



ASI Senate Meeting

Minutes

2011- 2012:18 Thursday, May 3, 2012, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Matthew Stafford called Senate 2011-2012:18 to order at 3:04pm

B. Quorum Check

1. Voting Members:

Matthew Stafford, Vice President
Johnathan Jianu, President
Gabe Barrios, Agriculture Senator
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
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)
Dylan Devlin, Senator-At Large (IHC)

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor-**Excused Tardy (Sub: Byron Howlett, Jr.)**
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Anthony Juarez, Attorney General – **Unexcused Absent/Sub: Kiana Farzad**
Vacant, Treasurer
Vacant, Academic Senate Rep.
Vacant, Staff Council Rep.
Janeth Rodriguez, Alumni Association Rep.
Brian Crane, Bronco Athletics Association Rep. – **Excused Absent**

C. Approval of Minutes

1. As there were no objections, the chair approved the minutes for April 19, 2012 as written

D. Pledge of Allegiance

E. Agenda Changes

1. There were none

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F. Financial Statue – Given by Johnathan Jianu (attachments)

1. ASI Total Revenue	\$ 6,122,938.00
2. ASI Total Expenses	\$ 3,820,622.00
3. ASI – NP & A Account Balance	\$ 85,620.00
4. ASI – Tutoring Retention Account Balance	\$ 5,764.00
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. Powell Velasco	8. Tony Castellano
2. Brian Poirrier	9. Terri Bell
3. Cathy Neale	10. Christopher Osuala
4. Byron Howlett	11. Yvonne Bailey
5. Alex Preston	12. Melissa Terrazas
6. Shelbi Long	13. Chris Osuala
7. Barny Peake	

H. Reports – Time specific after Discussion Items

I. Open Forum

1. Dr. Byron E. Howlett, Jr. – stated that he wanted to officially inform everyone that Brian Poirrier, for personal reasons, is ineligible to serve out his term as ASI Treasurer for the balance of the academic year.
2. Brian Poirrier – stated that as he would not be continuing for personal reasons, he wanted to thank everyone for a great experience and to say that he will still be around.
3. Matt Stafford – added that there would be a transition period over the next few weeks as the Treasurer position was very important to what ASI does, so everyone would be kept informed.
4. Cristina Aceves – thanked Brian for all of the hard work that he had done this year and for representing Cal Poly as a community at CSSA.
5. Barny Peake – reminded everyone that the House of Blues event would take place next week on May 10th following the Mr. and Ms. CPP competition. He noted that if anyone was interested in helping out with their “street team” efforts, you can earn yourself tickets to the event. Tickets were still on sale at the Games Room for \$12.50. He also noted that tomorrow night was First Friday with Greek Week Lip Sync, a rock wall, a new game and Foundation is pulling out great food at 6:00pm in Bronco Commons.
6. Shelbi Long – stated that they were having a dodge ball tournament in two weeks so consider signing up for a team.
7. Alicia Martin – stated that she has Mr. and Ms. CPP tickets if anyone needs them.
8. Pulkit Jain – stated that the Science Council recently won the Civic Engagement Award through the Service and Community Learning Center.

II. ACTION ITEMS

A. 2012-13 Budget Deliberations for ASI Annually Budgeted Groups (attachment)

1. Matt stated that they were still in Cut Phase
2. Johnathan stated that a hand out was coming around that reflected the Scholarship Schedule for Student Leaders for 2011-12 and he added that even though they only had nine BEAT Chairs, they had budgeted for twelve last year, so three positions had remained vacant
3. Matt reviewed that so far the only cut that had been made at the previous meeting was for \$8,935.00 to the ASI Campus Recreation budget
4. Hae Yeon made a motion to cut \$535.00 from the ASI Campus Recreation budget with the rationale that with this additional amount, added to the original cut, it adjusts the Treasurer's recommendation, which added to the ASI Campus Recreation budget, and cuts it by closer to half, seconded by Cristina Saca
 - a. Discussion ensued
 - b. Matt called the vote: 5/9/0, motion failed
5. Cristina Aceves made a motion to cut \$6,000.00 from the ASI Government & Operations budget, seconded by Rebecca Unitt
 - a. Cristina Aceves stated that her rationale was that she noticed that this budget had some increases and had added some items and she wanted to look at other departments to also consider cutting
 - b. Discussion ensued
 - c. Cristina Aceves made a motion to amend the main motion to \$3,000.00, there was no second so the amendment to the motion failed
 - d. Matt called the vote on the main motion to cut \$6,000.00 from the ASI Government & Operations budget: 1/13/0, motion failed
6. Evin made a motion to close Cut Phase, seconded by Alicia Martin
 - a. Evin stated that his rationale was that they have a fair recommendation and should not be making any further cuts to it
 - b. Discussion ensued
 - c. Pulkit called to question
 - d. Matt called the vote: 7/7/0, motion failed
7. Pulkit made a motion to cut \$1,400.00 from the ASI Elections budget, seconded by Alicia Vajid
 - a. Pulkit stated that his rationale was to bring their budget back to the amount that they originally requested
 - b. Discussion ensued
 - c. Matt called the vote: 3/11/0, motion failed
8. Evin made a motion to close Cut Phase, seconded by Alicia Martin
 - a. Matt called the vote: 13/1/0, motion passed
9. Johnathan made a motion to postpone Add Phase until the next meeting, seconded by Alicia Vajid
 - a. Johnathan stated that his rationale was that the senate had requested information and he would like them to have it before they proceed
 - b. Matt suggested that the information could be provided with a short recess
 - c. Matt called the vote: 2/12/0, motion failed

