



ASI SENATE MEETING
Thursday, December 3, 2015

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: CSU Audit of Student Activities
DETAIL:

The campus received notification from the Chancellor's Office that they will be conducting an audit of student activities. ASI will be significantly involved in the audit. The documents requested by the CSU auditors is due 12/18 and the entrance conference is scheduled for 1/11.

The university will request a time extension and we will be advised if this will be approved.

2. SUBJECT: MDPR Updates
DETAIL:

Dustin Glauser, a graduate from Cal State San Bernardino, has accepted the position of Creative Design Coordinator for ASI's Marketing, Design and Public Relations Department. His start date is pending clearance of a background and references check.

3. SUBJECT: Children's Center Updates
DETAIL:

The Children Center Students will be performing Holiday Carols on December 10th at 10:00 a.m. in the Bronco Commons. Please join us to get in the holiday mood!

The Children Center students will be participating in a make and take day on Friday, December 18th from 9:00 a.m. to 12 noon. We are looking for volunteers to work with students whose parents are unable to attend this fun morning. If you are able to help, or know someone who can, please have them contact Shireetha Gethers at sdgethers@cpp.edu

4. SUBJECT: ASI Jingle Mingle
DETAIL:

- ASI's annual tradition of Jingle Mingle is fast approaching. Please join us on Friday, December 11th from 1:30 – 4:00 p.m. The location will be in the Games Room.



**ASI SENATE MEETING
December 3, 2015**

**Andrea DeCoudres
Alumni Rep. Report**

1.SUBJECT: Alumni Outstanding Teaching Award

DETAIL:

Cal Poly Pomona's Distinguished Alumni Awards Program was founded in 1960. Each year nine alumni are nominated and recognized for their outstanding achievement in their respective profession or vocation; service to a local, national, or global community; and service to Cal Poly Pomona. Awards are presented by the Cal Poly Pomona Alumni Association annually each April.

Beginning in 2014, the Alumni Association implemented a program that recognizes one faculty member to receive the Alumni Outstanding Teaching Award. Potential honorees will be nominated by students and selected by the Alumni Association Board of Directors. Nominees must:

- Be a current Cal Poly Pomona faculty member, and have been a Cal Poly Pomona faculty member for at least 3 years*
- Have original knowledge of their subject matter*
- Have original and innovative classroom presentations*
- Demonstrate concern for students, both inside and outside the university setting*
- Not have been a recipient of this award in the past*

All nominations must be submitted by 5 p.m. on February 1.

Nomination packets must include a completed nomination form. Online form is available at: www.calpolypomonaalumni.com Student nominators must be currently enrolled at the time the application is submitted. Two tickets will be reserved for the student nominator to attend the Alumni Association's Distinguished Alumni Award Event. A portion of his/her nomination form may be shared in the event's written program.

The Distinguished Alumni Award Ceremony will take place on *April 29, 2016*.

2.SUBJECT: Student Network Dinner Program

DETAIL:

Friday, January 29th or Saturday, January 30th and/or Friday, February 5th or Saturday, February 6th

<https://www.csupomona.edu/~alumni/student-alumni-association/student-registration-form.shtml>

The Alumni Network Dinner Program is a fun, social event that connects students and alumni. Our alumni are asked to a host dinner for students in their homes or at a restaurant. The dinner can be as formal or informal as they like. Discussion is nonspecific, but dinners may be organized based on various characteristics including but not limited to major, career field/interest, hobby, or geographic proximity. The Student Alumni Network Dinner Program offers a social/networking opportunity for Cal Poly Pomona alumni and students, by providing nonacademic interaction in an informal setting.

3.SUBJECT: Alumni Association Student Scholarships

DETAIL:

<https://www.csupomona.edu/~alumni/student-outreach/scholarships.shtml>

The Cal Poly Pomona Alumni Association provides various scholarships for student leaders. Visit our site for additional information about each scholarship; they range from \$500 to \$1,500. Application deadline for all scholarship is **March 3, 2016**.

