



Awards Committee Minutes 18-02

April 13, 2018 at 12:30pm

USU 3700 – ASI Conference Room

Posted April 10, 2018

ASI Awards Committee 2017-2018

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

Aeriell Woodhams
 Student at Large Representative

Danya Clein
 Student at Large Representative

Jenna Hernandez
 Board of Directors Representative

Meghan Aparri
 Board of Directors Representative
 & Vice Chair

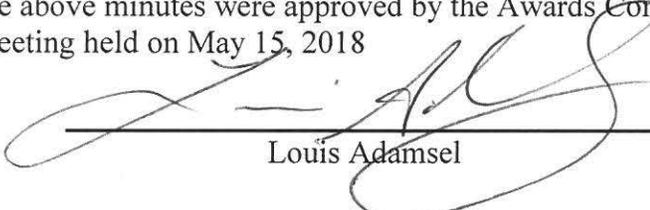
Advisors
 Kimberly Peirce
 Assistant Director of Programming

Ashley Fennell
 Assistant Director of
 Government Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 12:37pm	Louis Adamsel Chair
02	Roll Call Present: Louis, Ryan, Porcha, Gabri, Aeriell, Jenna, Kimberly, Ashley Tardy: Abrahan Absent: Danya, Meghan	Louis Adamsel Chair
03	Recognition of Guests Jocelyn Molano (2:06pm)	Louis Adamsel Chair
04 Action	Approval of Agenda Jenna motioned to approve the agenda Porcha-2nd Motion Carries	Louis Adamsel Chair
05 Action	Approval of Minutes Jenna motioned to approve the minutes Ryan-2nd Motion Carries	Louis Adamsel Chair
06 Information	Open Forum None	Louis Adamsel Chair
07 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Selection of Award Recipients Description: Committee members will review submissions and choose award recipients for Tukwut Leadership Awards Night categories Fiscal Impact: None Jenna motioned to move into closed session Gabri-2nd Committee went into closed session at 12:40pm Committee came out of closed session at 2:06pm Chair reported that winners were selected for every award.	Ashley Fennell Assistant Director of Government Affairs & Initiatives Kimberly Peirce Assistant Director of Programming
08 Discussion	Review of TLAN Categories & Awards Processes Description: Discuss issues/comments/concerns, timeline, and committee membership. Committee will discuss potential changes for next year. Fiscal Impact: None Discussion centered on changes for next year. These changes included: <ul style="list-style-type: none"> - A “Centers” representative rather than an ASI representative. This is due to changes in the Student Life organizational structure. - Kim mentioned concerns with promotion timeline overlapping with Festival 78. Discussion focused on the event perhaps moving to Board of Directors, the new AVP, or Tukwut Life - Ashley also mentioned a minimum and maximum count for the nominations 	Ashley Fennell Assistant Director of Government Affairs & Initiatives Kimberly Peirce Assistant Director of Programming

	Further discussion focused on clarifying that organization member awards are meant for students and call for nominations should go out through Campus Announcements. Louis mentioned concerns about student organization events and campus organization events competing for the same award because their resources are not the same. He thought that the campus organizations have additional resources that allow for larger events.	
09 Information	Announcements Jocelyn reviewed the emcees Ashley mentioned the timeline for notifying nominees and event timeline	Louis Adamsel Chair
10 Action	Adjournment Jenna motioned to adjourn The meeting was adjourned at 2:26pm	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 May 15, 2018



 MAY 15, 2018

 Louis Adamsel
 Date