



ASI SENATE MEETING
Thursday, February 15, 2015

Barnaby Peake, on behalf of Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: BSC Facility Issues

DETAIL:

The initial leak that was identified coming from the second floor restrooms was repaired a few weeks ago. However, a new leak has been found that only occurs if the line is backed up. The Maintenance department is working to identify and resolve the issue.

The north end lobby elevator is out of order again. The issue is a recurring one concerning with the hydraulic fluid gasket that has ruptured and been replaced three times already. The elevator repair company is repairing it again and it should be back in operation next Tuesday. Manny is also requesting quotes to look at a more extensive repair to permanently fix the problem, which could be very extensive work.

2. SUBJECT: AOA Annual Conference

DETAIL:

Barny, Cora, Lisa, Jonathan, Dave and Krista all attended the Auxiliary Organizations Association (AOA) Annual Conference in Pasadena this week. Chancellor White as well as two of his Vice-Chancellor's attended and spoke to the 600+ auxiliary staff and partners in attendance. Barny, Krista and Cora presented on the journey of building the BRIC and received a lot of compliments on the facility as well as the process that was outlined in the presentation. The conference provides an opportunity to hear from industry experts, understand current CSU policies and requirements, and hear about upcoming trends that may impact ASI.

3. SUBJECT: Scheduled Leave for ASI Executive Director

DETAIL:

Cora is on leave through March 2nd. Powell Velasco will serve as the Administrator-in-Charge in her absence.

4. SUBJECT: Email Migration

DETAILS:

The ASI staff are in the process of converting over to Office 365 as the email client as an early adopter for the University. There may be some initial glitches as we move through this transition, but so far everything has been very smooth.



ASI SENATE MEETING

February 12th, 2015

Taylor Young

Senator Pro Tempore

CCHM Senator

Senator Pro Tempore Updates:

SUBJECT: Facilities and Operations Committee

DETAILS: Third meeting of Winter Quarter is on Friday, February 20th in Perseus, BSC at 1:00pm-3:00pm.

CCHM Senator Updates:

SUBJECT: Hospitality Management Council General Meeting

DETAILS: HMC's next general meeting will be on Friday, February 20th at 10:30pm in Bldg 79B-1230 (Panda Room), Collins College.

SUBJECT: Dine with Disney at the RKR

DETAILS: The Collins College and Residential Life are teaming up to host a dinner with Collins alumna and General Manager of Disneyland Hotel & Resort, Pilar Hamil. She will join us on **Wednesday, Feb. 18** for dinner at 6:30 p.m. in the Restaurant at Kellogg Ranch. Collins College students and HRT students living in the Cedritos Hall are invited. There are only 23 seats available. Tickets are purchased online.

SUBJECT: Horsehill Valentine's Special

DETAILS: For the month of February, the Restaurant at Kellogg Ranch and the Farm Store at Kellogg Ranch are offering a Valentine's 2-pack special of one Rossana and one Horsehill Pink for \$14 plus tax. This promotion is good for the month of February only.

SUBJECT: Hospitality Career Expo 2015

DETAILS: On Thursday, February 19th, students will be able to speak to a variety of hospitality employers to learn about employment opportunities with individual organizations, different career paths, and how to prepare for the world of work in the hospitality industry. For more information, please contact Ann Lara at aelara@cpp.edu.

SUBJECT: Wine Education Opportunities

DETAILS: Two professional development opportunities in wine are coming to the Collins College in the next couple of months. Ernie Simpson's "Chemistry of Wine" Class will be on Friday, February 20th 3:00-5:00pm (\$15 donation for scholarships) and "Level 1: Introductory Sommelier Course & Exam (Court of Master Sommeliers)" will be on Friday and Saturday, April 10th and 11th 8:00am – 6:00pm (\$125). For more information, please contact Margie Jones at mfjones@cpp.edu.

SUBJECT: Restaurant at Kellogg Ranch (RKR) Reservations

DETAILS: The RKR is now open for lunch and dinner. To make a reservation, call 909/869.4700 or visit <http://www.cpp.edu/~rkr/>

SUBJECT: Hospitality Uncorked 2015

DETAILS: In celebration of this year's Robert Mondavi Wine & Food Award honoree Tom Simms, Founder of Mimi's Cafes, Hospitality Uncorked 2015 will make a nod to the inspiration of the charming, French neighborhood bistro. Simms' father named Mimi's Cafe after a captivating mademoiselle he met while in France during World War II. This year's gala will take place at the JW Marriot, LA Live on Saturday, March 28. Learn more and purchase tickets at www.hospitalityuncorked.com.

