



Legislative Affairs & Advocacy Committee Meeting Minutes

Tuesday, April 10, 2018

4:30pm-5:45pm USU Board Rm. 303 AB

Attendees: Committee Members, General Public, and Lobby Corps

I. Organizational Items:

a. Call to Order

The meeting was called to order at 4: 37 PM

b. Roll Call

Marcos Montes	Vice President for External Affairs and Advancement	Present
David Zitser	President	<u>Excused Absent</u>
Neyda Umana	VP for Academic Governance	Excused Absent
Joshua Salazar	Diversity and Inclusion Officer	Present
Yessenia Villacorta	Civic Engagement Officer	Present
Jacquelyn Acosta	Academic Senator	Present
Deborah Ascencion	College of Natural and Social Science	Unexcused Absent
Krystal Rubio	Local Lobby Corps	Present
Marcial Romero	State Lobby Corps	Present- Phone then walked in at 4:57pm
Nataly Aviles	Legislative Committee Member	Excused Absent
Cesar Dominguez	Legislative Committee Member	Unexcused Absent
Marcus Rodriguez	Director of Government Affairs and Leadership Programs (non-voting)	Excused Absent
Intef W. Weser	Executive Director	Present
Rachel Duffy	Associate Justice	Present
Guests of the Gallery	Luz Borjon	

c. Adoption of the Agenda:

Offered By:	Jacquelyn Acosta	Seconded by:	Joshua Salazar				
Motion to approve the adoption of the agenda for the Legislative Affairs Committee's meeting on Tuesday, April 10, 2018							
Motion received 5 votes and passed							
All in Favor	5	Opposed	0	Abstained	0	Motion:	passed

d. Approval of Minutes (action):

Offered By:	Yessenia Villacorta	Seconded by:	Joshua Salazar				
Motion to approve the adoption of the minutes for February 13, 2018.							
Motion received 4 votes and passed.							
All in Favor	4	Opposed	0	Abstained	1	Motion:	passed

II. Public Forum/Announcement:

This time is allotted for members of the public to address the board.

- ✦ N/A

III. Reports

3.1 Vice President for External Affairs & Advancement

- ✦ Marcos- You should have received the Doodle Poll. To table with students for CSSA campaign, Choose CSU and Back to Basics. We also have giveaways. Hopefully it will be next week.
- ✦ Marcos- I sent an email about summer and conference opportunities. Just a heads up!
- ✦ Marcos- The Civic Learning and Democratic Engagement will be in Anaheim this year. ASI will pay for travel and enrollment. We will have the opportunity to take two students.
- ✦ Jacquelyn- I was thinking of applying. Would I need to drive here or meet you there when I live in Anaheim?
- ✦ Marcos- For people who need to travel further than 2 miles, we will put them in a hotel. I will ask about it.
- ✦ Marcos- Partnering with Metro Link for the student transportation forum that PBI will host. The link is in their website and media. We will send the link and survey to all Cal State LA students. The forum will be in the Fall Semester and they will be bringing elected officials, so that they can hear the student's opinion on transportation.

3.2 Diversity and Inclusion Officer

- ✦ Joshua- I started drafting the diversity paper.
- ✦ Joshua- I had a question about CSSA in San Francisco. What are the travel dates?
- ✦ Marcos- The application deadline passed but the travel dates are May 4th- May 6th. We can touch bases.
- ✦ Marcos- Do you think we might have the report soon? We need to present it to the BOD. The last meeting is May 10th.
- ✦ Joshua- By when do you need it?
- ✦ Marcos- First week of May. Thank you.

3.3 Civic Engagement Officer

- ✦ Yessenia- I reached out to Ashley for the Speaker Series and Alternative Break.
- ✦ Yessenia- For the speaker series, I am going to help direct Deray McKesson from his arrival to the end. I will be meeting with Ashley, so that we can prep for the event. The event is April 19 in the Golden Eagle Ballroom #3. Doors open at 6:30pm but program begins at 7:30pm.
- ✦ Yessenia- I will present the Ask Big Questions conversation challenge at the next Alternative Break class.
- ✦ Yessenia- I will participate in the Willie Velasquez Documentary Screening & Panel on April 17, 2018. It is a discussion on govt and state efforts. It will have a Willie Velasquez Screening and Panel discussion to encourage people to vote and to do bigger efforts.

3.4 Lobby Corps Officers

- ✦ Marcos- Anything to report?
- ✦ Krystal- Working on bringing Emiliana Guereca.
- ✦ Marcos- It is an agenda item and we will further discuss.
- ✦ Marcos- Before we were working on bringing Congresswoman Roybal, but she will be in DC all of April.
- ✦ Rene- Nothing to report.

IV. Special Presentation

4.1 The committee will meet and greet Cal State LA's Director of Civic Engagement and Internships, Luz Borjon.

- ✦ Luz introduced herself.
- ✦ Luz- I am here meet and work with the committee. Help preregister people to vote and get engaged in our campus.
- ✦ Marcos- Next year, we will propose to have Luz sit in our committee as an advisor. Luz wanted to meet the group that passed the Civic Engagement Plan.
- ✦ Luz- I have attended other ASI events, and I am happy with to work with the student leaders. I am impressed with the student leaders. My position was created for change and for growth, and I want to be part of your efforts.
- ✦ Marcos requested for everyone to introduce themselves to Luz.
- ✦ Marcos- Do you have any questions for us Luz?
- ✦ Luz- When would you want me to start participating?
- ✦ Marcos- We welcome you to attend and participate in the committee. It will probably be official until the next group.
- ✦ Luz- I am open, so just contact me.
- ✦ Marcos- Thank you Luz.

