

#### ASI Awards Committee 2019/2020

Kenny Tran Chair & ASI President

Alexandra Serrano University Housing Representative

Ryan Groth Campus Recreation Representative

> Porcha Ingram SLI. 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

Richard Bagu Board of Directors Representative

Emily Borgeson Board of Directors Representative

<u>Advisors</u> Kalie Sabajo Student Engagement Coordinator

Ashley Fennell Associate Director of Government Affairs & Initiatives

### Awards Committee Agenda 20-02

January 31, 2020 at 11:00am ASI Conference Room USU 3700

Posted January 28, 2020

| ITEM              | SUBJECT  | PRESENTER   |
|-------------------|--|---|
| 01                | Call to Order<br>The meeting was called to order at 11:03am  | Kenny Tran<br>Chair & ASI Presider  |
| 02                | Roll Call<br>Present: Kenny, Allie, Ryan, Porcha, Kylie, Allie, Stacey,<br>Richard, Kalie, Ashley<br>Absent: Luz, Emily  | Kenny Tran<br>Chair & ASI Presider  |
| 03                | Recognition of Guests<br>None  | Kenny Tran<br>Chair & ASI Presider  |
| 04<br>Action      | Approval of Agenda<br>Ryan motioned to approve the agenda<br>Rich-2 <sup>nd</sup><br>Motion Carries  | Kenny Tran<br>Chair & ASI Presider  |
| 05<br>Action      | Approval of Minutes<br>Rich motioned to approve the minutes<br>Porcha-2 <sup>nd</sup><br>Motion Carries  | Kenny Tran<br>Chair & ASI Presiden  |
| 06<br>Information | Open Forum<br>None   | Kenny Tran<br>Chair & ASI Presiden  |
| 07<br>Action      | Review of Tukwut Leadership Awards Night (TLAN)<br>Categories<br>Description: Committee will approve list of TLAN awards,<br>categories, and descriptions.<br>Fiscal Impact: None<br>Conversation focused on category list.<br>Committee decided to separate outstanding program or event<br>category into two: student organization events and campus<br>organization events. They will use the same campus and student<br>organization deceptions as the other award categories. They also<br>wanted to add example of campus organization such as academic<br>affairs, students affairs, housing, etc. They also clarified that the<br>social justice award will be for a student, not an organization.<br>Ryan motioned to approve the TLAN categories<br>Porcha-2 <sup>nd</sup><br>Motion Carries | Ashley Fennell<br>Associate Director of<br>Government Affairs &<br>Initiatives<br>Kalie Sabajo<br>Student Engagement<br>Coordinator |
| 08<br>Action      | Review of TLAN Timeline<br>Description: Committee will review and approve the timeline for<br>TLAN nominations.<br>Fiscal Impact: None<br>Rich motioned to approve the TLAN timeline<br>Ryan-2 <sup>nd</sup><br>Motion Carries   | Ashley Fennell<br>Associate Director of<br>Government Affairs &<br>Initiatives<br>Kalie Sabajo<br>Student Engagement<br>Coordinator |
| 09<br>Discussion  | Review TLAN Nomination Form<br>Description: Committee will discuss the form for TLAN<br>nominations.<br>Fiscal Impact: None  | Ashley Fennell<br>Associate Director of<br>Government Affairs &<br>Initiatives  |

| 10<br>Action      | Review of TLAN Theme<br>Description: Discuss and finalize TLAN theme and decorations.<br>Fiscal Impact: None<br>Discussion focused on editing current flyer with removal of<br>"hollywood" but still with a focus on award shows and<br>increase focus on "roaring 2020s".<br>They also hopped the event could be moved to a later time<br>such as 6-8pm<br>Allie motioned to approve the TLAN theme<br>Porcha-2 <sup>nd</sup><br>Motion Carries<br>Kalie will follow up with Campus Recreation and USU Live<br>about funding contributions | Ashley Fennell<br>Associate Director of<br>Government Affairs &<br>Initiatives<br>Kalie Sabajo<br>Student Engagement<br>Coordinator |
|-------------------|---|---|
| 11<br>Information | Announcements<br>Ashley will send out nomination flyer<br>Kalie will follow up with Campus Recreation and USU Live<br>about funding contributions<br>Kalie will work on updating time for the event   | Kenny Tran<br>Chair & ASI President   |
| 12<br>Action      | Adjournment<br>The meeting was adjourned at 11:37am   | Kenny Tran<br>Chur & ASI President  |

I, Kenny Tran the 19/20 ASI President and Chair of Awards Committee, hereby certify that the above minutes were approved by the Awards Committee of Associated Students, Inc., at a regularly scheduled meeting held on April 15, 2020

Kenny Tran 5/11/20 Date

#### <u>TLAN</u>

Nominations Open – Monday 2/10 Nominations Close / Ashley send to committee – 3/27 at 5:00pm Committee votes due back to Ashley – 4/8 by 5:00pm Committee Meets to select Winners - 4/10 Order awards - 4/10 Awards Delivered - 4/17

#### **Ashley Fennell**

| From:    | Associated Students, Inc. <no-reply@wufoo.com></no-reply@wufoo.com> |
|----------|---|
| Sent:    | Tuesday, January 28, 2020 2:26 PM                                   |
| То:      | Ashley Fennell  |
| Subject: | ASI - TLAN Nomination   |

Here is a copy of your Tukwut Leadership Awards Night nomination for your records.

Thank you!

Please email afennell@csusm.edu regarding any questions about TLAN.

## ASI - TLAN Nomination

| Your Name *  | test test                     |
|--|-------------------------------|
| CSUSM Email *  | afennell@csusm.edu            |
| Name of Nominee *  | test test                     |
| Nominee's CSUSM Email *  | test@csusm.edu                |
| Award Category *   | Best New Student Organization |
| Please state why you are nominating this individual.<br>Be as specific as possible in your response. | test                          |
| Tell the awards committee what makes them outstanding! *   |                               |

# TUKWUT LEADERSHIP AWARDS NIGHT

# Nominations are open!

Tukwut Leadership Awards Night (TLAN) recognizes individuals and student/campus groups for their outstanding leadership and involvement towards student life at CSUSM.

Nominate a student, program, or staff/faculty member that you believe is worthy of recognition today!

NOMINATIONS WILL OPEN ON FEB. 10<sup>th</sup> & CLOSE ON MARCH 27<sup>th</sup> @ 5PM!

bit.ly/tlan2020

COUGARWOOD



Individuals with disabilities attending this event please contact **studentlife@csusm.edu** regarding any special needs or questions. Please make contact at least 7 working days prior to event.

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