



ASI Senate Meeting

Minutes

2012- 2013:18 Thursday, April 25, 2013, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Christine Hall called Senate 2012-2013:18 to order at 3:02pm

B. Quorum Check

1. Voting Members:

Christine Hall, Vice President, Chair
Chris Osuala, President – **Excused Tardy**
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
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Devon Graves, Attorney General
Krikor Ketchedjian, Treasurer
Vacant, Academic Senate Rep.
Penne Fode, Staff Council Rep. – **Excused Absent**
Janeth Rodriguez, Alumni Association Rep. – **Excused Absent**
Cristian Garcia/Sara Robinson, Bronco Athletics Association Rep.

C. Approval of Minutes

1. The minutes for the senate meeting on April 18, 2013 were approved by the chair as written

D. Pledge of Allegiance

E. Agenda Changes

1. Christine moved the Executive Session Discussion Item to take place right after Open Forum in the beginning of the meeting to provide some of the information that had

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been requested last week that was personnel related. She noted that regular session would be resumed after this was covered and the balance of Executive Session items would be taken care of at the end of the regular session.

2. Cora proposed to strike the Executive Session Action Items and postpone them until the next senate meeting which was scheduled after the next PRC meeting
3. Christine approved the agenda as amended

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

1. ASI Total Revenue	\$ 6,156,644.00
2. ASI Total Expenses	\$ 3,961,135.00
3. ASI – NP & A Account Balance	\$ 130,635.00
4. ASI – Tutoring Retention Account Balance	\$ 5,764.00
5. ASI Prior Year's I Reserves	\$ 222,660.00
6. ASI Prior Year's II Reserves	\$ 127,518.00
7. ASI Prior Year's III Reserves	\$ 342,010.00

G. Introduction of Guests

- | | |
|-------------------|------------------|
| 1. Cheryne Yi | 7. Yvonne Bailey |
| 2. Carol Lee | 8. Krista Smith |
| 3. Terri Bell | 9. Shelbi Long |
| 4. Phil Sales | 10. Nancy Hwang |
| 5. Powell Velasco | 11. Barny Peake |
| 6. Neil Johnson | |

H. Reports – Posted on the SAN, not given verbally at the meeting

1. ASI Executive Director- Cora M. Culla – no report
2. ASI Advisor – Dr. Rebecca Gutierrez Keeton – no report
3. Academic Senate Rep. – vacant
4. Staff Council Rep. – Penne Fode – no report
5. Alumni Rep. – Janeth Rodriguez – no report
6. Athletics Rep. – Cristian Garcia – no report
7. Senator Pro Tempore – Mary Haynes – no report
8. Attorney General – Devon Graves – no report
9. Treasurer – Krikor Ketchedjian *(attachment)
 - a. Financial Summary
10. President – Chris Osuala *(attachment)
 - a. Pizza with the Presidents/Traffic Safety Forum
 - b. EO 665
 - c. Guaranteed 4.0 Program
 - d. Student Health Advisory Committee (SHAC)
11. Vice President – Christine Hall – no report
12. Senate Reports
 - a. Amber Yoshioka, CEIS Senator *(attachment)
 - i. Yard Sale – Relay for Life Team
 - ii. Elections for E-board
 - iii. CEIS T Shirts Are In
 - b. Rana Abuersheid, CLASS Senator *(attachment)

- i. Organizing the Events
- ii. ASI Referendum Presentation
- c. Ariane Lebrilla, ENV Senator *(attachment)
 - i. ENV Career Day/ENV Mixer – Thursday, April 25
 - ii. Elections – Thursday, May 9
 - iii. MPP Review Student Survey for Dean Woo – May 15th
- d. Christina Kogat, Senator-at-Large, IHC *(attachment)
 - i. Elections for E-Board 2013-2014
 - ii. ASI Elections Endorsement Meeting
 - iii. Iron Man 3 Movie Premiere
- e. R. Tommy Ward, Senator-at-Large, MCC *(attachment)
 - i. Spring Quarterly

