



ASI SENATE MEETING
Thursday, September 18, 2014

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: BRIC Updates

DETAIL:

- In less than ten days, the BRIC will be open!
- ASI received the Certificate of Occupancy from the State Fire Marshal on Monday which permits Campus Recreation to begin facilitating student staff training in the BRIC.
- With support from various campus colleagues, the Campus Recreation staff has taken very creative approaches to the utilization of the BSC to maximize the development of the new student employees.
- Registration for BRIC membership reopens on Wednesday, September 24th and Thursday, September 25th 9am to 8pm with Break in the BRIC commencing at 4pm on Friday, September 26th.
- Break in the BRIC will be packed full of activities to engage the student body in the various facilities and programs operating within the BRIC. Hundreds of great prizes will be given away. Students that complete the BRIC activity passport will be entered in an opportunity drawing for iPad minis and other electronic devices, tickets to local theme parks as well as vouchers for upcoming Campus Recreation programs.
- The BRIC will be open for standard operations during the Bronco Fusion concert (7pm-10pm) followed by a late night program in the building with activities co-sponsored by IFC until 2am.
- The BRIC will begin its standard operating hours on Saturday, September 27th at 10am.

2. SUBJECT: Vacancy of Director of Financial Services Position

DETAIL:

- Effective today, September 18th, the Financial Services office will report directly to the Executive Director via Powell Velasco who will serve as Administrator-in-Charge.
- Please direct all financial matters to the attention of Powell and Cora.
- Arrangements will be made to have a consultant review the staffing and distribution of duties and responsibilities for the office. A search for the Director position will be initiated once the job description is updated.

3. SUBJECT: Submission of FY 2013-14 Audit Report to the University and Chancellor's Office

DETAIL:

- We complied with the (September 18th) deadline to submit our FY 2013-14 Audit Report.
- The audit firm of Vicenti, Lloyd & Stutzman will be scheduled to present the Audit Report to the ASI Senate at an upcoming meeting.

4. SUBJECT: BroncoFusion

DETAIL:

- **Wednesday, September 24th**
 - 4 p.m. – 8 p.m.: Club Fair, food sales, DJ, carnival games in Bronco Commons
 - 6 p.m. – 8 p.m.: Performance Showcase – Fusion Feature – on Bronco Commons stage
- **Thursday, September 25th**
 - 12 noon – 1 p.m.: concert in University Park
- **Friday, September 26th**
 - 4 p.m. – BRIC opens for student use
 - 4 p.m. – 7 p.m. (Bronco Commons): food trucks, DJ, BRIC activities (try climbs, fitness class demos, sports tournaments, scavenger hunt, skill challenges, giveaways), Verge Campus Tour Vendor Village
 - 4 p.m. – 7 p.m. (BRIC pool deck): pool party with DJ
 - 7 p.m. – 10 p.m. (Bronco Commons): Verge Campus Tour with DJ Joe Kay, Young & Sick, and Chance the Rapper (unveiling of the new

Athletics logo will take place on Bronco Commons stage before the concert starts)

- 10 p.m. – 2 a.m. (BRIC): DJ on pool deck from 10 p.m. to 12 midnight, Monsters University on the pool deck from 12 midnight to 2 a.m., spikeball, glow in the dark spinning, dodgeball, climbing wall demos, DJs inside the BRIC from 12 midnight to 2 a.m., opportunity drawing for iPad air, photo booth
- Details are still unknown for the cast of MTV's The Buried Life

5. SUBJECT: Mark Your Calendars

DETAIL:

- ASI Fall Kick-Off – Friday, September 19 8:30 a.m. – 1:00 p.m.
- Fall Conference, Monday – Wednesday, September 22-24



SENATE MEETING REPORT

Taylor Young
Senator Pro Temp
Collins College of Hospitality Management Senator
Thursday, October 2nd, 2014

Senator Pro Temp Updates:

1. Subject: Facilities and Operations Committee Meeting
Detail:
 - First Fall meeting on Friday, October 3rd 1:00-3:00pm Perseus, BSC (2nd floor)

