



Day/Date: Friday 23rd, August, 2024
 Time: 11:30am-1:00pm
 Location: BSC, England Evans,
<https://cpp.zoom.us/j/81172229513>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Vice President – Megan Shadrick @ 11:38 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Cade Wheeler	President	P
2. Megan Shadrick	Vice President, Chair	P
3. Anissa Patel	Senator Pro Temp	P
4. Jazmyn Mendoza-Rios	Agriculture Senator	P
5. Mehek Jain	Business Senator	P
6. Madison Dina	Collins Senator	P
7. Tony Truong	College of Education and Integrative Studies Senator (CEIS)	P
8. Nuoyan Li	College of Letters, Arts and Social Sciences Senator (CLASS)	P
9. Matthew Sanchez	Engineering Senator	P
10. Marsha Pranata	ENV Senator	P
11. Moises Gonzalez	Resident Student Association (RSA)	P
12. Sherwin Weerakoon	Multicultural Club Council Senator (MCC)	P

13. Aliuddin O Khaja	Science Senator	P
14. Aadi Mehta	Student Interest Senator (SIC)	P
15. Simone Morgan	Attorney General (non-voting)	P
16. Andrew Soel	Treasurer (non-voting)	P
17. Krista Smith	ASI Executive Director	P
18. Christina Gonzales	University Advisor	P
19. James Rocker	ASI Associate Director for Student Government	P
20. Full Name	Academic Senate Representative	
21. Full Name	Staff Council Representative	
22. Full Name	Alumni Representative	
23. Full Name	Athletics Representative	

Consent Calendar (**Action**)

Offered By:	PRESIDENT	Seconded by:	CLASS			
Approve Items as listed on Agenda						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Amend the previous minutes (**Action**)

Offered By:	CEIS	Seconded by:	PRESIDENT			
Amend the previous minutes						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Motion to approve agenda with time change and remove action item D (**Action**)

Offered By:	PRESIDENT	Seconded by:	COLLINS			
Motion to approve agenda with time change and remove action item D						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Open Forum

Ceis found a lot of support within their council. The clinical practice is a key piece of their programs. Speaking on behalf of ceis senator.

Action Items

Officer of Communications Cabinet Member Appointment (**Action**)

PRESIDENT: Nathan hall is a junior majoring in communications with an option in public relations. The role wasn't previously on asi cabinet but vp and president thought to bring it back. This position coordinates planning with mdpr on content. They will assist providing statements to the student body as applicable. Vice president of Hillel. Volunteer pole worker for the L.A. county.

NATHAN: Would like to provide for the campus and on the communication, aspect wants student to be more informed and to care more about what is happening on campus.

ENV: Does that mean there will be a communications committee as well?

PRESIDENT: no, I don't see a need for that. This role was created purely to push out news from us on the asi platform. They will be on the third pillar the vp and president stand for.

VP: something we could investigate with ad hoc.

ENV: if there's minimal access to the Instagram what platform will you use?

NATHAN: we want to find the best mediums to make students as informed as possible whether it's on the ground, Instagram, tiktok, whichever works we will figure it out and plan to use the most

ENV: how do you plan on figuring out which works the best

NATHAN: talk to people and understand people. In the case of students, it seems to be social media and we would like to use the asi Instagram more since students seem to engage with it a lot.

VP: we had a campaign account, but they would like us to continue putting information out on the asi page

PRO TEMP: what kind of info are you planning on sharing with the students. What are your main goals to inform them on?

NATHAN: it would be campus wide such as tuition increases. Campus wide things are what I find most important to communicate to the student body

ENV: how do you plan on maintaining transparency between the board and the people? Will you work with vp and president or the board as well?

VP: we'll be working with him specifically and bring his plans to the board.

Offered By:		PRESIDENT	Seconded by:		ENGINEERING	
Secretary of External Affairs Cabinet Member Appointment (Action)						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Secretary of External Affairs Cabinet Member Appointment (Action)

PRESIDENT: Alejandra Lopez is a sophomore majoring in political science. She's a campaign volunteer for the office of Suzan rubio.

ALEJANDRA: has a lot of experience working with senators. Gone to CSU meetings to advocate for the tuition increase. Want to work hard to advocate for students

PRO TEMP: what are some ways you found yourself leading the charge and rallying the troops with senator rubio?

ALEJANDRA: has a lot of one-on-one time with her included what she should do and give advice. Would attend events on behalf of rubio as well if she could not attend.

Offered By:		PRESIDENT	Seconded by:		SCIENCE	
Secretary of External Affairs Cabinet Member Appointment						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Secretary of Basic Needs Cabinet Member Appointment (Action)

PRESIDENT: Briajanae Allen

BRIAJENE: Kin major. Many for the courses she's taken cover the topics the position deal with.

Offered By:		PRESIDENT	Seconded by:		SIC	
Secretary of Basic Needs Cabinet Member Appointment						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Officer of Sustainability Cabinet Member Appointment (Action)

PRESIDENT: Ian Perez is a third year. Chair the ad hoc committee. He's a content creator on Instagram. Fundraising coordinator.

AG: what goals do you have for the position?

IAN: I would like for the bus system to be used a lot since we are a commuter college

ENV: how familial are you with the Lyle center

IAN: I've taken a look at their course guide and been one

ENV: have you thought about integrating them into your plans?

IAN: looking at the poly pantry I didn't see many people there, so I think it's important to boost its notability

Offered By:	PRESIDENT	Seconded by:	CEIS			
Officer of Sustainability Cabinet Member Appointment						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Discussion Items

Continuation of BOD University Liaison Members

VP: Interest from the disability resource center.
AG: could we be reminded of which positions we've suggested
VP: disability, foundation rep, DEI, keeping athletics and alumni as liaisons
UNIVERSITY AD: as you all decide what liaisons you want, be clear what they're here for and not just sitting through their meetings. What do you want them to speak about as well?

Action Plan Updates

VP: the plan is to release the action plan in September on the Instagram and other social medias
PRESIDENT: the meeting we had last week to get ideas and we will actively try to implement them on the action plan. Please message me if there's something you've not seen that we have talked about.
ENV: will we have another chance to talk about it later for those who weren't at the last meeting. Come to us to see what our progress is.
PRESIDENT: it is one of my obligations to bring it to the board to get it approved by everyone.

General (Information)

1. Board Member Reports (2 minutes per member)
2. Scholarship Information
3. How to - Board Reports

Meeting Adjournment (Action)

Offered By:	PRESIDENT	Seconded by:	SCIENCE			
Meeting Adjournment						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Vice President – Megan Shadrick @ 12:23 pm

GUEST OF THE GALLERY

1. Amy Tjeltveit
2. Nathan Hall
3. Ian Perez
4. Alejandra Lopez
5. Kaycee Martin