



# ASI Senate Meeting

## Minutes

2012- 2013:23 Thursday, May 30, 2013, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Christine Hall called Senate 2012-2013:23 to order at 3:05pm

#### B. Quorum Check

##### 1. Voting Members:

Christine Hall, Vice President, Chair  
Chris Osuala, President – **Excused Tardy**  
Stephanie Ferreira, Agriculture Senator  
Joanna Ha, Business Senator – **Excused Absent**  
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 Tardy**  
Cora M. Culla, Executive Director

##### 3. Non-voting Liaisons:

Devon Graves, Attorney General – **Excused Tardy**  
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 Assoc. Rep.

#### C. Approval of Minutes

1. The minutes for the senate meeting on May 16, 2013 were approved by the chair as written

#### D. Pledge of Allegiance

#### E. Agenda Changes

1. Christine changed the name in Discussion A.1. from Lambda Theta Alpha Latin Society to Lambda Theta Alpha Latin Sorority Inc., amended the amount from \$4,944 to

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- \$4,000 and moved them to be time specific after Preliminaries  
2. Christine approved the agenda as amended

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

1. ASI Total Revenue	\$ 6,242,760.00
2. ASI Total Expenses	\$ 4,600,249.00
3. ASI – NP & A Account Balance	\$ 108,345.00
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. Esthela Riveria Ruiz | 7. Jared Tolbert     |
| 2. Mellisabeth Ramirez  | 8. Joe Shashaty      |
| 3. Powell Velasco       | 9. Alec Jaltorossian |
| 4. Terri Bell           | 10. Shelbi Long      |
| 5. Ruben Hovanesian     | 11. Nancy Hwang      |
| 6. Grace                |                      |

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

1. ASI Executive Director- Cora M. Culla \*(attachment)
  - a. BRIC Updates
  - b. Program Updates
  - c. Year-End FY2012-13 Financial Audit
  - d. Summer Orientation/Use of ASI Retro Logo Design
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 – no report
11. Vice President – Christine Hall – no report
12. Senate Reports
  - a. Amber Yoshioka, CEIS Senator \*(attachment)
  - b. Christina Kogat, Senator-at-Large, IHC \*(attachment)
    - i. NACURH
    - ii. College Bowl
  - c. Danielle Sigala, Senator-at-Large \*(attachment)
    - i. Greek Week Achievements
    - ii. Up-Till-Dawn
    - iii. Elections

- d. Rana Abuershaid, CLASS Senator \*(attachment)
  - i. E-board Elections
- e. Sally Kandah, Science Senator \*(attachment)
  - i. Science Council Banquet
  - ii. Last General Meeting

I. Open Forum

1. Cora M. Culla - reminded everyone that tomorrow was the Grad ceremony from 2:00 – 4:00pm in Ursa Major AB, so please come and celebrate the graduation of our student leaders, student staff and Children’s Center parents. She added that the ASI Year-End Celebration was on Friday, June 14<sup>th</sup> from 12:00 – 2:30pm at Kellogg West for lunch. She stated that on behalf of Barny and GAS, she wanted to share the retro version of the ASI logo that they have designed only for use this summer for the purpose of orientation. She passed it around and added that it would kick off the 50<sup>th</sup> anniversary for ASI next year.
2. Ruben Hovanesian – explained that there had recently been a news article on campus safety and general pedestrian responsibility in responding to the recent crash and also what we were doing about it. The first reason he was speaking was to assure everyone that they can trust what is being put online and that we are all on the same page as students and saying the same things. He noted that they were also talking to the administrative side which included the Chief of Police, Mike Biagi, Director of Transportation and Chris Chisler in Student Affairs to also be on the same page. He recapped that several days ago The Daily Bulletin printed a news article based on a speed survey that ITE had conducted and it blew up on Twitter that the Cal Poly administration wasn’t doing anything and there were false assumptions made in it by the reporter. This then led to several blogs picking it up and so ITE had been putting out fires on Twitter and Facebook as well.  
Grace - explained the details of the speed survey, on file at the police department, that was required every 5-7 years by California state law and that it was related to speed and zoning requirements and conducted in the 2013 Winter Quarter by one of the Cal Poly professors that was a Traffic Engineer and had done this for the campus before.  
Ruben – explained that the reporter had requested information from CPP and this traffic report was one of the things that he received and based his article on, which stated that no mention was made regarding pedestrians or safety, and that was because the report was not meant to include that information. He gave details of what the speed and zoning report covered. He noted that the reporter made it sound like the report was in response to the crash and he called out the professor who conducted it. He also noted that the reporter attended the CPP Traffic Safety Forum and should have gained the appropriate perspective at that event. Ruben added details of studies that the Engineering Dept. had conducted to respond to the remarks posted on Facebook by Prof. John Lloyd, that were critical of them, and the reporter also quoted. The reporter wrote a second article that was also misleading about bike lanes. Ruben gave the pros and cons of bike lanes, particularly on Kellogg, and concluded that there were many perspectives that were being explored regarding safety on campus.

