



ASI SENATE MEETING
Thursday, April 7, 2016

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: BRIC Awards

DETAIL:

In addition to the recent LEED Gold Certification, received for the BRIC, ASI deserves to feel proud that at the recent NIRSA Annual Conference, the BRIC received 1 of 13 national awards for Outstanding Sports Facility.

LPA has also confirmed the following additional awards for the BRIC:

- American Institute of Architects – Pasadena/Foothills Chapter – Design Merit Award
- American Institute of Architects – Pasadena/Foothills Chapter – Sustainability Award
- American Institute of Architects – Orange County Chapter – Design Citation Award
- American Institute of Architects – San Diego Chapter - Energy Efficiency Merit Award
- American Institute of Architects – Central Valley Chapter – Sustainability Award
- American Institute of Architects – Central Valley Chapter – Design Merit Award

2. SUBJECT: Financial Services Updates

DETAIL:

Please join me in congratulating and welcoming our two new hires in Financial Services.

Marion Haberkorn for Associate Director of Disbursement Management. As a CPA and someone who has worked in both public and private accounting, Marion brings with her a broad spectrum of experience in the accounting discipline, ranging from general ledger, financial reporting, budgeting to tax and audit. Marion's 10+ years of experience in running her own CPA firm, along with her wealth of knowledge in tax, GAAP and financial analysis, will help enhance our business operation.

Marion's primary responsibilities include supervising the Accounts Payable staff, managing disbursement-related matters including payroll, and providing budget support to the Children's Center.

Ivonne Cabezas for Associate Director of Revenue Management. Ivonne has worked in ASI Financial Services for over 15 years. Her solid understanding of accounting, background in budgeting, and experience in working with and mentoring students are all assets that make her an outstanding choice for the position. Ivonne is always ready to take on additional challenges. With her proven dedication to ASI and her demonstrated leadership skills, I am certain that she will continue to add value to the organization in her new role.

Ivonne's primary responsibilities include supervising the Accounts Receivable/vault cashing staff, managing sales and cash receipt-related matters, preparing and analyzing annual budgets, and managing the IRA fund.

3. SUBJECT: Centaurus Construction Update

DETAIL:

- The remodel of Centaurus is nearing completion. All that remains is for the door hardware to be installed, which is on order, and for the Fire Marshall to give ASI occupancy for the space. However, the TV Lounge is open again ready for students to catch up on their afternoon programs! You are encouraged to come by and take a look at the new space.

4. SUBJECT: Campus Recreation Updates

DETAIL:

- The scuba trip to the Florida Keys over spring break week was a success. Eight students completed their Advanced Scuba certification, twelve completed their Enriched Air certification and ten harvested and planted thirty baby coral onto some of the devastated reefs along Key Largo to complete their Coral Restoration certification through the Coral Restoration Foundation.
- Campus Recreation is actively recruiting an Aquatics Coordinator and Sport Clubs Graduate Assistant. These positions have an anticipated start date of July 1.



Joshua Ebiner
Senator Pro-Tempore
April 6, 2016

- Subject:** Facilities and Operations Committee Meeting
Detail: The first committee meeting of Spring Quarter will be this Friday, April 8th. We will be discussing the BSC/BRIC Budget in preparation for recommending it to the ASI Senate.
- Subject:** Facilities and Operations Committee Observations
Detail: In preparation for the budget season, the F&O Committee created a list of programs, services, and projects that ASI can look into. These observations will be tied into our discussion at the April 14th meeting (see below).
- Subject:** Meeting with Academic Senate Chair, Dr. Sep Eskandari
Detail: A meeting with Dr. Eskandari on SR 2015-2016: 05 is currently being scheduled to discuss the purpose of the resolution. More information will be provided as it come

Subject 2 Attachment: Committee Observations

Facilities and Operations Committee Project Ideas
Repair lighting fixtures (ex. England Evans)
Repair elevator
Repair bathroom plumbing
Repair Games Room electrical outlets
Replace felt on pool tables
Repair left bowling machine
Purchase new gaming consoles (XB1 and PS4)
Purchase new scanner for Lost and Found
“Themed” wall décor throughout BSC
“Themed” wall décor in Solaris
Stage accessible for students (Location TBD)
Soundproofing walls
Long tables in Solaris to maximize student accessibility and usage
Replace current microwaves
Purchase new microwaves and centralize location (Commuter Station)
Slow down TV advertisements cycle
Increase advertisement for ASI and BEAT Events
Improve lighting within Rose Parade Walkway
Add space efficient seating in Center Court
Compostable utensils, plates, napkins, etc.
Add TV’s in front of Round Table Pizza (similar to Center Court)
Sustainability Audit to measure BSC’s environmental impact and find ways to improve
Infrastructure Audit to measure BSC’s systems current and projected performance
Food Bank (location TBD)
Compost consumer waste (location TBD)
More charging stations throughout BSC
More ATMs
Nap Lab Project



