



ASI Senate Meeting

Minutes

2013-2014:4 Thursday, October 3, 2013, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Joe Shashaty called Senate 2013-2014:4 to order at 3:00pm

B. Quorum Check

1. Voting Members:

Joe Shashaty, Vice President, Chair
Christine Hall, President
Jared Tolbert, Agriculture Senator
Jordan Gonzalez, Business Senator
Jai Oni Sly, CEIS Senator
Raquel Mercado, CLASS Senator
Brenda Magdaleno, CCHM Senator
Martin Mares, ENV Senator
Jasmine Andino, Engineering Senator
Obi Okafor, Science Senator
Louis Harfouche, Senator-At-Large (MCC)
T.J. Coggins, Senator-At-Large (SIC) – **Excused Tardy**
Nailah Zoi Givens, Senator-At-Large (Greek)
Colin Danahy, Senator-At-Large (IHC)

2. Advisors:

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

3. Non-voting Liaisons:

Johndaniel Morales, Attorney General Appointee
Alec Jaltorossian, Treasurer
Dr. J. Swartz, Academic Senate Rep.
Vacant, Staff Council Rep.
Janeth Rodriguez, Alumni Association Rep. – **Excused Tardy**
Cristian Garcia, Bronco Athletics Assoc. Rep. – **Excused Absent**

C. Approval of Minutes

1. The minutes for the senate meeting on August 28, 2013 were approved by the chair as written

D. Pledge of Allegiance

E. Agenda Changes

1. There were no changes to the agenda

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F. Financial Status – Given by Alec Jaltorossian (attachments)

1. ASI Total Revenue	\$ 4,128,024.00
2. ASI Total Expenses	\$ 1,246,645.00
3. Total Investments	\$ 9,295,262.00
ASI-Local Agency Investment Fund	\$ 3,156,559.00
BSC-Local Agency Investment Fund	\$ 6,138,703.00
4. ASI – NP & A Account Balance	\$ 159,059.00
5. ASI Prior Year's I Reserves	\$ 221,660.00
6. ASI Prior Year's II Reserves	\$ 143,072.00
7. ASI Prior Year's III Reserves	\$ 368,932.00
8. BSC On-Campus Reserves	\$ 1,673,742.00

G. Introduction of Guests

- | | |
|-------------------|-------------------|
| 1. Powell Velasco | 5. Terri Bell |
| 2. Kim Duenas | 6. Barny Peake |
| 3. Krista Smith | 7. Harold Katzman |
| 4. Nancy Hwang | |

H. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. ASI Team Updates
 - b. BRIC Updates
 - c. Campus Recreation Updates
 - d. BSC Open House on Thursday, October 3rd
 - e. Games Room Event Line-Up
 - f. She added that she had met with Dr. Swartz prior to the senate meeting and stated that students were enjoying access to the BRIC pool through their engagement with KHP classes and there were other students who have expressed interest in having access to the pool and so they were in the process of coming up with creative solutions that would enable them to allow that due to the limitation that was in effect for this year.
 - g. Dr. Swartz added, as their club advisor, that the Bronco Aquatics Club was seeking a solution for their water polo and lap swimmer practices as the Village pool was not meeting their needs. He noted that Cora, Krista and he were all working on two possible remedies as the students had crafted a petition regarding use of the BRIC pool.
2. ASI Advisor – Dr. Rebecca Gutierrez
 - a. She gave Christine and Joe a special homecoming headdress to celebrate the upcoming event on Feb. 7th and 8th and announced that they will be given away free at certain events leading up to then
3. Academic Senate Rep. – Dr. J. Swartz
 - a. His update was noted under Cora's report
4. Staff Council Rep. – vacant
5. Alumni Rep. – Janeth Rodriguez
 - a. She invited everyone to an executive speaker series being held tonight at the Kellogg West Conference Center at 6:00pm

