ASSOCIATED STUDENTS, INC.
CAL STATE SAN MARCOS

ASI Awards Committee 23/24

Moy Valdez
Chair & ASI President

Allie Serrano
University Housing Representative

Jess Cervantes
Campus Recreation Representative

Tyler Vuillemot
SLIC Representative

Felicity Bryson
USU Representative

Alissa Penaranda
ASI Representative

Vacant
Student at Large Representative

Vacant
Student at Large Representative

Vacant
Student at Large Representative

James Courser
Board of Directors Representative

Jesus Campos Miranda
Board of Directors Representative

Advisors
Daphne Joie Calaguas
Student Engagement Coordinator

Ashley Fennell
Associate Executive Director

ASI Awards Committee Minutes 24 - 01

Tuesday, April 2nd, 2024, at 1:00pm
Location: ASI Conference Room USU 3700
Agenda posted: Tuesday, March 27, 2024

ITEM	SUBJECT	PRESENTER
01	**Call to Order** **The meeting was called to order at 1:03pm**	Moy Valdez *Chair & ASI President*
02	**Roll Call** Present: Moy, Allie, Jess, Tyler, Felicity, Alissa, James, Jesus, Daphne, Alissa	Moy Valdez *Chair & ASI President*
03	**Recognition of Guests** None	Moy Valdez *Chair & ASI President*
04 **Action**	**Approval of Agenda** **Chair corrected time on agenda to 1:00pm instead of 12pm** **Chair moved to approve by unanimous consent** **None opposed** **Motion Carries**	Moy Valdez *Chair & ASI President*
05 **Action**	**Approval of Minutes** **These minutes were tabled at the will of the chair**	Moy Valdez *Chair & ASI President*
06 **Information**	**Open Forum*** **None**	Moy Valdez *Chair & ASI President*
07 **Action**	**Closed Session, Pursuant to CA Education Code Section 89307 (c) (1): Selection of 2024 TLAN Award Recipients** **Description:** Review of submissions and award recipients for Tukwut Leadership Awards Night categories. **Fiscal Impact**: None Chair moved into closed session at 1:06pm Chair moved out of closed at 1:34pm Chair reported that winners had been made for each category Jesus motioned to approve the selection of 2024 TLAN Award Recipients James-2nd Motion Carries	Ashley Fennell *Associate Executive Director* Moy Valdez *Chair & ASI President*
08 **Information**	**Announcements** Ashley asked about presenters at the event, all confirmed except for Allie and Alissa.	Moy Valdez *Chair & ASI President*
09 **Action**	**Adjournment** **The meeting was adjourned at the will of the chair at 1:36pm**	Moy Valdez *Chair & ASI President*

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

I, Octavio Martinez, 24/25 ASI President, hereby certify that the above minutes were approved at a regularly scheduled meeting held on Friday, March 28, 2025

Octavio Martinez (Apr 17, 2025 09:04 PDT)

04/17/2025