



**ASI SENATE MEETING
October 13, 2011**

**Cora M. Culla
ASI Executive Director's Report**

1.SUBJECT: Introduction of Alex Preston

DETAIL:

At the last meeting, I announced the appointment of Alex Preston as the new ASI Marketing Assistant in charge of Communications. I am pleased to introduce her today so please join me in welcoming her to the ASI Team.

2.SUBJECT: Recreation Center Progress

DETAIL:

- The small group meetings with LPA Architects, consultants and University staff are proceeding, as scheduled. The discussions at these meetings will provide the basis for the 50% Construction Documents (CD) submission to the Chancellor's Office this Fall Quarter.
- The contract finalization with CREW Solutions is underway and we are shooting for a signed contract by the end of October.
- Signage for the project site is under discussion in order to keep the students informed and excited about the Recreation Center. The Recreation Center page on the ASI web site will be updated regularly to showcase the latest developments on the project.

3.SUBJECT: Risk Management Matters

DETAIL:

- A meeting was scheduled to facilitate the discussion of risk management matters by ASI and campus representatives.
- We are working closely with Mark Bookman, ASI Legal Counsel, and Alliant Insurance to identify options for ASI to be a sponsor, partner and/or funding source, while minimizing the liability exposure for our organization. The templates that we use for contracts, service agreements and partnership agreements are also being reviewed as part of this effort.
- Follow up meetings will be scheduled.



SENATE MEETING REPORT

Alicia Vajid

Senator-at-Large, MCC & Senator Pro-Tempore

October 12, 2011

MCC Report

1. Subject: MCC Mixer

Detail: First MCC event for the quarter. It is a scavenger hunt for the council representatives. This scavenger hunt is a fun and informative way of getting them to know their campus, facts in cultural history, the cultural centers, and each other.

2. Subject: 2nd Meeting

Detail: This Friday we will be having our second official meeting. We will be voting in our new Director of ICC (inter council communication) or Secretary as our previous one resigned due to time constraints. We will also be going over Council Roberts Rules, talking about our Social Mixer/Quarterly, and a possible co-sponsorship with the "Zumbathon".

Pro-Tempore Report

1. Subject: Lobby Corps Upcoming Events

Detail: Two big upcoming events: Funny Money and Voting on November 8. Funny money (2nd annual) is an event to inform students of what is going on with the state budgets, and why tuition is going up. This event will be from 2-3:30pm. Voting will be held in Andromeda all day. For more information contact Phil Sales.

2. Subject: Lobby Corps Update

Detail: *flyer attached*

Oil- and Gas-Related Taxation in California. Oil and gas producers pay state income taxes. Oil producers also pay a regulatory charge on production in the state or in state waters. Also, property owners pay local property taxes on the value of both extraction equipment such as drills and pipelines and underground oil and gas reserves.

3. Subject: F&O Committee

Detail: Current tentative date for the first F&O Committee is October 21st. This date is tentative and may change. I am currently in the process of interviewing students for F&O, but I am still accepting applications for Students at Large for the committee. F&O meetings will be bi-weekly on Fridays from 10am-12pm. Students must be available to meet at that time.



SENATE REPORT

Date: October 13, 2011

Brian Poirrier
Treasurer

1. SUBJECT: Budget Workshop Meetings

DETAIL: Planning and coordinating with council treasurers to assist with the budget process.

2. SUBJECT: Tablet Cost-Benefit Analysis

DETAIL: Currently undergoing a full cost-benefit analysis for tablets/ kindles. Comparing cost, with lifespan, maintenance costs, extra steps required projected savings of paper, ink, and toner.

3. SUBJECT: Assistant Treasurer

DETAIL: Still accepting applications. Know of anyone really interested or well fitted for the position please encourage to apply and/or meet with me.



Johnathan Jianu

ASI President

Report

October 13th, 2011

1. CSSA next CSSA meeting Oct 14-16th
2. Campus Activities
 - a. Foundation; next meeting November 17th
 - b. Athletics
 - i. Get excited for the HERD! I hope everyone signs up for this new Spirit Team through Athletics!
3. Past Meetings
 - a. We had a meeting with Doug Freer. We updated him on the various projects ASI is working on. He is very excited to hear about all of the work and initiatives that we are undertaking, and he is getting on board with many of them.
 - b. I went on Legislative visits with last Friday with Anthony and Matt.
4. Upcoming Meetings
 - a. Tomorrow we are meeting with Assemblywoman Wilmer Amina to talk about the CSU.
 - b. We have Rec Center meetings coming up next week.
 - c. I have meetings with Dr. Ortiz coming up in two weeks.
 - d. I will be meeting with John McGuthry later this month.
5. Appointments
 - a. Anthony has scheduled interviews for the Assistant Attorney General position.
 - i. Be prepared to receive a document with the roles and responsibilities for this position.
 - b. Sean Young has been appointed to be the ASI Presidential Assistant for FIT and other special projects.
 - i. Be prepared to receive a document with the roles and responsibilities for this position.



