



ASI Senate Meeting

Minutes

2015- 2016:9 Thursday, November 12, 2015, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Diana Ascencio called Senate 2015-2016:9 to order at 3:02pm

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)
Kaitlyn Armbruster, Senator-At-Large (IHC)

2. Advisors:

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

3. Non-voting Liaisons:

David Lee, Attorney General
Chonlawan Khaothiemsang, Treasurer
Dr. James Swartz, Academic Senate Rep. – **Excused Absent**
Deborah Goman, Staff Council Rep.
Andrea DeCoudres, Alumni Association Rep.
Pandora Mondragon, Bronco Athletics Association Rep.

C. Approval of Minutes

1. In the September 3, 2015 senate meeting minutes:
 - a. Greg requested clarification and changed the name, of the person who seconded the opening of section II. Action Items on page 3, to Brandon
 - b. Greg corrected the spelling of Aivan's name on page 4, section A.5.a.
2. In the September 17, 2015 senate meeting minutes:
 - a. Greg changed freshmen to freshman on page 4, section I.2.
3. There were no changes to the October 1, 2015 senate meeting minutes
4. Greg made a motion to approve the two sets of minutes as amended and the final set

ASI SENATE MEETING

November 12, 2015

Page - 2

as written, seconded by Joshua

5. There was no discussion, Diana called the vote: 14/0/0, motion passed

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	\$ 10,395,063.00
2. ASI Total Expenses	\$ 815,149.00
3. Total Investments	\$ 16,328,488.00
ASI-Local Agency Investment Fund	\$ 4,078,823.00
BSC-Local Agency Investment Fund	\$ 12,249,665.00
4. ASI – NP & A Account Balance	\$ 192,033.00
5. The Green Initiative Fund (TGIF)	\$ 97,500.00
6. ASI Prior Year's I Reserves	\$ 226,758.00
7. ASI Prior Year's II Reserves	\$ 198,444.00
8. ASI Prior Year's III Reserves	\$ 384,816.00
9. BSC On-Campus Reserves	\$ 2,107,655.00

F. Introduction of Guests

- | | |
|------------------------|--------------------|
| 1. Bernadette Bolanos | 6. Berny Orantes |
| 2. Laura E. Hasbun | 7. Besfort Zymberi |
| 3. Uriah Sanders | 8. Lauren Guerrero |
| 4. Danesha Coleman | 9. Barny Peake |
| 5. Jacqueline Bautista | 10. Krista Smith |

G. Reports – Posted on the SAN – not given verbally

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Campus Recreation Program Updates
 - b. Children's Center Updates
 - c. Search for Vice President for Administrative Affairs/CFO
2. ASI Advisor – Dr. Byron Howlett Jr. – no report
3. Academic Senate Rep. – Dr. James Swartz – no report
4. Staff Council Rep. - Deborah Goman *(attachment)
 - a. Sept. 21st – Service Awards
 - b. Oct. 17th – Matt's Run
 - c. Nov. 12th – Veteran's Day Observance Ceremony
 - d. Nov. 14th – Rose Float Club
 - e. Nov. 17th – 2015 Amelia Hammond Staff Scholarship Awards
 - f. Nov. 17th – 2015 Staff Emeritus Awards
 - g. Dec. 3rd – Rose Float Committee Fundraiser
 - h. Dec. 3rd – Holiday Boutique
 - i. Dec. 10th – Holiday Gathering
5. Alumni Rep. – Andrea DeCoudres – no report
6. Athletics Rep. - Pandora Mondragon – no report
7. Senator Pro Tempore – Joshua Ebner *(attachment)
 - a. Facilities and Operations Committee