If you have any questions, contact Office of Alumni Affairs at 909-869-2963

4.SUBJECT: Student Alumni Association

DETAIL:

<https://www.csupomona.edu/~alumni/student-outreach/scholarships.shtml>

The Student Alumni Association (S.A.A.) is a group of current Cal Poly Pomona student leaders that act as the primary link between the Cal Poly Pomona Alumni Association and the student body. SAA students are given the opportunity to attend alumni receptions around Southern California, host alumni and friends of the university and participate in other student/alumni programs that encourages interaction with graduates from a variety of fields and disciplines.

If interested in joining please contact the alumni association at alumni@cpp.edu.



Joshua Ebiner
Senator Pro-Tempore
December 3, 2015

1. **Subject:** Facilities and Operations Committee
Detail: The next meeting will take place tomorrow, Friday, December 4, 3:00-5:00pm.
 - We will be voting on the BRIC Facility Use Manual which has been updated per suggestions from F&O and LT; and discussing potential dining options in Center Court, the intramural sports policy, and committee goals and observations.
2. **Subject:** Search Committee for Associate Director for Facilities Management
Detail: The Search Committee for Associate Director for Facilities Management had a meeting earlier this Thursday, from 11:00-12:00pm. We reviewed a total of eight applications for the vacant position.
3. **Subject:** Semester Conversion Student Administration Services Subcommittee
Detail: The Semester Conversion Student Administration Services Subcommittee will be having its first meeting on Monday, December 14, 2015 from 1:00-2:00pm. I will be providing more details as I receive them.



**ASI SENATE MEETING
December 3, 2015**

**David Lee
ASI Attorney General**

1. Subject: Rules and Policies
 - a. ASI By-Laws
 - i. Non-substantive changes
 1. Finalizing non-substantive changes
 2. Should be ready to present to Senate by early Winter 2016
 - ii. Substantive changes
 1. ASI Executive Board should make a decision to pursue substantive changes before Winter Break
 2. Each change will be discussed before implemented
2. Subject: New club by-laws
 - a. Currently reviewing the following:
 - i. AATCC SoCal Broncos
 - ii. Be the Match On Campus
 - iii. Bronco Intramural and Recreational Sports Association
 - iv. Alzheimer's Buddy Program
 - v. Cedritos Hall Council
 - vi. CPP Army ROTC
 - vii. First Year First Step
 - viii. Graduate Student English Association
 - ix. Intertribal Pow Wow Council
 - x. Kappa Kappa Psi National Band Honor Society
 - xi. National Residence Hall Honorary
 - xii. Sikh Student Association
 - xiii. Teaching English to Speakers of Other Languages Club
 - xiv. Uni Comic Book Club



ASI SENATE MEETING
3 December 2015

Chonlawan Khaothiemsang
ASI Treasurer

1. SUBJECT: Finance Committee

Details: Our last Finance Committee took place on November 20, 2015, and we funded American Society of Heating, Refrigerating, and Air-Conditioning Engineering and American Institute of Architecture Students to go to their conferences. The next Finance Committee meeting will be on January 15, 2016 at 1:00pm in Andromeda C meeting room, BSC. We expect to have two clubs present.

2. SUBJECT: Budget Retreat

Details: Our budget retreat will come up soon. We have been looking at a timeline for this and will most likely have our budget retreat late Winter or early Spring.

3. SUBJECT: Student Opportunity Initiative

Details: The ASI Executive Board has been discussing changes to the S.O.I. which can affect council funding allocations. We are now going to begin collecting data and solidify our timeline. Since the discussed changes are mainly around the at-large-councils, the respective senators have been invited to share their input on current proposals, and submit additional proposals. More details are to come.

4. SUBJECT: Fee Advisory Committee

Details: Julian and I have been elected as the Chair and Vice Chair, respectively, for the Fee Advisory Committee. We will also be discussing the S.O.I. at this committee.

5. SUBJECT: Search for the Associate Directors of ASI Financial Services

Details: I am currently sitting on sitting on the Search Committee for our Associate Director positions in ASI Financial services. The dates for on campus open forums will be shared with you as soon as they are determined.



