



Executive Committee Minutes 15-01

June 22, 2015 at 1:00 pm – 2:00 pm

USU 3700

Agenda Posted: June 19, 2015 at 1:00pm

ASI Executive Committee 2015-2016

Tiffany Boyd
 President & CEO

Bianca Garcia
 Executive Vice President

Jamaela Johnson
 VP of Student & University Affairs

Advisors
 Rodger D'Andreas
 Executive Director


Deb Fritsvold
 Manager of Operations

Ashley Fennell
 Government Affairs Coordinator

| ITEM | SUBJECT | PRESENTER |
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| 01 | Call to Order <i>Tiffany called the meeting to order at 1:03 pm</i> | Tiffany Boyd ASI President |
| 02 | Roll Call <i>Tiffany, Bianca, Jamaela</i> <i>Advisors: Rodger, Deb, Ashley</i> | Tiffany Boyd ASI President |
| 03 | Recognition of Guests <i>None</i> | Tiffany Boyd ASI President |
| 04 Action | Approval of Agenda <i>Motion to approve the agenda.</i> <i>1st: Jamaela</i> <i>2nd: Bianca</i> <i>Motion passes</i> | Tiffany Boyd ASI President |
| 05 Action | Approval of Minutes <i>Motion to approve the Minutes.</i> <i>1st: Jamaela</i> <i>2nd: Bianca</i> <i>Motion passes</i> | Tiffany Boyd ASI President |
| 06 Information | Open Forum <i>None</i> | Tiffany Boyd ASI President |
| 07 Information | Reports <i>Tiffany: Panetta was a good experience for establishing relationships, learning about leadership and gathering information. Next month is CSSA and we will be bidding on January, but one other school is trying for January as well. We need a back up month. Those who attended CSSA here last January really loved it.</i> <i>Bianca: Bianca is starting to work on committees. Descriptions are ready to send to the Board. Bianca is learning who is chair of different committees and who to contact.</i> <i>Jamaela: Attended CSSA. Great experience connecting with other students.</i> <i>Deb mentioned that she and Bianca are looking for alternative methods for funding Student Emergency Fund students besides Visa gift cards. They have a meeting with Joe Thomas of Student Financial Services the end of June.</i> <i>Rodger reported on the professional staff retreat. This is the first time that all staff positions have been filled. Staff discussed strengths, responsibilities and the characteristics of an effective team. We are also developing a strategic plan for Student Affairs. Ahmbra is doing an annual report which will be out the end of September. The Latin@ Center is done. The new Associate Director begins next week, July 1st.</i> | Tiffany Boyd ASI President |
| 08 Action | Changes to Code 110: Duties of the Executive Vice President <i>Add responsibilities of appointing BOD members to University and Academic Senate committees to the EVP</i> <i>Fiscal Impact: none</i> <i>Bianca recommended changing the EVP Code to reflect appointing students to university as well as ASI committees so we can be more consistent with who is where.</i> <i>Motion to change Code 110.</i> <i>1st: Bianca</i> <i>2nd: Tiffany</i> <i>Motion passes</i> | Bianca Garcia Executive Vice President |

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| 09 Action | <p>Changes to Code 111: Duties of the Vice President of Student and University Affairs Changes to reflect current practice Fiscal Impact: none <i>Bianca recommended changing Code 111 to reflect the changes passed in Action Item 08.</i> <i>Motion to change Code 111.</i> 1st: Bianca 2nd: Tiffany <i>Motion passes.</i></p> | Bianca Garcia Executive Vice President |
| 10 Information | <p>15-16 Executive Goals Discuss upcoming goals Fiscal Impact: none <i>Tiffany, Bianca and Jamaela discussed their Executive goals for FY2015-2016.</i> <i>See attached.</i></p> | Tiffany Boyd ASI President |
| 11 Information | <p>Changes to Code 203: Executive Committee Code Add non-voting members to the executive committee <i>Meeting was extended to 2:30 at the will of the Chair.</i> <i>Tiffany discussed adding non-voting member to the Executive Committee. Other options were discussed including inviting specific individuals, such as representatives from the Community Centers and CAB to do a presentation instead of sitting in on the whole Executive Committee meeting. They can be first on the agenda and can stay or leave.</i></p> | Tiffany Boyd ASI President |
| 12 Information | <p>Executive Retreat Discuss Executive retreat plans <i>The meeting was extended to 2:45 at the will of the chair.</i> <i>Tiffany would like the Executive Committee to go to Disneyland for retreat and requested clarification of what they can and cannot do.</i> <i>Rodger discussed learning outcomes are important. It's not so much the cost but about what people are going to get out of it.</i> <i>The meeting was extended to 3:00 at the will of the chair.</i></p> | Tiffany Boyd ASI President |
| 13 Information | <p>Announcements <i>Tiffany said that she is excited for the year.</i> <i>Deb mentioned that computers will be moved on Friday and she is waiting for a date for the cubicle construction.</i> <i>Rodger mentioned that Ashley and he are going to UCSD to meet local advisors</i> <i>Jamaela said that she is going on vacation leaving Friday.</i></p> | Tiffany Boyd ASI President |
| 14 Action | <p>Adjournment <i>Meeting was adjourned at 2:53 at the will of the chair.</i></p> | Tiffany Boyd ASI President |

I, Bianca Garcia, Executive Vice President, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a regularly scheduled meeting held on July 20, 2015 at CSUSM, San Marcos, CA.


Executive Vice President


Date