



Executive Committee Meeting

Minutes

Date: Tuesday, September 24, 2019

Time: ___4:15pm – 5:45pm_____

Location: ___ASI Conference Room 203__

Attendees: Executive Committee Members, General Public

➤ **Organizational Items:**

Call to order by: Chair Aaron Castaneda, ASI President @ __3:45_PM_____

b. Roll Call

P	Aaron Castaneda	<i>President</i>
P	Jacquelyn Acosta	<i>Vice President for Academic Governance</i>
ET @ 3:45pm	Christopher Koo	<i>Vice President for Finance</i>
P	David San	<i>Secretary/Treasurer</i>
P	Teady Ochoa	<i>Vice President for Administration</i>
ET @ 3:45pm	Joceline Rivera-Jimenez	<i>Vice President for External Affairs and Advancement</i>
P	Alexander Berry	<i>Chief Justice</i>
P	Anna Nguyen	<i>NSS College Rep</i>
P	Sathya Raminani	<i>NSS College Rep</i>
P	Jorge Salazar	<i>B&E College Rep</i>
P	Dena	<i>Office Manager</i>
P	Christopher Johnson	<i>Staff Support</i>
P	Jen Miller	<i>University President's Designee</i>

c. Adoption of Agenda: Tuesday, September 24, 2019

Offered By:	Joceline	Seconded by:	David			
All in Favor	8	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes (action): Tuesday, August 20, 2019

Offered By:	Jacquelyn	Seconded by:	Teady
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All in Favor	8	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum

- a. This time is allotted to members of 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 introduced.

- N/A

III. Discussion Items

a. 4th year quantitative reasoning requirement:

- Aaron: (Talks about board of trustees meeting on September 24, 2019 about 4th year quantitative reasoning requirement). There is a division in the board of trustees, will vote for it November. I encourage everyone to read the report. The letter of opposition, I had the chance to introduce this letter to CSSA. We had a presentation from Dr. Woods from the Chancellor's office, she mentioned that the letter of opposition was not appropriate because there was something was false in the letter. The board does want to proceed with the letter of opposition and asked her for recommendations and support. However, it should not be mandated by the CSU System, the CSU does not dictate what the school districts do in their education system. Joceline asked about exemptions, they have offered this to a faction of student. They made it clear that this exemption is international students, transfer students and for school's districts who cannot provide those resources which theoretically exempts every school district. Only a few districts are able to afford this. LAUSD opposes this implementation. If you could exempt anybody then why have the 4th year quantitative reasoning requirement.
- Jackie: I serve in CSSA as a liaison, one of the biggest conversations was the 4th year quantitative reasoning requirement, CSSA is going to take a stance in October. The perspective of faculty, only one faculty opposed it while others were in favor in state-wide representation. I know they want to strain from it being called 4th year math requirement but predominately of the classes that were shown in the presentation were STEM or math. That was concerning for me. They asked me why CSSA was in opposition, I mentioned because school districts don't have the financial needs, but they said 94% of school districts are prepared to support this requirement. I raised the concern with them as a CSU how will you dictate how public schools regulate their funds and how they will do that. That's more legislation than this. At this point I don't think anyone knows what their talking about since some questions could not be answered by Dr. Woods, I don't think anyone should be making formals stances on it since there is no plan of implementation.
- Joceline: If you all have any questions, you can reach out to me, Aaron, Jackie or Alex. I agree with Jackie, they want to let students know what's going on, but they don't know themselves what's going on.
- Jackie: I did want to mention that one of the faculty members asked Loren J. Blanchard, if they talked to high school districts about this? They said they haven't really communicated to high school districts, yet they want to pursue. There is a lot of red alarms, lack of transparency in how this will be implemented.
- Jorge: I'm planning to go to the next board of education meeting in my district and talking about this. I spoke to a board member and she could barely explain what this was.
- Jackie: It makes me hesitant to go out and talk about it because no one has a full scope of it. We can definitely bring awareness to this.
- Jorge: I agree, I will be bringing awareness to this and informing them that this is happening.
- Aaron: Thank you so much. We will keep you all updated on this.

b. Policy Review

i. Amendments to Policy 001

- Aaron: These amendments have been taken action on and Alex will review them.

