



Executive Committee Meeting

Minutes

Day/Date: Tuesday, February 1, 2022
 Time: 4:30- 5:45
 Location: Zoom
 Attendees: Executive committee, General Public
 Type of Meeting: General Public

❖ Organizational Items:

- Call to order by: Chair Anna Nguyen ASI President @ 4:25
- Roll Call

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
	VP for Academic Governance	Present
Anna Nguyen	Secretary Treasure-Rep-At-Large	Present
Sasha Prakir	Chief Justice	Unexcused Absence
Aaron Burgess	University President's Designee	Present
Barnaby Peake	ASI Executive Director	Present
Dena Florez	Associate Executive Director	Present

➤ Adoption of the Agenda

Offered By:	Anna Nguyen	Seconded by:	Angelina Gomez
Motion to Approve Agenda for Tuesday, February 1, 2022			
Discussion:			
<ul style="list-style-type: none"> • Analiz Marmolejo: I want to add a discussion item. 			
Consensus reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

➤ Approval of the Minutes

Offered By:	Angelina Gomez	Seconded by:	Anna Nguyen
Motion to approve the Minutes for Tuesday October 12, 2021			
Consensus Reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			
Offered By:	Angelina Gomez	Seconded by:	Anna Nguyen
Motion to approve the Minutes for Tuesday November 9, 2021			
Consensus Reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			
Offered By:	Angelina Gomez	Seconded by:	Anna Nguyen
Motion to approve the Minutes for Tuesday November 30, 2021			
Consensus Reached			
All in Favor	All	Opposed	0
		Abstained	0
Motion: Passed			

Offered By:	Angelina Gomez	Seconded by:	Anna Nguyen			
Motion to approve the Minutes for Tuesday January 6, 2022 Consensus Reached						
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

➤ Transition Updates

- **Barnaby Peake:** I have sent out emails on our new vacancies and we are trying to see who wants to step up and in the meantime there are certain responsibilities that will fall on the VPA and we the staff will need help to stay on top of student needs. I was wondering if we can make SPC a topic in the exec committee.
- **Josue Montenegro:** If we can't fill in the president position what will happen?
- **Barnaby Peake:** Barnaby explains what happens.
- **Josue Montenegro:** What is the easiest solutions?
- **Barnaby Peake:** If one of the execs take the president position but what is most likely is that we will be sharing responsibilities.

➤ One on Ones

- **Diana Chavez:** I want you all to start meeting with Barnaby and Dena so start setting those meetings up.

❖ Discussion Items

➤ Workload and Responsibilities: The committee will discuss the workload and responsibilities for spring during the president transition.

- **Diana Chavez:** Diana talks about committees' she's on that will need to be taken over and about the ASI President Instagram.
- **Dena Florez:** Perhaps as Barnaby goes on his one on ones he can go more in depth and let them marinate.
- **Angelina Gomez:** If we are all supposed to be reporting issues then why don't we all log in to it?
- **Diana Chavez:** There is going to be a lot of communication happening but I want one of you to be the main one. Diana then continues to talk about her committees that need to have a student seat in.
- **Josue Montenegro:** I can maybe do the one at 2 pm.
- **Diana Chavez:** Diana continues talking about the committees she's on.
- **Analiz Marmolejo:** You're my CSSA rep what do we do about that? Barnaby asks and he said it could be someone on large and the only people that can talk on behalf of the students would be the senators.
- **Anna Nguyen:** Anson is applying for VPAG.
- **Analiz Marmolejo:** That could maybe work on.

➤ Student Support: Funding Initiatives: The committee will discuss how ASI can allocate funds to support student needs.

- **Josue Montenegro:** We talked about masks, food pantry, and programming.
- **Diana Chavez:** I think the parking ticket thing is a good idea.
- **Josue Montenegro:** The book voucher is something we can possibly add to.
- **Analiz Marmolejo:** How about new microwaves?
- **Barnaby Peake:** We would have to get commercial grade ones but if we have the funding that is a great basic need.

