



ASI SENATE MEETING
Thursday, January 10, 2013

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: Happy New Year

DETAIL:

Welcome back to the new year. The Fall Quarter has been a very productive time for ASI and we look forward to accomplishing more during Winter and Spring Quarters.

2. SUBJECT: Personnel Updates

DETAIL:

- Congratulations to the following new members of the ASI Team:

Sandra Mihiar – Commercial Services Coordinator (no longer interim)
Louisa Keyes – Accounts Receivable/Vault Cashier
- With the recent retirement of Brett Roth, the CPP Foundation has appointed Aaron Neilsen as Interim Director of Dining Services.

3. SUBJECT: BRIC Updates

DETAIL:

- BRIC construction is progressing.
- Recently, the Campus Recreation Team visited Cal Poly SLO, CSU Long Beach, and CSU Northridge (all opened in the last 2 years) for intensive tours and information gathering/sharing to support the various planning phases for the BRIC.
- Over the next few weeks, the Campus Recreation Team and ASI Leadership Team, with support from CREW Solutions, will be finalizing the Group II (furniture and equipment) list, preparing the RFP for the software package, drafting facilities, membership and program policies, and updating the timeline for non-student staff searches and onboarding.

4. SUBJECT: Bronco Student Center Space Study and Energy Use Assessment

DETAIL:

A total of 3,482 surveys were completed as of December 7, 2012. The preliminary findings were presented to the ASI Leadership Team and LPA Architects by Brailsford and Dunlavey, consultant. A follow-up meeting with ASI staff will be scheduled this month.

On December 18, a BSC walk-thru with LPA was completed and historical energy use data was also shared with LPA for review.

5. SUBJECT: Program and Marketing Updates

DETAIL:

Gas Creative Group

- For the fourth year in a row, our very own marketing team has been selected to handle the “Made in the CSU” campaign for CSSA. The project this year will involve a website refresh, T-shirts and postcards that go out to all 23 CSU campuses and the California legislature.
- The branding and logo design effort will kick into high gear this quarter with Gas shooting to have design options for ASI to review by the end of March. The branding effort will encompass a family of logos for ASI, BSC, BRIC and later a few specific program and departmental logos.

First Friday Programs

- January 11th is the First Friday night with comedian Luis Villasenor and the blockbuster hit movie, 21 Jump Street. All of the activities start at 7:30pm in the BSC.

6. SUBJECT: Games Room Programs

DETAIL:

Mark your calendar for the following programs in the Games Room:

Fri. 01/11

- 1st Friday - 9 Ball Tournament, Magic the Gathering Tournament and Xbox Tournament
- Lakers vs. Thunder Game at TV Lounge

Sat. 01/12

- Clippers vs. Magic at GRE Lounge

Mon. 01/14

- Clippers vs. Rockets at GRE Lounge

Tues. 01/15

- Lakers vs. Bucks at TV Lounge
- Clippers vs. Rockets at GRE Lounge

Wed. 01/16

- \$1.00 Wednesdays

Thurs. 01/17

- LOST & FOUND AUCTION
- Clippers vs. Timberwolves game at TV Lounge
- ASI Beat Music Series at GRE Lounge

Fri. 01/18

- 2nd Friday - Ping Pong Tournament and Xbox Tournament



**ASI SENATE MEETING
January 10, 2013**

**Janeth Rodriguez
Alumni Rep. Report**

**1. SUBJECT: Student Alumni Network Dinner
DETAIL:**

Alumni are asked to host a dinner at their home or at a restaurant for a group of students for free. Dinners are scheduled to take place on January 26th and/or February 2nd. Our dinner program is a great way for student to network with our Cal Poly Pomona alumni.

Please email me if you have any questions- jaguirre@csupomona.edu
Register for a dinner- <http://www.csupomona.edu/~saa/student.html>

**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>

**3. SUBJECT: BroncoStampede Ambassadors
DETAIL:**

The **BroncoStampede Ambassador Program** is a public relations organization of students who promote Cal Poly Pomona to prospective students, their families, alumni,

potential donors and friends of the university. The ambassadors are a select group of student leaders, who are involved in a number of campus and community activities. Ambassadors are selected through a challenging application process and only those students who exemplify merit, leadership and academics are selected.

Learn More:

<http://www.csupomona.edu/~brncostampede/become.shtml>



SENATE MEETING REPORT

**Mary A. Haynes
Engineering Senator
& Senator Pro Tempore**

Jan. 10, 2013

Engineering Report

1. Subject: New E-Council Room

Detail: E-Council was recently moved to a new room, 9-323. The old room was too small and is now being used for printer storage. They will also be getting new furniture and computers for the new room.

