



Executive Committee Meeting Minutes

Day/Date: _____ March 14, 2023 _____
Time: _____ 3:15 - 4:30 pm _____
Location: _____ USU- Alhambra Room 305 _____
Attendees: Executive Committee, General Public
Type of Meeting: _____ General _____

I. Organizational Items

Call to order by: Brian Nguyen, ASI President @ 3:26 PM

b. Roll Call

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

c. Approval of the Agenda

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Offered By:	John Eleby	Seconded by:	Yahir Flores			
Motion to Approve Agenda for Tuesday, March 14, 2023 Consensus reached						
All in Favor	All	Opposed	0	Abstain ed	0	Motion: Passed

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d. Certification of the Minutes

Offered By:	Yahir Flores	Seconded by:	Cindy Nguyen			
Motion to certify the minutes for Tuesday, February 28, 2023 Consensus Reached						
All in Favor	All	Opposed	0	Abstain ed	0	Motion: Passed

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

John: Speaks on advocating space for students.

Yahir: Speaks on the dodgeball tournament coming up.

III. Reports

a. Members

b. Advisors

IV. Informational Items

a. Leadership Summit updates (Sasha)



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N/A

V. Action Items

a. Action items for structural changes in ASI (from discussion at previous Exec)

Barnaby: Speak on it and share what he and Brian talked about it and their thoughts and plans.

John: Speaks on his thoughts on the idea and asks a question.

Dena: Speaks and clarifies.

Offered By:	John Eleby	Seconded by:	Cindy Nguyen			
Motion to consider updating the elections code and policies 004 changes to the chief of justice and elections commissioner and update bylaws process.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Dena: Speaks on changing the name positions.

Barnaby: Speaks of his thoughts.

Milton: Asks a question.

Yahir: Answers

Brian: Answers

Offered By:	John Eleby	Seconded by:	Marlen Trigueros			
Motion to consider retiring the JRC code policy 301 & updating the bylaws section Chief of justice and elections committee.						



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All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

VI. Discussion Items

a. Recruitment to fill current ASI vacancies – close application?

Barnaby: Shares about the vacancies and current year vacancies but also questions if they should keep open the application since there is not much recruitment.

Sasha: Asks questions and shares his thoughts.

Dena: Answers

John: Shares his thoughts and what they should do about this problem.

Barnaby: Speaks of what John had to say.

John: Understands.

Cindy: Shares her thoughts and ideas.

Barnaby: Answers her and shares what they think will happen.

Marlen: Shares her thoughts and her ideas for the vacancies and how we can get recruitment.

Dena: Speaks on John's comments.

b. Addressing Student Needs updates and questions to address

Barnaby: Speaks on the attendance of the event and speaks on it being virtually. Goes over the survey and needs help going over the questions from student leaders.

Dena: Speaks on the survey and how they sorted it.

Brian: Shares with Dena how they will do it on splitting and provides examples.

John: Shares his opinions on it being on Zoom and asks how long it will take and how much time they have.

Marlen: Shares her opinion on the event and ideas that she feels like will be useful to help the event.

Barnaby: Shares his thoughts with her.

Yahir: Asks if this is something we can do both in person and virtually.

Barnaby: Answers

John: Asks question is what is needed from ASI

Barnaby: Answers

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Marlen: Asks question about the questions they can answer about ASI

Barnaby: Answers

c. Revisions to the BOD Code of Procedure, Policy 002 from BOD

John: Shares his thoughts on the topic

Dena: Explains some things about the topic and what the policy

Brian: Shares everyone has agreed to not retire it as the team wants to just revise instead of retiring it since it is important.

d. Discuss report on CHESS for next BOD

Brian: Shares what the topic is about and the thoughts he and Sasha had and will be discussing this topic more next meeting.

e. Standing discussion items –

i. BOD agenda items

ii. Any feedback from student leaders and committees?

N/A

VII. Adjournment

Offered By:	Yahir Flores	Seconded by:	John Eleby			
Motion to Adjourn the meeting.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Meeting adjourned @ 4:22pm

CERTIFICATION

Official Minutes taken for the **Executive Committee** of the Associated Students, Inc. Cal State LA held on Tuesday, March 14, 2023, in USU-Alhambra Room 305. Consensus by the ASI Executive Committee on Tuesday August 29 2023.

Prepared by:



Executive Committee Meeting Minutes

Alexis Narvaez

Alexis Narvaez (Feb 9, 2024 13:43 PST)

Alexis Narvaez, Recording Secretary

Cindy Nguyen

Cindy Nguyen (Feb 9, 2024 15:29 PST)

Cindy Nguyen, Chief of Staff

CERTIFIED











Executive Minutes 3.14.23 CERTIFIED

Final Audit Report

2024-02-09

Created:	2024-02-08 (Pacific Standard Time)
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