



ASI Senate Meeting

Minutes

2012- 2013:4 Thursday, October 25, 2012, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Christine Hall called Senate 2012-2013:4 to order at 3:00pm

B. Quorum Check

1. Voting Members:

Christine Hall, Vice President, Chair
Chris Osuala, President – **Excused Tardy**
Stephanie Ferreira, Agriculture Senator – **Unexcused Tardy**
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
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**
Penne Fode, Staff Council Rep.
Janeth Rodriguez, Alumni Association Rep.
Vacant, Bronco Athletics Association Rep.

C. Approval of Minutes

1. There were no minutes to approve

D. Pledge of Allegiance

E. Agenda Changes

1. Tommy corrected the name of Discussion Item B and changed “Stop” to “Drop”
2. Christine approved the agenda as amended

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

1. ASI Total Revenue	\$ 4,040,383.00
2. ASI Total Expenses	\$ 1,325,402.00
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. Kim Aramburo | 9. Krista Smith |
| 2. Jonathan Vazquez | 10. Cynthia Palma |
| 3. Alex Preston | 11. Ileana Tejada |
| 4. Johnathan Jianu | 12. Nancy Hwang |
| 5. Barny Peake | 13. Doug Freer |
| 6. Jordan Kittleson | 14. Lorena Marquez |
| 7. David Quezada | 15. Mark Bookman |
| 8. Cathy Neale | |

H. Special Presentations – Will be given time specific at 3:05pm

I. Reports – posted on the SAN only and not given verbally

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Congratulations to the ASI Student Leaders
 - b. BRIC Updates
 - c. BSC Polling Precinct
 - d. What's Happening in the BSC
 - e. ASI Jingle Mingle
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 *(attachment)
 - a. Student Alumni Networking Mixer – November 8
 - b. Student Alumni Association (Student Organization)
 - c. BroncoStampede Ambassadors
6. Athletics Rep. – vacant
7. Senator Pro Tempore – Mary A. Haynes *(attachment)

Pro-Tempore

 - a. 1st F & O Committee Meeting
 - b. Students at Large for F & O CommitteeEngineering Senator
 - a. Welcome Fair
 - b. 2nd General Engineering Council Meeting
8. Attorney General – Devon Graves *(attachment)

- a. Rules and Policies Committee First Meeting
- b. Agenda and Minutes
- 9. Treasurer – Krikor Ketchedjian *(attachment)
 - a. Financial Summary
- 10. President – Chris Osuala *(attachment)
 - a. ASI Voter Registration and Prop 30 Update
 - b. Student Success Fee
 - c. Pizza with the Presidents
- 11. Vice President – Christine Hall *(attachment)
 - a. BEAT Appointee
- 12. Senate Reports
 - a. Amber Yoshioka, CEIS Senator *(attachment)
 - i. Book Drive
 - ii. Liberal Studies Bake Sale
 - iii. Student Success Fee Workshops
 - iv. “Power of Words” Event
 - v. Holiday Social
 - b. Ariane Lebrilla, ENV Senator *(attachment)
 - i. Deans Dialogue – Tuesdays at U-Hour at Bldg. 7
 - ii. ENV Partners Circle – Monday, October 26 at Noon at Kellogg West
 - c. Caleb Rickard, Senator-at-Large, SIC *(attachment)
 - i. Next Council Meeting
 - ii. Inter-Council Club Fair
 - d. Christina Kogat, Senator-at-Large, IHC *(attachment)
 - i. IHC Retreat
 - ii. PACURH
 - e. Danielle Sigala, Senator-at-Large, Greek *(attachment)
 - i. Greek Quarterly
 - f. Dylan Devlin, CCHM Senator *(attachment)
 - i. Student Success Fee Presentation
 - ii. Business Cards and T-Shirts
 - iii. Dean’s Event
 - g. Rana Abuershaid, CLASS Senator *(attachment)
 - i. Club Rush
 - ii. E-Board Met
 - iii. Painting of the CPP Letters
 - h. Sally Kandah, Science Council *(attachment)
 - i. Science Council Meeting – Nov. 1st
 - ii. Removal of Club President
 - iii. Science Council Executive Board
 - iv. Student Success Fee Open Forums
 - v. Discussion re: New Cultural Center on Campus

