



ASI Senate Meeting

Minutes

2015- 2016:8 Thursday, October 29, 2015, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Diana Ascencio called Senate 2015-2016:8 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 – **Excused Tardy**
Dr. James Swartz, Academic Senate Rep. – **Excused Absent**
Staff Council Rep. – **Excused Absent**
Andrea DeCoudres, Alumni Association Rep.
Bronco Athletics Association Rep. – **Excused Absent**

C. Approval of Minutes

1. The chair approved the minutes from the August 20, 2015 senate meeting as written

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 \$ 10,381,296.00
2. ASI Total Expenses \$ 730,450.00

ASI SENATE MEETING

October 29, 2015

Page - 2

3. Total Investments	\$ 16,678,408.00
ASI-Local Agency Investment Fund	\$ 4,078,743.00
BSC-Local Agency Investment Fund	\$ 12,599,665.00
4. ASI – NP & A Account Balance	\$ 75,101.00
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. Sarah Bauer | 4. Nohely Paredes |
| 2. Powell Velasco | 5. Danielle Sanders |
| 3. Krista Smith | 6. Bernadette Bolanos |

G. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Campus Recreation Program Updates
 - b. ASI Jingle Mingle
2. ASI Advisor – Dr. Byron Howlett Jr.
 - a. He gave the details of the open forums for the Chief of Police candidates and asked that everyone please reach out to their peers to attend as there was not a strong student presence yesterday
 - b. He stated that next Friday was Dia de los Muertos, and also First Friday, from 5:00 – 10:00pm in Bronco Commons
 - c. He announced that the clocks were scheduled to go back one hour this weekend
3. Academic Senate Rep. – Dr. James Swartz – no report
4. Staff Council Rep. – no report
5. Alumni Rep. – Andrea DeCoudres *(attachment)
 - a. Student Alumni Networking Mixer
 - b. Student Network Dinner Program
 - c. Alumni Association Student Scholarships
6. Athletics Rep.
7. Senator Pro Tempore – Joshua Ebiner *(attachment)
 - a. Facilities and Operations Committee
 - b. Facilities and Operations Committee Goals
 - c. Committee Code Revision
8. Attorney General – David Lee *(attachment)
 - a. Council By-Laws
9. Treasurer – Chonlawan Khaothiemsang *(attachment)
 - a. Finance Committee
 - b. Administrative Fund
 - c. Tax ID Request
 - d. Semester Conversion
10. President – Julian Herrera *(attachment)
 - a. University-Wide/ASI Committees

ASI SENATE MEETING

October 29, 2015

Page - 3

- b. 1:1 with President Coley
 - c. College of Agriculture Open Forum on University Development
 - d. Meeting with Dean Woo
 - e. Instructionally Related Activities Committee
 - f. Committee Appointments
 - g. He added that he and Bryce were invited to the Air Resources Board meeting being held tomorrow
 - h. He reminded everyone that Pizza with the Presidents was scheduled for Nov. 10th from 12:00 – 1:00pm in University Quad and to please plan to come out and support with ASI polo shirts as the appropriate attire
 - i. He announced that the Harvest Hat Day Parade was tomorrow at 9:45am in front of the chalkboard wall, between Round Table and Student Government
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
 - i. She added that she and Karen would be presenting at the TLG meeting tomorrow on the topic of resources for undocumented students and they would provide an update at the next meeting
12. Senate Reports
- a. Reeza Demonteverde, Engineering Senator *(attachment)
 - i. Second E-Council Meeting (20 October 2015)
 - ii. Budgets Due (23 October 2015)
 - iii. Fall Newsletter Deadline (30 October 2015)
 - iv. IEEE-Micromouse Project
 - b. Michael Sandoval, CEIS Senator *(attachment)
 - i. New Council Member
 - ii. A. Gender, Ethnic and Multicultural Studies Club (GEMS)
 - iii. Liberal Studies Club
 - iv. Interdisciplinary General Education Student Organization (IGESO)
 - v. Pilipino American Studies Kollektive (PASK)
 - vi. He added that CEIS had an open house scheduled on Nov. 10th during U-hour at building 94 for the purpose of advising

