



ASI Executive Committee Minutes 18-02

ASI Conference Room USU 3700 at 1:00pm

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

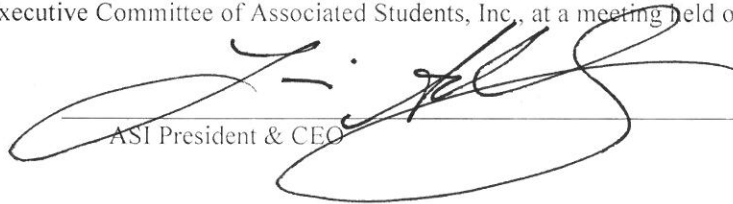
Annie Macias
Associate Executive Director

Ashley Fennell
Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 1:02pm	Louis Adamsel ASI President
02	Roll Call Present: Louis, Chris, Yomira, Kim, Annie, & Ashley	Louis Adamsel ASI President
03	Recognition of Guests Robert Aiello-Hauser, Jeffrey Michalowski	Louis Adamsel ASI President
04 Action	Approval of Agenda Chris motioned to approve the agenda Yomira-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 Information	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Update on Nathan Apodaca & Students For Life @ CSUSM v. CSUSM Description: Update on the pending process of the lawsuit. Fiscal Impact: None Chris motioned to move into closed session Yomira-2 nd Motion Carries Committee moved into closed session at 1:04pm Out of closed session, Kim Clark reported that the executive committee received an update from defense attorney, Jeffrey Michalowski, on pending litigation.	Kim Clark Executive Director Jeffrey Michalowski, Legal Counsel
08 Action	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 Committee discussed that in the interest of time another Executive Committee meeting should be scheduled to review the remaining agenda items, Ashley will look on everyone's calendar for availability and schedule accordingly. Chris motioned to table action item 8- creation of code 206- sustainability projects committee code. Yomira-2 nd Motion Carries	Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator
09 Information	Review of Sustainability Project Funding Proposal Description: Review of Guidelines and Information related to application for Sustainability Project Funding Fiscal Impact: None Chris motioned to table information item 9- review of sustainability project funding proposal Yomira-2 nd Motion Carries	Louis Adamsel ASI President Ashley Fennell Government Affairs Coordinator
10 Action	Updates to Student Emergency Fund Policy & Procedure	Chris Lee

	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 Chris motioned to table action item 10- updates to student emergency fund policy and procedures Yomira-2nd Motion Carries	Executive Vice President
11 Information	Reports Yomira discussed the possibility of looking into hosting CSSA in April. There was a lack of campuses willing to host this year so 5 months remain vacant. Ashley will look into Ballroom availability. Kim Clark also encouraged the execs to connect with the ASI professional staff about hosting a CSSA, especially the same weekend as Festival 78.	Louis Adamsel ASI President
12 Information	Announcements None	Louis Adamsel ASI President
13 Action	Adjournment Yomira motioned to adjourn the meeting Chris-2nd Motion Carries The meeting was adjourned at 1:56pm	Louis Adamsel ASI President

I, Louis Adamsel, hereby certify that the above Minutes were approved by the Executive Committee of Associated Students, Inc., at a meeting held on August 8, 2017



ASI President & CEO

8/8/17

Date