



Executive Committee Agenda

Minutes

Tuesday September 29, 2015
 Time: 4:33pm
 Location: U-SU Board Room 308
 Attendees: Executive committee, General Public
 Type of Meeting: General

I. Organizational Items:

a. Called to Order by: Ejmin Hakobian

b. Roll Call

| | | |
|-----------------------|--|-------------------|
| Ejmin Hakobian | <i>President</i> | xPresent |
| Samuel Garza | <i>Vice President for Administration</i> | xPresent |
| Nicole McCue | <i>Vice President for Academic Governance</i> | xPresent |
| Antonio Canzona | <i>Vice President for Finance</i> | xPresent |
| Nicholas Carrillo | <i>Vice President for External Affairs & Advancement</i> | xUnexcused Absent |
| Joselyn Diaz | <i>Secretary/ Treasurer</i> | xPresent |
| Sean Weerasinghe | <i>Representative-At-Large (Community Affairs)</i> | xPresent |
| Sal Alejo | <i>Associate Justice</i> | xPresent |
| Intef W. Weser | <i>Executive Director</i> | xPresent |
| Marcus Rodriguez | <i>Director of Programs and Leadership</i> | xPresent |
| Dena Florez | <i>Office Manager Administration & Services</i> | xPresent |
| Letycia Gomez | <i>University President's Designee</i> | xPresent |
| Guests of the Gallery | Tashebia Guyton, Karapet Karagezeyan | |

c. Adoption of Agenda for September 29, 2015

| | | | |
|--|-----------------------|---------------------|------------------------|
| Offered By: | Ejmin Hakobian | Seconded by: | Tashebia Guyton |
| Motion to approve the adoption of Agenda for September 29, 2015 with said changes. | | | |
| All in Favor | All | Opposed | 0 |
| Abstained | 0 | Motion: | PASSED |

| | | | |
|--|------------------------|---------------------|-----------------------|
| Offered By: | Antonio Canzona | Seconded by: | Ejmin Hakobian |
| Motion to amend the Agenda for September 29, 2015: -Correct spelling Letycia -Ejmin Hakobian: Add discussion strategic plan policy 001 | | | |
| All in Favor | All | Opposed | 0 |
| Abstained | 0 | Motion: | PASSED |

d. Approval of Minutes (action):

| | | | |
|--|-----------------------|---------------------|------------------------|
| Offered By: | Ejmin Hakobian | Seconded by: | Tashebia Guyton |
| Motion to approve the minutes for August 28, 2015. -Ejmin Hakobian: Minutes does not reflect that President Covino was present. Would like to postpone to the next meeting. | | | |
| All in Favor | All | Opposed | 0 |
| Abstained | 0 | Motion: | POSTPONED |

II. Public Forum/Announcement:

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

- ✦ Cynthia Alvarez: Marcus is doing a great job with welcome week.

III. Reports:

a. A.S.I. President: Ejmin Hakobian

- ❖ Ejmin Hakobian: Met with president Covino.
 - Now we should move forward with negotiations regard budget
 - UAS meetings 10/7/15 ask students to attend meetings
 - Discussed parking, evaluating parking options.
 - Ejmin, thank Marcus and Dena for helping with petition.

b. A.S.I. Vice President for Administration: Samuel Garza

- ❖ Samuel Garza: Commissioners have been doing a great job. However sometimes Marcus has picked up the "slack." We have established with commissioners communication that is needed.
 - Alfred was in housing "How to Tie-a-Tie."

