



# Executive Committee Meeting

## Minutes

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Tuesday, February 19<sup>th</sup>, 2019

Type of meeting: Special

Time: 4:15-5:50pm

Location: U-SU Board Room 303AB

Attendees: Executive Committee Members, General Public

### I. Organizational Items:

a. Called to Order by Nia Johnson at 4:18pm

b. Roll Call

Nia Johnson	<i>President</i>	xPresent
Matthew Keels	<i>Vice President for Administration</i>	xPresent
Jacquelyn Acosta	<i>Vice President for Academic Governance</i>	xPresent
Aaron Castaneda	<i>Vice President of Finance</i>	xPresent
Veronica Garcia-Martinez	<i>VP for External Affairs and Advancement</i>	xUnexcused Tardy 4:17pm
David San	<i>Secretary/ Treasurer</i>	xPresent
Jocelyn Vargas	<i>College of HHS Rep</i>	xPresent
Isai Amaya	<i>College of A&amp;L Rep</i>	xUnexcused Tardy 4:15pm
Carol Roberts-Corb	<i>University President's Designee</i>	xPresent
Marcus Rodriguez	<i>Director of Government Affairs &amp; Leadership Programs</i>	xPresent
Dena Florez	<i>Office Manager of Administration &amp; Services</i>	xPresent

c. Adoption of Agenda for Tuesday:

Offered By:	Matthew Keels	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of the Agenda for Tuesday, February 19 <sup>th</sup> , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Matthew Keels	Seconded by:	David San			
Motion to approve the minutes for Tuesday, January 22 <sup>nd</sup> , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

### II. Public Forum/Announcement:

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

- ✚ **Student** – Applied for ASI President and was emailed that application was not extended. Also mentioned a housing issue with new vendor. Aramark, the new vendor, is strongly associated with prisons. Student feels that Aramark is controversial and should not be utilized at this campus.
- ✚ **Liz Sanchez Introduction (CSU student)** – Qualitative researcher by interviewing student leaders and student activists on how they navigate institutions. Provided a quote from a student.

III. **Actions Items:**

- a. **6&6 Budget Review** – The committee took action on the proposed 6&6 Budget Review.

<b>Offered By:</b>	<b>Aaron Castaneda</b>	<b>Seconded by:</b>	<b>David San</b>			
Motion to approve the 6&6 Budget Review and sending to the Board of Directors						
<b>All in Favor</b>	<b>7</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

IV. **Informational Items:**

- a. **ASI Referendum:** The committee received and ASI Referendum update and discussed ways to revamp signature efforts including utilizing ASI and personal social media.
- b. **Special Presentation** (time certain 5 pm): Cal State LA Fullerton Graduate Student Liz Sanchez presented on dynamic ways for student governments to engage and support student voice and student civil disobedience.

V. **Discussion Items**

- a. **Policy 007:** The Committee discussed potential amendments to the ASI Director Agreement
  - ✚ David recommended to update this policy seeing as the GIA requirement is being updated to a GPA of 2.5
- b. **Policy 025:** The Committee discussed potential amendments to the Performance Expectations and Management Procedure.
  - ✚ Dena recognizes that line 4.2 states that “For Policy 20, the performance review and removal process shall begin at the Direct Report level and be reviewed by the Executive Committee level and shall follow the process outline below” noting that there is no process following that statement.
- c. **Policy 009:** The Committee discussed potential amendments to enhance ASI eligibility.
  - ✚ Eligibility concerns in terms of Fall graduates considered as a semester off.
- d. **Policy 018:** Based on recommendations from Chair of the Cabinet of College Representatives, the Committee discussed potential amendments to the Cabinet’s Code of Procedure.
  - ✚ Recommendation to change from written reports to oral reports. This is in acknowledgement that college representatives have meetings throughout the week and are unable to add updates to their reports.
  - ✚ Referencing Policy 02 for duties
  - ✚ Acknowledging that the Cabinet of College Representatives are in discussion about the budget.
  - ✚ Acknowledging that the Cabinet of College Representatives are in discussion about having a line item for DeStress.
- e. **Diversity and Inclusion Sub-Committee:** The Committee continued discussion on establishing a committee, chaired by the Diversity & Inclusion Officer, with representation from student resource centers.
- f. **ASI Response to Enrollment Growth Challenges:** The Committee discussed ASI advocacy efforts in response to Cal State LA’s enrollment growth challenges.

<b>Offered By:</b>	<b>Veronica Garcia-Martinez</b>	<b>Seconded by:</b>	<b>Jacquelyn Acosta</b>			
Motion to extend the meeting by 10 minutes						
<b>All in Favor</b>	<b>7</b>	<b>Opposed</b>	<b>None</b>	<b>Abstained</b>	<b>0</b>	<b>Motion: Passed</b>

VI. Adjournment:

Offered By:	Matthew Keels	Seconded by:	Aaron Castaneda			
Motioned to adjourn the meeting at 5:50 pm						
All in Favor	7	Opposed	0	Abstained	0	Motion: Passed

Associated Students, Inc.  
Executive Committee Meeting  
Summary of Actions Taken  
Tuesday, February 19, 2018

I. Organizational Items:

- a. Called to Order by Nia Johnson
- b. Roll Call

c. Adoption of Agenda for Tuesday:

Offered By:	Matthew Keels	Seconded by:	Aaron Castaneda			
Motion to approve the adoption of the Agenda for Tuesday, February 19 <sup>th</sup> , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

d. Approval of Minutes (action):

Offered By:	Matthew Keels	Seconded by:	David San			
Motion to approve the minutes for Tuesday, January 22 <sup>nd</sup> , 2019						
All in Favor	Consensus	Opposed	None	Abstained	0	Motion: Passed

II. Public Forum/Announcements:

- a. Student: Elections for ASI President
- b. Introduction: Liz Sanchez

III. Actions Items:

- a. 6&6 Budget Review

Offered By:	Aaron Castaneda	Seconded by:	David San			
Motion to approve the 6&6 Budget Review and sending to the Board of Directors						
All in Favor	7	Opposed	None	Abstained	0	Motion: Passed

IV. Discussion Items:

- a. Policy 007
- b. Policy 025
- c. Policy 009
- d. Policy 018
- e. Diversity and Inclusion Sub-committee
- f. ASI Response to Enrollment Growth Challenges

Offered By:	Veronica Garcia-Martinez	Seconded by:	Jacquelyn Acosta				
Motion to extend the meeting by 10 minutes							
All in Favor	7	Opposed	None	Abstained	0	Motion:	Passed

V. **Adjournment:**

Offered By:	Matthew Keels	Seconded by:	Aaron Castaneda				
Motioned to adjourn the meeting at 5:50 pm							
All in Favor	7	Opposed	0	Abstained	0	Motion:	Passed

**CERTIFICATION**

Official Minutes taken for the Executive Committee Meeting of the Associated Students, Inc., California State University, and Los Angeles held on Tuesday, February 19<sup>th</sup>, 2019 in the University Student Union 303AB. Consensus by the ASI Board of Directors on:

Prepared by:

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Dena Florez  
Recording Secretary

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David San  
Secretary/Treasurer