



ASI SENATE MEETING
Thursday, January 14, 2016

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: Policy Compliance Audit

DETAIL:

We received notification that we will be undergoing a Policy Compliance Audit to be conducted by the Chancellor's Office. The start date of the fieldwork is March 14, 2016 and the audit will conclude on April 8, 2016. The schedule is as follows:

- March 14th to March 18th – Campus
- March 21st to March 25th – Campus
- March 28th to April 1st – Campus
- April 4th to April 8th - Campus

2. SUBJECT: Personnel Updates

DETAIL:

- Associate Director of Financial Services
 - To date, 28 applications have been received and 16 have been forwarded to the Search Committee.
 - Phone screenings are scheduled for the week of January 19th
 - It is anticipated that finalists will be on campus in early February.
- Associate Director of Facilities Management
 - Campus interviews for 3 candidates are scheduled from January 27 – 29.
 - Open Forums are as follows:
 - 1/27 3:25 to 3:55 p.m. in Andromeda AB
 - 1/28 1:40 to 2:10 p.m. in Andromeda AB
 - 1/29 1:40 to 2:10 p.m. in Andromeda AB

3. SUBJECT: Student Activities and Programs

DETAILS:

- Throwback Thursday Movie Series in the BSC this quarter
 - *The Goonies* will be shown on Thursday, January 14th at 7 p.m. by the chalk wall in the BSC.
 - *The Sandlot* will be shown on January 28th at 7 p.m. by the chalk wall in Ursa Major.
 - *The Little Rascals* will be shown on February 11th at 7 p.m. by the chalk wall in the BSC.
 - *The Breakfast Club* will be shown on February 25th at 7 p.m. by the chalk wall in the BSC.

4. SUBJECT: Student Activities and Programs cont.

DETAILS:

- BEAT kicked off the winter quarter with a successful volunteer meeting on January 7th and hosted CPP's Got Talent on Friday, January 8th (January's First Friday event). 10 CPP students competed in front of a crowd of about 150. The winner was Maddie Durling and the runner-up was Nkeiruka Igbonagwam. Below are a couple upcoming BEAT events.
 - Cow Poly Line Dancing: January 28th from 7-10 p.m. at the BRIC Pool
 - Volunteer Meeting: February 4th during U-hour in England Evans
 - CPP x BEAT Cinema Basement Sessions: February 11th from 7-10 p.m. in the Games Room

5. SUBJECT: Campus Recreation Program Update

DETAIL:

- **Fitness:** PT/GFI prep courses begin tomorrow, Friday 1/15. Both are an 8 week prep course designed to prepare participants for the ACE, AFAA, or ACSM national certification exams.
- **Intramural Sports:** Intramural Sports is currently registering teams for the winter quarter. Leagues offered this quarter are basketball, indoor soccer, volleyball, and Learn to Play sessions for volleyball and basketball. Our leagues and Learn to Play start on Jan. 24th. Upcoming tournaments include a Swim Meet on Jan. 27th, Quidditch on Feb. 29th.
- **Member Services:** Currently there are 16,506 Assessed Students signed up for the BRIC. That's 75.4% of all Assessed Students.
 - Payroll Deduction trial for university employees are in progress with an estimated go live for spring quarter. This provides state employees the option to have their BRIC membership dues deducted from their monthly paycheck. There is one remaining opening for a trial participant. Refer inquiries to Scott MacLeod, Member Services Coordinator.
- **Operations:** Registration is open for the American Red Cross CPR Instructor certification course. Scheduled three consecutive Fridays from 1pm to 5pm on Feb 19, 26, and March 4th, successful completion of this course and testing will certify CPP students to teach and certify others in American Red Cross certification courses. Title 22 certification course (First Aid for the Public Safety Personal) is scheduled for February 20 and 21st from 9am-6pm. This is an advanced First aid course.
 - In the first two weeks of the quarter, the BRIC has hosted fifty hours of student club and organization facility reservations for practices, activities and events. The BRIC Pool deck barbeque grills are now available for reservation.
- **Sport Clubs:** A total of 278 players in 10 sport clubs including, Rugby, Archery, Rock Climbing, Cycling, Ultimate Frisbee, Volleyball, Roller Hockey, Broncettes, Mixed Martial Arts and Triathlon, have completed the annual submission requirements for the Sport Club Program.



