



# ASI Senate Meeting

## Minutes

2012-2013:2 Thursday, September 27, 2012, 3:00–5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Christine Hall called Senate 2012-2013:2 to order at 3:01pm

#### B. Quorum Check

##### 1. Voting Members:

Christine Hall, Vice President, Chair  
Chris Osuala, President - **Excused Absent**  
Stephanie Ferreira, Agriculture Senator  
Joanna Ha, Business Senator  
Amber Yoshioka, CEIS Senator  
Rana Abuershaid, CLASS Senator  
Dylan Devlin, CCHM Senator  
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 – **Excused Tardy**  
Cora M. Culla, Executive Director

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

Devon Graves, Attorney General Appointee  
Krikor Ketchedjian, Treasurer Appointee  
Dr. David Speak, Academic Senate Rep. – **Excused Absent**  
Vacant, Staff Council Rep.  
Janeth Rodriguez, Alumni Association Rep. – **Sub: Nicolle Collins**  
Vacant, Bronco Athletics Association Rep.

#### C. Approval of Minutes

1. Christine noted that in III. B.7.b. Perseus was spelled without the second “e”
2. The minutes were approved by the chair as amended

#### D. Pledge of Allegiance

#### E. Agenda Changes

1. Tommy made a motion to move Action Item D to come before Action Item A, as there

was no second the motion failed

2. Christine approved the agenda as written

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

1. ASI Total Revenue	\$ 3,712,781.00
2. ASI Total Expenses	\$ 1,062,365.00
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. Johndaniel Morales | 6. Jae Pil Shin   |
| 2. Shelbi Long        | 7. Alex Preston   |
| 3. Krista Smith       | 8. Powell Velasco |
| 4. Aisha Razzak       | 9. Alicia Martin  |
| 5. Brian Reyes        | 10. Barny Peake   |

H. Reports

1. ASI Executive Director – Cora M. Culla \*(attachment)
  - a. She noted that she had just gotten word that the accreditation for the Children's Center was approved
  - b. BRIC Project Update
  - c. Bronco Student Center Debt Refinancing
  - d. Audited Reports for 2011-12
  - e. Appointment of Maria Lisa Flemington as Interim Programming Coordinator
  - f. What's New in the BSC
  - g. Update from BOT Meeting on 9/18 and 9/19
2. ASI Advisor – Dr. Rebecca Gutierrez Keeton – no report
3. Academic Senate Rep. – Dr. David Speak – no report
4. Staff Council Rep. – vacant
5. Alumni Rep. – Janeth Rodriguez – Sub: Nicolle Collins – no report
6. Athletics Rep. – vacant
7. Senator Pro Tempore – vacant
8. Attorney General Appointee – Devon Graves – no report
9. Treasurer Appointee – Krikor Ketchedjian – no report
10. President – Chris Osuala \*(attachment)
  - a. ASI Voter Registration and Prop 30 Update
  - b. CSSA
  - c. Foundation Board of Trustees Meeting
  - d. Committee Appointments
11. Vice President – Christine Hall \*(attachment)

- a. Welcome Back!
- b. Multi-Cultural Council
- c. Students for Quality Education
- d. CSSA

12. Senate Reports

- a. Amber Yoshioka, CEIS Senator \*(attachment)
  - i. CEIS Retreat
- b. Ariane Lebrilla, ENV Senator \*(attachment)
  - i. ENV Council Meeting – September 22, 2012
  - ii. All-College Convocation – September 27, 2012
  - iii. ENV Council Meeting – October 4, 2012
- c. Caleb Rickard, Senator-at-Large, SIC \*(attachment)
  - i. First Council Meeting
- d. Christina Kogat, Senator-at-Large, IHC \*(attachment)
  - i. IHC Informational Meeting
  - ii. IHC Applications
  - iii. IHC Retreat
  - iv. IHC Gear
- e. Danielle Sigala, Senator-at-Large, Greek \*(attachment)
  - i. Rush Week
  - ii. Sorority Recruitment
- f. Dylan Devlin, CCHM Senator \*(attachment)
  - i. CCHM Retreat
  - ii. Welcome Back BBQ
- g. Joanna Ha, Business Senator \*(attachment)
  - i. CBA New Business Building Ribbon Cutting – Sept. 21, 2012
  - ii. Pack the Stands for Bronco Soccer – Sept. 21, 2012
  - iii. Business Week
- h. Mary Haynes, Engineering Senator \*(attachment)
  - i. Year-at-a-Glance (YAG)
  - ii. BroncoFusion Events
  - iii. Welcome Fair
  - iv. Fall Council Meetings
- i. Rana Abuershaid, CLASS Senator \*(attachment)
  - i. CLASS Retreat
  - ii. CLASS Meeting to set up Dates
- j. Sally Kandah, Science Senator \*(attachment)
  - i. Updates
  - ii. Events for Fall Quarter
- k. Stephanie Ferreira, Agriculture Senator \*(attachment)
  - i. Pumpkin Festival
  - ii. Ice Cream Social

