



ASI Senate Meeting

Minutes

2015- 2016:4 Thursday, September 3, 2015, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Diana Ascencio called Senate 2015-2016:4 to order at 2:59pm

B. Quorum Check

1. Voting Members:

Diana Ascencio, Vice President, Chair
Julian Herrera, President
Bryce von Helms, Agriculture Senator – **Excused Absent**
Tammy Fong, Business Senator
Michael Sandoval, CEIS Senator
Joshua Ebiner, 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)
Kaitlyn Armbruster, Senator-At-Large (IHC)

2. Advisors:

Dr. Byron Howlett Jr., Advisor –**Sub: Susan Ashe- Excused Tardy**
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

David Lee, Attorney General Appointee
Chonlawan Khaothiemsang, Treasurer Appointee
Dr. James Swartz, Academic Senate Rep. – **Excused Absent**
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. The agenda was approved by the chair as written

E. Financial Status – Given by Chonlawan Khaothiemsang (attachments)

1. ASI Total Revenue \$ 12,796,699.00
2. ASI Total Expenses \$ 9,661,916.00

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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. Uriah Sanders | 6. Powell Velasco |
| 2. Xyrine Dapal | 7. Cathy Neale |
| 3. Elliott Popel | 8. Sarah Bauer |
| 4. Ashling Kelly | 9. Barny Peake |
| 5. Nyla Simjee | 10. Theary Monh |

G. Special Presentation

1. Academic Senate Updates – Time specific at 3:15pm
Presented by Sepehr Eskandari, Academic Senate Chair
 - a. Sepehr Eskandari introduced himself as the Academic Senate Chair and stated that Sara Garver, Academic Senate Vice Chair, was not able to attend the meeting
 - b. He stated that he did not have a formal presentation, but wanted all of them to know that he was there and that he wanted them to contact him if they had any questions or concerns, at either senate@cpp.edu or go to the senate website
 - c. He explained that the Academic Senate really deals with everything that was academic on campus and gave some examples of the academic policies that students deal with such as: maximum number of units, the number of units before applying for graduation, and so on
 - d. He stated that this year in particular there would be some important topics related to the semester conversion on campus, especially for those students who would still be here in 2018. He gave examples such as class time modules and the beginning and ending of the semesters. He noted that he normally sends out notices to faculty, but would now be sure to also copy the ASI Senate on the information as well so that they could forward it to their constituents.
 - e. He stated that he always wanted to hear from them as they try to create the best structure for students
 - f. A question and answer session took place that included an overview of the Academic Senate
 - g. Sep confirmed that he was also available by calling (909) 869-4182 or (909) 869-2195 or a student could also stop by the office located across from the Paseo at building 98-P28

