



ASI Executive Committee Meeting

Minutes

2012-2013:1 Tuesday, September 4, 2012, 4:00 – 6:00PM, BSC, 1st Floor, Atria

I. PRELIMINARIES

A. Call to Order

1. Chair Christine Hall called the ASI Executive Committee meeting 2012-2013:1 to order at 4:07pm

B. Quorum Check

1. Voting Members:

Christine Hall, Vice President, Chair
Chris Osuala, President
Mary Haynes, Engineering Senator
Tommy Ward, Senator-At-Large (MCC)
Joanna Ha, Business Senator
Amber Yoshioka, C.E.I.S. Senator

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor – **Sub: Susan Ashe**
Cora M. Culla, Executive Director – **Excused Tardy**

3. Non-voting Liaisons:

Devon Graves, Attorney General Appointee
Krikor Ketchedjian, Treasurer Appointee

C. Approval of Minutes

1. There were no minutes to approve

D. Pledge of Allegiance

E. Agenda Changes

1. Christine postponed Executive Session B.1. Staffing Recommendations to the next senate meeting per Cora's request
2. Tommy made a motion to approve the agenda as amended, seconded by Mary
3. Christine called the vote verbally, all were in favor

F. Financial Status – Given by Krikor Ketchedjian (attachment)

1. ASI Total Revenue	\$ 256,566.00
2. ASI Total Expenses	\$ 566,459.00
3. ASI – NP & A Account Balance	\$ 58,146.00
4. ASI – Tutoring Retention Account Balance	\$ 764.00
5. ASI Prior Year's I Reserves	\$ 152,640.00
6. ASI Prior Year's II Reserves	\$ 109,169.00
7. ASI Prior Year's III Reserves	\$ 253,698.00

G. Introduction of Guests

1. Krista Smith

H. Reports – to be given at the end of business verbally

I. Open Forum

1. Cora M. Culla – introduced Krista Smith and welcomed her as the new Director of Recreation who will be overseeing the BRIC and currently the combination of the Bronco Fitness Center and Campus Recreation.

II. DISCUSSION ITEMS

A. Revision to Articles of Incorporation (attachment)

1. Cora explained that a recent change to Title 5 now requires all CSU auxiliary organizations to amend their Articles of Incorporation. She noted that the change pertains to the dissolution clause in Article Six and would be amended to read as follows:
 - a. "Upon dissolution of the Corporation, net assets, other than trust funds, shall be distributed to a successor approved by the President of the campus and by the CSU Chancellor. The Associated Students, Incorporated Board of Directors, by a majority vote, shall make a recommendation for a successor for the campus president's approval."
 - b. She explained that Board of Trustees was replaced by CSU Chancellor in the article noted above
2. She added that any change to their Articles of Incorporation required the favorable vote of the ASI Senate, the approval of the university, filing with the Chancellor's office and eventually filing with the Secretary of State of California no later than December 31st
3. Cora stated that they had also been encouraged to take a comprehensive review of their current Articles of Incorporation, as they had not been amended since 2004, in order to accomplish the following:
 - a. File a restated version that would incorporate all prior amendments
 - b. To ensure that our By-Laws were consistent with our Articles of Incorporation and she noted that this could potentially trigger the review of our By-Laws as well
4. She explained that the deadline may sound far away, however, in order to file a restated version she would begin working with Devon and the Rules and Policies Committee to prepare the document that the senate would first approve before submission to the university, notification to the Chancellor's office, and then before the winter break, file with the state
5. A question and answer session took place regarding the timeline

B. Senate Resolution Draft - Support of CSSA Resolution – Support November Tax Initiatives (attachment)

1. Christine explained that she and Chris had been working with Devon on this senate resolution and that it was in support of CSSA's support of a tax initiative that will be on the ballot in November called Proposition 30 which would prevent additional

trigger cuts to the CSU system

2. Chris gave a detailed explanation of Proposition 30 and that if it passes it would prevent an additional \$250 million cut to the CSU system which would translate into an \$11.7 million cut specifically to Cal Poly Pomona. He noted that CSSA had already taken a stance in support of Prop 30 and according to Miles Nevin, Director of CSSA, the CSU Board of Trustees was also endorsing Prop 30.
3. He added that the reason that they would like to ask the senate to suspend Robert's Rules today and move this to action was that they then they could post it on our website and utilize it in the events that were being planned. He also noted that a number of other campuses had already moved forward on this and the goal was to have all campuses involved, however, he noted that we cannot use student fees to promote a yes vote on Prop 30 but we can educate students.
4. Chris placed the draft on the overhead and a lengthy discussion ensued that led to edits and corrections that were then made directly on the document
5. Christine made a motion to suspend Robert's Rules and move this to an action item, seconded by Chris
6. Christine called the vote: 4/0/1 but as six members were present a re-vote was needed
7. Susan explained the details of the motion and when to abstain
8. Cora explained the role of voting that the legal counsel will elaborate on in the legal orientation to be given at a fall senate meeting
9. Christine called the vote a second time: 6/0/0, motion passed

III. ACTION ITEM

- A. Senate Resolution Draft – Support of CSSA Resolution – Support November Tax Initiatives
 1. Christine asked if there was any further discussion, there was none
 2. Chris made a motion to approve the resolution as amended, seconded by Amber
 3. Christine called the vote: 6/0/0, motion passed
 4. Christine stated that they would be attending CSSA on the 15th and 16th and that this would really help CSSA with their lobbying efforts

I. PRELIMINARIES RE-OPENED

H. Reports

1. ASI Executive Director – Cora M. Culla
 - a. She stated that the construction fencing was up on the BRIC project and the pedestrian signage should be up this week and she hoped that they shared the excitement that the full-time staff members in the room were feeling
2. President – Chris Osuala
 - a. He thanked everyone for passing the resolution in support of CSSA and he added that he has a lot of Prop 30 information that he will send out to them
3. Vice President – Christine Hall
 - a. She stated that she and Chris gave a lot of thought on the timing of the resolution coming to action and wanted to be able to share it at the retreat to motivate student leaders to become involved with this important issue

Christine adjourned the regular session at 5:17pm to move to Executive Session

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IV. EXECUTIVE SESSION

A. Action Items

1. The Reduction in Force Policy Revision was approved: 6/0/0
2. The BRIC job descriptions were approved: 6/0/0

B. Discussion Items

1. Staffing recommendations were postponed
2. The proposed search for Programming Coordinator was discussed and moved to action and was approved: 6/0/0

V. ADJOURNMENT

- A. Next ASI Executive Committee meeting – To be determined
- B. ASI Executive Committee 2012-2013:1 was adjourned at 5:48pm

MINUTES SUBMITTED TO:

Christine Hall, Chair of the ASI Executive Committee

Date

MINUTES APPROVED AT SENATE 2012-2013: _____

Vicki Jackson, Administrative Assistant

Date