



**ASI Awards Committee 22 - 02**

Tuesday, March 22, 2022 at 2:00pm

Zoom: <https://csusm.zoom.us/j/86826280314>

Posted: Wednesday, March 16, 2022

*This meeting is being facilitated through a hybrid format, consistent AB361*

ITEM	SUBJECT	PRESENTER
<b>01</b>	<b>Call to Order</b> The meeting was called to order at 2:05pm	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>02</b>	<b>Roll Call</b> Present: Dylan, Alexis, Tyler, Kylie, Alondra, Felicity, Stephania, Kalie, Ashley Absent: Allie, Lavonne	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>03</b>	<b>Recognition of Guests</b> None	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>04</b> <b>Action</b>	<b>Approval of Agenda</b> Agenda was approved at the will of the chair by consent vote None opposed Motion Carries	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>05</b> <b>Action</b>	<b>Approval of Minutes</b> Minutes was approved at the will of the chair by consent vote None opposed Motion Carries	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>06</b> <b>Information</b>	<b>Open Forum*</b> None	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>07</b> <b>Action</b>	<b>Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Selection of TLAN Award Recipients</b> <b>Description:</b> Review of submissions and award recipients for Tukwut Leadership Awards Night categories. <b>Fiscal Impact:</b> None Chair moved into closed session Out of closed session Chair reported that winners had been selected for each category.	Ashley Fennell Associate Director of Government Affairs & Initiatives  Kalie Sabajo <i>Student Engagement Coordinator</i>
<b>08</b> <b>Action</b>	<b>Tukwut Leadership Awards Night (TLAN) Planning</b> <b>Description:</b> Overview plans for the night of event and assignments for committee members. <b>Fiscal Impact:</b> None Ashley overviewed agenda for the evening and sign-ups for presenters. Kalie reviewed theme and food plan.	Ashley Fennell Assistant Director of Government Affairs & Initiatives  Kalie Sabajo <i>Student Engagement Coordinator</i>
<b>09</b> <b>Information</b>	<b>Announcements</b> None	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>10</b> <b>Action</b>	<b>Adjournment</b> Meeting was adjourned at 3:31pm	Dylan Crivello <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.

I, Julia Glorioso, 22/23 ASI President and Chair of Awards Committee, hereby certify that the above minutes were approved by Awards Committee at a regularly scheduled meeting held on December 15, 2022

01/09/2023

Julia Glorioso

Date