



ASI Senate Meeting

Minutes

2013- 2014:8 Thursday, December 5, 2013, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Joe Shashaty called Senate 2013-2014:8 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 - **Excused Absent**
Brenda Magdaleno, CCHM Senator - **Excused Absent**
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)
Nailah Zoi Givens, Senator-At-Large (Greek)
Colin Danahy, Senator-At-Large (IHC)

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

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

C. Approval of Minutes

1. The minutes for the senate meeting on November 14, 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	\$ 4,868,561.00
2. ASI Total Expenses	\$ 2,074,578.00
3. Total Investments	\$ 8,817,282.00
ASI-Local Agency Investment Fund	\$ 3,288,579.00
BSC-Local Agency Investment Fund	\$ 5,528,703.00
4. ASI – NP & A Account Balance	\$ 189,050.00
5. ASI Prior Year's I Reserves	\$ 226,758.00
6. ASI Prior Year's II Reserves	\$ 146,005.00
7. ASI Prior Year's III Reserves	\$ 564,940.00
8. BSC On-Campus Reserves	\$ 1,657,219.00

G. Introduction of Guests

- | | |
|--------------------|-------------------|
| 1. Andrea Cendejas | 5. Nancy Hwang |
| 2. Krista Smith | 6. Barny Peake |
| 3. Shelbi Long | 7. David Quezada |
| 4. Terri Bell | 8. Jomel Bautista |

H. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. ASI 50th Anniversary Golden Gala
 - b. Midnight Madness, Friday, December 6th
 - c. Children's Center
 - d. BRIC Updates
 - e. Campus Recreation
 - f. Bronco Fitness Center
2. ASI Advisor – Dr. Rebecca Gutierrez
 - a. She reminded everyone to register for the 75th anniversary Homecoming and that if you register early there were prizes
3. Academic Senate Rep. – Dr. J. Swartz
 - a. He stated that at the last Academic Senate meeting the College of Engineering was directed, consistent with the conversion to semesters, to bring down their unit count more in alignment with other colleges which led to a very heated debate as engineering wanted to take courses out of GE as they believe that their courses are very important for future engineers. There was a lot of give and take with critical thinking as the focal point and it will be a work in progress, however, they will be bringing down their unit degree requirement to get engineering into a four year plan like other colleges.
4. Staff Council Rep. – vacant
5. Alumni Rep. – Janeth Rodriguez
 - a. She thanked everyone that participated in their mixer on Nov. 20th and also announced that after the board meeting they wanted to hold a student leader focus group possibly on Jan. 15th so she'll send the details once they're available
6. Athletics Rep. – Cristian Garcia – no report
7. Senator Pro Tempore – Jared Tolbert *(attachment)

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- Agriculture Senator
 - a. 75th Anniversary Celebration
 - b. 1st General Meeting of Winter Quarter
 - c. ASI Announcement
 - d. Spirit Point Winners
 - e. Quarter Summary Club Reports
- 8. Attorney General – Johndaniel Morales *(attachment)
 - a. Council Compliance Audits
- 9. Treasurer – Alec Jaltorossian *(attachment)
 - a. Finance Committee
- 10. President – Christine Hall
 - a. She gave the details of the upcoming event next Saturday, the Golden Gala, and asked that everyone help publicize and email their councils
 - b. She gave an update that the task team met yesterday for the Strategic Plan and discussed the timeline for student feedback and that it would be a topic at the winter retreat
 - c. She stated that there would be a winter retreat in early January for a ½ -1 day period but not overnight
 - d. She stated that she would send them a link for the Alumni dinners that would be held on Jan. 25th and Feb. 1st and encouraged them to sign up
 - e. The Improve Your Classroom (ICE) Committee met and gave feedback on about 30 proposals and evaluated how the SSF money could be utilized
 - f. She reminded everyone to register for Homecoming and if you have any ideas please send her an email so that she and Pam can work out how Student Government will play a role
 - g. She has three university-wide committees asking for representatives, so she will be approaching some of the senate to serve
 - h. She reviewed that the Fee Advisory Committee approved four new fees that were all related to lab courses
- 11. Vice President – Joe Shashaty
 - a. He announced that he had been appointed to serve on a search committee for an assistant to John McGuthry
 - b. He stated that both the strategic plan and the task force were both good ways to reach out to your constituency and get to know them and bring their feedback to the senate and ASI
 - c. He announced that the provost had requested to come back to the senate on possibly Jan 30th and give an update on the conversion. He added that this would give the task force an opportunity to check into what the students will need and relay it to him.
- 12. Senate Reports
 - a. Colin Danahy, Senator-at-Large, IHC *(attachment)
 - i. Catching Fire Screening
 - ii. Basketball Game Catering
 - b. Jasmine Andino, Engineering Senator *(attachment)
 - i. Engineering Week
 - ii. Rose Float Day
 - iii. Engineering Council Newsletter

