



ASI Senate Meeting

Minutes

2013- 2014:12 Thursday, February 27, 2014, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Joe Shashaty called Senate 2013-2014:12 to order at 3:02pm

B. Quorum Check

1. Voting Members:

Joe Shashaty, Vice President, Chair
Christine Hall, President – **Excused Absent**
Jared Tolbert, Agriculture Senator
Jordan Gonzalez, Business Senator
Jai Oni Sly, CEIS Senator
Raquel Mercado, CLASS Senator
Brenda Magdaleno, CCHM Senator
Martin Mares, ENV Senator
Jasmine Andino, Engineering Senator
Obi Okafor, Science Senator
Louis Harfouche, Senator-At-Large (MCC)
T.J. Coggins, Senator-At-Large (SIC)
Nailah Zoi Givens, Senator-At-Large (Greek)
Colin Danahy, Senator-At-Large (IHC)

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor – **Sub: Dr. Susan Ashe-Excused Tardy**
Cora M. Culla, Executive Director - **Excused Tardy**

3. Non-voting Liaisons:

Johndaniel Morales, Attorney General
Alec Jaltorossian, Treasurer
Dr. J. Swartz, Academic Senate Rep. – **Sub: Dr. David Speak**
Vacant, Staff Council Rep.
Janeth Rodriguez, Alumni Association Rep. – **Excused Absent**
Cristian Garcia, Bronco Athletics Assoc. Rep.

C. Approval of Minutes

1. The minutes for the senate meeting on February 13, 2014 were approved by the chair as written

D. Pledge of Allegiance

E. Agenda Changes

1. Joe struck Discussion Item B. Campus Recreation Programs Eligibility and Fee Policy
2. Joe moved Discussion Item A. Recommendation from the Finance Committee for

ASI SENATE MEETING

February 27, 2014

Page - 2

Formula Society of Engineers to a later Discussion Item as they were running a little late

3. The agenda was approved by the chair as amended

F. Financial Status – Given by Alec Jaltorossian (attachments)

1. ASI Total Revenue	\$ 5,282,262.00
2. ASI Total Expenses	\$ 3,633,128.00
3. Total Investments	\$ 7,745,629.00
ASI-Local Agency Investment Fund	\$ 3,190,709.00
BSC-Local Agency Investment Fund	\$ 4,554,920.00
4. ASI – NP & A Account Balance	\$ 178,552.00
5. ASI Prior Year's I Reserves	\$ 226,758.00
6. ASI Prior Year's II Reserves	\$ 146,005.00
7. ASI Prior Year's III Reserves	\$ 564,940.00
8. BSC On-Campus Reserves	\$ 1,657,219.00
9. Alec stated that he was recommending the release of funds, for the remaining 30% for this year, because we were within 25% of projected revenue	

G. Introduction of Guests

- | | |
|---------------------|--------------------------|
| 1. Pamela Xue | 8. Maria-Lisa Flemington |
| 2. Hana Kim | 9. Cathee Hill |
| 3. Jasmine Beller | 10. Terri Bell |
| 4. Kim Duenas | 11. Krista Smith |
| 5. Powell Velasco | 12. Barny Peake |
| 6. Johnathan Jianu | 13. Ryan Bowers |
| 7. Krystal Betanzos | 14. John Tran |

H. Reports – Not given verbally – Posted on the SAN

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. BRIC Project Progress
 - b. Programs & Marketing Update
 - c. Campus Recreation
2. ASI Advisor – Dr. Rebecca Gutierrez – no report
3. Academic Senate Rep. – Dr. J. Swartz - no report
4. Staff Council Rep. – vacant
5. Alumni Rep. – Janeth Rodriguez – no report
6. Athletics Rep. – Cristian Garcia – no report
7. Senator Pro Tempore – Jared Tolbert *(attachment)
 - Agriculture Senator
 - a. Ag Beautification
 - b. Pizza with the Dean
 - c. Elections
 - d. Meeting Visits
 - e. Ag Planner
 - f. Open House
 - g. BEAT Events
 - h. Spring Fling Theme

