



ASI Awards Committee 2018-2019

Awards Committee Minutes 19-02

March 25, 2019 at 9:00am

ASI Conference Room USU 3700

Savana Doudar

Chair & ASI President

Alexandra Serrano

University Housing Representative

Ryan Groth

Campus Recreation Representative

Porcha Ingram

SLL Representative

Gabri Provencio

USU Representative

Natalie Marshall

ASI Representative

Kevin Beneitz

Student at Large Representative

Anna Rapada

Student at Large Representative

Emma Pearson

Student at Large Representative

Johnny Aceves

Board of Directors Representative

Ailed Torres

Board of Directors Representative

Advisors

Kalie Sabajo

Student Engagement Coordinator

Ashley Fennell

Assistant Director of

Government Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 9:08am	Savana Doudar <i>Chair & ASI President</i>
02	Roll Call Present: Savana Doudar, Alexandra Serrano, Ryan Groth, Porcha, Ingram, Gabri Provencio, Natalie Marshall, Kevin Benitez, Anna Rapada, Emma Pearson, Ailed Torres, Kalie Sabajo, Ashley Fennell Tardy: Johnny Aceves	Savana Doudar <i>Chair & ASI President</i>
03	Recognition of Guests Miguel Magana	Savana Doudar <i>Chair & ASI President</i>
04 Action	Approval of Agenda Chair added Miguel as a presenter for Discussion item 7 Anna motioned to approve the agenda with amended change Porcha-2nd None opposed or abstained Motion Carries	Savana Doudar <i>Chair & ASI President</i>
05 Action	Approval of Minutes Emma motioned to approve the minutes Allie-2nd None opposed or abstained Motion Carries	Savana Doudar <i>Chair & ASI President</i>
05 Information	Open Forum None	Savana Doudar <i>Chair & ASI President</i>
06 Discussion	Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Selection of Award Recipients Description: Committee members will review submissions and choose award recipients for Tukwut Leadership Awards Night categories Fiscal Impact: None Ryan motioned to move into closed session Kevin -2 nd Committee moved into closed session at 9:11 Committee came out closed session at 10:27 Chair reported that the committee discussed winners for each award category.	Ashley Fennell Assistant Director of Government Affairs & Initiatives Kalie Sabajo <i>Student Engagement Coordinator</i>
07 Discussion	Review of TLAN Categories & Awards Description: Discussion of definition of categories and awards. Fiscal Impact: None Committee discussed clarifying Social Justice Award. Committee also discussed better outreach efforts for Greeks, Housing, and student organizations. They noted a presentation at the SOLC training might be helpful. Ashley mentioned oversight of event might change in future so to better be able to represent students Miguel reviewed which awards they will be giving to winners this year.	Ashley Fennell Assistant Director of Government Affairs & Initiatives Miguel Magana Interim Media Coordinator, Associated Students, Inc.

	Kalie mentioned outreach to committee members to be presenters at the event.	
08 Information	Announcements Anna- ASI Elections	Savana Doudar <i>Chair & ASI President</i>
09 Action	Adjournment Porcha motioned to adjourn Eyan-2nd Meeting was adjourned at 10:37am	Savana Doudar <i>Chair & ASI President</i>