**ASI SENATE MEETING
January 14, 2016**

**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: 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

3.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
January 14, 2016

1. **Subject:** Recap: 01.08.16 Facilities and Operations Committee Meeting
Detail: The committee had a meeting last Friday, January 8, 2016.
 - At the meeting, we received updates regarding the progress of the Centaurus and the Gender Inclusive restroom projects; we are coordinating a trip to tour the Dunkin Donuts Upland location to experience its menu options as we consider them as the newest addition to Center Court; and we received a presentation regarding the BRIC Operating Hours for Summer 2016.
2. **Subject:** Facilities and Operations Committee
Detail: The next meeting will take place tomorrow, Friday, January 22, 3:00-5:00pm.
3. **Subject:** Search Committee for Associate Director for Facilities Management
Detail: The Search Committee for Associate Director for Facilities Management has narrowed the pool of application to five candidates. We will be interviewing with those who are still interested in the position later on this month.
4. **Subject:** Semester Conversion Student Administration Services Subcommittee
Detail: The Semester Conversion Student Administration Services Subcommittee had its first meeting on Monday, December 14, 2015 from 1:00-2:00pm. Mainly, the meeting covered how individual departments are preparing for the changes that will come with semester conversion. The next meeting time is to be determined.



**ASI SENATE MEETING
January 14, 2016**

**David Lee
ASI Attorney General**

1. Subject: Rules and Policies
 - a. ASI By-Laws
 - i. Will probably be finalized on January 15, 2016 or January 29, 2016
 - b. ASI Elections Code
 - i. Semester conversion
 - ii. Residency requirement for the Inter-Hall Senator-at-Large
 - iii. Other revisions
 1. Gender-inclusive language
 2. Grammatical revisions
 - c. Guidelines for Submitting Agenda Items to ASI Senate/Cabinet
 - i. Non-substantive revisions
 - ii. Allows committee chairs to place items directly as an Action Item to expedite the process
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. CPP Army ROTC
 - v. First Year First Step
 - vi. Intertribal Pow Wow Council
 - vii. National Residence Hall Honorary
 - viii. Unmanned Automobile Club
 - ix. Uni Comic Book Club
3. Subject: Councils
 - a. I am continuing to ensure councils are complying with the Romero Open Meetings Act
 - b. Most of the councils have provided their scheduled meeting times



ASI FINANCE MEETING

21 January 2016

Chonlawan Khaothiemsang

ASI Treasurer

1. SUBJECT: Finance Committee

Details: Our last Finance Committee took place on January 21, 2016, and we recommended three clubs for mid-year budget funding: Pre Pharmacy Society, Hermanos Unidos, and Club Manager's Association to go to their conferences. Pi Sigma Epsilon also presented, and they will be voted on at the next meeting. The next Finance Committee meeting will be on January 29, 2016 at 1:00pm in Senate Chambers conference room, BSC. There are tentatively four clubs on the agenda to present.

2. 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 will be changing directions and doing more research. Since the discussed changes are mainly around the at-large-councils, the respective senators have been invited to sit on a task force regarding the matter. More details are to come.

3. 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, but will be starting on February 1, 2016.

