



ASI Senate Meeting

Minutes

2012- 2013:8 Thursday, January 10, 2013, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Christine Hall called Senate 2012-2013:8 to order at 3:00pm

B. Quorum Check

1. Voting Members:

Christine Hall, Vice President, Chair
Chris Osuala, President
Stephanie Ferreira, Agriculture Senator
Joanna Ha, Business Senator – **Unexcused Absent**
Amber Yoshioka, CEIS Senator
Rana Abuershaid, CLASS Senator
Dylan Devlin, CCHM Senator – **Excused Absent**
Ariane Lebrilla, ENV Senator
Mary Haynes, Engineering Senator
Sally Kandah, Science Senator
Tommy Ward, Senator-At-Large (MCC)
Caleb Rickard, Senator-At-Large (SIC)
Danielle Sigala, Senator-At-Large (Greek)
Christina Kogat, Senator-At Large (IHC) – **Excused Tardy**

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor
Cora M. Culla, Executive Director – **Excused Tardy, Sub: Powell Velasco**

3. Non-voting Liaisons:

Devon Graves, Attorney General
Krikor Ketchedjian, Treasurer
Vacant, Academic Senate Rep.
Penne Fode, Staff Council Rep. – **Excused Absent**
Janeth Rodriguez, Alumni Association Rep.
Cristian Garcia/Sara Robinson, Bronco Athletics Association Rep.

C. Approval of Minutes

1. The minutes for November 29, 2012 and December 6, 2012 were approved by the chair as written

D. Pledge of Allegiance

E. Agenda Changes

1. Ariane added Action Item B. Nominations and Election of a New Senator Representative for the Sustainability Board

ASI SENATE MEETING

January 10, 2013

Page - 2

2. Christine explained that one of the current senator representatives would not be able to make the only meeting time that the other members could make and so needed to be replaced
3. Christine approved the agenda as amended

F. Financial Status – Given by Krikor Ketchedjian (attachments)

1. ASI Total Revenue	\$ 4,507,055.00
2. ASI Total Expenses	\$ 2,318,152.00
3. ASI – NP & A Account Balance	\$ 160,578.00
4. ASI – Tutoring Retention Account Balance	\$ 5,764.00
5. ASI Prior Year's I Reserves	\$ 155,388.00
6. ASI Prior Year's II Reserves	\$ 127,518.00
7. ASI Prior Year's III Reserves	\$ 409,282.00

G. Introduction of Guests

- | | |
|-----------------------|---------------------|
| 1. Johndaniel Morales | 8. Yosif Al-Sharrak |
| 2. Salina Nasir | 9. Terri Bell |
| 3. Karla Martinez | 10. Nancy Hwang |
| 4. Bryan Esparza | 11. Barny Peake |
| 5. Chrissy Mitchell | 12. Trenton Hall |
| 6. Aisha Razzak | 13. Rocky Chen |
| 7. Cristian Garcia | 14. Lawson Ho |

H. Reports – Posted on the SAN, not given verbally

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Happy New Year
 - b. Personnel Updates
 - c. BRIC Updates
 - d. Bronco Student Center Space Study and Energy Use Assessment
 - e. Program and Marketing Updates
 - f. Games Room Updates
2. ASI Advisor – Dr. Rebecca Gutierrez Keeton – no report
3. Academic Senate Rep. – vacant
4. Staff Council Rep. – Penne Fode – no report
5. Alumni Rep. – Janeth Rodriguez *(attachment)
 - a. Student Alumni Network Dinner
 - b. Student Alumni Association (Student Organization)
 - c. BroncoStampede Ambassadors
6. Athletics Rep. – Cristian Garcia/Sara Robinson – no report
7. Senator Pro Tempore – Mary Haynes *(attachment)
 - Engineering
 - a. New E-Council Room
 - b. Winter E-Council General Meetings
 - c. Pizza with the Deans
 - d. Engineering Week Planning
 - Pro Tempore

