



ASI Senate Meeting

Minutes

2014- 2015:6 Thursday, September 18, 2014, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Louis Harfouche called Senate 2014-2015:6 to order at 3:02pm

B. Quorum Check

1. Voting Members:

Louis Harfouche, Vice President, Chair
James Cox, President
Kimberly Rotunno, Agriculture Senator
Melanie Young, Business Senator – **Excused Tardy**
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) – **Excused Tardy**
Jake Ly, Senator-At-Large (IHC) – **Excused Absent**

2. Advisors:

Dr. Byron Howlett, Advisor - **Excused Tardy**
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
Vacant, Bronco Athletics Assoc. Rep.

C. Approval of Minutes

1. The minutes for the August 7, 2014 senate meeting were approved by the chair as written

D. Agenda Changes

1. Louis stated that the Information Item would be moved to the last item on the agenda as the training would be a tour of the new BRIC facility
2. He approved the agenda as amended

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E. Financial Status – Given by Fayz Ashker

1. ASI Total Revenue	\$ 5,172,625.00
2. ASI Total Expenses	\$ 974,436.00
3. Total Investments	\$ 5,559,970.00
ASI-Local Agency Investment Fund	\$ 3,237,551.00
BSC-Local Agency Investment Fund	\$ 2,322,419.00
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. David Quezada	6. Kaleab Habtemariam
2. Christine Zheng	7. Powell Velasco
3. Jasmine Andino	8. Sarah Bauer
4. R. Tommy Ward	9. Ivonne Cabezas
5. Andrew Campa	10. Marisol Aguayo

G. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. BRIC Updates
 - b. Vacancy of Director of Financial Services Position
 - c. Submission of FY 2013-14 Audit Report to the University and Chancellor's Office
 - d. BroncoFusion
 - e. Mark Your Calendars
2. ASI Advisor – Dr. Byron Howlett Jr.
 - a. He announced that La 'Keisha Beard was the new Acting Director for OSLCC effective immediately and would be advising the ASI Cabinet. He added that he would send out an updated list of advisors to Vicki so that it could be distributed to everyone. He noted that Sharon Rocacorba had been internally promoted to fill La 'Keisha's position as the Interim Senior Coordinator for Student Life and John LeJay was hired as the Greek Life Coordinator.
 - b. He confirmed that Sharon Rocacorba would be taking La 'Keisha's place as the ASI advisor to ASI Elections
 - c. He thanked all of the student leaders that participated in the Student Affairs panel on Monday as they did an outstanding job
 - d. He gave the details of CPP Day at the LA County Fair for this Saturday and to be there by 11:00am, wear your CPP shirt and the parade started at 12:00
3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Vacant
5. Alumni Rep. – Janeth Rodriguez
 - a. She stated that a few weeks ago they had sent out invitations for the Grand Opening of the BRIC on October 8th from 6:00 – 8:00pm and they currently had over 50 RSVPs for the reception with BBQ, etc. so please RSVP and she passed out a card with more information

6. Athletics Rep. – Vacant
7. Senator Pro Tempore – Taylor Young
 - a. He stated that, as part of his duties as Senator Pro Tempore, he attends the BEAT meetings and would like to ask for a volunteer to be his designee if he was unable to attend the meetings on Fridays from 12:00 – 2:00pm. Please let him know if you were interested.
8. Attorney General – Andrea Cendejas – no report
9. Treasurer – Fayz Ashker – no report
10. President – James Cox
 - a. He commended everyone on the ideas and goals that they shared at the recent Student Government retreat
 - b. He announced that the 2014-15 student planners were in and would not be given out until the BSC Open House event on Sept. 30th and after that if you would like to give them out for outreach, then please check them out with either Sydney or Vicki so that they could be tracked
 - c. He reminded everyone that the ASI Fall Kick-off was tomorrow at 8:30am
 - d. He also reminded everyone to email him their biographies by Monday for posting on ASI Blackboard
 - e. He confirmed that Fall Conference was scheduled for Monday from 8-9:00am in Ursa Major – so please consider attending to hear the President’s message
 - f. He stated that, in accordance with the ASI By-Laws it was part of his duty, in coordination with the Executive Director within the first 90 days of assuming office, to share the annual goals and objectives with the senate for ASI as a corporation. He read the draft goals that were handed out to everyone and noted that they reflected all of the departments in a broad sense.
 - g. He announced that ASI would be launching their new website next week
11. Vice President – Louis Harfouche
 - a. He stated that everyone should expect a lot of emails from him next week

H. Open Forum

1. Cora M. Culla – stated that she had a response from Krista to Tommy’s question about entrance to the Break in the BRIC on Friday for students that entered CPP prior to Fall of 2010. They would offer complimentary entrance that evening for those students and then the policy of having them register and pay the fee would apply. They would need to show their Bronco ID.
2. Jared Tolbert – asked if they were going to ask for volunteers for freshmen move-in and Louis replied that he would be sending an email about that out to everyone.
3. Vicki Jackson – stated that James was now receiving quite a few requests for student representatives to serve on university-wide committees so please respond to him as soon as possible. Also, please promote these opportunities to students-at-large.

II. ACTION ITEMS

- A. Nominations and Elections for ASI Standing Committees
 1. Facilities and Operations Committee
 - a. Louis reviewed the composition of the committee and that there were three senators that would be elected to serve
 - b. Taylor read the details of the committee from the ASI By-Laws and that the

committee addresses the needs of both the BSC and the BRIC. He added that the elected senators serve for the whole year and they would be meeting every other Friday from 1:00 – 3:00pm starting on October 3rd.