c. A.S.I. Vice President for Academic Governance: Nicole McCue

- ❖ Nicole McCue: Receiving more applications packed with interviews.
 - Provost will sit on shared Governance approved by Dr. Nancy Wada McKee
 - Updated Codes of Procedures for academic senate

d. A.S.I. Vice President for Finance: Antonio Canzona

- ❖ Antonio Canzona: Finance Committee this Friday please review
 - We are reviewing 6 policies possibly changing 3 policies.
 - Will do a breakdown of funding requests
 - Just got a proposed layout for office
 - As for negotiations I will go with board

e. A.S.I. Vice President for External Affairs and Advancement: Nicholas Carrillo

- ❖ Not present

f. A.S.I. Secretary/ Treasurer: Joselyn Diaz

- ❖ Joselyn Diaz: Bi-weeklies due October 7th
 - Reminders to be sent out
- ❖ Nicole McCue: Items done in the beginning can be included
- ❖ Joselyn Diaz: It will have to fall within the time frame

g. A.S.I. Board of Directors

- ❖ Sean Weerasinghe: Chair of College Representative meeting schedule Thursday
 - Bring back de-stress
 - Working with Nicole McCue resource fair
 - B&E event tomorrow prizes, & raffles
 - 10/6 Farmers Market
 - 10/9 Get Together
 - 10/14 Resource Fair B&E Economic Involvement Fair
 - 10/19 College Mixer
 - 10/21 NSS

- ❖ Tashebia Guyton: Working with Dean
 - Are you ready for college
 - Charter college of Education "CPR"

- ❖ Marcus Rodriguez: Thank you all for being out there. Plan on helping tomorrow
 - Calendars are all out
 - Nicole thank you for your classroom presentation
 - Ejmin / Ashley / I are working on verbiage.

h. A.S.I. Staff: Marcus Rodriguez, Dena Florez, and Intef W. Weser

- ❖ Marcus Rodriguez: ESPN
 - Alternative Break- Is going well
 - Working getting campus emails more stream lined
 - Evaluations on programs. Great, but changing up college representative looking to use more as a tool
 - Focus groups
 - Social Media joining more groups
 - Branding ASI student government

- ❖ Intef W. Weser: Working with Ejmin
 - Moodle software project management
 - Looking to utilize
 - Will be meeting with Moodle folks
 - T-shirts polos will be available Friday
 - Priority registration 10/26
 - List of eligibility due by 10/8
- ❖ Samuel Garza: Which members get priority registration
- ❖ Intef W. Weser: Board members, not commissioners
- ❖ Joselyn Diaz: Update on parking issue
- ❖ Intef W. Weser: I submitted to Nancy Wada-Mckee
 - Past week attended AOA/SU
 - Attended meeting
 - Agenda attached
 - Assessment identifies student satisfaction & success.
 - Layout of office going around
 - Search committee for executive administrative assistant.
- ❖ Ejmin Hakobian: What is your criteria
- ❖ Intef W. Weser: Sam and I are creating a think tank.
- ❖ Tashebia Guyton: Go in more detail regarding the search committee.
 - Office remodel how will that affect our work
- ❖ Intef W. Weser: Company needs 2 days
 - We will create 9 more spaces
- ❖ Ejmin Hakobian: Who makes the final decision regarding the executive administration assistance.
- ❖ Intef W. Weser: Myself.
 - i. **University Designee: Letycia Gomez**
- ❖ Letycia Gomez: Welcome back to Fall Quarter
 - Campus has an energetic feel to it

IV. **New Business:**

a. **Resolutions for Parking Reform at Cal State LA.**

- ❖ Ejmin Hakobian: We have petitioned for more parking spaces and lowering parking fees.
 - ❖ Tashebia Guyton: Can we do the petition on welcome week.
 - ❖ Samuel Garza: It already has been circulated around campus.
 - ❖ Nicole McCue: Other than what is on resolution, is there anything we can do short term.
 - ❖ Samuel Garza: There really is nothing students are using alternate means.
 - ❖ Antonio Canzona: Pay as you play.
 - Building gets built and students pay later.
 - ❖ Marcus Rodriguez: Resolution should have as many dates credible bench mark.
 - ❖ Nicole McCue: Suggest we get real life stories.
 - ❖ Ejmin Hakobian: I will try to keep will talk to Jessica to see if we can get graphic.
 - ❖ Marcus Rodriguez: Request for information contact public safety. There has been an increase in altercation.
 - ❖ Intef W. Weser: Perhaps there is some relief that we can offer students
 - ❖ Antonio Canzona: ASI fund environment impact study.
 - ❖ Cynthia Alvarez: We should have a shuttle type service. ASI could make money.
 - ❖ Samuel Garza: No one is winning in this and we are not affecting neighborhoods.
 - ❖ Ejmin Hakobian: Will be asking parking to dismiss tickets these two weeks.
 - ❖ Cynthia Alvarez: Have Community come and complain.
- ##### b. **Cal State LA Alumni Relations- The committee will discuss ways to expand the collaboration between A.S.I/ and Alumni Association.**
- ❖ Ejmin Hakobian: We have a fantastic Alumni group
 - Will invite them to next BOD
 - ❖ Marcus Rodriguez: SAA move to being share solid.