ASI SENATE MEETING

January 10, 2013

Page - 3

- a. F & O Committee
- b. Senator One-On-Ones
- 8. Attorney General – Devon Graves *(attachment)
 - a. Selection of Assistant Attorney General
 - b. Rules and Policies Committee January 11th Meeting Canceled
 - c. Council Agendas and Minutes
- 9. Treasurer – Krikor Ketchedjian *(attachment)
 - a. Financial Summary
 - b. Finance Committee
 - c. Finance Committee Recommendation to the Senate
- 10. President – Chris Osuala – no report
- 11. Vice President – Christine Hall – no report
- 12. Senate Reports
 - a. Amber Yoshioka, CEIS Senator *(attachment)
 - i. E-Board Meetings
 - b. Ariane Lebrilla, ENV Senator *(attachment)
 - i. First Meetings
 - ii. ENV Mixer – Friday, January 18, 2013
 - iii. ENV Conference – Saturday, February 2, 2013
 - c. Christina Kogat, Senator-at-Large, IHC *(attachment)
 - i. E-Board Meetings
 - ii. Sub-Regional Conference
 - d. Danielle Sigala, Senator-at-Large, Greek *(attachment)
 - i. Sorority (Delta Sigma Theta) Suspension
 - ii. Leadership Institute and Hazing Workshop
 - iii. Up-Till-Dawn
 - e. Joanna Ha, Business Senator *(attachment)
 - i. Meeting with the Dean
 - ii. Club President’s Meeting
 - iii. CBA goes to Pack the Stands Basketball
 - iv. Hosting CBA Panel: Dean, Council President, Academic Advisors and ASI Business Senator
 - v. Working on CBA Mentorship Round Table Event
 - vi. CBA Executive Mixer
 - f. Rana Abuersheid, CLASS Senator *(attachment)
 - i. Class Council General Meetings
 - ii. Planned Events
 - g. Sally Kandah, Science Senator *(attachment)
 - i. Science Council General Meetings
 - ii. Planned Events
 - iii. BEAT Committee
 - h. Stephanie Ferreira, AG Senator *(attachment)
 - i. Ag Beautification
 - ii. Winter Community Service Project
 - iii. Pizza with the Dean
 - i. Tommy Ward, Senator-at-Large, MCC *(attachment)

i. Social Justice Month Preparation

I. Open Forum

1. There were no speakers

II. ACTION ITEMS

A. Confirmation of Appointed Position

1. Salina Nasir, Assistant Attorney General

- a. Devon stated that Salina was appointed to the position of Assistant Attorney General on December 17, 2012. He and Chris felt that she would be a great asset to the ASI team. He explained that he selected her for the position because of her enthusiasm, strong willingness to contribute to the team and her eagerness to learn. He added that she would assist him in various things that his position entailed but he had set specific duties and responsibilities such as representing him at general council meetings, serving as a non-voting member of the Rules and Policies Committee and representing him in his absence. He noted that these responsibilities revolved around the goal of wanting Salina to have the proper training and skills to be able to carry out all duties of his position in case of a leave of absence, incapacity or resignation.
- b. He summarized that her appointment would help to support his responsibilities as Attorney General and give an amazing individual the opportunity to contribute as a student leader
- c. As there were no questions, Christine asked for a motion
- d. Rana made a motion to confirm the appointment of Salina Nasir as the Assistant Attorney General, seconded by Chris
- e. Christine called the vote: 12/0/0, motion passed

B. Nominations and Election of a New Senator Representative for the Sustainability Board

1. Christine explained that due to some scheduling conflicts Sally would not be able to serve on the board any longer. She added that the meeting time for the Winter Quarter would be bi-weekly on Thursdays from 1:00 – 3:00pm starting on Jan. 24th according to Nika Hemati, ASI Secretary of Sustainability and chair.
2. Sally added that they were in the process of putting all of their ideas together and setting the backbone for the future
3. Ariane, who serves on the board, mentioned that you do not have to have a prior background in sustainability and it was a great opportunity to create a legacy
4. Christine opened the floor for nominations
 - a. Mary nominated Ariane, she declined as she was already on the board
 - b. Rana nominated Christina, she declined
 - c. Tommy nominated himself
5. Sally made a motion to elect Tommy as the replacement senator on the Sustainability Board, seconded by Caleb
6. Christine called the vote: 12/0/0, motion passed

