



Executive Committee Meeting

Minutes

Day/Date: Thursday, January 6, 2022
 Time: 10:00 AM - 11:00 AM
 Location: Zoom
 Attendees: Executive committee, General Public
 Type of Meeting: General

❖ Organizational Items:

- **Call to order by: Chair Diana Chavez ASI President @ 10:07**
- **Roll Call**

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| Diana Chavez | President | Present |
| Angelina Gomez | Vice President for Administration | Present |
| Josue Montenegro | Vice President for Finance | Present |
| Analiz Marmolejo | Vice President for External Affairs and Advancement | Present |
| Amber Beasley | VP for Academic Governance | Present |
| Anna Nguyen | Secretary Treasure-Rep-At-Large | Present |
| Sasha Prakir | Chief Justice | |
| Barnaby Peake | ASI Executive Director | Present |
| Dena Florez | Associate Executive Director | Present |
| Guests of the Gallery | | |

➤ Adoption of the Agenda

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| Offered By: | Josue Montenegro | Seconded by: | Amber Beasley | | | |
| Motion to Approve Agenda for Thursday, January 6, 2022 | | | | | | |
| Consensus reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

➤ Approval of the Minutes

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|--------------|-----|--------------|---|-----------|---|----------------|
| Offered By: | | Seconded by: | | | | |
| None | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

❖ Public Forum

- This time is allotted to members of the public to address the board regarding items not included on the meeting agenda.

❖ Informational Items

- **Spring semester- Operational Changes due to pandemic (Barnaby)**
 - **Barnaby Peak:** Barnaby goes over the campus plans after Covid Omicron spike.
 - **Dena Florez:** With regards to the booster, the CDC indicates that you need to wait at least six months from the second vaccination so how are people going to be able to do that if the end of February is not their sixth month.

- **Barnaby Peake:** They are taking that into account.
- **Angelina Gomez:** I had the Pfizer shot that came with both is it then the next shot considered the booster shot?
- **Barnaby Peake:** Yes.
- **Angelina Gomez:** How will they make sure that everyone got it will need the vaccine card?
- **Barnaby Peake:** Yes, we can upload the card again.
- **Josue Montenegro:** Since the semester already started and students already got their classes would they get kicked out if they don't get the booster? What would the penalty be?
- **Barnaby Peake:** I think you can have a hold and get unenrolled.
- **Dena Florez:** Dena summarizes what students need to do regarding vaccinations and what happens if they don't get their booster shot. If the student isn't due for the booster until June, will they get a hold?
- **Barnaby Peake:** I am hesitant to answer since it is so far out.
- **Dena Florez:** Dena re-ask Josue's question in a different manner.
- **Aaron Burgess:** Aaron elaborates on vaccination and booster requirements.
- **Amber Beasley:** So, students that are qualified for the booster and they don't meet that deadline the intention of the school is to disenroll them?
- **Aaron Burgess:** We are not trying to be the bad guys and we want to work with each one of you if there's a reason and so a question yesterday in a meeting about even the first two doses and how we are going to treat that and what are the rules. There are no single rules about one or the other scenario. Aaron gives examples. Punishment is not our goal.
- **Amber Beasley:** It seems like there is an underlying punishment that is going to be faced so we should be getting this information out there and we are getting a lot of backlash online that we didn't push for this online modality to be discussed before the end of the semester so I want to ensure that the administration and ASI are eye to eye because if it does come out that there is going to be disenrollment as a student myself that should be known right now.
- **Aaron Burgess:** The online modality has nothing to do with the decisions but because of the omicron increase that we had to change the direction, so it is not like the campus had this information prior to this as in November we found out about south Africa, and it wasn't until December that we found out that it was more contagious.
- **Amber Beasley:** With respect the academic senate and I have been talking about contingency plans since way before December so now that we are here, and we are now going to be impacted because of this I would like a clear response from admin whether students are going to be disenrolled.
- **Aaron Burgess:** On which part because there are many different pieces to this. If you have not put up your documents today, there is a strong chance that you will be disenrolled.
- **Amber Beasley:** And that is incorporative of the booster?
- **Aaron Burgess:** The booster we don't even have a way to upload it.
- **Amber Beasley:** What are the fool plans because we need to make a mandate and it seems that admin doesn't have their full contingency plan. So how are we going to make students do things and admin doesn't have all the answers.
- **Aaron Burgess:** So, we are asking them if they are eligible for the booster to get the booster and the part that we are not clear on is how we are going to upload them. Aaron explains the system problems. There's two parts first being the safety because we were not prepared as a world and we are waiting for the research about the omicron and that is why we pushed the date because until there is something that is peer reviewed we are just doing the best we can.
- **Amber Beasley:** There has been peer reviewed articles about omicron since before December and I hear what you are saying but my question is not being answered: Are the students going to be disenrolled if they don't submit their booster and this needs to be identified so that students can make the choice to decide whether they want to come back to campus.
- **Aaron Burgess:** So, you are asking if the student just refuses to get the booster what will happen?

