



Executive Committee Agenda

Minutes

Tuesday, May 5, 2015
 Time: 4:30pm-6:00pm
 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	xPresent
Nicholas Carrillo	Vice President for Academic Governance	xPresent
Carina Kan	Vice President of Finance	xPresent
Ruth Ramos	Secretary/ Treasurer	xEx Absent
Sasha Perez	Vice President of External Affairs & Advancement	xUnexcused Absent
Lisa Vittayarukskul	College of Natural & Social Sciences Rep.	xPresent
Intef W. Weser	Executive Director	xPresent
Letycia Gomez	University President's Designee	xEx Absent
Diego Tinoco	Representative-At-Large (Community Affairs)	xUnexcused Absent
Felipe Romero	Chief Justice	xPresent
Samuel Han	Chief Justice / Associate Justice	xPresent
Guests of the Gallery		

c. Adoption of Agenda for Tuesday, May 5, 2015

Offered By:	Dean Truong	Seconded by:	Carina Kan
Motion to approve the adoption of Agenda for Tuesday, May 5, 2015 with said changes: Strike out: IIIa. Policy Review Add: Dean Truong to V. Reports			
All in Favor	ALL	Opposed	0
Abstained	0	Motion:	PASSED

d. Approval of Minutes (action):

Offered By:	Dean Truong	Seconded by:	Lisa Vittayarukskul
Motion to approve the minutes for Tuesday, April 7, 2015.			
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. New Business:

None

a. Review monograph on payments to student officers and directors- The Executive Committee will review an analysis of the various payments to student officers and directors in the CSU.

Intef Weser: Presented the monograph on payments to student officers. This will be used to educate the new board.

Shane Vera: Do it off percentages; Check month to month, which would be more beneficial to students.

Discussion:

None

V. Reports:

a. A.S.I President: Shane Vera

- ☒ CSSA meeting this week.
 - New board
 - LA, Humboldt, Long Beach advocating for more student representation
 - ☒ Intef Weser: The best way to change an organization is from the inside out.
 - ☒ Uriel Serrano: These committees are funded by chancellor's office.
 - ☒ Shane Vera: CSSA covers travel \$15K allocated to travel.
- b. A.S.I. Staff: Intef W. Weser
- ☒ Music Festival
 - Less than 200 tickets sold
 - The restrictions are really limiting
 - Marketing campaign
 - 1. Golden Eagle Radio
 - 2. CSI have events: Tickets
 - 3. CCC: give away
 - ☒ Shane Vera: Our music festival is only open to our students
 - ☒ Intef Weser: This is per the Police Chief.
 - ☒ Dean Truong: Any events going on use tickets as giveaway.

VI. Old Business

- ☒ None

VII. Adjournment:

Offered By:	Carina Kan	Seconded by:	Lisa Vittayarukskul			
Motion to Adjourn meeting at 5:02 pm						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

**Associated Students, Inc.
Executive Committee Meeting
Summary of Actions Taken
Tuesday, May 5, 2015**

I. Organizational Items:

- a. Called to Order by Shane Vera
- b. Roll Call

Offered By:	Dean Truong	Seconded by:	Carina Kan			
Motion to approve the adoption of Agenda for Tuesday, May 5, 2015 with said changes: Strike out: IIIa. Policy Review Add: Dean Truong to V. Reports						
All in Favor	ALL	Opposed	0	Abstained	0	Motion: PASSED

d. Approval of Minutes (action):

Offered By:	Dean Truong	Seconded by:	Lisa Vittayarukskul			
Motion to approve the minutes for Tuesday, April 7, 2015.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

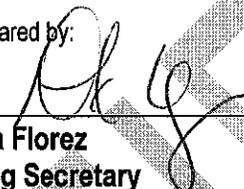
Adjournment:

Offered By:	Carina Kan	Seconded by:	Lisa Vittayarukskul
Motion to Adjourn meeting at 5:02 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, May 5, 2015 in the University Student Union 303AB. Consensus by the A.S.I. Executive Committee Meeting Tuesday, May 19, 2015.

Prepared by:



Dena Florez
Recording Secretary



Ruth Ramos
Secretary/Treasurer