3. Chris Osuala – thanked everyone for attending the Inter Council Banquet yesterday and he thought that it was a great opportunity for all of the councils to be informed as to what the student leaders do. He added that the inauguration brought value to the new positions and he noted that it could become even bigger in the future. He also thanked the advisors for staying so late as it ran into overtime.
4. Cora M. Culla – shared that a positive outcome at her table was that they were actually taking notes about good council practices which they planned to introduce into their own councils. She noted that it was an excellent opportunity for sharing practices, programs and events that each council can benefit from.
5. Chris Osuala – announced that today, right after the meeting, from 5:00 – 7:00pm the Children’s Center was having their auction event, so please try and attend if you don’t have class as they are really looking for student leaders. There was a ticket for admission in their boxes attached to the flyer and there will be food.

**III. DISCUSSION ITEM** – Time Specific after Preliminaries

A. Recommendation from the Finance Committee (attachment)

1. Lambda Theta Alpha Latin Sorority Inc.                      \$4,000                      NP & A
  - a. Sara Rivera and Mellisabeth Ramirez gave a presentation on the Lambda Theta Alpha Latin Sorority Inc. which included the history, their principals and their mission statement
  - b. They reviewed the details of the summer leadership convention which would take place from July 11<sup>th</sup> – 14<sup>th</sup> in New Orleans, Louisiana along with the benefits, activities and awards their organization had earned
  - c. They also recapped the fundraising efforts and the budget
  - d. A brief question and answer session took place

**II. ACTION ITEMS**

A. Recommended Allocation for 2013-14 Children’s Center Staffing Costs (attachment)

\$42,000                      ASI Prior Years III Reserves

1. Christine introduced the topic as having been discussed at the last meeting
2. Mary made a motion to approve the recommended allocation for the Children’s Center staffing costs for \$42,000 from the Prior Year III Account, seconded by Chris
3. Christine called the vote: 13/0/0, motion passed

B. 2013-14 ASI Budget Deliberations for Annually Budgeted Groups (attachment)

1. Cora explained that Mark Bookman, the ASI legal counsel, had reviewed the Financial Guidelines and Stipulations that the senate had approved at the last meeting and he had recommended a few changes that were italicized on the handout being passed out to everyone
2. A brief question and answer session took place which included that in #3 the final “and” be struck and replaced with a comma
3. Mary made a motion to approve the 2013-14 ASI Financial Guidelines and Stipulations as amended, seconded by Christine
4. Christine called the vote: 13/0/0, motion passed
5. Tommy made a motion to approve the 2013-14 ASI Budget and recommend it to the University, seconded by Caleb

6. Christine called the vote: 13/0/0, motion passed

C. Recommendation from the Rules and Policies Committee

1. ASI Non-Discrimination Policy

- a. Devon asked for any questions or comments based on the discussion at the last meeting and discussion took place on an unrelated topic
- b. Christine made a motion to approve the ASI Non-Discrimination Policy, seconded by Tommy
- c. Christine called the vote: 13/0/0, motion passed