Diana paused Reports to move to the time specific special presentation at 3:15pm

Diana resumed Reports at 3:35pm

- c. Bryce von Helms, Agriculture Senator *(attachment)
 - i. 27 Proposed Acres to be taken from Spadra Ranch
 - ii. Pumpkin Festival Recap
 - iii. He added that an awareness campaign, called “Save Spadra”, had been formed to oppose the plans for the Spadra Ranch and there

would be a gathering of the campaign in front of the CLA building tomorrow, Friday, October 30th, from 8:00 – 9:00am. He noted that the College of Agriculture had not yet made a formal announcement of their stance on the situation, but once the council had voted he would provide an update to everyone. An extensive discussion took place.

- d. Tammy Fong, Business Senator *(attachment)
 - i. Business Week Oct. 27-29
 - ii. Social Media
- e. Kaitlyn Armbruster, Senator-at-Large, Inter-Hall Council *(attachment)
 - i. Carnival of Fright
 - ii. PACURH
- f. Bianca Pescina, Senator-at-Large, SIC *(attachment)
 - i. Second Meeting of the Quarter
 - ii. Upcoming
- g. Greg Kommel, Science Senator *(attachment)
 - i. Science Council Pumpkin Carving Contest and Movie Night
 - ii. PeopleSoft Planner Tool for Semester Conversion
 - iii. IT Governance Executive Committee
 - iv. ASI By-laws Review Team
- h. Joshua Ebner, CLASS Senator *(attachment)
 - i. Club Rush
 - ii. Council Meeting
 - iii. Upcoming Events
- i. Brandon Whalen, ENV Senator *(attachment)
 - i. Election of Director of Programming
 - ii. Wiggio
 - iii. Senior Coordinator and Survivor Advocate Search Committee
 - iv. Reviewing ENV Council By-laws
 - v. Resolution in Support of a Partnership for Alternative Modes of Transportation
 - vi. He added that his college was planning Dessert with the Dean which was coming up soon
- j. Leslie Simoni, CCHM Senator *(attachment)
 - i. HMC Meetings
 - ii. Change of Major Workshop
 - iii. Marriott Learning Center
 - iv. "Road to Success"
 - v. Speed Friending
 - vi. U-Rock
 - vii. Midnight Madness Volunteers from Each Council
 - viii. Club Fairs Every Quarter
 - ix. Homecoming
 - x. Rose Day
 - xi. She added that CPP's Got Talent would hold their auditions on Nov. 3rd and Nov. 9th and there was a BEAT volunteer meeting on Nov. 5th
- k. Karen Romero, Senator-at-Large, MCC *(attachment)
 - i. MCC has Elected a New Vice President

- ii. Night of Colors
 - iii. Dreamer Resource Center Proposal
 - iv. She added that Dia de los Muertos was scheduled on Nov. 6th and noted that there would be a community altar if anyone wanted to bring a family picture or favorite food - feel free to do so
- I. Aden Tessman, Senator-at-Large, Greek *(attachment)
- i. Mandatory Title IX Greek Sessions
 - ii. Matt's Run Hot Dog Give Away
 - iii. Up Til' Dawn Committee

