



Executive Committee Agenda Minutes

Tuesday, March 10, 2015

Time: 5pm-6pm

Location: U-SU Board Room 303

Attendees: Executive committee, General Public

I. Organizational Items:

a. Called to Order by Shane Vera

b. Roll Call

Shane Vera	President	xPresent
Dean Truong	Vice President for Administration	xEx. Absent
Nicholas Carrillo	Vice President for Academic Governance	xPresent
Carina Kan	Vice President of Finance	xPresent
Ruth Ramos	Secretary/ Treasurer	xPresent
Sasha Perez	Vice President of External Affairs & Advancement	□Ex. Absent
Lisa Vittayarukkul	College of Natural & Social Sciences Rep.	xUnex. Absent
Intef W. Weser	Executive Director	xPresent
Letycia Gomez	University President's Designee	xPresent
Felipe Romero	Chief Justice	xPresent
Diego Tinoco	Community Affairs Representative at Large	xPresent
Guests of the Gallery		

c. Adoption of Agenda for Tuesday, March 10, 2015

Offered By:	Ruth Ramos	Seconded by:	Carina Kan
Motion to approve the adoption of Agenda for Tuesday, March 10, 2015 -State of Affairs -Add IIIe: Biweekly process update			
All in Favor	ALL	Opposed	0
Abstained	0	Motion:	Passed

d. Approval of Minutes (action):

Offered By:	Ruth Ramos	Seconded by:	Carina Kan
Motion to approve the minutes for Tuesday, February 10, 2015. -Update footer first page			
All in Favor	All	Opposed	0
Abstained	0	Motion:	Passed

II. Public Forum/Announcement:

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

☐ None

III. Discussion:

a. Unveiling of the student bill of rights- Now that the bill of rights has been approved by the board the committee will brain storm some ways we can make students aware.

☐ Suggestions to present Bill of Rights

☐ Nicholas Carrillo: Trying to see if we could get it posted here in the Union the intention is not to implement new rights but to complement existing rights.

☐ Shane Vera: This is what should be happening. This is what we should have if its disagreed then we need to discuss.

☐ Letycia Gomez: It doesn't flow as it takes different areas.

☐ Nicholas Carrillo: We should draft a criteria we can put on website and ask for suggestions.

☐ Intef W. Weser: Market it wide spread available and ask for feedback.

☐ Letycia Gomez: You said you would take to executive.

- Marcus Rodriguez: Nature and purpose of document as it serves a different purpose.
- Shane Vera: Should we have unveiling towards end of quarter.
- Diego Tinoco: Kick off for elections.
- Intef W. Weser: Put it out as soon as possible.
- Shane Vera: Add to tote bags
- Dena Florez: Print on a scroll format.
- Nicholas Carrillo: Advice if we get so detailed now should we move forward.
- Leticia Gomez: Compile your feedback.
- Intef W. Weser: Page on website and give direction how to provide feedback.
- Marcus Rodriguez: This gives JRC real purpose.
- b. Executive Meet and Greets- The committee will discuss having meet and greets next quarter.
- Shane Vera: Meet and greets at B.O.D. would also like to do another meet and greet. How does the committee feel about doing it several times next quarter.
- Carina Kan: If we this during the office hours, we would have different office hours.
- Nicholas Carrillo: How long are club funding workshops? Can we have it after.
- Carina Kan: People are eager to leave.
- Shane Vera: What about doing it doing dead hour.
- Nicholas Carrillo: Is it, come out and meet us? Unless you understand what we do, they may not approach.
- Shane Vera: The Meet and Greet we had in Fall went well. A.S.I meet and greet before BOD.
- c. Final goals for the last quarter of the year- The committee will discuss what our final goals are for the last quarter of the year and plan on how to make it happen
- Shane Vera: Easy to get caught up making long term goals we forget the short term. What do we want to see before your term ends.
- Ruth Ramos: Smoother Bi-Weekly process
- Nicholas Carrillo: Student/ Professor conflict students have channels they can appeal.
- Carina Kan: UAS only does grade.
- Nicholas Carrillo: Talk to Leticia to get examples
- Leticia Gomez: A flow chart would be helpful.
- Shane Vera: Successful music festival really wanted to plant trees on campus. But to many obstacles.
- Nicholas Carrillo: Bring that to campus planning committee.
- Intef W. Weser: We could ultimately Lisa Chavez would have the last say.
- Shane Vera: Water refill stations, but due to buildings (asbestos) it is difficult.
- Carina Kan: Goals Ceremony for scholarship.
 - Referendum passed
 - More voice for the students
- Shane Vera: Meet with UAS we should show how much funding goes their way.
- Intef W. Weser: Leave strong foundation research, transition folder.
- Diego Tinoo: Get the board to go out and represent who we are.
- Nicholas Carrillo: Recommend Shane and Intef to meet with Lisa Chavez to discuss water refill stations. Positive accomplishments. 24 hour midterm.
- d. AOA Report- The staff will share and update on what was learned at the AOA Annual Conference in Pasadena, CA and the Advisor Summit in Sacramento, CA.
- AOA.
- Dena Florez: Great sessions, great experience for student assistants.
- Ashley Johnson: Report on Advisors summit advisement summit, was during chess conference Ashely presented a written report (attached).
- Bi-weeklies process update.
- Shane Vera: Not sure what is happening with bi-weeklies. Would like something more effective.
- Ashley Johnson: What can make biweeklies more efficient: Card swipe that can be used at events or office currently we have a sign in.
- Marcus Rodriguez: Clock in is good but it comes down to management team. We need to managers GIA report process as self-assessment.

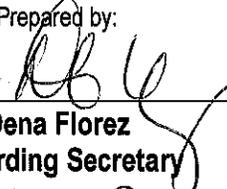
IV. Adjournment:

Offered By:	Nicholas Carrillo	Seconded by:	Carina Kan			
Motion to Adjourn meeting at 6 pm						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

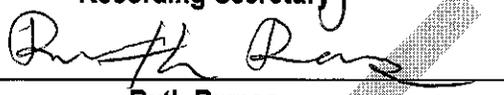
CERTIFICATION

Official Minutes taken for the **Executive Committee MEETING** of the Associated Students, Inc, CSULA held on Tuesday, March, 10, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Executive Committee Meeting Spring Quarter 2015.

Prepared by:



Dena Florez
Recording Secretary



Ruth Ramos
Secretary/Treasurer

CERTIFIED