CCHM Senator Updates:

1. Subject: Hospitality Management Council Meeting
Detail:
 - Friday, October 3rd at 10AM in Collins College classroom (TBD)
2. Subject: Welcome Back BBQ
Detail:
 - Tuesday, October 14th during U-Hour.
 - Welcoming all CCHM students, faculty, and staff back to another academic year. We will also be welcoming our new Dean, Dr. Lea R. Dopson.
 - All HRT majors, minors, and graduate students are invited to this event to learn about the different clubs, organizations, activities, and resources available through Collins College while networking with peers, faculty, and staff. There will also be free food!



ASI SENATE MEETING

October 2nd, 2014

Andrea Cendejas

Attorney General

1. SUBJECT: Council Work

Details: I have been collecting information from all councils throughout the summer. I have asked for the most recent version of their by-laws along with their tentative meeting times and e-board contact information. I am still waiting on some councils and will contact the presidents again along with the senators to ensure all records up to date.

2. SUBJECT: Rules and Polices Committee

Details: The first R & P Committee meeting will be held on Friday the 10th from 1:00 PM till 3:00 PM.



ASI SENATE MEETING
October 2nd, 2014

Fayz Ashker
ASI Treasurer

1. SUBJECT: Hermanos Unidos National Conference

Details: The vice president and myself have met with the club Hermanos Unidos a few times about a conference they plan to have in mid- February in which they plan on receiving additional funding from ASI. I have advised them to first talk to their council first before requesting money from ASI.

2.SUBJECT: Finance Committee

Details: The first Finance Committee will be held Friday, October 10th at 3pm-5pm in Perseus.



ASI SENATE MEETING
October 2nd, 2014

James Cox
ASI President

SUBJECT: University-Wide/ASI Committees

Details: Currently seeking student leaders and students at large to serve on University Wide committees, I have recently appointed students to serve on select committees but I still need students for GE, ITT, SHAC, and SPICE

SUBJECT: Calendar Conversion

Details: The calendar conversion committee met this past Monday, we discussed pre-proposals for classes and some of the difficulties that were occurring due to the amount of time available to faculty to get this done. The deadline they set for the pre-proposals is by the end of October but from the committee I foresee that deadline not being met.

We are also working on releasing a survey to the student body to gauge where they are with understanding the conversion and when it's going to happen.

SUBJECT: Class Conflicts

Details: I had to add an additional class due to a conflict in order for me to be available later in the school year for budget season. This means that I will be late to Senate and Cabinet meetings this year on certain dates. I will have my reports posted and any statements I want hear regarding agenda items pre-written and presented by the Attorney General.

SUBJECT: Voter Registration

Details: We have met with Doug G. in governmental affairs to help aid me and Kalaeb in our efforts to get students registered for the November elections. We will be working with public affairs to release messages to the student body in efforts to get as many people registered as possible



SENATE MEETING REPORT

Name: Louis Harfouche
Position: ASI Vice President
10/2/2014

Position Updates:

1. Subject: Committees.

- We have a request for 75 committees asking for multiple people to participate.
- We I'm asking that senators please have a buddy to support us during this demanding time.

2. Subject: Outreach

- Currently working on a plan to have all senators and cabinet members outreach to their constituencies.
- Looking for feedback so we have one set plan.

3. Roberts Rules of order Packets are due October 10th.

4. Cultural center exploration.

- Working on finding additional funding to support the exploration of a new cultural center.
- Hoping to get support from OSLCC on making this project a reality.

5. Meetings with all the senators:

- checking in and see how their schedule is working.
- additional training or support is necessary.

6. Seeking Feedback on the Retreat.

- Going to be working with the retreat planning committee.
- If you have any suggestions come talk to me.



