



Executive Committee Meeting

Minutes

Day/Date: October 11, 2022

Time: 3:00 – 4:30 PM

Location: U-SU Alhambra Room 305

Attendees: Executive Committee, General Public

Type of Meeting: General

I. Organizational Items

Call to order by: Chair Jaime Arellano, ASI President @ 3:15 PM

b. Roll Call

Jaime Arellano	ASI President	Present
Brian Nguyen	Vice President for Administration	Present
Emily Chen	Secretary/Treasurer	Present
Andrew Klein	Vice President for Finance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Present
John Eleby	Vice President for Academic Governance	Present
Marlen Trigueros	College of ECS&T	Present
Andrea Ramirez	College of HHS	Present
Milton Han	Chief Justice	Present
Dena Florez	Associate Executive Director	Present
Barnaby Peake	Executive Director	Excused Absence
Danielle Chambers	University President's Designee	Present

Emily: I would like to add to initiate a grievance by the executive committee.

Sasha: She would like to add a grievance to you and add to the agenda.

Jaime: Okay can we get a motion to get that to discussion items.

Offered By:	John Eleby	Seconded by:	Emily Chen			
Motion to add grievance of ASI to add to agenda						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Brian: Can we get a motion to add to action items for the next agenda to remove ASI president.

Jaime: Sure

Dena: Brian due to your question D1 and D2 has BOD agenda items so when they get there add that.

Brian: Okay

Jaime: What would the procedure be looking like? Also seems like they want to vote on it.

Danielle: Gives explanations and clarifies

Jaime: Okay

c. Approval of the Agenda

Offered By:	John Eleby	Seconded by:	Marlen Trigueros			
Motion to Approve Agenda for Tuesday, October 11, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

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d. Tabling of the Minutes

Offered By:	John Eleby	Seconded by:	Sasha Prakir			
Motion to table the Minutes for Tuesday, September 13, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ Public Forum

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.

N/A

❖ Reports

Jamie: Sign reports to exec team and reconvene and wants ASI to work as a team and need to work together and shares a quote for students to count on us and this is why we do reports to see what we all do and share our goals concerns issues things everyone should be doing. He expects everyone to send him your reports and cc Barnaby.

Brian: Currently working on midnight madness and shares Chyanne's event coming soon and Cat's working on her committee and for housing on his part speaking with Barnaby for elections with Barnaby for commissioners

Andrew: Had his finance literacy workshop it was successful event and able to share on it to the students.

Sasha: Went to CCSA for the month of October and also shares DACA and state level bills and are still representing it at CCSA. Ballot Breakdown they had was a great event.

John: Shares his report and shares committees he talked too and went over training he did with new senators and working with Dena and Barnaby.

Dena: Shares her report and yes, she is going to send emails to the senators for John.

John: Yes

Emily: Sending by weekly's and roll call and shared a new page on SharePoint last week where she keeps roll call for everyone on the committee and shares to make sure everyone is going and keeping records.

Jamie: CC me on the biweekly's so we are on top of it.

Emily: They are share point to find

Jamie: Wants to be CC on them

Dena: Just to help they send to Emily and Amanda

Jamie: Knows but still wants to be sent them to keep track.

Emily: I don't accept late biweekly's

Jamie: Agrees

Marlen: Speaking to someone for and event making process and is reaching out to companies.

Danielle: Shares her reports and shares they have opened up emergency grants for additional support and shares information for food pantry operations.

Jamie: Asks questions

Danielle: Clarifies

Dena: Shares her report on new upcoming events and thanks to marketing time and shares that the office will be closed on thanksgiving we will be remote but not in office and the office is looking for furniture.

Andrea: Shares her reports on what she is doing and her upcoming ideas

❖ **Informational Items:**

N/A

❖ **Action Items:**

N/A

❖ **Discussion Items**

A. Addressing Student Needs program – revised survey questions

Amanda: Barnaby sent emails on updating questions for addressing students' needs and get those questions back to send to admin and then we have a date.

B. Debrief from lunch with President Covino, areas for follow-up

Jamie: Talked about marketing and strategies and housing.

Marlen: Shares thoughts on flyers on eagle patrol number by the bus stops and post everywhere.

Jamie: Yes, Gus we wanted sticker QR's but now big posters.

Andrew: Gus is it possibly to get a page on the ASI website so students can have to contact facilities if they know if something is broken.

Danielle: Shares what they would have to contact.

Gus: Asks Andrew a question.

Andrew: Answers the question and shares thoughts and ideas.

Jamie: Asks a question

Emily: Answers Jamie's questions

Jamie: Shares ideas for ASI website.

Andrew: Yes, ASI's website for students to find what they need.

Jamie: Update the get involved website and slide and post all vacant positions for students.

Gus: Yes, and agrees with some ideas, questions on posters on around campus and clarifies where they can post and the budget to get more posting stands and shares that get involved page shows what positions are vacant but also all positions.

Dena: Explains positions on the website

Jamie: Agrees and understands

Sasha: Agrees and shares social media update are good show too students we answer.

Jamie: Shares yes and communication is key and emails to keep up with them and answers Andrew's questions and addresses to everyone on things they can do and talk to when there is problem on campus.

Marlen: Agrees with Andrew on website and if the vacant positions are on handshake?

Dena: Shares no because its employment only it is on the QR code on ASI's post cards in the office.

Marlen: Okay

Jamie: Agrees and wants to promote.

Danielle: Shares questions on the QR codes.

C. Summer and September list of accomplishments – Emily

Emily: Shares with what she knows and is still talking to Barnaby.

Jamie: Okay and Agrees.

D. Standing discussion items –

N/A

I. Any feedback from student leaders and committees?

N/A

II. BOD agenda items

Brian: Wants to add an action item to remove ASI president.

Jamie: Shares yes okay Dena do you know anything?

Dena: Explains what goes on and what's happening within the process to have the action.

Sasha: We've looked into what needs to happen for the action item.

Jamie: Wants more explanation.

Dena: Shares what they do and will go on.

Sasha: explains what happens and what the plans are.

Andrew: Asks a question on what would be motion to consensus.

Dena: Clarifies.

Sasha: Clarifies as well.

Jamie: Shares and feels like it is too rushed on fact that miss information is out there and wants to be a better leader.

Danielle: If the exec committee does the grievance the process will be evaluating.

Jamie: Shares yes and thank you for the clarification and is not taking it personal.

John: Asks a question

Dena: That question can't be asked

John: Understands

Jamie: Wants a clarification

Sasha: Clarifies the grievance to remove the president any concerns speak now.

Jamie: Understands and shares thoughts.

Sasha:

Consensus to move forward

Offered By:	John Eleby	Seconded by:	Marlen Trigueros			
Motion to Approve on adding action items to next BOD and removal for ASI president Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Dena: Shares correction

Sasha: Shares correction

Jamie: Agrees

Sasha: Apologizes to the president on why giving no explanation we will give you time to resign.

Jamie: Shares he will not be resigning.

Sasha: Okays

❖ **Adjournment:**

Meeting adjourned @ 4:18pm

Offered By:	John Eleby	Seconded by:	Marlen Trigueros			
Motion to adjourn the meeting at 4:18 PM Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Executive Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on October 11, 2022, in U-SU Alhambra Room, 305 and were approved by consensus by the ASI Executive Committee on Tuesday, October 25, 2022.

Prepared by:

DocuSigned by:

Alexis Narvaez

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Alexis Narvaez - Recording Secretary

DocuSigned by:

Emily Chen

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Emily Chen- Secretary Treasurer

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