2. Subject: Winter E-Council General Meetings

Detail: E-Council Meetings will be every other Tuesday during U-hour starting Jan. 15th, in 9-235.

3. Subject: Pizza with the Dean's

Detail: The Deans were interested in having one, so I'm planning a Pizza with the Dean's for U-hour in the BSC during Spring Quarter sometime.

4. Subject: Engineering Week Planning

Detail: Engineering Week will be on the week of Feb. 18-22nd and events are being planned for 3-4 days of the celebration. Details on events and locations are still being planned and will be given at a later date.

Pro Tempore Report

1. Subject: F & O Committee

Detail: We're still looking for one more Student-At-Large to serve on F&O.

2. Subject: Senator One-On-One's

Detail: This quarter I'll be helping Christine conduct the one-on-one's with the Senators, so expect to see me and Christine at your appointments.



ASI SENATE MEETING
January 10th, 2013

Devon Graves
Attorney General

1. **SUBJECT: Selection of Assistant Attorney General**
DETAIL: I have selected Salina Nasir to fill the position of the ASI Assistant Attorney General. Salina was officially appointed into the position by the ASI President, Christopher Osuala, on December 18th 2012. I am confident in Salina in fulfilling the duties of the position and I look forward to her confirmation by the Senate.

2. **SUBJECT: Rules and Policies Committee January 11th Meeting Canceled**
DETAIL: The committee does not need to meet until the final drafts of the ASI BEAT code and ASI Cabinet rules are ready to be presented in order to take action on in the committee meeting. From now until our next scheduled committee meeting on January 25th, I will be working on finalizing the process of completing the drafts with the respective advisors that oversee the BEAT committee and Cabinet.

3. **SUBJECT: Council Agendas and Minutes**
DETAIL: Senators, please remind your councils that they still need to be sending me their council meeting agendas and minutes. It is important that they continue to strengthen their skills of complying with the Open Meeting Law by having their agenda prepared and sent out before 72 hours of their scheduled meeting. If there are any questions or concerns that your council has, please give them my contact information



ASI Senate Meeting
January 10, 2013

Krikor Ketchedjian
Treasurer

1. **SUBJECT: Financial Summary**
DETAIL: The financial summary will be given out verbally during the meeting.

2. **SUBJECT: Finance Committee**
DETAIL: Next Finance Committee meeting is next Friday at 3:00pm-5:00pm in England Evans. Two student clubs might present for ASI funding. Details are coming soon.

3. **SUBJECT: Finance Committee recommendation to the Senate**
DETAIL: Finance Committee is recommending to the Senate to approve the request of \$3990 by EERI (Earthquake Engineering Research Institute)



SENATE MEETING REPORT

**Amber Yoshioka
CEIS Senator
For January 10, 2013**

- 1. SUBJECT:** E-Board meetings
DETAIL: We will be having meetings every other Tuesday at U Hour.



