



# ASI Senate Meeting

## Minutes

2015- 2016:7 Thursday, October 15, 2015, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Diana Ascencio called Senate 2015-2016:7 to order at 3:00pm

#### 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  
Cora M. Culla, Executive Director – **Excused Tardy**

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

David Lee, Attorney General  
Chonlawan Khaothiemsang, Treasurer  
Dr. James Swartz, Academic Senate Rep.  
Rosie Pasos, Staff Council Rep.  
Vacant, Alumni Association Rep.  
Jenny Heimstead, 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 \$ 10,360,711.00
2. ASI Total Expenses \$ 1,284,926.00

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3. Total Investments	\$ 16,953,408.00
ASI-Local Agency Investment Fund	\$ 4,078,743.00
BSC-Local Agency Investment Fund	\$ 12,874,665.00
4. ASI – NP & A Account Balance	\$ 79,101.00
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	\$ 168,586.00
8. ASI Prior Year's III Reserves	\$ 412,553.00
9. BSC On-Campus Reserves	\$ 2,280,155.00

F. Introduction of Guests

- |                 |                   |
|-----------------|-------------------|
| 1. Cathy Neale  | 5. Powell Velasco |
| 2. May Wint Thu | 6. Sarah Bauer    |
| 3. Krista Smith | 7. Uriah Sanders  |
| 4. Theary Monh  |                   |

G. Reports

1. ASI Executive Director – Cora M. Culla \*(attachment)
  - a. Personnel Updates
  - b. First Friday Event Calendar 2015-16
  - c. CSU Background Check Policy
    - i. She added that she just received the update that those student leaders that have access to sensitive information will most likely be covered under the scope of the policy and so she will need to coordinate closely with Byron and OSLCC on planning accordingly for ASI elections in Spring 2016. A brief question and answer session took place.
2. ASI Advisor –Dr. Byron Howlett Jr. – no report
3. Academic Senate Rep. – Dr. James Swartz
  - a. He reviewed that several meetings ago he reported that Sep Eskandari, Cora and he had met over the summer to discuss better ways to build a community where faculty could engage students outside the classroom through a mentor program between the Academic Senators and the ASI Senators. He gave some examples of how he might envision that concept working . A brief question and answer session took place that included a suggestion from Cora that a follow-up meeting take place to write-up something that formally defines the scope and the guidelines for the program.
4. Staff Council Rep. – Rosie Pasos
  - a. She announced their upcoming events: Emeritus reception in November, the Amelia Hammonds fundraiser for staff scholarships in February, the Holiday Boutique on Dec. 3<sup>rd</sup> in the Paseo, the Holiday gathering with the Pomona Police department and their stuffed animal drive for children taken out of traumatic situations, as well as the Rose Float donations of food and supplies along with a drawing for Rose Parade tickets
5. Alumni Rep. – Vacant
6. Athletics Rep. – Jenny Heimstead
  - a. She explained that Bronco Athletics Association was working on changing

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- their name to align more closely with the national association and they held their first meeting on Oct. 7<sup>th</sup> and their E-board meeting on Sept. 23<sup>rd</sup>
- b. She announced that their Make a Wish event was scheduled for tonight at the volleyball game – they were selling stars for \$1
  - c. She added that they would be working on a donation drive for the Inland Valley Humane Society from Nov. 30<sup>th</sup> – Dec. 7<sup>th</sup>
  - d. She stated that they were also looking for other ways to raise money for the Make a Wish Foundation
  - e. She noted that they had just had their meeting to discuss issues regarding athletes at the national level and how these issues would impact them
7. Senator Pro Tempore – Joshua Ebner \*(attachment)
- a. Facilities and Operations Committee
  - b. CPP's Got Talent Auditions
  - c. Appointment of BEAT Designee
  - d. Appointment to University-Wide Committees
8. Attorney General – David Lee – no report
9. Treasurer – Chonlawan Khaothiemsang \*(attachment)
- a. Office Hours
  - b. Finance Committee
  - c. Clubs and Councils
10. President – Julian Herrera \*(attachment)
- a. University-Wide/ASI Committees
  - b. Parkr App Update
  - c. Committee Appointments
  - d. He added that at the CSSA meeting this past weekend two trustees presented a draft on a recommendation for a 2% tuition increase to the Chancellor and they were presenting it at CSSA to request feedback. He noted that no real action was being taken at this time, however, CSSA was considering drafting a resolution in opposition of the increase. A brief question and answer session took place and he added that it was a compound increase that would go up every year, with no sunset, and he would email the draft to everyone.
11. Vice President – Diana Ascencio \*(attachment)
- a. CSSA-SJEC
  - b. College Affordability Roundtable
  - c. Committee Meetings
  - d. Financial Services
  - e. Games Room Auction
  - f. Meeting with Byron Howlett
  - g. Poly Post
  - h. Senate Meetings
  - i. Upcoming Events
  - j. Council Outreaching
  - k. Club/Organization Outreaching
  - l. She added that the dates for the open forums for the Chief of Police search had been emailed out to everyone and she encouraged them to attend and also invite other students
12. Senate Reports

