



ASI Senate Meeting

Minutes

2012- 2013:5 Thursday, November 8, 2012, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Christine Hall called Senate 2012-2013:5 to order at 3:01pm

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

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 Absent**

Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Devon Graves, Attorney General Appointee

Krikor Ketchedjian, Treasurer Appointee

Vacant, Academic Senate Rep.

Penne Fode, Staff Council Rep. – **Excused Tardy**

Janeth Rodriguez, Alumni Association Rep. – **Excused Absent**

Vacant, Bronco Athletics Association Rep.

C. Approval of Minutes

1. The minutes for October 11, 2012 and October 25, 2012 were approved by the chair as written

D. Pledge of Allegiance

E. Agenda Changes

1. Cora added a brief special presentation on BRIC Updates to be given by Krista Smith and Powell Velasco

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2. Christine specified that it would be added at the end of Preliminaries
3. Christine approved the agenda as amended

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

1. ASI Total Revenue	\$ 4,014,766.00
2. ASI Total Expenses	\$ 1,329,149.00
3. ASI – NP & A Account Balance	\$ 160,892.00
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. Powell Velasco | 5. Terri Bell |
| 2. John Tran | 6. Krista Smith |
| 3. David Felzer | 7. Barny Peake |
| 4. Alex Preston | |

H. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Kudos to the ASI Student Leaders and Staff Involved
 - i. She congratulated everyone on the record voter turnout in the BSC and noted that the County Recorder's office did not have a final count on the number of voters yet
 - b. BRIC Updates
 - c. Bronco Student Center Space Study and Energy Use Assessment
 - d. Student Success Fee Update
 - e. Learning Outcomes Survey
 - f. What's Happening in the BSC
 - g. ASI Jingle Mingle
2. ASI Advisor – Dr. Rebecca Gutierrez Keeton – no report
3. Academic Senate Rep. – vacant
4. Staff Council Rep – Penne Fode
 - a. She announced that they were collecting stuffed animals that they donate to the Pomona Police Department to use when a situation arises on the job that involves young children. If you cannot drop off your contribution on Dec. 13th then contact her to arrange an alternative.
5. Alumni Rep. – Janeth Rodriquez – no report
6. Athletics Rep. – vacant
7. Senator Pro Tempore – Mary Haynes *(attachment)
 - Engineering
 - a. 3rd General Engineering Council Meeting
 - b. Padfolios Ordered & Arrived
 - Pro-Tempore
 - a. F & O Students-at-Large Selected
 - b. 2nd F & O Committee Meeting, Nov. 2nd

- c. She added that Erica was looking for students to join the Elections Committee
- 8. Attorney General – Devon Graves *(attachment)
 - a. Agenda and Minutes
 - b. Council Compliance and Robert’s Rules of Order Workshop
 - c. Rules and Policies Committee
- 9. Treasurer – Krikor Ketchedjian
 - a. He stated that the next Finance Committee meeting would be held on Friday, Nov. 16th from 3:00 – 5:00pm
- 10. President – Chris Osuala *(attachment)
 - a. Prop 30 PASSES!
 - b. CSSA
 - c. Student Success Fee
 - d. Pizza with the Presidents
 - e. Committee Appointments
- 11. Vice President – Christine Hall *(attachment)
 - a. Congratulations! Prop 30 passed!!!
 - b. New Website Design Evaluation
 - c. Bronco Student Center Space Study
 - d. She added that cake would be served in the senate chambers for everyone to celebrate the passing of Prop 30 after the meeting
- 12. Senate Reports
 - a. Rana Abuershaid, CLASS Senator *(attachment)
 - i. Class Council’s E-board
 - ii. Speaker
 - iii. CPP Letters
 - iv. Resource Center
 - b. Sally Kandah, Science Senator *(attachment)
 - i. Committees
 - ii. Updates for Last Week
 - iii. General Meeting Nov. 15th
 - iv. Upcoming Events
 - c. Amber Yoshioka, CEIS Senator *(attachment)
 - i. CEIS Council Meeting
 - d. Joanna Ha, Business Senator *(attachment)
 - i. CPP to DTP CBA Executives Social
 - ii. She added that next Thursday they were having a faculty mixer BBQ on the 15th from 5:00 – 8:00pm
 - e. Dylan Devlin, CCHM Senator *(attachment)
 - i. Scholarship Lunch-In’s
 - ii. Dean’s Event
 - iii. All E-Board Meeting
 - f. Tommy Ward, Senator-at-Large, MCC *(attachment)
 - i. State of Our Community
 - ii. He added survey updates on the research for a new cultural center that they would like to propose to OSL, with two more sessions coming up on the 13th and 27th