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Matt called a recess at 3:38pm until 3:47pm, for the information to be provided

Matt called the meeting back to order at 3:49pm

Matt made a motion to extend the meeting until Johnathan returned, seconded by Shireen

Matt called the vote: 11/1/0, motion passed

Matt called a recess at 3:50pm

Matt called the meeting back to order at 3:54pm

10. Johnathan placed a chart of the prior allocations to ASI Elections on the screen and reviewed that there had been a dramatic increase between the 2008-09 and 2009-10 years and noted that the Elections Chair for these terms did not run the elections in their respective years in a consistent manner which accounted for the variances
11. Discussion ensued regarding the ASI Student Government scholarships and that the Elections Chair does not receive one, how to add one for this position in either the ASI Government & Operations budget or the ASI Elections budget, and using the Financial Guidelines and Stipulations Phase to make scholarship changes as compared to using the department budgets
12. Alicia Martin made a motion to open Add Phase, seconded by Alicia Vajid
13. Matt called the vote: 13/0/0, motion passed
14. Matt reviewed that \$8,935.00 needed to be added back to budgets
15. Alicia Martin made a motion to add \$1,400.00 to the ASI Government & Operations budget for the purpose of providing a scholarship for the Elections Chair
 - a. There was no second, the motion died
16. Olaleye made a motion to add \$8,935.00 to the Children's Center budget, seconded by Cristina Aceves
 - a. Olaleye stated that his rationale was that with the cuts they will be faced with they will have to reorganize their whole staffing system so this would be the best area to use the money
 - b. Discussion ensued
 - c. Cristina Saca made an amendment to allocate \$4,500.00 to the Children's Center budget instead of \$8,935.00, seconded by Alicia Martin
 - i. Cristina Saca stated that her rationale was to encourage the senate to also look at the other ASI groups that directly impact the students and not just look at one small group of students
 - ii. Discussion ensued
 - iii. Matt called the vote on the amendment: 5/8/0, amendment failed
 - d. Discussion ensued on the main motion
 - e. Matt called the vote to add \$8,935.00 to the Children's Center budget: 9/4/0, motion passed
17. Johnathan made a motion to table this phase until the next meeting, seconded by Alicia Vajid
 - a. Johnathan stated that his rationale was that he wanted to come prepared to the next meeting for the Financial Guideline & Stipulation phase and there could be some additions
 - b. Matt called the vote: 12/1/0, motion passed

