



Executive Committee Meeting

Minutes

Tuesday, February 5th, 2019

Type of meeting: Special

Time: 4:18-5:23pm

Location: U-SU Board Room 303AB

Attendees: Executive Committee Members, General Public

I. Organizational Items:

a. Called to Order by Nia Johnson at 4:18pm

b. Roll Call

Nia Johnson	<i>President</i>	xPresent
Matthew Keels	<i>Vice President for Administration</i>	xPresent
Jacquelyn Acosta	<i>Vice President for Academic Governance</i>	xPresent
Aaron Castaneda	<i>Vice President of Finance</i>	xPresent
Veronica Garcia-Martinez	<i>VP for External Affairs and Advancement</i>	xPresent
David San	<i>Secretary/ Treasurer</i>	xPresent
Jocelyn Vargas	<i>College of HHS Rep</i>	xPresent
Isai Amaya	<i>College of A&L Rep</i>	xPresent
Carol Roberts-Corb	<i>University President's Designee</i>	xPresent
Marcus Rodriguez	<i>Director of Government Affairs & Leadership Programs</i>	xPresent
Dena Florez	<i>Office Manager of Administration & Services</i>	xPresent

c. Adoption of Agenda for Tuesday:

Offered By:	Matthew Keels	Seconded by:	Veronica Garcia-Martinez			
Motion to approve the adoption of the Agenda for Tuesday, February 5 th , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

Offered By:	Veronica Garcia-Martinez	Seconded by:	Matthew Keels			
Amendment to postpone Reports to next Executive Committee meeting						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Matthew Keels	Seconded by:				David San
Motion to approve the minutes for Tuesday, January 22 nd , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

II. Public Forum/Announcement:

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

- ✚ Introduction: Carol Roberts-Corb, Interim Dean of Students, Associate Dean of Student Conduct, Deputy Title IX Coordinator

III. Actions Items:

- a. **Policy 013 University Council of Clubs and Organizations** – The committee reviewed and took action on the removal of Policy 013.

Offered By:	Matthew Keels	Seconded by:				Aaron Castaneda
Motion to approve the removal of Policy 013						
All in Favor	7	Opposed	None	Abstained	0	Motion: Passed

IV. Discussion Items:

- a. **ASI Referendum:** The committee received and ASI Referendum update and discussed ways to revamp signature efforts including using GET as a resource.
- b. **ASI response to Enrollment Growth Challenges:** The committee discussed ASI messaging and potential action responses to Cal State LA Enrollment Challenges.
- c. **Research Task Force:** The committee discussed the necessity and potential for creating an ASI task force dedicated to campus research.

V. Adjournment:

Offered By:	Jacqueline Acosta	Seconded by:				Jocelyn Vargas
Motioned to adjourn the meeting at 5:23 pm						
All in Favor	5	Opposed	1	Abstained	0	Motion: Passed

Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Tuesday, February 5, 2018

I. Organizational Items:

a. Called to Order by Nia Johnson

b. Roll Call

c. Adoption of Agenda for Tuesday:

Offered By:	Matthew Keels	Seconded by:	Veronica Garcia-Martinez			
Motion to approve the adoption of the Agenda for Tuesday, February 5 th , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

Offered By:	Veronica Garcia-Martinez	Seconded by:	Matthew Keels			
Amendment to postpone Reports to next Executive Committee meeting						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Matthew Keels	Seconded by:	David San			
Motion to approve the minutes for Tuesday, January 22 nd , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

II. Public Forum/Announcements:

a. Introduction: Carol Roberts-Corb

III. Actions Items:

a. Policy 013 University Council of Clubs and Organizations

Offered By:	Matthew Keels	Seconded by:	Aaron Castaneda			
Motion to approve the removal of Policy 013						
All in Favor	7	Opposed	None	Abstained	0	Motion: Passed

IV. Discussion Items:

a. ASI Referendum

b. ASI response to Enrollment Growth Challenges

c. Research Task Force

V. Adjournment:

Offered By:	Jacqueline Acosta	Seconded by:	Jocelyn Vargas			
Motions to adjourn the meeting at 5:23 pm						
All in Favor	5	Opposed	1	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the Executive Committee Meeting of the Associated Students, Inc., California State University, and Los Angeles held on Tuesday, February 5th, 2019 in the University Student Union 303AB. Consensus by the ASI Board of Directors on: January 31st, 2019

Prepared by:

Dena Florez
Recording Secretary

David San
Secretary/Treasurer