



# ASI Senate Meeting

## Minutes

2013- 2014:24 Monday, June 23, 2014, 3:00PM –5:00 PM, BSC, 2nd Floor, Andromeda BC

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Joe Shashaty called Senate 2013-2014:24 to order at 3:02pm

#### B. Quorum Check

##### 1. Voting Members:

Joe Shashaty, Vice President, Chair  
Christine Hall, President  
Jared Tolbert, Agriculture Senator  
Jordan Gonzalez, Business Senator – **Excused Absent**  
Jai Oni Sly, CEIS Senator - **Excused Absent**  
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 Absent**  
Nailah Zoi Givens, Senator-At-Large (Greek)  
Colin Danahy, Senator-At-Large (IHC) – **Excused Absent**

##### 2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor – **sub: Dr. Susan Ashe**  
Cora M. Culla, Executive Director

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

Johndaniel Morales, Attorney General  
Alec Jaltorossian, Treasurer  
Dr. J. Swartz, Academic Senate Rep. – **Excused Absent**  
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 May 15, 2014 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	\$ 7,581,100.00
2. ASI Total Expenses	\$ 6,147,336.00
3. Total Investments	\$ 6,720,629.00
ASI-Local Agency Investment Fund	\$ 3,390,709.00
BSC-Local Agency Investment Fund	\$ 3,329,920.00
4. ASI – NP & A Account Balance	\$ 89,412.00
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	\$ 398,840.00
8. BSC On-Campus Reserves	\$ 1,657,219.00

G. Introduction of Guests

- |                   |                    |
|-------------------|--------------------|
| 1. Kim Duenas     | 4. Cathy Neale     |
| 2. James Cox      | 5. Celeste Salinas |
| 3. Powell Velasco | 6. Krista Smith    |

H. Open Forum

1. Cora M. Culla - thanked everyone, on behalf of the staff, for their valuable contributions this year and she hoped that they would come back and visit and see the impact that their decisions have had this year on both ASI and the campus. She noted, for those that were graduating, that she wished them all the best and hoped that ASI had helped prepare them for the real world, and for those returning, she added that they looked forward to working with them next year.
2. Johndaniel Morales – announced that they were going to Chili's Happy Hour at 5:30pm after the meeting and he invited both Cora and Vicki.

**II. ACTION ITEM**

A. ASI Strategic Plan for 2014-15 (attachment)

1. Cora highlighted the cover memo that was attached to the new draft of the ASI Strategic Plan and reflected that all of the input and responses from all levels, which included the ASI Senate, ASI Cabinet, within staff meetings, from the two CSU administrators from Long Beach and Fullerton, electronic means and social media and Pizza with the Student Leaders, as well as the council outreach. She added that this document would not only guide James and Louis in their administration next year but typically it was also evaluated every year to assess if ASI was on track or if there were things that needed to be modified so that it stayed a living document for ASI.
2. Raquel made a motion to approve the ASI Strategic Plan for 2014-19, seconded by Zoi
3. Discussion took place regarding adding the word culture before the word diversity in #4e of the Strategic Goals and Objectives, including the rationale and the meaning of the word from different perspectives
4. Louis made a motion to amend #4e of the Goals and Objectives to add the word "culture" before the word "diversity", seconded by Obi
5. Discussion took place on the rationale regarding the amendment
6. Joe called the vote: 1/9/0, motion failed

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7. Discussion took place regarding #1e of the Strategic Goals and Objectives and how ASI assessed readiness to graduation for students, that it seemed more tied to academics and what the choice of wording actually meant as opposed to other options such as adding words in the objective pertaining to assessing eligibility, assistance with academics or readiness for graduation
8. Obi made a motion to amend #1e of the Goals and Objectives to change the wording "evaluate their readiness for graduation" to monitor their academic progress", seconded by Louis
9. Further discussion took place
10. Joe called the vote: 3/7/0, motion failed
11. Christine made a motion to amend #1e of the goals and Objectives to change the wording "readiness for graduation..." to "academic progress towards graduation" ..., seconded by Obi
12. Additional discussion took place
13. Joe called the vote: 8/2/0, motion passed
14. Discussion took place regarding the status of objectives and goals from the last ASI Strategic Plan for 2009-14, that there seemed to be more detail in the explanations of the prior plan, a recommendation had been made by the consultants to have a different approach to introducing the sections in the document, the intent of #4c of the Goals and Objectives was to focus on advocacy with other partners or also do ASI outreach and #4c did not just focus on advocacy by the Secretary of External Affairs
15. Joe called the vote on the main motion, as amended: 10/0/0, motion passed

### III. INFORMATION ITEMS

- A. BRIC 2014-15 Operations Calendar (attachment)
  1. Krista explained that they were working hard to open the BRIC by Thursday, September 25<sup>th</sup> or even earlier
  2. She reviewed the tentative BRIC Operations calendar from summer of 2014 during the three day span of Sept. 22<sup>nd</sup> – 24<sup>th</sup> and then the Fall Quarter through Spring Quarter schedule of 2015, including holiday closure dates
  3. A brief discussion took place
  
- B. Operating Agreement between CSU Board of Trustees and ASI – Effective July 1, 2014 (attachment)
  1. Cora explained that the attachment of the new operating agreement was the new template they had been using in collaboration with the university Procurement and Support Services office to be ready for the renewal of the operating agreement starting July 1<sup>st</sup>
  2. She highlighted the changes in #2, #6, #11, #14, #19 and #21 and gave details of how they had changed
  3. She noted that once signed by the appropriate individuals, it would go on to the Chancellor's office for final approval

Joe adjourned the regular session at 4:02pm to move to Executive Session

### IV. EXECUTIVE SESSION

- A. Action Item

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1. The recommendations on ASI's FICA exemption were approved

**V. ADJOURNMENT**

- A. Next Senate meeting will take place on Thursday, July 10, 2014, 3:00 – 5:00pm, in the England Evans room
- B. Joe stated that senate meeting 2013-14:24 was adjourned at 4:17pm

**MINUTES SUBMITTED TO:**

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Joe Shashaty, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2013-2014: \_\_\_\_\_

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Vicki Jackson, Administrative Assistant

Date