



Awards Committee Agenda 20-01

Friday, December 11, 2020 at 11:00am

ASI Awards Committee 2020/2021

Zoom: <https://csusm.zoom.us/j/911111111111>

Posted December 6, 2020

This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

- Michael Garrett
Chair & ASI President
- Vacant
University Housing Representative
- Ryan Groth
Campus Recreation Representative
- Porcha Ingram
SLL Representative
- Kylie Clark
USU Representative
- Allie Garcia
ASI Representative
- Karla Aguilar
Student at Large Representative
- Danielle Creal
Student at Large Representative
- Andrea Luna
Student at Large Representative
- Jake Peirce
Board of Directors Representative
- Chris King
Board of Directors Representative
- Advisors
Kalie Sabajo
Student Engagement Coordinator
- Ashley Fennell
Associate Director of Government Affairs & Initiatives

| ITEM | SUBJECT | PRESENTER |
|--------------------------|---|---|
| 01 | Call to Order The meeting was called to order at 11:03am | Michael Garrett <i>Chair & ASI President</i> |
| 02 | Roll Call Present: Michael Garrett, Ryan Groth, Kylie Clark, Allie Garcia, Jake Peirce, Chris King, Andrea Luna, Kalie Sabajo, Ashley Fennell Absent: Karla Aguilar, Danielle Creal, Porcha Ingram | Michael Garrett <i>Chair & ASI President</i> |
| 03 | Recognition of Guests None | Michael Garrett <i>Chair & ASI President</i> |
| 04 Action | Approval of Agenda Chair motioned to approve by consent vote None opposed Motion Carries | Michael Garrett <i>Chair & ASI President</i> |
| 05 Action | Approval of Minutes Chair motioned to approve by consent vote None opposed Motion Carries | Michael Garrett <i>Chair & ASI President</i> |
| 06 Information | Open Forum* None | Michael Garrett <i>Chair & ASI President</i> |
| 07 Discussion | Review of Awards Committee Description: Discuss TLAN event as well as review committee membership, duties, and responsibilities as listed in ASI Bylaws. Fiscal Impact: None Presenters reviewed ASI Bylaws on the ASI website which gives a description of committee membership as well as committee duties and responsibilities. | Ashley Fennell Assistant Director of Government Affairs & Initiatives Kalie Sabajo <i>Student Engagement Coordinator</i> |
| 08 Discussion | Review of Tukwut Leadership Awards Night (TLAN) & Awards Categories Description: Review of event, discussion of continuation, and possible categories and awards for 20/21 academic year . Fiscal Impact: None Discussion focused on whether to continue the event or not which the committee agreed should be continued. They did have concerns about engagement and getting folks involved. Then, discussion focused on revision of categories or continuation of current nominee categories. Presenters reviewed current categories on TLAN website. Further discussion focused on week of event and announcements on social media. The committee members had concerns about attendance at a time specific event. They agreed it should be recorded and posted online if at a specific time. They also discussed | Ashley Fennell Assistant Director of Government Affairs & Initiatives Kalie Sabajo <i>Student Engagement Coordinator</i> |

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| | <p>just “hosting” the event on social media by posting nominees and award winners online. They had concerns about new awards categories and number of nominations to be received. They encouraged nomination outreach to Academic Affairs, CSUSM and social media of committee members.</p> <p>They wanted to “show off” nominees and perhaps nominators online. But had more concerns about presenting information if only minimal nominations received. They discussed submission videos from nominators but had concerns about workload and follow through.</p> <p>They further discussed adding a faculty award and using language related to going the “Extra mile” during COVID.</p> | |
| 09 Information | <p>Announcements None</p> | Michael Garrett <i>Chair & ASI President</i> |
| 10 Action | <p>Adjournment The chair adjourned the meeting at 11:51am</p> | Michael Garrett <i>Chair & ASI President</i> |

**** Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.**