H. Reports – Given verbally at the discretion of the chair

1. ASI Executive Director – Cora M. Culla *(attachment)

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- a. Year-end Closing/Audit for 2014-15
 - b. BSC Air Handler Update
 - c. New Campus Policy on Storage of Electronic Level 1 Data
 - d. ASI Fall Kick-Off Reminder
 - e. Bronco Fusion
2. ASI Advisor –Dr. Byron Howlett Jr. – Sub: Susan Ashe – no report
 3. Academic Senate Rep. – Dr. James Swartz – no report
 4. Staff Council Rep. – Vacant
 5. Alumni Rep. – Vacant
 6. Athletics Rep. – Vacant
 7. Senator Pro Tempore – Joshua Ebner – no report
 8. Attorney General Appointee – David Lee
 - a. He stated that he was really excited to work with everyone
 9. Treasurer – Chonlawan Khaothiamsang
 - a. She thanked everyone for sending their council information and stated that she would send an email to their treasurers to attend a get to know you style workshop. She asked that everyone consistently let their councils know about the ASI Finance Committee.
 10. President – Julian Herrera
 - a. He stated that everyone should have received the email that went out recently regarding the Student Involvement Representation Fee (SIRF). He noted that this was coming directly from the Chancellor’s office and that they could access the additional information on the ASI website and the link that went directly to CSSA’s website. He added that everyone should read up on it as potentially students could be asking about it and he recapped that it was a \$2 fee in Fall and Spring Quarters and students could choose to opt out of it.
 11. Vice President – Diana Ascencio – no report
- I. Open Forum
1. Karen Romero – stated that Cal Poly tends to advocate for their underrepresented communities and she felt that one of the issues right now was the undocumented community. She added that she would like to bring a resolution soon to open a Dreamer’s center and requested that if anyone was interested in participating with her or had any questions, to please let her know so that she could move forward with it.
 2. Michael Sandoval – announced that the CEIS Council was going to host a welcome event for the incoming freshmen on Tuesday, September 29th from 11:00am to 2:00pm in Ursa Minor. He passed out a flyer with the information, he noted that it was to help the freshmen become familiar with all of the clubs and organizations in the college and he encouraged the student leaders to attend if they had the time.
 3. Greg Kommel – announced that the College of Science was doing essentially the same thing as CEIS, however he did not have any flyers, but theirs was scheduled on Sept. 23rd from 10:00am – 12:00pm for their whole college, not just freshmen, to get acquainted with the clubs in their college and become more involved.

II. ACTION ITEMS

Greg made a motion to open Action Items, seconded by Brandon
Diana called the vote: 13/0/0, motion passed

A. Confirmation of Appointed Positions

1. David Lee, Attorney General Appointee
 - a. Julian spoke on David's behalf as his appointee for this position
 - b. Greg made a motion to confirm David Lee as the Attorney General, seconded by Bianca
 - c. There was no discussion, Diana called the vote: 13/0/0, motion passed
2. Uriah Sanders, Secretary of Internal Affairs Appointee
 - a. Julian spoke on Uriah's behalf as his appointee for this position
 - b. Brandon made a motion to confirm Uriah Sanders as the Secretary of Internal Affairs, seconded by Greg
 - c. There was no discussion, Diana called the vote: 13/0/0, motion passed
3. Nyla Simjee, Secretary of Education Appointee
 - a. Julian spoke on Nyla's behalf as his appointee for this position
 - b. Bianca made a motion to confirm Nyla Simjee as the Secretary of Education, seconded by Joshua
 - c. There was no discussion, Diana called the vote: 13/0/0, motion passed
4. Elliott Popel, Secretary of Sustainability Appointee
 - a. Julian spoke on Elliott's behalf as his appointee for this position
 - b. Joshua made a motion to confirm Elliott Popel as the Secretary of Sustainability, seconded by Greg
 - c. A brief discussion took place that included an endorsement
 - d. Diana called the vote: 13/0/0, motion passed
5. BEAT Chair Appointees

Diana explained that the voting would be done as a slate and she gave the floor to Xyrine who spoke on behalf of each of the following BEAT Chair appointees:

 - a. Aivan Chung, Asst. Sec. of Programs & Services Appointee
 - b. James Maher, BEAT Music Chair Appointee
 - c. Sydney Martinez, BEAT Music Chair Appointee
 - d. Nkeiruka Igbonagwam, BEAT Outreach Chair Appointee
 - e. Alfredo Munoz, BEAT Outreach Chair Appointee
 - f. Ariana Afzali, BEAT Programming Chair Appointee
 - g. Brenda Calderon, BEAT Programming Chair Appointee
 - h. Iram Khajawall, BEAT Programming Chair Appointee
 - i. Miranda Vasquez, BEAT Programming Chair Appointee
 - j. Jasmine Vu, BEAT Programming Chair Appointee
 - k. Tammy made a motion to confirm all of the BEAT Chair appointees listed as a-j above, seconded by Michael
 - l. There was no discussion, Diana called the vote: 13/0/0, motion passed

B. Nominations and Election of Senate Representative on Fee Advisory Committee

1. Diana read aloud the charge of the Fee Advisory Committee which included the composition and Cora added that the committee meets as needed which was usually an average of one to two times per quarter and scheduled around the availability of the members of the committee
2. Diana opened the floor for nominations
 - a. Karen nominated herself