V. Old Business

5.1 Standing Action Item- The committee will consider and appoint candidates for the ASI Lobby Corps.

- ✦ Marcos- No appointments today.

5.2 Tuition Increase (Discussion Item)- The committee will discuss the next Board of Trustees meeting and strategize to inform students. At the next BOT, the vote on the tuition increase proposal might occur.

<https://www2.calstate.edu/attend/paying-for-college/tuitionincrease/pages/default.aspx>.

- ✦ Marcos- Next Board of Trustees meeting is May 15th and 16th. They will give a shirt for participating. Students are welcome to speak in public comment.
- ✦ Jacquelin- Students are responsible for their own transportation?
- ✦ Marc Yes, I will be there with the t-shirts.
- ✦ Joshua- On the website is says, Tuesday March 20th.
- ✦ Marcos- We will update it. Thank you.
- ✦ Joshua- Tuesday May 15th at the same time?
- ✦ Marcos- Yes, 10:00am is a good time. The website it for head counts and t-shirt size.

- ✦ Marcos- I depend on you for social media and encourage students to attend the day we meet. Any suggestions on how to get students to show up?
- ✦ Jacquelyn- I can make an announcement at the Academic Senate meeting.
- ✦ Joshua- The college reps can help with their de-stress events. We can have people register with the tablets and put a sign to put the first 50 get t-shirts.
- ✦ Rene- Is it in finals week?
- ✦ Marcos-It is the week of finals week.
- ✦ Marcos- any other discussions?

5.3 Civic Engagement Forum

- ✦ Marcos- Congresswoman Roybal will be in DC all of April. Emiliana Guereca is the founder of the Women's March and she is being recognize by the Pat Brown Institute. She is confirmed. The strength of this event is that we want the audience to be for college and high school students. We will have opening remarks, and then have a TED talk by two high school students. I am working to get Edna Chavez, the student who spoke at Washington DC.
- ✦ Marcos reviewed the schedule, possible questions, and reception.
- ✦ Marcos- The event is scheduled on Wednesday, May 2nd.
- ✦ Joshua- What would you like for us to help with?
- ✦ Marcos- I need for all of us to help and check people in.
- ✦ Marcos- Questions or comments?

V. New Business

6.1. State Bills (Discussion Item) – The Committee will discuss the following list of bills and determine which will be back for action at the next scheduled meeting.

- ✦ Marcos- Attached are bill analysis. I want the committee to bring back ten bills.
- ✦ Marcial- Adding SB320 and AB2220.

- ✦ Jacquelyn- Adding AB 2785 and SB 922.
- ✦ Joshua- Adding SB918 and SB1275.
- ✦ Krystal- Adding SB1227
- ✦ Joshua- Adding AB2477 and SB346
- ✦ Yessenia- Adding of 1471.
- ✦ Marcos- Adding SB827. I might bring Income Share Agreement AB 2479.
- ✦ Marcos- We will bring those back.
- ✦ Intef- Did we get the Cost of Attendance AB3213?
- ✦ Marcos- We did not.
- ✦ Any questions?

6.2 Civic Learning and Democratic Engagement Conference (Discussion Item) – The Committee will receive an update and discuss how members and general students can get involved.

<http://www.aascu.org/meetings/clde18/>.

- ✦ Marcos- Reviewed the conference. I will be presenting if you want to support.
- ✦ Marcos- Any questions?

VI. Adjournment

- ✦ Marcos- Any closing comments?

Offered By:		Seconded by:	
Consensus to adjourn at <u>5:40pm</u> pm.			
All in Favor	All	Opposed	Abstained
			Motion: passed

Associated Students, Inc.
 Legislative and Advocacy Committee Meeting
Summary of Actions Taken
Tuesday, April 10, 2018

Adoption of the Agenda:

Offered By:	Jacquelyn Acosta	Seconded by:	Joshua Salazar			
Motion to approve the adoption of the agenda for the Legislative Affairs Committee's meeting on Tuesday, April 10, 2018						
Motion received 5 votes and passed						
All in Favor	5	Opposed		Abstained	0	Motion: passed

Approval of Minutes (action):

Offered By:	Yessenia Villacorta	Seconded by:	Joshua Salazar			
Motion to approve the adoption of the minutes for February 13, 2018.						
Motion received 4 votes and passed.						
All in Favor	4	Opposed	0	Abstained	1	Motion: passed

Adjournment

Offered By:		Seconded by:				
Consensus to adjourn at <u>5:40pm</u> pm.						
All in Favor	All	Opposed		Abstained		Motion: passed

CERTIFICATION

Official Minutes taken for the **Legislative Affairs and Advocacy Committee** of the Associated Students, Inc., Cal State L.A. held on Tuesday, April 10, 2018 in the USU 303AB. Approved by the ASI Legislative Affairs and Advancement Committee on: April 24, 2018 .

Prepared by:

Yessenia Villacorta
Vice Chair

Confirmed by:

Jazmin Ortiz
Secretary/Treasurer