Personal Updates:

SUBJECT: HMC Organization Budgets and Registration Status

DETAILS: I have been following up with ASI Financial Services, MyBAR, and HMC organizations to ensure all active HMC organizations were properly registered and their budgets approved.

SUBJECT: "Weekly Update" Emails are back!

DETAILS: Last quarter, I did my best to email weekly updates to Cabinet and Senate regarding events, meetings, and opportunities in ASI, colleges, and campus at-large shared through everyone's reports. I plan to email weekly updates every Friday evening. A physical, updated copy can be found posted outside my office door.



ASI SENATE MEETING

February 12, 2015

Andrea Cendejas
Attorney General

1. SUBJECT: Council Work

Details: Most of the councils have been sending their agendas and minutes in on time. Some are still in the process of restructuring by-laws.

2. SUBJECT: Rules and Policies Committee

Details: We are currently discussing the Sustainability Committee Code and there is a working group with in Rules and Policies taking on the Sustainability Code. I am also compiling research in hopes of a plan to create an additional council possibly two.

3. SUBJECT: University-wide Committees

Details:

Emerging Technology Committee: Both recommendations made to IT Governance have passed and now the committee is looking into the process of providing virtual desktops as well as expanding the services offered by Microsoft Office not that the migration from @csupomona.edu to @cpp.edu is about to be complete. They are presenting similar features as Google. They also want to get feedback on other improving technologies to be considering.

Semester Conversion Committee: Enrollment Services is in process of establishing millstones in the general plan. The departments are mapping out what has to happen from their end and what them dependent on each other to move forward. The committee is trying to be as accurate as possible with the time line so that they do not fall behind in any way.

IT Governance Executive meeting: All Passed

Action Item – Admin Tech – Recommendation #1 – Curriculum Database

Recommendation #2 – Mobile App

Recommendation #3 – Digital Signage

Recommendation #4 - eRecruit

– Emerging Technology –Wireless & Network Upgrades

– Instruct Tech – Recommendation #1 – Lectern Computer Replacements

Recommendation #2 – Classroom Projector Replacements

Recommendation #3 – Switchers and Cable Management



ASI SENATE MEETING
February 12th, 2015

Fayz Ashker
ASI Treasurer

1. **SUBJECT: Finance Committee Meeting**
Details: February 20th and February 27th.
2. **SUBJECT: Annual Budgets**
Details: Annual Budgets are due February 20th



ASI SENATE MEETING
February 12th, 2015

James Cox
ASI President

SUBJECT: University-Wide/ASI Committees

Details: Recently contacted by Mike Biagi in Parking Services for student input on the bronco express contract

SUBJECT: SIRF (Student Involvement and Representation Fee)

Details: The California State University (CSU) Board of Trustees has adopted the Student Involvement and Representation Fee (SIRF), establishing a stable funding model for the California State Student Association (CSSA). Proposed by student leadership, the new funding model expands independence and builds capacity to engage students in advocacy and policy making. The funding model consists of a \$2 per-term fee assessed to each CSU student on a voluntary basis – allowing the choice to opt-out. The new fee takes effect in fall 2015. Founded in 1958, CSSA pushes legislation and internal CSU policies that are in the best interest of students. For example, CSSA successfully sponsored legislation to create fee installment plans for students, raise the Cal Grant eligibility age from 24 to 27, and add a student to the CSU Board of Trustees. There are now two student trustees serving on the board. CSSA has also engaged in issues benefiting students with disabilities, student veterans, and historically underserved student populations. The implications of this fee passing is that we would no longer be paying our current annual dues to CSSA out of our ASI Budget, thus freeing funds for other ventures. This is exciting news to students across the CSU.

SUBJECT: CHESS Conference

Details: The California Higher Education Student Summit, currently in its twentieth year, is an annual conference hosted by CSSA that empowers students to become change agents in advocating for an accessible, affordable, and quality system of public higher education for all Californians. During a two day conference held approximate to the state capitol, students participate in various training sessions on student leadership and governance, higher education and public policy, and conducting successful lobby visits in preparation for Advocacy Day at the Capitol. In addition, students are provided the unique opportunity to collaborate and network with state legislators and student leaders from all of CSU's 23 campuses. This year we will be bringing our lobby corp as well as an executive member, for which I have selected to be the Attorney General.