- b. Karen spoke on her behalf
- c. Greg made a motion to elect Karen Romero as the ASI senator representative on the Fee Advisory Committee, seconded by Bianca
- d. There was no discussion, Diana called the vote: 13/0/0, motion passed

C. Nominations and Elections for ASI Standing Committees

1. Facilities and Operations Committee

- a. Diana read aloud the description of the ASI Facilities and Operations Committee from the ASI Facilities and Operations Committee Code which included the composition and that three senators would need to be elected today to serve for the entire year
- b. A brief question and answer session took place that included that the Fall Quarter meetings would take place bi-weekly on Fridays from 3:00 – 5:00pm starting with October 16th as the first meeting
- c. Per Susan's request, Diana read aloud the descriptions of the other two ASI standing committees at this time:
 - i. The ASI Finance Committee from the ASI Finance Committee Code which noted that three senators would need to be elected today and would be elected each quarter and Chonlwan stated that the meetings would take place bi-weekly on Fridays from 1:00 – 3:00pm starting with October 9th
 - ii. The ASI Rules and Policies Committee from the ASI Rules and Policies Committee Code which noted that three senators would be elected today to serve for the entire year and David stated that the meetings would take place bi-weekly on Fridays from 3:00 – 5:00pm starting with October 9th
- d. A brief discussion took place that gave an overview of serving on committees as well as general questions about the three standing committees
- e. Diana opened the floor for nominations for the Facilities and Operations Committee
 - i. Aden nominated Michael, he accepted
 - ii. Michael nominated Greg, he declined
 - iii. Karen nominated herself
- f. A brief discussion took place regarding how each committee serves students, the time sensitivity of electing a full committee and the commitment
- g. Diana resumed nominations
 - i. Brandon nominated Bianca, she accepted
 - ii. Reeza nominated herself
 - iii. Bianca nominated Tammy, she accepted
- h. Diana asked each nominee to briefly speak on their behalf
 - i. Michael spoke on his behalf
 - ii. Karen spoke on her behalf
 - iii. Bianca spoke on her behalf
 - iv. Reeza spoke on her behalf
 - v. Tammy spoke on her behalf
- i. Diana explained that she would call the vote for each nominee and each voting member would vote to elect a total of three nominees

- j. Greg made a motion to elect Michael as one of the senator representatives on the Facilities and Operations Committee, seconded by Karen
 - i. A brief discussion took place
 - ii. Diana called the vote: 11/1/1, motion carried
- k. Bianca made a motion to elect Karen as one of the senator representatives on the Facilities and Operations Committee, seconded by Michael
 - i. A brief discussion took place
 - ii. Diana called the vote: 9/1/3, motion carried
- l. Greg made a motion to elect Bianca as one of the senator representatives on the Facilities and Operations Committee, seconded by Tammy
 - i. There was no discussion
 - ii. Diana called the vote: 8/3/2, motion carried
- m. Joshua made a motion to elect Reeza as one of the senator representatives on the Facilities and Operations Committee, seconded by Tammy
 - i. There was no discussion
 - ii. Diana called the vote: 8/1/4, motion carried
- n. Greg made a motion to elect Tammy as one of the senator representatives on the Facilities and Operations Committee, seconded by Karen
 - i. There was no discussion
 - ii. Diana called the vote: 4/4/5, motion failed
- o. Cora verified the top affirmative votes as being for Michael with 11 votes and Karen with 9 votes. She suggested that a re-vote be conducted to resolve the tie of 8 votes each for Bianca and Reeza for the third senator position. She also encouraged the senators that were abstaining to please take a position so that a decision could be made for the third senator for the committee.
- p. Julian added that an abstention should only be used in an actual conflict of interest or if a voting member would be directly benefitting from their vote
- q. Diana clarified that everyone had one vote either in favor or not in favor for Bianca or Reeza
- r. Brandon made a motion to elect Bianca as the final senator representative on the Facilities and Operations Committee, seconded by Tammy
 - i. There was no discussion
 - ii. Diana called the vote: 8/5/0, motion carried
- s. Julian made a motion to elect Reeza as the final senator representative on the Facilities and Operations Committee, seconded by Joshua
 - i. There was no discussion
 - ii. Diana called the vote: 4/9/0
- t. Diana congratulated Michael, Karen and Bianca

