



ASI Executive Committee Agenda 18-03
 ASI Conference Room USU 3700 Tuesday, August 8th at 9:00am

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

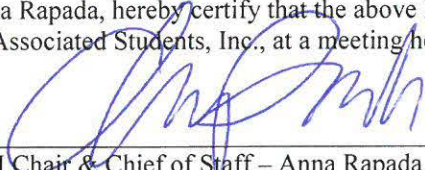
Ashley Fennell
 Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 9:01am	Louis Adamsel ASI President
02	Roll Call Present: Louis, Chris, Yomira, Annie, Ashley Absent: Kim	Louis Adamsel ASI President
03	Recognition of Guests Michelle Hinojosa	Louis Adamsel ASI President
04 Action	Approval of Agenda Yomira motioned to approve the agenda Chris-2 nd Motion Carries	Louis Adamsel ASI President
05 Action	Approval of Minutes Yomira motioned to approve the minutes Chris-2 nd Motion Carries	Louis Adamsel ASI President
06 Information	Open Forum None	Louis Adamsel ASI President
07 Action	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Update on Nathan Apodaca & Students For Life @ CSUSM v. CSUSM Description: The Executive Committee will consider action in the <i>Apodaca</i> complaint. Fiscal Impact: None Chris motioned to move into closed session Yomira-2nd Committee moved into closed session Annie Macias reported that while in closed session, the Executive Committee discussed pending litigation in the case of Apodaca vs. Abrego, ca number 3:17-cv-1014-L-NLS filed in the United States District Court. Approval was given to the law firm of Paul, Plevin, Sullivan & Connaughton LLP to effectuate a dismissal of certain individual defendants in said action, to allow plaintiffs to substitute as a defendant the Associated Students, Inc., consented to Joint Representation by Paul, Plevin, Sullivan & Connaughton LLP, and authorized the ASI President to executive a Joint Representation letter regarding such consent. The vote by the Executive Committee was 2-0 with each officer voting in the affirmative, and none voting against or with an abstention.	Annie Macias Associate Executive Director
08 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Staff Portfolio Revisions Description: The Executive Board will receive information on staff positions reclassification and adjustments. Fiscal Impact: None Chris motioned to move into closed session Yomira-2nd Committee moved into closed session. Ashley left, Annie stayed in the meeting Out of closed session, chair reported that the executive officers received an update on ASI staff positions regarding classifications and equity adjustments.	Michelle Hinojosa Director, Human Resources & Payroll Services, CSUSM Corporation

<p>09 Action</p>	<p>Changes to the ASI Bylaws Description: Changes to semester GPA requirement found in Article 9, Section 1.5 and verification in Article 9, Section 2. Changes also to include addition of mandatory ASI Board of Directors training in article 11, section 5 Fiscal Impact: None Discussion focused on removing the 2.5 semester GPA stipulation from the Bylaws. ASI Board members will still need to maintain a 2.5 cumulative GPA but only needs to maintain a 2.0 semester GPA, per the Chancellor’s Office guidelines. Annie recommended including a note of the 2.0 semester requirement because some students might not be aware of the Chancellor’s Office requirements. Ashley also updated that this status must be maintained for the duration of the student’s time in office. Yomira motioned to approve the recommended changes to the ASI Bylaws Chris-2nd Motion Carries</p>	<p>Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator</p>
<p>10 Action</p>	<p>Creation of Code 206- Sustainability Projects Committee Code 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 See attached for Code 206 Ashley discussed the history of this committee. A previous Board passed a resolution that supported a opt-out green free on campus. But, campus administration did not believe the students would support another fee being implemented especially with the tuition increase on the horizon. So, last year’s Board decided to include sustainability within the initiatives of the fee referendum. This committee will allocate the funds allotted within the ASI budget. Committee is student membership with advisors and standing invitees. The standing invitees were strategically chosen as they are campus representatives that need to participate in campus projects. They will give feedback and provide oversight as well as background knowledge. Chris motioned to approve the creation of Code 206- Sustainability Projects Committee Code Yomira-2nd Motion Carries Louis extended the meeting at 10:15amat the will of the Chair</p>	<p>Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator</p>
<p>11 Information</p>	<p>Review of Sustainability Project Funding Proposal Description: Review of Guidelines and Information related to application for Sustainability Project Funding Fiscal Impact: None Ashley reviewed the attached document. She just wanted to let the committee know about the guidelines required for the projects as well as the budget review. These will be student led projects with no on-going costs. If there are ongoing costs then that will be the student organization’s responsibility to keep the project going. They will also need to submit receipts and final reports of the project so ASI can report back. She also reviewed the criteria for evaluation that included impact on CSUSM sustainability goals, student involvement, education & outreach, long term feasibility, and scope of impact.</p>	<p>Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator</p>
<p>12 Action</p>	<p>Updates to Student Emergency Fund Policy & Procedure Description: Updates to include review of financial aid standing, additional funding when all funds have been allocated, as well as updates to reflect current practices. Fiscal Impact: None See attached for policy and procedure Chris reviewed changes such as clarification of academic year, information about where to find application, additional information</p>	<p>Chris Lee Executive Vice President</p>

	<p>about applicants accepting all loans and funding opportunities, and clarification about how much information to include in application. He also mentioned adding the student has a week to pick up award, all applications will be saved whether they were approved or not, and funds are able to be moved from the Student Emergency Fund held within University Advancement. The document was also updated with current titles and current practices.</p> <p>Yomira motioned to approve the updates the student emergency fund policy and procedures Chris-2nd Motion Carries</p>	
13 Information	<p>Reports None</p>	Louis Adamsel ASI President
14 Information	<p>Announcements Ashley mentioned that food pantry positions would be posting today. She encouraged the executive officers to spread the word to any student who might be interested.</p>	Louis Adamsel ASI President
15 Action	<p>Adjournment Chris motioned to adjourn the meeting The meeting was adjourned at 10:07am</p>	Louis Adamsel ASI President

I, Anna Rapada, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on October 10, 2017



 ASI Chair & Chief of Staff – Anna Rapada

10/10/17

 Date