



# ASI Senate Meeting

## Minutes

2014- 2015:9 Thursday, October 30, 2014, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Louis Harfouche called Senate 2014-2015:9 to order at 3:00pm

#### B. Quorum Check

##### 1. Voting Members:

Louis Harfouche, Vice President, Chair  
James Cox, President – **Excused Tardy**  
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) – **Excused Tardy**  
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  
Lois Munteanu, Bronco Athletics Assoc. Rep.

#### C. Approval of Minutes

1. Louis approved the minutes for October 16, 2014 as written

#### D. Agenda Changes

1. Louis approved the agenda as written

#### E. Financial Status – Given by Fayz Ashker

- |                       |                 |
|-----------------------|-----------------|
| 1. ASI Total Revenue  | \$ 5,209,086.00 |
| 2. ASI Total Expenses | \$ 1,952,144.00 |

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3. Total Investments		\$ 9,274,062.00
ASI-Local Agency Investment Fund	\$ 3,039,461.00	
BSC-Local Agency Investment Fund	\$ 6,234,601.00	
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. Jorge Lomeli | 3. Sarah Bauer  |
| 2. Tracy Wang   | 4. Krista Smith |

G. Reports

1. ASI Executive Director – Cora M. Culla \*(attachment)
  - a. Children's Center Updates
  - b. Campus Recreation
  - c. Implementation of Title IX
  - d. Ongoing Searches
2. ASI Advisor – Dr. Byron Howlett Jr. – no report
3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Vacant
5. Alumni Rep. – Janeth Rodriguez
  - a. She stated that the flyer she passed out explained the Alumni Outstanding Teaching Award that would be given out at the Distinguished Alumni Awards Program, an annual event each April. She added that the nomination packet was due by 5:00pm on February 1<sup>st</sup> and was available online.
6. Athletics Rep. – Lois Munteanu
  - a. She stated that today at 4:30pm they were having a double header soccer game with women's first and then the men would play and if they win we will be able to host the playoffs
  - b. She noted that tomorrow at 7:30pm there was a women's volleyball match at Kellogg gym, so please come out and support – there would be prizes, games and a costume contest
  - c. She added that Wed., Nov. 5<sup>th</sup> there was a Military Appreciation Night at 7:00pm in Kellogg gym
7. Senator Pro Tempore – Taylor Young \*(attachment)

Pro Tempore Updates:

  - a. Facilities and Operations Committee
  - b. CPP's Got Talent Auditions

CCHM Senator Updates:

  - a. Hospitality Management Council Agenda and Minutes
  - b. HMC By-Laws Updated

Personal Goals Update:

  - a. Meet with HMC Executive Board
  - b. ASI Student Assistant Employee Opportunity
8. Attorney General – Andrea Cendejas – no report

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9. Treasurer – Fayz Ashker \*(attachment)
  - a. Finance Committee
  - b. Budget Re-Line
10. President – James Cox \*(attachment)
  - a. University-wide/ASI Committees
  - b. Higher One
11. Vice President – Louis Harfouche \*(attachment)

Position Updates:

  - a. Mid-Year Budget Walk Through
  - b. Outreach
  - c. Cultural Center Exploration
  - d. Meetings with all the Senators
  - e. Resolution – Higher One
  - f. TGIF and Sustainability Board
12. Senate Reports
  - a. Jared Tolbert, Senator-at-Large, Greek \*(attachment)

Past Events:

    - i. Matt’s Run
    - ii. HealthFEST
    - iii. 15 Acts of Kindness

Future Events:

    - i. Greek Quarterly
    - ii. Up ‘Til Dawn
    - iii. Poly Gold Workshop
    - iv. Greek Leadership Summit
    - v. Greek Week

Personal Projects:

    - i. Robert’s Rules Workshop
    - ii. Diversity Training Workshop
  - b. Jake Ly, Senator-at-Large, IHC \*(attachment)

Council Update:

    - i. Second Annual Monster Mash
    - ii. PACURH

Position Updates:

    - i. ASI Electronic New
  - c. Melanie Young, Business Senator \*(attachment)

Council Updates:

    - i. Business Week
    - ii. Team Houses
    - iii. Adopt-A-Club
    - iv. T-Shirt Contest Design
    - v. CBARN
  - d. Katarina Kushin, ENV Senator \*(attachment)

Council Updates:

