



**ASI SENATE MEETING
November 10, 2011**

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

1.SUBJECT: Recreation Center Progress

DETAIL:

- We are on track for the 95% submittal of construction documents to the Chancellor's Office by January, 2012.
- The contract with CREW Solutions is awaiting signature, following review by ASI and the company.
- Gas Creative Group has drafted the graphic design for the signage at the project site.
- Material selections for the Recreation Center are on hand for the Senate. These have been shared with the Facilities and Operations Committee.

2.SUBJECT: CSU Chancellor's Office Request for Information/IRS Audit

DETAIL:

- We are currently working with University Financial Services on the provision of information to the Chancellor's Office in response to an IRS audit.
- The audit is focused on the tax-exempt bond financing for the Bronco Student Center (or former University Union) and the utilization of the bond proceeds.

3.SUBJECT: AOUIT Trust Dissolution

DETAIL:

- Our unemployment insurance program was previously managed through the Auxiliary Organizations Unemployment Insurance Trust (AOUIT). This trust underwent dissolution and our program was transitioned to the Auxiliary Organizations Risk Management Alliance (AORMA) program. As a result, we were refunded \$11,800 from the AOUIT fund balance.
- The AOUIT program retained some funds in a Capital Reserve to cover remaining Trust expenses. Once the AOUIT program is terminated, any remaining funds will be refunded.

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4.SUBJECT: Completion of Program Review for the Children's Center

DETAIL:

- The Program Review conducted by external consultants for the Children's Center has been completed and is currently undergoing review. A presentation of the outcome of the Program Review will be presented to the ASI Senate at an upcoming meeting.



**ASI SENATE MEETING
November 10, 2011**

**Janeth Rodriguez
Alumni Rep. Report**

1. SUBJECT: Student Alumni Networking Mixer

DETAIL:

The Cal Poly Pomona Alumni Association would like to invite all ASI student leaders to their annual Student Alumni Networking Mixer on **November 17th, 6-7PM at Kellogg West Conference Center**. If you would like to RSVP please visit:

<http://cppstudentalumnimixer.eventbrite.com/>

- Dress code- Business Casual
- Refreshments and Hors d' oeuvres will be provided

If you have any questions, please contact me: (909) 869-5406 or jaguirre@csupomona.edu

2. SUBJECT: Student Alumni Association (Student Organization)

DETAIL:

The Student Alumni Association (Student Organization) is a group of current student leaders that act as the primary link between the Cal Poly Pomona Alumni Association and student body. S.A.A. delegates are given the opportunity to represent the university at important events, network with alumni, gather community service hours, obtain an alumni mentor and attend student leader conferences.

This student organization is currently accepting self-nomination.

Student Alumni Association (S.A.A.) member application –
<http://www.csupomona.edu/~saa/join.shtml>



SENATE MEETING REPORT

Alicia Vajid

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

November 10, 2011

MCC Report

1. Subject: MCC Feast

Detail: MCC Feast is Thursday November 17th located in URSA MAJOR . If you are interested in bringing a dish or attending the event please RSVP by telling me.

2. Subject: MCC Resolution

Detail: MCC is working on a resolution to have a student discount on resources on campus such as the University Theater and the University Gym, which has the prices ranging from \$3,000-\$5,000. A lot of our clubs in our council utilize these expensive locations and feel that it is unfair for us to pay the same price as outside vendors would pay to utilize these locations.

3. Subject: EIC Co-Sponsoring

Detail: MCC is working with EIC in co-sponsoring an event for Winter Quarter. Details will be added once more information is available.

Pro-Tempore Report

1. Subject: F&O Committee

Detail: F&O's third and final meeting for the quarter will be on November 18. Ismael Souley has been officially appointed as a student at-large, and the newest appointments will be announced at the next meeting (including the announcement for the student for PRC)! ☺

2 Lobby Corps Upcoming Events:

Detail: Funny Money has been cancelled, but Voting on November 8 in Andromeda is still available. For more information contact Phil Sales.