SUBJECT: Next Student Trustee

Details: The search for the next student trustee is here applications are due by Friday March 27th at 5pm. The California State University Board of Trustees includes two student members who serve staggered two-year terms. The first year of the term is spent learning about the position in a non-voting capacity, and the second year of the term is spent as the voting student trustee. The Board of Trustees is the policy-making body for the 23-campus CSU system. The student trustee has the unique opportunity to shape higher education policy for the largest public university system in the U.S. The Board of Trustees meets every other month in Long Beach. Each year, CSSA is responsible for conducting annual searches for the next CSU Student Trustee, who is ultimately appointed by the governor from a small pool of nominees provided by CSSA. Applicants should be passionate advocates for CSU students and have knowledge about CSU issues. Student trustees will have their CSU tuition waived and all pre-approved business travel will be covered by the CSU system. It's a great opportunity to advocate at the next level.

SUBJECT: Pizza w/ President

Details- Recap of the event is that it went well and there was a good amount of new questions asked, one being the reoccurring smoke free campus idea

SUBJECT: Fireside Chat with President Coley

Details- . The purpose of the video is to help highlight issues that are of particular importance to constituent groups and continue the weekly video messages to the campus community. President Coley prizes communication, and this is one method to keep a dialogue open. I have been invited to participate in this chat and to bring questions concerning the students, I will be reaching out drawing questions not asked at pizza with the presidents for this short 20min segment to make sure the student's concerns are being heard.

SUBJECT: Semester Conversion

Details- I will be reaching out to student leaders, especially those who serve on semester conversion sub committees to come together and create a small task force to formulate questions and concerns that we should be bringing to our respective committees. As well as ways to get the message out there to the general student body.

SUBJECT: Smoke free Campus

Details- At the last CSSA Meeting this past weekend I connected with the President and Executive Vice President of Fullerton's ASI, they talked about conducting a joint meeting where we could discuss the topic and go through some of the pros and cons of converting over. I was prompted to look into the matter from students who requested that we do something about the current smoking rules and the litter on campus. I plan to go over strategies for polling the student body to see if this is something the majority of the campus wants to do, or if there is a compromise students want to propose.



SENATE MEETING REPORT

Benjamin Murdock
Senator-at-Large, Student Interest Council
For February 12, 2015

Council Updates

- Subject:** 4th Meeting of Winter Quarter
Details: SIC will be having its second meeting of the Winter Quarter on February 27, 2015 at 3:00pm in Ursa Minor.
- Subject:** The Crowning of the Bronco Court
Details: Our biggest event is beginning to be planned in our council. Applications to apply are available at <https://sites.google.com/site/broncocourtrowning/broncocourtapplication>. You all should apply and be on the Bronco Court, like our VP was last year. Applications are due by February 20th. We will also be going around to all the council meetings and promote the Crowning of the Bronco Court.
- Subject:** Revealing of the Bronco Court
Details: During Week 10, we will be having an event that will be designed around revealing the Bronco Court. The event is still being discussed but will possibly be like Picnic in the Park, an SIC event from last year.

Personal Updates

- Subject:** Meeting with Temporary Advisor
Details: I will be setting up a meeting with Sharon Rocacorba, who will be the temporary advisor of SIC, to talk about the creation of the new councils.
- Subject:** Creating a survey for the new councils
Details: I will be creating a survey, with the Senator of MCC, that will help to understand the stance that many of the clubs will have on the new councils. It will be a useful resource in knowing what students will want from these new councils.
- Subject:** Student Health Advisory Committee
Details: S.H.A.C. is having an open house event on April 7th from 12-2pm which will showcase all of the different resources that the Student Health Services has.



SENATE MEETING REPORT

Chonlawan Khaothiemsang
Science Senator

12 February 2015

Council Updates:

- 1. Subject: Second General Meeting of Winter Quarter**
Details: Science Council will be having its third Winter 2015 general body meeting on February 12, 2015 at 12:00 pm in 8-48. We will be discussing our upcoming events, volunteer opportunities, and updating the clubs on their progress of points for club of the year. Our next meeting will be on February 26, 2015 at 12:00pm in 8-48.
- 2. Subject: 30 Days of Social Justice – Care Packages**
Details: Science Council will be collaborating with MultiCultural Council to host a care packages drive as part of the 30 Days of Social Justice. This will happen on February 19, 2015 at 7:30pm in Orion,BSC.
- 3. Subject: President’s Meeting**
Details: Science Council holds two mandatory President’s Meetings each quarter. The first one of the quarter is on February 11, 2015 at 7:00pm in 8-48. Clubs must send their President or another executive board member to the meeting in order to remain in good standing. These meetings serve the purpose of getting feedback from our clubs, of giving them an opportunity to plan collaborations with each other, and to provide an organized, open space to discuss problems they have encountered during their time in office. The main topic of this event will be to organize a Science Demonstration event with the goals of promoting scientific literacy in the Spring.
- 4. Subject: Treasurer’s Meeting**
Details: Science Council’s treasurer, Yessenia Alcazar, hosts a Treasurer’s workshop each quarter. This quarter’s workshop meeting will be on February 12, 2015 at 6:00pm in 8-48.

