ✦ Marcos- it is important to get it approved by this Semester so that we can implemented for the next semester in 2018. Getting ready for CHESS, and it will guide us next semester.
- ✦ Marcial- I will do leadership.
- ✦ Jackie- What is the format?
- ✦ Marcos- Any form. Bullet points is fine.
- ✦ Jackie- If that is the case, I volunteer for reporting.
- ✦ Cesar- When do you need the draft by?
- ✦ Marcos- Next Friday. November 10th.
- ✦ Cesar- Landscape. Can you email me what you have so far?
- ✦ Marcos- I will email you guys what I have and the data
- ✦ Joshua- I will do the strategies part
- ✦ Marcos- you can do the NVRD and go out to vote videos
- ✦ Crystal- I will go for goals.
- ✦ Marcos- goals need to be SMART goals.
- ✦ Marcos- Jaime do you have any questions for us? We are finalizing our civic engagement plan and I want to make sure you are up to speed.
- ✦ Jaime- I will get caught up first.
- ✦ Cesar- at what time do you need it by on Nov. 10th?
- ✦ Marcos- Any time. It will be over twenty-five pages.
- ✦ Marcos- We will get to present our plan like in the Baltimore conference. Saying why it is important for student government and why it is our responsibility as students.
- ✦ Joshua- Do you want for the evaluation part to be completed by all of the committee members.
- ✦ Marcos- Marcus has a big passion for assessment and I will ask him to take a crack at that
- ✦ Yessenia- Are you going to present this on November 13th with Dr. Willard?

- ✦ Marcos- We might be able to present our draft and our efforts. I might call a special meeting.
- ✦ Marcos- If there are a lot of edits, then I might have to call a special meeting after the next meeting.
- ✦ Marcos- Thank you all for your cooperation.

New Business

5.3 Discussion Item- The committee will discuss Assembly District 51 Candidate Debate and receive an update from State Lobby Corps.

- ✦ Marcial- We sit in the 51st State Assembly district. Luis Lopez and Wendy Carrillo will have a runoff debate on December 5th. We will host a debate on November 21st, at the U-SU theater. From 5:30pm-8:30pm
- ✦ Marcial- Goals- to represent Cal State LA and to encourage the go out to vote. We will have a rapport once one of them get sworn in.
- ✦ Marcial- PSA will be handing out content of the debate and moderators will be trained by PBI. We want to address access to higher education. It is usually ten questions per debate.
- ✦ Marcos- Any involvement opportunities for the committee?
- ✦ Marcial- We need a student panelist. One or two students. It will be great for the LAAC to be there to meet the candidates also.
- ✦ Neyda- Any flyers?
- ✦ Marcos- We are hopeful that they will be ready by next week. Anyone interested, let us know. You will be asking questions, and there will be a moderator to help.
- ✦ Marcos- We need strong student presence and we are using student dollars for this event. You will be trained by PBI. Questions are being set by PSA, Marcus, and I.
- ✦ Cesar- How do you get on the student panel?
- ✦ Marcos- reach out to Marcial.
- ✦ Joshua- is there a way I can get involved even though I don't understand politics?
- ✦ Marcial- You can mingle with them as an individual and a student. Sharing issues with them.
- ✦ Marcos- You can also help us check people in.
- ✦ Marcial- Next year we want to plan a governor debate. It builds recognition for the school.
- ✦ Marcos- It puts our name out there and helps us prepare for a bigger debate. Any questions?
- ✦ Marcos- Closing comments?
- ✦ Marcos- Is there a motion?

V. **Adjournment**

Offered By:	Marcial Romero	Seconded by:	Yessenia Villacorta			
Motion to adjourn the meeting at 4:03pm						
All in Favor	All	Opposed	0	Abstained	None	Motion: Passed

