



ASI Senate Meeting

Minutes

2014- 2015:1 Thursday, July 10, 2014, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Louis Harfouche called Senate 2014-2015:1 to order at 3:01pm

B. Quorum Check

1. Voting Members:

Louis Harfouche, Vice President, Chair
James Cox, President
Kimberly Rotunno, Agriculture Senator
Melanie Young, Business Senator
Jai Oni Sly, CEIS Senator
Jasmine Moore, CLASS Senator
Taylor Young, CCHM Senator
Vacant, ENV Senator
Colin Danahy, Engineering Senator – **Unexcused Absent**
Chonlawan Khaothiemsang, Science Senator
Deena Wahba, Senator-At-Large (MCC)
Benjamin Murdock, Senator-At-Large (SIC)
Jared Tolbert, Senator-At-Large (Greek)
Jake Ly, Senator-At-Large (IHC)

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor – Sub: Dr. Byron Howlett Jr.
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Vacant, Attorney General
Vacant, Treasurer
Vacant, Academic Senate Rep.
Vacant, Staff Council Rep.
Janeth Rodriguez, Alumni Association Rep.
Troy Stechmann, Bronco Athletics Assoc. Rep.

C. Approval of Minutes

1. There were no minutes to approve

D. Agenda Changes

1. There were no changes to the agenda

E. Financial Status – Given by Cora M. Culla (attachments)

- | | |
|-----------------------|-----------------|
| 1. ASI Total Revenue | \$ 7,581,100.00 |
| 2. ASI Total Expenses | \$ 6,147,336.00 |

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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

F. Introduction of Guests

- | | |
|--------------------|----------------|
| 1. Teresa Gonzalez | 3. Barny Peake |
| 2. David Quezada | 4. Kim Duenas |

G. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Welcome 2014-15 ASI Student Leaders
 - b. BRIC
 - c. Bronco Fitness Center Conversion to Multi-Use Lounge
 - d. ASI’s Partnership with Orientation Services
 - e. Mark Your Calendars
2. ASI Advisor – Dr. Rebecca Gutierrez –Sub: Dr. Byron Howlett Jr.
 - a. He explained that Dr. Keeton was on vacation and he welcomed everyone to their new roles
 - b. He announced that Doug Freer, our current Vice President of Student Affairs, had accepted a position at Cal State San Bernardino as the Vice President of Administrative Affairs and would start on August 18th and President Ortiz was working out an interim leadership plan
 - c. He asked that everyone add Cal Poly Pomona Day at the Fair to their calendars for Saturday Sept. 27th as they were expected to be there and participate in the parade - more information to come later
3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Vacant
5. Alumni Rep. – Janeth Rodriguez
 - a. She welcomed everyone on behalf of the Alumni Association and she was also excited about the Cal Poly participation at the Pomona Fair
6. Athletics Rep. – Troy Stechmann
 - a. He stated that they had a great year in 2013 with the men’s cross country team placing 8th in the nationals which was their best placement since 1995
 - b. He added that the girl’s basketball team reached the finals but didn’t make it further
 - c. He announced that they were looking forward to 2014 and all of the community service that was being planned by Bronco Athletics Association
7. Senator Pro Tempore – Vacant
8. Attorney General – Vacant
9. Treasurer – Vacant
10. President – James Cox
 - a. He announced that he had completed the interviews for Secretary of

Programs and Services and had made his first appointment by selecting Marisol Aguayo to fill the position

- b. He noted that he had also appointed two BEAT Chairs, Jeffrey Cuevas and Hana Kim, and was moving forward with interviews for the balance of the appointed positions

11. Vice President – Louis Harfouche

- a. He explained that partnering up with the Orientation Club Fair was a great opportunity to work with freshmen to get them involved in ASI and he asked the senators to please volunteer, along with he and James. He passed a list around for sign-ups with three slots for each day that remained during the summer. He noted that Student Government was not participating in the transfer club fairs as it conflicted with senate meetings on Thursdays.
- b. He reviewed some changes to the agenda that included the pledge of allegiance had been removed, senator reports had been removed from the summer senate agenda and would be added in the Fall Quarter. He noted that if a senator had a report over the summer to please give it in the open forum portion of the meeting.