**ASI SENATE MEETING
April 7, 2016**

**David Lee
ASI Attorney General**

1. Rules and Policies
 - a. Scheduled to discuss:
 - i. Lobby Corps Committee Code
 - ii. ASI Resolution Guidelines and Procedures
2. CHESS XXI Conference
 - a. On March 12-14, several ASI student leaders visited the California State Capital to lobby for more financial resources for the CSU system.
 - b. As a whole, I believe the participants of the conference succeeded in reinforcing the importance of the CSU system and its needs.
3. Council By-laws
 - a. Approved amendments:
 - i. IHC
 - b. In review of amendments:
 - i. Greek



SENATE MEETING REPORT
Thursday, April 5, 2016

Diana Ascencio
ASI Vice President
Senate Meeting

1. CSSA-SJEC
 - a. It's On Us Video
 - b. DREAM Resolution Distribution
 - c. Title IX Project
 - d. Undocumented Student Pay
 - e. Referendum Next Steps
 - f. Food Security Best Practices Document
 - g. Ally Training for Undocumented Students
 - h. Inclusivity in Voter Registration
2. Undocumented students work
 - a. DREAMer's Ally Network presentation
 - i. Tuesday, May 10th, 12 PM-2 PM @ BSC, Andromeda Suite
 - ii. <https://calpolypomona.collegiatelink.net/organization/dreamers/availableforms>
3. Committee Meetings
 - a. Instructionally Related Activities (IRA)
 - i. New groups presented their budgets
 - b. IT Governance Executive Committee
 - i. Appropriate use for both remote access and privileged user activities
 - ii. Student lab upgrades
 - iii. IT contingency money
 - c. Finance Committee
 - i. Approved money to student organization
 - d. Rules and Policies Committee
 - i. Working updating policies and codes
 - e. Facilities and Operations Committee
 - i. Centaurs project budgeted update
 - ii. Dunkin' Donuts potential business in place of freshens and Pete's Coffee
4. Financial Services
 - a. Check signing to be set with financial services, and other business.
5. Senate Meetings
 - a. Working with Mike Biagi to present on alternative ways of transportation
 - b. Budget season is here, I am working closely with CK to coordinate the agendas.
6. Council Outreaching

- a. If any other colleges or councils would like the ASI President and ASI Vice President or any other council/college events please let me know.
- 7. Club/Organization Outreaching
 - a. Working on getting an outline set up for next year's administration.



SENATE MEETING REPORT

Aden Tessman

Greek Senator

7 April 2016

1. Subject: Recruitment Week

Details: Multiple organizations tabled throughout the week of March 28th in the University Park and the University Quad. Organizations hosted meet-and-greet events throughout the week both on and off campus.

2. Subject: Greek Week 2016

Details: Greek week will be held from April 18th through April 22nd. Greek Organizations will participate in various competitions throughout the week. All proceeds will be donated to charity organizations or allocated to student scholarships.



ASI SENATE REPORT

April 5, 2016

Bianca Pescina

ASI Position's Report

1. SUBJECT: Preparations for the Crowning of the Bronco Court

DETAIL:

- The Student Interest Council is preparing for our biggest event of the year, the Bronco Court! We held interviews today for potential candidates and we will have interviews again this Thursday.

2. SUBJECT: Meeting

DETAIL:

- Our next meeting is scheduled for Friday, April 8 at 3:00 p.m.



ASI SENATE REPORT

Thursday, April 7th, 2016

Brandon Whalen
Environmental Design Senator
asienvsenator@cpp.edu

1. ENV Council

a. Past Events:

- i. Career Panel, March 29th 6-8pm in Building 7

b. Upcoming Events:

- i. ENV Spring Mixer & Elections Info Session, April 7th 5:30- 8pm in Bldg. 7

1. We will be holding a brief info session with our mixer for those interested in getting involved in their club's E-board or ENV Council's E-Board. Please join us for a great time, food, drinks and mingling amongst ENV students!

2. Projects

a. Alternative Transportation Partnership

- i. Prep-Joint Meeting (Academic Senate and ASI Senate members) discussing our two resolutions in support of a partnership with Foothill Transit.

ii. Came up with short-term and long-term needs

1. We want the bus stops on Temple/South Campus and Temple/University to be renovated with the appropriate shelter
2. We want a central bus stop on campus before master plan process
3. We want a "Class Pass" similar to Mt. SAC provided that the students and the Fee Advisory Committee approves
4. We want the establishment of an Alternative Transportation Advisory Committee. This will be a mixture of advocacy and awareness for transit, rideshare, bikes, etc. as well as reporting annually to the President on our initiatives, greenhouse gas emissions, etc.

b. Personal support for Assembly Bill (AB) 2222

- i. Assembly Member Chris Holden (D-41) submitted a bill to the California State Assembly Transportation Committee advocating for allocation of funds to offer

students K-12, community college, and university students free or discounted transit passes.