SENATE MEETING REPORT
Thursday, December 3, 2015

Diana Ascencio
ASI Vice President
Senate Meeting

1. CSSA-SJEC
 - a. Spoke about outreaching to the 23 campuses
 - i. researched what resources each campus has, and what is lacking.
 - b. Working on a resolution for CSSA regarding DREAMer's
 - c. Legislative affairs
 - i. Communication and relationship building
 - ii. Solidifying it on by-laws
 - d. Steinberg Institute- Mental health
 - i. For every dollar given to program, state will give \$2
2. Undocumented students work
 - a. DREAMer's Ally Network presentation
 - i. Friday, February 9th, 12 PM-2 PM @TBA
 - ii. Tuesday, May 10th, 12 PM-2 PM @ BSC, Andromeda Suite
3. Committee Meetings
 - a. IRA-Had the second meeting of the year.
 - b. Advising Task Force-Had third meeting of the year. Will be assigned to sub-committees within the Advising Task Force.
 - c. IT Governance Executive Committee
 - i. Approved Portfolium and OnBase Financial Aid Integration
 - d. Finance Committee
 - i. Approved money to student organization
 - e. Rules and Policies Committee
 - i. Working on making amendments to the by-laws
4. Financial Services
 - a. Check signing to be set with financial services, and other business.

5. Senate Meetings
 - a. Working on getting more university administrators to attend ASI Senate Meeting
 - b. Found Staff Council, Athletics, and Alumni Affairs ASI Senate meeting representatives
6. Events
 - a. Study Abroad Fair & Food Fest
 - i. November 19, 2015; 11:00 AM-1:00 PM in University Park
 - b. Jingle Mingle
7. Council Outreaching
 - a. If any other colleges or councils would like the ASI President and ASI Vice President or any other council/college events please let me know.
8. Club/Organization Outreaching
 - a. Club fair for all clubs and organizations to participate in, and get more visibility from students at large. Ursa Minor is reserved in case of rain for all dates.
 - b. Have been in contact with BEAT and OSLCC to work on a registration process and marketing for the outreaching of this event.
 - c. Currently working on marketing
 - d. Dates:
 - i. For the Winter Quarter
 1. Tuesday, January 05, 2016
 - a. 11:30 AM - 1:30 PM Club/Org Fair - ASI Student Government (Confirmed) 8000 University Park - All
 - b. Reserved: 10:00 AM - 2:00 PM
 - ii. For the Spring Quarter
 1. Tuesday, March 29, 2016
 - a. 11:30 AM - 1:30 PM Club/Org Fair - ASI Student Government (Confirmed) 8000 University Park - All
 - b. Reserved: 10:00 AM - 2:00 PM
9. Winter Quarter Retreat
 - a. January 7, 2016 3:00 PM-10:00 PM; England Evans



SENATE MEETING REPORT

Bianca Pescina

Student Interest Council Senator

December 3, 2015 2015

1. **Subject: Budget Overview**

Details: Our council went over club budgets one last time to assure everything was correct. I was unfortunately not able to attend the meeting since I was in Mexico. I cannot comment on any further details.



ASI SENATE REPORT
Thursday, December 3rd, 2015

Brandon Whalen
Environmental Design Senator

1.Subject: Distribution of ASI Resolution SR 2015-2016:01

Detail: Working on distributing copies of the resolution out to those listed in the document including, but not limited to the students, the Academic Senate, Staff Council, as well as selected staff and administrators.

2.Subject: ENV Council By-Law Revisions and Changes

Detail: The ENV Council is working on revisions and soon will vote for the official approval.

3.Subject: Senior Coordinator and Survivor Advocate Search Committee

Detail: The Search Committee conducted interviews two weeks ago and have made a final recommendation for the position.

4.Subject: Meeting with the Associate Dean of the College of Environmental Design

Detail: The ENV Council President and I had a meeting with our Associate Dean in order to discuss how to best serve the College in putting on a successful Career Fair for all majors within the College.

5.Subject: Gender Neutral Language in the ASI By-Laws

Detail: The ASI Rules & Policies Committee has decided to make suggested non-substantive changes to the ASI By-Laws and I am excited to make this a more inclusive document for all students.

