



ASI Senate Meeting

Minutes

2014- 2015:15 Thursday, February 26, 2015, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Louis Harfouche called Senate 2014-2015:15 to order at 3:01pm

B. Quorum Check

1. Voting Members:

Louis Harfouche, Vice President, Chair
James Cox, President – **Excused Absent**
Kimberly Rotunno, Agriculture Senator
Melanie Young, Business Senator
Jai Oni Sly, CEIS Senator
Jasmine Moore, CLASS Senator – **Excused Absent**
Taylor Young, CCHM Senator
Katarina Kushin, ENV Senator– **Excused Absent**
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 – **Sub: Powell Velasco**

3. Non-voting Liaisons:

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

C. Approval of Minutes

1. Byron amended page 4, H. Open Forum, 2. and added the word “Sexual” after the words “Title IX”
2. The minutes for the February 12, 2015 senate meeting were approved by the chair as amended

D. Agenda Changes

1. There were no changes to the agenda

ASI SENATE MEETING

February 26, 2015

Page - 2

2. The agenda was approved by the chair as written

E. Financial Status – Given by Fayz Ashker

1. ASI Total Revenue		\$ 9,602,853.00
2. ASI Total Expenses		\$ 4,212,280.00
3. Total Investments		\$11,379,062.00
ASI-Local Agency Investment Fund	\$ 4,069,461.00	
BSC-Local Agency Investment Fund	\$ 7,309,601.00	
4. ASI – NP & A Account Balance		\$ 110,558.00
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. Amanda Kwolek | 8. David Vega |
| 2. Lana Rayon | 9. Benjamin Huang |
| 3. Tatiana Saykali | 10. Rondeep Dhillon |
| 4. Jonathan Fitzhugh | 11. Barny Peake |
| 5. Harry Lyles | 12. Krista Smith |
| 6. Kevin Orozco | 13. Sarah Bauer |
| 7. Christian Garrido | |

G. Reports

1. ASI Executive Director – Powell Velasco on behalf of Cora M. Culla – no report
2. ASI Advisor – Dr. Byron Howlett Jr.
 - a. Louis asked Byron to give an overview of Title IX training
 - b. He thanked everyone for their support at Homecoming 2015 as it was an amazing event, and Dr. Coley and her cabinet loved the council letters
 - c. Sarah announced who won: MCC council received first and Science Council was second
3. Academic Senate Rep. – Dr. James Swartz – no report
4. Staff Council Rep. – Vacant
5. Alumni Rep. – Janeth Rodriguez - no report
6. Athletics Rep. – Vacant
7. Senator Pro Tempore – Taylor Young *(attachment)
 - Pro Tempore Updates:
 - a. Facilities and Operations Committee
 - CCHM Senator Updates:
 - a. Hospitality Management Council General Meeting
 - b. Horsehill Valentine's Special
 - c. TEDxCPP
 - d. Change of Major Workshop
 - e. Restaurant at Kellogg Ranch (RKR) Reservations
8. Attorney General – Andrea Cendejas – no report
9. Treasurer – Fayz Ashker – no report

ASI SENATE MEETING

February 26, 2015

Page - 3

10. President – James Cox – no report
11. Vice President – Louis Harfouche
 - a. He stated that if you had assisted him with the Homecoming tabling and had not received your gift yet, please see him
12. Senate Reports
 - a. Jared Tolbert, Senator-at-Large, Greek *(attachment)
 - i. Greek Member Recognition
 - ii. By-Law Revisions
 - iii. UTD Report
 - iv. Greek Week
 - v. Sub-council Reports
 - b. Jake Ly, Senator-at-Large, IHC *(attachment)
 - i. The Voice of Residents
 - ii. NRHH Aspire to Inspire
 - iii. Goals
 - c. Benjamin Murdock, Senator-at-Large, SIC *(attachment)

Council Updates:

 - i. 4th Meeting of Winter Quarter
 - ii. The Crowning of the Bronco Court
 - iii. Revealing of the Bronco Court

Personal Updates:

 - i. Meeting with Temporary Advisor
 - ii. Creating a Survey for the New Councils
 - iii. Student Health Advisory Committee
 - d. Melanie Young, Business Senator *(attachment)

Council Updates:

 - i. CBARN
 - ii. T-Shirt Competition
 - iii. Philanthropy Events
 - e. Kimberly Rotunno, Agriculture Senator *(attachment)

Council Updates:

 - i. E-Board Elections
 - ii. Pizza with the Dean, February 24
 - iii. Ag Beautification, February 28
 - iv. Ag Open House, March 7
 - v. Ag Career Fair, April 14
 - vi. Homecoming

Personal Goals Status:

 - i. ASI Tip of the Week
 - ii. Animal Units Access
 - iii. She added that tonight at 5:00pm in the Kellogg West auditorium, an information session was scheduled regarding the issue of building dorms on the land where the horse pastures were currently located and she noted that a lot of her constituents were upset about it
 - f. Deena Wahba, Senator-at-Large, MCC*(attachment)

Council Updates:

i. Council Updates

ii. Quarterlies

Position Updates:

i. Council Survey

ii. Middle Eastern Cultural Center

g. Colin Danahy, Engineering Senator *(attachment)

i. Engineering Week

ii. Engineering Council Meeting

iii. Disability Awareness Event Planning Committee

h. Chonlawan Khaothiemsang, Science Senator *(attachment)

Council Updates:

i. Fourth General Meeting of Winter Quarter

ii. 30 Days of Social Justice – Care Packages

iii. Career Info Forum

iv. She added that they would be hosting Google next week on Thursday in building 8, room 4, at U-hour

