

ACSA
Region 16
Executive Cabinet Meeting

5.26.16

The meeting was called to order at 5:52 p.m.

Frances Baez presented the Minutes. Robert Kladifko made a motion to approve the Minutes as written and Leonard Choi second the motion. All in favor, motion passed.

Treasurer's Report: Leonard Choi presented the budget balance of \$22,909.45; \$13,450.06 Debit and \$9,670.41 Credit. The Money Market is \$28,017.00

TOTAL balance \$50,926.45

Vice President-Programming Report-Kevin Kilpatrick gave his report. Passing on to the new officer. Recommended to make this a 2-year position for continuity. Although he will not be on the Board, he will plan the Fall Social. Now he is Past President of OMA.

State Board Representative Report-No Report.

Executive Director Report-Moohay Choe and Charlene Lemons were at recent meetings and recruited. About 100 Administrators will be retiring so we need to continue recruiting. We currently have 890 members.

President's Report-Barbara Friedrich presented about the Student Charter and has been working with Bob Kladifko. Moohay has been working with State ACSA to see whether she will be in the Board next year. According to our Bylaws, the new president would be Michael Payne. Because it's a new year, it will be Jack. But at this time we are trying to get clarification. Moohay and Angel Barrett are getting clarification from State ACSA.

Policies and Procedures: Mimi Vallone will draft the section to create sub-committees. She is thinking of having 3 meetings a year before Rep Council. Members can give input at these meetings. She will present a draft at the Retreat and email Directors, Bob, Angel and Barbara to help draft. At the Retreat, Mimi will bring a Draft and Secretary-Frances Baez will proceed with presenting additional sections of the Policies and Procedures.

Discussion about establishing Norms to carry out our meeting so that there is discretion as needed.

We need a listing comparable with a State. State ACSA web site does not have Region 16 current web site. Jose Rodriguez agreed to update ACSA Facebook page. Leonard Choi is updating the web site.

NEW BUSINESS

Barbara Friedrich proposed approval of a new VP Legislative Action. As the Executive Board we need to approve the assignment of Jose Rodriguez as VP of Legislative Action. Debbie Hirsch made a motion. Angel Barrett second the motion. Bob made positive remarks about Dr. Rodriguez. Motion passed. One person abstained from voting.

Review of Advocacy for CSU and UC: Angel Barrett reviewed the impact of the State cuts on the Leadership program at UCLA. Merle Price reached out to see if ACSA would be able to write a letter advocating to keep the program. Angel will reach out to State ACSA to see if we can write a letter. We need to know where the funds are being redirected.

Vacancies: The election results are that Luis Rodriguez is a new Director taking Seat #4 as well as Valencia Blue Seat #2 and Mimi Vallone Seat #6. Their positions end in 2018. Michael Payne is the new VP of Programming.

We still have Ed Options vacancy.

We need Representative Committee updates

We will update our list to show Andres Favela as a Director.

RETREAT: A *Save the Date* will be sent to Executive Cabinet and Representatives for August 13, 2016 8-3 p.m.

Banquet: There were 8 Valet Parking Attendants which cost \$1,677.00. Parking went smoothly. We only had California Credit Union as a Sponsor. Pearson paid \$500.00 for a table and paid for members. We need to ensure that members pay their attendance. Pearson needs to pay their sponsorship donation.

As we draft the Policies and Procedures, under the Banquet section, we must enter that members are required to pay for their registration. Sponsors make donations.

Old Business: Mimi, Bob, Margie, Alice and Bryan held a conference call regarding CSUN Charter. Bob Kladifko recommended that instead of holding a formal event at CSUN, we should have a Mixer to meet and greet student members in administrative programs and associate programs.

We have a Mixer scheduled for August 12, 2016 at 5:00 at the Orange Grove Bistro. SAVE the DATE!

Angel Barrett made a motion to adjourn the meeting Kevin Second the motion. Meeting adjourned at 6:45 p.m.