



ASI SENATE MEETING

April 5, 2012

Cora M. Culla

ASI Executive Director's Report

1. **SUBJECT: Recreation Center Progress Report**

DETAIL:

- The Recreation Center Project has been put out to bid. The bid submission deadline is May 1. CW Driver is expected to come up with the Guaranteed Maximum Price (GMAX) for the project by May 15.
- We have received word that we are on track for placement of the Financial Plan on the BOT agenda at the July 17 meeting.
- The Financial Plan for the Recreation Center has been reviewed with several campus administrators. Terri Bell and I are scheduled to meet with Dr. Edwin Barnes, VP for Administrative Affairs, and Darwin Labordo, AVP for Financial Services, on Friday, 4/6.

2. **SUBJECT: Personnel Updates**

DETAIL:

- CREW Solutions is coordinating the ongoing executive search for the Director for the Recreation Center has been posted. The goal is to identify the top candidates and have the finalists come for campus visits in late May.
- Please welcome Jackie Lara, Interim Project Assistant for RPM.
- We are in the process of making an offer for the Accounts Payable Fund Specialist position.

3. **SUBJECT: RPM Updates**

DETAIL:

- Please mark your calendars for First Friday this week featuring **Urban Showcase!** The event will be packed with hip hop culture. Highlights include a food and art fair, spoken word performances and a DJ workshop from 6-8pm in University Park. At 8:00pm creator of the Brooklyn Hip Hop Festival, Wes Jackson, will be giving a lecture on the history of Hip Hop. The showcase starts at 9:00pm in Ursa Major with student performances and will be headlined by LA battle rapper Dumbfoundead and artist Rocky Rivera. The entire event goes from 6pm to midnight.
- Check out the new exhibit in our Atrium Space of the Bronco Exhibit Gallery titled the Water Diamond Project. Following our sustainability focus for this area of the gallery.

4. **SUBJECT: Fee Advisory Committee Meeting**

DETAIL:

- The Students' ASI Bill and IRA fee initiative are on the meeting agenda for the Fee Advisory Committee meeting today. The goal is to receive the Committee's endorsement for the University President's authorization to hold a student referendum for both initiatives.
- The intent is to hold the referendum for the Students' ASI Bill at the upcoming ASI Elections this May.
- The student election for the IRA fee initiative is planned to be held in 2012-13.
- The outcome of these student elections will be advisory to the University President.
- The 2.1% annual adjustments to ASI and BSC fees effective Summer 2012 will also be presented to the Committee as an Information Item.



**ASI SENATE MEETING
April 5, 2012**

**Janeth Rodriguez
Alumni Rep. Report**

1.SUBJECT: Senior Send Off 2012

DETAIL:

The Cal Poly Pomona Alumni Association would like to invite all of the graduating student leaders to the annual Senior Send Off event on April 12th from 5-7 p.m. Come and enjoy food, prizes, gifts and be entered to win reserved seats for your family and friends to the 2012 Commencement Ceremony (8 reserved seats for every college ceremony).

Please share the event information and link with your clubs and organizations every student that is involved in a club that is graduating is invited to the Senior Send Off.

RSVP Link - <http://2012cppsensorsendoff.eventbrite.com/>



SENATE MEETING REPORT

Alicia Vajid

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

April 5, 2012

Pro-Tempore Report

1. Subject: Outreach Tour

Detail: We will be having our next outreach committee meeting on April 5th, after the Senate meeting in the Senate Chambers. If you would like to join outreach efforts and did not receive my email. I am currently taking a doodle for availability times for outreach efforts! Here is the link: <http://www.doodle.com/ii348sfwfyt8uu6x>

2. Subject: F&O Committee

Detail: F&O will be having their first meeting of the quarter this Friday in England Evans from 10am-12pm. We will be discussing the BSC Budget for 2013, and Sub-Committee Efforts.

MCC Report

1. Subject: Social Justice Month

Detail: We are currently in Social Justice Month!!! ☺ Here is an link with all the big and upcoming events of Social justice month! Please come and support us! ☺

http://a6.sphotos.ak.fbcdn.net/hphotos-ak-ash3/s720x720/558897_3733899230358_1362376363_3534019_1823957348_n.jpg

2. Subject: Laser Tag

Detail: We are currently planning a Laser Tag event with our committee that will be on campus! The date will be determined soon. We would love to have you all join us. This event will be on campus! ☺

3. Subject: Spring Quarterly

Detail: We are finalizing the details of our Spring Quarterly, so keep an eye out for updates!



SENATE REPORT

Date: April 5, 2011

Brian Poirrier
Treasurer

1. SUBJECT: Budget Retreat

DETAIL: Please make sure to attend our Spring quarter Budget Retreat next Saturday April 7th. We will be covering very important information regarding budget season, how it will be ran, accepted norms, and Robert's Rules of Order.

2. SUBJECT: Budget Season

DETAIL: Budget season will begin on April 12th and 19th as the two days for presentations. This will be followed by my recommendation and deliberations on April 26th.

3. SUBJECT: Finance Committee

DETAIL: The next meeting is scheduled for ...TBA.

4. SUBJECT: The Students' ASI Bill

DETAIL: Please assist in answering as many questions as possible related to this bill. If you absolutely don't know the answer or are unsure then please forward them to myself or John. We will be continuing our outreach efforts for this bill to inform as many people as possible of the real changes and what the results would be, as well as scheduling town halls. Fee advisory has approved us to proceed with the referendum process.

5. SUBJECT: Administrative Fund

DETAIL: Applications are due by April 18th for all Spring quarter events. We will be meeting on April 25th and awards up to \$800 can be granted.