    - i. Revising By-Laws
    - ii. Website Update
    - iii. ENV Career Fair

- iv. Director of Fundraising
- e. Kimberly Rotunno, Agriculture Senator \*(attachment)
  - i. Pumpkin Festival was October 18 & 19
  - ii. Ag Beautification, November 8
  - iii. Pizza with the Dean, November 18Personal Goals Status:
  - i. ASI Tip of the Week
- f. Jasmine Moore, CLASS Senator \*(attachment)
  - Council Updates:
    - i. CLASS Rush
    - ii. Pizza with the Dean
    - iii. Food Drive
  - Position Updates:
    - i. Still requesting a date to meet with Dean Hilles
- g. Deena Wahba, Senator-at-Large, MCC\*(attachment)
  - Council Updates:
    - i. Third General Meeting
    - ii. Open E-board Position
    - iii. Quarterly
  - Position Updates:
    - i. AB-540 Resource Center
    - ii. Diversity Awareness Committee
    - iii. Humans of Cal Poly Pomona
- h. Jai Oni Sly, CEIS Senator \*(attachment)
  - i. Open Position
  - ii. Bulletin Board
  - iii. Mixers
- i. Benjamin Murdock, Senator-at-Large, SIC \*(attachment)
  - Council Updates:
    - i. Third meeting of SIC
    - ii. Budgets
    - iii. Election of SIC President
    - iv. DJ X-mas Battle
  - Personal Updates:
    - i. Meeting with Oronne
    - ii. Humans of Cal Poly Pomona
    - iii. Meeting with President and Treasurer of SIC
- j. Chonlawan Khaothiemsang, Science Senator \*(attachment)
  - Council Updates:
    - i. Science Council Movie Night
    - ii. Quarterly Information Booth
    - iii. Third General Council Meeting
    - iv. Science Council Club Budgets
    - v. Care packages for the Community
  - Position Updates:
    - i. Biweekly Meetings with University Advisor
- k. Colin Danahy, Engineering Senator \*(attachment)

- i. Welcome Fair 2014
- ii. Club Budgets
- iii. 3<sup>rd</sup> Engineering Council Meeting
- iv. Goals

H. Open Forum

1. Louis Harfouche – explained that a number of comments were made about the presentation given by Susan Leahy at Fall Orientation regarding the appropriateness of a portion of the subject matter and how it was presented. He and James shared the information with Cora, who then spoke with Susan. Her response was that she was apologetic and wrote a letter that gave her perspective and included her apology. He added that they would not be emailing it out, however, Louis stated that anyone who would like to read it can stop by his office, or Cora’s office, to do so.
2. Cora M. Culla – added that James, Louis and she were very responsive to the comments and concerns that were shared with them, took them seriously and totally followed-up on them. She added that because it was not just student leaders in attendance at the Fall Kick-Off last September, she had requested that members of the Leadership Team review this matter with their student staff, and include reading excerpts of the letter, in case they had similar concerns. She noted that if there were any further concerns, to please let James, Louis or herself know.
3. Andrea Cendejas – stated that the coordinator for the Veteran’s Resource Center had emailed her with a request to support the three days of planned activities that included: 1) CPP’s Military & Heritage Celebration on Tues., Nov. 4<sup>th</sup> in University Park at U-hour 2) Military Appreciation Night on Wed., Nov. 5<sup>th</sup> at 7:00pm at the volleyball match and 3) Veterans Ceremony on Thurs., Nov. 6<sup>th</sup> in University Park from 12-1:00pm. Please come out and support them.
4. Chonlawan Khaothiamsang – stated that as the volunteer chair for PACHURH she had visited a lot of their councils and was seeking volunteers for the conference.
5. Dr. Byron Howlett - reminded everyone that the time change was this weekend.

**II. DISCUSSION ITEM**

A. Higher One-Student Financial Aid Disbursement Resolution (attachment)

1. Louis handed out a copy of the draft of the resolution and gave everyone a few minutes to review it. He then explained the purpose and format of a senate resolution.
2. He recapped the basic purpose of this resolution by going section by section
3. He reviewed an additional attachment on the overhead screen that reflected a list of fees that Higher One charged: debit transactions - \$.50 per transaction, overdraft per item –\$29.00 1<sup>st</sup> time/\$38.00 additional times, monthly service charge - \$3.95, the use of non-Higher One ATMs - \$2.50 per transaction and he read aloud other types of fees such as a non-use fee, etc.
4. He continued the recap of the remaining sections of the resolution
5. He referenced the article on the overhead screen, which Devon had also shared at the last Senate meeting, regarding the negative response to Higher One’s debit card system by Fresno State
6. He continued to recap the details of the resolution and referenced State Senate Bill 845 which was recently passed by the state legislature to take effect on January 1,

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- 2015 and focused on the electronic disbursement of student financial aid
7. Louis concluded that the final three sections resolved to nullify the most current established contract with Higher One, that students be consulted in the process of changes to the disbursement of Financial Aid and that Cal Poly Pomona conduct a detailed background check into all corporations that impact student Financial Aid
  8. An extensive question and answer session took place that included Jorge Lomeli, Manager, Administrative Affairs Business Processes, Division of Administrative Affairs as a visitor to the meeting in the gallery

Louis adjourned the regular session at 4:36pm to move to Executive Session

**III. EXECUTIVE SESSION**

- A. Action Item
  1. The Director of Financial Services job description was approved
- B. Discussion item
  1. Updates on ASI Financial Services were discussed

**IV. ADJOURNMENT**

- A. Next Senate meeting will take place on Thursday, November 13, 2014, 3:00 – 5:00pm, in the England Evans room
- B. Louis stated that senate meeting 2014-15:9 was adjourned at 4:55pm

**MINUTES SUBMITTED TO:**

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Louis Harfouche, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2014-2015: \_\_\_\_\_

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Vicki Jackson, Student Government Coordinator

Date

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