



**Awards Committee Minutes 19-03**

April 15, 2020 at 12:00pm

Zoom Registration: <https://csusm.zoom.us/j/920960001>

Posted April 10, 2020 at 11:00am

**ASI Awards Committee 2019/2020**

Kenny Tran  
 Chair & ASI President

Alexandra Serrano  
 University Housing Representative

Ryan Groth  
 Campus Recreation Representative

Porcha Ingram  
 SLL Representative

Kylie Swift  
 USU Representative

Allie Garcia  
 ASI Representative

Luz Luna  
 Student at Large Representative

Stacey Strubhar  
 Student at Large Representative

Vacant  
 Student at Large Representative

Arianna Camino  
 Board of Directors Representative

Emily Borgeson  
 Board of Directors Representative

Advisors  
 Kalie Sabajo  
 Student Engagement Coordinator

Ashley Fennell  
 Associate Director of  
 Government Affairs & Initiatives

*This meeting is being facilitated through an online zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.*

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 11:06am	Kenny Tran Chair & ASI President
02	<b>Roll Call</b> Present: Kenny, Allie S. Ryan, Porcha, Kylie, Allie, Stacey, Arianna Absent: Emily, Luz	Kenny Tran Chair & ASI President
03	<b>Recognition of Guests</b> None	Kenny Tran Chair & ASI President
04 <b>Action</b>	<b>Approval of Agenda</b> Porcha motioned to approve the agenda Allie S. -2 <sup>nd</sup> Motion Carries	Kenny Tran Chair & ASI President
05 <b>Action</b>	<b>Approval of Minutes</b> Ryan motioned to approve the minutes Allie S. -2 <sup>nd</sup> Motion Carries	Kenny Tran Chair & ASI President
05 <b>Information</b>	<b>Open Forum*</b> None	Kenny Tran Chair & ASI President
06 <b>Action</b>	<b>Closed Session, Pursuant to CA Education Code Section 89307 ( c ) (1): Selection of TLAN Award Recipients</b> <b>Description:</b> Committee members will review submissions and choose award recipients for Tukwut Leadership Awards Night categories <b>Fiscal Impact:</b> None Porcha motioned to move into closed session Arianna -2 <sup>nd</sup> Motion Carries The committee moved out of closed session Chair reported that the committee selected and approved winners of the categories. The winners to be announced at the event.	Ashley Fennell Associate Director of Government Affairs & Initiatives  Kalie Sabajo Student Engagement Coordinator
07 <b>Discussion</b>	<b>TLAN Award Process</b> <b>Description:</b> Committee will discuss and review process to review nominations, award winners, and deliver awards. <b>Fiscal Impact:</b> None Discussion included a live zoom video format to adapt to the virtual environment. They also mentioned an option to record the event it so can be viewed later. They also discussed a hybrid option with pre-recorded skits and live announcement of awards. They discussed concerns about attendance at the event as well as moving the date to allow more preparation time. They discussed workload and partnership of MCT and USU. Ashley and Kalie will connect with Damon from IITS about a Zoom webinar and how to allow guests to accept awards and give a speech if they want to.	Ashley Fennell Associate Director of Government Affairs & Initiatives

08 <b>Information</b>	<b>Announcements</b> Ashley- BOD applications available for open positions	Kenny Tran <i>Chair &amp; ASI President</i>
09 <b>Action</b>	<b>Adjournment</b> The meeting was adjourned at 12:29pm	Kenny Tran <i>Chair &amp; ASI President</i>

\* Public comment will be limited to a maximum of 5 minutes per guest. Chair will determine allocated amount per meeting.