



Executive Committee Meeting

Minutes

Tuesday, November 6th, 2018

Time: 4:17 – 5:44PM

Location: U-SU Board Room 303 AB

Attendees: Executive Committee, General Public

Type of Meeting: General

I. Organizational Items:

a. Call to order by: Executive Committee at 4:17pm

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>	Excused Absent
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, November 6 th , 2018.						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Nia Johnson	Seconded by:				
Motion to amend the clerical error: "3:45-4:00pm" to "4:45-5:00pm"						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

Offered By:	Rashad Freeman	Seconded by:	Veronica Garcia-Martinez			
Motion to add Discussion Item F: "Library Committee"						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

d. Approval of Minutes:

Offered By:	Rashad Freeman	Seconded by:	Aaron Castaneda			
Motion to approve the minutes for Tuesday, October 23 rd , 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. Informational Items

- a. ASI Referendum Signature Challenge – The committee was informed about the Internal Referendum Signature Competition and the teams. The ASI Alternative Funding & Referendum Ad Hoc Committee met on Friday, November 2nd and selected the teams for the signature competition. The team's responsibility is to get as many signatures as possible. The minimum requirement is 70 signatures per team member.
- b. Commissioner Support – The Committee members gave a brief update on their assigned Commissioner progress.
 - ASI VPEAA: Met with the newly appointed Spirit Commissioner. We met together with Marcus and she was given contact information for the Alumni Association and the Career Development Center. We also have a meeting scheduled with representatives from the Athletics Department in two weeks.
 - ASI HHS Representative – Jocelyn: Met with Javier Moro, ASI Environmental Policy Commissioner. The EPC meeting time is being moved to Thursdays at 6:00pm. SPACEX reached out and agreed to give a tour to the Environmental Policy Committee in the Spring Semester. The two proposals he submitted was for a beach clean-up and events on the days of Earth Week. He's also in the process of creating an EPC social media page and is working on the logistics. He is also working on a proposal for a campus garden and bring California native plants specifically to on-campus housing. He's also working on bringing exotic animals to campus for earth week.
 - ASI VPAG: Met with Jessal Salas, Election Commissioner. She has been hosting general election workshops and has experienced struggles with attendance. She is working on how to encourage student leaders to see the importance of the workshops and prepare future leaders for their positions.
 - ASI A&L Representative – Isai: Met with Jourdan Pineda, Public Relations & Marketing Commissioner. Meetings have been twice a week instead of biweekly to offer adequate support for Electrify.
 - ASI HH S Representative – Rashad: Matthew Keels, Veterans Affairs Representative has been working on the Fallen Memorial in the library to honor veterans who served and died in the line of

combat. The opening ceremony was successful. I met with Matthew and Jennifer Celaya Davis to discuss issues taking place in Veterans Resource Center. By our knowledge, the issues have since been resolved. Additionally, Matthew is looking into having an anonymous dropbox for ASI inside the Veterans Resource Center. This box will be for students to voice their issues. He is also looking at expanding CAPS resources for combat veterans.

IV. Discussion Items

- a. Special Presentation: Accreditation Review – The Associate Vice President and Dean of Graduate Studies facilitated a discussion on university accreditation and preparation for accreditation review. All universities must undergo regional accreditation. Cal State LA's regional accreditation is called WSCUC. WSCUC will be coming to Cal State LA and there will be an open session for students to voice their opinions. There will also be an electronic submission system for students to submit responses anonymously. We often have students escort WSCUC teams so that they may have direct contact with the students. The lines of inquiry are student success, diversity, institutional effectiveness, financing budget, and program review.
- b. ASI Policy 013 University Council of Clubs and Organizations – The Executive Committee discussed the removal and/or enhancement of Policy 013. The purpose of this policy was to provide clubs and organizations funding support. Since then, we have enacted direct funding through the Funding Sub-committee. The Finance Committee will be voting on the policy and procedure and will decide whether to remove the policy altogether.
- c. End of Semester Awards – The Committee discussed potential awards names to give recognition to outstanding student leader performance at the end of the semester.
 - Legs Award – to reward the student leader that did the most tabling
 - Reading Award – to reward the person that reviewed and edited the most policies
 - Funniest Award – to reward the funniest student leader
 - White Elephant or Gift Exchange for End of Year Party
- d. Policy Recommendations – The Committee recommended policies to review in upcoming committee meetings.
 - Conflict of Interest
- e. Vice President Talking Points – The committee reviewed the Talking Points assigned at the prior meeting.
 - Lynn Mahoney
 - i. enforcing a syllabus template for faculty to ensures policies are up to university standard
 - ii. Graduate student-specific data
 - iii. Course caps
 - Lisa Chavez
 - i. Grants donation
 - ii. Doesn't tolerate distractions in business settings
 - Janet Dial
 - i. How our external Partnerships contribute to the WE ARE LA campaign
 - ii. Organizations that support our efforts in civic engagement
 - Nancy Wada-McKee
 - i. Lack of note-takers because removal of priority registration as an incentive
 - ii. Student affairs interactions with students and ASI
 - Jose Gomez
 - i. First generation
 - ii. From Southern California
 - iii. First to Finish symposium
- f. ASI BOD Agenda Development –
 - None

Offered By:	Aaron Castaneda	Seconded by:	Rashad Freeman			
Motion to suspend the remaining items on the agenda due to time constraints						
All in Favor	Consensus	Opposed	0	Abstained	0	Motion: Passed

V. Adjournment

Offered By:	Rashad Freeman	Seconded by:	Aaron Castaneda			
Motion to adjourn meeting at 5:44pm						
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, November 6, 2018 in the University Student Union 303AB. Consensus by the Executive Committee Meeting held on Tuesday, January 22, 2019.

Prepared by:

Dena Florez
Recording Secretary

David San
Secretary/Treasurer