6.Subject: Special Projects for Improving the Classroom Experience (SPICE) Committee

Detail: I had my first meeting with the SPICE Committee. The other student representatives and I learned how and where some of the allocated funds from the Student Success Fee are implemented. Funds are selected for approval by this Committee by reviewing proposals from faculty and staff that show ways to help modernize or provide innovation in the classroom.

7.Subject: Ag Council's Letter of Opposition

Detail: The ENV Executive Board voted in support of the Letter of Opposition for the Development of Ag Pastureland. We look forward to hearing more about the awareness of the Save Spadra campaign.



SENATE MEETING REPORT

**Bryce von Helms
Agriculture Senator**

**Senate Meeting
~~~12/3/15 ~~~**

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1. Subject: Meeting with President Coley
  - a. Met with President Coley and Julian Herrera regarding Spadra Development and the future of the College of Agriculture within relation to the University. President Coley would like to see Spadra utilized for a profit and would like the College of Agriculture to make a proposal of how the land could be best utilized to make money and to have an understanding of what the College of Agriculture could be excellent in.
2. Subject: Meeting with Walter Marquez
  - a. Met with Walter Marquez and was presented with the history of the developmental plans for Spadra. He stated there is a large group that would like to see Spadra developed entirely, however no plans have been conceived as of yet. There is a proposed understanding that no development should take place until the University has completed an Academic Plan and the developmental side should come after that and reflect the academic plan.
3. Subject: Meeting with Dean Mary Holz-Claus
  - a. Met with Dean Mary Holz-Claus regarding the College of Agriculture's plan to implement Spadra into our Academic plan for the future. There was a consensus that the land ought to be utilized in the best efforts for the College and for the students.



## SENATE MEETING REPORT

Greg Kommel

Science Senator

03 December 2015

1. **Subject: Science Council Canned Food Drive Update**

**Details:** The Science Council Canned Food Drive ended this past Tuesday, December 1, and we are counting the cans now.

2. **Subject: Club Budget Allocations**

**Details:** Science Council Executive Board has discussed and decided on our allocations for all of the clubs that submitted a budget request to us. The clubs under Science Council should be receiving their allocations shortly.

3. **Subject: Science Council By-laws update**

**Details:** Science Council Executive Board is continuing to work on By-law revisions. We will continue to work on changes through the winter break period and hopefully have a final revised copy ready to present to the Council by the end of the winter quarter, at the latest.



Joshua Ebner  
CLASS Senator  
December 03, 2015

1. **Subject:** Council Meeting  
**Detail:** The CLASS Council had a general meeting this past Tuesday, December 1, 2015 during U-Hour in 5-123.
2. **Subject:** Club Budget Requests  
**Detail:** All of the clubs' budget requests have been submitted to Financial Services after review from CLASS Council E-Board members.
3. **Subject:** New Club  
**Detail:** CLASS Council welcomes a new club this year, Actors Collaborating with Technicians (ACT).
4. **Subject:** E-Board Retreat  
**Detail:** We are planning on have a retreat sometime either on Thursday, December 10 or Monday, December 14 to discuss events for the Winter Quarter.
5. **Subject:** Vote on Letter of Opposition to Agricultural Land Development  
**Detail:** I presented the Agricultural Council's Letter of Opposition to the CLASS Council E-Board last Tuesday and we called a vote today after the general meeting. CLASS Council supported the Letter with a unanimous vote of 6-0-0.



## **SENATE MEETING REPORT**

Kaitlyn Armbruster  
Senator-at-Large, Inter-Hall Council  
December 3<sup>rd</sup>, 2015

1. **Subject:** Mockingjay Part 2 Premiere

**Detail:** Our Mockingjay Part 2 event on Friday November 20<sup>th</sup> at the Harkins Theater in Chino Hills, was a huge success. We sold out in our ticket sales and had a completely full theater on the day of the event.

2. **Subject:** Last Council Meeting of Fall Quarter