Position Updates:

i. Student Health Advisory Committee

ii. Biweekly Meetings with University Advisor

i. Jai Oni Sly, CEIS Senator – no report

j. Katarina Kushin, ENV Senator *(attachment)

Council Updates:

i. ENV Conference

ii. ENV Service Committee

iii. Chavez Center Outreach

iv. CPP Homecoming Letter Decoration

v. ENV month

Position Updates: none

H. Open Forum

1. There were no speakers

I. Special Presentation – Time Specific at 4:00pm

1. Student Affairs Updates – By Dr. Rebecca G. Keeton

Acting Vice President of Student Affairs

a. Rebecca Gutierrez Keeton, Acting Vice President of Student Affairs, introduced herself to everyone and gave updates on things that were happening in the division and at the university:

- She passed out a fun brochure on the Division of Student Affairs and reviewed some of the unique statistics, as well as she noted that they won an honor this year, given by a national organization, as one of the 30 most promising places to work in Student Affairs
- The annual report for the Division of Student Affairs, being very large, is available on their website and not only focuses on what has been done but also on what is moving forward for this year and she noted that ASI was mentioned, stronger academic advising for students, fundraising

efforts, and a One-Stop Center that was a new concept that should relieve lines for financial aid, scholarships, registrar questions, etc.

- Red Folder Campaign – she reviewed the new CSU system-wide campaign to utilize faculty and staff to help students in distress which included statistics regarding suicide, the timing of the roll-out of the program and the addition of an icon on everyone’s desktop with the resources and guidelines outlined in the folder
- Congratulations on a great Homecoming event! Lots of alumni attended and thanks for the ASI support!
- Traditions Committee – getting it started with Byron, Chris Chisler, Dean Hilles and herself and will reach out for some student representatives from ASI through the normal channels. It will focus on identifying the traditions that exist at CPP as well as what seems to be missing that other schools have on their campuses. She added that ideas will be presented at Fall Conference.
- Open Forum Tonight – the College of Agriculture was hosting a forum at Kellogg West Auditorium that started at 5:00pm where Dr. Steve Garcia Vice President, Administrative Affairs, and Dean Mary Holz-Clause, Dean of College of Agriculture, would be available to review the status of the plans and to outline the process to create new buildings on campus, specifically new student housing and dining at the southeast corner of campus causing a shift in the location of Kellogg Drive to the east and an impact on the horse pastures. As this was a controversial topic she recommended that student leaders try and attend the meeting. She noted that Katarina Kushin, ASI ENV Senator, was the student representative serving on the Campus Physical Planning Committee.
- A question and answer session took place that involved topics specific to the Division of Student Affairs

II. INFORMATION ITEM

- A. Proposed CSU Policy – Administration of Student Organization Funds (attachment)
 1. Louis reviewed that there had been a conference call on February 13th that was an opportunity to provide feedback on the policy, however there was not much participation as it was a campus holiday
 2. He noted that a second opportunity would be coming up on March 13th from 1:30 – 3:00pm and he asked that as many senators as possible try to participate
 3. A brief discussion took place that this policy could impact the ASI employees in ASI Financial Services and we do not know of any stance on this topic by the university at this time

III. ACTION ITEM

- A. Recommendation from the Audit Committee
 1. Extension of Contract for Vicenti, Lloyd and Stutzman as External Auditor
 - a. Jai Oni made a motion to approve the extension of the contract for Vicenti, Lloyd and Stutzman as the External Auditor for ASI, seconded by Colin
 - b. Jonathan gave a brief recap of the prior discussion at the last senate meeting
 - c. It was confirmed that the extension would be for two years and at the end of

- d. Lana recapped the hotel costs of \$744.00 and registration expenses of \$934.89
- e. There was no discussion

- 4. Alpha Kappa Delta \$4,472 NP & A
 - a. Amanda Kwolek introduced herself as the Vice President of the club and explained that it was an honors club for sociology and psychology majors so they had specific GPA and community service requirements for the members
 - b. She explained that their goal was to have their 28 members attend the Pacific Sociological Association (PSA) conference taking place in Long Beach from April 1-4th
 - c. She reviewed some of the details of the conference and the expenses for the hotel, registration, food, mileage and parking which totaled \$4,472 which did not include all of the members as some were not spending the night
 - d. There was a brief question and answer session

B. Petition Against the Sale of Sea World Tickets

- 1. Louis explained that this topic was not on the agenda as a recommendation from the Facilities and Operations Committee
- 2. He gave the background on this topic that included there had been a petition against the sale of Sea World tickets on campus, which were sold in the Games Room. They discussed this topic in Facilities and Operations because both the senate and the committee have the ability to decide not to sell the tickets.
- 3. He added that this was a controversial issue because the people that filed the petition believe that the animals were being harmed at Sea World and that we should not be supporting the corporation by selling tickets on campus to their facility
- 4. He noted that the members of the Facilities and Operations Committee disagreed and decided that they needed more information before putting it to a vote, however the opinion of the committee at that point was that for the few students that buy the tickets we were providing a service that they needed
- 5. Discussion took place on the pros and cons of the issue that included that the petition took place online with Change.org, and with about a 1,000 students, we do not know which signatures represented Cal Poly students and which were outsiders to the campus

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, March 12, 2015, 3:00 – 5:00pm, in the England Evans room
- B. Louis stated that senate meeting 2014-15:15 was adjourned at 4:45pm

MINUTES SUBMITTED TO:

ASI SENATE MEETING

February 26, 2015

Page - 8

Louis Harfouche, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2014-2015: _____

Vicki Jackson, Student Government Coordinator

Date

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