

**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

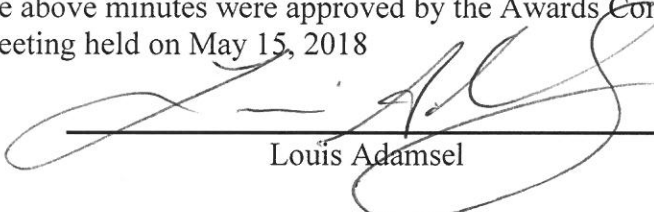
Kimberly Peirce  
 Assistant Director of Programming

Ashley Fennell  
 Assistant Director of  
 Government Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 12:37pm	Louis Adamsel Chair
02	<b>Roll Call</b> <b>Present: Louis, Ryan, Porcha, Gabri, Aeriell, Jenna, Kimberly, Ashley</b> <b>Tardy: Abrahan</b> <b>Absent: Danya, Meghan</b>	Louis Adamsel Chair
03	<b>Recognition of Guests</b> <b>Jocelyn Molano (2:06pm)</b>	Louis Adamsel Chair
04 Action	<b>Approval of Agenda</b> Jenna motioned to approve the agenda <b>Porcha-2<sup>nd</sup></b> <b>Motion Carries</b>	Louis Adamsel Chair
05 Action	<b>Approval of Minutes</b> Jenna motioned to approve the minutes <b>Ryan-2<sup>nd</sup></b> <b>Motion Carries</b>	Louis Adamsel Chair
06 Information	<b>Open Forum</b> None	Louis Adamsel Chair
07 Action	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Selection of Award Recipients</b> <b>Description:</b> Committee members will review submissions and choose award recipients for Tukwut Leadership Awards Night categories <b>Fiscal Impact:</b> None Jenna motioned to move into closed session <b>Gabri-2<sup>nd</sup></b> 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	<b>Review of TLAN Categories &amp; Awards Processes</b> <b>Description:</b> Discuss issues/comments/concerns, timeline, and committee membership. Committee will discuss potential changes for next year. <b>Fiscal Impact:</b> None Discussion centered on changes for next year. These changes included: <ul style="list-style-type: none"> <li>- A “Centers” representative rather than an ASI representative. This is due to changes in the Student Life organizational structure.</li> <li>- 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</li> <li>- Ashley also mentioned a minimum and maximum count for the nominations</li> </ul>	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	<b>Announcements</b> Jocelyn reviewed the emcees Ashley mentioned the timeline for notifying nominees and event timeline	Louis Adamsel Chair
10 Action	<b>Adjournment</b> 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


  
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Louis Adamsel

MAY 15, 2018  
Date