- vi. Upcoming Science Council Events
 - i. Stephanie Ferreira, Agriculture Senator *(attachment)
 - i. AG Beautification
 - ii. E-board Positions
 - iii. Student Success Fee
 - iv. Pumpkin Festival
 - j. R. Tommy Ward, Senator-at-Large, MCC *(attachment)
 - i. Student Interest Council Meeting
 - ii. Scavenger Hunt Mixer
 - iii. Discussion re: New Cultural Center on Campus

J. Open Forum

1. Johnathan Jianu – stated that he was the President of The Herd this year, Cal Poly Pomona's largest club on campus at this time with about 240 members. He encouraged everyone to join The Herd as the only student fan club at CPP and find out some of the big things that were being planned, and he explained the Beat Billy competition and that more information and sign ups were available at BroncoAthletics.com/beatbilly or their Facebook page.
2. Christine Hall – gave a reminder that Pizza with the Presidents was scheduled for Nov. 1st in University Quad and she asked that everyone be in attendance as it was a good opportunity to hear what concerns students were having at CPP. She added that she would ask Chris to send an email regarding the appropriate attire and if it should be ASI polo shirts or more formal attire.
3. Cora M. Culla – congratulated everyone, and especially Chris, Christine and Jordan, as she heard that they exceeded their goal of registering 1,000 voters and reaching 1,861 and she asked for a round of applause.
4. Christine Hall – added that the next step was Voter Mobilization or getting Those 1,861 to the polls in Andromeda.

H. Special Presentations

1. Annual Orientation by Mark Bookman, ASI Legal Counsel
 - Time specific: 3:05pm
 - a. Mark Bookman gave a brief background on himself and his forty year history with higher education legal issues. He stated that he was going to outline the responsibilities that each one of them took on when they took office and the following powerpoint presentation would be available on the SAN:
 - Orientation Goals
 - He was going to include some information, major changes and history about the Master Plan for Higher Education as well as the history of student fees

- He added that the protocol for legal questions was to work through the Executive Director and the ASI President
- Taking the “High Road” and making ethical decisions
- Key: A Risk Management Policy
- How To Exercise Your Fiduciary Responsibilities
 - Duty of Care – Defined
 - Duty of Loyalty – Defined
 - Duty of Obedience – Defined
- Your Fiduciary Responsibility as a Board Member
- How To Exercise Your Authority and Responsibilities
- Who/What Is Affected By Your Actions
- Risk Management
- The Hierarchy of Law
- Maintaining ASI’s Exempt Status
- Auxiliary Organizations as Separate Legal Entities
- The Education Code
- Open Records and Public or Open Meetings
- Education Code Section 89904
- Activities and Funding for Campus Organizations
- Director/Officer Personal Liability
- The Legal Rub: Conflict in Responsibilities with the CCC and EC
- Corporate Governance and Accountability
- Changes at the Federal Level
- 1960 CA Master Plan for Higher Ed
- A Decade of Funding Reductions
- ...Changing the Paradigm for the CSU
- Short History of Mandatory Student Fees
- 2011 Task Force on CSU Auxiliaries
- The Balancing Act - An Underlying Theme
- Board/Management Relationships
- Best Practices: Using Your time Wisely
- Must Reading

E. Agenda Changes Re-opened

1. Christine noted that they needed time for questions and recommended that the second presentation be changed from 4:05pm to 4:15pm
2. Mary made a motion to change the time specific for the Student Success Fee presentation to 4:15pm, seconded by Tommy
3. Christine called the vote: 14/0/0, motion passed

