



Executive Committee Meeting

Minutes

Tuesday, September 26, 2017

Time: 4:30-5:45pm

Location: U-SU Board Room 303AB

Attendees: Executive Committee, General Public

Type of Meeting: Special

I. Organizational Items:

a. Call to order by: Executive Committee at 4:32 pm

b. Roll Call

David Zitser	<i>President</i>	Present
David Garcia	<i>Vice President for Administration</i>	Present
Neyda Umana	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Marcos Montes	<i>Vice President for External Affairs</i>	Present
Jeovany Aguilar	<i>Chief Justice</i>	Present
Jazmin Ortiz	<i>Secretary/ Treasurer</i>	Excused Absent
Jennifer Miller	<i>University Presidents Designee</i>	Present
Intef W. Weser	<i>Executive Director</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Absent
Dena Florez	<i>Office Manager of Administration & Services</i>	Present
Gallery	None	

c. Adoption of Agenda for Tuesday:

Offered By:	Aaron Castaneda	Seconded by:	David Garcia			
Motion to approve the adoption of Agenda for Tuesday, September 26, 2017						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Consensus	Seconded by:				
Motion to change the minutes date from September 11 to September 12, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes:

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda			
Motion to approval of the minutes for Tuesday, September 12, 2017.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum/Announcement

This time is allotted for members of the public or representatives to make announcements to the executive committee members.

None

III. New Business

a. BOD Agenda-The committee will discuss potential agenda items for the next BOD. – Appointments, Review about Legal Consult with BOD.

Cabinet of Commissioners codes are going to BOD for approval.

The committee members want a time limit on presentations, limit presentations to 15 minutes. Also, have presentation towards the end of the meetings. This is a business meeting so business should come first.

IV. Informational Items

V. Reports

a. ASI President: David Zitser

Meeting with President Covino

Meeting with Jennifer Miller

Alumni Center talked to Marcus and I for a possible collaboration on an event.

Veterans Center, they have early registration for independents but want to expand it to dependents.

b. ASI Vice President for Administration: David Garcia

2 weeks we appointed Diana Cortez for the Environmental Affairs Committee but due to time conflicts this past Friday she resigned. As right now, I'll be chairing Environmental Policy Committee until we can appointed someone.

Max is providing me initiatives, one big thing this administration wants to do is a press release. I'll be working with Max and other executives on this project possibility staff too.

I'm working with housing so we can find a housing commissioner.

c. ASI Vice President for Academic Governance: Neyda Umana

Surveying for Open Deliberation

d. ASI Vice President for Finance: Aaron Castaneda

- Budget Workshop
- Meeting up with clubs about funding.
- A lot of research for Alt. Funding and Referendum Ad Hoc, possible recommendations.
- Budget priority draft, priority deadline line October 6 and final deadline is October 20.
- e. ASI Vice President for External Affairs and Advancement: **Marcos Montes**
 - Reconnected with facility that work with civic engagement.
 - Civic Engagement plan.
 - Idea: State work study so undocumented can receive work study too.
- f. ASI Secretary/ Treasurer: **Jazmin Ortiz**
 - Not present.
- g. ASI Chief Justice: **Jeovany Aguilar**
 - Yesterday had a Bylaws meeting approved mostly finance policies.
 - My committee is trying to make a uniformed policy related to Officer and Removal Procedure.
- h. ASI Board of Directors
- i. ASI Staff: **Intef W. Weser and Marcus Rodriguez**
 - Intef Weser: Finalizes club information with Frangelo who is leading and supporting clubs. Working on the budget with Aaron and planning around for the incoming year.
 - Intef Weser: Working on eligibility requirements and warning procedures.
- j. University Designee: **Dr. Jennifer Miller, Dean of Students**
 - Auditors are satisfied with our improved audit processes.
 - Rewriting time, place, and manner (TPM) procedures to make campus safer.

VI. Discussion

- a. Dena Florez:
 - GIA checks will most likely be disbursed by September 27th or 28th.
 - New copier machines cannot print yet as of this morning, however copying in color is functioning properly.
- b. We will be receiving new mailboxes soon. I will follow-up with Martin on this.

VII. Action Items

- a. Policy Review & Amendments - The Committee will review and possibly take action on policy recommendations to the following procedures
 1. A.S.I. Bylaws – Policy 001- The Executive Committee will review the policy.

Main Motion

Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes
Approve the recommended edits to the ASI Bylaws.			
All in Favor		Opposed	Abstained
			Motion:

Amendment to the Main Motion

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda
Recommend the following changes to the ASI Bylaws to be in effect as soon as the Board approves them.			
All in Favor	All	Opposed	Abstained
			Motion: Passed

Amendment to the Amendment

Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes
Approve all other edits but postpone the GPA requirement change. The GPA changes will not be taken into effect until Fall of the 2018.			
All in Favor	All	Opposed	Motion: Passed

2. Board of Directors Code of Procedure Policy 002.

Main Motion

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda
Move to approve the Board of Directors Code of Procedure.			
All in Favor	All	Opposed	Motion: Passed

Amendment to the Main Motion

Offered By:	Consensus	Seconded by:	
Include for the Vice Chair for Finance in the list of positions; 8 hours of specific duties and 2 hours for service hours.			
All in Favor	All	Opposed	Motion: Passed

Amendment to the Amendment

Offered By:	Aaron Castaneda	Seconded by:	Marcos Montes
Incorporate the Vice Chair for Finance in the same service hour requirement as the Board of Directors and Chief Justice.			
All in Favor	All	Opposed	Motion: Passed

Motion

Offered By:	Marcos Montes	Seconded by:	Aaron Castaneda
Table this main motion with all amendments to the next Executive Committee meeting.			
All in Favor	All	Opposed	Motion: Passed

VIII. Adjournment:

Offered By:	Consensus	Seconded by:	
Motion to adjourn the meeting at 5:45pm.			
All in Favor	All	Opposed	Motion: Passed

CERTIFICATION

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Tuesday, September 26, 2017 in the University Student Union 303AB. Consensus by the A.S.I. Executive Committee on Tuesday, October 10th, 2017.

Prepared by:

Dena Florez
Recording Secretary

Jazmin Ortiz
Secretary/Treasurer