4. SUBJECT: Semester Conversion

Details: Our next meeting is January 25, 2016

5. SUBJECT: IRA

Details: February 1, 2016 at 12:00pm Orion AB

6. Admin Fund

Details:

DEADLINE DATES:

EVENT DATES:

FALL Wed., October 21, 2015 July 1, 2015 – January 5, 2016

WINTER Wed., January 27, 2016 January 6, 2016 - March 31, 2016

SPRING Wed., April 20, 2016 April 1, 2016 - June 30, 2016



SENATE MEETING REPORT
Thursday, January 14, 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. Resolution for undocumented resources
 - iii. 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. IT Governance Executive Committee
 - i. Approved Portfolium and OnBase Financial Aid Integration
 - c. Finance Committee
 - i. Approved money to student organization
 - d. 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. 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.

7. 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
 2. First one was a success!! There was a location change, but there was a great turn out.
 - 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
8. Winter Quarter Retreat
 - a. January 7, 2016 3:00 PM-10:00 PM; England Evans
 - b. It happened.



SENATE MEETING REPORT

Aden Tessman

Greek Senator

14 January 2016

1. Subject: St. Jude's Up 'til Dawn

Details: January 30th-31st (10 p.m. - 6 a.m.)

Location: BSC

Stay up for good

Parents lose sleep over their kids all of the time. Will you do it for one night?

Every year, students on campuses nationwide stay up all night to raise money for the kids of St. Jude Children's Research Hospital, who are battling cancer and other life-threatening illnesses. That's something worth losing sleep over.

Help us help St. Jude in its lifesaving mission. Because of your donations, families never receive a bill from St. Jude for treatment, travel, housing or food, and St. Jude research helps improve the lives of sick kids all over the world.

Up 'til Dawn is Greek Council's largest fundraising event of the year. Last year, the Up 'til Dawn team was able to collect over \$40,000 in donations. To learn how you can get involved, contact Raul Hernandez-Crespo at: cppgphilanthropychairman@gmail.com

2. Subject: Greek Spirit Wars

Details: The Fraternity and Sorority that has the most individuals attend each of the Men's and Woman's basketball home games will have their organization's flag hung in the main gym as well as 100 In-n-Out vouchers. Members must swipe their bronco ID at the table during home games in order to get credit for their organization.



ASI SENATE REPORT
Jan 12, 2016

Bianca Pescina
SIC Senator-at-Large

1. SUBJECT: Report

DETAIL:

- Our meeting is this Friday, therefore I have nothing to report.



ASI SENATE REPORT

Thursday, January 14th, 2016

Brandon Whalen
Environmental Design Senator

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

Detail: The resolution has been sent to all the people indicated in the document. The conversation about a transit pass and a central bus location are starting to form. If anyone wants to meet with me to discuss more about alternative modes of transportation, email me at asienvsenator@cpp.edu.

2. Subject: Enhanced Mobility Team and Meeting with Michael Biagi

Detail: There has been a “task force” created that includes an urban planning student, Bradley Tollison, and Uriah Sanders, the ASI Secretary of Internal Affairs to tackle the outreach and next steps since the ASI resolution (SR 15-16:01) passed. We discussed how various university partners need to come together and establish short-term and long-term goals to help ease parking concerns on campus.

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

Detail: The ENV Council approved an updated set of by-laws. This includes the forming of committees between representative and executive board members as well as setting a standard for elections throughout the college.

4. Subject: ENV Winter Mixer

Detail: Come join ENV Council this Friday, January 15 from 5-9pm in Ursa Major C for some food, a show, and friends!