- **Amber Beasley:** Well for various scenarios and people are not trusting the vaccinations so what are going to do to protect the students from being disenrolled. Are we going to be disenrolling these students because it seems that we are?
- **Aaron Burgess:** I agree and part of the answer that we must answer ourselves is at what risk to the general population are we willing to take for those students that refuse to because of their personal opinion.
- **Amber Beasley:** I hear you but the university is taking risk and new of this risk before bringing us back and way before omicron even dropped and the university could have made contingency plans that I personally asked in multiple spaces to stop us from where we are at right now and now the university is flailing their arms as if they didn't know this was going to be a reality and I don't think that it should be students faults who pay to be here and fall back because the university didn't have a contingency plan.
- **Aaron Burgess:** You're saying university but remember this is a CSU system.
- **Amber Beasley:** And president Covino had the discretion to make their choices per university and we all know that.
- **Aaron Burgess:** Okay but we know that the booster shot is now coming from the chancellor's office, right?
- **Amber Beasley:** We could have made booster a requirement before we went out on break, but I just want to know at the end of the day what is going to be the impact of the students who don't want to get the booster?
- **Aaron Burgess:** I know your frustration as I am talking in meetings about this all day and even today and we can make the decision, but we want to make the correct decision so small delays is not because we want to relay information the last minute, but it is trying to make the best decision for the masses and no decision is going to make everyone happy.
- **Josue Montenegro:** I just want to say that since this date is so early in the semester for students are you really disenrolling because it can become a problem and there will be a lot of questions.
- **Aaron Burgess:** I can't say exactly what would happen because it is situational for each student.
- **Josue Montenegro:** Is it possible that we will be going online?
- **Aaron Burgess:** The academic side I am not a part of at all.
- **Barnaby Peake:** This is a good conversation, but we need to move on to our action item. We can revisit this in a later meeting.
- **Angelina Gomez:** Aaron if you can try to get the administration to think seriously of what they are going to do because if there is not going to be a disenrollment for not having the booster shot will there be a hold? Because for me I had a hold, and it was a long time until it was going to be taken off. Students just need to know because we will receive the backlash.
- **Aaron Burgess:** I will and thank you for holding us accountable.
- **Barnaby Peake:** Our retreat that we hoped would be in person is now going to be virtual and we will be changing the agenda and all our meeting during the time will be virtual. Programs are also going to be pushed to virtual.

➤ **Student Leader Position Descriptions-due 1/13**

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| Offered By: | Angelina Gomez | Seconded by: | Josue Montenegro | | | |
| Motion to extend the meeting 15 minutes | | | | | | |
| Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

- **Barnaby Peake:** A email is going to be sent out with your position description and we want your feedback and revisions so that can be more accurate for the students that decide to run later.
- **Angelina Gomez:** With the new position details we are going to have to change our office hours, right? Depending on our schedule? We change our office hours for next semester, right?
- **Barnaby Peake:** Yes.

- **Analiz Marmolejo:** You said you wanted our summary of the positions?
- **Barnaby Peake:** Barnaby explains the task again.

❖ Action Items

➤ Operational plan for ASI office during virtual instruction- January 24- February 11

- **Barnaby Peake:** Barnaby shares his concerns and talks about the action item.
- **Diana Chavez:** Should ASI go remote or hybrid considering the current situation.
- **Angelina Gomez:** I think it would be best is if we go virtual with the school and correct me if I am wrong but the only thing that would need to be in person would be handing out scantrons?
- **Diana Chavez:** There are no students on campus so should be virtual as well?
- **Angelina Gomez:** Yes, then what I am saying still stands.
- **Analiz Marmolejo:** The campus is open for students so there will be students on campus. What are the things we provide that are needed?
- **Barnaby Peake:** That is what we have been asking ourselves, but all departments will be open but most of our services can be done online.
- **Diana Chavez:** I don't think that going remote for these three weeks will do any harm if we close the office but as if right now, we should think about what we want to be giving the students in person.
- **Dena Florez:** I will respect whichever way the exec committee would like ASI to progress. The only thing that I ask is that we are not closing the office is that we can stop saying close. Dena goes over the things ASI provides.
- **Diana Chavez:** We come to a decision today.
- **Analiz Marmolejo:** I think just for the three weeks for the safety for our staff.
- **Angelina Gomez:** But then it is only two people talking about it.
- **Amber Beasley:** Is there anyone against virtual?

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| Offered By: | Amber Beasley | Seconded by: | Angelina Gomez | | | |
| Motion to extend the meeting 5 minutes Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |
| Offered By: | Josue Montenegro | Seconded by: | Anna Nguyen | | | |
| Motion to work remote for the first three weeks of the semester. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

❖ Discussion Items

❖ Reports

- ASI President: Diana Chavez
 - Diana:

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| Offered By: | Amber Beasley | Seconded by: | Josue Montenegro | | | |
| Motion to table reports for the next meeting. Consensus Reached | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

- ASI Vice President for Administration: Angelina Gomez
 - Angelina:
- ASI Vice President for Finance: Josue Montenegro
 - Josue:
- ASI Vice President for Academic Governance: Amber Beasley
 - Amber Beasley
- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz Marmolejo

- ASI Secretary/ Treasurer: Anna Nguyen
 - Anna:
- Associate Executive Directive: Dena Florez
 - Dena:
- Executive Director: Barnaby Peake
 - Barnaby:
- University Designee: Aaron Burgess
 - Aaron:

❖ Adjournment:

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| Offered By: | Josue Montenegro | Seconded by: | Amber Beasley | | | |
| Motion to adjourn the meeting at 11:17 AM. Consensus to adjourn the meeting - Consensus reached. | | | | | | |
| All in Favor | All | Opposed | 0 | Abstained | 0 | Motion: Passed |

CERTIFICATION

Official Minutes taken for the ASI Executive Committee Meeting of the Associated Students, Inc., Cal State Los Angeles held on January 6, 2022, on Zoom and were approved by consensus by the ASI Executive Committee on Thursday, February 1, 2022.

Prepared by:

DocuSigned by:

Kaina Orozco

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Kaina Orozco- Recording Secretary

DocuSigned by:

Brian Nguyen

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Brian Nguyen- Secretary Treasurer