2. ASI Facilities and Operations Committee Code

- a. Devon explained that a few sentences had been changed per the committee and he passed out the Finance Committee Code as an example of the changes to the basic format which included:
  - i. Section V. Meetings – the line about the meetings shall be held as necessary was removed because the new senate rules reflect that the meetings need to be held monthly
  - ii. Section II. Composition – this was different with all three committees and for Finance and R & P, if you were not a voting member of the Board of Directors, then you were not a voting member for the committee. He added that this was a result of AB1233 which needed to be followed and separate the Treasurer and Attorney General from the voting members of their respective committees, while the Senator Pro Tempore would remain a voting member of the F & O Committee. He added that this was now reflected with A and B under the section on Composition which identified the Treasurer and the Attorney General as the chair of their respective committees, but no longer as voting members.
  - iii. VII. Voting Procedures – decisions shall be made with a majority
- b. Stephanie made a motion to approve the ASI Facilities and Operations Committee Code, seconded by Rana
- c. Christine called the vote: 13/0/0, motion passed

3. ASI Rules and Policies Committee Code

- a. Devon explained that the section on composition was re-structured the same way as the Finance Committee with the A and B sections separating the Attorney General as chair of the committee from the voting members
- b. He noted the new way the meetings were scheduled and that the voting procedures were also the same as the other committee codes
- c. Rana made a motion to approve the ASI Rules and Policies Committee Code, seconded by Stephanie
- d. Christine called the vote: 13/0/0, motion passed

D. ASI Honorary Lifetime Membership (attachments)

1. Christine explained that there was a list of the eight nominees being passed out with number nine being Leah Tarin, even though her name was missing from the list. She



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4. Christine stated that they would now vote on the nominees individually
5. Caleb made a motion to table this until the next meeting as he did not feel comfortable, seconded by Dylan
6. Christine stated that she would prefer they finish this item now as there was a lot of business for the next meeting
7. Christine called the vote: 1/12/0, motion failed
8. Tommy made a motion to approve the nomination of Aisha Razzak as an ASI Honorary Lifetime Membership recipient, seconded by Rana
9. Discussion took place
10. Christine called the vote: 13/0/0, motion passed
11. Rana made a motion to approve the nomination of Amber Yoshioka as an ASI Honorary Lifetime Membership recipient, seconded by Sally
12. Discussion took place
13. Christine called the vote: 12/0/1, motion passed
14. Christine made a motion to approve the nomination of Chris Osuala as an ASI Honorary Lifetime Membership recipient, seconded by Mary
15. Discussion took place
16. Christine called the vote: 12/0/1, motion passed
17. Tommy made a motion to approve the nomination of Justine Budisantoso as an ASI Honorary Lifetime Membership recipient, seconded by Stephanie
18. Discussion took place
19. Christine called the vote: 13/0/0, motion passed
20. Tommy made a motion to approve the balance of the nominees as a slate, seconded by Rana
21. Discussion took place and an objection was noted
22. Dylan called to question
23. Christine called the vote: 7/6/0, motion failed as it needed a 2/3 vote
24. Mary made a motion to approve the nomination of Nika Hemati as an ASI Honorary Lifetime Membership recipient, seconded by Christine
25. Discussion took place
26. Christine called the vote: 13/0/0, motion passed
27. Sally made a motion to approve the nomination of Rana Abuershaid as an ASI Honorary Lifetime Membership recipient, seconded by Amber
28. Discussion took place
29. Christine called the vote: 8/4/1, motion passed
30. Rana made a motion to approve the nomination of Sally Kandah as an ASI Honorary Lifetime Membership recipient, seconded by Amber
31. Discussion took place
32. Christine called the vote: 9/3/1, motion passed
33. Christine made a motion to approve the nomination of Tommy Ward as an ASI Honorary Lifetime Membership recipient, seconded by Stephanie
34. Discussion took place
35. Christine called the vote: 12/0/1, motion passed
36. Tommy made a motion to approve the nomination of Leah Tarin as an ASI Honorary Lifetime Membership recipient, seconded by Chris
37. Discussion took place

38. Christine called the vote: 13/0/0, motion passed

**IV. EXECUTIVE SESSION**

A. Discussion Item

1. ASI and BSC Budgets for 2013-14 – There were no personnel related matters to discuss

**V. ADJOURNMENT**

A. Next Senate meeting

1. Christine stated that there would be another meeting scheduled during finals week and she would be sending out an email to verify availability

B. Christine stated that senate meeting 2012-13:23 was adjourned at 4:57pm

**MINUTES SUBMITTED TO:**

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Christine Hall, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2012-2013: \_\_\_\_\_

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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 MAY 30, 2013