- c. Louis Harfouche, Senator-at-Large, MCC *(attachment)
 - i. Speakes
 - ii. Small Banquet at Last MCC Meeting
 - iii. Resolution on Senate Agenda Today
 - iv. Middle Eastern Center Planning
- d. Obi Okafor, Science Senator *(attachment)
 - i. Science Week
- e. T.J. Coggins, Senator-at-Large, SIC *(attachment)
 - i. Next Council Meeting
 - ii. SIC's Last Meeting on Friday, November 14
 - iii. Research – Council Allocations to Clubs
- f. Jordan Gonzalez, Business Senator *(attachment)
 - i. UBSS General Meetings
 - ii. Events
 - iii. Outreach – Adopt-a-Club
- g. Nailah Zoi Givens, Senator-at-Large, Greek*(attachment)
 - i. Up Til' Dawn
 - ii. Christmas Day Parade
 - iii. Homecoming
- h. Martin Mares, ENV Senator *(attachment)
 - i. He noted that they will be planting wildflowers in specific areas that were approved in LA
 - ii. ENV Conference
- i. Jai Oni Sly, CEIS Senator – no report
- j. Brenda Magdaleno, CCHM Senator *(attachment)
 - i. Deans Finalist
 - ii. ESD Inductions
 - iii. Next Council Meeting
- k. Raquel Mercado, CLASS Senator *(attachment)
 - i. Pie CLASS Council President
 - ii. CLASS Club/Council E-board T-Shirts

I. Open Forum

1. There were no speakers

II. ACTION ITEM

- A. BRIC Membership, Eligibility, Pricing and Applicable Policies (attachment)
 1. Joe stated that this recommendation from the Facilities & Operations Committee had been included in the packets and Krista did not have anything to add to it
 2. Louis made a motion to approve the BRIC Membership Eligibility, Pricing and Applicable Policies, seconded by Colin
 3. Jared stated that the committee had worked hard and made a lot of changes to the document so it was the best possible version at this point and he hoped that they approved it
 4. Joe called the vote: 12/0/0, motion passed

III. DISCUSSION ITEMS

A. Senate Resolution – To Self-Identify (attachment)

1. Louis explained that he wrote this resolution to self-identify because Cal Poly categorizes everyone into five categories along with an option for other, however not everyone fits into those options. He noted that ASI does not have the power to change the Cal Poly procedure, however we can recommend that this is a problem that is occurring and at the bare minimum it should be discussed to see if there is something that can be done about it.
2. Discussion took place that included that this came to Louis' attention by recognizing that the middle-Eastern culture was classified as Caucasian on paper when they do not actually identify that way, this would not hurt affirmative action but instead create more clarity because the individual would make the choice, also funding sources would be clearer as there were currently six middle-eastern clubs classified under the Pacific Islander cultural center, it is the federal guidelines that specify the five categories and California increasingly has a greater multi-cultural mix of people and yet the federal funding is tied to the federal guidelines, a recommendation was made to communicate with specific people who administer the BroncoDirect system to assess if this is a temporary issue within the system, making our requests within the scope of Admissions & Outreach and the Registrar's office to see if they were already compatible with our request (or call to action) within their current plans, be specific with our expectations of what we would like to see changed and changes to the old BroncoDirect may not be implemented until the new system is rolled out

B. Recommendation from Rules and Policies Committee (attachment)

1. ASI Elections Code

- a. Johndaniel reviewed that the Rules and Policies Committee had discussed the Elections Code in three meetings and had also included feedback from Andrea, as Elections Chair, and Barny and Susan Ashe, as advisors, and some substantial changes were made to the document
- b. He recapped the changes that were noted in the attachment in italics
 - Page 3, II.C. – clarified the language
 - Page 4, III.L.c. – added that the CSU record retention requirements applied to the elections documents
 - Page 5, V.C, D, E & F. – Discussion took place that resulted in:
 - C.,D. & F.– wording clarification was added to distinguish the differences by combining these items all under C. so that all references to dates and times was organized here and the reference to special elections was deleted
 - E. – became the new D.
 - Page 6, VI.A.1, B. – the addition of Cultural Centers was added to OSL throughout the document and the reference to individuals instead of slates was also changed
 - A.1- Elections Committee was replaced with the ASI Senate as the determining body to decide ASI criteria for eligibility guidelines
 - Page 6, VII. A. – clarification of the locations to pick up a packet