SENATE MEETING REPORT

Evin Coukos
Business Senator
Senate Meeting
October 13th, 2011

1. **Subject:** United Business Student Senate – General Meetings

Detail: The United Business Student Senate will continue to have their general meetings on Tuesdays, from 6pm to 8pm. Any and all students are more than welcome to attend!

2. **Subject:** United Business Student Senate – Business Week

Detail: The United Business Student Senate will be hosting a new event titled “Business Week”. The dates are below:

<u>Business Week</u>		
<i>Tuesday</i>	<i>Wednesday</i>	<i>Thursday</i>
October 18th	October 19th	October 20th
11:30AM - 1:00PM	12:00PM - 2:00PM	4:00PM - 6:00PM

All Events located in **University Quad**

“Come eat, play, and meet with all the business clubs here on campus! This is a perfect opportunity for you to learn more about all the different business organizations, the United Business Student Senate, and the College of Business Administration!”

3. **Subject:** “The Intern”

Detail: Yes, it’s back. Applications are out and more information will follow in the coming weeks!



SENATE MEETING REPORT

**Gabriel Barrios
Agriculture Senator**

October 13, 2011

1. Subject: Pumpkin Festival

Detail: Oct 15 and 16 8am-5pm at the farmstore everyone should go

BEAT

1. Subject: Murder Mystery

Detail: Thursday Oct. 27 at RKR 1920s attire. RSVP to RKR starts at 6pm

2. Subject: Midnight Madness

Detail:

- Winter themed.
- Found an ice rink, which can be used all day and comes with everything needed.
- Have an arts & crafts table for holiday cards.
- Can have a gingerbread house decorating competition in England Evans & reveal the winner at Midnight.
- Sponsor with United Culinarians.
- Have a price list and budget for next meeting.
- Could make presents and mini rocking horse for pictures/photobooth.
- Maybe have a snowflake exhibit
- Looking for more co-sponsorship

3. Subject: Captain America movie

Detail:

- Movie is ordered and will be here on November 2.
- Planning on having popcorn and use cups from years ago.

- Have Marvel trivia.
- Have an Avenger photobooth.
- Have VIP seating area and lounge.

4. Subject: Billy Broncos birthday celebration

Detail:

- Circus/Carnival themed
- Date: Friday/Sunday?
- Gigantic Rocking Horse
- Games/Prizes
- Booths-Cotton Candy, Popcorn
- Photo booth
- More ideas are being discussed
- Cal Poly got Talent Winner Performs



SENATE MEETING REPORT

**Cristina Aceves
CEIS Senator**

**SENATE MEETING
October 13, 2011**

Subject: CEIS appointed new Treasure

Detail: CEIS Council appointed Jose Sanchez as the new treasure for CEIS council. We are very pleased to have him be part of this year's E-board.

Subject: Maywood Community Educational Fair

Detail: The council will be tabling at this college fair on October 22nd. It is an opportunity to outreach and advocate for Higher Education in low-income communities. We will do our best to represent CEIS and Cal Poly Pomona.

Subject: CEIS Night

Detail: This is a student and faculty mixer and fundraiser. It will be hosted at Rocco's Pizza place on Friday, November 18th from 5 – 11p.m. and 20% of the food sales will go back to CEIS.



SENATE MEETING REPORT

Rebecca Unitt
ENV Senator
October 13, 2011

1. **Subject: ENV Welcome BBQ**

Detail: On October 6th we had our welcome BBQ and it was a great success! We were able to bring the whole college together and several clubs were able to recruit new members. We had a long line the entire u-hour and were able to serve everyone that was there. We have learned a lot from this bbq and are deciding whether or not to host another one quarterly or possibly just bi-annually.

2. **Subject: “Space Activators” Freshman committee**

Detail: We are hoping to create a subcommittee for a new initiative called “space activators” which will hope to draw attention to some of the underused spaces on campus and raise awareness about the College of ENV to the rest of the university. This will also be an opportunity to engage freshman in ENV council and set the groundwork for a more experienced board in the future.



**ASI SENATE MEETING
October 13, 2011**

Cristina Sacca
ASI C.L.A.S.S. Senator

1.SUBJECT: First C.L.A.S.S. Council General Meeting: Treasurer Nomination and Election

DETAIL:

The first C.L.A.S.S. council general meeting was held on Tuesday October 4th 2011, at University Hour from 12-1250 PM in the Old Visitor's Center due to a scheduling conflict. The main action item on the agenda was the nomination and election of the C.L.A.S.S. council treasurer. Upon thoughtful consideration and bearing in mind the approaching budget deadlines, the council voted in favor of the council executive board to appoint a treasurer under the guidance of the Senator in order to expedite and efficiently handle all the budget request forms. The council will be nominating and electing a treasurer at the next general meeting 10/18/11.

