



ASI Senate Meeting

Minutes

2011- 2012:9 Thursday, January 26, 2012, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Matthew Stafford called Senate 2011-2012:9 to order at 3:00pm

B. Quorum Check

1. Voting Members:

Matthew Stafford, Vice President
Johnathan Jianu, President
Gabe Barrios, Agriculture Senator – **Unexcused Tardy**
Evin Coukos, Business Senator
Cristina Aceves, CEIS Senator
Cristina Saca, CLASS Senator
Hae Yeon Kang, CCHM Senator
Rebecca Unitt, ENV Senator
Olaleye Olayinka, Engineering Senator – **Excused Tardy**
Pulkit Jain, Science Senator
Alicia Vajid, Senator-At-Large (MCC), Senator Pro Tempore
Alicia Martin, Senator-At-Large (EIC)
Shireen Amin, Senator-At-Large (Greek) - **Unexcused Absent**
Dylan Devlin, Senator-At Large (IHC)

2. Advisors:

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

3. Non-voting Liaisons:

Anthony Juarez, Attorney General - **Excused Absent**
Brian Poirrier, Treasurer
Vacant, Academic Senate Rep.
Rachel Dominguez, Staff Council Rep. – **Excused Absent**
Janeth Rodriguez, Alumni Association Rep.
Brian Crane, Bronco Athletics Association Rep. – **Excused Tardy**

C. Approval of Minutes

1. As there were no objections the minutes for January 12, 2012 were approved as written by the chair

D. Pledge of Allegiance

E. Agenda Changes

1. Alicia changed the Executive Session item, ASI Staffing Plan, from an Action Item to a

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Discussion Item

2. Johnathan changed the title of Discussion Item B. from Handbooks to Manuals and requested that it be time certain at 4:00pm
3. Matt called a vote to approve the amended agenda: 11/0/0, agenda was approved

F. Financial Status – Given by Brian Poirrier (attachment)

1. ASI Total Revenue	\$ 4,510,241.00
2. ASI Total Expenses	\$ 2,439,971.00
3. ASI – NP & A Account Balance	\$ 113,535.00
4. ASI – Tutoring Retention Account Balance	\$ 7,864.00
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. Robert Varga | 5. Armine Arramidis |
| 2. Erin O'Brien | 6. Brandon De Paul |
| 3. Alex Preston | 7. Jinah Young |
| 4. Terri Bell | |

H. Special Presentation

1. Online Voting by Jinah Young, Web Programmer, I & IT Web Development
Time specific at 3:15pm
 - a. Jinah Young, Web Programmer for Cal Poly's I & IT Department, gave a presentation regarding the online Ballot Box system which could be an option for the ASI elections for Spring Quarter 2012
 - b. She moved through screen shots while explaining the system as the user would see it. She noted that the current system did not allow for write-in candidates and she would need a decision on whether to include an option for them and see if the system was flexible enough to accomplish it.
 - c. Discussion ensued regarding a variety of areas and Jinah indicated that she would need to check with her supervisor regarding the question about a surge of students voting at the last minute and whether the system would be overwhelmed or not

I. Reports

1. ASI Executive Director – Cora M. Culla Sub: Powell Velasco (attachment)
 - a. Business Services Office Update
 - b. RPM Updates
 - c. Games Room Etc. Updates
 - d. Visit to Cal State University, Northridge (CSUN) Student Recreation Center Grand Opening January 26, 2012
 - e. He added that Karlo had tendered his resignation and his last day would be Feb. 10th as he is going to become an independent contractor in the field of music production that he has been developing on the side
2. ASI Advisor – Dr. Rebecca Gutierrez Keeton – no report

