



ASI SENATE MEETING
Thursday, January 24, 2013

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: BRIC Project Updates

DETAIL:

CW Driver continued to work during holiday break but weather conditions pushed back the progress that was made on Phase 1 (swimming pool phase). While the original goal was to complete Phase 1 by March 29, there is a strong possibility that weather conditions for the next two months would prevent completion of Phase 1 by the target date. Options were discussed by the construction team and the pros and cons of each option were carefully weighed.

Consultation meetings were held with the University and Dr. Perky Vetter, Chair of the Kinesiology and Health Promotion (KHP) Department. The option to extend the construction timeline for Phase 1 was discussed at length, along with the impacts of not being able to offer swim classes during Spring 2013. Dr. Vetter was very understanding when presented with the situation and was open to cancelling swim classes during spring quarter, pending approval from the Dean of the College of Science and the University Provost. We are waiting to hear on the approval from the two administrators at this point. Special thanks to Dr. Vetter for her support and collaboration to ensure that additional project expenditures are avoided.

2. SUBJECT: AOA Annual Conference, 1/16 to 1/19/13

DETAIL:

The annual conference for the Auxiliary Organizations Association (AOA), which is the professional association for senior managers for CSU auxiliary organizations, was attended by Powell, Barny, Ginny and myself. The conference provided opportunities to discuss a wide range of important and relevant topics affecting the CSU and its auxiliary organizations.

The new CSU Chancellor, Tim White, spoke and he affirmed the important role of CSU auxiliaries in providing needed support to the 23 CSU campuses by providing essential facilities, programs and services. He underscored the importance of

reframing the “CSU Story” and making a conscientious effort to always tell the full story on how the CSU serves the State and that our story should be told to the residents of California and beyond.

The conference was attended not only by auxiliary managers but also by many senior CSU and University administrators as well as business partners who provide services to the CSU. With a record turnout of over 300 attendees, the conference was a great learning and networking opportunity.

3. SUBJECT: CSU Compliance Audit Confirmed for March 25

DETAIL:

The CSU conducts a policy compliance audit every three years and we were informed that ASI and CPP Foundation are scheduled to be audited starting March 25. Since this is a policy compliance audit, the CSU auditors will be looking into our policy framework and ensuring that it is complete and up-to-date. In addition, the auditors will verify compliance with CSU, CPP and ASI policies as well as applicable state and federal regulations. We need to ensure that all of our policy documents and supporting documentation are in order.

4. SUBJECT: Personnel Searches

DETAIL:

The two finalists for the position of Information Systems Specialist will be invited to the campus on Monday, 2/4 and Wednesday, 2/6. Please mark your calendars so you can meet the candidates, participate in the open forums and provide feedback.

The open forums will take place as follows:

Monday, 2/4	3:00-4:15pm
Wednesday, 2/6	10:00-11:15am

The position openings for Program Coordinator and Human Resources Manager are scheduled to be posted shortly.

5. SUBJECT: Student Success Fee Update

DETAIL:

Dr. Ortiz approved the recommendation of the Fee Advisory Committee to approve the Student Success Fee, with the proposed amendments.

This will now be elevated to the CSU Chancellor for approval as a new fee and will be an Information Item at the next CSU Board of Trustees meeting.



SENATE MEETING REPORT

Cristian Garcia
Athletics Representative
For January 23, 2013

1. SUBJECT: Basketball Season

DETAIL: The basketball teams have both enjoyed amazing victories these past few days, with support from Broncos on the “pack the gym” basketball game against Sonoma State. The men’s basketball team with an astounding record of 13-1 they will continue to dominate the CCAA Basketball League. The women’s basketball team also carries an impressive record 9-5.

Thank you to everyone who came to support the “Pack the Gym” event.

http://www.youtube.com/watch?v=1Aegf7NVfgE&feature=player_embedded#!

Upcoming home games: Thursday, Jan 31 and Saturday, Feb 2 Women’s game 5:30pm,
Men’s game 7:30pm

2. SUBJECT: Pennies for Wishes

DETAIL: Cal Poly Pomona Athletics have created a charitable competition. Penny Wars is a contest for every sport to see who can raise the most pennies-and only pennies. Each penny is worth a point in which our sponsors will provide donations. Any other coins will count against the amount of points that particular sport has in their jar. Penny Wars will be conducted at each home game. A message to all Broncos: bring spare change to place in the jars of your favorite team! The cheer team, pep band, the Broncettes and the herd are all a part of the competition as well. All proceeds go to the Make-a-Wish foundation.

