



# ASI Senate Meeting

## Minutes

2015- 2016:1 Thursday, July 9, 2015, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Diana Ascencio called Senate 2015-2016:1 to order at 3:01pm

#### B. Quorum Check

##### 1. Voting Members:

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

##### 2. Advisors:

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

##### 3. Non-voting Liaisons:

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

#### C. Approval of Minutes

1. The minutes for the senate meetings on May 21, 2015, May 28, 2015 and June 2, 2015 were approved by the chair as written

#### D. Agenda Changes

1. The agenda was approved by the chair as written

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

1. ASI Total Revenue \$ 12,646,923.00

ASI SENATE MEETING

July 9, 2015

Page - 2

|                                  |                 |
|----------------------------------|-----------------|
| 2. ASI Total Expenses            | \$ 9,198,874.00 |
| 3. Total Investments             | \$ 9,871,580.00 |
| ASI-Local Agency Investment Fund | \$ 4,500,686.00 |
| BSC-Local Agency Investment Fund | \$ 5,370,894.00 |
| 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. Evelyn Cobian | 3. Barny Peake |
| 2. Krista Smith  | 4. Cathy Neale |

G. Reports

1. ASI Executive Director – Cora M. Culla \*(attachment)
  - a. Welcome 2015-16 ASI Student Leaders
  - b. New CSU Background Check Policy (Effective August 1, 2015)
  - c. Effective Student Communication through Technology
  - d. Open Positions
  - e. Hibachi-San Update
  - f. Repurposing of Centaurus
2. ASI Advisor –Dr. Byron Howlett Jr.
  - a. He welcomed everyone and explained that his primary role was to serve as the primary liaison for the university to Student Government and he would be sharing updates and activities with the senate
  - b. He stated that due to the timing of Yom Kippur this year there would be a change to the scheduling of Broncofusion and the university had decided that there would be no large events on the Wednesday before Fall Quarter classes started. He added that they were working to split Welcome Week and housing events between Tuesday and Thursday of that week.
  - c. He announced that Dr. Gary Hamilton had joined the campus as Chief of Staff in the President's office, Bedford McIntosh was the new Vice President of University Advancement and Dr. Sylvia Alva would start on August 3<sup>rd</sup> as the new Provost
3. Academic Senate Rep. – Vacant
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 welcomed everyone and noted that he was looking forward to working with each of them
  - b. He asked that everyone who had reached out and stated their interest in

- attending CSUnity to be on the lookout for information on travel details
- c. He stated that there were no cabinet appointments yet, as they were still working with the interviewing process

11. Vice President – Diana Ascencio

- a. She congratulated everyone and noted that along with the padfolios and name badges that had been handed out, there was also a copy of the ASI By-Laws and the Senate Rules included for their review. She asked that everyone plan to bring their padfolios to each senate meeting.
- b. She reminded everyone not to leave when the meeting was adjourned as they would be having their headshots and group picture taken

H. Open Forum

- 1. Bianca Pescina – shared that she was excited to work with all of them.
- 2. Brandon Whalen – stated that the ENV Council was participating in the Orientation Club Fairs in order to reach out with the goal of looking for volunteers. He noted that they would be raffling off gift cards to encourage people to come to their first meeting and he encouraged everyone to seek out utilizing the Club Fairs.

**II. INFORMATION ITEM**

A. Student Leader Professional Development Training

- 1. ASI Senate Meeting Basics – Cora M. Culla, ASI Executive Director
  - a. Cora M. Culla, ASI Executive Director, gave a powerpoint presentation, *Senate Meeting Basics*, which covered details about the why, what, who, when and how of ASI Senate meetings. The presentation was saved on the SAN for everyone’s reference.
- 2. Robert’s Rules – Barney Peake, Bronco Student Center (BSC) Director
  - a. Barney Peake, BSC Director, gave a powerpoint presentation, *Effective Meetings – Using Robert’s Rules of Order to Conduct Business*, to provide an overview and some details of using Parliamentary Procedure or “Parli Pro” in meetings. The presentation was saved on the SAN for everyone’s reference.

**III. ACTION ITEM**

A. Nominations and Election of Senators for ASI Executive Committee

- 1. Diana read Article XV, Section II in the ASI By-Laws regarding the purpose and composition of this committee designed to provide interim management when the full senate was not available to meet
- 2. Cora reviewed additional details of the purpose of the ASI Executive Committee, that more than three senators could serve on it and that you could nominate yourself
- 3. Byron emphasized that the commitment to serve on this committee was for the entire year and required the members to be available over breaks and other times that fell between regularly scheduled senate meetings
- 4. Diana opened the floor for nominations:
  - a. Bryce nominated himself
  - b. Aden nominated himself

ASI SENATE MEETING

July 9, 2015

Page - 4

- c. Karen nominated herself
  - d. Joshua nominated himself
  - e. Bianca nominated herself
  - f. Julian nominated Brandon, he accepted
5. A brief question and answer session took place that included the total number of senators that were elected to serve on the committee would form the basis for arriving at quorum - which would be 50% plus one out of the total voting members
  6. Diana made a motion to elect Bryce to serve on the ASI Executive Committee, seconded by Bianca
  7. No discussion, Diana called the vote: 11/1/0, motion passed
  8. Diana made a motion to elect Aden to serve on the ASI Executive Committee, seconded by Greg
  9. No discussion, Diana called the vote: 12/0/0, motion passed
  10. Diana made a motion to elect Karen to serve on the ASI Executive Committee, seconded by Aden
  11. No discussion, Diana called the vote: 12/0/0, motion passed
  12. Diana made a motion to elect Joshua to serve on the ASI Executive Committee, seconded by Leslie
  13. No discussion, Diana called the vote: 11/0/1, motion passed
  14. Diana made a motion to elect Bianca to serve on the ASI Executive Committee, seconded by Bryce
  15. No discussion, Diana called the vote: 12/0/0, motion passed
  16. Diana made a motion to elect Brandon to serve on the ASI Executive Committee, seconded by Michael
  17. No discussion, Diana called the vote: 12/0/0, motion passed
  18. Diana congratulated Bryce, Aden, Karen, Joshua, Bianca and Brandon as the newly elected members of the 2015-16 ASI Executive Committee
  19. Byron offered some suggestions for motions and voting for future meetings

Diana reminded everyone of the pictures taking place after the meeting

**IV. ADJOURNMENT**

- A. Next Senate meeting will take place on Thursday, July 23, 2015, 3:00 – 5:00pm, in the England Evans room
- B. Diana stated that senate meeting 2015-16:1 was adjourned at 4:45pm

**MINUTES SUBMITTED TO:**

---

Diana Ascencio, Chair of the Senate

Date

ASI SENATE MEETING

July 9, 2015

Page - 5

MINUTES APPROVED AT SENATE 2015-2016: \_\_\_\_\_

---

Vicki Jackson, Student Government Coordinator

Date