



# ASI Senate Meeting

## Minutes

2012- 2013:9 Thursday, January 24, 2013, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Christine Hall called Senate 2012-2013:9 to order at 3:01pm

#### B. Quorum Check

##### 1. Voting Members:

Christine Hall, Vice President, Chair  
Chris Osuala, President  
Stephanie Ferreira, Agriculture Senator  
Joanna Ha, Business Senator  
Amber Yoshioka, CEIS Senator  
Rana Abuershaid, CLASS Senator  
Dylan Devlin, CCHM Senator  
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) – **Excused Tardy**  
Christina Kogat, Senator-At Large (IHC)

##### 2. Advisors:

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

##### 3. Non-voting Liaisons:

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

#### C. Approval of Minutes

1. The minutes for January 10, 2013 were approved by the chair as written

#### D. Pledge of Allegiance

#### E. Agenda Changes

1. Christine struck the Executive Session Action Item
3. Christine approved the agenda as amended

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F. Financial Status – Given by Devon Graves (attachments)

1. ASI Total Revenue	\$ 4,514,300.00
2. ASI Total Expenses	\$ 2,458,959.00
3. ASI – NP & A Account Balance	\$ 158,078.00
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. Alex Preston   | 7. Charles Enchill |
| 2. Salina Nasir   | 8. Barny Peake     |
| 3. Powell Velasco | 9. Tessa Heron     |
| 4. Krista Smith   | 10. Derek Eng      |
| 5. Nancy Hwang    | 11. Terri Bell     |
| 6. Jaime Espinoza |                    |

H. Reports

1. ASI Executive Director – Cora M. Culla \*(attachment)
  - a. BRIC Project Updates
  - b. AOA Annual Conference, 1/16 to 1/19/13
  - c. CSU Compliance Audit Confirmed for March 25
  - d. Personnel Searches
2. ASI Advisor – Dr. Rebecca Gutierrez Keeton – no report
3. Academic Senate Rep. – vacant
4. Staff Council Rep. – Penne Fode
  - a. She announced that Staff Council was doing their annual event, the Amelia Hammond Valentine fundraiser, to assist staff with educational development and the raffle would be held at the Cultural Centers on Feb. 14<sup>th</sup> at 12:30pm, she noted the great prizes and passed out a flyer
5. Alumni Rep. – Janeth Rodriquez – no report
6. Athletics Rep. – Cristian Garcia \*(attachment)
  - a. Basketball Season
  - b. Pennies for Wishes
  - c. CCAA Canned Food Drive
7. Senator Pro Tempore – Mary Haynes \*(attachment)
  - a. F & O Committee
  - b. Senator One-On-Ones
8. Attorney General – Devon Graves \*(attachment)
  - a. Rules and Policies Committee January 25<sup>th</sup>, 2013
  - b. Council Agendas and Minutes
  - c. Asst. Attorney General
9. Treasurer – Krikor Ketchedjian \*(attachment)
  - a. Financial Summary
  - b. Finance Committee
  - c. Finance Committee Recommendation to the Senate

