



**Awards Committee Minutes 20- 02**

Thursday, March 4, 2021 at 1:00pm

Zoom: <https://csusm.zoom.us/j/6123456789>

Posted March 1, 2021

*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.*

**ASI Awards Committee 2020/2021**

Michael Garrett  
 Chair & ASI President

Vacant  
 University Housing Representative

Alexis Ferro  
 Campus Recreation Representative

Porcha Ellick  
 SLIC Representative

Kylie Clark  
 USU Representative

Allie Garcia  
 ASI Representative

Karla Aguilar  
 Student at Large Representative

Danielle Creal  
 Student at Large Representative

Student at Large Representative

Jake Peirce  
 Board of Directors Representative

Chris King  
 Board of Directors Representative

Advisors  
 Kalie Sabajo  
 Student Engagement Coordinator

Ashley Fennell  
 Associate Director of  
 Government Affairs & Initiatives

ITEM	SUBJECT	PRESENTER
01	<b>Call to Order</b> The meeting was called to order at 1:02pm	Michael Garrett Chair & ASI President
02	<b>Roll Call</b> Present: Michael, Porcha, Kylie, Allie, Jake, Chris, Alexis, Kalie, Ashley	Michael Garrett Chair & ASI President
03	<b>Recognition of Guests</b> None	Michael Garrett Chair & ASI President
04 <b>Action</b>	<b>Approval of Agenda</b> Porcha's last name changed to Ellick Alexis was added as Campus Recreation staff representative Ashley title was updated on presenter list SLL updated to SLIC Chair motioned to approve agenda with edits by consent vote None opposed Motion Carries	Michael Garrett Chair & ASI President
05 <b>Action</b>	<b>Approval of Minutes</b> Chair motioned to approve by consent vote None opposed Motion Carries	Michael Garrett Chair & ASI President
06 <b>Information</b>	<b>Open Forum*</b> None	Michael Garrett Chair & ASI President
07 <b>Discussion</b>	<b>TLAN and Committee Timeline</b> <b>Description:</b> Discuss TLAN nominations timeline as well as next steps for committee and assignments. <b>Fiscal Impact:</b> None Presenters reviewed possible timeline for nominations and promotion for event. They reviewed that the "regular" timeline includes ordering awards but virtual means the awards can be sent in the mail directly to recipients. The committee agreed on opening nominations on 3/15 and closing on 4/2. They will meet the next week to review nominations. Ashley mentioned quick turnaround and will need committee to review and return results quickly. ASI will work on graphics requests for nominations promotion. They will also edit website. ASI will tag USU, Campus Recreation, and SLIC and they will reshare posts. Civility can also reshare since they are participating in the event as well. Jake discussed reading all nominations or only nominations of winners at event. Committee also discussed nominees' photos online. They also discussed only highlighting the top 3 nominees. Committee further discussed highlighting all nominees online. Committee ultimately landed promoting all nominees and announcing all at event as well as winners.	Ashley Fennell Associate Director of Government Affairs & Initiatives  Kalie Sabajo Student Engagement Coordinator

	USU will find hosts for the event. Overview of the event includes hosts, introducing committee and intermission. The theme of this year's event is magic/magician.	
<b>08 Action</b>	<p><b>Tukwut Leadership Awards Night (TLAN) &amp; Awards Categories</b></p> <p><b>Description:</b> Review of awards categories for 20/21 academic year and plan for night of event.</p> <p><b>Fiscal Impact:</b> None</p> <p>Committee reviewed categories and wanted to keep as is but add in Faculty Member of the Year. They thought these topics still captured the virtual life.</p> <p>Jake motioned to approve the TLAN award categories</p> <p>Chris-2<sup>nd</sup></p> <p>Motion Carries</p>	<p>Ashley Fennell Associate Director of Government Affairs &amp; Initiatives</p> <p>Kalie Sabajo <i>Student Engagement Coordinator</i></p>
<b>09 Action</b>	<p><b>Event Outreach and Promotion</b></p> <p><b>Description:</b> Review of event promotion and collaborations plan.</p> <p><b>Fiscal Impact:</b> None</p> <p>Discussion focused on sharing on social media. Ashley will send information to Academic Affairs. ASI MCT will work on graphics with the magic/magician theme. Graphic ideas included black , blue, purple with stars.</p> <p>Jake motioned to approve the event outreach and promotion</p> <p>Chris-2<sup>nd</sup></p> <p>Motion Carries</p>	<p>Ashley Fennell Assistant Director of Government Affairs &amp; Initiatives</p> <p>Kalie Sabajo <i>Student Engagement Coordinator</i></p>
<b>10 Information</b>	<p><b>Announcements</b></p> <p>None</p>	<p>Michael Garrett <i>Chair &amp; ASI President</i></p>
<b>11 Action</b>	<p><b>Adjournment</b></p> <p>Meeting was adjourned at 1:59pm</p>	<p>Michael Garrett <i>Chair &amp; ASI President</i></p>

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