6. SUBJECT: Instructionally Related Activities

DETAIL: Presentations begin on April 3rd at 3:00pm in Centaurs and will continue for two weeks. Deliberations will being on May 1st and continue for two weeks.

7. SUBJECT: Fee Advisory Committee

DETAIL: Will meet on April 5th at U-Hour and I will report on after the meeting what is discussed.

8. SUBJECT: Out of Town

DETAIL: I will be out of town from April 20-23 for CSSA CHESS in Sacramento. I will also be out of town from April 27-30 for Stagecoach for my birthday. I will also be out of town from May 4-6 for CSSA in San Luis Obispo.

9. SUBJECT: California State Student Association Officer Elections

DETAIL: Will occur in the May meeting in San Luis Obispo on the 5th-6th and application packets can be found online at www.csustudents.org. If you have any questions feel free to ask myself, John, Phil or Ismael. It is a great opportunity to extend your involvement past our campus, network with student leaders from across all 23 CSU campuses and help protect and grow the CSU system and the CSSA organization.



Johnathan Jianu

ASI President

Report

April 5, 2012

1. CSSA- upcoming meeting is at Chess
 - a. The Cabinet is currently selecting what students are attending
2. Campus Activities
 - i. A lot of students are in uproar regarding recent activities with Coach Johnson. I will be looking into the matter.
3. Past Meetings
 - a. IRA
 - i. Currently starting the budgeting process
 - ii. They are working on a fee increase. Referendum to take place in Winter 2013
 - b. Fee advisory
 - i. Heard proposals from IRA and ASI regarding the ASI Students' Bill and the Fee increase
4. Upcoming Meetings/Events
 - a. The Field Enhancement Account meeting is Wednesday April 11 from 12-1.
5. Appointments
 - a. Dylan Devlin and Matthew from BAA have been appointed to the Field Enhancement Committee
6. Other



Matthew Stafford

ASI Vice President

Report

April 5th, 2012

1. Bike Week

- a. The City of Pomona recently received grant money from the Los Angeles County Public Health Department to make the community more bicycle and pedestrian friendly. The City government is looking to work with Cal Poly Pomona to make these efforts a success. I will be sitting on the Stakeholder group to oversee this effort. Also, the Los Angeles County Bicycle Coalition will be starting a region chapter for the Pomona Valley. I went to the first meeting last week and there was great representation from Cal Poly Pomona.

2. ASI Budget Retreat

- a. Show up on time this Saturday for this very important retreat! It will be great and should help us as we enter budget deliberations.



**ASI SENATE MEETING
April 5, 2012**

Shireen Amin
ASI Greek Council Senator-at-Large

SUBJECT: AFLV

DETAIL: Association of Fraternal Leaders conference is next weekend in Costa Mesa, CA. Greek Council members along with members of Sub-Councils will be attending.

SUBJECT: Greek Week

DETAIL: Greek Week will begin on Mon April 30th and go until Friday May 4th. Events where everyone can come and watch are:

Tuesday: Can structures

Wednesday: Olympics

Thursday: Food Fair

Friday: Lip Sync

Come by and enjoy some food/performances!

SUBJECT: Affordable Learning Initiative

DETAIL: <http://www.csupomona.edu/~library/ali/index.shtml>

Check out the website above to see what ALI has been up to. Please let your councils know about the website as well!



ASI SENATE MEETING

April 5, 2012

Dylan Devlin

ASI/IHC Senator-at-Large

1. SUBJECT: Executive Board Elections

DETAIL: 2012-2013 E-board positions are as follows:

- President: Josh Zeeman (Returning office)
- VP External Affairs: Kaylin Murray
- VP Administrative Affairs: Navil Ayon
- VP Programs and Activities: Tabled until next meeting.

2. SUBJECT: Q-SAFE co-sponsorship.

DETAIL: Q-SAFE representative presented and requested \$350 for their snapshots allies week. The matter was tabled until next meeting due to time constraints.



ASI SENATE MEETING
April 5th 2012

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

1.SUBJECT: CLASS Council to Participate in Relay For Life
DETAIL:

CLASS Council has created a team that will participate in the Relay for Life event. If interested in joining the CLASS Council squad please let me know!

2.SUBJECT: C.L.A.S.S Council Social
DETAIL:

The CLASS Council e-board has planned to hold a social planned to be held on April 10th at 5pm at the University Quad near building 5. More details soon to come!

3.SUBJECT: First CLASS Council Meeting of Spring Quarter Scheduled for 4/10
DETAIL:

The first CLASS council meeting of the quarter has been scheduled for April 10th (Tuesday) during University Hour. The location is yet to be announced.



SENATE MEETING REPORT

Hae Yeon Kang
CCHM Senator

April 5, 2012

1. Subject: HMC All E-Board Meeting

Detail: Was held today during U-Hour April 5, 2012



SENATE MEETING REPORT

**Cristina Aceves
CEIS Senator**

**SENATE MEETING
April 5, 2012**

Subject: CEIS Council Meeting

Detail: We had our first general meeting today at 9 am. I will keep senators informed as to the any important events that come up regarding clubs.



SENATE MEETING REPORT
Alicia Martin
Senator At-Large, Student Interest Council

April 5, 2012

1. Subject: SIC Meeting

Detail: SIC General Meeting, April 6, 3-5pm Ursa Minor



**ASI SENATE MEETING
April 5, 2012**

**Pulkit Jain
ASI Science Senator's Report**

1.SUBJECT: First General Meeting for Spring Quarter

DETAIL:

Today is the first Science Council spring quarter meeting in building 8 room 48. We will be informing the clubs about various volunteer opportunities we have for them this quarter as well as the banquet date. We will also go over the different e-board positions, students can apply for in Science Council to get elected.