5. Subject: Career Info Forum

Details: Science Council is collaborating with the Career Center to bring a career info forum to the College of Science on March 5, 2015. Our E-board has been using the resources at the Center to contact possible businesses.

6. Subject: Clubs to Recharter for 2015-2016 Year

Details: Clubs that are not rechartered this year, but want to be for the 2015-2016, are in contact with us.

Position Updates:

Subject: Student Health Advisory Committee

Details: S.H.A.C. is to have an open house event in March.

Subject: Biweekly Meetings with University Advisor

Details: My university advisor, Thavery Lay-Bounprasueh, and I are continuing to hold biweekly meetings so that we can discuss goals and how to achieve them.

Subject: Learning Assistants Program

Details: I am continuing to research ways to find funding and support for this program. I met with Rhonda Ostrowski, the coordinator for the College of Agriculture's Office of Retention and Recruitment, on Thursday, February 4, 2015. I learned a lot about the Center's history and will ask Thavery for further help.



SENATE MEETING REPORT

Colin Danahy
Engineering Senator
For February 26th, 2014

1. SUBJECT: Engineering Week

DETAIL: Engineering Council will be hosting Engineering Week the last week of February. We have decided the theme will be Vegas. Our first event was Monday February 22nd and we ran out of Boba in the first ten minutes. We will have a club fair on Tuesday from 11-1, a food giveaway and sports contest on Wednesday from 2-4, and club competitions on Thursday from 11-1.

2. SUBJECT: Engineering Council meeting

DETAIL: There will be no meeting this week as we will be having E-Week instead

3. SUBJECT: Disability Awareness event Planning committee

DETAIL: Disability Awareness event month is April and there are about 7 activities planned including a showing of the Theory of Everything, a pet therapy, Art with Impact, a keynote speaker, and a presentation on mental health. Stay tuned for more info.



SENATE MEETING REPORT

Name: Deena Wahba

Position: Senator-At-Large, MCC

February 12th, 2015

Council Updates:

1. Subject: Council updates

MCC's 30 Days of Social Justice has started and will continue through March 9th. MCC is collaborating with Science Council to hold "Care Packages for the Community" on February 19th in Orion from 7:30pm – 9:00pm. We will be collecting donated items in senate chambers throughout this time.

2. Homecoming

MCC will be painting the letter "O" for this year's homecoming competition.

3. Subject: Quarterlies

Currently planning the Winter Quarterly which will take place the week of March 9th.

Position Updates:

1. Subject: AB-540 Resource Center

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

- Spoke with Social Justice Leader from Cesar E. Chavez Center about reporting back from a committee currently working on developing resources for AB-540 students
- Spoke with Thavery about the student role in the development of an AB-540 Resource Center

2. Middle Eastern Cultural Center

- Meeting with Thavery (APISC) to discuss my role in the potential of developing a Middle Eastern Cultural Center for this underserved community
- In the process of scheduling meetings with Middle Eastern clubs to reach consensus on what they would like to see in a new Middle Eastern Cultural Center



SENATE MEETING REPORT

**Jai Oni Sly
CEIS Senator**

SENATE MEETING

2/12/2015

Subject: Teachers Education Events

Details: There is Job Tips for First Time Teachers & Administrators on Feb 17th, 2015; 4-6pm in Ursa Major and then there is Teachers Education Job Fair Feb. 24th, 2015 3-6pm in Ursa Minor.

Subject: Golden Spoon Fundraiser

Details: March 9-13 All week 11:30am-10 pm. See me for flyers.



SENATE MEETING REPORT

Jake "Long" Ly ASI Senator-At-Large, IHC University Housing Services
For February 12th, 2015

1. No report
2. SUBJECT: Goals

DETAIL: I am currently on phase two on letting all the students live on campus know about ASI and how to get involve on campus. Also this is going to be a great way to let all the students, especially first year to know about the incoming election.



