



Executive Committee Meeting

Minutes

Tuesday, August 28th, 2018

Time: 4:15-5:45pm

Location: U-SU Board Room 303

Attendees: Executive Committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by Nia Johnson @ 4:17pm

b. Roll Call

Nia Johnson	<i>President</i>	Present
Jesus Mora	<i>Vice President for Administration</i>	Unexcused Absence
Jacquelyn Acosta	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Veronica Garcia-Martinez	<i>Vice President for External Affairs</i>	Present
Nia Allen	<i>Chief Justice</i>	Present
Jennifer Martell	<i>Secretary/ Treasurer</i>	Present
Rashad Freeman	<i>Rongxiang Xu College of Health and Human Services Representative</i>	Unexcused Tardy
Jocelyn Vargas	<i>Rongxiang Xu College of Health and Human Services Representative</i>	Present
Jennifer Miller	<i>University Presidents 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
Gallery	None	

c. Adoption of Agenda for Tuesday:

Offered By:	Veronica Garcia-Martinez	Seconded by:	Jacquelyn Acosta			
Motion to approve the adoption of Agenda for Tuesday, August 28, 2018						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

Adoption of Amendment to the Agenda:

Offered By:	Marcos Montes	Seconded by:	Neyda Umana			
Add evaluation of pizza with President						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Jennifer Martell	Seconded by:	Jesus Mora			
Motion to approval of the minutes for August 21,2018						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Rashad Freeman	Seconded by:	Aaron Castaneda			
Motion to approval of the minutes for July 24, 2018						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum/Announcement

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

✚ None

III. Reports

a. ASI President: Nia Johnson

- ✚ Solidifying biweekly meetings
- ✚ Keomi has been working to edit policies
- ✚ New legal representation
- ✚ Accepting presentations for BOD presentation
- ✚ Organizing Breakfast with President
 - Work together to get as many club president as possible
 - 9/21 and 10/5
 - 10 presidents per meeting, deadline 9/7

- ✚ Administrations meeting echo voices to communicate thoughts
- b. **ASI Vice President for Administration: Jesus Mora**
 - ✚ Meeting with Jourdan to review logistics for current programs
 - ✚ Reviewing policies Personnel
- c. **ASI Vice President for Finance: Aaron Castaneda**
 - ✚ Referendum committee meeting mentioned at pizza with President
 - Complete by fall, promote in spring
 - ✚ Funding committee met on Friday
 - Proposals are going to Finance
 - ✚ Policies going to BOD
 - ✚ Finance meets Friday
 - Budget priorities
- d. **ASI Vice President for Academic Governance: Jacquelyn Acosta**
 - ✚ Committee flow chart- create efficiency
 - ✚ Working with senators to work with library and support library
- e. **ASI Vice President for External Affairs and Advancement: Veronica Garcia-Martinez**
 - ✚ LA room meet and greet
 - ✚ Lieutenant Bohunan started bill watch list
 - ✚ Sasha will be attending 9/26 and will be discussing campaign
 - ✚ No problem endorse bus transportation- electric
- f. **ASI Secretary/ Treasurer: Jennifer Martell**
 - ✚ Repetitive work
 - ✚ Biweekly office hours
 - ✚ Appointments with clubs
 - ✚ CSI will not allow food in meetings
- g. **ASI Chief Justice: Nia Allen**
 - ✚ JRC and Bylaws has first meeting tomorrow concern regarding removal process
- h. **ASI Board of Directors**
 - ✚ Jocelyn Vargas:
 - ✚ Reviewing COP
 - ✚ Have meeting how college reps with senators
 - ✚ Have college reps meet with Nia
 - ✚ Have Destress in library
- i. **ASI Staff : Intef W. Weser and Marcus Rodriguez**
 - ✚ Intef W. Weser:
 - ✚ Marketing resources
 - ✚ Applications out
 - ✚ Internal Audit
 - ✚ Marcus Rodriguez:
 - ✚ 3 candidates for campus interviews
- j. **University Designee: Dr. Jennifer Miller, Dean of Students**
 - ✚ There cannot be food in the classroom

IV. Discussion Items

- a. **Standing Discussion Item: BOD Agenda - The committee will discuss potential agenda items for the next BOD.**
 - ✚ Veronica Garcia-Martinez: add Bill watch list

- b. **Pizza with the President – The committee will evaluate how the Pizza with the President event is organized and how to make it more efficient and productive.**
- ✚ Rashad Freeman: clarified the purpose of the pizza with president and agreed to make time more effective
 - ✚ Marcus Rodriguez: Process, unpack, capture for those that are not able to attend how do we disseminate the information. We need to be more purposeful in the meeting
 - ✚ Jacquelyn Acosta: Students may have a lack of knowledge
 - ✚ Jennifer Miller: Issues can be brought to me. Is ASI representing ASI or other groups
 - ✚ Intef W. Weser: Pizza with the President is an opportunity to have time with the President
 - ✚ Rashad Freeman: Student members should know what the office does. Everyone attending meeting should relay information learned to their different areas
 - ✚ Nia Johnson: When we allow members to attend
 - ✚ Aaron Castaneda: Question to Jennifer Miller's Q&A, what does the president expects of these meetings. President Covino values his time with ASI.
 - ✚ Jennifer Martell: I think the President likes a bit of the organic nature
- c. **ASI Bylaws 001 review- The Executive Committee will review the ASI Bylaws and evaluate the specificity of responsibilities**
- ✚ Jocelyn Vargas: I liked the idea
 - ✚ Jennifer Martell: Age discrimination perhaps
 - ✚ Intef W. Weser: CSUnity

Offered By:	Jocelyn Vargas	Seconded by:	Rashad Freeman		
Motion to extend meeting by 5 minutes					
All in Favor	5	Opposed		Abstained	Motion: Passed

Offered By:	Jocelyn Vargas	Seconded by:	Veronica Garcia-Martinez		
Motion to table goal setting to next Executive Committee Meeting					
All in Favor	All	Opposed		Abstained	Motion: Passed

V. Adjournment

Offered By:	Consensus	Seconded by:			
Motion to adjourn the meeting at 5:48 pm					
All in Favor	All	Opposed		Abstained	Motion: Passed

CERTIFICATION

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Tuesday, August 28, 2018 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Tuesday,

Prepared by:

Dena Florez
Recording Secretary

Jennifer Martell
Secretary/Treasurer

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