



ASI Executive Committee 2018/2019

Savana Doudar
 President & CEO

Kenny Tran
 Executive Vice President

Michelle Tran
 VP of Student & University Affairs

Lucas Dias
 Chair and Chief of Staff

Advisors

Annie Macias
 Executive Director

Ashley Fennell
 Asst. Director, Government Affairs
 & Initiatives

ASI Executive Committee Minutes 19-02

Wednesday, July 11, at 10:45 am
 ASI Conference Room USU 3700
 Posted: Friday, July 6, 2018

ITEM	SUBJECT	PRESENTER
01	Call to Order The meeting was called to order at 10:46	Lucas Dias Chair & Chief of Staff
02	Roll Call Present: Savana, Kenny, Michelle, Lucas, Ashley Fennell Tardy: Annie	Lucas Dias Chair & Chief of Staff
03	Recognition of Guests None	Lucas Dias Chair & Chief of Staff
04 Action	Approval of Agenda Michelle motioned to approve the agenda Kenny-2 nd Motion Carries	Lucas Dias Chair & Chief of Staff
05 Action	Approval of Minutes Kenny motioned to approve the minutes from 5/4/18 Michelle-2 nd Motion Carries Kenny motioned to approve the minutes from 5/4/18 Savana-2 nd Motion Carries	Lucas Dias Chair & Chief of Staff
06 Information	Open Forum Annie mentioned supporting Temecula programming and how to support students at satellite campuses	Lucas Dias Chair & Chief of Staff
07 Information	HOHM Information Description: CEO of HOHM Nik Woods is interested in installing sleeping rooms on CSUSM. Fiscal Impact: None Savana review the HOHM program. She mentioned this might be helpful in the support of holistic wellness. This might be a temporary solution. Michelle wondered about contract, cost, and restrictions. Kenny wondered about including this as party of Library renovations Ashley mentioned power needed for device as well as attendant Annie mentioned connecting with Library and USU. She also mentioned concerns about ADA compliance. Further discussion focused on other alternatives such as inflatable beds or increase use in serenity lounge.	Savana Doudar ASI President & CEO
08 Information	Reports Lucas mentioned putting people on committees Savana reviewed meet and greets as well as GEL presentations scheduling. Kenny mentioned presentations with positions specific in mind such as executive, board member, CAB members, etc. He also mentioned a leadership summit in Utah Michelle reviewed elections season and creating a voting video. She also mentioned working on policy agenda Annie mentioned the new AVP for Student Life, gave an update on lawsuit, and Ahmbra leaving for new position.	Lucas Dias Chair & Chief of Staff

	Ashley reviewed Cougar Pantry construction process, new hires, Board trainings, and CSUnity.	
09 Information	Announcements None	Lucas Dias Chair & Chief of Staff
10 Action	Adjournment Savana motioned to adjourn Michelle-2nd The meeting was adjourned at 11:39am	Lucas Dias Chair & Chief of Staff

I, Lucas Dias, 18/19 ASI Chair & Chief of Staff, hereby certify that the above minutes were approved by the Executive Committee at a regularly scheduled meeting held on September 21, 2018

Lucas Dias

9/21/18

Lucas Dias

Date