**Detail:** Inter-Hall Council held our last meeting of fall quarter on Wednesday, December 2<sup>nd</sup> and our next meeting will be Wednesday, January 6<sup>th</sup>.

3. **Subject:** Midnight Madness

**Detail:** IHC is helping in cosponsoring Midnight Madness and council members will be volunteering at the event on Friday, December 4<sup>th</sup>.

4. **Subject:** UHS Positions Available

**Detail:** University Housing Services is looking to hire for the 2016-2017 school year. Applications go live on December 1<sup>st</sup> and close January 10<sup>th</sup> on myBAR. The positions available include Academic Year Resident Advisor, Summer Resident Advisor, Poly Nights Resident Advisor and Welcome Week Leadership Team. Interviews will take place in February. Email me if you have any questions or want more details.



## **SENATE MEETING REPORT**

**Karen Romero**

**Multicultural Council Senator**

**3 December 2015**

**1. Subject: MCC President has resigned**

**Details:** Due to a new job opportunity the MCC President has resigned. The VP will take over from now on. Elections for new VP will be held next quarter.

**2. Subject: Culture: Appropriate vs Appreciate**

**Details:** MCC had an event on November 19<sup>th</sup>, 2015 at the horse stables from 5pm to 7pm. We informed students how to be mindful of other cultures and how to not be disrespectful. The event was a success.

**3. Subject: Fee Advisory Committee**

**Details:** We had our first meeting today 12/1/15. We elected Julian as chair and CK as vice chair.

**4. Subject: Facilities and Operations Committee**

**Details:** During the last meeting we discussed the BRIC Facility Use Manual, BRIC Customer Satisfaction Survey Draft, Committee Goals and Committee Code Revisions Draft





**ASI SENATE MEETING**  
**Thursday, December 3, 2015**

**Leslie Simoni**  
**ASI CCHM Senator**

**1.SUBJECT: HMC Meeting**

**DETAIL:** HMC held their last general meeting of the quarter on Monday, November 30, 2015. The next meeting will be held on Tuesday, January 5, 2016 during U-hour.

**2.SUBJECT: Road to Success**

**DETAIL:**

**3.SUBJECT: Letter of Opposition in Support of Ag Council**

**DETAIL:** On Monday, November 30, 2015, HMC voted in support of a letter of opposition from the Agriculture Council to the University in opposition of taking away 17 acres of land from Spadra Ranch.

**4.SUBJECT: Change of Major Workshop**

**DETAIL:** If you are planning on changing your major to Hospitality Management in Winter 2016, you must attend a workshop on Wednesday, Dec. 2 from 10 a.m. to noon in the Frank Classroom. Limited space is available and seating is first come, first serve. For more information, contact James Yokoyama.

**5.SUBJECT: Upcoming BEAT events**

**DETAIL:** Midnight Madness: December 4, 2015- BSC, 10pm-midnight  
**Need Volunteers!**



Michael Sandoval  
The College of Education & Integrative Studies Senator  
12/3/15

1. Subject: Teacher Educational Job Fair 2/25/16  
Detail: Winter quarter's Teacher Education Job Fair - February 25, 2016 in Ursa Major from 3-6 PM. This will be a great opportunity for students to find part-time/full-time jobs/internships in education/teaching and non-profit organizations and social services. All students are encouraged to attend, from freshmen to seniors. Anticipating about 75 companies and employers, and there are paid positions open for students to help set up and assist with the event.
2. Subject: Guest speaker Dr. Love, career counselor from the campus Career Center.  
Detail: If clubs are interested in holding a workshop, request on the Career Center website under "Workshop Requests," about 1-2 weeks in advance. If you need information or assistance holding a networking event, or are interested in presentations on professional development (resumes, cover letters, interviewing), Dr. Love is here to help! Spread the word to your club members about her services and assistance!
3. Subject: Club Updates  