2.SUBJECT: C.L.A.S.S Council Budget Form Updates

DETAIL:

Council budgets (both a hard copy and an email PDF) were due 10/10/11 at 5PM. The deadlines were enforced.

Also, considering that amount of budgets that need to be deliberated and voted on, the council has decided to call for two ad hoc meetings which were entertained and approved by the council representatives. The ad hoc meetings will take place on 10/25/11 and on 11/08/11 at University Hour (12-1250PM). Both locations are to TBA.

The main action items for upcoming general meetings:

- 10/18/11: First Round of Budget Deliberations
- 10/25/11 (*Ad Hoc*): Second Round of Budget Deliberations
- 11/01/11: Third Round of Budget Deliberations
- 11/08/11 (*Ad Hoc*): Council Budget Recommendations and Voting

**3.SUBJECT: Miscellaneous
DETAIL:**

As a member of the Rules and Policies Committee of ASI, at the meeting we discussed the revisions, goals, and ideas for changes to the ASI Elections Code. I was assigned to start reviewing the “campaigning” portion of the Elections code.

We also entertained the idea of potentially amending the Educational Interest Council (EIC) name and also creating a new council for the clubs that do not fit under EIC.



SENATE MEETING REPORT

Olaleye Olayinka
Engineering Senator

October 13th , 2011

1. **Subject:** Meeting with My Dean

Detail: We talked about bring back Open Form from Ishmeal's Term and we also talked about having me involved with the faculty meetings.

2. **Subject:** Engineering Welcome Fair

Detail: October 20th 2011. Bldg 9 and Bldg 17

3. **Subject:** Hi-Tech Job Fair and Breakfast with Industry.

Detail: Spoke to the Coordinator from the Career fair and She was glad everything went well and student s where able to get good exposure with industry.

4. **Subject:** Advising Task Force First Meeting.

Detail: We talked about our plan for the year, which are Year of Advising, Early Warning System (for students at Risk) and Enrollment Communication Plan. There is also a new advising website called AdviserLink which can be search from the Cal Poly Website.

Thank You



**ASI SENATE MEETING
October 13, 2011**

Dylan Devlin
ASI IHC Senator

Subject: IHC general meeting 10/12/11

Detail: Special guests: Xander Ruiz; RLC. RA announced the Pumpkin festival this Saturday after Matt's Run. First week to sign up for housing changes is this week, changes happen during finals week. "Candy Land" event announcement was given; Oct 28th at 4pm in the Bronco Commons. A life sized rendition of the board game "Candy Land"; currently needs help changing the BC into a board game in the artistic section. PACHUR conference applications due today. Four different committees are needed to design spirit items. The delegates chosen to go to PACHUR will be chairing the committees. Re-chartering review; if any hall isn't re-chartered the representative need to go to the appropriate meetings. AHC Alex Cruz is reserving IHC speakers for 11/17 for an "Open Mic Night". Speaker request 11/4 11:30am-2:30pm for Palmitas. Another for Aliso Bonfire 6pm-10pm 10/14. Individual Halls made their announcements. Announcements for suites council e-board positions were made. ASI BEAT came and made an announcement about the 1920's themed Murder Mystery at the RKR 6pm for \$30 on 10/27. IHC will be doing a Volleyball team for fall quarter. E-board made their announcements. Announcements included previous ASI Senate meeting updates, event updates, minute review policy, advertising limitations and IHC master contact list is almost done.

Subject: IHC Retreat 10/08/11 – 10/09/11

Detail: The overwhelming majority of the council attended the retreat in which sessions that included DRs, POs, NRHH, ASI, programming, duties as a senator, what their hall council can consist of, what hall council does, co-sponsorships, IHC e-board positions/duties, community bonding, IHC by-laws, Robert's Rules of Order/Parli-Pro and other similar topics. I attended the full time and I believe it was successful in educating the council as to what their duties are as well as how to best complete them. The retreat also served the purpose of bonding senators and commissioners from other councils together.

Subject: IHC E-Board Meeting 10/06/11

Detail: The majority of the meeting was centered around finalizing details for the IHC retreat such as timelines and room accommodations. Also timelines for meetings and the flow of meetings were settled out more



SENATE MEETING REPORT

Alicia Martin

Senator At-Large, Educational Interest Council

October 13, 2011

1. **Subject:** EIC First General Meeting

Detail: Our first meeting will be October 14, 3pm in England Evans (TOMORROW). We will be going over club basics: how to put together a budget, what our budget deadlines are, what EIC is and how our clubs fit into the big picture with both the council and ASI.

Please come by if you can!!