- Page 9, IX.F.G.1 & 2, H, I, J, K, L.1 & 2, M. – He explained the rationale behind the changes for each of these items
 - Page 12, XIV. A.2. – OSLCC name updated
 - Page 15, XVII. – An incorrect reference to ASI Advisor was corrected by replacing it with University Advisor
 - Page 7, VII.C.4. – Added advisor or advisor's designee in addition to the Elections Chair to be present in a private orientation appointment
- c. Johndaniel stated that he would make the changes that had been discussed at the meeting and submit them, along with the other edits, for action at the first meeting of winter quarter

C. Bronco Mentorship (attachment)

1. Jomel Bautista, ASI Secretary of Education, explained that he was working on a new program that would begin next quarter that was a collaboration with ASI, CPP Alumni Association and University Housing Services designed to be a Bronco mentoring program conducted face-to-face and taking the possibilities to the next level
2. He explained that for first year students there were a lot of problems with a variety of areas on campus such as registration and parking that the traditional resources do not necessarily address. Their goals were to personalize the resources and make them available in alternative ways after hours, provide access to a support system during critical stages of their academic career, to increase the networking opportunities for the College Based Floor (CBF) program and to give first years support from alumni and upperclassmen in their major.
3. He stated that for this pilot program the mentors would primarily be upper division students who would mainly come from a pool of Welcome Week leaders
4. He added that additional goals included providing additional resources for majors within a college that may not be represented by a resident advisor and bridging the gap in the University Housing portfolio between halls and suites
5. Jomel reviewed that to ensure that the mentors were students that could be relied on they would only come from Welcome Week leaders this first year and go through an online registration and training process
6. He explained some of the special program events such as a Pizza with Upper-Division Student-Alumni, much like Pizza with the Presidents, and a Bronco First Generation workshop tailored to the needs of first generation college students who have a higher chance of leaving college without a degree
7. Jomel listed the other stakeholders in this pilot program:
 - a. Christy Ortega, Coordinator for Educational & Leadership Initiatives
 - b. Tashiana Bryant, Residence Life Coordinator
 - c. David Lutman, Residence Life Coordinator
 - d. Janeth Rodriguez, Alumni Association Assistant Director
8. He concluded that the ASI senators can help by promoting this new program to the councils and coming out to support and be involved
9. A brief question and answer session took place

D. Diversity in Cinema Series

1. Dr. James Swartz explained that over the last eleven years he had been doing a Diversity in Cinema Series at Cal Poly that has had a mission of not merely reflecting

the student body but also identifying films that were message based and help us to understand people that were different than us

2. He gave an example of the movie *A Soldier's Story* and the benefits of its message as well as the movie *Coach Carter*
3. He stated that he would like to make this a university sanctioned annual series and he would leave it to this body to decide what kind of budget might be available. He noted that it could be anywhere from a bare bones cost for the theatrical display in public to grand ideas that include heavy hitters from the production to compliment the film, for instance in a panel discussion format.
4. A question and answer session took place that included how this was funded in the past, previous formats that had been done, private meetings with Barny might be a next step, the mention of booking a room soon, a recommendation that this concept be supported by a proposal that can be forwarded to BEAT (as they were not present in the room) and then they could evaluate their budget to see if it was feasible to move forward with implementation this year and if not then it could be a potential for inclusion in the annual budget proposal for next year and that BEAT had not been approached at this point regarding this event

Joe adjourned the regular session at 4:36pm to move to Executive Session

IV. EXECUTIVE SESSION

A. Action Item

1. The job description for Office and Enrollment Coordinator was approved

B. Information Items

1. Information was shared regarding appointments to ASI management positions
2. Information was given regarding the hiring of a temporary Intramural Assistant

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, January 16, 2014, 3:00 – 5:00pm, in the England Evans room
- B. Joe stated that senate meeting 2013-14:8 was adjourned at 4:56pm

MINUTES SUBMITTED TO:

Joe Shashaty, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2013-2014: _____

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Vicki Jackson, Administrative Assistant

Date

TO VIEW REPORTS LISTED (WITH AN *) OPEN SEPARATE FILE ON DOCUMENTS WEBPAGE LABELED:

ASI SENATE MEETING ATTACHMENTS – REPORTS FOR DECEMBER 5, 2013