



ASI Senate Meeting

Minutes

2015- 2016:2 Thursday, July 23 2015, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Diana Ascencio called Senate 2015-2016:2 to order at 2:59pm

B. Quorum Check

1. Voting Members:

Diana Ascencio, Vice President, Chair
Julian Herrera, President
Bryce von Helms, Agriculture Senator
Tammy Fong, Business Senator
Michael Sandoval, CEIS Senator
Joshua Ebner, CLASS Senator
Leslie Simoni, CCHM Senator
Brandon Whalen, ENV Senator
Reeza Demonteverde, Engineering
Greg Kommel, Science Senator
Karen Romero, Senator-At-Large (MCC)
Bianca Pescina, Senator-At-Large (SIC)
Aden Tessman, Senator-At-Large (Greek)
Marina Sung, Senator-At-Large (IHC)

2. Advisors:

Dr. Byron Howlett Jr., Advisor
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Vacant, Attorney General
Vacant, Treasurer
Dr. James Swartz, Academic Senate Rep.
Vacant, Staff Council Rep.
Vacant, Alumni Association Rep.
Vacant, Bronco Athletics Association Rep.

C. Approval of Minutes

1. There were no minutes to approve

D. Agenda Changes

1. Cora added Executive Session, Discussion Item 2, Job Description for Director of Financial Services Revision
2. The agenda was approved by the chair as amended

E. Financial Status – Given by Cora M. Culla (attachments)

ASI SENATE MEETING

July 23, 2015

Page - 2

Cora stated that these figures were prior to year-end closing:

1. ASI Total Revenue	\$ 12,796,699.00
2. ASI Total Expenses	\$ 9,672,398.00
3. Total Investments	\$ 9,471,580.00
ASI-Local Agency Investment Fund	\$ 4,300,686.00
BSC-Local Agency Investment Fund	\$ 5,170,894.00
4. ASI – NP & A Account Balance	\$ 40,485.00
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	\$ 412,553.00
8. BSC On-Campus Reserves	\$ 1,478,317.00

F. Introduction of Guests

- | | |
|-------------------|---------------------|
| 1. Cathy Neale | 5. Celeste Salinas |
| 2. Powell Velasco | 6. Shelbi Long |
| 3. Barny Peake | 7. Sarah Bauer |
| 4. Lisa Dye | 8. Danielle Sanders |

G. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Introduction of ASI Leadership Team (LT)
 - i. She added that Shireetha Gethers would be the new Associate Director of the Children's Center
 - b. BSC Restroom Closure
 - c. Special Olympic World Games
 - d. Hibachi-San Update
 - e. Campus Recreation Program Updates
2. ASI Advisor –Dr. Byron Howlett Jr.
 - a. Byron read a memorandum to Sepehr Eskandari, Chair of the Academic Senate, from Claudia Pinter-Lucke dated July 2, 2015 regarding the details of registration unit limits for August adjustment which he had handed out around the table
3. Academic Senate Rep. – Dr. James Swartz
 - a. He welcomed everyone in the new administration to the senate meeting
 - b. He explained that Sep Eskandari, Cora and he held a meeting that discussed ideas to bring the ASI Senate and the Academic Senate closer together and he gave several ideas that were very promising
 - c. He also asked if it would be possible to acquire an ASI polo for he and Byron
4. Staff Council Rep. – Vacant
5. Alumni Rep. – Vacant
6. Athletics Rep. – Vacant
7. Senator Pro Tempore – Vacant
8. Attorney General – Vacant
9. Treasurer – Vacant
10. President – Julian Herrera
 - a. He announced that he had made his first cabinet appointment, Ashling Kelly,

as Secretary of External Affairs and she had attended the CSSA meeting along with he and Diana this last weekend to benefit from the training

b. He asked that anyone, signed up to attend CSUnity, please stay after the senate meeting to process paperwork for the conference

11. Vice President – Diana Ascencio

a. She stated that CSSA was a great experience for her and she couldn't wait for those students who would be attending, to experience the CSUnity conference

H. Open Forum

1. There were no speakers

I. Special Presentation

1. Student Leader Professional Development Training

a. ASI 101 by Cora M. Culla, ASI Executive Director

i. Cora M. Culla, ASI Executive Director, gave a powerpoint presentation, *ASI 101*, which covered details about the organization and was saved on the SAN for reference

II. ACTION ITEM

A. Confirmation of Appointed Position

1. Ashling Kelly, Secretary of External Affairs Appointee

a. Julian read aloud Article XIII, Section IV, b) 1. from the ASI By-Laws which referenced the senate's "authority to confirm, with a majority vote, the appointments made by the ASI President for the Cabinet and Executive Board"

b. He announced that he had appointed Ashling Kelly as the Secretary of External Affairs and spoke on her behalf as his appointee for this position

c. Greg made a motion to confirm Ashling Kelly as the Secretary of External Affairs, seconded by Joshua

d. A brief discussion took place that included an endorsement of Ashling's key qualities and her anticipated time commitments

e. Diana called the vote: 14/0/0, motion passed

III. DISCUSSION ITEM

A. Nominations for Senator Pro Tempore

1. Diana read aloud Article IX, Section III for the description of the Senator Pro Tempore position

2. A brief discussion took place which included support from the Student Government Clerical Assistant, operational training by Vicki, details regarding how time consuming the position was along with still representing the student's respective senator position, the tentative scheduling between the chairs of the sub-senate committees for Fridays as the potential day for the meetings of the three committees and this represented a great opportunity for growth as an executive student leader

3. Diana opened the floor for nominations:

a. Joshua nominated Brandon, he accepted

b. Greg nominated himself

4. She stated that everyone interested should ask questions and research more about the position as it would be an action item at the next senate meeting

Diana adjourned the regular session at 4:23pm to move to Executive Session

IV. EXECUTIVE SESSION

A. Discussion Items

1. The CSU Background Check Policy was discussed
2. The job description for Director of Financial Services Revision was discussed

Diana stated that action was taken to extend the meeting until all business was concluded

3. A motion was made and seconded to suspend Robert's Rules and move Discussion Item 2 to Action Item 1

B. Action Item

1. The job description for Director of Financial Services Revision was approved

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, August 5, 2015, 3:00 – 5:00pm, in the England Evans room, or as determined
- B. Diana stated that senate meeting 2015-16:2 was adjourned at 5:10pm

MINUTES SUBMITTED TO:

Diana Ascencio, Chair of the Senate Date

MINUTES APPROVED AT SENATE 2015-2016: _____

Vicki Jackson, Student Government Coordinator Date