



ASI Executive Committee Minutes 18-01
 ASI Conference Room USU 3700 at 12:00pm

ASI Executive Committee 2017/2018

Louis Adamsel
 President & CEO

Chris Lee
 Executive Vice President

Yomira Zamora
 VP of Student & University Affairs

Anna Rapada
 Chair and Chief of Staff

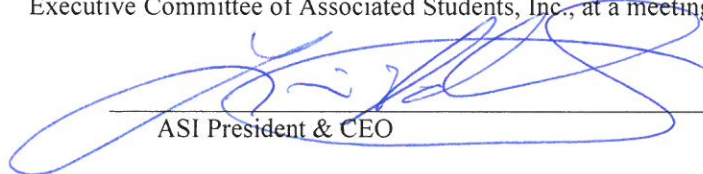
Advisors
 Kim Clark
 Executive Director

Ashley Fennell
 Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 12:04pm	Anna Rapada Chair & Chief of Staff
02 Action	Roll Call Present: Louis, Chris, Yomira, Anna, Kim, Ashley	Anna Rapada Chair & Chief of Staff
03 Action	Approval of Agenda Louis motioned to changed discussion item 7 to an "action" item. Yomira-2 nd Kim C. had concerns about the transparency of changing the item now and if that matter is actually time sensitive. She mentioned concerns regarding voting on an action item that was not on the posted agenda. Motion Failed Louis motioned to approve the agenda Chris-2 nd Motion Carries	Anna Rapada Chair & Chief of Staff
03 Action	Approval of Minutes Yomira motioned to approve the minutes Louis-2 nd Motion Carries	Anna Rapada Chair & Chief of Staff
04 Information	Open Forum Annie Macias was recognized as a guest since "recognition of guests" was not included on the agenda	Anna Rapada Chair & Chief of Staff
05 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Update on Nathan Apodaca & Students For Life @ CSUSM v. CSUSM Description: Kim Clark will give an update on the pending process of the lawsuit. Fiscal Impact: None Louis motioned to move into closed session at 12:16pm Chris -2 nd Annie Macias was invited to stay in closed session Following closed session, Kim C. reported out that the committee received updates on the N. Apodada & Student for Life @ CSUSM v. CSUSM lawsuit process	Kim Clark Executive Director
06 Discussion	CSSA Officer Travel Expenses Description: Yomira Zamora was elected for Southern Civic Engagement Officer for CSSA. CSSA will not always cover travel funds for special officers outside the regular CSSA meetings. If so, would ASI be able to allocate funds for travel expenses. Fiscal Impact: Yes Yomira mentioned that she had put this on the agenda prior to receiving information about travel costs. She mentioned that CSSA does cover travel associated with the special officer position so we do not need to take it out of ASI budget.	Yomira Zamora VP of Student & University Affairs
07 Discussion	Review of ASI Bylaws Description: Taking a look at ASI Bylaws specifically looking at GPA Requirements for ASI BOD members. Fiscal Impact: None Louis discussed the removal of the 2.5 semester GPA requirement. The executive officers believed that this requirement makes ASI BOD inaccessible to certain students and this should be accessible to all. Louis believe that this would allow ASI to invest more in students.	Louis Adamsel ASI President

	<p>He also mentioned that if this change was made, the BOD members would still focus on having above a 2.5 minimum GPA but will not be burdened or stressed by the limitations. Anna mentioned the stress of last year's Board losing their Chair and the need to avoid this for any BOD position in the future. She mentioned that the expanded Chair role would allow for more BOD support, which would lower the need for the semester GPA requirement. The executive officers believed that the student's passion and drive should be the focus, not GPA. In order to support BOD members, the executive officers would like to set up study hours and BOD homework assistance as well as encourage the BOD members to visit centers such as math lab. The executive officers continued to discuss the stress of maintaining a 2.5 semester GPA. Ashley mentioned previous Boards having this same conversation but ultimately decided to keep the semester and cumulative GPA because they all believed students on the BOD should be held to a higher standard. She also mentioned that previous Boards believed that if a student is not achieving a 2.5 semester GPA then they should be focusing on their academics, not student leader positions. She believed this is why previous Boards chose to keep the requirement. Annie also mentioned concerns of students spreading themselves too thin if they do not have this requirement to maintain. If students do not meet a 2.0 GPA, they would not be able to be in a student leadership position at all, per Chancellor's Office requirements. Yomira mentioned that academic success might look different for each student. She believed that if you only need a 2.0 GPA to graduate then they should be adequate for a student leader position on the Board.</p> <p>Anna extended the meeting at 1:10pm at the will of the Chair Staff will work on edit to the Bylaws for the next Exec Meeting. They will also look into next steps regarding these possible changes.</p>	
08 Information	<p>Reports Chris mentioned updating the ALF guidelines and applications with Ashley.</p>	Anna Rapada Chair & Chief of Staff
09 Information	<p>Announcements None</p>	Anna Rapada Chair & Chief of Staff
10 Action	<p>Adjournment Louis motioned to adjourn the meeting Chris-2nd Motion Carries The meeting was adjourned at 1:04pm</p>	Anna Rapada Chair & Chief of Staff

I, Louis Adamsel, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on July 27, 2017


ASI President & CEO

7/29/2017
Date