I. Open Forum

1. Phil Sales – introduced himself as the ASI Secretary of External Affairs and the politically active arm of ASI Student Government. He stated that there was a lot going on in California with a lot of changes being proposed with new laws and their budget season which is called the May Revise because it comes up next month in May. He noted that the final decisions on what they were going to give us will be made and a lot of the proposed budgets include unit caps which would hurt students on many levels including lessening the competitiveness of their degrees. He added that he felt that it would be best if the ASI senate were to either support or oppose the budgets in a more formal way such as a senate resolution to give them something to use, when lobbying next month, that the senate thinks will represent their constituents. A brief discussion took place regarding a draft resolution and inviting the senate to work on it with him.
2. Chris Osuala – thanked everyone for coming out to the Traffic Safety Forums and Pizza with the Presidents as he appreciated their help and support. He announced a community service project this Friday and Saturday, April 26th and 27th in Pomona called the Insan Mission Group which helps the homeless. It will be from 4:30am to 8:30am and please contact him for further information and there will be a second one in May. Anyone in the community may volunteer as long as they are over 18 years of age and they should RSVP to insanmission@gmail.com.

Christine adjourned the regular session at 3:14pm to move to Executive Session

III. EXECUTIVE SESSION

B. Discussion Item

1. Personnel related matters were discussed for the ASI and BSC Budgets for 2013-14

Christine called the regular session back to order at 3:33pm

II. ACTION ITEM

A. 2013-14 Budget Deliberations for Annually Budgeted Groups

1. Christine stated that they were now entering into budget deliberation and asked for a motion on the table
2. Mary made a motion to approve Set 2 of the Treasurer's Recommendation, seconded by Sally

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3. Discussion took place regarding BRIC membership for ASI employees and that the amount necessary to keep both employees for a year at the Children's Center was \$5,300 total
4. Christine called the vote: 6/7/1, motion failed
5. Krikor presented a powerpoint regarding the options available to the senate at this point in the deliberation process
 - a. Option 1 - Start with the initial budget requests and go to Add Phase with \$44,403 available for allocation – this option skips Cut Phase
 - b. Option 2 – Start with the "Treasurer's recommendation" and go to Cut Phase with the amount created by cuts then available for allocation in Add Phase which would come next
 - c. Option 3 – Start with the initial budget requests and go to Cut Phase with \$44,403 plus any cuts available for allocation in Add Phase which would come next
6. Krikor stated that he would not recommend option 3 as the budgets were currently balanced and it would not be possible to keep all of the quality of services that ASI provides
7. Christine restated and gave examples for the three options that were presented
8. Cora stated that Krikor was being gracious however, the reason that every year the senate has started from the Treasurer's recommendation was because the By-Laws clearly state that the Treasurer submit a recommendation to the senate and then they typically start with that recommendation. She noted that technically these options were now his recommendations.
9. Christina made a motion to move forward with Option 2, using Set 2 of the Treasurer's recommendation to open Cut Phase, seconded by Mary
10. Tommy clarified the option
11. Christine called the vote: 14/0/0, motion passed
12. Rana made a motion to open Cut Phase, seconded by Tommy
13. Christine called the vote: 14/0/0, motion passed
14. Christina made a motion to cut \$1,000 from line item 8 of the ASI BEAT budget with the rationale that \$1,000, which was allocated to the housing programs, would no longer be needed if the Student Opportunities Initiative referendum passed, seconded by Joanna
 - a. Discussion ensued
 - b. Christina decided to rephrase her original motion to drop the specific line item from it, so she now made a motion to amend the main motion and cut \$1,000 from the ASI BEAT budget, seconded by Mary
 - c. Discussion ensued
 - d. Christine called the vote on the amendment: 11/3/0, motion passed
 - e. Discussion ensued
 - f. Christine called the vote on the main motion: 2/12/0, motion failed
15. Stephanie made a motion to cut \$300 from the ASI Elections budget with the rationale that Erica said that they don't use the money specified for SAITS, seconded by Rana
 - a. Tommy made a motion to amend the main motion and cut \$277 from the ASI Elections budget instead of \$300 with the rationale that since Erica stated that they did not need to add any expenses to their budget then they