Detail: GEMs (Gender, Ethnic and Multicultural Studies Club (GEMS) - Last Meeting for Fall Quarter: Thursday, November 19th. The film "*No Más Bebés*" to be screened January 19th. Big Learning Club (BL) - Last Meeting for Fall Quarter: Thursday, December 3rd - Vice Principal from Altadena charter school will be speaking. Liberal Studies Club (LS) – The Gift of Numbers event was Thanksgiving event at the Children's Center was Saturday, November 21st. Road to Teaching Conference was on Saturday, November 21st, Liberal Studies students Berenice Cuevas, Teresa de Real, and Natalia Nava presented their action research project at Fullerton College's Social Justice Summit on Saturday November 21st. Their talk on the prospects of becoming teachers with Deferred Action for Childhood Arrivals (DACA) status was attended by representatives from the California Teachers Association, National Education Association, a non-profit community organization that assists undocumented individuals and interested community college students. A great accomplishment for the Liberal Studies Department and CEIS community!

4. Subject: Council Updates

Detail: A. Food Drive - Turn in all cans in to CEIS Council Office (Building 6-120) or the Liberal Studies Office (Building 94-203) by December 4<sup>th</sup>. Christmas Baskets- Davien: 2 years old, little brother who is 1, likes balls and trucks, single mom 2. Each club donates at least 2-3 item (Basket is for the entire family). Keep away from common allergies and materials that are easy to choke on. Due to Council by December 4th - please DO NOT wrap the gifts :-)



**SENATE REPORT**  
**ENGINEERING SENATOR**  
**REEZA DEMONTEVERDE**

**Detail:** E-Council Meeting (1 December 2015)

**Description:** We voted on the letter of opposition proposed by Bryce von Helms, the Agricultural Senator, that was brought to us at the last E-Council meeting. The vote was In Support (30), In Opposition (2), and Abstaining (0). An email will be sent to Bryce regarding the results of the vote.

We also announced the new Interim Dean of Engineering, Dr. Cordelia Ontiveros. An interim Associate Dean will be selected to take her place. Both positions are effective as of 4 January 2016.

The unit cap resolution was announced that it will be brought to the ASI Senate on Thursday's meeting, 3 December 2015. Any engineering students who would like to support are welcome to attend the open sessions and speak on behalf of the subject.

Some announcements were made regarding the planning of Engineering Week in February, and much more will be done during the start of Winter Quarter.



Tammy Fong  
College of Business Administration Senator  
12/1/2015

- I. Subject: CBA Clean up  
Detail: My council has come up with an idea to perform a clean-up around our college and has asked several members from each club to help.
  
- II. Subject: CBARN  
Detail: Subcommittee in charge of planning CBARN just met with advisor to start putting together plans.



## SENATE MEETING REPORT

Aden Tessman

Greek Senator

12 November 2015

### 1. Subject: "What a Time to Study"

**HOSTED BY GREEK COUNCIL**

# WHAT A TIME TO STUDY

Follow CPPGREEKS on ig for daily updates

**MON-THURS. STUDY SPACES AVAILABLE !!!**

| Events:     |                                                                                                                    |
|-------------|--------------------------------------------------------------------------------------------------------------------|
| Mon. 11/30  | ▶ GET FREE SCANTRONS, BLUEBOOKS & PENCILS @...<br>▶ Rooms 015-1B08 & 015-1B23 from 8-10pm study with Greek Council |
| Tue. 12/1   | ▶ PIE E-BOARD @ U-hour in the quad!                                                                                |
| wed. 12/2   | ▶ Study Night @ Ursa Minor                                                                                         |
| Thurs. 12/3 | ▶ Rooms 015-1B08 & 015-1B23 from 8-10pm study with Greek Council<br>▶ PIE E-BOARD @ u-hour in the quad!            |
| Fri. 12/4   | ▶ MIDNIGHT MADNESS<br>SUPER HEROES THEME                                                                           |

\*Opportunity Drawings: FREE giveaways during the week!

2. **Subject: Up til' Dawn Committee**

**Details: Details:** Up til' Dawn is an event put on by Greek Council during winter quarter to raise money and awareness for St. Jude's Research Hospital. The committee in charge of putting on the event still needs to fill the Fundraising and Sponsorship chairs. Being a part of the Up til' Dawn committee is a great way to get involved as well as to learn about event planning. Contact me for if anyone you know may be interested.