3. SUBJECT: CCAA Canned Food Drive

DETAIL: The California Collegiate Athletic Association (CCAA) Student-Athlete Advisory Committee (SAAC) held a successful canned food drive last year during the month of February. The CCAA hopes to repeat this activity and hopes to surpass the total amount of cans donated which were 2,415. Cal State Los Angeles led the drive with 740 donated cans but this year we hope the Cal Poly Pomona Athletics departments can donate more than that. In order to participate, anyone can bring non-perishable items to the basketball games on Saturday February 2nd. Go Broncos!



SENATE MEETING REPORT

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

Jan. 24, 2013

Engineering Report

1. 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. Some of the events will include handing out sunglasses with E-Week, Quiz Bowl, Karaoke Night in the GamesRoom, and a Club Fair.

2. Subject: Quarter at a Glance

Detail: E-Council hosted QAG on Wednesday, Jan. 23rd to update clubs on upcoming special allocations, E-Week, and other important information.

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 24, 2013

Devon Graves
Attorney General

1. **SUBJECT: Rules and Policies Committee Meeting January 25th 2013**
DETAIL: The Rules and Policies committee will reconvene Friday January 25th from 3-5pm in Perseus. The committee will be taking action on the ASI Cabinet Rules.
2. **SUBJECT: Council Agendas and Minutes**
DETAIL: I ask that the Senators communicate with their councils on sending me their agendas and minutes. I have not yet received agendas or minutes from each council.
3. **SUBJECT: Asst. Attorney General**
DETAIL: Salina has started attending council meetings and performing various tasks around the office.



ASI Senate Meeting
January 24, 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 Friday February 1st, 2013 at 3:00pm-5:00pm in Perseus.

3. **SUBJECT: Finance Committee recommendation to the Senate**
DETAIL: Finance Committee is recommending to the Senate to approve the request of \$4056 by APSA (American Planning Student Association)



Christopher Osuala

ASI President

Report

January 24th, 2013

1. Pizza with the Presidents
 - a. January 24, 2013 @6pm in Ursa Major
 - b. If not in class, please be in attendance

2. “State of OUR Community” – Violence in School
 - a. Due to the recent school tragedies and gun control talk in America, I believe that it is imperative that we provide a space for
 - b. Taking place tonight (1/24/13) @7pm in Ursa Major
 - c. Speaker Brent Scarpo will be presenting his “Stop The Hate” seminar
 - d. If you all know students that would like to sit on this panel, please let me know ASAP



ASI SENATE MEETING

January 24, 2013

Christine Hall
ASI Vice President

- 1. SUBJECT: Senate Meetings – Spring Quarter**
DETAIL: Please be prepared to meet every Thursday during spring quarter for our senate meetings due to budget season.



SENATE MEETING REPORT

**Danielle Sigala
Senator-at-Large, Greek
January 24, 2013**

1. SUBJECT: Homecoming

DETAIL: Chapters will be selling V-Day themed food on February 14 during U-Hour. All proceeds will be donated to St. Jude's Research Hospital.

2. SUBJECT: Greek Leadership Summit

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 (10am to 1pm) 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!

4. SUBJECT: Greek Week

DETAIL: The date has been set. It will take place on May 5th through May 18th. It has been extended in an effort to raise more funds. We have modified the week to remind everyone that Greek Week is a philanthropic week and not just a competition.



SENATE MEETING REPORT

**Rana Abuershaid
CLASS Senator
January 24th, 2013**

- 1. CLASS Council- had our first general meeting and gathered ideas for our first winter event.**
- 2. Came up with event for all of the councils. Kickball!**



SENATE MEETING REPORT

Sally Kandah
Science Senator
January 24th, 2013

1. Science Council General Meetings will be held every other Thursday. The dates are, 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. **SC Events:**
 - a. **Volunteer Event of the Quarter! Outreach Nation: Touch One, Touch All**
Dates: 01/19, 02/16, and 03/16
Time: 10am-1pm
Where: 9155 Archibald Ave. Ranch Cucamonga, CA 91730 (still waiting to confirm address)
What: Distributing food into bags that will be given to local homeless shelters
 - b. **Upward Bound House Home Run for Kids 5k/10k Walk/Run (COUNCIL COLLABORATION!)**
Date: 03/03/13
Start Time: 7:30am
Science Council Reduced Price: \$15/person
Where: 11640 San Vicente Blvd. Los Angeles, CA
What: 5k or 10k option; Proceeds go towards Upward Bound House organization to fight homelessness in Los Angeles.
 - c. **Valentine's Day Bake Sale/ Cupid Pictures:**
Dates: 02/14
Time: 11:30am-1pm
Where: University Quad
 - d. **End of Quarter Hangout: TBA**
3. Collaborations:
 - a. BEAT: Tabling at the game on Saturday, February 16th.
 - b. MCC: Social Justice week. March 4th, 3:00-5:00pm in Perseus.



