



**ASI Awards Committee Minutes 22 - 01**

Wednesday, December 15<sup>th</sup>, 2021, at 1:00pm

Zoom: <https://csusm.zoom.us/j/81688349161>

Posted: Friday, December 10, 2021

*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 1:03pm	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>02</b>	<b>Roll Call</b> Present: Dylan, Allie, Alexis, Tyler, Kylie, Alondra, Lavonne, Kalie, Ashley	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> Chair changed date on agenda to Wednesday rather than Friday Chair moved to approve by unanimous consent None opposed Motion Carries	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>05</b> <b>Action</b>	<b>Approval of Minutes</b> Chair moved to approve by unanimous consent 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>Discussion</b>	<b>Review of ASI Awards Committee</b> <b>Description:</b> Review committee membership, duties, and responsibilities as listed in ASI Bylaws. <b>Fiscal Impact:</b> None Presenters reviewed ASI Bylaws and ASI website for overview of committee and duties.	Ashley Fennell Assistant Director of Government Affairs & Initiatives  Kalie Sabajo Student Engagement Coordinator
<b>08</b> <b>Action</b>	<b>Review of Tukwut Leadership Awards Night (TLAN) &amp; Awards Categories</b> <b>Description:</b> Review of event, event modality, and categories for 21/22 academic year. <b>Fiscal Impact:</b> None Presenters discussed modality for event taking place on 4/7 from 5 – 7pm. Committee agreed in person would be more engaging and meaningful. Lavonne mentioned access and wondered about livestreaming event. They also recommended Italian food for dinner. Committee came up with plan for nominations dates: Open February 7 <sup>th</sup> , close March 7 <sup>th</sup> , and event takes place on April 7 <sup>th</sup> . Allie motioned to approve the TLAN Award plan and categories Lavonne 2 <sup>nd</sup> Motion Carries	Ashley Fennell Assistant Director of Government Affairs & Initiatives  Kalie Sabajo Student Engagement Coordinator
<b>09</b> <b>Information</b>	<b>Announcements</b> Ashley mentioned emergency funding available for students	Dylan Crivello <i>Chair &amp; ASI President</i>
<b>10</b> <b>Action</b>	<b>Adjournment</b> Chair adjourned the meeting at 1:29pm	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.

**ASI Awards Committee 21/22**

Dylan Crivello  
*Chair & ASI President*

Allie Serrano  
*University Housing Representative*

Alexis Ferro  
*Campus Recreation Representative*

Tyler Vuillemot  
*SLIC Representative*

Kylie Clark  
*USU Representative*

Alondra Gutierrez  
*ASI Representative*

Vacant  
*Student at Large Representative*

Vacant  
*Student at Large Representative*

Vacant  
*Student at Large Representative*

Lavonne Davis  
*Board of Directors Representative*

Vacant  
*Board of Directors Representative*

Advisors  
Kalie Sabajo  
*Student Engagement Coordinator*

Ashley Fennell  
*Associate Director of  
Government Affairs & Initiatives*