



# ASI Senate Meeting

## Minutes

2012- 2013:1 Thursday, August 9, 2012, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Christine Hall called Senate 2012-2013:1 to order at 3:02pm

#### B. Quorum Check

##### 1. Voting Members:

Christine Hall, Vice President, Chair  
Chris Osuala, President  
Stephanie Ferreira, Agriculture Senator  
Joanna Ha, Business Senator  
Amber Yoshioka, CEIS Senator  
Rana Abuershaid, CLASS Senator  
Dylan Devlin, CCHM Senator – **Excused Tardy**  
Ariane Lebrilla, ENV Senator  
Mary Haynes, Engineering Senator  
Sally Kandah, Science Senator  
Tommy Ward, Senator-At-Large (MCC)  
Caleb Rickard, Senator-At-Large (SIC)  
Danielle Sigala, Senator-At-Large (Greek)  
Christina Kogat, Senator-At Large (IHC)

##### 2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor  
Cora M. Culla, Executive Director

##### 3. Non-voting Liaisons:

Vacant, Attorney General  
Vacant, Treasurer  
Dr. David Speak, Academic Senate Rep.  
Vacant, Staff Council Rep.  
Janeth Rodriguez, Alumni Association Rep. – **Excused Absent**  
Devon Graves, Bronco Athletics Association Rep.

#### C. Approval of Minutes

1. Christine approved the minutes, as a slate for the following meetings as written
  - a. Senate meetings for May 24, 2012 and May 31, 2012
  - b. ASI Executive Committee meeting for June 26, 2012

#### D. Pledge of Allegiance

#### E. Agenda Changes

1. There were no changes to the agenda

F. Financial Status – Given by Chris Osuala (attachments)

1. ASI Total Revenue	\$ 205,866.00
2. ASI Total Expenses	\$ 221,358.00
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. Melissa Terrazas | 6. David Quezada |
| 2. Yvonne Bailey    | 7. Alex Preston  |
| 3. Liu Li           | 8. Terri Bell    |
| 4. Wang Bei         | 9. Barny Peake   |
| 5. Cathy Neale      |                  |

H. Open Forum

1. Chris Osuala – introduced himself and gave welcoming remarks that included it should be an exciting year, he hopes to get a lot done, that he plans to leave a legacy and will look to everyone for their help.

**II. ACTION ITEM**

A. Nomination and Election of Senators for ASI Executive Committee

1. Cora explained the role, responsibilities and composition of the ASI Executive Committee as outlined in the ASI By-laws and that the senators who were elected would serve on this committee for the entire year for any meetings that were required
2. Christine opened the floor for nominations
  - a. Christine nominated Mary, she accepted
  - b. Tommy nominated himself
  - c. Danielle nominated Joanna, she accepted
  - d. Joanna nominated Danielle, she declined
  - e. Chris nominated Ariane, she declined
  - f. Mary nominated Amber, she accepted
3. Tommy made a motion to elect Mary Haynes, himself, Joanna Ha, and Amber Yoshioka to serve on the ASI Executive Committee as a slate, seconded by Caleb
4. Christine called the vote: 13/0/1, motion passed

**III. DISCUSSION ITEMS**

A. Proposed Policies for Children's Center (attachments)

1. Cora explained the time-sensitive nature of this topic and that after

discussion they would be asking the senate to move this to an action item

2. Cora introduced Yvonne Bailey, Director of the Children's Center, to present a set of policies that the Parent Advisory Board had already taken action on since the Children's Center was going through a reaccreditation process with the requirement to have these policies in place
3. Yvonne and Melissa Terrazas presented the policies that were required by the National Association for the Education of Young Children (NAEYC) for reaccreditation and were approved on June 15, 2012. She added that they would go into the parent handbook and be given out at their orientation.
4. In the interest of time, Yvonne highlighted the following major policies rather than the procedural ones
  - a. Section 3.20 Classroom Consistency Policy
  - b. Section 3.32 Policy to Protect Children from Air Pollution
  - c. Section 5.13 Child/Staff Ratio Policy
  - d. Section 5.8 Parent Involvement Policy
  - e. Section 5.1 Staff Professional Development Policy
5. A question and answer session ensued

