



ASI Senate Meeting

Minutes

2014- 2015:7 Thursday, October 2, 2014, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Louis Harfouche called Senate 2014-2015:7 to order at 3:01pm

B. Quorum Check

1. Voting Members:

Louis Harfouche, Vice President, Chair
James Cox, President
Kimberly Rotunno, Agriculture Senator
Melanie Young, Business Senator
Jai Oni Sly, CEIS Senator
Jasmine Moore, CLASS Senator
Taylor Young, CCHM Senator
Katarina Kushin, ENV Senator
Colin Danahy, Engineering Senator
Chonlawan Khaothiemsang, Science Senator
Deena Wahba, Senator-At-Large (MCC)
Benjamin Murdock, Senator-At-Large (SIC)
Jared Tolbert, Senator-At-Large (Greek)
Jake Ly, Senator-At-Large (IHC)

2. Advisors:

Dr. Byron Howlett, Advisor
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Andrea Cendejas, Attorney General
Fayz Ashker, Treasurer
Vacant, Academic Senate Rep.
Vacant, Staff Council Rep.
Janeth Rodriguez, Alumni Association Rep – **Excused Absent**
Lois Munteanu, Bronco Athletics Assoc. Rep.

C. Approval of Minutes

1. Colin made a motion to approve the minutes from August 21, 2014, seconded by Deena
 - a. Byron noted on page 3, I,H.2. that his name was misspelled
2. Louis called the vote to approve the minutes as amended: 14/0/0, motion passed
3. Jared made a motion to approve the minutes from Sept. 4, 2014, seconded by Jai Oni
4. There were no changes, Louis called the vote: 14/0/0, motion passed
5. Jai Oni made a motion to approve the minutes from Sept. 18, 2014, seconded by

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Jake

a. Chonlawan noted on page 6, III,A.,26. to replace "failed" with passed

6. Louis called the vote to approve the minutes as amended: 14/0/0, motion passed

D. Agenda Changes

1. Cora struck Executive Session, A. Information Item 1.
2. Louis approved the agenda as amended

E. Financial Status – Given by Fayz Ashker

1. ASI Total Revenue	\$ 5,181,210.00
2. ASI Total Expenses	\$ 1,061,175.00
3. Total Investments	\$ 10,090,133.00
ASI-Local Agency Investment Fund	\$ 3,087,551.00
BSC-Local Agency Investment Fund	\$ 7,002,581.00
4. ASI – NP & A Account Balance	\$ 126,120.00
5. ASI Prior Year's I Reserves	\$ 221,660.00
6. ASI Prior Year's II Reserves	\$ 127,518.00
7. ASI Prior Year's III Reserves	\$ 530,962.00
8. BSC On-Campus Reserves	\$ 1,478,317.00

F. Introduction of Guests

- | | |
|---------------------|-------------------|
| 1. Sarah Bauer | 4. Powell Velasco |
| 2. Haley Youngblood | 5. Krista Smith |
| 3. Barny Peake | |

G. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. She introduced Haley Youngblood as the Payroll Accountant who started last July and has been busy with the transition to ADP and the year-end closing
 - b. BRIC Updates
 - c. First Friday
 - d. Solaris Lounge
 - e. Games Room Etc.
 - f. BEAT
2. ASI Advisor – Dr. Byron Howlett Jr.
 - a. He thanked everyone that came out to the Pomona Fair last Saturday and he noted that there were over 3,000 CPP individuals in attendance that day
3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Vacant
5. Alumni Rep. – Janeth Rodriguez – no report
6. Athletics Rep. – Lois Munteanu
 - a. She announced that Saturday was Pack the Course cross country and to please let people know so they can come out and support
 - b. She noted that Friday, October 10th was Breast Cancer Awareness matches beginning at 12:30pm and encouraged everyone to wear pink and become informed
7. Senator Pro Tempore – Taylor Young *(attachment)