- Alexander: (*Talks about new amendments to policy 001*), please make sure to review these documents carefully. You can find the relevant sections on pages 11 and 12 on the PDF.
- Aaron: Assuming there are no further edits, this will be on action item at the next BOD.
 - ii. Amendments to Policy 301**
- Alex: This is the judicial review code of procedure and all it does is it adds vice chair styled as chief clerk to keep the Roberts Rule style. They do what any other vice chair does. We have Quorum requirement adjustment to 50 % +1.
- Dena: One of our associate justices is now a chief of clerk, they still obtain same GIA amount?
- Alex: No change in GIA, it's just like any other vice chair position.
 - iii. Amendments to Policy 302**
- Alex: This governs code of procedure and bylaws, changes the function language, quorum requirement, adds vice chair responsibilities, and amendments under article III.
- Aaron: Any other comments or suggestions?
 - c. BOD Agenda: The committee will discuss items to be heard at the next board of directors meeting.**
- Aaron: Goal to have two special presentations, we should have the food and water watch and teach for America. Other items are the policy Alex recommended from bylaws. Any other items?
- Chris: I would like to talk about the referendum, I would like to present on that the next BOD.
- Aaron: One more thing, the board has to go through a training, can you explain CSA Training online?
- Jennifer: Students and leadership positions, students are likely to tell you about a crime. You are temp. CSA's and are designated to report those crimes. We will be doing a training of what that means, how to report, why you report and more.

IV. Reports

- a. ASI President: Aaron Castaneda
 - Aaron Castaneda: First thing is CSSA, we attended the CSU San Marcos there wasn't much discussed other than the 4th year requirement. I'm looking forward to October's meeting in content based. I'm still working on the transition since Marcus has left, we are solidifying issues. I went to the UA board of directors and will be going to the Foundation board of directors on Thursday held in the wellness room.
- b. Vice President for Administration: Teady Ochoa
 - Teady Ochoa: Finalized Mid-Year and will only be focused on the staff member you interact the most.
- c. ASI Vice President for Finance: Christopher Koo
 - Christopher Koo: I will be trying to revamp what we think of club travel. I'm also working on policy edits with Tyler based on equipment. Also, scheduling meeting with executives to get their recommendation on the 3&9.
- d. ASI Vice President for External Affairs and Advancement: Jacquelyn Acosta
 - Jacquelyn Acosta: Finalized open deliberation set up with admin and backups for the event. I should have a list set by October and then work on marketing. I'm also meeting with Carmen. In long beach they offer parking permit payment plans and I've been working with the office of tuition payment plan to see how we can replicate that. Also, at long beach they subsidize parking tickets, they have to pay 20 dollars and donate to the food pantry. I've been working with the academic senate in students' rights. Working with Diana with Academic Advisement, she was supposed to have a pilot this semester, but it did not go through and helping her coordinate the class syllabus.
- e. Vice President for External Affairs and Advancement: Joceline Rivera Jimenez
 - Joceline Rivera Jimenez: I used to work at the DRC and found out that the director will be leaving soon. I'm working with him in how I can support that area, I know they provide legal

services but what are other resources from outside campus can we bring. Another thing, I'm trying to meet with the civic engagement committee.

f. ASI Secretary / Treasurer: David San

- David San: Internally, the last SPC we had we were going over evaluation and I'm stressing evaluation after every event and making sure they are quality worthy. I'm also working towards quality assurance since next ASI admin will be majority new.

g. Office Manager: Dena Flores

- Dena Flores: Thank you for allowing me to attend the meeting at San Jose. I was able to see the CSUSJ food pantry and wellness room. We talked about the 23-campus risk assessment, minimum wage, share experiences and my October meeting will be financial services and keep you all updated.

h. Director of Government Affairs & Leadership Program: Jen Miller

- Jen Miller: I will be at the CSU, there is a training I do for faculty chairs here in how to work with distressed students and they recommended I do that for all system of chairs. I'll stay in touch.

V. Adjournment:

Offered By:	Jacquelyn Acosta	Sec onded by:	Christopher Koo			
Motioned to adjourn the meeting at 4:37 pm						
All in Favor	8	Opposed	0	Abstained	0	Motion: Passed