SENATE MEETING REPORT

Jared Tolbert
ASI Senator-At-Large, Greek

Senate Meeting
~~~ October 2, 2014 ~~~

1. Personal Goal:
 - a. I have come up with an idea for a program to help create a better community on campus. The planning for it is progressing well and I'm really looking forward to having this program. As things are getting solidified, I'll try to keep as many of you that are interested in being involved in the loop.
2. 15 Acts of Kindness:
 - a. In preparation for my program, Greek Council has chosen to have an event where they do 15 acts of kindness since we're going into 2015. They're working on advertising as well as what acts we would like to do.
3. Greek Philanthropy Calendar:
 - a. We are working to make a calendar similar to the master calendar and including all of the philanthropy events so that we can try to make sure that there aren't as many conflicting events.
4. Greek Quarterly:
 - a. We're working to make our first Greek Quarterly on the 29th of October.
5. Up 'Til Dawn:
 - a. The date for Up 'Til Dawn is tentatively January 30th. The E Board will be having two teams.
 - b. We would like as many teams as possible this year, and if willing, I would like to have an ASI team this year if possible.
6. Risk Management Chair:

- a. We inducted our first risk management chair. I'm not sure if this is ever or if it's just been in a while, but we have one for this year.
- 7. Budget Presentations:
 - a. Our VP of Finances will be hosting budget presentations and I would personally appreciate if we could have a representative from business services either guiding the VP of finances or actually at the program.
- 8. Greek Council Retreat:
 - a. Greek Council recently had a retreat where students from each of the sub councils came and learned a lot of new skills through various workshops and activities. It was an 8 hour program and was very well put together. I was able to meet a lot of new people and learn what type of presentations I can bring to each sub council to help them improve.
- 9. Recruitment:
 - a. We have recruitment going on from September 29-October 4. There is a lot of membership participation and a huge push towards Greek unity and making sure everyone is well represented.



SENATE MEETING REPORT

Name: Jake “Long” Ly

Position: Senator-at-Large, IHC

October 2nd, 2014

Council Update

1. Subject: New E-Board 2014-2015 take office.

IHC’s new E-Board will start their office on October 1, 2014

2. Subject: Information Section

IHC will be having its info section on Wednesday, October 1, 2014 in the MPR, and resident hall, Encinitas

3. Subject: Selecting new incoming senators for 2014-2015.

Sent out email and start interview section to select the new incoming senators for the Resident Hall and the Resident Suite.

Position Updates:

1. Subject: BEAT co-op with IHC

I am currently exploring the possibility to have a co-op program between ASI BEAT and IHC.

In order to make this happen I am working on:

-Contacting the ASI’s secretary of programing and services.

-Discussed the possibility, and how to have a co-program to advisors.



SENATE MEETING REPORT

Name: Katarina Kushin

Position: ENV Senator

10/02/2014

Council Updates:

1. Continuing "Space Activators"

Interactive spaces on campus designed by ENV clubs starting in November

2. Water filters

Looking into installing water filters in Art building, IDC, and Building 7

3. Website

Looking into login info for ENV website, it needs updates and would prove as good resource for connecting clubs and providing info for prospective students

Position Updates:

Nothing to report.



SENATE MEETING REPORT

**Kimberly Rotunno
Agriculture Senator**

**Senate Meeting
~~~ 10/2/14 ~~~**

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1. Subject: College of Agriculture has a new dean!
  - b. We are thrilled to welcome Dr. Mary Holz-Clause as our new Dean of Agriculture
  
2. Subject: Fall Annual Leadership & Luncheon Seminar (FALLS)
  - a. Was hosted on Friday, September 19
  - b. Event for all incoming Agriculture club E-boards
  - c. Presentations about leadership, budgets, myBar, and College of Ag yearly events
  - d. Over 60 in attendance, including council, advisors, and presenters
  
3. Subject: First general council meeting will be Tuesday, October 7 at U hour.
  
4. Subject: Ice Cream Social on Thursday, October 9 at U hour.
  - a. Each club in Ag is offered a table
  - b. Council supplies ice cream while each club gives out a different topping and recruits new members
  
5. Subject: Pumpkin Festival will be October 18 & 19

### Personal Goals Status:

1. Subject: "Tip of the Week" ASI version

- c. Starting next week, October 6, I will be posting a different ASI tip each week in the Agriculture building. The idea behind posting it is that it will reach students even outside the Ag Council. The tips will give students a better idea to what ASI is and how we can serve them.