SENATE MEETING REPORT

**Amber Yoshioka
CEIS Senator
January 24th, 2013**

1. CEIS Council meetings are every other Tuesday during U Hour in the CEIS Conference Room in building 3.
2. Homeless shelter in Pomona January 29-31 from 8-12pm
3. Valentine's Day Social February 11
4. CEIS Question and answer panel. Most likely during week 8 during U Hour.
5. Selling CEIS T Shirts
6. Volunteering at the Children Center by reading to the children. Whenever clubs can make it.
7. Co-sponsoring at State of Our Community about AB 540 students.



SENATE MEETING REPORT

R. Tommy Ward
Senator-at-Large, MCC
For January 24, 2013

1. SUBJECT: Social Justice Month

DETAIL: We are in preparation and in the final stages of executing our largest social justice month titled 30 Days of Social Justice. In total we have 21 events that we are sponsoring starting with State of Our Community: AB540 and Undocumented Students on Feb 5 with BEAT and closing with The Hunger Banquet on March 6 with First Year Experience. For a full list of events visit cppmcc.org.



SENATE MEETING REPORT

Ariane Lebrilla
ENV Senator

Senate Meeting
~~~ January 24, 2013 ~~~

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1. **Subject: Space Activators (ASLA) – Tuesday, January 22, 2013 in front of Bldg 7**

**Detail:** Brighten up the start of the Winter quarter with a color spray session at the blue framed structure between Bldg 7 and Bldg 2.

2. **Subject: ENV Conference – Saturday, February 2, 2013 @ Ursa Major**

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

- 10:00AM – Registration
- 10:30-12:00PM – Keynote Speaker
- 12:00-1:00PM – Lunch/Network
- 1:00-2:30 – Panel Discussion

3. **Subject: ENV Career Day – Spring Quarter (sometime in April)**

**Detail:** This will be a weeklong event with mock interviews, portfolio reviews, and design charrettes.



## SENATE MEETING REPORT

**Dylan Devlin**  
**ASI CCHM Senator**  
**For January 24, 2013**

- 1. SUBJECT:** New Meeting Order  
**DETAIL:** In response to the difficulties HMC was experiencing in prior 'all e-board meetings,' the president of HMC is limiting attendance to one representative per club specifically for these meetings. He is requesting that the representative be the club's president. The next meeting in this fashion will be held on January 28<sup>th</sup> at 8:30am.
- 2. SUBJECT:** Spring Social  
**DETAIL:** After doing a run-through of the restaurant *Casa de Salsa*, HMC has decided on hosting their annual spring social at this venue. There is not a current set date but the target area is somewhere between the middle of March and the end of April.
- 3. SUBJECT:** Dean's event  
**DETAIL:** The next dean's even is most likely going to be hosted at a local Buffalo Wild Wings. The date has not been set due to scheduling conflicts; however the restaurant is willing to host the event for us.
- 4. SUBJECT:** Collins Connection  
**DETAIL:** On Saturday February 2<sup>nd</sup> the Collin's College will be hosting its traditional Collins Connection as a way for current students to network with various faculty, staff and industry professionals. It is also used as a recruitment tool for potential students whom are interested in the Collin's College.





## **SENATE MEETING REPORT**

**Christina Kogat  
Senator-at-Large, IHC  
For January 24, 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:** Sub-regional was cancelled due to lack of participants.
- 3. SUBJECT:** IHC <3 Earth program  
**DETAIL:** IHC will be hosting a sustainability program as part of Homecoming week. The event will take place on 2/13 from 6-8pm in the Suites MPR. The program will consist of making reusable bags out of t-shirts, painting trash cans and pots, and giving away water filters and tumblers in an effort to help make our campus greener. We are also looking into help from the Sustainability Board for this program and will hopefully attend one of their meetings to further discuss this program.