B. Proposed Room Names for BSC (attachment)

1. Cora gave the history that in 2002, when they were getting ready for the opening of the student center expansion, the senate recommended to the university a name change for the building, the fitness center and a theme of constellations for the naming of the meeting rooms
2. She noted that there were now several rooms that were formally leased and needed to be listed by name in the scheduling system for the fall quarter so that was why this was a time sensitive item for today
3. David Quezada gave some additional information on the background of these spaces as meeting rooms and presented the recommendation of names for the former space leased by the Visitors Center and Kaplan as the following:
  - a. Polaris
  - b. Phoenix
4. He noted that he had researched both names to rule out if there were any hidden meanings or if they would be insulting to any culture or group on campus. He added that the university reserves the right to name buildings and large spaces, however it is up to the division to name specific rooms.
5. Discussion took place regarding the proposed names, the other names originally suggested at the ASI Team meeting and possible associations and objections
6. Dr. Speak stated that he had strong reservations with the name Phoenix due to the association with University of Phoenix and how the faculty would feel about meeting in a room with that name
7. Additional discussion took place regarding which names would suit the

specific spaces and why. The choices were narrowed down to the following:

- a. Atria or Polaris for the previous Visitors Center space
  - b. Polaris or Perseus for the previous Kaplan space
8. Dylan made a motion to suspend Robert's Rules to move Discussion Item A and B to Action Item B and C, seconded by Mary
  9. Christine called the vote: 14/0/0, motion passed

#### **IV. ACTION ITEMS RE-OPENED**

##### **B. Proposed Policies for Children's Center**

1. Joanna Ha moved to approve the proposed policies for the Children's Center, seconded by Dylan
2. Christine called a vote: 13/0/1, motion passed

##### **C. Proposed Room Names for BSC**

1. Christine stated that the name options for the previous Visitors Center were Atria and Polaris and Polaris and Perseus for the previous Kaplan space
2. Stephanie moved to approve Polaris as the new name for the Visitors Center and Persus as the new name for the Kaplan space
3. Discussion ensued and the request was made to separate the motions
4. Stephanie restated her motion and moved to approve Polaris as the new name for the Visitors Center, seconded by Christina Kogat
5. Christine called the vote: 6/7/0, motion failed
6. Discussion ensued
7. Tommy moved to approve that the Visitors Center be renamed Atria, seconded by Caleb
8. Discussion ensued
9. Christine called the vote: 8/5/0, motion passed
10. It was noted that the vote count did not match the current quorum of 14
11. Christine re-called the vote for the motion on line 5: 6/8/0, motion failed
12. Christine re-called the vote for line 10: as 8/6/0, motion passed
13. Dylan moved to approve Perseus as the new name for the Kaplan space, seconded by Caleb
14. Christine called the vote: 14/0/0, motion passed
15. Cora stated that as a courtesy they would be providing a memo to the university to inform them of the room names that had been selected

Christine adjourned the regular session at 4:03pm to move to Executive Session

#### **V. EXECUTIVE SESSION**

##### **A. Discussion Items**

1. Staff reassignments were discussed
2. BRIC job descriptions were discussed

3. The revision to "Reduction in Force" policy was discussed
4. Staffing issues were discussed
5. Discussion items 1-3 were moved to action, voted on and approved

**VI. ADJOURNMENT**

- A. Next Senate meeting – to be determined
- B. Senate meeting 2012-2013:1 was adjourned at 5:45pm

**MINUTES SUBMITTED TO:**

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Christine Hall, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2012-2013: \_\_\_\_\_

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Vicki Jackson, Administrative Assistant

Date