H. Special Presentation

1. Title IX Updates – Time specific at 3:15pm

Presented by Linda Hoos, Title IX Coordinator

- a. Linda Hoos, Title IX Coordinator, explained that one of the reasons that her position existed was because the Chancellor's Office, through the state, had determined that Title IX was a national issue that required an individual person dedicated to coordinating the efforts for the entire campus, ensuring that the training and prevention work was done, as well as investigations into allegations of sexual assault, domestic violence and stalking
- b. She stated that the training component had received a lot of interest as the executive order stated fairly clearly that they needed to ensure that all incoming students, freshmen, transfers and graduates, receive training. Also, that every ongoing student receive training as well, which will be online training that we will hear more about in the spring, and that registration holds will be one of the mechanisms recommended for non-compliance with that element.
- c. She added that the other components would include training for Greek life, at-risk clubs, and that the at-risk designation was at their discretion and they dealt with that by developing a list of questions to ask club presidents and she gave examples of the types of questions. She noted that based on their answers, they could then be deemed as at-risk clubs.
- d. She listed that they were also required to train resident advisors, athletes, coaches, faculty and staff. She mentioned that there was a lot of training and because of an individual's level of activity in the community, they may have seen the training more than once. She noted that there were variations depending on the group that they were working with, however, Mayra and she were required to go out and give all of these groups training.
- e. She explained that she had given a general overview, however, she asked that any concerns be expressed so that she could address them. A question and answer session took place and Linda stated that email was the best way to contact her, at lmhoos@cpp.edu, if there were any other questions.

I. Open Forum

1. There were no speakers

II. DISCUSSION ITEM

A. Draft Senate Resolution- In Support of a Partnership for Alternative Modes of Transportation (attachment)

1. Brandon Whalen, ASI ENV Senator, explained that he wrote this resolution as a start because last Spring Quarter there was an event called Stand Up for Transportation on national transportation infrastructure. He noted that officials from Cal Trans Metro, Foothill Transit, the Pomona City Council and President Coley and Dean Woo from Cal Poly Pomona were all there and it led to a great talk about alternative modes of transportation.
2. Brandon stated that this quarter he had a meeting with the dean of his college who had been informally designated as the point person between the university and Foothill Transit. Also as point person, our Facilities department and Parking and Transportation Services (PTS) wanted him to talk about potential partnerships such as bringing back a central bus stop on campus which Foothill Transit had shown an interest in doing.
3. Brandon stated that this could potentially lead to a possible pass such as the class pass that was offered at Mt. Sac, Rio Honda College, University of La Verne and Pasadena City College
4. He noted that at this stage these ideas were very preliminary and so as a way to push for student support he wrote this resolution in order to address the parking concerns on campus and he gave several samples of alternative modes of transportation that were all alternatives to cars
5. He explained that one of the Cal Poly values was environmental sustainability, so he also cited that in the resolution, as he believed that students would benefit from a partnership that would lead to a discounted or free service and an alternative means to commute
6. Brandon stated that at the end of the resolution he noted that he wanted ASI to encourage not only students, but also faculty and staff, to utilize the benefits that may lead from this proposed partnership
7. He read the draft resolution aloud and stated that the goal was not to say that students should use alternative modes of transportation, rather that they should have the option to use them. He also noted that he didn't specifically mention Foothill Transit as he wanted the resolution to be a living document.
8. An extensive discussion took place that also included Brandon yielding the floor to a student in the gallery, Bernadette Bolanos from Students for Quality Education (SQE), who shared the results of a survey they had conducted during Spring Quarter of last year

I. PRELIMINARIES RE-OPENED

I. Open Forum

1. Tammy Fong – stated that they had a club under their council called Latino Business Students Association (LBSA) and they were hosting their annual fashion week fundraiser on November 5th. She noted that it was a fashion show on how to dress professionally and they were looking for models, so please let her know if you would like to participate. She added that she would be modeling and they could also come out and support and she would send out the times through email. She stated that

another club called CEO was holding their second annual event called Bronco Arena and the deadline to participate was November 5th and it was based on the premise of the show, Shark Tank, and you could win prize money to fund the idea that you pitched. She added that the event would be held on November 17th.

III. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, November 12, 2015, 3:00 – 5:00pm, in the England Evans room
- B. Diana stated that senate meeting 2015-16:8 was adjourned at 4:38pm

MINUTES SUBMITTED TO:

Diana Ascencio, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2015-2016: _____

Vicki Jackson, Student Government Coordinator

Date