



**Executive Committee Minutes 17-08**

May 3<sup>rd</sup> 2017 at 12:00 pm – 1:00 pm

USU 3700

ASI Executive Committee 2016-2017

Collin Bogie  
 President & CEO

Aaron Herrscher  
 Executive Vice President

Chris Morales  
 VP of Student & University Affairs

Sam Ramtin  
 Chair & Chief of Staff

Advisors  
 Kim Clark  
 AVP Student Auxiliary Services  
 Executive Director of ASI & UCORP

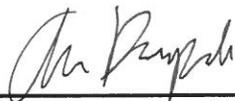
Rodger D'Andreas  
 Senior Director of Student Governmental  
 Affairs and Programs

Ashley Fennell  
 Government Affairs Coordinator

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 12:01pm	Sam Ramtin Chair & Chief of Staff
02	<b>Roll Call</b> Present: Collin, Aaron, Chris, Sam, Kim, Rodger, Ashley	Sam Ramtin Chair & Chief of Staff
03	<b>Recognition of Guests</b> None	Sam Ramtin Chair & Chief of Staff
04 Action	<b>Approval of Agenda</b> Collin motioned to approve the agenda Aaron-2 <sup>nd</sup> Motion Carries	Sam Ramtin Chair & Chief of Staff
05 Action	<b>Approval of Minutes</b> Chris motioned to approve the minutes Aaron-2 <sup>nd</sup> Motion Carries	Sam Ramtin Chair & Chief of Staff
06 Information	<b>Open Forum</b> None	Sam Ramtin Chair & Chief of Staff
07 Information	<b>Review of Executive Officer On-Boarding and Training</b> <b>Description:</b> Discuss executive officers' feedback on the proposed on-boarding and training schedule. Discuss possible future changes. <b>Fiscal Impact:</b> None <b>Ashley</b> reviewed the current executive officer on-boarding and training process. She asked the current executive officers for their feedback on what went well and what could be improved for the incoming officers. Ashley mentioned including Title IX, Defensive Driver, and legal counsel trainings were all ideas of what to include in the future. <b>Sam</b> was not involved in this on-boarding process and mentioned it looked very thorough and he wished he had been in this position last summer in order to receive these trainings. <b>Ashley</b> mentioned that some of these could be incorporated into the new academic year for the entire Board. <b>Collin</b> mentioned that he thought the training flowed really well with learning about ASI and self before meeting and working with campus partners. He mentioned that having the SMART goals established before meeting with campus partners was very helpful because they could share the information with those partners. He also mentioned that this year was a bit easier with goals based on CSUnity, increasing the ASI fee with the fee referendum, and the Presidential election year. <b>Chris</b> echoed the same sentiments about the flow of the trainings. The officers also enjoyed the StrengthsQuest and True Colors, which helped them learn about themselves as leaders to utilize strengths. The executive officers also thought a training focused on representing	Ashley Fennell Government Affairs Coordinator

	<p>ASI and the campus is. They thought that it is helpful for student leaders in these roles to understand it is not about representing self and own agenda but to represent all students and to include all perspectives, if possible in order to better represent diversity of thoughts and ideas. <b>Collin</b> also thought an early training focused on ASI committees and structure would be helpful. <b>Rodger</b> mentioned reviewing codes, Bylaws, and ASI's place within CSUSM and the CSU system would also be helpful.</p>	
08 Information	<p><b>Reports</b>  <b>Aaron</b> mentioned the Bite Out Hunger event and the success of getting 600lbs worth of food. He mentioned that presenting to classrooms and connecting with staff was very beneficial.  <b>Collin</b> mentioned the ASI dinner, small group but it was good to see everyone.  <b>Chris</b> mentioned the Lobbying Day in Sacramento. He mentioned it was beneficial to advocate before the budget vote.</p>	Sam Ramtin Chair & Chief of Staff
09 Information	<p><b>Announcements</b>  <b>Collin</b> mentioned that tomorrow he would be heading to Temecula for lunch with the student at the CSUSM Temecula campus.  <b>Chris</b> reminded group about dates of commencement.  <b>Ashley</b> mentioned a busy week ahead with BOD interviews and then she will be off to Boston for graduation. She was sorry to be missing their final BOD meeting.</p>	Sam Ramtin Chair & Chief of Staff
10 Action	<p><b>Adjournment</b>  <b>The meeting was adjourned at 12:47pm</b></p>	Sam Ramtin Chair & Chief of Staff

I, Anna Rapada, Chair & Chief of Staff of Executive Committee 17/18, hereby certify that the above Minutes were approved by the Executive Committee at a meeting held on June 22, 2017



Chair & Chief of Staff

06/26/17

Date