3. Subject: Lobby Corps Update:

Detail: Phil's Rpt*

Attorney General Senate Report

Thursday November 10, 2011

1) Advising Task Force

a) I've been working with the task force to identify the areas of advising that need a re-evaluation. I will be working with Jackie and the Councils to set up dates that ATF Committee members can go and solicit feedback from students about their advising concerns.

b) I attended a CSU wide Webinar on High Impact practices that was very enlightening. I am going to follow up with campus administrators on how other schools' ASIs have been coordinating with Academic and Student Affairs to benefit students.

2) Substantive By-law Changes

a) Please send me feedback about changes you would like to see to the by-laws.

3) White House Challenge "Winning the Future"

a) I've been working on a draft for a White House competition. I will be entering the FIT team as a program that helps America win the future. More updates to come.

Nothing further to report.



SENATE REPORT
Date: November 10, 2011

Brian Poirrier
Treasurer

1. 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. If you would like to help with this project/ presentation feel free to let me know.

2. SUBJECT: Assistant Treasurer

DETAIL: Have solicited to many clubs including, CPSA, BAP, DSP, and the accounting, economics, and communications departments, and am still accepting applications. If you know of anyone really interested or well fitted for the position please encourage them to apply and/or meet with me.

3. SUBJECT: Finance Committee

DETAIL: Deadline for submitting a mid-year request for the next meeting scheduled for Nov 29th will be Monday Nov 21st by 1pm.

4. SUBJECT: Annual Budget

DETAIL: Currently researching and soliciting feedback for updating the annual budget process and allocations. If you have any suggestions feel free to let me know. I am planning to do some restructuring this year and possibly a referendum so be on the lookout for this ongoing throughout the year and let me know of any suggestions.

5. SUBJECT: Admin Fund

DETAIL: Admin fund two weeks ago awarded \$2,298 across 4 applicants including three groups and individual. Deadline for winter quarter applications is Jan 25th.

6. SUBJECT: Out of Town

DETAIL: I will be out of town tomorrow, Nov 10th through the 12th in Sacramento, as well as Nov 22nd through the 27th.



Johnathan Jianu

ASI President

Report

November 10th, 2011

1. CSSA- past meeting was Nov 4-6. Expect an update from Phil
 - a. Do you want to pursue AB 970?
 - b. Does anyone want to attend the chancellor's office budget presentation next week?
 - c. Phil will be tabling Monday-Thursday from 12-1 in the University Park. I would like to see a couple of you help him out.
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. Bryan Lemus
 - i. December 17th a club on campus will be reaching out to the Discovery School in Lancaster as an outreach effort to get students from that high school to come to Cal Poly.
 - b. Jay Schwartz
 - i. Has an idea for an event talking about diversity and black history.
 - c. John McGuthry
 - i. We discussed the Cal Poly website and what renovations need to be made on it.
 - ii. We discussed Blackboard and the students' desire for a mobile application
 1. I also suggested to push the Academic Senate to entertain a proposal to move to an open source platform rather than Blackboard. We might be taking on a role in this. It could potentially save the university 200,000 annually.
 - iii. We discussed online elections