- o Booking at a curriculum to make SAA more solid.
- ✦ Nicole McCue: I have suggestion have college days and have alumni come breakdown the days
- ✦ Marcus Rodriguez: Creating Ambassadors, 10/23 class of 65 will be having a class reunion.
- c. Budget Discussion- Next Steps- The committee will discuss the possible directions and recommendation regarding the next steps in managing the A.S.I. budget.
- ✦ Ejmin Hakobian: What is the number we are working on.
- ✦ Intef W. Weser: Don't have the exact numbers right now, but we are looking at \$139k.
- ✦ Ejmin Hakobian: Two budget discussions
- ✦ Marcus Rodriguez: We are taking ABA
 - o Restructuring
 - o Referendums
 - o Policy 206 empowerment
- ✦ Ejmin Hakobian: Do we have any objections or suggestions.
- d. BOD Agenda- The committee will discuss potential agenda items for the next BOD on October 8, 2015.
- ✦ Ejmin Hakobian: Asked Executive Team members. Therefore, for next BOD we will need it and will not add to agenda without having information ahead of time.
- ✦ Nicole McCue: I need office hours. Also, have a board wall with office hours and weekly monthly goals.
- ✦ Ejmin Hakobian: Software and quickbooks was part of the agenda and it is not included
 - o Project management software extend deadline to next Friday October 9th.
- ✦ Antonio Canzona: Finance Committee will be changing policies.
- ✦ Intef W. Weser: Resolution to talk about AORMA.
- ✦ Ejmin Hakobian: What happened with LA Times.
- ✦ Marcus Rodriguez: LA Times removed their editor, so all of this is at a standstill with them.
- ✦ Ejmin Hakobian: Since we don't have BOD agenda for next BOD.
- ✦ Samuel Garza: Will like to take time to talk about library
 - o Longer hours

V. Discussion:

- a. Strategic Planning 2015-16 Game Plan- The committee will discuss Executive Committee priorities related to the current SP 2015-16 Plan to inform the development of the A.S.I. 2016-2020 Strategic Planning.
- ✦ Ejmin Hakobian: If you would, Chief Justice is recommending changes of our policies from quarter to semester.

VI. Action:

- ✦ NONE

VII. Old Business:

- ✦ NONE

VIII. Adjournment:

| | | | | | | |
|-------------------------|---------------------|---------------------|------------------------|------------------|----------|-----------------------|
| Offered By: | Nicole McCue | Seconded by: | Antonio Canzona | | | |
| Motion to adjourn @ 6pm | | | | | | |
| All in Favor | ALL | Opposed | 0 | Abstained | 0 | Motion: PASSED |

**Associated Students Inc.
Executive Committee Meeting
Summary of Actions Taken
Tuesday, September 29, 2015**

I. Organizational Items:

c. Adoption of Agenda for September 29, 2015

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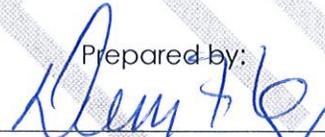
VIII. Adjournment:

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| Motion to adjourn @ 6pm | | | | | | |
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CERTIFICATION

Official Minutes taken for the **Executive Committee MEETING** of the Associated Students, Inc, Cal State LA held On Tuesday September 29, 2015 in the University-Student Union 303AB. Approved by the A.S.I. Executive Committee October 13, 2015.

Prepared by:



Dena Florez
 Recording Secretary



Joselyn Diaz
 Secretary/Treasurer