3. **Committees**

a. **Sustainability Committee**

i. Events:

1. **Earth Week**, April 21-29th in the University Park and Quad! Come out to learn more about sustainability and for giveaways every day!
2. Reduce, Reuse, Recycle Fashion Show, April 26th 11am to 1pm

ii. The Green Initiative Fund (TGIF)

1. If your club or organization has a great idea for a sustainable event or project that you want to see on campus contact the ASI Secretary of Sustainability asisecsustain@cpp.edu



SENATE MEETING REPORT

Greg Kommel

Science Senator

07 April 2016

1. Subject: Science Council First Meeting of the Quarter

Details: Science Council's first meeting for Spring Quarter is taking place this week. We will be discussing events for the upcoming quarter and volunteer opportunities for club members.

2. Subject: Science Council Banquet

Details: Science Council is currently in the process of planning its annual banquet for the club and e-board members. The banquet will include dinner and awards for the club of the year.



Joshua Ebner
CLASS Senator
April 7, 2016

1. **Subject:** Council Meeting
Detail: The CLASS Council had an E-board meeting this past Tuesday, April 5, 2016 during U-Hour in 5-123.
2. **Subject:** Upcoming Events
Detail: There are a number of events in discussion for the spring quarter. Currently, we are planning a bowling event and table tennis tournament early in the spring quarter. A council banquet is also in discussion for some time in May.



SENATE MEETING REPORT

Kaitlyn Armbruster
Senator-at-Large, Inter-Hall Council
April 7th, 2016

1. **Subject:** Elections

Detail: On Wednesday March 9th and March 30th, Inter-Hall Council held our elections for our President, National Communications Coordinator, Director of Administrative Affairs, and Chief Programming Officer positions for the 2016-2017 school year. They are now being transitioned into their positions to start in week 10.



SENATE MEETING REPORT

Karen Romero

Multicultural Council Senator

5 April 2016

1. Subject: MCC General Meetings

Details: Bi-weekly meetings at 2pm in BSC. Room varies, please contact me for more information.



ASI SENATE MEETING
Thursday, April 7, 2016

Leslie Simoni
ASI CCHM Senator

1. SUBJECT: HMC MEETINGS

DETAIL: Our next HMC meeting will take place on Tuesday, May 10, during U-Hour.

2. SUBJECT: UPCOMING BEAT EVENTS

DETAIL:

A. Space Run - April 14th

3. SUBJECT: FUNDRAISER FOR STANLEY HURR

DETAIL: HMC will be having a fundraiser on April 12th and April 14th during U-hour to raise funds towards a plaque in the honor of Stanley Hurr.

4. SUBJECT: SPRING CARNIVAL

DETAIL: HMC will be hosting their annual Spring Carnival this year on May 19th, 2016 - Thursday - During U-Hour.



Michael Sandoval
College of Education & Integrative Studies Senator
April 7, 2015

- Subject:** Council Updates
Detail: Garden Project Committee- April 23rd 8am-2pm, looking for volunteers, no maximum. Academic tour is April 8th. CEIS By-laws were discussed and approved from E-board. Big thanks for everyone that participated in the CEIS book drive!
- Subject:** Open Forum
Detail: New E-boards must be chosen before final all E-board meeting. C.E.I.S Relay for Life team in discussion.
- Subject:** Club Updates
Detail: Big Learning- Teresa Enriquez elected new President. 1st official meeting is April 29th. Gender, Ethnic, and Multicultural Studies (GEMS) - club t-shirts for sale. GEMS alumni night will be April 29th.
Liberal Studies- Graduation slash applications are now due.
Interdisciplinary General Education Student Organization (IGESO) – ACT on May 17th. Night at the Gallery date TBA.
Pilipino American Studies Kollektive (PASK) – N/A



Tammy Fong
College of Business Administration Senator
04/05/2016

- I. Subject: CBARN
 - a. Detail: Clubs that qualify for the merit award will be presenting today throughout the day in front of the board.

- II. Subject: Career Fair
 - a. Detail: Annual career fair happening on May 4 and 5. Each club is responsible for bringing in one company

- III. Subject: Pomona Beautification Day
 - a. Detail: My council is in the process of organizing our team for the event.

- IV. Subject: Search for a new Dean
 - a. Detail: Finalists have been chosen. There will be open forums held:
 - i. March 29
 - ii. April 5
 - iii. April 12

- V. Subject: Pi Sigma Epsilon Rush
 - a. Detail: Pi Sigma Epsilon is currently having their rush week and are looking for new bright minds to join their business fraternity.

- VI. Subject: Bronco Start-up Challenge
 - a. Detail: Sharktank-like competition hosted by CEO and Polyfounders is set for May 12 at 5PM in Ursa Major.
 - i. Business dress code