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10. President – Chris Osuala \*(attachment)
  - a. Pizza with the Presidents
  - b. “State of OUR Community” – Violence in School
  - c. He added that the retreat was coming up this Saturday in Ursa Minor from 2:30 – 7:00pm and reminded everyone to come prepared per the email that he had sent out regarding updates on their current events
11. Vice President – Christine Hall \*(attachment)
  - a. Senate Meetings – Spring Quarter
  - b. She added that for those that had not scheduled a one-on-one, please do so
  - c. She reminded everyone that the retreat would be held this Saturday from 2:30 – 7:30pm in the BSC, Ursa Minor
  - d. She gave the update that the Student Success Fee package had been sent to the Chancellor’s office by President Ortiz
12. Senate Reports
  - a. Danielle Sigala, Senator-at-Large, Greek \*(attachment)
    - i. Homecoming
    - ii. Greek Leadership Summit
    - iii. Up-Till-Dawn
    - iv. Greek Week
  - b. Rana Abuershaid, CLASS Senator \*(attachment)
    - i. CLASS Council
    - ii. Kickball!
  - c. Sally Kandah, Science Senator \*(attachment)
    - i. Science Council General Meetings
    - ii. SC Events
  - d. Amber Yoshioka, CEIS Senator \*(attachment)
    - i. CEIS Council Meetings
    - ii. Homeless Shelter
    - iii. Valentine’s Day Social Feb. 11<sup>th</sup>
    - iv. CEIS Question and Answer Panel
    - v. Selling CEIS T-shirts
    - vi. Volunteering at the Children’s Center
    - vii. Co-sponsoring at State of Our Community
  - e. Mary Haynes, Engineering Senator \*(attachment)
    - i. Engineering Week Planning
    - ii. Quarter at a Glance
  - f. Joanna Ha, Business Senator
    - i. She announced the details of the Bronco Startup Challenge
    - ii. She explained the topics of the Leaders for Leaders coming up on Feb. 22nd
  - g. Tommy Ward, Senator-at-Large, MCC \*(attachment)
    - i. Social Justice Month
  - h. Stefanie Ferreira, Agriculture Senator
    - i. She announced the details of Ag Beautification on Feb. 22<sup>nd</sup>
    - ii. She gave the details of Care Boxes for soldiers overseas from Feb. 1<sup>st</sup> through March 1<sup>st</sup>
  - i. Ariane Lebrilla, ENV Senator \*(attachment)

- i. Space Activators (ASLA) – Tuesday, Jan. 22, 2013 in front of Bldg. 7
- ii. ENV Conference – Sat., Feb. 2, 2013 in Ursa Major
- iii. ENV Career Day – Spring Quarter (sometime in April)
- j. Caleb Rickard, Senator-at-Large, SIC
  - i. He stated that they were working on the crowning of the Bronco Court with the advertising coming out next week along with applications so please watch for more information to share with your councils
- k. Dylan Devlin, CCHM Senator \*(attachment)
  - i. New Meeting Order
  - ii. Spring Social
  - iii. Dean’s Event
  - iv. Collins Connection
- l. Christina Kogat, Senator-at-Large, IHC \*(attachment)
  - i. E-Board Meetings
  - ii. Sub-Regional Conference
  - iii. IHC <3 Earth Program
  - iv. She added that they had also been working on bids at both the regional and national level for different conferences for the housing community to be held at Cal Poly

I. Open Forum

- 1. Alex Preston – stated that the ASI blog, formerly known as ASI Inside, had received an upgrade and redesign and would now be called the Campus Crop with the same type of content about upcoming events, so please check it out. Also, GAS is looking to hire student writers and for social media when their current students graduate in June so please send any interested students with that type of background over to GAS.

**II. ACTION ITEM**

A. Recommendation from the Finance Committee

- 1. Earthquake Engineering Research Institute                      \$3,990                      NP & A
  - a. Krikor reviewed that the group gave their presentation at the last meeting, when they attended last year they came back with a second prize and this year they were planning on first prize
  - b. Christine made a motion to approve the funding of \$3,990 from the NP & A to the Earthquake Engineering Research Institute, seconded by Mary
  - c. Christine called the vote: 14/0/0, motion passed

**III. DISCUSSION ITEM**

A. Recommendation from the Finance Committee (attachments)

- 1. American Planning Student Association                      \$4,056                      NP & A
  - a. Jaime Espinoza, President, stated that their goal was to attend the American Planning Association National Conference being held in Chicago, Illinois this year in May and reviewed the income and expenses
  - b. Charles Enchill gave an overview on the benefits of attending the conference
  - c. Jaime explained the breakdown of the fee for registration
  - d. A question and answer session took place

**IV. ADJOURNMENT**

- A. Next Senate meeting will take place on Thursday, February 7, 2013, 3:00 – 5:00pm, in the England Evans room
- B. Christine stated that all business had been concluded
- C. Senate meeting 2012-13:9 was adjourned at 3:48pm

**MINUTES SUBMITTED TO:**

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Christine Hall, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2012-2013: \_\_\_\_\_

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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 24, 2013