



Executive Committee Meeting Minutes

Day/Date: _____ September 26, 2023 _____
Time: _____ 4:30 - 5:30 pm _____
Location: _____ USU- Alhambra Room 305 _____
Attendees: Executive Committee, General Public
Type of Meeting: _____ General _____

I. Organizational Items

Call to order by: Yahir Flores, ASI President @ 4:32 PM

b. Roll Call

Yahir Flores	ASI President	Present
Arwa Hammad	Vice President for Administration	Present
Cindy Nguyen	Chief of Staff	Present
Andrew Klein	Vice President for Finance	Excused Tardy @ 4:35pm
Jared Blanco	College of Business and Economics Representative	Present
Jenny Lucas	Vice President for External Affairs and Advancement	Present
Santhosh Kumar	Vice President for Academic Governance	Present
Jacob Ramos	College of Natural and Social Sciences	Present
Nitish Thorat	College of ECS&T	Present
Ashley Foskey	Program Coordinator	Present
Dena Florez	Associate Executive Director	Excused Absence
Barnaby Peake	Executive Director	Present
Blanca Martinez Navarro	Dean of Students	Excused Tardy @4:45pm



Executive Committee Meeting Minutes

Amanda Maldonado	Administrative Coordinator	Present
Gus Salazar	Director of Graphics and Marketing	Excused Absence

c. Approval of the Agenda

Offered By:	Arwa Hammad	Seconded by:	Jenny Lucas			
Motion to Approve Agenda for Tuesday, September 26, 2023 Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed



d. Certification of the Minutes

Offered By:	Cindy Nguyen	Seconded by:	Jared Blanco			
Motion to certify the minutes for Tuesday, March 14, 2023 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.

II. Reports:

Yahir: Reports about the tuition increase and rally for the proposal and met with SQE to talk about it and reports the people he has been meeting with for concerns around campus and what they can do to accomplish it and support.



Executive Committee

Meeting Minutes

Cindy: Speaks biweeklies and things she has in mind and all the committees that are open to join for the meetings and talks about what she has planned for the future.

Arwa: Speaks on the upcoming events ASI has with dates and times and asks members to please join and stop by and ideas for the future of workshops and events and people she's met with for concerns around campus.

Santosh: Speaks on things he has been working on for policies and clubs with funding and helping them with the process and people he has reached out to.

Jared: Speaks on a board meeting he was on and speaks for the students about FASFA and students and what they want.

Jenny: Speaks on NVRD and other events students did enjoy and the purpose of voting, shares the students reaching out for events for OSD.

Andrew: Talks about funding and the plans for textbooks being free and wants to speak with Barnaby about chairs for his position and others.

Blanca: Loves everything she hears from the members and speaks on what she thinks about all ideas from the board. She speaks on her events and the basic needs grant and shares they are working on it with the financial aid office She speaks on the food pantry and how it is great. Speaks on updates as well.

Ashley: Speaks on the upcoming events and asks members to tell friends about the dodgeball events to sign up.

Barnaby: Speaks on responding to emails for all members of the board since there will be responses from the students on campus from surveys.

Yahir: Speaks on the event with the new President.

Andrew: Asks a question.

Barnaby: Clarifies

Yahir: Clarifies

Jared: Asks a question about the survey from the students.

Barnaby: Answers and shares things they can do. Share the next steps he has been thinking about with Blanca.

Santosh: Asks questions regarding RSVP events but attends late for the talk with the President.

Barnaby: Clarifies and asks if they go where ASI polo.

IV. Informational Items



Executive Committee Meeting Minutes

a. New Cal State LA President named.

Yahir: Dr. Berenecea Johnson Eanes was the first woman president and was Yahir's top candidate from the interviewing process.

V. Action Items

N/A

VI. Discussion Items

a. Leadership Summit

Yahir: Speaks on the summit and the engagement that they planned to have and the discussions. Gives a brief overview with Cindy.

Cindy: Goes over the conversations that she had with Yahir and everything they have planned for the upcoming leadership summit. Ask what the other members would like for dates with no conflicts.

Jared: Asks Questions

Yahir: Clarifies

Jared: Understands and shares his thoughts on dates.

Santosh: Shares midterms that time and what he thinks.

b. CSU Tuition Increase

Yahir: Speaks on things and thoughts he would like to happen and what he and Cindy are working on and will share more at the next executive meeting. Shares amount that are going to be distributed to places on campus.

Blanca: Speaks on sustainable solutions. Clarifies the food pantry.

Andrew: Asks Blanca a question about the differences between food pantries of Cal Poly SLO.

Motion to extend the meeting

Offered By:	Jared Blanco	Seconded by:	Santosh Kumar			
Motion to extend the meeting.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed



Executive Committee Meeting Minutes

c. ASI Town Hall for students – virtual? Date/time?

N/A

d. Policy 225- Signature Authorization revision

ASI POLICY 225 - ASI SIGNATURE AUTHORIZATION AUG 2023 REVISION

ASI POLICY 225 - ASI SIGNATURE AUTHORIZATION CURRENT

Barnaby: Speaks about these policies and his plan for the revisions.

Yahir: Speaks on what he thinks about this revision and thinks the members are confused about this revision. He wants feedback on everything of the business from other members he explains he wants them to understand the documents they are sent.

d. **Policy 003** – Executive Cabinet Code of Procedure membership

Barnaby: Explain the policy for the members to review for the next meetings.

Yahir: Asks a question.

Barnaby: Clarifies

Santosh: Asks a question about attendance.

Barnaby: Clarifies

e. **Standing discussion items –**

Yahir: Speaks on the items

i. **BOD agenda items**

N/A

ii. **Any feedback from student leaders and committees?**

N/A

VII. Adjournment

Offered By:	Andrew Klein	Seconded by:	Jared Blanco			
Motion to Adjourn the meeting.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed



Executive Committee Meeting Minutes

Meeting adjourned @ 5:39pm

CERTIFICATION

Official Minutes taken for the **Executive Committee** of the Associated Students, Inc. Cal State LA held on Tuesday, September 26, 2023, in USU-Alhambra Room 305. Consensus by the ASI Executive Committee on Tuesday November 7, 2023

Prepared by:

Alexis Narvaez

Alexis Narvaez (Feb 15, 2024 16:35 PST)

Alexis Narvaez, Recording Secretary

Cindy Nguyen

Cindy Nguyen (Feb 15, 2024 18:03 PST)

Cindy Nguyen, Chief of Staff











Executive Minutes 9.26.23 CERTIFIED

Final Audit Report

2024-02-15

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