iii. AG Beautification

I. Tommy Ward, Senator-at-Large, MCC \*(attachment)

i. Club Workshop

I. Open Forum

1. Shelbi Long – introduced herself as the Coordinator of Campus Rec and announced that they were having sign-ups for the Bronco Fitness Center and waiving the registration fee up until the Open House on October 30<sup>th</sup>. She also announced that for \$20 you could sign-up for all you can play in Intramural Sports with activities like tennis, flag football and soccer along with stand-up paddle boarding and kayaking coming up.
2. Barny Peake – thanked everyone for the many ways that they participated in the BSC Open House outside today. He stated that 131 people took the survey and 75% knew that Student Government appointed students to serve on university-wide committees and 68% were already registered to vote.
3. Cora M. Culla – reviewed the handouts that were distributed regarding the guidelines to utilize the services in Business Services, Conference and Events and GAS Creative Group.

**II. ACTION ITEMS**

A. Confirmation of Appointed Positions

1. Christine explained that Chris was attending a General Electric leadership conference in Ohio so he had prepared a speech that she read on his behalf regarding the following students that he had appointed:
  - a. Krikor Ketchedjian, Treasurer Appointee
  - b. Devon Graves, Attorney General Appointee
  - c. Jordan Kittleson, Secretary of External Affairs Appointee
  - d. Kambria Jean-Baptiste, Secretary of Internal Affairs Appointee
  - e. Yosif Al-Sharrak, Secretary of Education Appointee
  - f. Aisha Razzak, Secretary of Programs and Services Appointee
  - g. Nika Hemati, Secretary of Sustainability Appointee
  - h. Erica Tang, Elections Chair Appointee
2. Rana made a motion to approve the appointees as a slate, seconded by Mary
3. Christina called the vote: 11/2/0, motion passed
4. Christina read the names of the appointees aloud and asked if there was a motion to confirm them as a slate
5. Dylan made a motion to confirm the eight appointees as a slate, seconded by Rana
6. Christine called the vote: 12/1/0, motion passed

B. Confirmation of Appointed Positions – BEAT Chair Appointees

1. Aisha Razzak, as the newly confirmed Secretary of Programs and Services,

spoke briefly on behalf of each of the following students that she had appointed as a BEAT Chair:

- a. Russell Apolonio as the Assistant Secretary of Programs and Services
  - b. Trenton Hall as a Music Chair
  - c. Emilie Tan as a Music Chair
  - d. Pamela Xue as the Outreach Chair
  - e. Krystal Betanzos as a Programming Chair
  - f. Jacqueline Rios as a Programming Chair
  - g. Cameryn Williams as a Programming Chair
2. Sally made a motion to approve the appointees as a slate, seconded by Rana
  3. Rana asked if there were current plans to fill the 8<sup>th</sup> BEAT Chair position
  4. Aisha replied not at this time
  5. Christine called the vote to approve as a slate: 13/0/0, motion passed
  6. Christina read the names of the appointees aloud and asked if there was a motion to confirm them as a slate
  7. Rana made a motion to confirm the seven appointees as a slate, seconded by Christina
  8. Christine called the vote: 13/0/0, motion passed

C. Nomination and Election of Senate Representative on Fee Advisory Committee

1. Cora explained the history, purpose and composition of the Fee Advisory Committee
2. A brief discussion took place regarding the meeting schedule and the requirement for student leaders to serve on a combination of either internal and/or university-wide committees
3. Christine opened the floor to nominations
  - a. Joanna nominated herself
  - b. Rana nominated Sally, she accepted
  - c. Caleb nominated himself
  - d. Sally nominated Rana, she accepted
  - e. Mary nominated Amber, she accepted
4. Christine asked each nominee to speak on their behalf for about 45 seconds
5. A written vote was collected and Dr. Keeton read the total votes aloud:
  - a. Rana           1 vote
  - b. Sally           1 vote
  - c. Caleb          2 votes
  - d. Joanna        4 votes
  - e. Amber         5 votes
6. Christine announced that Amber Yoshioka was elected to serve as the senate representative on the Fee Advisory Committee for 2012-13

D. Nomination and Election of Senator Pro Tempore

1. Christine opened the floor to nominations
  - a. Stephanie nominated Joanna, she declined
  - b. Caleb nominated Dylan, he declined
  - c. Dylan nominated Tommy, he accepted
  - d. Rana nominated Mary, she accepted
  - e. Joanna nominated Stephanie, she declined
2. Christine asked each nominee to speak on their behalf for about one minute
3. Vicki and Cora gave an explanation of the responsibilities of the position as well as the need to have Fridays available for the meetings
4. Christine asked the two nominees to leave the room during discussion
5. Discussion ensued regarding the nominees
6. Christine called the vote:
  - a. Tommy      5 votes
  - b. Mary        6 votes
7. Christine called the nominees back into the room and asked for their vote:
  - a. Tommy      1 vote
  - b. Mary        1 vote
8. Christine announced that Mary Haynes was elected as Senator Pro Tempore by a vote of 7/6/0