ASI SENATE MEETING

November 12, 2015

Page - 3

- b. Committee Goals 2015-16
- c. Committees
- 8. Attorney General – David Lee – no report
- 9. Treasurer – Chonlawan Khaothiemsang *(attachment)
 - a. Finance Committee
 - b. Budget Retreat
 - c. Tax ID Request
 - d. Semester Conversion
 - e. Search for the Associate Directors of ASI Financial Services
- 10. President – Julian Herrera *(attachment)
 - a. Ad Hoc Marketing Meeting (CSSA) (Nov. 11, 2015)
 - b. Financial Aid Refunding Meeting (Nov. 10, 2015)
 - c. Pizza with the Presidents (Nov. 10, 2015)
 - d. Vice President of Administrative Affairs Search Committee (Nov. 10, 2015)
 - e. University-Wide/ASI Committees
 - f. Air Resource Board of Directors Meeting (Oct. 30, 2015)
 - g. Committee Appointments (Updated Nov. 2, 2015)
- 11. Vice President – Diana Ascencio *(attachment)
 - a. CSSA-SJEC
 - b. Undocumented Students Work
 - c. Committee Meetings
 - d. Financial Services
 - e. Senate Meetings
 - f. Events
 - g. Council Outreaching
 - h. Club/Organization Outreaching
- 12. Senate Reports
 - a. Reeza Demonteverde, Engineering Senator *(attachment)
 - i. Third E-Council Meeting (November 3, 2015)
 - b. Michael Sandoval, CEIS Senator *(attachment)
 - i. CEIS Council
 - ii. Pilipino American Studies Collective (PASK)
 - iii. Interdisciplinary General Education Student Organization (IGESO)
 - iv. Liberal Studies Club & GEMS Club
 - c. Bryce von Helms, Agriculture Senator *(attachment)
 - i. Letter of Opposition to Agricultural Land Development
 - ii. Pumpkin Launching Nov. 21st 12:00pm – 3:00pm
 - d. Tammy Fong, Business Senator *(attachment)
 - i. Bronco Arena
 - ii. Committees
 - e. Kaitlyn Armbruster, Senator-at-Large, Inter-Hall Council *(attachment)
 - i. Mockingjay Part 2 Premiere
 - ii. PACURH
 - f. Greg Kommel, Science Senator *(attachment)
 - i. Science Council Canned Food Drive
 - ii. Science Council Budget Allocations
 - iii. Science Career Fair

- iv. Science Week
- v. Science Council By-laws
- g. Joshua Ebner, CLASS Senator *(attachment)
 - i. Council Meeting
- h. Brandon Whalen, ENV Senator *(attachment)
 - i. Election of Director of Programming
 - ii. Senior Coordinator and Survivor Advocate Search Committee
 - iii. Draft of ASI Resolution in Support of a Partnership
 - iv. Art Student Alliance (ASA)
 - v. Sustainability Committee
- i. Leslie Simoni, CCHM Senator *(attachment)
 - i. ESD Induction Ceremony
 - ii. Specialty Restaurants Corporation
 - iii. Change of Major Workshop
 - iv. Upcoming BEAT Events
 - v. Future BEAT Events for Next Quarter
- j. Karen Romero, Senator-at-Large, MCC *(attachment)
 - i. MCC President has Resigned
 - ii. Night of Colors Cancelled
 - iii. Culture: Appropriate vs Appreciate
 - iv. Dreamer Resource Center Proposal
- k. Aden Tessman, Senator-at-Large, Greek *(attachment)
 - i. General Meeting
 - ii. Study Week (Week 10)
 - iii. Up Til' Dawn Committee

H. Open Forum

1. Brandon Whalen – stated that the Survivor Advocate and Senior Coordinator Search Committee would be holding open forums for the candidates soon, as this was a campus-wide position, and he would email out the dates and times next week.
2. Chonlawan Khaothiamsang – stated that for councils that were having trouble accessing their accounts, they just needed to submit a DR to Financial Services. She added that tomorrow would be the last workshop series for registering with OSLCC and it would begin at 8:30am and walk-ins would be accepted, as long as they brought their own lunch – so please let your respective clubs know. She also noted that for new clubs there would be an additional workshop on Nov. 19th – only for new clubs.
3. Andrea DeCoudres – announced that the Student Alumni Network Dinner Program flyer had been placed in their mailboxes, so anyone that was interested, yourself or your friends – just email or FAX the Alumni Affairs office.