1. His team will be rolling out a proposal on how much it would cost if we were to do it through broncodirect. He estimates less than \$2,000.
 - d. The Child Care Center Planning Committee Meeting on Oct 24th was cancelled.
 - e. I had a 1 on 1 with Dr. Ortiz. I informed him of many of the issues that student leaders are working on, he was impressed. He especially took to hear the safety of the corridor around Ag Valley.
 - f. Lorena Marques and I spoke about opportunities for the FIT to work on.
- 4. Upcoming Meetings**
- a. November 15th - Intercollegiate Athletic Board Meeting
 - b. November 15th - IRA meeting
 - c. November 14th One on One with Doug Freer
 - d. November 17th Alumni Association Student Mixer
 - e. November 17th - Next one on with Dr. Ortiz
 - f. November 17th - next Foundation Board of Directors
 - g. November 22nd - Next fee advisory meeting
- 5. Appointments**
- a. Kiana Farzad has been appointed as the Assistant Attorney General. She was confirmed by the Senate.
 - b. Tony Cerna has been appointed to the Student Wellbeing Project
 - c. Brian P, Jacklyn Chen, Ismael Souley, and I are sitting on the Intercollegiate Athletics Board
 - d. Evin, Brian P, Dylan, Christina S, and I are serving on the IRA advisory committee
 - e. Kiana Farzad will serve on the University Grade Appeals Committee
 - f. Sean Young, Brian P, and Jonathan De La Torre will be serving on the Fee Advisory Committee
 - g. Jacklyn Chen, Michael Lemus, Chelsea Lane, Nicole Hearn, Claire Koeneman, and Briana Ho are serving on the Student Health Advisory Committee
 - h. Michael Lemus will serve on the Disability Awareness Week committee
- 6. Other**
- a. Cal Poly Chant
 - i. We have been charged to get a Cal Poly Chant going. This is going to be assigned to members of the FIT Team.
 - b. Basketball
 - i. First basketball game, Saturday November 19th 3PM. I expect to see you there!
 - c. Anthony, Sean, and I are working on a submission to the White House Campus Challenge. Should be exciting!



Matthew Stafford

ASI Vice President

Report

November 10th, 2011

1. Pizza with the Presidents

- a. I was given the opportunity to review questions before handing them over to Ron Fremont from University Public Affairs. I am proud that we were able to answer almost every single question that was submitted throughout the event. We must have set a record! I wanted to thank all of the Student Government leaders that were able to attend and represent ASI in a positive light

2. Appointments

- a. I have been appointed to serve on the Bronco Link Shuttle Selection Committee
 - i. The University's old contract is up and we are interviewing a number of companies interested in providing this service to our campus

3. Campus-wide Sustainability Coalition

- a. I have been meeting with University Departments, Student Organizations, and other groups on campus that are interested in being a part of the campus-wide Sustainability Coalition. I am doing this to augment the efforts of Krisha, our ASI Secretary of Sustainability and her newly appointed Sustainability Board. If you are interested in being a part of this initiative please contact Krisha or myself and we will see how you can contribute in a meaningful way.

4. Senator One on One Meetings

- a. I have now met with almost all Senators for our mandatory one on one meeting in Fall Quarter. I am excited to see all of the great progress that is being made to fulfill your campaign promises that you made to the student body when you ran for office last spring. If you need any help with a specific project or initiative, please do not hesitate to contact me. I am here to help you achieve your goals.



SENATE MEETING REPORT

Hae Yeon Kang

Senator At-Large, Collin's College of Hospitality Management

November 10, 2011

1. Subject: HMC All E-Board Meeting RECAP

Detail: We just had an HMC meeting in the Hideo Boardroom on the 4th of November, 2011. We discussed about charity events, the dean's events, and the Spring Social event.

2. Subject: Congratulations to United Culinarians

Detail: For 15 years, United Culinarians is the only club on campus to continually raise a lot of money through many events. UC raised \$5,000 at the Pancake Breakfast! – Although \$2,000 went back to the Farm Store! I'd like to commend UC for their hard work.



SENATE MEETING REPORT

Dylan Devlin

Senator At-Large, Inter-Hall Council

November 10, 2011

1. Subject: General meeting 11/09.

Detail: Tonight we will be voting on changes to the IHC by-laws.

2. Subject: PACURH

Detail: Seven delegates of IHC went to the Pacific Affiliate of College and University of Residence Halls this past weekend. There they attended keynote speakers and several sessions to teach them more skills on how to successfully establish programming within their halls. They competed in four areas of college pride in efforts to establish Cal Poly as a recognizable part of the conference. They were also recognized for a 'Commitment to Diversity' award which they won last year.

3. Subject: SRAP

Detail: SRAP is a local conference for colleges in the southern California region similar to PACURH. Cal Poly's IHC will be sending seven delegates based on who raises the most in a philanthropy effort of PACURH; which is a canned food drive. The conference will be held on November 19th.