- c. Louis opened the floor for nominations:
 - i. Deena nominated Ben, he accepted
 - ii. Kimberly nominated herself
 - iii. James nominated Jai Oni, she declined
 - iv. James nominated Chonlawan, she declined
 - v. Louis nominated Jared, he declined
 - vi. Colin nominated himself
- d. A brief discussion took place regarding more depth on the committee duties
- e. Louis called the vote:
 - i. Ben Murdock 13/0/0
 - ii. Colin Danahy 12/1/0
 - iii. Kimberly Rotunno 13/0/0
- f. Louis congratulated everyone who was elected to serve on the committee

2. Finance Committee

- a. Louis reviewed the composition of the committee and that there were three senators that would be elected to serve
- b. Fayz read the details of the committee from the ASI By-Laws, noted that the elected senators serve for one quarter and they would be meeting every other Friday from 3:00 – 5:00pm starting on October 10th
- c. Louis opened the floor for nominations:
 - i. Ben nominated Deena, she accepted
 - ii. Chonlawan nominated herself
 - iii. Melanie nominated herself
- d. Louis called the vote:
 - i. Deena Wahba 13/0/0
 - ii. Chonlawan Khaothiemsang 13/0/0
 - iii. Melanie Young 13/0/0
- e. Louis congratulated everyone who was elected to serve on the committee

B. Resolution on Authorized Signors for England-Evans Fund Account

- 1. Cora reviewed the details of this item that were discussed at the last meeting which included two recommendations, one being to close the account at Chase bank and transfer the account to Wells Fargo bank. The second one to approve the MOU to comply with the bank's requirement to designate the ASI Executive Director as acting secretary for the corporation so that she could process the closure of the account in an efficient manner.
- 2. She noted that now it was an action item, that could be split into two motions, one to close the Chase bank account and transfer it to Wells Fargo bank, and one to approve the recommendation for the designation of the acting secretary, if the senate chose
- 3. Colin made a motion to close the Chase bank account and open a new account with Wells Fargo bank, seconded by Deena
- 4. There was no discussion, Louis called the vote: 13/0/0, motion passed
- 5. Colin made a motion to designate the ASI Executive Director as the acting secretary

- for the corporation for the new account at Wells Fargo, seconded by James
6. There was brief discussion that confirmed assigning a normal resolution number to the document with the approval box
 7. Louis called the vote: 13/0/0, motion passed

III. DISCUSSION ITEM

- A. Recommendation for BSC Room Names (attachment)
 1. Cora explained that the meeting rooms in the building were normally named after constellations based on a previous senate's decision and the public spaces usually were a similar theme but not necessarily constellations. She noted that the names on page two of the handout were being submitted for discussion today and she indicated that she would like the senate to consider moving this to an action item today.
 2. She reviewed the following recommendations from the Leadership Team and gave a description of the meaning of the proposed names and the rationales for choosing them:
 - a. The former Bronco Fitness Center, now the new lounge space
 - i. Proposed name: Solaris Lounge
 - b. The space formerly referred to as the ASI Lounge, outside of the Student Government office
 - i. Proposed name: Nexus Lounge
 - c. The former Study Lounge upstairs
 - i. Proposed name: Perseus
 - d. The former Group Exercise Room
 - i. Proposed name: Chamaeleon
 3. Discussion took place regarding the proposed names
 4. Jai Oni made a motion to suspend Robert's Rules and move this discussion item to an action item as Action Item C, seconded by Colin
 5. Discussion took place, Jared called to question
 6. Louis called the vote: 13/0/0, motion passed
 7. Colin made a motion to approve the recommendations for the new names as written, seconded by Jared
 8. Discussion took place regarding other names and their meanings
 9. Colin made a motion to amend the main motion to replace Chamaeleon with Atria, seconded by Chonlawan
 10. Louis called the vote on the amendment: 6/7/0, motion failed
 11. Discussion took place to table or split the motion
 12. Chonlawan made a motion to amend the main motion and vote separately for each recommended name, seconded by Deena
 13. Discussion took place
 14. Louis called the vote on the amendment: 13/0/0, motion passed
 15. Colin made a motion to approve the proposed name of Solaris Lounge for the new lounge space formerly known as the Bronco Fitness Center, seconded by Melanie
 16. There was no discussion, Louis called the vote: 13/0/0, motion passed
 17. Jai Oni made a motion to approve the proposed name of Nexus for the lounge space located outside of the Student Government office, seconded by Colin
 18. There was no discussion, Louis called the vote: 5/8/0, motion failed
 19. Ben made a motion to approve the proposed name of Chamaeleon for the space

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- formerly known as the Group Exercise Room, seconded by Deena
- 20. There was no discussion, Louis called the vote: 2/11/0, motion failed
- 21. James made a motion to approve the proposed name of Perseus for the space formerly known as the Study Lounge, seconded by Ben
- 22. Discussion took place
- 23. Jasmine made a motion to amend the main motion, and name for the former Study Lounge, from Perseus to Chamaeleon, seconded by Jai Oni
- 24. Discussion took place
- 25. Louis called the vote on the amendment: 3/10/0, motion failed
- 26. Louis called the vote on the main motion to approve the proposed name of Perseus for the Study Lounge space: 11/2/0, motion passed
- 27. The names will be revisited for the spaces that were not approved today

IV. INFORMATION ITEM

- A. Student Leader Professional Development Training
 - 1. A tour of the new recreation center by Krista Smith took place at the BRIC

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, October 2, 2014, 3:00 – 5:00pm, in the England Evans room
- B. Louis stated that senate meeting 2014-15:6 was adjourned at 4:21pm

MINUTES SUBMITTED TO:

Louis Harfouche, Chair of the Senate Date

MINUTES APPROVED AT SENATE 2014-2015: _____

Vicki Jackson, Student Government Coordinator Date