## Senate Meeting Report

Name: Melanie Young

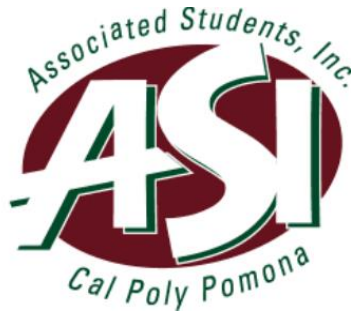
Position: Business Senator

October 2, 2014

### Council Updates:

#### A. UBSS First Council Meeting with Reps.

- a. On September 30, 2014 UBSS held their first Council meeting with many of the representatives from our clubs.
- b. Only about half of our club representatives showed up. We are working on accountability with the clubs.
- c. This first meeting was an introduction of guests and logistics to get the year started.



Name: Jasmine Moore  
Position: C.L.A.S.S. Senator  
Date: October 2, 2014

**Council Updates:**

1. Subject: Retreat

Last Friday on September 26, 2014 from 1- 4pm in Orion we had our CLASS retreat. We had guest speaker Louis Harfouche come and speak which was extremely helpful. He went over a variety of topics that were vital for clubs to be knowledgeable about. We talked about budgeting, deadlines, expectations, and consequences that will occur if representation of each club is not present at events or meetings. We incorporated ice breakers that involved clubs getting together and discussing collaboration throughout the year. It was a nice turn out and we as CLASS council are pleased with the cooperation from our clubs.

2. Subject: Meetings

For CLASS council, we have our meetings for the quarter finalized. They are in Building 5 Room 123. The dates are:

Tuesday October 7, 2014  
Tuesday October 21, 2014  
Tuesday November 5<sup>th</sup>, 2014  
Tuesday November 18<sup>th</sup> 2014  
Tuesday December 2<sup>nd</sup>, 2014

The meetings are every other Tuesday from 12:00pm – 12:50pm.  
Total of five meeting this Fall Quarter.

3. Subject: Meeting with Dean Hilles

For one of my personal goals, I plan to meet with the DEAN of College, Letters, Arts, and Social Sciences towards the end of each quarter to discuss with her what the students under our college are requesting or want to see changed. In order for me to retrieve this information, each CLASS council meeting I will have a slot where I ask students to tell me what they want to see. The representatives of each club will go back to their individual clubs, collect their clubs thoughts and at the CLASS council meetings I will write down everything. I have already requested a meeting and the tentative dates are:

Friday November 14, 2014  
Monday November 17, 2014





## SENATE MEETING REPORT

Name: Deena Wahba

Position: Senator-At-Large, MCC

October 2<sup>nd</sup>, 2014

### **Council Updates:**

1. Subject: First General Body Meeting

Multicultural Council's first general body meeting is this Friday, October 3<sup>rd</sup> at 2:00 pm in Building 66 (The Bookstore) room 201.

2. Subject: Open E-board Position

There is an available position on Multicultural Council's E-board that is waiting to be filled. The position is Public Relations.

3. Subject: Quarterly

Multicultural Council will be having its fifth Night of Colors on Tuesday, October 21st starting at 6:00 pm on Horseshoe Hill.

### **Position Updates:**

1. Subject: AB-540 Resource Center

I am currently exploring the possibility of an AB-540/Undocumented Student Resource Center. The steps I have taken towards making this happen include:

- Contacting UC Davis about their AB-540 Resource Center
- Discussed the possibility of this center with my adviser
- Looked into the resources other campuses have to offer undocumented students

2. Subject: Diversity Awareness Committee

As part of my goal for this year, I am pursuing forming a committee to bring awareness to diversity within our community. The steps I have taken towards this goal include:

- creating a mission statement
- researching the ways diversity awareness is brought about on different campuses



## **SENATE MEETING REPORT**

**Jai Oni Sly**  
**CEIS Senator**

### **SENATE MEETING OCT. 2<sup>nd</sup>, 2014**

**Subject: CEIS Council Meeting**

**Details:** Our first council meeting will be held Oct. 7<sup>th</sup> in building 94 in the second floor conference room. We will have a presentation for money allocation from the GEMs club.