H. Open Forum

1. Louis Harfouche – explained the purpose of the Retreat Training Committee and added that the meetings would start July 29th on Tuesday afternoons, 3:00-4:30pm, with both Barny and Byron present as advisors. He noted that they needed 2-3 senators to participate for the year on this committee and asked for volunteers. Jake Ly and Taylor Young both volunteered to serve on the committee.

II. INFORMATION ITEMS

A. Student Leader Professional Development Training (attachments)

1. Louis explained that the binder that had been handed out to everyone was designed to hold the documents that were given out during these training sessions. He noted that the ASI By-Laws, the ASI Mission Statement, Motto, Values and Strategic Goals were also included in the binder.
2. Cora M. Culla, ASI Executive Director, gave a powerpoint presentation, *ASI 101*, that covered details about the organization and was saved on the SAN for reference
3. Cora also gave a powerpoint presentation, *Professionalism 101*, that covered aspects of professionalism in the workplace and was also saved on the SAN for reference

B. CSU Executive Vice Chancellor Visit to Campus

1. Louis reviewed that for those student leaders who signed up to attend the meeting with Fram Virjee, Executive Vice Chancellor and General Counsel, and his wife, Mrs. Julie Virjee, on Monday, July 14th in Andromeda AB to please arrive promptly at 10:00am as the meeting started at 10:15am, was scheduled until 10:45am, and it would not be appropriate to be late
2. He noted that the attire would be ASI polo and name badge
3. Cora added that an agenda would be provided at the meeting and everyone should come prepared with questions as the campus visitor was a senior administrator in the CSU system
4. Louis added that the Chancellor had requested that the Vice Chancellor tour each of

the CSU campuses

5. Byron added that another purpose for the visit was to assess what different campuses were doing to address Title IX compliance in regard to the Obama administration's focus on topics such as sexual assault and harassment, date rape and stalking. He added that the CSU wanted to be on the cutting edge as to how they educated their students, campus employees and visitors as to how we address these particular issues. He noted that our campus happened to be well ahead of the curve compared to the other 22 CSU campuses.

III. ACTION ITEM

A. Nominations and Election of Senators for ASI Executive Committee

1. Louis read Article XV, Section II in the ASI By-Laws regarding the purpose and composition of this committee designed to provide interim management when the full senate was not available to meet
2. Both Jared and Vicki emphasized that the commitment to serve on this committee was for the entire year and required the members to be available over breaks and other times that fell between regularly scheduled senate meetings
3. Louis opened the floor for nominations and reminded everyone they were seeking three senators for the committee:
 - a. Jai Oni nominated Jasmine, she accepted
 - b. Jai Oni nominated herself
 - c. Chonlawan nominated herself
4. Jared made a motion to elect Jasmine to serve on the ASI Executive Committee, seconded by Benjamin
5. Louis called the vote: 12/0/0, motion passed
6. Deena made a motion to elect Jai Oni to serve on the ASI Executive Committee, seconded by Jake
7. Louis called the vote: 12/0/0, motion passed
8. Jared made a motion to elect Chonlawan to serve on the ASI Executive Committee, seconded by Jai Oni
9. Louis called the vote: 12/0/0, motion passed
10. Louis congratulated Jasmine, Jai Oni and Chonlawan as the newly elected members of the 2014-15 ASI Executive Committee

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, July 24, 2014, 3:00 – 5:00pm, in the England Evans room
- B. Louis stated that senate meeting 2014-15:1 was adjourned at 4:57pm

MINUTES SUBMITTED TO:

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MINUTES APPROVED AT SENATE 2014-2015: _____

Vicki Jackson, Student Government Coordinator

Date