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- b. She noted that they were also working with Dr. Keeton on the homecoming event and hopefully bringing back some of the alumni
 - c. She also announced that they would be holding an alumni mixer that the senate was invited to attend on November 21st and she would have more details as it was closer. She noted that all of the mixers were held at Kellogg West.
6. Athletics Rep. – Cristian Garcia – no report
7. Senator Pro Tempore – Jared Tolbert
- a. He stated that both Obi and Louis had expressed interest in being his designee at the BEAT meetings and that he was selecting Obi
 - b. He did visit the first BEAT volunteer meeting today and they had a good turn out for volunteering
8. Attorney General – Johndaniel Morales *(attachment)
- a. Room for Opportunities
 - b. Upcoming Events
 - c. Collaborations
 - d. General News
9. Treasurer – Alec Jaltorossian *(attachment)
- a. Providing Information to Clubs and Councils
 - b. Collaboration with Attorney General and Secretary of Internal Affairs
10. President – Christine Hall *(attachment)
- a. Conference Call with CSU campuses to Discuss the Quarter to Semester Conversion
 - b. Search Committee for the Vice President of Administrative Affairs
 - c. Welcome Week
 - d. University-wide Committees
 - e. Reminder!!! Roberts' Rules Workbook
 - f. Reminder!!! Priority Registration
 - g. Schedules
 - h. She added that Kim had asked for volunteers to help set-up for Hot Dog Caper the day before on Oct. 9th from 4-6:00pm – please let her know if you can help and please plan to attend the event the next day on Oct. 10th
11. Vice President – Joe Shashaty *(attachment)
- a. Reports – New Criteria
 - b. One-on-Ones
 - c. Office Hours
 - d. CPP to Transition to Semester system in 2017, not 2020
 - e. Four Year Graduation Initiative
12. Senate Reports
- a. Jai Oni Sly, CEIS Senator *(attachment)
 - i. BroncoFusion
 - ii. Elections
 - b. Jordan Gonzalez, Business Senator *(attachment)
 - i. Presidents Meeting
 - ii. Transitional Retreat
 - iii. Events
 - c. T.J. Coggins, Senator-at-Large, SIC *(attachment)

- i. First Council Meeting
- ii. Club Concerns- none
- iii. Parking Changes
- d. Louis Harfouche, Senator-at-Large, Multi-Cultural Council *(attachment)
 - i. First Council Meeting
 - ii. Club Concerns – none
 - iii. Proposed Senate Bill
 - iv. Proposed Middle Eastern Center Program
 - v. Meetings with Multiple Advisors
- e. Raquel Mercado, CLASS Senator *(attachment)
 - i. CLASS Council Retreat, August 27, 2013
 - ii. CLASS Council BroncoFusion Fundraiser, Sept. 25, 2013
 - iii. CLASS Council E-board Meeting, October 1, 2013
- f. Jared Tolbert, Agriculture Senator *(attachment)
 - Ag Council Update
 - i. 1st E-board Meeting of Fall, 2013
 - ii. Ice Cream Social
 - iii. Pumpkin Festival
 - ASI Update
 - i. Outreach Efforts
 - ii. Student Concerns
 - iii. Student Reaction to the Agenda
 - iv. Collaborations
- g. Obi Okafor, Science Senator *(attachment)
 - i. Science Council Club E-board Retreat
 - ii. Blood Drive Sponsored by Science Council
 - iii. Science Week
- h. Colin Danahy, Senator-at-Large, IHC
 - i. IHC Informational Meeting
 - ii. IHC Applications
 - iii. 1st IHC Meeting
 - iv. IHC Retreat
 - v. Goals
- i. Martin Mares, ENV Senator *(attachment)
 - i. Edible Garden
 - ii. Food Day – Nov. 12th
 - iii. He added that their dean was advocating the use of a tutorial website
- j. Jasmine Andino, Engineering Senator *(attachment)
 - i. ASI Outreach Efforts
 - ii. Upcoming Engineering Council Events
 - iii. Past Events

I. Open Forum

1. Harold Katzman – introduced himself as the 1975-76 ASI Science Senator, 1976-77 ASI Attorney General and 1978-79 ASI President and spoke about the history of ASI and that they were celebrating the 50th anniversary this year. He gave details of

past dedications of rooms, athletic fields, etc. to individuals and noted that there was an oversight on the plaque for Scolinos Field as it does not include that it was given by ASI. He passed around a list of names of other individuals that could be considered for dedications during this special year. He noted that he had reached out to past leaders and was working with Alumni Affairs to access contact information. He added details about Dean Henry House as an individual to consider honoring. He also suggested that ASI could do a fundraiser/dedication opportunity with bricks that could be displayed out in front of the BSC.

II. ACTION ITEMS

A. Nominations and Elections for ASI Standing Committees

1. Finance Committee

- a. Cora gave a brief description of the guidelines of the committee and noted that three senators were required to serve for the Fall Quarter
- b. Alec stated that the first meeting would be tomorrow, Friday, Oct. 4th from 3-5:00pm in the Senate Chambers conference room as more of an orientation session and they would be meeting every other week on Fridays at that same time with about five meetings in the Fall Quarter and the final meeting still to be coordinated
- c. Joe opened the floor for nominations
 - i. Christine nominated Jordan, he accepted
 - ii. Christine nominated Colin, he accepted
 - iii. T.J. nominated himself
- d. Joe called the vote:
 - i. Jordan – 14 votes
 - ii. Colin – 14 votes
 - iii. T.J. – 14 votes
- e. Joe congratulated Jordan, Colin and T.J. on being elected to serve on the Finance Committee for the Fall Quarter

