



ASSOCIATED STUDENTS, INC.
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Minutes
Executive Committee
Friday, September 6, 2019 3:00 P.M.
Loker Student Union 113

- I. Called to order at 3:02 p.m. by Christian Jackson, Chairperson
- II. Roll Call
Voting Members Present: Christian Jackson, Makonnen Nixon, Anthony Giron, Rihab Shuaib
Advisors Present: Michellena Lakey, Djeneba Ahouansou, and Donisha Quiller
Advisors Absent: Rasheedah Shakoor and Matthew Smith
Visitors: Itzel Marin, Carolyn Tinoco, and Shamshad Elimu
- III. Approval of Agenda – Action Item
*M/Giron, S/Nixon to approve the agenda as submitted
VOTE: UNANIMOUS
- IV. Approval of Minutes (August 9, 2019) – Action Item
*M/Nixon, S/Giron to approve the minutes of August 9, 2019
VOTE: UNANIMOUS
- V. Open Forum – Agenda Items Only
Time for members of the audience to address the Committee on specific agenda items only. None
- VI. Unfinished Business
 - A. BOD Absences- Discussion/Action Item
The Committee will discuss and consider Board member absences.
Jackson noted that Nixon would be in charge of keeping record of all the Board attendance. Nixon had started working on the spreadsheet, and asked if it should include attendance at the programs/events/meetings, how long before a tardy becomes an absence (1/4, 1/3 or 1/2), and what happens when they leave early. It was noted to only start with BOD and Leadership. Ahouansou suggested that all the Executives keep record of their teams. They would keep track and discuss what counts as an excused absent and not.
*M/Shuaib, S/Giron to table BOD Absences until the next meeting.
VOTE: UNANIMOUS

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VII. New Business

A. Student Judiciary – Discussion Item

The Committee will discuss some strategies to acquire, maintain, and compensate student judiciary.

Jackson asked when the last time ASI had Judiciary Members. Lakey stated that five years ago, the Board had appointed a Chief Justice who ended up leaving. There is no compensation for the judiciary except for the Chief Justice, and they only intervene in case of issues with the BOD members. Giron had asked other campuses how they retain their Judiciary Members. They pay for their parking pass and even then, some of them have not stayed the whole semester. Lakey noted our campus pay stipend for the Chief Justice once per semester only. Zack is a great advisor, and he has plans for the Judiciary Board members, as he would be their advisor. Lakey is trying to work with Matthew Smith for ASI Board members to start getting credit for being in ASI again. Why did it change? Due to change of VP's of Student Affairs, they did not want to commit to the internship program but now Smith (Interim VP) is looking to bring the class back for ASI Board members.

B. BOD of the Month – Discussion Item

The Committee will discuss the possibility of introducing BOD of the month and its rewards.

Jackson noted Nixon would be in charge of keeping data on BOD member's attendance at meetings and events around campus. Nixon has already started the chart but wanted to know how to choose amongst board members who have gone over and beyond their regular call of duties. For ASI Student Staff, the choice should be for the one who goes over and beyond for their duties while applying the ASI core values. Jackson met with Stewart to discuss BOD member of the month. Stewart passed around the information on how they would pick BOD Member of the month (attached to the minutes) and asked to include student staff of the month as well. Jackson thanked Stewart for improving and expanding on his original idea, and requested the same for the ASI Office. They would further work on this to present at the next meeting.

VIII. Reports

Executive Vice President – Nixon is looking forward to work on BOD absence chart.

ASI Associate Director – Lakey working on ASI staff Retirement Plan.

ASI Vice President of Academic Affairs – Giron is looking forward to meet with his team members soon.



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- IX. Open Forum – Discussion Item
Time for members of the audience to address the Committee
Lakey mentioned that the goals of the professional staff are to talk about things to accomplish elaborated, collaborate with campus communication. Members for the recognition committee President, Associate Director, Graduate Assistant would go over rules to follow for the BOD Member of the month.
- X. Adjournment
Meeting adjourned at 3:50 p.m.

Chair's Signature: _____

Date: _____

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