



Executive Committee Meeting

Minutes

Day/Date: September 13, 2022

Time: 3:30-5:00 PM

Location: U-SU Alhambra Room, 305

Attendees: Executive Committee, General Public

Type of Meeting: General

I. Organizational Items:

a. **Call to order by: Jaime Arellano, ASI President @ 3:35 pm**

b. **Roll Call**

Jaime Arellano	ASI President	Present
Brian Nguyen	Vice President for Administration	Present
Emily Chen	Secretary/Treasurer	Present
Andrew Klein	Vice President for Finance	Present
Sasha Prakir	Vice President for External Affairs and Advancement	Present
John Eleby	Vice President for Academic Governance	Present
Marlen Trigueros	College of ECST Rep.	Present
Milton Han	Chief Justice	Present
Danielle Chambers	University President's Designee	Excused Tardy @3:41 pm
Dena Florez	Associate Executive Director	Present
Barnaby Peake	Executive Director	Present

c. Approval of the agenda for September 13, 2022

Offered By:	Sasha Prakir	Seconded by:	John Eleby			
Motion to approve the agenda for Tuesday, September 13, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

d. Certification of the minutes for August 30, 2022

Offered By:	John Eleby	Seconded by:	Brian Nguyen			
Motion to approve the minutes for August 30, 2022						
Consensus Reached						
All in Favor	All	Opposed	0	Abstained	0	Motion: Passed

II. Public Comment: This time is allotted for the public to address the Committee regarding items not included on the meeting agenda.

III. Informational Items

a. ASI strategic plan

- Barnaby talks about what the strategic plan is about
- Jaime asks about the seed money.
- Dena clears up his question.
- Barnaby shares more about the strategic planning documents
- John asks about leadership opportunities
- Barnaby talks about the opportunities
- Dena talks about the leadership opportunities.
- Danielle chambers offers help from the dean of students to achieve of the strategic plan goals.
- Jaime asks about the report that is to be done.
- Barnaby talks about how that would be done.
- Danielle gives some advice.

IV. Action Items

- N/A

V. Discussion Items

a. Discussion with Dr. April Clay, Director of CAPS

- Danielle shares why April Clay has been canceling on meetings

b. September/October In-service training

- Barnaby shares what the training would consists of and wants to plan when it will take place.

c. Standing Discussion Items

- John talks about what ASI needs to address. He talks about unity.
- Danielle asks if he means team building.
- John shares with everyone.
- Dena shares that supporting can create unity.
- Jaime talks about students wanting a prayer space.
- Andrew Klein talks about the accessible door in King Hall stops working after a certain time. He also adds something for the visually impaired.
- Dena talks about microwave issues and talks about the resolution.
- Danielle asks about what happened after the resolution.
- Jaime shares what happened with the microwave situation after.
- John talks about his own concerns with the number of advisors.
- Andrew asks if it is possible to add sliding doors.
- Danielle gives Andrew about some solutions.
- Barnaby asks about training that needs to be done about OSD.
- Jaime says that there has been no training about it.
- Sasha shares his opinion on the issues and shares his on concerns about lighting.

- Danielle shares how some of the issues can be resolved.
- Barnaby moves on to things that can be brought up in bod and asks for the execs input.
- John ask to be to be put into a committee.

VI. Reports

- a. ASI President: Jaime Arellano**
 - Jaime shares what he has been doing.
- b. ASI Vice President for Administration: Brian Nguyen**
 - Bryan goes over what he has done and shares what his team is doing.
- c. ASI Vice President for Finance: Andrew Klein**
 - Andrew talks about his future event.
- d. ASI Vice President for Academic Governance: John Eleby**
 - John goes over what he is doing after being appointed.
- e. ASI Vice President for External Affairs and Advancement: Sasha Prakir**
 - Sasha talks about CSSA
- f. College of ECS&T Representative: Marlen Trigueros**
 - Marlen talks about future meetings.
- g. ASI Secretary/ Treasurer: Emily Chen**
 - Emily shares what she has plan.
- h. Executive Director: Barnaby Peake**
 - Barnaby talks about what has been going on in the ASI office and explains some goals.

VII. Adjournment

Offered By:	John Eleby	Seconded by:	Marlen Trigueros			
Motion to adjourn the meeting at 4:43 pm						
Consensus Reached						
All in Favor	All	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, September 13, 2022, in the University Student Union. Consensus by the ASI Personnel Committee on Tuesday, October 11 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