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- a. Facilities and Operations Committee Meeting
8. Attorney General – Andrea Cendejas *(attachment)
 - a. Council Work
 - b. Rules and Policies Committee
9. Treasurer – Fayz Ashker *(attachment)
 - a. Hermanos Unidos National Conference
 - b. Finance Committee
10. President – James Cox *(attachment)
 - a. University-wide/ASI Committees
 - b. Calendar Conversion
 - c. Class Conflicts
 - d. Voter Registration
 - e. He added that he would be sending out an email regarding the tabling events that the MDPH department had scheduled and invited student leaders to join
11. Vice President – Louis Harfouche *(attachment)
 - a. Committees
 - b. Outreach
 - c. Roberts Rules of Order Packets - Due Oct. 10th
 - d. Cultural Center Exploration
 - e. Meetings with all the Senators
 - f. Seeking Feedback on the Retreat
12. Senate Reports
 - a. Jared Tolbert, Senator-at-Large, Greek *(attachment)
 - i. Personal Goal
 - ii. 15 Acts of Kindness
 - iii. Greek Philanthropy Calendar
 - iv. Greek Quarterly
 - v. Up 'Til Dawn
 - vi. Risk Management Chair
 - vii. Budget Presentations
 - viii. Greek Council Retreat
 - ix. Recruitment
 - b. Jake Ly, Senator-at-Large, IHC *(attachment)
 - i. New E-Board 2014-15
 - ii. Information Section
 - iii. Selecting New Incoming Senator for 2014-15
 - iv. BEAT Co-op with IHC
 - c. Katarina Kushin, ENV Senator *(attachment)
 - i. "Space Activators"
 - ii. Water Filters
 - iii Website
 - d. Kimberly Rotunno, Agriculture Senator *(attachment)
 - i. College of Agriculture has a New Dean
 - ii. Fall Annual Leadership & Luncheon Seminar (FALLS)
 - iii. First General Council Meeting – Tues. Oct. 7 at U hour
 - iv. Ice Cream Social on Thursday, Oct. 9 at U hour
 - v. Pumpkin Festival will be Oct. 18th & 19th

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- vi. "Tip of the Week" ASI Version
- e. Melanie Young, Business Senator *(attachment)
 - i. UBSS First Council Meeting with Reps.
- f. Jasmine Moore, C.L.A.S.S. Senator *(attachment)
 - i. Council Retreat
 - ii. Council Meetings
 - iii. Meeting with Dean Hillis
- g. Deena Wahba, Senator-at-Large, MCC *(attachment)
 - i. First General Body Meeting
 - ii. Open E-board Position
 - iii. Quarterly
 - iv. AB-540 Resource Center
 - v. Diversity Awareness Committee
- h. Taylor Young, CCHM Senator *(attachment)
 - i. Hospitality Management Council Meeting
 - ii. Welcome Back BBQ
- i. Jai Oni Sly, CEIS Senator *(attachment)
 - i. CEIS Council Meeting
 - ii. Upcoming Conferences
 - iii. She added that she would be sending out a doodle to coordinate a time slot to complete their rock wall certification as a group
- j. Benjamin Murdock, Senator-at-Large, SIC *(attachment)
 - i. First Student Interest Council Meeting and Schedule
 - ii. First E-board Meeting
- k. Chonlawan Khaothiemsang, Science Senator *(attachment)
 - i. Science Council Retreat
 - ii. Club Fairs
 - iii. First General Council Meeting
 - iv. Science Council Mixer
 - v. Red Cross Blood Drive
 - vi. Learning Assistant Program
 - vii. Science Ambassadors
- l. Colin Danahy, Engineering Senator *(attachment)
 - i. Year at a Glance
 - ii. Broncofusion Event
 - iii. 1st Engineering Council Meeting
 - iv. Conference
 - v. Goals

H. Open Forum

1. Vicki Jackson – stated that priority registration for Winter Quarter would be due on Monday, Oct. 6th no later than 4:00pm, with the electronic version to Gloria and the signed hard copy turned into her.
2. Cora M. Culla – reminded everyone to make sure that the Grand Opening and Ribbon Cutting Ceremony for the BRIC were on their calendars for Wed., Oct. 8th from 10am to 1:00pm and she gave additional details.
3. Byron Howlett Jr. – announced a save the date for Homecoming on Sat., Feb. 21, 2015

and there would be more details to come later.

II. ACTION ITEMS

A. Nominations and Election for ASI Standing Committees

1. Rules and Policies Committee

a. Andrea read the details of the committee from the ASI By-Laws, noted that three elected senators serve for the whole year and that they would be meeting every other Friday from 1:00 – 3:00pm starting on October 10th

b. Louis opened the floor for nominations

i. Jai Oni nominated herself

ii. Louis nominated Kimberly, she accepted

iii. James nominated Melanie, she declined

iv. Chonlawan nominated Ben, he accepted

v. Jai Oni nominated Deena, she declined

vi. Jai Oni nominated Jasmine, she declined

vii. Ben nominated Jared, he declined

viii. Jared nominated Colin, he declined

c. Louis called the vote:

i. jai Oni Sly 14/0/0

ii. Kimberly Rotunno 14/0/0

iii. Ben Murdock 14/0/0

d. Louis congratulated the three senators who were elected to serve on the Rules and Policies Committee for the 2014-15 year

