



Executive Committee Meeting

Minutes

Tuesday, October 23rd, 2018

Time: 5:00 – 5:45 PM

Location: U-SU Board Room 303 AB

Attendees: Executive Committee, General Public

Type of Meeting: Special

I. Organizational Items:

a. Call to order by: Executive Committee at 5:00pm

b. Roll Call

Nia Johnson	<i>President</i>	Present
Jacquelyn Acosta	<i>Vice President for Academic Governance</i>	Present
Aaron Castaneda	<i>Vice President for Finance</i>	Present
Veronica Garcia-Martinez	<i>Vice President for External Affairs</i>	Present
Jocelyn Vargas	<i>HHS Representative</i>	Present
Rashad Freeman	<i>HHS Representative</i>	Present
Isai Amaya	<i>A&L Representative</i>	Present
Nia Allen	<i>Chief Justice</i>	Present
David San	<i>Secretary/Treasurer</i>	Present
Jennifer Miller	<i>University Presidents Designee</i>	Present
Marcus Rodriguez	<i>Director of Programs and Leadership</i>	Present
Dena Florez	<i>Office Manager of Administration & Services</i>	Present

c. Adoption of Agenda for Tuesday:

Offered By:	Rashad Freeman	Seconded by:	Aaron Castaneda			
Motion to adopt the Agenda for Tuesday, October 23 rd , 2018.						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Aaron Castaneda	Seconded by:	Rashad Freeman			
Motion to add Discussion Item A.: CSU RMA Agreement						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes:

Offered By:	Veronica Garcia-Martinez	Seconded by:	Aaron Castaneda			
Motion to approve the minutes for Tuesday, October 9 th , 2018						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Veronica Garcia-Martinez	Seconded by:	Rashad Freeman			
Motion to approve the minutes for Monday, October 15 th , 2018						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

II. Public Forum/Announcement

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

- None.

III. Action Items

- a. ASI Referendum Update – The Executive Committee reviewed and took action on the ASI Referendum, the ASI Referendum Calendar, and the ASI Referendum Ballot possible language. The Executive tasked the ASI Alternative Funding & Referendum Ad Hoc Committee with developing the referendum and they will eventually begin working on the marketing campaign. This Referendum has been shown to the Student Fee Advisory Committee and they have encouraged pursuing the Referendum pending the approval of the ASI Board of Directors and the 10% petition.

Offered By:	Aaron Castaneda	Seconded by:	David San			
Motion to approve of the ASI Referendum Ballot language and the ASI Referendum Calendar						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

IV. Informational Items

- a. CSSA Update – The Executive Committee received an update from the most recent CSSA Plenary meeting. CSSA discussed being a part of a coalition with the Campaign for College Opportunity. The Legislative Affairs Committee also discussed how the campaign aligned with the CSSA efforts to improve and contribute to higher education. We are looking into making this an action item for the next session. The committee learned about the Higher Education Act Reauthorization Federal Proposals including the Prosper Act, the Aim Higher Act and the Federal College Affordability Proposals which include the Free College for All and the Debt-Free College Act. Channel Islands Director Reyes drafted a resolution that focuses on the involvement that CSSA should have in the discussion for the CSU Executive Compensation Policy and the Board will be taking action on this

resolution at the CSSA Plenary. San Francisco State Director Wilhelm and Sustainability Officer Sanchez led a discussion about the Last Chance Campaign and how San Francisco State's Associated Students are corresponding with the resolution. They clearly and thoroughly presented how higher education is affected by oil and gas wells located near campuses. They asked for CSSA to support the resolution.