III. DISCUSSION ITEM

- A. Recommendation from the Finance Committee (attachments)

1. Earthquake Engineering Research \$3,990 NP & A
 - a. Karla Martinez stated that they were the seismic design team for this year and they were there to talk about their competition. She introduced the other members: Bryan Esparza, Rocky Chen and Lawson Ho.
 - b. She explained the general purpose and why it was important, especially to the California area with a high level of earthquakes
 - c. Rocky presented details regarding the process, materials and testing, construction of frames, bracing, etc. and architecture
 - d. Lawson explained details of the damping systems and the shake table used during the competition
 - e. Rocky reviewed the scoring process
 - f. Bryan stated that the competition would be held in Seattle, WA and talked about some of the benefits of attending
 - g. Karla explained the history of their performance, reviewed their sources of funding and the challenge of the schools they were competing against
 - h. A question and answer session took place
 - i. Christine stated that they would be taking action on this item at the next senate meeting scheduled for January 24th

IV. INFORMATION ITEMS

A. Homecoming Updates by Aisha Razzak (attachment)

1. Aisha explained that they want everyone to be very informed about the Homecoming event as it was one of the biggest goals for this year. She reviewed the agenda for the week of Feb. 11th – 16th so that the senators could update their councils:
 - Monday, 2/11 – Spirit Day
 - Aisha gave details
 - Tuesday, 2/12 – Greek Sweet Sale and Speed Dating
 - Danielle and Yosif gave details
 - Wednesday, 2/13 – IHC I <3 Earth Day
 - Christina gave details
 - Thursday, 2/14 – ASI Makes My <3 BEAT
 - Aisha gave details
 - Friday, 2/15 – Homecoming Concert
 - Trenton gave details
 - Saturday, 2/16 – Homecoming Game
 - Christine gave details – which included an Alumni Mixer
2. Aisha added that there would be a competition with the councils on attendance at events, the nominees for King and Queen would come from the basketball teams and the HERD was planning something special
3. She stated that if anyone had additional ideas to be involved, to please email her by this week so that the flyer could be made and all of the ideas be solidified. She noted that everyone should promote this week of events as a team to the campus.
4. A question and answer session took place