ASI SENATE MEETING

February 27, 2014

Page - 3

- i. Graduation Sashes
- j. Inter Council Banquet
- k. Food Drive
- l. Ag Field Day

8. Attorney General – Johndaniel Morales – no report

9. Treasurer – Alec Jaltorossian – no report

10. President – Christine Hall – no report

11. Vice President – Joe Shashaty – no report

12. Senate Reports

a. Brenda Magdaleno, CCHM Senator *(attachment)

- i. Habit Benefit
- ii. New Website Premiers Soon
- iii. Deans Event
- iv. General Meeting

b. Colin Danahy, Senator-at-Large, IHC *(attachment)

- i. Conversion Process
- ii. Puppies in the Park
- iii. College Bowl

c. Jai Oni Sly, CEIS Senator *(attachment)

- i. Council Meeting

d. Jasmine Andino, Engineering Senator *(attachment)

- i. E-Council Events
- ii. Engineering Club Events

e. Martin Mares, ENV Senator *(attachment)

- i. ENV Conference - February 27, 2014
- ii. Revamp the Camp Competition
- iii. Outcomes: Showcases best work of ENV Alumni

f. Nailah Zoi Givens, Senator-at-Large, Greek *(attachment)

- i. Greek Week

g. Obi Okafor, Science Senator *(attachment)

- i. Science Olympics
- ii. Next Science Council Meeting Date

h. Raquel Mercado, CLASS Senator – no report

i. T. J. Coggins, Senator-at-Large, SIC *(attachment)

- i. Council Updates
- ii. Personal Updates – none

I. Open Forum

1. Joe Shashaty – announced that they would be scheduling an ASI Executive Committee meeting that Cora stated included a very time-sensitive funding request that will require action by the Executive Committee in connection with a trip that would be happening towards the end of next week. She added that they wanted the decision to be made prior to the trip instead of after it. Joe asked that all members of the committee please send him their availability for Wednesday – Friday of next week.

II. ACTION ITEM

A. Recommendations from the Finance Committee

1. Pi Kappa Phi \$4,000 NP & A
 - a. Colin made a motion to approve the request from Pi Kappa Phi for \$4,000 from the NP & A account, seconded by Raquel
 - b. There was no discussion, Joe called the vote: 12/0/1, motion passed

2. Enactus \$5,500 NP & A
 - a. Colin made a motion to approve the request from Enactus for \$5,500 from the NP & A account, seconded by Jared
 - b. There was no discussion, Joe called the vote: 13/0/0, motion passed

III. DISCUSSION ITEMS

- A. BEAT Funding Request for Spring Quarter (attachments)
 1. Pam, ASI Secretary of Programs, Hana, BEAT Music Chair, Jasmine, BEAT Programming Chair, and Krystal, the Assistant Secretary of Programs, all introduced themselves
 2. Pam stated that they were here to present two large events for Spring Quarter and to request additional funding in the amount of \$24,100 from the Prior Years III Reserve account
 3. She gave a quick overview of the programming for the last two quarters which included that they had increased the programming this fall over the last Fall Quarter and they had spent a total of \$74,020.62 by the end of this fall
 4. Krystal explained that they did not do as many events in the Winter Quarter and they had spent \$21,366.88
 5. Pam added that the Fall Quarter attendance for the combined events was about 2,500-3,000 students and as they had not finished Winter Quarter programming they expected the attendance to be about the same
 6. She stated that for the projected spring programming they had approved a number of events and were requesting the extra funding for the Spring Music Festival and the Spring Midnight Madness and she added that they had budgeted the leftover amount of \$6,725.86
 7. Hana explained that the Spring Music Festival would be a kick-off for Relay for Life, Greek Week and a First Friday event for May as well. It would be an opportunity for clubs and organizations to table and have food fairs and essentially bring different parts of the student body together. She added that they wanted to include as many genres of music as they could, and based on the popularity of last year's EDM event, they want to include EDM again.
 8. She recapped the artists in the various genres that they were considering along with their respective price ranges and noted that the headliner would be Electric Dance Music (EDM)
 9. Pam stated that another goal of the Spring Music Festival was to set the stage for a larger Broncofusion because they have received student feedback that indicates that they would like to see that event expanded with bigger artists. She added that the Spring Music Festival would be free for students.
 10. Hana gave additional details that included they would have shirts to both sell and give away that would feature the "Feel the BEAT" logo and also list the performers
 11. Pam explained that for the Spring Midnight Madness they were going to tie it into the end of the year events and give it a 75th diamond anniversary theme, their request for this was \$5,750 and she gave a budget breakdown of the normal