**Subject: Upcoming Conferences**

**Details:** GEMs club members will be attending a national conference this year in November and it will be held in Puerto Rico. The members are really excited and are steadily fundraising to meet their goals to get there.



## **SENATE MEETING REPORT**

**Benjamin Murdock  
Senator-at-Large, Student Interest Council  
For October 2, 2014**

### **Council Updates**

1. The first Student Interest Council meeting is next Friday, October 10th, from 3-5 pm.

This meeting is our first meeting and will begin the new academic year for SIC. We will be requiring both the club president and representative to attend our first meeting. We want to make sure our club members are up to date on all information that we bring them. Our council has had a problem with club representatives being cycled in which causes the new representatives to be lost when we are voting on an action item. SIC is planning on creating more communication between the council and clubs.

Our following meetings will be as follow:

October 24, 2014

November 7, 2014

November 21, 2014

December 5, 2014

2. First Eboard meeting

We began to set goals and create a cohesive team for the next academic year. Each member was asked to create a goal and a deadline to complete their goal. Each executive board member will have a group of goals that they will complete by the end of the Fall Quarter.



## SENATE MEETING REPORT

**Chonlawan Khaothiemsang**  
**Science Senator**

**16 October 2014**

### **Council Updates:**

**1. Subject: Red Cross Blood Drive**

**Details:** Science Council is sponsoring the Red Cross Blood Drive competition between Cal Poly Pomona and Mt. SAC. The dates and times are as follows 10/14-10/16 from 9:00am-7:15pm all three days, in Ursa Minor. Clubs are encouraged to sign up to donate either their blood or their time.

**2. Subject: Quarterly Information Booth**

**Details:** Science Council will be holding its first quarterly information booth on October 26, 2014 between building 3 and building 4 from 11:00am-2:00pm. We invited faculty, department chairs, and advisors from each of the departments to attend the event to answer questions and be a resource to students. We also encouraged students who are familiar with our college and its course to come and share their experiences as well. Lastly, we will have a compilation of various forms, deadlines, and a step-by-step “how to approach an advisor” description.

**3. Subject: Second General Council Meeting**

**Details:** We will be having our second Science Council meeting on October 16, 2014 at 12:00 pm in 4-2314. Our E-board decided to implement officer reports attached to the agendas.

**4. Subject: Science Council Club Meetings**

**Details:** Each week Science Council E-Board members are making an effort to go to every clubs’ meetings.

**Position****Updates:****1. Subject: ASI Board in the College of Science**

**Details:** I began utilizing a board in the College of Science for ASI purposes. It will display various ASI sponsored events and activities. Each week, I will also add a new "ASI Tip" regarding resources and facts that can be utilized across our campus.



## SENATE MEETING REPORT

Colin Danahy  
Engineering Senator  
For October 16th, 2014

1. SUBJECT: Welcome Fair 2014

DETAIL: Engineering Council is hosting our annual Welcome Fair, on Thursday October 23<sup>rd</sup> at U-hour in front of building 17, for clubs to showcase themselves to students, mainly first years. We will be giving out Chik-fil-A sandwiches and water to the first 250 students who show up with priority given to engineering students.

2. SUBJECT: Club budgets

DETAIL: The Engineering Council treasurer will be reviewing and accepting budgets until Friday October 24<sup>th</sup>, when the budgets are due.

3. SUBJECT: 2nd Engineering Council meeting

DETAIL: Our second general meeting will be on Tuesday October 21<sup>st</sup> in building 9 room 335 at U-hour and will go over events for the quarter.

4. SUBJECT: Goals

DETAIL: I am in the process of planning a career panel event and have reached out to engineering club presidents to see if they have any contacts in industry or professors they would like to serve as a panel member and I have contacted the career center who asked the Maximizing engineering Potential program for their contacts for this event.