SENATE MEETING REPORT

Ariane Lebrilla
ENV Senator

Senate Meeting
~~~ January 10, 2013 ~~~

1. **Subject: First Meetings**

Detail: Eboard and general meetings resume

- 1/10/13 – Eboard meeting
- 1/17/13 – General meeting

2. **Subject: ENV Mixer – Friday, January 18, 2013**

Detail: Design Charrette and exhibition materials

3. **Subject: ENV Conference – Saturday, February 2, 2013**

Detail: Includes keynote speaker and a professional from each major to discuss the topic of Globalization. Q&A will take place after.



SENATE MEETING REPORT

Christina Kogat
Senator-at-Large, IHC
For January 10, 2013

- 1. SUBJECT:** E-Board meetings
DETAIL: We will be having IHC E-Board meeting on Fridays from 10:30-12:30.
- 2. SUBJECT:** Sub-Regional Conference
DETAIL: There will be a sub-regional conference on 1/19/13 attended by the IHC President, NRHH President, and Advisor to work on legislation.



SENATE MEETING REPORT

Danielle Sigala
Senator-at-Large, Greek
For January 10, 2013

1. SUBJECT: Sorority (Delta Sigma Theta) Suspension

DETAIL: Delta Sigma Theta has been suspended through the end of 2015. It was said that they engaged in hazing activities such as, “sleep deprivation, corporal punishment and the unauthorized collection of dues from individuals who were not yet members of the organization.” Whether or not the sorority is permitted to return will depend on the behavior of its members during the suspension. If they are permitted to return they will not be allowed to recruit new members for two years. Once the two years are over and they begin recruiting again, they will be on probation for the following three years.

As of right now, twelve students are facing disciplinary action.

http://polycentric.csupomona.edu/news_stories/2012/12/university-suspends.html

2. SUBJECT: Leadership Institute and Hazing Workshop

DETAIL: Cal Poly Pomona has a zero tolerance policy for any behavior that may be considered hazing. Therefore, Greek Council will be holding workshops for Greek Leaders to prevent any future incidents from occurring. The first set of workshops will be held on February 1st 2013 and will include the following topics:

- “Risk Management and What to Do,”

- “The negative effects of alcohol”

- “Back to Basics” (education and values) (do they reflect your organization nationally or socially)

On March 5th 2013 there will be a hazing workshop which will allow leaders to discuss how hazing affects the university.

3. SUBJECT: Up-Till-Dawn

DETAIL: It is a fundraising event dedicated to raising money for St. Jude Children's Research Hospital. It will take place on February 18, 2013 in Ursa Major, between six and nine pm. Our goal is to raise 15,000 dollars and so far we have raised 1,000. There will be other fundraising events leading up to Up-Till-Dawn and I will give you more information once we have set dates. Up-Till-Dawn is open to anyone who wishes to participate. Just be sure to put on your best Super Hero outfit since, that is this years theme!



ASI Business Senator

January 10, 2013

- I. Meeting with the Dean
 - On Thursday, will be discussing Winter Quarter objectives and discuss event details

- II. Club President's Meeting
 - I will be giving a presentation on the finance committee to make business organizations aware of the funding available for their conferences and competitions
 - I have been pushing for a cohesive calendar for the entire quarter so it can be easier to get students out to their events
 - At this meeting I will asking for support for the CBA Panel, Mentorship Program, Pack the Stands and the Mixer

- III. CBA goes to Pack the Stands| Basketball
 - Next Thursday, Business Students will come out to support the Broncos as they play against Sonoma State
 - Last quarter CBA came out to support Soccer with a large banner! The coaches and players loved it. We even had all the business students' names on the banner. More CBA students are going out to CPP and ASI events. It is great to see their pride.
 - We are THE Business shirts are in the works! We will hopefully have them done within the next few weeks.

- IV. Hosting CBA Panel: Dean, Council President, Academic Advisors, and ASI Business Senator
 - Build rapport with constituents and provide opportunity for suggestions
 - I have the Framework done

- I am meeting with Dean this Thursday to solidify dates with the Council President and VP

V. Working on CBA Mentorship Round Table Event

- Currently in the development stage, still need to meet with Dr. Almaraz
- Will be a stepping stone to build up to a mentorship program

VI. CBA Executive Mixer

- Schedule to be in late February
- Last quarter's was great! Everyone had a good time
- Executives are definitely more collaborative this quarter so I can see the positive benefits of having it



SENATE MEETING REPORT

Rana Abuershaid
CLASS Senator
January 10, 2013

1. CLASS Council General Meetings will be held every other Thursday. Starting January 15th.
2. Planned events for winter quarter and thought about a volunteering event.



SENATE MEETING REPORT

**Sally Kandah
Science Senator
January 10, 2013**

1. Science Council General Meetings will be held every other Thursday. The dates are January 17th, January 31st, February 14th, February 28th, and March 14th. The meetings will be located in the same room as last quarter: is Building 8-Room 48.
2. We have a lot planned! More details to follow about our events for we are still finalizing them.
3. Unable to sit on the BEAT committee this quarter because it conflicts with a lab section I'm signed up for. In the process of looking for one more committee to be a part of.



ASI SENATE MEETING
January 10th, 2013

Stephanie Ferreira
AG Senator

1. **SUBJECT:** Ag Beautification
DETAIL: Possible dates are February 9th, day of bridal gown sale, or February 2nd.
We will be moving boxes, furniture, sewing machines ect.
2. **SUBJECT:** Winter Community Service Project
DETAIL: Still working on Ideas.
3. **SUBJECT:** Pizza with the Dean
DETAIL: Possible date is February 26th.



SENATE MEETING REPORT

R. Tommy Ward
Multicultural Council Senator-at-Large
For January 10, 2013

- 1. SUBJECT:** Social Justice Month Preparation
DETAIL: Ongoing meetings planning our 30 Days of Social Justice event