



Executive Committee Meeting

Minutes

Day/Date: January 31, 2023

Time: 3:15-4:30 PM

Location: U-SU Alhambra Room, 305

Attendees: Executive Committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by: Brian Nguyen, ASI President @ 3:25 pm

b. Roll Call

Brian Nguyen	ASI President	Present
Yahir Flores	Vice President for Administration	Excused Tardy @3:45 pm
Emily Chen	Secretary/Treasurer	Excused Absence
Andrew Klein	Vice President for Finance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Excused Absence
John Eleby	Vice President for Academic Governance	Present
Marlen Trigueros	College of ECST Rep.	Present
Cindy Nguyen	College of Natural and Social Sciences	Present
Milton Han	Chief Justice	Present
Danielle Chambers	University President's Designee	Present
Dena Florez	Associate Executive Director	Present
Barnaby Peake	Executive Director	Present

c. Approval of the agenda for January 31, 2023

Offered By:	Marlen Trigueros	Seconded by:	Cindy Nguyen			
Motion to approve the agenda for Tuesday, January 31, 2023						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Certification of the minutes for November 29, 2022

Offered By:	Marlen Trigueros	Seconded by:	Cindy Nguyen			
Motion to table the minutes for November 29, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Comment: This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

John ask ASI team to help in one of his events

III. Reports

a. Members

- Brian talks about things he is going to be doing soon
- John shares about some things he has been doing and planning to do

b. Advisors

- Barnaby asks the direct reports to get their peers schedule
- Dena talks about events that are coming up in ASI and other internal ASI things.

IV. Informational Items

a. Budget status report for each area

- Dena talks about the status of the budget

b. Transition Folders

- Barnaby reminds the leaders about transition folders
- Dena shares what can be included in the transition folders
- John makes some suggestions on how to tackle the folder tasks.

V. Discussion Items

a. Addressing Student Needs Program – review survey data from fall

- Barnaby makes recommendation on when this event should take place.
- Yahir asks if there are left over questions were the students that didn't get those questions get reached out to already?
- Barnaby mentions that the questions were anonymous so it would not be possible to reach back out.
- Yahir ask about the extension of time of the event or separating it into two separate dates.
- Marlen adds that doing the separate dates might be a good idea and asks if the student leaders can have a lunch with the president before the event so that we can get the president caught up with what is happening on campus.
- Barnaby shares that something like that might be planned.
- Andrew asks a question to make the event run more smoothly.
- John shares what he would like to see in the event.
- Cindy makes some suggestion on the event.
- Marlen shares that it is important to be transparent with the students.
- Barnaby makes some recommendations for the event.
- Marlen shares some solutions to some of the concerns.

b. Wellbeing program ideas for Spring

- Barnaby talks about the events going on for wellbeing and ask the committee if they have any suggestions on what ASI can do and makes his own suggestions.
- Marlen thinks that Barnaby's ideas are good and shares what can be the downside.
- Dena asks if she has an alternative suggestion.
- Marlen shares that she does not.
- Dena asks how can ASI learn to use social media.
- Yahir thinks that we should only focus on the positive.
- Barnaby thinks that the direction of the conversation is going well.
- Yahir thinks Barnaby's ideas are good.
- Marlen agrees as well.
- Cindy shares some ideas for the event.
- Marlen adds more ideas.

c. Spring Programming Calendar

- Barnaby asks the leaders to reach out to their reps for program proposals

d. Transitioning office hours to engagement hours

- Barnaby suggest engagement hours instead of office hours
- Yahir shares that some students share that they are choosing to do their office hours elsewhere

VI. Adjournment

Offered By:	Marlen Trigueros	Seconded by:	Yahir Flores			
Motion to adjourn the meeting at 4:30 pm						
Consensus Reached						
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 31, 2023, in the University Student Union. Consensus by the ASI Personnel Committee on Tuesday, February 28, 2023.

Prepared by:

DocuSigned by:

Kaina Orozco

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Kaina Orozco, Recording Secretary

DocuSigned by:

Emily Chen

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Emily Chen, Secretary/Treasurer