I. PRELIMINARIES - Reopened by Matt

H. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Recreation Center Progress Report
 - b. Personnel Updates
 - c. Children’s Center Silent Auction
 - d. Calendar Items
2. ASI Advisor – Dr. Rebecca Gutierrez Keeton – no report
3. Academic Senate Rep. – vacant
4. Staff Council Rep. – vacant
5. Alumni Rep. – Janeth Rodriguiz
 - a. She thanked everyone for attending their Senior Send-off event and she also thanked BEAT for help with paying for the facility and other rental items and there were about 210 students in attendance – which was great!
 - b. She invited everyone to the Hilda L. Solis Scholarship dinner at Kellogg West on May 24th at \$18 per ticket with the award recipient Laura Diaz, an LA journalist, as the keynote speaker
 - c. She added that they were having Professor for a Day the week of May 10th where alumni come back to teach for a day with a lunch on Thursday at RKR
6. Athletics Rep. – Brian Crane – no report
7. Senator Pro Tempore – Alicia Vajid
 - Pro Tempore
 - a. She stated that the F & O Committee meeting was cancelled for Friday
 - b. She added that on May 11th she may be having a meeting with Doug Freer and two other members of the committee for a survey update and the F & O Committee was looking to see if we could implement hand dryers in the BSC
 - MCC
 - a. She thanked everyone who attended the Hunger Banquet
 - b. She added that tomorrow they would be having their endorsements at their meeting
8. Attorney General – Anthony Juarez – Sub: Kiana Farzad
 - a. She stated that there would be an R & P Committee meeting soon
9. Treasurer – vacant
10. President – Johnathan Jianu
 - a. He stated that there would be a Finance Committee meeting next Wednesday and they would be recommending ASCE for \$5,000 from the NP & A
 - b. He reminded everyone that the Year-End Ceremony would be held Friday, June 8th with semi-formal attire at Kellogg West
 - c. He noted that the ASI Graduation Celebration would be held Friday, May 25th with a 2 guest per person maximum and the forms were due by today
 - d. He asked everyone how they would feel about having a transition meeting after the election was finalized for 2-3 hours and have administrators speak and current student leaders answer questions. Matt will be the point person.
 - e. He added that at the next senate meeting he would present changes to the student scholarships and the Financial Guidelines process
 - f. He asked everyone to please respond with a senator of the year suggestion as Matt had only received five so far and the deadline was yesterday

g. He stated that he was leaving tonight after class for CSSA at San Luis Obispo and they will have the Trustee Selection for the Student Trustee. Phil and Ismael will join him on Friday.

h. He announced that the County of LA Registrar's office informed us that we are eligible again to have a polling location on campus for the election on June 5th and also in November. A lot of marketing towards voter registration needs to be done, specifically targeting the housing areas.

11. Vice President – Matthew Stafford

a. He stated that Bike Week was coming up and it should be great

b. He added to look for more information to come on the Transition meeting

12. Senate Reports

a. Evin Coukos, Business Senator

i. He stated that The Intern would be tonight at 7:30pm in the BSC

b. Shireen Amin, Senator-at-Large, Greek

i. She stated that Lip Sync was in the Commons at 6:00pm tomorrow

c. Gabe Barrios, Agriculture Senator

i. He stated that next weekend was the Tractor & Car Show on May 12th at Agriscapes with the Strawberry Festival

ii. He added that the next General Council meeting would be on the 15th combined with a Pizza with their Dean

iii. He announced that Temple Grandin would be a guest speaker on the 17th in Ursa Minor. He gave a brief history and noted that she was representing the DRC at the event as an advocate for autism.

d. Olaleye Olayinka, Engineering Senator

i. He stated that they would be holding ECLR on May 12th, so check it out

ii. He added that the Graduation Initiative was accepting proposals from departments to figure out how to better their programs

e. Cristina Aceves, CEIS Senator *(attachment)

i. Glendora After School Event

ii. GEMS Tamale Sale

iii. IGESO's Act 8

f. Cristina Saca, CLASS Senator

i. She stated that the next CLASS Council meeting would be on Tuesday at U hour with presidential candidate endorsements and the next meeting after that they will hold their elections

g. Hae Yeon Kang, CCHM Senator *(attachment)

i. All E-Board Meeting

h. Rebecca Unitt, ENV Senator *(attachment)

i. ENV Conference

ii. Bike Week – May 13-19th

i. Dylan Devlin, Senator-at-Large, IHC *(attachment)

i. BEAT Co-sponsorship

j. Alicia Martin, Senator-at-Large, SIC *(attachment)

i. SIC General Meeting

ii. The Fourth Annual Crowning of Mr. and Ms. Cal Poly Pomona

Alicia Vajid, as Vice-Chair, adjourned the regular session at 4:51pm to move to Executive Session

III. EXECUTIVE SESSION

A. Discussion Items

1. The job descriptions for the IT positions were discussed
2. Personnel related matters pertaining to the ASI and BSC budgets for 2012-13 were discussed

IV. ADJOURNMENT

A. Next Senate meeting will take place on Thursday, May 10, 2012, 3:00 – 5:00pm, England Evans room

B. Senate meeting 2011-12:18 was adjourned at 5:04pm

MINUTES SUBMITTED TO:

Matt Stafford, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2011-2012: _____

Vicki Jackson, Administrative Assistant

Date

TO VIEW REPORTS LISTED (WITH AN *) OPEN SEPARATE FILE ON DOCUMENTS WEBPAGE LABELED:
ASI SENATE MEETING ATTACHMENTS – REPORTS FOR MAY 3, 2012