B. Recommendation for BSC Room Names (attachment)

1. Louis reviewed that at the last meeting names were selected for two areas: the Solaris Lounge and Perseus

2. He noted that the two remaining areas to be named today were

a. The lounge space in front of the Student Government offices and Round Table Pizza, formerly known as the ASI Lounge

b. The new meeting room formerly known as the Group Exercise Room

3. Cora stated that after the last meeting an inventory of possible names was considered and she turned over the floor to Barny to present the recommendations

4. Barny explained that he gathered a list of names that were reflected on the handout and he recommended that Selene might be a good option for the Group Exercise Room and he gave the rationale and the meaning of the word which was “moon goddess”

5. He added that for the ASI Lounge he recommended Eridanus Lounge as a good option and gave the rationale and the meaning of the word which was “river”

6. Jai Oni made a motion to approve the recommendation for the BSC Space Names, seconded by Ben

7. Discussion took place that included deeper definitions of the proposed names and that Selene was not actually a constellation and as meeting rooms normally followed the guideline of being named after constellations, other options would need to be suggested

8. Jai Oni made an amendment to the main motion to change Selene to Sirius as the recommended name for the Group Exercise Room, there was no second, the

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- amendment died
9. Discussion began regarding the proposed name of Ara for the Group Exercise Room
 10. Louis called the vote on the main motion: 0/14/0, motion failed
 11. Cora asked if they were open to dividing the main motion into two motions
 12. Jared made a motion to approve Eridanus as the new name for the ASI Lounge, seconded by Jai Oni
 13. There was no discussion, Louis called the vote: 13/1/0, motion passed
 14. Discussion took place regarding other recommended names for the Group Exercise Room such as Lyra and Columba
 15. Jared made a motion to approve Columba as the new name for the Group Exercise Room, seconded by Melanie
 16. There was no discussion, Louis called the vote: 7/7/0, motion failed
 17. Discussion took place regarding Equuleus, which meant "little horse" and was a constellation
 18. Colin made a motion to approve Equuleus as the new name for the Group Exercise Room, seconded by Kimberly
 19. Further discussion took place that Equuleus was challenging to pronounce
 20. Louis called the vote: 6/8/0, motion failed
 21. Deena made a motion to approve Ara as the new name for the Group Exercise Room, seconded by Ben
 22. Discussion took place regarding the similarity to the IRA fund once the correct pronunciation was researched, religious implications and other suggested names
 23. Louis called the vote: 4/10/0, motion failed
 24. Chonlwan made a motion to approve Lyra as the new name for the Group Exercise Room, seconded by Deena
 25. Discussion took place regarding the meaning, rationale and pronunciation for Lyra
 26. Jai Oni made an amendment to the main motion to change Lyra to Corvus as the new name for the Group Exercise Room, seconded by Jasmine
 27. Discussion took place regarding the meaning, pronunciation and the rationale for Corvus, the perception of the room, the ease of saying the names aloud and other suggestions and opinions
 28. Louis called the vote on the amendment to change the name from Lyra to Corvus: 6/8/0, the amendment failed
 29. Louis called the vote on the main motion to approve Lyra as the new name for the Group Exercise Room: 8/6/0, motion passed

Louis adjourned the regular session at 4:17pm to move to Executive Session

III. EXECUTIVE SESSION

A. Discussion Items

1. The job description for Custodian was discussed, Robert's Rules were suspended and it was moved to an Action Item and approved
2. The following areas for the Director of Financial Services were discussed
 - a. Update
 - b. Job Description
 - c. Plan for Fall Quarter
3. The temporary appointment for the Human Resources office was discussed

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4. The salary adjustment and ranges were discussed for the following positions
 - a. Supervising Building Services Engineer
 - b. Associate Director for Facilities Management
 - c. Building Services Engineer
 - d. Facilities Assistant

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, October 16, 2014, 3:00 – 5:00pm, in the England Evans room
- B. Louis stated that senate meeting 2014-15:7 was adjourned at 4:59pm

MINUTES SUBMITTED TO:

Louis Harfouche, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2014-2015: _____

Vicki Jackson, Student Government Coordinator

Date

TO VIEW COMPLETE REPORTS LISTED WITH AN *- PLEASE OPEN SEPARATE FILE ON SENATE DOCUMENTS WEBPAGE LABELED REPORTS FOR OCTOBER 2, 2014