



Legislative Affairs & Advocacy Committee Meeting Minutes

Tuesday, September 18, 2018

3:15-4:30 p.m. in the 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 3:18 p.m.

b. Roll Call

Veronica Garcia-Martinez	Vice President for External Affairs and Advancement	Present
Nia Johnson	President	Present
Jesus Mora	Vice President for Administration	
Jennifer Martell	Secretary/Treasurer	
Nataly Aviles	Civic Engagement Officer	Present
Krystal Rubio	Diversity and Inclusion Officer	Present
	Legislative Affairs Student Member	
Davona Watson	Natural and Social Sciences	Present
E'Leaya Harris	Associate Justice	
Jacob Isai Amaya	Arts and Letter	Present
Intef Weser	Executive Director (Non-Voting)	
Marcus Rodriguez	Director of Programs and Leadership (non-voting)	Present
Guests of the Gallery		

c. Approval of Agenda (action):

Offered By:	Nia Johnson	Seconded by:	Davona Watson			
Motion to approve the adoption of Agenda for September 18, 2018.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passes

d. **Approval of Minutes (action):** Minutes for September 4, 2018 were unavailable.

II. **Public Forum:** No speakers approached the Committee

III. **Action Items:**

A. The Our CA Campaign Endorsement

Offered By:	Nia Johnson	Seconded by:	Davona Watson			
Motion to approve the ASI Endorsement Letter supporting the <i>Our CA Campaign</i> from the College Opportunity Campaign.						
All in Favor	5	Opposed	0	Abstained	0	Motion: Passes

B. Policy 014-LAAC Code of Procedure

Offered By:	Nia Johnson	Seconded by:	Davona Watson			
Motion to approve the Policy 014 LAAC Code of Procedure policy edits including article 2 section 1 to add three non-voting members and also adding Director of Civic Engagement and internships (non-voting)						
All in Favor	5	Opposed	0	Abstained	0	Motion: Passes

Offered By:		Seconded by:	Jacob Isai Amaya			
Article 3 section 2: Make an amendment to state "have a good standing and maintain a minimum of 2.5 GPA"						
All in Favor	4	Opposed	1	Abstained	0	Motion: Passes

IV. **Discussion Items**

- a. Bill Watch List
- b. Lt. Governor Town Hall On Higher Education

V. **Reports**

- a. ASI Vice President for External Affairs and Advancement: Veronica Garcia-Martinez
- b. ASI Vice Chair for LAAC/Civic Engagement Officer: Nataly Aviles
- c. ASI Diversity and Inclusion Officer: Krystal Rubio

VI. **Adjournment**

Offered By:	Nia Johnson	Seconded by:	Jacob Isai Amaya			
Motion to adjourn the meeting at 4:27 p.m.						
All in Favor	All	Opposed	None	Abstained	None	Motion: Passes

Associated Students, Inc.
Legislative and Advocacy Committee Meeting
Summary of Actions Taken
Tuesday, September 18, 2018

1. The LAAC approved an ASI Endorsement Letter supporting the Our CA Campaign from the College Opportunity Campaign.
2. The LAAC approved edits to Policy 014 – LAAC Code of Procedures

VIII. CERTIFICATION

Official Minutes taken for the **Legislative Affairs and Advancement Committee Meeting** of the Associated Students, Inc., Cal State LA held on Tuesday, September 18, 2018 in the U-SU 303AB. Approved by the ASI Legislative Affairs and Advancement Committee on: _____

Prepared by:
Nataly Aviles
Vice Chair

Confirmed by:

Secretary/Treasurer