2. Finance Committee

- a. An overview of the purpose, responsibilities and focus of both the Finance Committee and the Rules and Policies Committee were given
- b. Diana opened the floor for nominations for the Finance Committee
 - i. Karen nominated Leslie, she accepted
 - ii. Joshua nominated Tammy, she declined
 - iii. Brandon nominated Greg, he declined
 - iv. Julian nominated Aden, he accepted

- v. Brandon nominated Reeza, she declined
- vi. Julian nominated Brandon, he accepted
- c. Aden made a motion to elect Leslie as one of the senator representatives on the Finance Committee, seconded by Joshua
 - i. There was no discussion
 - ii. Diana called the vote: 13/0/0, motion passed
- d. Brandon made a motion to elect Aden as one of the senator representatives on the Finance Committee, seconded by Joshua
 - i. There was no discussion
 - ii. Diana called the vote: 13/0/0, motion passed
- e. Joshua made a motion to elect Brandon as one of the senator representatives on the Finance Committee, seconded by Reeza
 - i. There was no discussion
 - ii. Diana called the vote: 13/0/0, motion passed
- f. Diana congratulated Leslie, Aden and Brandon

3. Rules and Policies Committee

- a. Aden clarified the meeting times for the Finance Committee and the Rules and Policies Committee
- b. Diana opened the floor for nominations for the Rules and Policies Committee
 - i. Leslie nominated Brandon, he accepted
 - ii. Julian nominated Greg, he accepted
 - iii. Joshua nominated Reeza, she accepted
- c. Julian made a motion to elect Brandon as one of the senator representatives on the Rules and Policies Committee, seconded by Joshua
 - i. There was a brief statement by Brandon
 - ii. Diana called the vote: 13/0/0, motion passed
- d. Greg made a motion to elect Greg as one of the senator representatives on the Rules and Policies Committee, seconded by Tammy
 - i. There was no discussion
 - ii. Diana called the vote: 13/0/0, motion passed
- e. Julian made a motion to elect Reeza as one of the senator representatives on the Rules and Policies Committee, seconded by Reeza
 - i. There was no discussion
 - ii. Diana called the vote: 13/0/0, motion passed
- f. Diana congratulated Brandon, Greg and Reeza

Diana adjourned the regular session at 4:44pm to move to Executive Session

III. EXECUTIVE SESSION

A. Action Item

1. Recommended Delegation of Authority

- a. A motion was made to label the document as a chart with sections A-G for individual subjects
 - i. The motion passed with a vote count of 13/0/0
- b. A motion was made to leave sections D and E as current practice
 - i. The motion passed with a vote count of 13/0/0

- c. A motion was made to have section F be the proposed delegation
 - i. The motion passed with a vote count of 12/1/0
- d. A motion was made to approve the proposed delegation for section C
 - i. The motion passed with a vote count of 13/0/0
- e. A motion was made to replace ASI Executive Director with PRC on sections A, B and G
 - i. The motion failed with a vote count of 0/13/0
- f. A motion was made to recommend adding PRC to the decision making on sections A, B and G
 - i. The motion passed with a vote count of 12/0/0
- g. A motion was made to recommend the document, Recommended Delegation of Authority, as amended to Cora
 - i. The motion passed with a vote count of 11/0/0

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, September 17, 2015, 3:00 – 5:00pm, in the England Evans room
- B. Diana stated that senate meeting 2015-16:4 was adjourned at 5:44pm

MINUTES SUBMITTED TO:

Diana Ascencio, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2015-2016: _____

Vicki Jackson, Student Government Coordinator

Date