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California State University, San Marcos
 San Marcos, CA 92096-0001
 (760) 750-4990 Fax (760) 750-3149

Established

ASI Awards Committee 2017-2018

Awards Committee Minutes 18-01

December 12, 2017

USU 3700

Posted December 8, 2017

Louis Adamsel

Chair & ASI President

Alexandra Serrano

University Housing Representative

Ryan Groth

Campus Recreation Representative

Porcha Ingram

SLL Representative

Gabri Provencio

USU Representative

Abrahan Monzon

ASI Representative

Aixa Hernandez

Student at Large Representative

Jordan Gaydos

Student at Large Representative

Danya Clein

Student at Large Representative

Jenna Hernandez

Board of Directors Representative

Meghan Aparri

Board of Directors Representative

Advisors

Kimberly Peirce

Assistant Director of Programming


Ashley Fennell

Assistant Director of Government Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 12:02pm	Louis Adamsel Chair
02	Roll Call, Present: Louis, Alexandra, Ryan, Porcha, Gabri, Abrahan, Aixa, Jordan, Dayna, Meghan, Kim, Ashley Absent: Jenna	Louis Adamsel Chair
03	Recognition of Guests None	Louis Adamsel Chair
04 Action	Approval of Agenda Jordan motioned to approve the agenda Allie-2 nd Motion Carries	Louis Adamsel Chair
05 Information	Open Forum None	Louis Adamsel Chair
06 Discussion	Review of Tukwut Leadership Awards Night (TLAN) & Awards Processes Description: Discuss TLAN event and timeline for nominations as well as review committee membership Fiscal Impact: None Presenters reviewed the upcoming TLAN date and location, which will be April 30 th in the USU Ballroom. Kim mentioned that the theme is space/universe/star theme. They also reviewed recommendations from the last TLAN committee which included a maximum and minimum character amount for nominations as well as open nominations in the fall to capture fall events. Further discussion focused on opening and closing dates for nominations. Porcha mentioned closing April 6 th rather than March 30. Kim wondered if committee wanted them to close on a specific date or just a Friday or certain day of the week. Committee agreed that nominations should close on a Friday and open on the first week of classes but really start spreading the word on the second week of classes.	Kimberly Peirce Assistant Director of Programming Ashley Fennell Assistant Director of Government Affairs & Initiatives
07 Discussion	Review of TLAN Categories & Awards Description: Discussion regarding definition of categories and awards. Committee will determine if awards need to be updated or additional awards should be included. Fiscal Impact: None Ashley reviewed the categories for the nominations. Presenters wanted to know if any members had any questions or concerns. Discussion focused on Cougar Wall of Fame and if this should be for a graduation Senior or not. Some committee members wondered why only Seniors could win this award. Committee ultimately settled on graduating Senior since the award is a culmination of all their time at CSUSM. Kim had specific questions for the group about year of graduation for the Cougar Wall of Fame. She wondered if it should be academic year or calendar year in order to capture fall graduates who may walk at Commencement before officially finishing school. Committee ultimately landed on calendar year.	Kimberly Peirce Assistant Director of Programming Ashley Fennell Assistant Director of Government Affairs & Initiatives

	<p>They did not think it was likely that a student would come back to the event if they finish in the fall semester.</p> <p>Committee also wanted the wufoo/nomination form to have different wording or drop down menu for each nomination category.</p> <p>Porcha wondered about adding an award for Transfer Students since campus is focusing on the Transfer Success Track and to recognize those efforts. Committee had concerns about who is actually a transfer student and how others would know to nominate them specifically for this category. Ashley is going to reach out to Enrollment Management Services for more information.</p>	
08 Action	<p>Appoint Vice Chair of Awards</p> <p>Description: The committee will appoint a Vice Chair</p> <p>Fiscal Impact: None</p> <p>Meghan nominated herself for the role.</p> <p>Abrahan motioned to approve Meghan as Vice Chair of Awards Committee</p> <p>Meghan-2nd</p> <p>Motion Carries</p>	Louis Adamsel Chair
09 Information	<p>Announcements</p> <p>Ryan wanted to clarify the TLAN nomination dates</p> <p>Louis thanked the people on the committee and wondered about additional groups being represented at the table</p> <p>Aixa recommended a QR code on the a-frames so people can use that to connect directly to the nomination site.</p>	Louis Adamsel Chair
10 Action	<p>Adjournment</p> <p>Meghan motioned to adjourn the meeting</p> <p>Allie-2nd</p> <p>The meeting was adjourned at 12:44pm</p>	Louis Adamsel Chair

I, Louis Adamsel, 17/18 ASI President and Chair of Awards, hereby certify that the above minutes were approved by the Awards Committee at a regularly scheduled meeting held on April 13, 2018



 Louis Adamsel

4/26/18
 Date