



ASI Senate Meeting

Minutes

2014- 2015:2 Thursday, July 24, 2014, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Louis Harfouche called Senate 2014-2015:2 to order at 3:03pm

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
Chonlawan Khaothiemsang, Science Senator
Deena Wahba, Senator-At-Large (MCC)
Benjamin Murdock, Senator-At-Large (SIC) – **Unexcused Absent**
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. – **Excused Absent**
Troy Stechmann, Bronco Athletics Assoc. Rep. – **Excused Absent**

C. Approval of Minutes

1. The minutes for the senate meeting on May 22, 2014 were approved by the chair as written

D. Agenda Changes

1. There were no changes to the agenda and it was approved by the chair as written

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

1. ASI Total Revenue \$ 7,581,100.00

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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

F. Introduction of Guests

- | | |
|-------------------|----------------|
| 1. Marisol Aguayo | 4. Shelbi Long |
| 2. Powell Velasco | 5. Terri Bell |
| 3. Barny Peake | |

G. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. BRIC
 - b. Bronco Fitness Center Conversion to Multi-Use Lounge
 - c. Programs & Marketing
 - d. Business Services
 - e. Games Room, Etc.
 - f. Mark Your Calendars
2. ASI Advisor – Dr. Rebecca Gutierrez –Sub: Dr. Byron Howlett Jr. – no report
3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Vacant
5. Alumni Rep. – Janeth Rodriguez – no report
6. Athletics Rep. – Troy Stechmann – no report
7. Senator Pro Tempore – Vacant
8. Attorney General – Vacant
9. Treasurer – Vacant
10. President – James Cox
 - a. He stated that he had made his first appointment with Secretary of Programs Services and would be moving forward with the other positions
 - b. He noted that he had attended the CSSA meeting this last weekend where they discussed the upcoming event, CSUnity, and he had decided to send Devon Graves to attend as the representative of Cal Poly
 - c. He reminded everyone that Louis had sent out an email inviting them to attend the New Employer Orientation at the Career Center, and as only a few students were available, he wanted to note that it was an excellent opportunity to spend 30 minutes to mingle and network
 - d. He stated that he had appointed Jared and himself to serve on the Calendar Conversion Steering Committee for 2014-15 and they attended their first meeting yesterday and they do now have a tentative timeline for coming up with the new curriculum
 - e. He noted that at the Academic Senate meeting they did approve a new minor for Biophysics

11. Vice President – Louis Harfouche

- a. He stated that he had attended the New Employer Orientation at the Career Center last year and he explained why it was a beneficial event and he asked that everyone please respond to his email invitation as the senators were the first contact these employers would have within your respective constituency
- b. He noted that at the last meeting, both Taylor and Jake agreed to serve on the Retreat Training Committee which would begin meeting every Tuesday starting next Tuesday from 3:00 – 4:30pm in the Senate Chambers
- c. He thanked everyone who had been assisting at the Orientation Club Fair table and passed around the list to sign-up for additional dates
- d. He also thanked everyone for keeping their office hours this summer and sharing all of the goals that they were already working on

H. Open Forum

1. Jared Tolbert – shared that the Career Center event was very important to your college and the networking for your constituency – so please attend.
2. Vicki Jackson – explained that the Career Center event would be bringing in ten new employers to Cal Poly who may each bring several employees and were all anxious to talk with students – so a great opportunity to solidify that your college was interested in internships and employment. She also shared that Sydney Ferguson, the new Clerical Assistant, was now working at the front desk of the Senate Chambers and if you had not met her yet, to please introduce yourself, her hours were 9:00am – 2:30pm, she was hired to be a support to the department and to please let Vicki know if you have any questions or concerns.
3. Jai Oni Sly – recommended that everyone pick up a Poly Post summer edition because Student Government was featured on the 10th page.

II. INFORMATION ITEM

A. Student Leader Professional Development Training (attachments)

1. Barny Peake, ASI Director of Programs and Marketing, gave a powerpoint presentation, *ASI Parli Pro Presentation 2014*, that highlighted the basics of Robert's Rules
2. He gave a handout, ASI Senate Meeting Flow Chart, and noted that the presentation was saved on the SAN for reference

III. ACTION ITEMS

A. Confirmation of Appointed Position

1. Marisol Aguayo, Secretary of Programs and Services Appointee
 - a. Louis read aloud the section in the ASI By-Laws for Senate Authority and referenced the confirmation process by the senate which was designed to confirm the choice of the ASI President in appointing the candidate and not judge the candidate. He noted that any questions regarding the candidate's experience or qualifications should be directed to James.
 - b. James spoke on behalf of Marisol Aguayo as his appointment for the position of Secretary of Programs and Services
 - c. Colin made a motion to confirm Marisol Aguayo as the Secretary of Programs

- and Services, seconded by Jake
- d. A brief discussion took place that included several strong endorsements of Marisol's past experience in BEAT
- e. Louis called the vote: 12/0/0, motion passed
- f. Everyone congratulated Marisol

B. Nominations and Election of Senate Representative on Fee Advisory Committee

1. Louis gave a brief explanation of the composition and charge of the Fee Advisory Committee
2. He opened the floor for nominations:
 - a. Colin nominated himself
 - b. Jai Oni nominated Deena, she accepted
 - c. James nominated Jared, he declined
 - d. Melanie nominated herself
3. Each of the nominees, Colin, Deena and Melanie spoke on their behalf
4. A brief question and answer session took place with the nominees and Cora reviewed the composition of the committee
5. Louis called the vote:
 - a. Colin received three votes
 - b. Deena received three votes
 - c. Melanie received six votes
6. Louis announced that Melanie Young had received the majority vote and was elected as the 2014-15 Fee Advisory senate representative

IV. DISCUSSION ITEM

A. Nominations for Senator Pro Tempore

1. Louis read aloud the section in the ASI By-Laws regarding the responsibilities of the Senator Pro Tempore position
2. Louis asked Jared to share his experience as Senator Pro Tempore last year
3. Additional background and responsibilities were shared by Vicki, Byron and Cora
4. Louis opened the floor for nominations and stated that they would also be possible at the next senate meeting when the election would take place:
 - a. Jared nominated Deena, she declined
 - b. Jared nominated Jake Ly, he declined
 - c. James nominated jai Oni, she accepted
 - d. James nominated Chonlawan, she declined
 - e. Jared nominated Jasmine, she declined
5. Vicki stated that for additional questions regarding the position you could reach out to Powell Velasco as the ASI advisor that serves on the committee
6. Louis confirmed that additional nominations would be accepted at the next meeting

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, August 7, 2014, 3:00 – 5:00pm, in the England Evans room
- B. Louis stated that senate meeting 2014-15:2 was adjourned at 4:57pm

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MINUTES SUBMITTED TO:

Louis Harfouche, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2014-2015: _____

Vicki Jackson, Student Government Coordinator

Date