



Executive Committee Meeting

Minutes

Tuesday, August 20, 2019

Type of meeting: General

Time: 4:15-5:45pm

Location: ASI Conference Room

Attendees: Executive Committee Members, General Public

I. Organizational Items:

a. Called to Order by Aaron Castaneda at 4:16pm

b. Roll Call

Aaron Castaneda	<i>President</i>	Present
Christopher Koo	<i>Vice President for Academic Governance</i>	Present
Teady Ochoa	<i>Vice President of Finance</i>	Present
Jacquelyn Acosta	<i>VP for External Affairs and Advancement</i>	Present
Joceline Rivera Jimenez	<i>Secretary/ Treasurer</i>	Present
David San	<i>College of HHS Rep</i>	Present
Alexander Berry	<i>Chief Justice</i>	Present
Marcus A. Rodriguez	<i>College of A&L Rep</i>	Excused absent
Dena Florez	<i>University President's Designee</i>	Present
Jen Miller	<i>Director of Government Affairs & Leadership Programs</i>	Excused Tardy

c. Adoption of Agenda for Tuesday:

Offered By:	Jacquelyn Acosta	Seconded by:	David San			
Motion to approve the adoption of the Agenda for Tuesday, August 20, 2019. Consensus to make changes in April 23. -Consensus reached.						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	David San	Seconded by:	Christopher Koo			
Motion to approve the minutes for April 23, 2019.						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

II. Public Forum/Announcement:

- a. This time is allotted for the public to address the Board regarding items not included on the meeting agenda. Speaker cards are available for those wanting to speak on agenda items as listed below. Those comments will be heard as the item is introduction.
 - Aaron Castaneda: The ECST college rep position is not here today because I did not get the chance to interview them...One of the candidates can't go on with the process because of academic requirements. My recommendation is to postpone the ECST college rep appointment to the next meeting.

Offered By:		Seconded by:	
Consensus to postpone ECST to the next meeting. No appointment Grad Academic Senator.- Consensus reached			
All in Favor		Opposed	Abstained
		Motion:	

III. Actions Items:

a. ASI Appointment Positions: The Board will consider action on appointing candidates to open ASI positions.

- Jacquelyn Acosta: I'm meeting them tomorrow so I would like to postpone.

Offered By:		Seconded by:	
Consensus to postpone the appointment of candidate in ASI position. - Consensus reached			
All in Favor		Opposed	Abstained
		Motion:	

A. Associate Justice Candidate: Ryan Yoo

- Ryan Yoo: *(introduce himself.)*
 - No question*
 - Recommendation:*
- Alexander Berry: I interview Ryan a week ago... Ryan demonstrated the depth of his experience and interest that I feel like this makes him an ideal candidate...His direct with Roberts rules and experience in public administration of pre-law makes him have a unique perspective on both services as a parliamentarian and as well as the juridical committee and by-laws and code of procedural. I strongly recommend this candidate.

Offered By:	Jacquelyn Acosta	Seconded by:	David
Motion to appointment Ryan Yoo as the Associate justice			
All in Favor	ALL	Opposed	None
			Abstained
			0
		Motion: Passed	

B. Associate Justice Candidate: Lotus Mo

- Lotus: *(introduce herself)*
 - No question:*
 - Recommendation:*
- Alexander Berry: I recommendation Lotus... I did see that she has difficulty expressing what the position was when I did the interview. I did like her response to how her major would affect her work. I felt it was original...I feel like this type of thinking is an asset to ASI...I do recommend her.

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta
Motion to appointment Lotus Mo as the Associate justice			
All in Favor	2	Opposed	2
		Abstained	1
		Motion: Not Passed	

b. ASI Internal Committee Appointments: The Board will consider action on appointing candidates to open ASI internal committee position.

C. ASI Alternative Funding & Referendum Ad Hoc Committee Candidate: David san

- David san: *(introduce herself)*
 - No question:*
 - Recommendation:*
- Christopher Koo: For my recommendation, I work with David for the past year and he serves as the secretary-treasurer. I know he is a very responsible and very suitable member of ASI. I know he will work hard.

