



Executive Committee Meeting

Minutes

Tuesday, January 22nd, 2019

Type of meeting: Emergency

Time: 4:00-4:11pm

Location: ASI Conference Room

Attendees: Executive Committee Members, General Public

I. Organizational Items:

a. Called to Order by Nia Johnson at 4:00 pm

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>	xExcused Absent
Rashad Freeman	<i>College of HHS Rep</i>	xPresent
Isai Amaya	<i>College of A&L Rep</i>	xUnexcused Absent
Nia Allen	<i>Chief Justice</i>	xExcused Absent
Dr. Jennifer Miller	<i>University President's Designee</i>	xExcused Absent
Marcus Rodriguez	<i>Director of Government Affairs & Leadership Programs</i>	xExcused Absent
Dena Florez	<i>Office Manager of Administration & Services</i>	xPresent

c. Adoption of Agenda for Tuesday:

Offered By:	Rashad Freeman	Seconded by:	Veronica Garcia-Martinez			
Motion to approve the adoption of Agenda for Tuesday, January 22 nd , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Jacqueline Acosta	Seconded by:	Matthew Keels			
Motion to approve the minutes for Tuesday, November 6 th , 2018						
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.

- ✦ There is a current petition to expand our student services which could include support for student organizations, support for other departments, etc. The goal is to fund places where the students believe the money should go. Because the student fee is a good percentage of the ASI budget, we want to make sure that we take that into consideration.

III. **Actions Items:**

- a. **Club Funding Request** – The committee will review and take action on a club funding request approval - CSULA AAAE SAAAES 59th Annual Airport Management Short Course 1/27/29-1/30/19

- ✦ The President and Vice President of AAAE presented their event proposal and their overall position. The conference helps reduce the gap between higher education and real-world experience. It also provides an opportunity for networking, resume-building, and access to scholarships. This year has brought the largest number of students attending.

Offered By:	Aaron Castaneda	Seconded by:	Jacqueline Acosta			
Motion to approve the club funding request from CSULA AAAE for a total amount of \$3000						
All in Favor	6	Opposed	None	Abstained	0	Motion: Passed

IV. **Adjournment:**

Offered By:	Rashad Freeman	Seconded by:	Jacqueline Acosta			
Motioned to adjourn the meeting at 4:11 pm						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Tuesday, October 9, 2018

I. Organizational Items:

a. Called to Order by Nia Johnson

b. Roll Call

c. Adoption of Agenda for Tuesday:

Offered By:	Rashad Freeman	Seconded by:	Veronica Garcia-Martinez			
Motion to approve the adoption of Agenda for Tuesday, January 22 nd , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Jacqueline Acosta	Seconded by:	Matthew Keels			
Motion to approve the minutes for Tuesday, November 6 th , 2018						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

II. Public Forum/Announcements:

a. None

III. Actions Items:

a. Club Funding Request

Offered By:	Aaron Castaneda	Seconded by:	Jacqueline Acosta			
Motion to approve the club funding request from CSULA AAAE for a total amount of \$3000						
All in Favor	6	Opposed	None	Abstained	0	Motion: Passed

IV. Adjournment:

Offered By:	Aaron Castaneda	Seconded by:	Veronica Garcia-Martinez			
Motioned to adjourn the meeting at 4:15 pm						
All in Favor	All	Opposed	0	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, January 22nd, 2018 in the University Student Union 303AB. Consensus by the ASI Board of Directors on:

Prepared by:

Dena Florez
Recording Secretary

David San
Secretary/Treasurer

CERTIFIED