- **Diana Chavez:** What if we reserve a room for the food pantry since they need more room/
- **Analiz Marmolejo:** We might not be able to do that because of isolation.
- **Barnaby Peake:** They are getting more refrigerators.
- **Diana Chavez:** What if we do free printing and give the library money?
- **Analiz Marmolejo:** Well maybe they should get voucher from us so they can charge their one card because I think that is why we are recognized. I also mentioned the hot meals program.
- **Barnaby Peake:** How about vouchers for every table?
- **Analiz Marmolejo:** Not a lot of people like every table.
- **Josue Montenegro:** How about a food truck?
- **Dena Florez:** We can increase the text book scholar ship or give them a bartleby discount.
- **Josue Montenegro:** This is separate than increasing the budget for programs like Project rebound right.
- **Dena Florez:** If we increase their budget it will become an expectation but your biggest expenses are textbooks and transportation.
- **Barnaby Peake:** I want to do something where we can give it directly to the students and let's look for things that no one else is covering for students.
- **Dena Florez:** Is there a student application fee for DACA students?
- **Barnaby Peake:** I don't think so I think that is something Dreamers takes care of but we can also do a class pass.
- **Analiz Marmolejo:** We should do like an access code for parking permits and such since the pass is not tangible.
- **Dena Flores:** Is there a way that we can work with parking and ask them to reduce fees for all students?
- **Barnaby Peake:** Yes, that is something that we have been talking about.
- **Jose Montenegro:** It will be a onetime thing only right?
- **Barnaby Peake:** Well we have a lot things to think about and this a unique situation where we will be having an overflow so we can definitely plan for the future.
- **Angelina Gomez:** I know that Cal State Long Beach have apartments that are apart from the dorms or students that want to live alone and they are less money than regular apartments because they are for the students or as you have mentioned before for those students that don't have a good living situation they can maybe park their care in a parking lot.
- **Diana Chavez:** Is that Cal State Long Beach ASI or is that Cal State Long Beach?
- **Angelina Gomez:** I am not sure but I know it has something to do with the student center.
- **Diana Chavez:** That is something we can definitely talk to President Covino about because we are nowhere near being able to support apartments.
- **Jose Montenegro:** I know we have available dorms that are vacant for students with covid.

Offered By:	Josue Montenegro	Seconded by:	Angelina Gomez			
Motion to extend the meeting until 5:50						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

- **Student Issues: The committee will discuss the current student issues.**
 - **Diana Chavez:** Just keep in mind the virtual class petition that is going around online.

❖ **Reports**

- ASI President: Diana Chavez
 - Diana: None.
- ASI Vice President for Administration:
 - Angelina: None.
- ASI Vice President for Finance: Josue Montenegro
 - Josue: None.
- ASI Vice President for Academic Governance:

- ASI Vice President for External Affairs and Advancement: Analiz Marmolejo
 - Analiz: Analiz goes over her CSSA updates and what is coming up. I also just got a civic engagement officer.
- ASI Secretary/ Treasurer: Anna Nguyen
 - Anna: None.
- Executive Director: Barnaby Peake
 - Barnaby: None.
- University Designee: Aaron Burgess
 - Aaron:

❖ Adjournment:

Offered By:	Josue Montenegro	Seconded by:	Analiz Marmolejo:			
Motion to adjourn the meeting at 5:51 PM. Consensus to adjourn the meeting - Consensus reached.						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the Executive Committee of the Associated Students, Inc., Cal State Los Angeles held on February 1, 2022, on Zoom and were approved by consensus by the ASI Executive Committee on Tuesday, March 15, 2022.

Prepared by:

DocuSigned by:

Kaina Orozco

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Kaina Orozco- Recording Secretary

DocuSigned by:

Emily Chen

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Emily Chen- Secretary Treasurer