costs and activities

12. A question and answer session took place

B. ASI Strategic Plan for 2014-19

1. Cora stated that this was the point in the timeline when the individual task teams should be meeting to work towards the identification of strategic issues facing ASI in the next five years which will act as a springboard for establishing the goals and objectives for ASI
2. She acknowledged the email that Jared had sent out with the SWOT analysis developed by the Facilities and Operations Committee which would be saved in the folder on the SAN for the strategic plan feedback
3. She added that the first task team meeting that would focus on the Organizational Structure was scheduled for tomorrow and she noted that they were open meetings and invited anyone to attend. She reviewed that the purpose of this task team was of a broad macro, economic nature.
4. Joe stated that other student leaders would be receiving invitations to join specific task teams, so to please be watching for those and plan to participate in them

C. Recommendation from the Facilities and Operations Committee

1. New ASI Key Policy (attachments)

- a. Jared noted that the attachments included the original policy from 2004 and the new policy approved on Feb. 24, 2014 by the Facilities and Operations Committee
- b. Powell explained that the reason the key policy had to be updated was due to next fiscal year our organizational structure was changing along with the BRIC coming online. He added that the current key policy did not address the BRIC and was only about the Bronco Student Center and for the most part the procedures won't change, the end users won't notice anything different and for student government folks the process will still be the same. He noted that the final signature authorities were the main change along with the new titles.
- c. Jared reviewed that the new policy that was being recommended was a little more generalized so that it could encompass both the BSC and the BRIC and now it detailed the approving authorities and the specifics about which keys they could approve for which facility
- d. Powell added that this was really a copy of the campus' key policy, as all of the ASI keys we get from the university Facilities Department, and instead of deans for instance we are designating the Director of the Bronco Student Center and the Director of Recreation with the few exceptions that are requested through Cora. He noted that master keys go up to the university president for approval.
- e. He explained that the role of the ASI President would not change in recommending key requests for the student leaders, however it would be Barny signing off on them rather than himself. He added that he currently did not see a need for the student leaders to have keys to the BRIC.

Joe took brief reports around the table while we were waiting for the arrival of Formula Society

ASI SENATE MEETING

February 27, 2014

Page - 6

of Automotive Engineers who were next on the agenda

D. Recommendations from the Finance Committee (attachments)

1. Formula Society of Automotive Engineers \$5,500 NP & A

a. Ryan Bowers, President of SAE, and John Tran, Treasurer, introduced themselves and Ryan gave a brief history on Formula SAE, the largest engineering competition in the world where they create an open wheel autocross car. They shared a video of what they do which is to design, fabricate, test and race!

b. Ryan stated the benefits to students and the campus and also outlined their accomplishments

c. John recapped the 2014 team goals which included first Germany and then Lincoln, Nebraska as well as the expenses and the current funding

d. A brief question and answer session took place

Joe adjourned the regular session at 4:08pm to move to Executive Session

IV. EXECUTIVE SESSION

A. Information Item

1. Cora gave personnel updates

V. ADJOURNMENT

A. Next Senate meeting will take place on Thursday, March 13, 2014, 3:00 – 5:00pm, in the England Evans room

B. Joe stated that senate meeting 2013-14:12 was adjourned at 4:10pm

MINUTES SUBMITTED TO:

Joe Shashaty, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2013-2014: _____

Vicki Jackson, Administrative Assistant

Date

TO VIEW REPORTS LISTED (WITH AN *) OPEN SEPARATE FILE ON DOCUMENTS WEBPAGE LABELED:

ASI SENATE MEETING ATTACHMENTS – REPORTS FOR FEBRUARY 27, 2014