Offered By:	Teady Ochoa	Seconded by:	Christopher Koo			
Motion to appointment David San for Alternative Funding & Referendum Ad Hoc Committee.						
All in Favor	4	Opposed	0	Abstained	1	Motion: Passed

D. ASI Environmental Policy Committee Candidate: Javier Moro, Simone Benjamin, and Hannah Valliere

Offered By:		Seconded by:				
Consensus to vote separately for the environmental committee position.-consensus reached.						
All in Favor		Opposed		Abstained		Motion:

- David San: I just want to say that I love how diverse all these three candidates are...(David talks more about the three candidates.)
- Javier Moro: (*introduce herself*)
- I. Question:
 - Jacquelyn Acosta: Seeing how you all have expertise in the different area how do you plan to utilize that and use it to implement on our campus?
 - Javier Moro: With my experience as a campaign organizer, I believe I can use my experiences to go out and talk to students about the ESPS Committee let them know it does exist. I want to make it seem like yeah we do this, here is our value and I want to make it seem that we are a committee that cares about a lot of things... I also want to collaborate with students too...
- II. Recommendation:
 - Ugbad Farah: The first recommendation is Javier, he does have a lot fo experience with policy work which is something I want to work on this semester...he is inform on the climate crisis and it great if we have someone who informs about that information. So, therefore I will be giving him this recommendation.

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to appointment Javier Moro for Environmental Policy Committee Candidate						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: Passed

- Simone Benjamin: (*introduce herself*)
- I. Question:
 - Jacquelyn Acosta: Seeing how you all have expertise in the different area how do you plan to utilize that and use it to implement on our campus?
 - Simone Benjamifor: My expertise in working with policy in the environmental regulation policy...With school, understanding what the regulation of the environmental policy I can implement them on campus so we can make changes. Even if it's something small like more recycling bins...
- II. Recommendation
 - Ugbad Farah: For Simone Benjamifor, I recommend her because she was able to give her facts and was be able to back up by using sources and also she knows about climate change.

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to appointment Simone Benjamifor for Environmental Policy Committee Candidate						
All in Favor	all	Opposed	0	Abstained	0	Motion: Passed

- Hannah Valliere: (*introduce herself*)
- I. Question:
 - Jacquelyn Acosta: Seeing how you all have expertise in the different area how do you plan to utilize that and use it to implement on our campus?

- Hannah Valliere: I have experience with gardening and farming... I would like to use social media and let the student know about EPSC...
- II. Recommendation
- Ugbad Farah: As for Hannah she is a music major but what I really like about her is her commitment to environmental sustainability... She also implemented something about composting which is something I had mention, we also talked about campus suitability so I'm really looking forward to that. I recommend her..

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to appointment Hannah Valliere for Environmental Policy Committee Candidate						
All in Favor		Opposed		Abstained		Motion: Passed

c. **University Committee Appointments:** The Board will consider action on appointing candidates to open external university committee position.

- Aaron Castaneda: Jacky you have no appointed for the university committee?
- Jacquelyn Acosta: My issue is that Sathyna and Hannah are the only ones who reached out to me. Jorge reached out to me and the majority has not reached out to me and it not my job because I know most of you knows you bylaw.
- Aaron Castaneda: I'm meeting the rep this week and I'm making this part of the one hour season we have. I'll have them email you to meet with you and talk to you... No one has applied for the internal committee or board of directors.
- Jacquelyn Acosta: Don't we have a deadline?
- Aaron Castaneda: Yeah, I made one apply at least at the end of this week. Everyone has to apply at least by this Friday. If not, then Monday you will get a lot of emails from me.

d. **Resolution on Support of AB 331:** The board will review and take action on a resolution in support of California AB 331.