H. Special Presentations – Resumed

1. Annual Orientation by Mark Bookman, ASI Legal Counsel
 - b. A brief question and answer session took place

2. Student Success Fee – Time specific: 4:15pm (attachment)
 - a. Cynthia Palma and Ileana Tejada, student presenters, passed out a brochure with specific details, a questionnaire for feedback and gave a presentation that was proposing a new Student Success fee for Cal Poly Pomona. Cynthia noted that there was a website with more specific details available.
 - b. Cynthia explained that this proposal was a call to action and all of the students who saw the presentation and completed the questionnaire would then be advising the university president with their feedback in making an important decision for the future of Cal Poly Pomona
 - c. She reviewed that it was one of the worst financial times in the history of the CSU system with budget cuts reducing funding to levels less than a decade ago. She added that Cal Poly has a CSU average of \$8 million less funding than other CSU campuses to provide one of the lowest educations in the country along with supporting key student success activities and programs which could be addressed with this new fee.
 - d. She explained the student fees and tuition relationship, that out of 23 CSU campuses only three (including Cal Poly Pomona) did not have a student success fee and that the average amount of \$337.00 was what other campuses pay for this fee
 - e. The powerpoint included videos of students who were interviewed and reflected what the Cal Poly overall experience meant to them and what programs they felt were being threatened by budget cuts as the university reserve funds were running out
 - f. Ileana reviewed that this proposed fee would fund programs and services that fall into the areas of academic support, technology support and support for student engagement on campus. She reviewed the details of the nine line items that were outlined in the brochure.
 - g. She explained that, if approved, the Student Success fee would be implemented in stages over a period of three years, would be tied to an inflationary index known as the Higher Education Price Index and next fall the fee would start at \$74.00 and go up to \$129.00 per quarter by the third year
 - h. She added that an Oversight Committee, composed of the Provost/VP for Academic Affairs, VP for Student Affairs, Chief Information Officer, three faculty and three students appointed by the Academic Senate and ASI, would ensure accountability and transparency in the way the funds were utilized and how they adapted to the future needs of students
 - i. Ileana briefly explained the purpose and background of the Instructionally Related Activities (IRA) fee and that if the Student Success fee passes it will allow the IRA and ASI fees to reallocate those funds elsewhere and she gave examples. She added that if the fee passes it will not solve everything and she reviewed the possibility of other fees such as the one that will begin next fall for the BRIC and the proposed new fees from the Board of Trustees along with the possible outcome of Prop 30 on tuition.
 - j. She noted that this presentation would be given to other groups along with

the five open forums that were scheduled, stressed the importance of these concerns for the future of Cal Poly and stated that everyone's feedback was very important so to please take a few minutes and complete the questionnaire at this time

- k. She stated that a number of campus administrators were present to assist them and a question and answer session took place regarding the presentation with Doug Freer responding to the questions

Christine asked for a motion to extend the meeting until all business was completed

Stefanie made the motion, seconded by Chris

Christine called the vote: 11/3/0, motion passed

- l. Christine thanked the presenters for coming and recommended that if anyone had additional questions, they should attend one of the open forums

II. DISCUSSION ITEMS

A. Recommendation from the Rules and Policies Committee (attachment)

1. ASI Articles of Incorporation

- a. Devon stated that this would be an action item at the next senate meeting and he gave a brief background on the history of the ASI Articles of Incorporation and that they are what define ASI as a corporation and non-profit auxiliary organization
- b. He added that this process of amending the attached document keeps us official by complying with the new Title 5 amendment that was approved in the ASI Executive Committee meeting
- c. He noted that the goal of the Rules and Policies Committee was to comply with Title 5, incorporate all amendments into one document and stay within the strict timeline as the articles needed to be filed by the end of the year with the Secretary of the State of California
- d. He reviewed that the articles would be an action item at the Rules and Policies Committee meeting tomorrow, an action item at the Nov. 8th senate meeting, be sent to President Ortiz for approval and then be filed with the Secretary of State of California

B. Proposed Senate Resolution – Drop the “I” Word (attachment)

- 1. Tommy explained that Stephanie had worked with him to bring the attached senate resolution to Cal Poly from the California State Student Association (CSSA) to encourage the campus to drop the use of the word “illegal” (the I-word) from descriptive language and instead use terms that were more appropriate such as undocumented, unauthorized or person without papers as it was completely inaccurate to refer to someone as an illegal immigrant
- 2. He explained the other perspectives in the resolution and that he felt that the support for undocumented students at Cal Poly was very low so this was a first step towards their acknowledgement and that ASI was working to support them
- 3. Several comments and questions were addressed

Christine adjourned the regular session at 5:06pm to move to Executive Session

III. EXECUTIVE SESSION

A. Action Items

1. The revision to "Reduction in Force" policy was approved
2. The BRIC job descriptions were approved

B. Information Item

1. They were informed on the Bronco Fitness Center membership for student staff

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, November 8, 2012, 3:00 – 5:00pm, in the England Evans room
- B. Senate meeting 2012-13:4 was adjourned at 5:19pm

MINUTES SUBMITTED TO:

Christine Hall, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2012-2013: _____

Vicki Jackson, Administrative Assistant

Date