V. Discussion Items

- a. CSU RMA and Dental MOU Update – The committee listened to a report regarding our pending benefits agreement.
- b. Talking Points for ASI Vice Presidents – The committee was reminded of assigned Talking Points for ASI Vice Presidents and deadlines established in previous Executive Committee meetings. The deadline for Talking Points was extended to Friday, October 26th. To reiterate, the assignments were:
 - Jose Gomez – Rashad
 - Lynn Mahoney – Jacquelyn
 - Lisa Chavez – Aaron
 - Janet Dial – Veronica
 - Nancy Wada-McKee – Isai Amaya and
- c. Commissioner Support - The committee discussed potential delegation methods to support the Commissioners in the absence of the ASI Vice President for Administration. Executive Committee members paired with commissioners to meet with biweekly and assist the commissioners in any way they can.
 - Veronica – Spirit Commissioner, Vacant
 - Jocelyn – Environmental Affairs Commissioner, Javier Moro
 - Rashad – Veterans Resource Commissioner, Matthew Keels
 - Isai - Public Relations & Marketing Commissioner, Jourdan Pineda
 - Aaron Castaneda – Housing Commissioner, Caitlin Ramirez

VI. Reports

- a. ASI President: Nia Johnson
 - Working on the Executive Director job description
 - Working with the members that were at CSUnity to meet with Vice Provost Lynn Mahoney, the Undergraduate Director and the Academic Advisors for each college.
- b. ASI Vice President for Finance: Aaron Castaneda
 - None
- c. ASI Vice President for Academic Governance: Jacquelyn Acosta
 - Working with Gretchen to schedule the meeting with Vice Provost Lynn Mahoney.
 - We are finalizing the open deliberation and have secured the remodeled theatre.
 - Working with Gus on the marketing scheme. Goal is to have everything finished by the end of Fall Semester.
 - Working with the new Secretary/Treasurer David San with Strategic Plan and Biweekly Workflow
- d. ASI Vice President for External Affairs and Advancement: Veronica Garcia-Martinez
 - We have a good amount of pledge cards left and those are available for members to distribute.
 - Legislative Affairs is thinking at hosting a Mock Ballot, possibly October 31st or November 1st. It would be an opportunity for students to get educated on the propositions and some of the candidates. It will be a gallery of posters and we will provide a cheat sheet to keep for when it's time to actually vote on November 6th.
 - Making sure the Civic Engagement Committee is providing updates and also discussing how to brand the committee to increase awareness on campus.
- e. ASI Secretary/Treasurer: David San

- Biweekly reports are now up to date and all submissions have been reviewed. There are about three State of Affairs submissions and about six biweekly reports missing from some ASI members. I have contacted those and have yet to receive a response. \
- In the process of preparing for the Biweekly Workflow Committee and the Strategic Planning Committee
- f. ASI Chief Justice: Nia Allen
 - Chief justice and associate justices have been working closely with Marcus and Dena in the absence of an Executive Director to continue progress on all projects.
- g. Director of Government Affairs & Leadership Programs: Marcus Rodriguez
 - Reinforcing that November 2nd is the due date for program proposals. We are encouraging that programs are submitted early so they are posted in the calendars.
 - It is being stressed that the Co-sponsor is filled out. We are looking for collaborative partners for the college representatives as their new support staff.
- h. University President's Designee: Jennifer Miller
 - WASC will be visiting in February. Campus-wide, we are finalizing our assessment and our commitment to student learning. We are preparing for our Carnegie classification and meeting with the committee regularly to assess civic engagement and committee service. We are looking at internships and how they are being defined and regulated. We are continuing to work on housing project and we are rethinking residence education. The project will take about two years so it is a good time to think about residence education, nighttime programming, and living and learning.
 - Wellness Week is this week. Take care of yourselves.

VII. Adjournment

Offered By:	Rashad Freeman	Seconded by:	Aaron Castaneda			
Motion to adjourn the meeting at 5:43pm.						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the **EXECUTIVE COMMITTEE MEETING** of the Associated Students, Inc, Cal State Los Angeles held on Tuesday, October 23rd, 2018 in the University Student Union 303AB. Consensus by the A.S.I. Board of Directors on Tuesday,

Prepared by:

Dena Florez
Recording Secretary

David San
Secretary/Treasurer

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