



Executive Committee Meeting

Minutes

Day/Date: Tuesday, July 26, 2022
 Time: 2:00- 3:00 PM
 Location: Zoom
 Attendees: Executive Committee, General Public
 Type of Meeting: General

❖ **Organizational Items:**

- **Call to order by: Chair Jaime Arellano ASI President @ 2:04 PM**
- **Roll Call**

Jaime Arellano	President	Present
Brian Nguyen	Vice President for Administration	Present
Andrew Klein	Vice President for Finance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Tardy @ 2:06
Mike Garcia	VP for Academic Governance	Present
Emily Chen	Secretary Treasurer	Present
VACANT	Chief Justice	Present
Danielle Chambers	University President's Designee	Present
Barnaby Peake	ASI Executive Director	Excused Absence
Dena Florez	Associate Executive Director	Present

➤ **Adoption of the Agenda**

Offered By:	Mike Garcia	Seconded by:	Brian Nguyen			
Motion to Approve Agenda for Tuesday, July 26, 2022						
Consensus reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

➤ **Approval of the Minutes**

Offered By:	Mike Garcia	Seconded by:	Andrew Klein			
Motion to approve Minutes for July 12, 2022.						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

❖ **Public Forum**

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.
 - **John Eleby:** I'd like to give you guys some credit. I'd love to invite you guys to invite the Executive Board over to the second campus we have in DTLA located at 814 S. Grand on the 4th Floor, if you guys are interested in meeting some students over at the second campus. Sometimes we have to go to them, please let me know if you can guys can us. Thank you.
 - Jaime Arellano: Thank you John, please drop the location and the

❖ **Informational Items**

- **Meeting attendance reports- immediately following the meeting, send email to Secretary of attendees, excused/unexcused absences**

- **Dena Florez:** We are asking for student leaders to do their part. This is regarding meeting attendance and is more towards the Fall Semester. The purpose is that we are now tracking attendance, if this pertains to university wide committees it won't. Currently because it is virtual is that we can include the secretary treasurer in the zoom meeting recording forwarding, that way the Secretary can have a backup from the minutes done by Assistants.
- **Applications – several more have been submitted, confirming eligibility before interviews**
 - **Dena Florez:** The applications go through Amanda and then forward them to the appropriate directs. However, we have created an eligibility prior to students get interviewed, once their clear eligibility they have until Friday before BOD to apply. Once, cleared we can start interviews and cause some delay on appointment process. Any questions?
 - **Mike Garcia:** Yeah, I agree. It might clear the ambiguity of getting or not getting a role.
 - **Dena Florez:** There are several that have not been selected and the board has made it clear that they can apply for other positions. We do need Chief Justices, 2 College Reps (HSS and CCOE), and the Diversity and Inclusions officer.

❖ **Actions items**

- **N/A**

❖ **Discussion Items**

- **Summer retreat – preference for weekend in September or late August during the week?**
 - **Dena Florez:** We originally had a designated this coming week however we have not been able to secure an overnight stay at the facilities. We do see availability in September 9th and 11th, as well as 24th/25th for alumni. The other option is CSUSB having a retreat in the Union and Pomona as well, the idea is to take you guys away for bonding. I've done some myself at San Diego. What do you guys think?
 - **Jaime Arellano:** What dates were those?
 - **Dena Florez:** CS Unity will be 9th to 11th and the 24th will be a large Welcome Back for CSULA with ASI participation. We can make a day out of it on another campus.
 - **Sasha Prakir:** Does this mean we have to make a choice?
 - **Dena Florez:** I think we had availability September and August.
 - **Sasha Prakir:** Yeah, I have no preference as I am available for all the events.
 - **Jaime:** It's cool that we go, I just that we're not implementing what these schools are doing. I don't want them to see us as uncoordinated. I want to establish a culture within us with local events without going off to other areas.
 - **Danielle Chambers:** I recommend DTLA for ASI as it does have large meeting rooms.
 - **Dena Florez:** I do believe that this ASI group has yet to see our DTLA campus, and we have previously had our meetings there. While the building is quite corporate the rooms are quite nice. We have had presentations and retreats in the DTLA campus. We can look at the Housing Facilities.
 - **Danielle Chambers:** The limitation for the DTLA campus would be food and eating indoor, however, Housing would not restrictions.
- **Meeting Attend**
 - **Typo N/A**
- **Standing discussion items –**
 - Any feedback from student leaders and committees?
 - **Dena Florez:** Have any of student leaders been meeting with those that report to you? We have ASI internal committee positions that need to be filled. We need to recruit and support Mike for University Wide Committees. We need to be proactive in this situation not reactive.
 - **Mike Garcia:** Do we have meetings on weekends?

- **Dena Florez:** No.
- **Jaime Arellano:** I have nothing to share, other than a meeting regarding how Athletes and students are differentiated when it comes to mask mandates.
- **BOD Agenda items**
 - **Dena Florez:** Is there a status on HotSpots?
 - **Danielle Chambers:** There will be a limited status, funding around it is not the same and therefore it will not be as widely available from last semesters.
 - **Dena Florez:** I'm asking mainly because I've seen students and ASI members having issues with their HotSpots.

❖ **Reports**

- ASI President: Jaime Arellano
- ASI Vice President for Administration: Brian Nguyen
- ASI Vice President for Finance: Andrew Klein
- ASI Vice President for Academic Governance: Mike Garcia
- ASI Vice President for External Affairs and Advancement: Sasha Prakir
- ASI Secretary/ Treasurer: Emily Chen
- Executive Director: Barnaby Peake
- Associate Executive Director: Dena Florez
- University Designee: Danielle Chambers

❖ **Adjournment:**

Offered By:	Mike Garcia	Seconded by:	Sasha Prakir			
Quorum is not established as Motion to adjourn the meeting at 2:45 PM. Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the ASI Executive Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on July 26, 2022, on Zoom and were approved by consensus by the ASI Executive Committee on Tuesday, August 9, 2022.

Prepared by:

Angel Martinez- Recording Secretary

Emily Chen- Secretary Treasurer