B. Student Success Fee Update (attachment)

1. Christine passed out a copy of the memorandum dated December 20, 2012 from

- President Ortiz that gave his response to the recommendations dated December 14, 2012 that were submitted by Chris and the other student members of the Fee Advisory Committee, along with the senate resolution on the Student Success Fee
2. She explained that the student members of the Fee Advisory Committee had been working very hard with the university to find a middle ground and so this memo was the final result. She noted that some of their requests were met by President Ortiz:
 - a. He agreed that instead of making Athletics sustainable within the previously proposed three year period, it was pushed to a four year period and the new fee amounts once it was reallocated were listed in the memo
 - b. She added that while it was not noted in the memo, by the third year, \$765,000 would be going toward classes, and since originally it was about \$210,000, it meant that over one half million dollars more would now go toward classes. She stated that student feedback had reflected the need for more classes in general and in order to graduate – so they felt that they really did advocate for the needs of the students.
 - c. She recapped that by the fourth year, Athletics would be receiving the \$2.5 million dollars of revenue for their budget just from the General Fund and the Student Success Fee rather than from ASI, IRA and the General Fund
 - d. She stated that the university had been concerned that by the fourth year the revenue for classes would go back down to the \$210,000 so they tacked on \$9.25 to the fee for the final year so that they could continue to offer the additional classes to support students at the \$765,000 level
 - e. She explained that student representation on the various oversight groups, or committees, was another concern that they had raised and so an increase to the number of students on them was reflected in the chart in President Ortiz's memo on page three
 3. A question and answer session took place that included:
 - a. While the Fee Advisory Committee had submitted a formal recommendation to President Ortiz – a formal packet had not been submitted by his office to the Chancellor's office yet for final approval
 - b. Adding more student members to the committees would not affect their governance but instead provide more student representation. Also, student majority was not given as the committees do deal with other sources of money than the funding from the proposed Student Success Fee.
 - c. An ASI Elections referendum would be necessary to put the allocations into place and Christine gave an explanation of how the ASI and IRA fees would be structured over the next three years to make up the difference in the Student Success Fee funds that would go to classes rather than to Athletics. The ASI and IRA fees would maintain Athletics while the extra money was going to classes and yet the amount that they were expending would still go down as it would be less than the amount that they have been currently providing to Athletics without the Student Success Fee. Then by the fourth year it would go down for ASI and IRA because Athletics would be completely supported by the Student Success Fee. Christine added that if anyone wanted to see a copy of the actual proposal she could provide it. She stated that the need for a referendum was because we have to be able to prove to the university that we

can provide the amount of the revenue that was being reallocated for classes. She noted that entailed revising the Student Opportunities Initiative which governs the allocation of ASI funds and having it approved in a referendum. Cora added that there would also be funds that would be freed up progressively for the next three years in the ASI budget due to the allocations to the Athletics scholarships and the ASI Tutoring program changing, so the senate, under the leadership of the E-board, will have to make a decision on how those funds will be allocated into the future. Cora explained that up until now the Student Opportunities Initiative has been used as the fundamental approach in how to allocate money every year, so the referendum that Rebecca referred to was being triggered by wording in this document that says that any changes to the allocations to student groups would have to be mandated by student referendum. She concluded that this was a preview of the process between now and spring and added that Chris had already requested meetings to begin to discuss this so that they can come back to the senate with a plan.

- d. Cora added that she was very proud of all of them for how this matter was eventually settled or resolved at a campus level, as not only was a lot accomplished, but the fact that they were really able to advocate for the needs of the students and still preserve the collaboration with the working relationships of the university, so she applauded them for making this happen
- e. Chris thanked everyone, as he felt that passing the resolution really got the conversation started that they had been trying to have throughout the process of the Student Success Fee. He stated that this had been a great learning experience with a lot of hard work that led to a great job of advocating for the students.

Christine adjourned the regular session at 3:54pm to move to Executive Session

V. EXECUTIVE SESSION

- A. Special Presentation – Time specific at 4:00pm
 - 1. ASI Compensation Study by Richard Lane, President, HR Strategies Inc.
 - a. A presentation was given by Richard Lane
- B. Action Items
 - 1. Non Student Employment Manual – 3.13 Dependent Children Policy was approved
 - 2. Job Descriptions
 - a. HR Manager was approved
 - b. HR Assistant manager was approved
- C. Discussion Items
 - 1. Job Descriptions
 - a. Director of Facilities was discussed
 - b. Director of Bronco Student Center was discussed
 - 2. ASI Staffing Recommendations were discussed
 - 3. Compensation Study – Next Steps were discussed
- D. Information Item
 - 1. Personnel search updates were given

VI. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, January 24, 2013, 3:00 – 5:00pm, in the England Evans room
- B. Christine adjourned senate meeting 2012-13:8 at 5:08pm

MINUTES SUBMITTED TO:

Christine Hall, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2012-2013: _____

Vicki Jackson, Administrative Assistant

Date

TO VIEW REPORTS LISTED (WITH AN *) OPEN SEPARATE FILE ON DOCUMENTS WEBPAGE LABELED:
ASI SENATE MEETING ATTACHMENTS – REPORTS FOR JANUARY 10, 2013