- g. Stephanie Ferreira, Agriculture Senator *(attachment)
 - i. AG Beautification – Nov. 17, 2012
 - ii. Pizza with the Dean – Nov. 13, 2012
 - iii. Rules and Policies
- h. Ariane Lebrilla, ENV Senator *(attachment)
 - i. Balloon Your Ballot – Thursday, Nov. 8 at U-Hour at Horseshoe Hill
 - ii. Deans Dialogue – Tuesdays at U-Hour at Bldg. 7
 - iii. She added that they have their Young Alumni Night coming up on Nov. 16th as a casual get together between recent grads and students
- i. Danielle N. Sigala, Senator-at-Large, Greek *(attachment)
 - i. Upcoming events will be posted after the Greek Council meeting that would be held tonight
 - ii. She added that they have a large event coming up in January called Up till Dawn and they hope to raise up to \$15,000 or more this year, so watch for more information to come
- j. Christina Kogat, Senator-at-Large, IHC *(attachment)
 - i. Co-sponsorship with BEAT
 - ii. PACURH Delegation
 - iii. She added that on Tuesday, Nov. 27th they were having a large holiday program and were possibly going to have snow
- k. Caleb Rickard, Senator-at-Large, SIC *(attachment)
 - i. Student Interest Council Meeting
 - ii. Inter-Council Club Fair

I. Open Forum

1. Cora M. Culla – announced that the Association of College Unions International just hosted a “Steal This Idea” graphics competition and Cathy Neale confirmed that GAS won nine awards for a variety of entries that they had submitted.
2. Barney Peake – confirmed the email that he had sent earlier that announced the cancellation of the concert at House of Blues due to the weather on the East Coast. Those that bought tickets on campus can go to the Games Room to receive their refund and those that purchased through the House of Blues should go to them for a refund. He added that they will explore the idea of rescheduling and to please have people get in touch with him if there were any questions.
3. Powell Velasco – thanked everyone who had already participated in the BSC Space Study small focus groups and added that they were looking to create an online survey that would hopefully go out next week so please look for that in your email. There will also be some gift card incentives available for taking the survey.
4. Christine Hall – stated that she wanted to win the “Golden Can Award” in the food drive that the Bronco Fitness Center was holding so she encouraged everyone to donate.
5. Krista Smith – stated that as of last night, yoga was added back on to the schedule on Wednesday nights from 6:30 – 7:30pm at the Bronco Fitness Center.

J. Special Presentation

1. BRIC Updates by Krista Smith and Powell Velasco

- a. Powell announced that if you haven't already seen how the BRIC project was progressing, take a look from the west side of the BSC outside of C & E and it looks pretty flat at this time. He stated that the road just behind the BSC, Eucalyptus Lane, starting today from 3:00pm to midnight, Monday through Friday, through Nov. 29th would be closed due to construction work on utilities. He added that last Friday an email went out to the campus explaining the work updates and Krista also worked with University Housing to send out an email to the students in that area as well.
- b. Krista stated that they did everything possible to prevent impact to major campus events and that was why it was ending before the 30th due to Midnight Madness. She added that primarily this road is used by campus vendors and facility vehicles, but rarely by students, so hopefully there will not be too much displacement except for vendors from 3:00 – 5:00pm.
- c. She added that they had created a mini group of student ambassadors which included Chris, Christina and Mary and they would be contacted to provide the leadership team with feedback whenever they have new updates and construction challenges to communicate to the campus