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3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Rachel Dominguez – no report
5. Alumni Rep. – Janeth Rodriguiz
 - a. She passed out postcards for their Bronco Mentoring Program and explained that you can search by major, occupation, special interest and everyone on the site is an alumni of the university. She noted that it was free and you just log on with your Bronco ID and password.
6. Athletics Rep. – Brian Crane *(attachment)
 - a. Make-A-Wish Night
 - b. Canned Food Drive
 - c. Penny Wars
 - d. “The Herd”
 - e. Team Reports
7. Senator Pro Tempore – Alicia Vajid *(attachment)
 - a. Outreach Tour
 - b. BEAT
 - c. F & O Committee
 - d. FIT Committee
8. Attorney General – Anthony Juarez – no report
9. Treasurer – Brian Poirrier *(attachment)
 - a. Annual Budget
 - b. Finance Committee
 - c. Mandatory Annual Budgeted Groups Workshop
 - d. California State Student Association
 - e. Instructionally Related Activities
10. President – Johnathan Jianu *(attachment)
 - a. CSSA
 - b. Campus Activities
 - c. Past Meetings
 - d. Upcoming Meetings/Events
 - e. Appointments
 - f. Other
 - g. He asked for senate representation on the Outreach Tour Task Team and the FIT Task Team that were formed at the last cabinet meeting
 - i. Dylan volunteered for the Outreach Tour Task Team
 - ii. Olaleye, Alicia M. and Pulkit volunteered for the FIT Task Team
11. Vice President - Matthew Stafford *(attachment)
 - a. Recreation Center Naming Opportunity
 - b. City of Pomona Bicycle Plan/Ciclavia
 - c. University Park Improvements
 - d. GIS Minor Program
 - e. Senator One on One Meetings
12. Senate Reports
 - a. Evin Coukos, Business Senator *(attachment)
 - i. Next UBSS Meeting – January 31st
 - ii. Intern Season 2

- iii. CBARN
- iv. Etiquette Dinner
- b. Hae Yeon Kang, CCHM Senator *(attachment)
 - i. Collins College Connection
 - ii. United Culinarian's Collaboration with SIC, MCC, ASI BEAT, Science Council and IHC
 - iii. Elections Weeks are SET!
- c. Olaleye Olayinka, Engineering Senator
 - i. He thanked Dylan for letting him attend his meeting and present
- d. Alicia Vajid, Senator-at-Large, MCC *(attachment)
 - i. MCC Quarterly – Night of Colors
 - ii. Meeting Tomorrow – Orion C
 - iii. Student Summit – Collab with SIC on Feb 17
 - iv. ASI Makes by <3 BEAT Collab
- e. Gabe Barrios, Agriculture Senator *(attachment)
 - i. Open House
 - ii. Pizza with the Dean
 - iii. Rodeo Club Rodeo
- f. Rebecca Unitt, ENV Senator *(attachment)
 - i. ENV Career Day
 - ii. Pomona CicLAvia Stakeholder Meeting
- g. Cristina Aceves, CEIS Senator *(attachment)
 - i. Finalizing Doctoral Program in CEIS
 - ii. PASK Fundraiser
- h. Dylan Devlin, Senator-at-Large, IHC *(attachment)
 - i. Feb. 1st 4-6pm Student Leader Workshop on Resume Building
 - ii. Study Abroad EWS-499 Credit
 - iii. Science Council Dance
 - iv. Compton Initiative
 - v. Blind Date Friending with a Catch
 - vi. He added that IHC had two teams signed up for intramural volleyball which was a record
- i. Alicia Martin, Senator-at-Large, SIC *(attachment)
 - i. Student Summit
 - ii. SIC General Council Meeting
 - iii. Mr. and Miss CPP Applications
- j. Pulkit Jain, Science Senator *(attachment)
 - i. Winter Recess
 - ii. Nanodays 2012
 - iii. Casino Night/Dance
- k. Cristina Saca, CLASS Senator *(attachment)
 - i. Second C.L.A.S.S. Council General Meeting Held
 - ii. C.L.A.S.S. Council Committees Created

- iii. She added that the Political Science department has arranged for Cornell West to speak on Feb. 1st at 6:30pm in the University Theatre with overflow in the BSC

J. Open Forum

1. Armine Arramidis – introduced herself as a contestant of part two of *The Intern*, hosted by the College of Business, and she passed out flyers. She explained that Scott's Miracle Grow had tasked them with a challenge to fundraise for City of Hope and raise awareness of Scotts Miracle Grow and their products for chemical-free gardening as well as the research and innovative treatments for cancer patients at City of Hope. She added, that as part of Team Black, they would be at the palm trees next to the Library and CLA parking lot on Friday competing to raise more money than Team White by selling baked goods and having a raffle. So come out and support their effort that they have titled: Give-Share-Discover!
2. Johnathan Jianu - announced that on Sunday his fraternity was building an access ramp for a homeowner to use to enter his house. He asked if anyone was interested in lending a hand to this project to please let him know as they could use additional volunteers.