SENATE MEETING REPORT

Jared Tolbert
ASI Senator-At-Large, Greek

Senate Meeting
~~~ February 12, 2015 ~~~

1. Up 'Til Dawn:
 - a. Thank you to all of those that participated and contributed to Up 'Til Dawn. The event was very successful and was definitely an improvement from last year's event. The Up 'Til Dawn team had special guests which included a family which had received benefits from the St. Jude organization and Mr. and Mrs. CPP. In total, the participants raised over \$41,000 to donate to St. Jude Children's Research Hospital. We hope to continue to improve and make the event bigger and better next year!
2. Greek Weeks:
 - a. Greek Week announcements are currently under way. They are scheduled for April 20th - May 5th. The theme is Super Heroes and Super Villains and the plans include incorporation of collaboration between the different organizations.
3. By-Law Changes:
 - a. Our Attorney General has come up with some By-Law changes that they felt were necessary changes and the voting council will be taking action on them on February 11.
4. Leadership Opportunities:
 - a. I will be trying to recruit new student leaders at the next meeting. I plan on advertising for the elections committee as well as elected and appointed positions.



SENATE MEETING REPORT

Name: Katarina Kushin

Position: ENV Senator

January 27th, 2015

Council Updates:

1. ENV Conference

- A. Date moved to April 2, 2015, Thursday 10 am – 1 pm in Building 7.
RSVP event for ENV students interested in this year's theme, Metamorphosis: Evolving the Urban Environment. Catering will be provided by Kellogg West for speakers. Council is going over logistics with reserving rooms, ordering more ENV t-shirts, and offering extra credit for the students that attend the conference.

2. ENV Service Committee

- A. Renewing the Building 7 fountain which can be funded through ASI Sustainability Committee provided it meets the guidelines of the ASI committee. The Council is in charge of recruiting volunteers to be a part of the project through social networking.

3. ENV Elections

- A. Scheduled to hold elections at the beginning of spring quarter. The council is going to create an archive that helps the newly elected navigate through the next year.

4. CPP Homecoming Letter Decoration

- A. The ENV Council is participating in the letter decorating contest for Homecoming

5. Proposal for ENV month

- A. ENV events will all take place in the month of April with a Spring Exhibition, ENV Conference, ENV Career Fair, and participation in Earth Week.

Position Updates: None.



SENATE MEETING REPORT

Kimberly Rotunno
Agriculture Senator

Senate Meeting
~~~ 2/12/15 ~~~

1. Subject: E-Board Elections
 - a. We will be having our last two E-board meetings of the quarter held as open houses for potential candidates to come see what we do and ask any questions they have before they decide to run for next year's Council E-board.
2. Subject: Pizza with the Dean, February 24
 - a. Associate Dean Dr. Kessler will be attending this quarter to answer students' questions while students get free pizza.
3. Subject: Ag Beautification, February 28
 - a. As community service, the Council along with Clubs "beautify" a part of the Ag College every quarter. We will be cleaning building 2 in preparation for Ag Open House.
4. Subject: Ag Open House, March 7
 - a. Prospective students come to Cal Poly to see the Ag facilities and meet faculty and staff. Council's responsibility is to organize a club fair to show the extracurricular opportunities we offer.
5. Subject: Ag Career Fair, April 14
 - a. The Dean's office has requested council to assist in planning an Ag Career day this year. There has not been a full college career day for a few years due to low attendance, so we will be working extra hard this year to improve its success. Our responsibilities include gathering ideas for employers to invite and providing incentives for students to attend.

Personal Goals Status:

1. Subject: ASI Tip of the Week
 - a. Posted in Ag building and on Ag Council Facebook page every week. I'm currently looking for more ideas on what information would be valuable to share with clubs and students.

2. Subject: Animal Units Access
 - a. After meeting with a professor that teaches at the animal units and the head of the Animal Science Department, I was directed to meet with the Director of Parking and Transportation Services, Michael Biagi. After meeting with him, I have received some insightful background information about the safety issues with classes at the Animal Units. So far, I have received full support of this project by each person I have met with.
 - b. I have met with Daniel Johnson, Director of Facilities Design & Construction, who has said he will take the information I gave him and present it to his team. If they decide not to take action, I will begin working on more ways to bring attention to the issue.



Melanie Young
Business Senator
February 12, 2015

Council Updates

- a. CBARN
 - i. Finalizing sponsorship packets
 - ii. Working to get the venue set up
 - iii. CBARN is happening on May 15, 2015
- b. Galentine's Day
 - i. February 12, 2015. A panel of professional women will talk to students about women in the work force. All students are invited it is not just for business students that are women.
- c. Shadowing program
 - i. We are working on getting a shadow program started closer to the end of winter quarter in order to have people be interested in running for positions next year.
- d. T-Shirt Competition
 - i. UBSS's annual t-shirt competition is about to be released to where students can draw a t-shirt design to be sold in the CBA.