



# Executive Committee Meeting

## Minutes

Tuesday, July 24<sup>th</sup>, 2018

Time: 4:25 – 6:00PM

Location: U-SU Board Room 303 AB

Attendees: Executive Committee, General Public

Type of Meeting: General

### I. Organizational Items:

a. Call to order by: Executive Committee at 4:18pm

#### b. Roll Call

Nia Johnson	<i>President</i>	Present
Jesus Mora	<i>Vice President for Academic Governance</i>	Present
Jacquelyn Acosta	<i>Vice President for Administration</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Veronica Garcia-Martinez	<i>Vice President for External Affairs</i>	Unexcused Tardy
Jennifer Martell	<i>Secretary/ Treasurer</i>	Present
Jocelyn Vargas	<i>HHS Representative</i>	Present
Jennifer Miller	<i>University Presidents Designee</i>	Excused Absent
Intef W. Weser	<i>Executive Director</i>	Excused Tardy
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Excused Absent
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	Present

#### c. Adoption of Agenda for Tuesday:

<b>Offered By:</b>	<b>Jacquelyn Acosta</b>	<b>Seconded by:</b>	<b>Jesus Mora</b>
Motion to approve the adoption of Agenda for Tuesday, June 26 <sup>th</sup> , 2018.			
<b>All in Favor</b>	<b>5</b>	<b>Opposed</b>	<b>0</b>
		<b>Abstained</b>	<b>0</b>
<b>Motion: Passed</b>			

## Amendment to Main Motion

Offered By:	Aaron Castaneda	Seconded by:	Jocelyn Vargas				
Amendment to strike Item A. Action Item							
All in Favor	3	Opposed	2	Abstained	0	Motion:	Passed

Offered By:	Aaron Castaneda	Seconded by:	Jacquelyn Acosta				
Clarification striking Action Item A. to next Executive Committee Call to question							
All in Favor	5	Opposed	0	Abstained	0	Motion:	Passed

### d. Approval of Minutes:

Offered By:	Jennifer Martell	Seconded by:	Aaron Castaneda				
Motion to approve minutes for Tuesday, July 10, 2018							
All in Favor	5	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. Reports

### a. ASI President, **Nia Johnson**

- Bringing awareness to the administration's accomplishments thus far: bid for CSSA, exceptional budget, and Pizza with the President. Marcos has reached out and offered an internship opportunity called Level Up. It is being discussed as qualification for service hours. Lastly, we want to explore how to connect with the student life. The slogan "Rep the nest, be the best!" was not approved, but future opportunities to use that slogan may present themselves.

### b. ASI Vice President for Administration, **Jesus Mora**

- Reached out to Golden Eagle Radio to have them servicing our events this year. Currently discussing how the budget will be allocated for events such as a dance-off, dunk tank, etc. A meeting is scheduled with Jen Miller to discuss other proposals.

### c. ASI Vice President for Academic Governance, **Jacquelyn Acosta**

- In the process of recruiting for the remaining Senator positions. The barrier that's prevented appointments is schedule requirement to attend the Cabinet of Academic Senators meetings. It is a strict qualification that not many students thus far have met. Presentations are being developed for graduate orientation to inspire graduate students to get involved on our campus.

### d. ASI Vice President for Finance, **Aaron Castaneda**

- The budget has been passed. Vice is returning soon and a meeting has been scheduled to review and discuss policy edits. The new financials need to be reconciled and there is abundance of funds left over. We should be doing our best to utilize the funds that are made available. ASI Vice President for External Affairs and Advancement Veronica Garcia-Martinez nominated Aaron for several positions and CSSA.

- e. ASI Vice President for External Affairs and Advancement, **Veronica Garcia-Martinez**
    - Attended CSSA Plenary and discussed the proposed policy agenda. The proposal includes:
      - i. “enable adequate access to housing, food, and healthcare services that promote overall student wellbeing and safe campus environments”
      - ii. “ensure that the CSU is accessible, affordable, and sustainable”
      - iii. “promote academic success and holistic educational experience of all CSU students”
    - An evaluation has been created for traveling to CSSA to discover how to make it a more fulfilling experience. A meeting is scheduled with Metrolink representatives to further discuss the Metrolink fair to promote mobility within our campus. Karen Marcos and Sasha have formally been invited to attend the first BOD meeting in September to provide more information about their Campaign for College Opportunity. Currently helping CSSA with a more organized excel sheet to help CSU’s communicate more effectively.
  - f. ASI Secretary/Treasurer, **Jennifer Martel**
    - Continuing to work with biweeklies and office hours. There is discussion on how to improve transportation for members of the campus community with disabilities. The GIA has been passed.
  - g. ASI HHS Representative, **Jocelyn Vargas**
    - Proposals have been submitted and the official calendar is in progress.
- ASI Executive Director, **Intef W. Weser**
- Met with the Student Life Council and discussed the directions for the different offices. The Director of Financial Aid talked about increasing access to Pell Grants. The on-campus housing move-in day is August 18<sup>th</sup>.

**VI. Discussion**

- a. **Grant in Aid Policy 005-** The Executive Committee reviewed Administrative Policy 005 and discussed potential amendments regarding reductions and adjustments

<b>Offered By:</b>	<b>Jacquelyn Acosta</b>	<b>Seconded by:</b>	<b>Aaron Castaneda</b>			
Motion to table Discussion B. & C. to next Executive Committee Meeting						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Jacquelyn Acosta</b>	<b>Seconded by:</b>	<b>Jesus Mora</b>			
Motion to extend meeting by 5 minutes						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>Veronica Garcia-Martinez</b>			
Amendment to extend meeting by 15 minutes						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

**V. Adjournment**

<b>Offered By:</b>	<b>Consensus</b>	<b>Seconded by:</b>				
Motion to adjourn the meeting at 6:00pm.						
<b>All in Favor</b>	<b>All</b>	<b>Opposed</b>	<b>0</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

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**CERTIFICATION**

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Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Tuesday, July 24<sup>th</sup>, 2018 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Thursday, June 21<sup>st</sup>, 2018.

Prepared by:

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**Dena Florez**  
**Recording Secretary**

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**Jazmin Ortiz**  
**Secretary/Treasurer**

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