- Aaron Castaneda: *(Aaron is informing the board about the resolution of support of AB 331).*
- Jacquelyn Acosta: I know you guys enjoy writing a resolution but this one has great sources and back up...
- Aaron Castaneda: The only changes we had to do is the ASI logo...
- Joceline Rivera Jimenez: I want to give props to Panda because he did a lot of work...

Offered By:	Jacquelyn Acosta	Seconded by:	David San			
Motion to approve the Resolution on Support of AB 331.						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

IV. Reports

a. ASI President: Aaron Castaneda

- Aaron Castaneda: · So the biggest thing that happens was CSU unity. Most of our executive went except one. It was a rewarding experience, we are going to discuss what our board took out of it. It was my fourth time doing it and it's always getting better and it's a great conference to attend. What was happening for a couple of weeks, I did ODC on behalf of Chris. I did the audit on behalf of Chris and meet with Lisa on behalf of Chris. Will Chris is back and David doesn't have to do US bank anymore. I spent the past week communicating with the undergrad. I spoke with one of the students at the event called the town hall. She was a transfer student and she said she went through the worst experience when transfer. She said she had a problem with advisement and with assisting with enrolling into classes. I had a meeting with associated dean with the college she was enrolled in. They were not surprised about this issue. She said she met with all the advisement a week before I met with

her. I made a point to Dr.Holly that our faculty must be trained to advise the students. I had the opportunity to meet with Veena. She said she likes to meet with the ASI president about how she can be a help to ASI. Then we have retreat it was a great experience. Now it's our responsibility to help those who didn't attend to get then involved.

- b. Vice President for Administration: Teady Ochoa
 - Teady Ochoa: I think the most important part is collaborating with the screaming eagle. I and Damera have put in our request shirts. I have sent out an email to those who have applied... (*Teady talks about August 29 meeting.*)
- c. ASI Vice President for Finance: Christopher Koo
 - Christopher Koo: Thank you for the warm welcome Aaron. I'm excited to be back and I've been meeting with all the staffs and I'm just trying to plug back in and get a feel for what I'm going to be getting into the next year. I've been looking at the budget timeline and audit timeline with Dena and Marcus. We should be having our first audit report for us in the first finance meeting. Using that report will show how much funding we have available which is very important.
- d. ASI Vice President for External Affairs and Advancement: Jacquelyn Acosta
 - Jacquelyn Acosta: I've been working on the foundation of open deliberations. I'm trying to incorporate similar ideas with Marcus... I have sent out invites. Doing that, I'm preparing a presentation for share governance... (*Speaking more about the importance of working with faculty and staff*). I'm also trying to make changes within the state law after looking at impactation
- e. Vice President for External Affairs and Advancement: Joceline Rivera Jimenez
 - Joceline Rivera Jimenez: From CSU unity I feel like I've met people who I can work with. I got in touch with Karla and I would like you guys to be there but it is limited students. This meeting is about transportation and parking. I was able to get help from Marcus with Civic Engagement. I want to create a student panel that involves Cal State la alumni and how they would like to build a business on their own.
- f. ASI Secretary / Treasurer: David San
 - David San: Recently it's gathering office hours. Going to send out a reminder for those who haven't sign up for the committees. I and tee were able to rep ASI in open house. There was small talk with Aaron and Marcus about ECST counsel... Something I want to work on is looking at other department and look for people who can fill up for those spaces.
- g. ASI Interim Executive Director: Marcus Rodriguez
 - Marcus Rodriguez: I can send you the email so you can send it out to dean. You should see in other colleges, should look B and E. Maybe they're like "we don't need that" but looking at the other department which they can sometimes want a separation from ASI representation. There's a lot of approaches but cataloging is good. I just finished talking about national voter registration day. That week is getting packer because of the collaboration with VJ, CSI, and constitutional day. All college who received federal money needs to have a constitutional day. Everything is going to be online now and we are going to speak with the auditors and he wants to see the contract, contract with page, internship, and designee.
- h. Director of Government Affairs & Leadership Program: Jen Miller
 - Jen Miller: I just want to let you know that I have a son so I'll be leaving around five...I'll provide the update to Aaron and Marcus... I'm here as a resource for you but I have to figure out myself...we received 10-year accreditation which is unheard of in here. This speck for Cal State LA and our staffs, student, and campus... this is your degree. This is what you are showing to the rest of the world. We had a goal of 10 years...we did it as a campus. I'll take 10 years off of that project.
 - Aaron Castaneda: Shout out to panda

V. Adjournment:

- Teady Ochoa: We are going to have personal next week.