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- do not need the extra allocation amount added by the Treasurer's recommendation, seconded by Sally
 - b. Discussion ensued
 - c. Christine called the vote on the amendment: 11/3/0, motion passed
 - d. Discussion ensued
 - e. Christine called the vote on the main motion: 9/5/0, motion passed to cut \$277 from the ASI Elections recommended budget
16. Christina made a motion to close Cut Phase, seconded by Sally

Christine called a three minute recess at 4:05pm

Christine resumed the meeting at 4:08pm

- 17. Christine stated that it was brought to her attention that the last vote did not pass as they would need a 9.33% vote to support it for approval so we would need to round up to 10 people. Therefore, the motion to cut \$277 from the ASI Elections recommended budget did not pass.
- 18. Christine called the vote to close Cut Phase: 9/5/0, motion failed
- 19. Tommy made a motion to cut \$5,000 from ASI Government & Operations with the rationale that, just like ASI Elections, they did not ask for additional funding and so it could be allocated to a more student centered purpose, seconded by Stephanie
 - a. No discussion
 - b. Christine called the vote: 6/8/0, motion failed
- 20. Rana made a motion to close Cut Phase with the rationale that effectively no cuts had been supported, seconded by Christina
 - a. Discussion ensued
 - b. Christina called the previous question
 - c. Christine called the vote: 6/8/0, motion failed
- 21. Rana made a motion to cut \$277 from ASI Elections with the rationale that the money could be better used elsewhere, seconded by Christina
 - a. Discussion ensued
 - b. Christine called the vote: 13/1/0, motion passed
- 22. Tommy made a motion to cut \$5,000 from ASI Government & Operations with the rationale that they did not ask for more money than their budget and it could go to more student centered groups, seconded by Stefanie
 - a. Chris made a motion to amend the amount to a \$4,000 cut with the rationale that when he and Krikor worked on the budget, they did cut back in the area of cabinet expense for conferences and for instance when Nika attended the sustainability conference, they had to pull money from the BSC budget, so the extra money would be well used, seconded by Tommy
 - b. Discussion ensued
 - c. Christine called the vote on the amendment: 14/0/0, motion passed
 - d. Discussion ensued
 - e. Christine called the vote on the main motion: 14/0/0, motion passed
 - f. Discussion ensued
- 23. Chris made a motion to close Cut Phase, seconded by Caleb
 - a. Christine called the vote: 12/2/0, motion passed, Cut Phase was closed
- 24. Rana made a motion to open Add Phase, seconded by Caleb

- a. Discussion ensued regarding opening the next phase or waiting until the next meeting
 - b. Christine called the vote: 9/5/0, motion failed, Add Phase was not opened
25. Christine encouraged everyone to prepare for any changes to the Financial Guidelines & Stipulations for the next meeting in the event that they move into that phase after Add Phase was completed. She added that the final amount that was cut today was \$4,277 and so that was the amount they would be working with for Add Phase next week.
26. Cora asked that everyone please forward any recommendations on the Financial Guidelines through Krikor so that he could consolidate them through Terri and herself

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

III. EXECUTIVE SESSION – REOPENED

- A. Discussion Item
 - 1. Personnel related matters were discussed for the ASI and BSC Budgets for 2013-14
- B. Information Items
 - 1. VEBA trust account information was presented
 - 2. Search updates were given

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, May 2, 2013, 3:00 – 5:00pm, in the England Evans room
- B. Christine stated that senate meeting 2012-13:18 was adjourned at 4:45pm

MINUTES SUBMITTED TO:

Christine Hall, Chair of the Senate Date

MINUTES APPROVED AT SENATE 2012-2013: _____

Vicki Jackson, Administrative Assistant Date

TO VIEW REPORTS LISTED (WITH AN *) OPEN SEPARATE FILE ON DOCUMENTS WEBPAGE LABELED:
ASI SENATE MEETING ATTACHMENTS – REPORTS FOR APRIL 25, 2013