2. Rules and Policies Committee

- a. Johndaniel gave a brief description, by reading from the ASI By-Laws, of the guidelines of the committee and noted that three senators were required and would be elected to serve for the entire year. He noted that the first meeting was scheduled for Friday, October 11th from 3-5:00pm and the balance of meetings would be held on alternating Fridays which would be Oct. 25th, Nov. 8th, Nov. 22nd and Dec. 6th from 3-5:00pm.
- b. Joe opened the floor for nominations
 - i. Christine nominated Raquel, she accepted
 - ii. Christine nominated Obi, he declined
 - iii. Joe nominated Zoi, she accepted
 - iv. Joe nominated Jai Oni, she accepted
- c. Joe called the vote:
 - i. Raquel – 14 votes
 - ii. Zoi – 14 votes
 - iii. Jai Oni – 14 votes
- d. Joe congratulated Raquel, Zoi and Jai Oni on being elected to serve on the

Rules and Policies Committee for the 2013-14 year

3. Facilities and Operations Committee

- a. Jared gave a brief description of the guidelines of the committee and noted that three senators were required and would be elected to serve for the entire year. He noted that the first meeting was scheduled on Monday, Oct. 14th from 3-5:00pm and that for Fall Quarter the meetings would be on Mondays at that same time and would alternate every other week. So far he had scheduled three meetings and would work on possibly adding more. He added that in the future the meetings would probably go back to Fridays.
- b. Joe opened the floor for nominations
 - i. Christine nominated Martin, he accepted
 - ii. Joe nominated Jasmine, she declined
 - iii. Joe nominated Brenda, she declined
 - iv. Christine nominated Louis, he declined
 - v. Jared nominated Obi, he declined
 - vi. Christine nominated Jai Oni, she accepted
 - vii. Joe nominated Raquel, she accepted
 - viii. Jared nominated Zoi, she declined
- c. Joe called the vote:
 - i. Martin – 14 votes
 - ii. Jai Oni – 14 votes
 - iii. Raquel – 14 votes
- d. Joe congratulated Martin, Jai Oni and Raquel on being elected to serve on the Facilities and Operations Committee for the 2013-14 year

B. Confirmation of Appointed Positions

1. James Cox, Secretary of Internal Affairs Appointee
 - a. Christine spoke briefly on James' background, qualities and the rationale for appointing him to the position
 - b. There were no questions
 - c. Jai Oni made a motion to confirm James Cox as the Secretary of Internal Affairs, seconded by Colin
 - d. Joe called the vote to confirm: 14/0/0, motion passed
2. Jomel Bautista, Secretary of Education Appointee
 - a. Christine spoke briefly on Jomel's background, qualities and the rationale for appointing him to the position
 - b. There were no questions
 - c. T.J. made a motion to confirm Jomel Bautista as the Secretary of Education, seconded by Jared
 - d. Joe called the vote to confirm: 14/0/0, motion passed
3. Michael Adams, Secretary of Sustainability Appointee
 - a. Christine spoke briefly on Michael's background, qualities and the rationale for appointing him to the position of Secretary of Sustainability
 - b. There were no questions
 - c. Martin made a motion to confirm Michael Adams as the Secretary of Sustainability, seconded by Louis

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- d. Joe called the vote to confirm: 14/0/0, motion passed
- 4. Andrea Cendejas, Elections Chair Appointee
 - a. Christine spoke briefly on Andrea's background, qualities and the rationale for appointing her to the position
 - b. There were no questions
 - c. Louis made a motion to confirm Andrea Cendejas as the Elections Chair, seconded by Raquel
 - d. Joe called the vote to confirm: 14/0/0, motion passed

Joe adjourned the regular session at 3:54pm to move to Executive Session

III. EXECUTIVE SESSION

A. Action Item

- 1. Job Description – Operations Manager (BRIC)
 - a. The job description was approved with a vote of 14/0/0

B. Discussion Item

- 1. FICA Legal Review Update – Time specific at 4:30pm
 - Note: Mark Bookman and Atty. David Porter attended this portion of the meeting via WEBEX
 - a. The FICA legal update was discussed with the attorneys, Mark Bookman and David Porter

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, October 17, 2013, 3:00 – 5:00pm, in the England Evans room
- B. Joe stated that senate meeting 2013-14:4 was adjourned at 5:01pm

MINUTES SUBMITTED TO:

Joe Shashaty, Chair of the Senate Date

MINUTES APPROVED AT SENATE 2013-2014: _____

Vicki Jackson, Administrative Assistant Date