Offered By:	Jacquelyn Acosta	Seconded by:	Christopher Koo			
Motioned to adjourn the meeting at 5:23 pm						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

DRAFT

**Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Tuesday, April 20, 2019**

I. Organizational Items:

- a. Called to Order by Aaron Castaneda
- b. Roll Call
- c. Adoption of Agenda for Tuesday:

Offered By:	Jacquelyn Acosta	Seconded by:	David San			
Motion to approve the adoption of the Agenda for Tuesday, April 20, 2019. Consensus to make changes in April 23. -Consensus reached.						
All in Favor	Consensus	Opposed	None	All in Favor	Consensus	Opposed

d. Approval of Minutes (action):

Offered By:	David San	Seconded by:	Christopher Koo			
Motion to approve the minutes for April 23, 2019.						
All in Favor	Consensus	Opposed	None	All in Favor	Consensus	Opposed

II. Public Forum/Announcements:

Offered By:		Seconded by:				
Consensus to postpone ECST to the next meeting. No appointment Grad Academic Senator.- Consensus reached						
All in Favor		Opposed		Abstained		Motion:

III. Actions Items:

- a. ASI Appointment Positions
 - a. Associate Justice Candidate: Ryan Yoo

Offered By:	Jacquelyn Acosta	Seconded by:	David			
Motion to appointment Ryan Yoo as the Associate justice						
All in Favor	ALL	Opposed	None	Abstained	0	Motion: Passed

- b. Associate Justice Candidate: Lotus Mo

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to appointment Lotus Mo as the Associate justice						
All in Favor	2	Opposed	2	Abstained	1	Motion: Not Passed

- b. ASI Internal Committee Appointments
 - a. ASI Alternative Funding & Referendum Ad Hoc Committee Candidate: David San

Offered By:	Teady Ochoa	Seconded by:	Christopher Koo			
Motion to appointment David San for Alternative Funding & Referendum Ad Hoc Committee.						
All in Favor	4	Opposed	0	Abstained	1	Motion: Passed

- b. ASI Environmental Policy Committee Candidate: Javier Moro, Simone Benjamin, and Hannah Valliere

Offered By:		Seconded by:	
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Consensus to vote separately for the environmental committee position.-consensus reached.						
All in Favor		Opposed		Abstained		Motion:

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to appointment Javier Moro for Environmental Policy Committee Candidate						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to appointment Simone Benjamifor for Environmental Policy Committee Candidate						
All in Favor	all	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Christopher Koo	Seconded by:	Jacquelyn Acosta			
Motion to appointment Hannah Valliere for Environmental Policy Committee Candidate						
All in Favor		Opposed		Abstained		Motion: Passed

c. University Committee Appointments

d. Resolution on Support of AB 331

Offered By:	Jacquelyn Acosta	Seconded by:	David San			
Motion to approve the Resolution on Support of AB 331.						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

IV. Reports

- a. ASI President
- b. ASI Vice President for Administration
- c. ASI Vice President for Finance
- d. ASI Vice President for Academic Governance
- e. ASI Vice President for External Affairs and Advancement
- f. ASI Secretary/Treasurer
- g. ASI Interim Executive Director
- h. University Designee

V. Adjournment:

Offered By:	Jacquelyn Acosta	Seconded by:	Christopher Koo			
Motioned to adjourn the meeting at 5:23 pm						
All in Favor	Consensus	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, August 20, 2019 in the ASI Conference Room Consensus by the ASI Board of Directors on: September 10, 2019

Prepared by:

Dena Florez
Recording Secretary

David San
Secretary/Treasurer