SENATE MEETING REPORT

Rebecca Unitt

ENV Senator

November 10, 2011

1. Subject: ENV Career Day Survey

Detail: The Dean's office distributed a survey to all ENV students titled "Reshaping + Redefining 'ENV Career Day': What do Students Want?" in the hope of reshaping ENV Career day which has in the past couple of years greatly diminished. Due to the loss of the ENV Career Day coordinator, the College must now determine how the event will be organized, run, and how best it can meet the needs of the students.

2. Subject: ENV Council Space Activators Second Event

Detail: Space Activators will participate in its second event today outside of the CLA building in the decomposed granite walkway. They will be dressed in Harajuku style and will be making a temporary Japanese garden.



SENATE MEETING REPORT

**Cristina Aceves
CEIS Senator**

**SENATE MEETING
11/10/11**

Subject: SEARCH Committee

Detail: Candidates came to our campus last week. The committee will meet later this quarter to take the necessary steps and review all information concerning the candidates.

Subject: Victor Villaseñor Lecture and Book signing

Detail: The lecture will take place on November 17th, during U-hour. EWS, SLA, Cesar E. Chavez Center for Higher Education, and many other on-campus organizations teamed up to make this event possible. The Villaseñor Committee would like to extend the invitation to the rest of the ASI community.



SENATE MEETING REPORT

Alicia Martin

Senator At-Large, Educational Interest Council

November 10, 2011

1. **Subject:** EIC Meeting

Detail: EIC General Meeting, November 18 3-5pm in Ursa Minor. Come hear what the council votes to change our name to!!



SENATE MEETING REPORT

**Olaleye Olayinka
Engineering Senator**

November 10th , 2011

1. **Subject:** Engineering Council 4th General Body Meeting

Detail: Nov 1st 2011 Bldg 17 Rm1631

2. **Subject:** Quarter at a Glance Preparation

Detail: The date has been set for January 11th 2012.

3. **Subject:** Year of Advising

Detail: We will be meeting with a various groups to has them questions about their advising. We will be meeting with advisers, student groups, Faculty and Executive Groups as well. It's not a survey because we will be going in person to ask these questions.

4. **Subject:** Pizza with The Dean Planning has begun and dates are to be announced.

Thank You



SENATE MEETING REPORT

**Gabriel Barrios
Agriculture Senator**

November 10, 2011

1. **Subject:** Community Service Project

Detail: food drive after the holidays. Yet to pick a food bank to give the cans to. Also, doing a water shed clean up later in winter quarter/spring quarter

2. **Subject:** Ag Beautification

Detail: November 19th in the sheep and swine units.

3. **Subject:** Pizza with the dean November 15th 12-1

Detail: Dean Young will not be able to attend so Associate Dean Lewis will fill the spot

BEAT

4. **Subject:** Midnight Madness

Detail: December 2nd Winter themed, ice rink, photobooth, food, whole bunch of fun stuff

5. **Subject:** MP3 Flash mob

Detail: possible idea that is being worked on. Here's a link to what it would sort of look like <http://www.youtube.com/watch?v=kVuVhcdQs0k>



SENATE MEETING REPORT

Evin Coukos
Business Senator

Senate Meeting
November 10th, 2011

1. **Subject: “The Intern” deadline has been extended!**

Detail: “The Intern” deadline has been pushed back to November 17th so that they can try and get more promotion out for the event. They are still looking for cast members, hosts and anyone willing to participate!



**ASI SENATE MEETING
November 10, 2011**

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

- 1. SUBJECT: C.L.A.S.S. Council General Meetings Held 11/01/11 and 11/08/11, Respectively.
DETAIL:**

On November 1th and November 8th, the CLASS council held a general council meeting and an ad hoc meeting, respectively, in order to finish club budget presentations.

- 2. SUBJECT: Upcoming C.L.A.S.S Council General Meetings**

The main discussion items for upcoming general meetings:

- 11/15/11: Continued Deliberation and Final Voting on Club Budget Requests.
- 11/22/11 (Ad Hoc): Election of C.L.A.S.S. Council Treasurer and Secretary.