II. ACTION ITEMS

A. Confirmation of Appointed Position

1. Cassandra Rivera, Elections Chair Appointee
 - a. Julian spoke on Cassandra's behalf as his appointee for this position
 - b. Greg made a motion to confirm Cassandra Rivera as the Elections Chair, seconded by Bryce
 - c. There was no discussion, Diana called the vote: 14/0/0, motion passed

- B. Draft Senate Resolution- In Support of a Partnership for Alternative Modes of Transportation (attachment)
1. Cora gave the definition and purpose of a senate resolution
 2. Brandon Whalen stated that he had changed the title of the resolution to be more clear and concise and he gave a powerpoint presentation to clarify some of the discussion points that were talked about at the last senate meeting regarding the draft resolution
 - a. What building has the largest footprint?
 - i. Parking Structure I
 - ii. Structure I has approximately 2,600 spaces and Structure II has approximately 1,825 spaces
 - iii. Structure I cost \$31,000,000 and Structure II has an estimated cost of \$41,000,000
 - b. What can \$41,000,000 buy?
 - i. 432 Faculty (currently have 1,202) or 6,307,692 Dry Erase markers in packs of 12
 - ii. 63,174 iPhone 6S 16GB (\$649 – 2 for each student) or 63,174 Galaxy S6 32GB (\$649 – 2 for each student)
 - c. Who rides now?
 - i. 1,439 Weekday boarding around CPP
 - ii. 79% of Structure II
 - d. Chart of Foothill Transit Annual Student Boarding
 - i. 2013 – 771,124 before Class Pass
 - ii. 2014 – 1,397,834 after Class Pass
 - iii. 2015 – 1,492,623
 - e. Impacts of Better Alternatives
 - i. UCLA had a 20% drop in total solo drivers
 - ii. 9% drop in faculty/staff solo drivers
 - iii. UCLA had a 56% increase in transit ridership
 - iv. 43% student increase
 - v. 134% faculty/staff increase
 - f. Sustainability
 - i. Raise ridership by 386 to cancel out structure II
 - ii. If there is no alternative to driving, then most will drive
 - g. Summary
 - i. Not a vote to approve a partnership, simply a vote to support the possibility of one
 - ii. Approving this allows us the possibility to negotiate services that serve all CPP users
 3. Brandon yielded the floor to Bernadette Bolanos, Laura Hasbun and Uriah Sanders from Students for Quality Education (SQE) and they reviewed the parking issues that they had identified last year through a survey that they conducted in Spring Quarter and also stated their support for the resolution
 4. A question and answer session took place which included a few minor edits made on the overhead to the document of a grammatical nature regarding the sub-script and the clarification that ASI was the “voice” of the student body, but not the student

ASI SENATE MEETING

November 12, 2015

Page - 6

body

5. Joshua made a motion to approve the Resolution to Encourage University Partnerships for Alternative Modes of Transportation as amended, seconded by Reeza
6. A brief discussion took place, Diana called the vote: 13/1/0, motion passed

Diana adjourned the regular open session at 3:35pm to move to Executive Session
Diana resumed regular open session at 5:17pm to report on Executive Session

III. EXECUTIVE SESSION – Time specific at 3:45pm

A. Discussion Items

1. The evaluation of Human Resources office staffing was discussed
2. The tax notices were discussed
3. The FICA exemption and future direction was discussed

At 4:59pm Diana made a motion to extend the meeting until 5:30pm, seconded by Greg
There was no discussion, Diana called the vote: 14/0/0, motion passed

4. The review of tax filings was discussed

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, December 3, 2015, 3:00 – 5:00pm, in the England Evans room
- B. Diana stated that senate meeting 2015-16:9 was adjourned at 5:18pm

MINUTES SUBMITTED TO:

Diana Ascencio, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2015-2016: _____

Vicki Jackson, Student Government Coordinator

Date