II. ACTION ITEM

A. Recreation Center Naming (attachments)

1. Matt explained that at the last ASI Facilities and Operations Committee they discussed the proposed choices for the name of the Recreation Center at great length. He noted that suggestions from the ASI Senate, RPM and other areas on campus were also included and that they narrowed the list down to their top seven choices. It was noted that *The Hub* was meant to be added to the list from the Facilities meeting, making the list eight names. He stated that the three top choices voted on today by the senate would be submitted to President Ortiz for review and the final decision.
2. Discussion ensued regarding the choices on the list
3. Further discussion took place, assessing the pros and cons. It was suggested that the word "Center" be interchangeable with "Complex" in their final recommendation and that President Ortiz should choose between the two words.
4. Cristina Saca made a motion to include Activities Recreation Complex on the list, seconded by Alicia
5. Matt called the vote: 4/9/0, motion failed
6. Dylan motioned to change Center to Complex in all options, seconded by Alicia Martin
7. Matt called the vote: 6/6/1, motion failed

8. Matt stated that everyone would vote three times and called the vote for each of the following choices:
 - a. Bronco Recreation Center/Complex (BRC) 4 votes
 - b. Bronco Activities Recreation Network (BARN) 3 votes
 - c. Bronco Recreation (B-REC) 4 votes
 - d. Bronco Recreation and Intramural Center (BRIC) 11 votes
 - e. Area 51 (Rock wall is 51' high) -0- votes
 - f. Multi Activity Recreation Center (MARC) 7 votes
 - g. Bronco Activities Student Engagement (BASE) 1 vote
 - h. The Hub 9 votes
9. Matt announced that the top three names were: BRIC, The Hub and MARC and stated that Johnathan would send a memo to President Ortiz with the recommendation of these three names with the option to substitute either Center or Complex at his discretion

III. DISCUSSION ITEM

- B. Senate Resolution – College Manuals – Time specific at 4:00pm (attachment)
 1. Brandon De Paul, ASI Secretary of Education, explained that the idea for the College Manuals initiated at the August retreat and it was now close to becoming a reality as he has been working with the college of CLASS and will be giving the format to GAS this week to place the graphics for a mock-up that will be used as the rubric for the other colleges
 2. He stated that he and Johnathan were presenting the draft of a senate resolution, for the feedback of the senate, and to solidify the idea for this year and future administrations as it provide a benefit to the student body
 3. Brandon placed the draft resolution on the overhead and suggested that an amendment be made to add another whereas between the fourth and fifth one and he read it aloud and typed it on the screen
 4. Cristina Saca made a motion to amend the resolution and add the following, seconded by Alicia Martin:

“WHEREAS, The role of ASI is to facilitate avenues for students to engage in student activities, community service and outreach; and”
 5. Matt called the vote: 11/0/1, motion passed
 6. Additional edits were discussed and modified on the document including:
 - a. 1st Resolved: These College Manuals... “at a minimum they will contain”
 - b. 3rd Resolved: ...will be maintained “and edited” by the ASI Secretary...
 - c. 1st Whereas: replace “It has long been noticed that there is” with “Recognizing” and add “academic” in front of “colleges”
 - d. 2nd Whereas: remove the “s” from “Governments” and change “have urged” to “urges ”and add “in” before “student life”

7. Cristina Saca made a motion to approve all amendments that had been discussed, seconded by Dylan
8. Matt called the vote: 13/0/0, motion passed
9. Matt stated that this would be an Action Item at the next meeting

A. Legislative Outreach

1. Johnathan stated that this item was no longer necessary to discuss

IV. INFORMATION ITEM

A. ASI Outreach Tour

1. Johnathan explained that the concept of the Outreach Tour was being revamped and he listed previous styles that had been done and suggested that a streamlined method be developed that can carry on easily into next year
2. Discussion ensued regarding the "ASI Up the Hill" method done last year, an interactive visit to classrooms idea, talking about the upcoming elections, a "Desk in the Park" idea that Richard Liu had done in the past. Feedback was given and other suggestions were made.

Alicia Martin made a motion to adjourn regular session, seconded by Pulkit

Matt called the vote: 13/0/0, motion passed

Matt adjourned the regular session at 4:31pm

V. EXECUTIVE SESSION

Called to order at 4:35pm

A. Discussion Item

1. The ASI Staffing Plan was discussed

VI. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, February 9, 2012, 3:00 – 5:00pm, in the England Evans room
- B. Senate meeting 2011-12:9 was adjourned at 5:05pm

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MINUTES APPROVED AT SENATE 2011-2012: _____

Vicki Jackson, Administrative Assistant

Date

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ASI SENATE MEETING ATTACHMENTS – REPORTS FOR JANUARY 26, 2012