



## ASI Executive Committee Minutes 18-02

ASI Conference Room USU 3700 at 1:00pm

**ASI Executive Committee 2017/2018**

Louis Adamsel  
*President & CEO*

Chris Lee  
*Executive Vice President*

Yomira Zamora  
*VP of Student & University Affairs*

Vacant  
*Chair and Chief of Staff*

**Advisors**  
 Kim Clark  
*Executive Director*

Annie Macias  
*Associate Executive Director*

Ashley Fennell  
*Government Affairs Coordinator*

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 1:02pm	Louis Adamsel ASI President
02	<b>Roll Call</b> Present: Louis, Chris, Yomira, Kim, Annie, & Ashley	Louis Adamsel ASI President
03	<b>Recognition of Guests</b> Robert Aiello-Hauser, Jeffrey Michalowski	Louis Adamsel ASI President
04 Action	<b>Approval of Agenda</b> Chris motioned to approve the agenda Yomira-2 <sup>nd</sup> Motion Carries	Louis Adamsel ASI President
05 Action	<b>Approval of Minutes</b> Yomira motioned to approve the minutes Chris-2 <sup>nd</sup> Motion Carries	Louis Adamsel ASI President
06 Information	<b>Open Forum</b> None	Louis Adamsel ASI President
07 Information	<b>Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Update on Nathan Apodaca &amp; Students For Life @ CSUSM v. CSUSM</b> Description: Update on the pending process of the lawsuit. Fiscal Impact: None Chris motioned to move into closed session Yomira-2 <sup>nd</sup> Motion Carries Committee moved into closed session at 1:04pm Out of closed session, Kim Clark reported that the executive committee received an update from defense attorney, Jeffrey Michalowski, on pending litigation.	Kim Clark Executive Director  Jeffrey Michalowski, Legal Counsel
08 Action	<b>Creation of Code 206- Sustainability Projects Committee Code</b> Description: Define the role and responsibilities of the Sustainability Projects Committee which include the oversight of funds allocated through ASI Fee Referendum Sustainability Initiative Fiscal Impact: No Committee discussed that in the interest of time another Executive Committee meeting should be scheduled to review the remaining agenda items, Ashley will look on everyone's calendar for availability and schedule accordingly. Chris motioned to table action item 8- creation of code 206- sustainability projects committee code. Yomira-2 <sup>nd</sup> Motion Carries	Louis Adamsel ASI President  Ashley Fennell Government Affairs Coordinator
09 Information	<b>Review of Sustainability Project Funding Proposal</b> Description: Review of Guidelines and Information related to application for Sustainability Project Funding Fiscal Impact: None Chris motioned to table information item 9- review of sustainability project funding proposal Yomira-2 <sup>nd</sup> Motion Carries	Louis Adamsel ASI President  Ashley Fennell Government Affairs Coordinator
10 Action	<b>Updates to Student Emergency Fund Policy &amp; Procedure</b>	Chris Lee

	<b>Description:</b> Updates to include review of financial aid standing, additional funding when all funds have been allocated, as well as updates to reflect current practices. <b>Fiscal Impact:</b> None <b>Chris motioned to table action item 10- updates to student emergency fund policy and procedures</b> <b>Yomira-2<sup>nd</sup></b> <b>Motion Carries</b>	Executive Vice President
<b>11 Information</b>	<b>Reports</b> <b>Yomira</b> discussed the possibility of looking into hosting CSSA in April. There was a lack of campuses willing to host this year so 5 months remain vacant. Ashley will look into Ballroom availability. Kim Clark also encouraged the execs to connect with the ASI professional staff about hosting a CSSA, especially the same weekend as Festival 78.	Louis Adamsel ASI President
<b>12 Information</b>	<b>Announcements</b> <b>None</b>	Louis Adamsel ASI President
<b>13 Action</b>	<b>Adjournment</b> <b>Yomira</b> motioned to adjourn the meeting <b>Chris-2<sup>nd</sup></b> <b>Motion Carries</b> <b>The meeting was adjourned at 1:56pm</b>	Louis Adamsel ASI President

I, Louis Adamsel, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on August 8, 2017

  
 ASI President & CEO

8/8/17  
 Date