II. ACTION ITEMS

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

1. ASI Articles of Incorporation

- a. Devon explained that he was submitting the completed ASI Articles of Incorporation for their review with some options that he would like to ask the senate to take action on today
- b. He reviewed that on October 26th the Rules and Policies Committee approved the document pending legal review from Mark Bookman. Devon noted that he had gone over the wording with Mark and it stands as written with the following options.
- c. He stated that the first option referred to the language in Article III
 - i. Option 1 – is short and to the point in describing what our purpose is and it makes sense
 - ii. Option 2 – goes a little more into depth and yet does not get so full that it would go into the preamble of our by-laws
- d. He stated that the second option referred to the signature section
 - i. Option 1 – the chair of the senate and the president would sign
 - ii. Option 2 – all of the board members would sign
- e. Discussion and comments took place
- f. Christine asked for a motion on the options for Article III
- g. Sally made a motion to approve Option 1 for Article III, seconded by Rana
- h. Christine called the vote: 13/1/0, motion passed
- i. Christine asked for a motion on the options for the signatures
- j. Mary made a motion to approve Option 2 to have all 14 student leader names as signatures, seconded by Joanna
- k. Christine called the vote: 14/0/0, motion passed
- l. Christine asked for a motion to approve the document as a whole
- m. Dylan made a motion to approve the ASI Articles of Incorporation as a whole

as amended, seconded by Caleb
n. Christine called the vote: 14/0/0, motion passed

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

1. Tommy reviewed that the purpose of the resolution was to encourage the campus not to use the term “illegal immigrant”. He noted that the only change that had been added to the document was a footnote that described what an AB540 student was at the request of Dr. Keeton. He mentioned that he took the definition from the Cal Poly website.
2. Christine asked if the new name for CSSA’s multicultural caucus was going to be included in the document
3. Tommy made a motion to change the name to the new one on the CSSA website, seconded by Dylan
4. Christine called the vote: 14/0/0, motion passed
5. Mary made a motion to approve the senate resolution as amended, seconded by Rana
6. Christine called the vote: 14/0/0, motion passed

III. DISCUSSION ITEM

A. Recommendation from the Finance Committee (attachment)

1. Formula Hybrid Society of Automotive Engineers \$5,000 NP & A
 - a. David Felzer and John Tran explained the details of the design competition that their club participates in by building and testing a fully functioning formula style, fully electric race car in order to prepare for competition with the intention of winning. He added that it would take place the second week of summer in Lincoln, Nebraska and that about 80 schools participate in the gas car competition and another 20 in the electric car competition with them.
 - b. They explained that their fundraising efforts were focused on the three food sales that they were allowed to hold each quarter and they also receive industry donations through sponsors in either cash or services. They added that all money that they receive goes into the car, including their request today which would go towards the expensive electrical system and batteries, which would also be utilized on future cars and lower next year’s request. They also noted that all travel and expenses for the club members come out of their own pockets.
 - c. A brief question and answer session took place
 - d. Christine stated that this would be an Action Item at the Nov. 29th meeting

Christine adjourned the regular session at 3:51pm to move to Executive Session

IV. EXECUTIVE SESSION

A. Action Item

1. The Bronco Fitness membership for ASI student staff was approved

B. Discussion Items

1. The Compensation Study was discussed
2. The HR Manager hiring timeline and job description were discussed

3. The following recommended policy revisions were discussed

- a. Dependent Children
- b. MEP Performance Evaluation

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, November 29, 2012, 3:00 – 5:00pm, in the England Evans room
- B. Senate meeting 2012-13:5 was adjourned at 4:14pm

MINUTES SUBMITTED TO:

Christine Hall, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2012-2013: _____

Vicki Jackson, Administrative Assistant

Date