E. Nominations and Elections for ASI Standing Committees

1. Rules and Policies Committee
  - a. Devon explained the purpose, responsibilities and composition of the committee and that three elected senators were required to serve on it for the entire year
  - b. Devon confirmed that the meetings would be held every other Friday from 3:00 – 5:00pm and the start date would be October 12<sup>th</sup>, however meetings could also be scheduled consecutively according to need
2. Finance Committee
  - a. Krikor explained the purpose, responsibilities and composition of the committee and that three elected senators were required to serve on it for one quarter at a time, so today's election was for Fall Quarter
  - b. Krikor confirmed that the meetings would be held every other Friday, alternating with the Rules and Policies Committee from 3:00-5:00pm with a probable start date of October 19<sup>th</sup>
3. Christine opened the floor for the Rules and Policies Committee nominations
  - a. Joanna nominated Rana, she declined
  - b. Dylan nominated Sally, she declined
  - c. Tommy nominated himself
  - d. Christine nominated Christina, she declined

- e. Joanna nominated Caleb, he declined
  - f. Amber nominated Danielle, she declined
  - g. Christine nominated Stefanie, she accepted
  - h. Christine nominated Dylan, he accepted
4. Christine stated that the nominees were Tommy Ward, Stefanie Ferreira and Dylan Devlin
  5. Mary made a motion to elect Tommy, Stefanie and Dylan to serve on the Rules and Policies Committee, seconded by Amber
  6. Christine called the vote: 13/0/0, motion passed
  7. Christine opened the floor for the Finance Committee nominations
    - a. Sally nominated Christina, she accepted
    - b. Rana nominated Joanna, she accepted
    - c. Dylan nominated himself
  8. Christine stated that the nominees were Christina Kogat, Joanna Ha and Dylan Devlin
  9. Sally made a motion to elect Christina, Joanna and Dylan to serve on the Finance Committee, seconded by Rana
  10. Christine called the vote: 13/0/0, motion passed

### III. DISCUSSION ITEMS

#### A. Nominations for ASI Standing Committee

##### 1. Facilities and Operations Committee

- a. Christine explained that this was only for nominations as Mary was just elected as the Senator Pro Tempore today
- b. Devon explained the purpose, responsibilities and composition of the committee and that two elected senators were required to serve on it for the entire year
- c. Christine stated that the meetings would be held on Fridays probably from 1:00 – 3:00pm and probably every other Friday
- d. Christine opened the floor for the Facilities and Operations Committee nominations
  - i. Rana nominated Sally, she accepted
  - ii. Sally nominated Joanna, she accepted
  - iii. Joanna nominated Rana, she declined
  - iv. Dylan nominated Ariane, she declined
  - v. Caleb nominated himself
  - vi. Stephanie nominated Danielle, she accepted
  - vii. Danielle nominated Stephanie, she accepted
- e. Christine confirmed that this would be an action item at the next senate meeting

#### B. Recommended Bronco Fitness Center Policies (attachment)

1. Cora reminded the ASI Senate that ASI had assumed the responsibility for operating the Bronco Fitness Center and the existing Campus Recreation Center program as of July 1<sup>st</sup>
2. She noted that they had been operating within the framework of policies that Club One used to run the Bronco Fitness Center and she had asked Krista to present those policies to the senate so that ASI can work within an approved policy framework
3. She added that they would like to ask the senate to move the policies to action after the presentation with the exception of the proposed fees for ASI students which we would come back to at the next meeting
4. Krista Smith, Director of Recreation, stated that there were a series of fees in the packets and most of them were approved at a prior senate meeting in May. She presented the new items that they would like to have considered as part of this policy:
  - a. Day fee option for all members
  - b. Sponsored guest fee option
  - c. Quarterly locker rental fee
5. She also reviewed the following areas of the policies:
  - a. General policies and membership guidelines
  - b. Facility usage
  - c. Permitted activities
  - d. Activities not permitted
6. A question and answer session took place
7. Rana made a motion to suspend Robert's Rules and move this to an action item, seconded by Mary
8. Christine called the vote: 13/0/0, motion passed

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

### **F. Recommended Bronco Fitness Center Policies**

1. Christine stated that the policies had moved to action with the exception of the ASI student membership fees
2. Caleb made a motion to approve the recommended Bronco Fitness Center Policies with the exception of the ASI student membership fees, seconded by Joanna
3. Christine called the vote: 13/0/0, motion passed

Christine adjourned the regular session at 4:23pm to move to Executive Session

## **IV. EXECUTIVE SESSION**

### **A. Action Item**

1. Revised job description for Programming Coordinator was approved

### **B. Information Item**



1. The ongoing personnel searches were discussed

**V. ADJOURNMENT**

- A. Next Senate meeting will take place on Thursday, October 11, 2012, 3:00 – 5:00pm,  
In the England Evans room
- B. Senate meeting 2012-13:2 was adjourned at 4:40pm

**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