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- a. Reeza Demonteverde, Engineering Senator
  - i. She thanked Julian and Diana for tabling at the Engineering Welcome Fair today
- b. Bryce von Helms, Agriculture Senator \*(attachment)
  - i. Pumpkin Festival
- c. Tammy Fong, Business Senator \*(attachment)
  - i. Business Week Oct. 27-29
  - ii. Idea Jam Oct. 27<sup>th</sup> at 3:00pm
- d. Kaitlyn Armbruster, Senator-at-Large, Inter-Hall Council \*(attachment)
  - i. Council Has Been Selected
  - ii. IHC Retreat
  - iii. First Official Meeting
- e. Greg Kommel, Science Senator \*(attachment)
  - i. Club Budgets
  - ii. Successful First Meeting
  - iii. New CPP Mobile Application
- f. Joshua Ebner, CLASS Senator \*(attachment)
  - i. Council Meeting
  - ii. Budget Deadline
  - iii. Club Rush
  - iv. CLASS Club Retreat
  - v. Upcoming Events
- g. Michael Sandoval, CEIS Senator \*(attachment)
  - i. Club Updates
- h. Brandon Whalen, ENV Senator \*(attachment)
  - i. Resignation of Director of Programming
  - ii. Master Calendar
  - iii. Debrief of Events (So far)
  - iv. First ENV Council Meeting
  - v. Meeting with the Dean
  - vi. Art Students Representation
  - vii. Organizing
- i. Leslie Simoni, CCHM Senator \*(attachment)
  - i. Pancake Breakfast Volunteers
  - ii. Restaurant at Kellogg Ranch Now Open & Instagram Contest
  - iii. HMC's Next Meeting
  - iv. She added that she had been appointed as the new senate/BEAT representative and would be attending her first meeting tomorrow
- j. Bianca Pescina, Senator-at-Large, SIC \*(attachment)
  - i. First Student Interest Council Meeting
  - ii. Items Discussed
  - iii. Student Concerns/Questions
  - iv. SIC Concerns
- k. Aden Tessman, Senator-at-Large, Greek \*(attachment)
  - i. Zeta Tau Alpha: Think Pink Week
  - ii. Matt's Run Hot Dog Give Away
  - iii. First General Meeting

- iv. Alpha Pi Sigma Disneyland Hopper Ticket Opportunity Drawing
- v. Kappa Alpha Psi: Crimson Scream
- I. Karen Romero, Senator-at-Large, MCC \*(attachment)
  - i. First General Meeting
  - ii. MCC is Currently Looking for a New Vice President
  - iii. Night of Colors

#### H. Special Presentation

##### 1. Annual Orientation by Mark Bookman, ASI Legal Counsel

a. Mark Bookman gave a brief background on himself and his history and experience with higher education legal issues. He noted that he would not have time to cover the slides in the powerpoint today on the History of Fees in the CSU and the California Master Plan for Higher Education. He added that today he would help them understand their legal status, responsibilities and how they engage in their governance role under federal and state law. He gave the following powerpoint presentation which would be available on the SAN for future reference:

- Orientation Goals
- Side Bar- Taking the “High” Road
- ASI’s Multiple and Evolving Role
- With These Diverse and Complex Roles – How Should the Senate and Execs Prioritize Your Limited Time?
- Best Practices: Using Your Time Wisely
- Tools/Approaches to Accomplishing This
- Key: A Risk Management Policy
- How to Exercise Your Fiduciary Responsibilities
  - Duty of Care – Defined
  - Duty of Loyalty – Defined
  - Duty of Obedience – Defined
- Your Fiduciary Responsibility as a Board Member
- How to Exercise Your Authority and Responsibilities
- Who/What is Affected by Your Actions
- Risk Management
- Risk Management – 2
- The Public Policy Deal:
  - Federal Tax-Exempt Status
  - CA Nonprofit Corporation Status
  - Auxiliary Organization Status Via the Ed Code
- Maintaining AS’s Exempt Status
- Auxiliary Organizations as Separate Legal Entities
- Auxiliary Organizations as Separate Legal Entities #2
- Open Records
- Gloria Romero Open Meeting Act of 2000
- Public or Open meetings – II
- Education Code Section 89904
- Activities and Funding for Campus Organizations

- Director/Officer Personal Liability
- The Legal Rub: Conflict in Responsibilities with the CCC and EC
- The Balancing Act – An Underlying Theme
- Core Work of the Board
- How Do You Do This?
- Board Meetings Should Address
- As a Board Member You Need To
- Board-Management Relationships and Policy Formulation (Govern More, Manage Less)
- Board-Management Relationships -2
- Best Practices: Using Your Time Wisely
- Must Reading
- Not covered during the meeting:
  - 1960 CA Master Plan for Higher Ed
  - Changing the Paradigm for the CSU
  - A Decade of Funding Reductions
  - Short History of Mandatory Student Fees

2. A brief question and answer session took place

I. Open Forum

1. Theary Monh – asked if everyone could please forward a message to anyone that was interested in being a speaker to present to the Metro LA Board about providing more alternative transportation. He added that he spoke two weeks ago to the Metro LA Board about providing a study about feasibility of a universal pass system for the LA Community Colleges. He stated that he also spoke on behalf of higher education students as many of the community college students do transfer over to higher education campuses. He explained details of some of the upcoming plans that could result from the study that would benefit CSUs, since parking was an issue at all campuses. He announced that the board meeting was next Thursday from 9:00am – 12:00pm.

**II. ADJOURNMENT**

- A. Next Senate meeting will take place on Thursday, October 29, 2015, 3:00 – 5:00pm, in the England Evans room
- B. Diana stated that senate meeting 2015-16:7 was adjourned at 4:57pm

**MINUTES SUBMITTED TO:**

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

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Vicki Jackson, Student Government Coordinator

Date