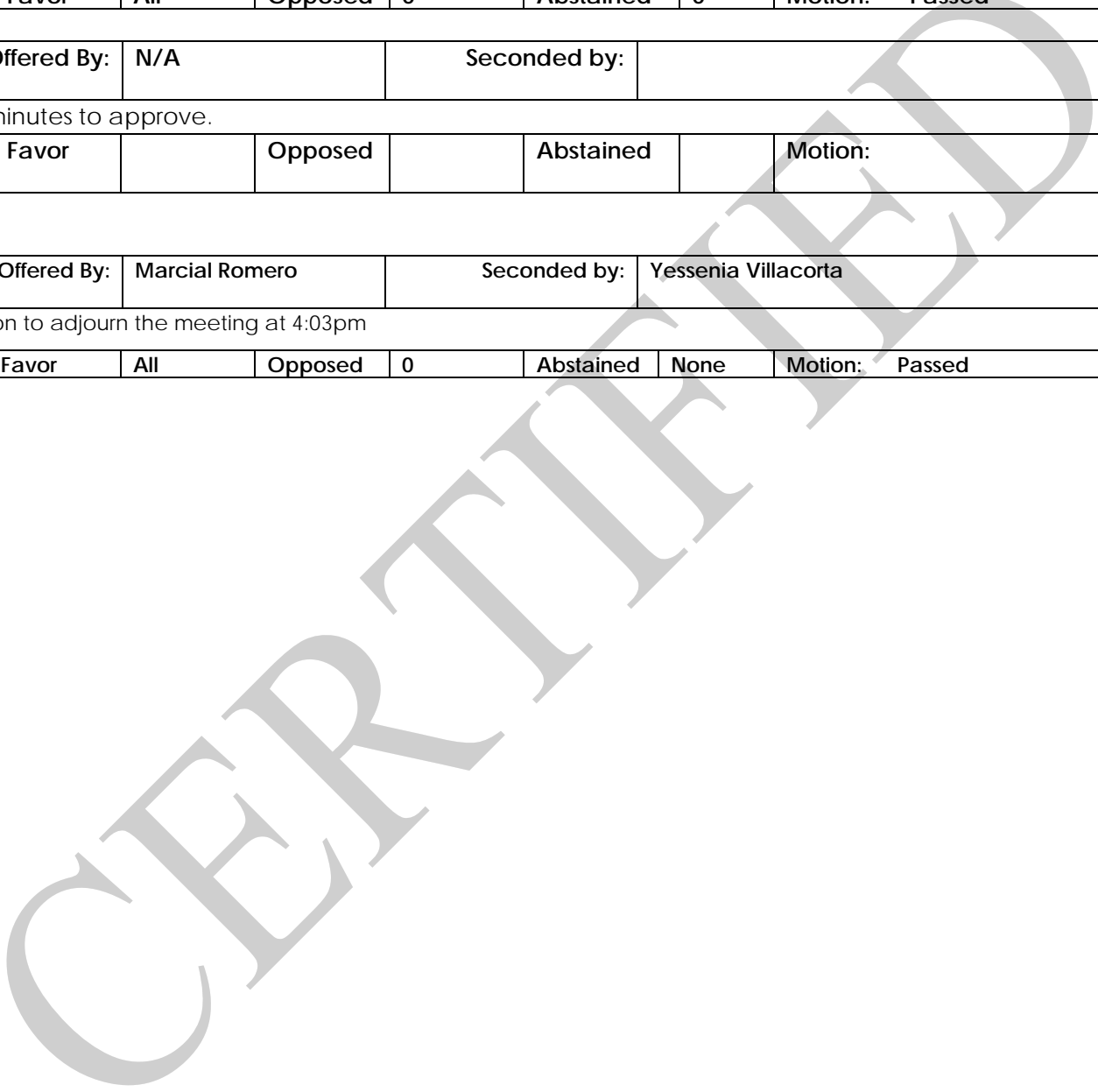
CERTIFIED

Legislative Affairs and Advocacy Committee
 Tuesday, October 31st, 2017
 Summary of Actions

Offered By: Marcial Romero		Seconded by: Jacquelyn Acosta				
Motion to approve the adoption of Agenda for October 31, 2017						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By: N/A		Seconded by:				
No minutes to approve.						
All in Favor		Opposed		Abstained		Motion:

Offered By: Marcial Romero		Seconded by: Yessenia Villacorta				
Motion to adjourn the meeting at 4:03pm						
All in Favor	All	Opposed	0	Abstained	None	Motion: Passed



CERTIFICATION

Official Minutes taken for the **Legislative Affairs and Advancement Committee** of the Associated Students, Inc., Cal State L.A. held on Tuesday, October 31, 2017 in the ADM 313. Approved by the A.S.I. Legislative Affairs and Advancement Committee on: November 28, 2017.

Prepared by:

Yessenia Villacorta
Vice Chair

Confirmed by:

Secretary/Treasurer

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