SENATE MEETING REPORT

Bryce von Helms
Agriculture Senator

Senate Meeting
~~~1/14/16~~~

1. Subject: Announcement to AG Council
 - a. Announced to the Agriculture Council every meeting I have attended regarding the Spadra development and communicated the dates, attendees, and my role in each meeting. This was done to add clarity for all constituents of the College of Agriculture.



Joshua Ebiner
CLASS Senator
January 14, 2016

- Subject:** Council Meeting
Detail: The CLASS Council had a general meeting this past Tuesday, January 12, 2016 during U-Hour in 5-123.
- Subject:** Pizza with the Dean
Detail: The CLASS E-Board will be hosting Pizza with the Dean on January 26, 2016 during U-Hour in Building 5, Room 123. It will be a good opportunity for the students of CLASS to meet with the dean, Dr. Sharon Hilles and ask her questions.
- Subject:** Upcoming Events
Detail: There are several events that are currently being discussed that will take place later this quarter and next. More information will be provided as they develop.



SENATE MEETING REPORT

Kaitlyn Armbruster
Senator-at-Large, Inter-Hall Council
January 14th, 2016

1. **Subject:** Inter-College Residents' Association (ICRA) Conference
Detail: IHC is preparing for the Step Up Your Leadership Game conference on Saturday, February 6th, at University of California, San Diego (UCSD). This conference is open for any of our senators and executive board to sign up to go and submit a program and further develop their leadership skills.



SENATE MEETING REPORT

Karen Romero

Multicultural Council Senator

24 January 2016

1. Subject: First General Meeting of the Quarter

Details: We had our first MCC general meeting on Friday, January 8th, 2016 at 2:00 pm. We had over 20 clubs make announcements on their upcoming events.

2. Subject: MCC has elected their new Vice President

Details: MCC has new VP, she was elected on Friday, January 8th.

3. Subject: 30 Days of Social Justice

Details: 30 Days of Social Justice starts on February 8th, 2016.



ASI SENATE MEETING
Thursday, January 14, 2016

Leslie Simoni
ASI CCHM Senator

1) SUBJECT: HMC Meeting

DETAIL: HMC held their first meeting of the quarter on Tuesday, January 5, 2016. The next general meeting will be held on Monday, January 25, 2016 at 1pm.

2) SUBJECT: Road to Success

DETAIL:

3) SUBJECT: BEAT Homecoming

DETAIL: Register for Homecoming!! It will be held on Saturday, February 27, 2016.

4) SUBJECT: COLLINS MAGAZINE: HOT OFF THE PRESS

DETAIL: The Collins College just released the fall 2015 issue of Collins magazine. Enjoy a look back at the last six months, a recap of our grand opening celebration and learn more about some of our successful alumni!

5) SUBJECT: HOSPITALITY UNCORKED HONOREE

DETAIL: The Collins College and its Board of Advisors will honor Robert D. Olson of R.D. Olson Development with the 2016 Robert Mondavi Wine and Food Award at Hospitality Uncorked on Saturday, Feb. 27. A Night in Havana will take place at the JW Marriott Los Angeles LA Live. For more information about the event or to purchase tickets, visit www.hospitalityuncorked.com.



Michael Sandoval
College of Education & Integrative Studies Senator
January 12, 2015

- Subject:** Guest speaker Dr. Love Career Counselor
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/fulltime jobs/internships in education/teaching AND nonprofit 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.
- Subject:** Career Center
Detail: If clubs are interested in holding a workshop, request on the Career Center website under "Workshop Requests," about 12 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!
- Subject:** Gender, Ethnic and Multicultural Studies Club (GEMS)
Detail: The film "No Más Bebés" to be screened January 19th.
- Subject:** CEIS Council
Detail: First Winter quarter meeting will be January 19th during U –hour, location TBA. True Colors Activity, more info to come.



SENATE REPORT

ENGINEERING SENATOR
REEZA DEMONTEVERDE

Detail: E-Council Meeting (12 December 2016)

Description: The E-Council meeting will be held in room 9-335 at U-Hour (12:00 – 12:50PM)

Council budgets have a final deadline of January 15.

Engineering Week (21-27 Feb 2016) activities are being planned. There will be a t-shirt design contest in place to determine this year's CPP E-Week logo.

A visitor will attend the meeting to talk about various volunteering projects such as Introduce a Girl to Engineering, Ramona Middle School STEM Outreach, and the Floyd M. Stork Elementary Science Night.



Tammy Fong
Business Senator
01/12/2016

1. Subject: CBARN
Detail: Subcommittees are working together to plan event.
2. Subject: Printers for the CBA
Detail: I will be setting up a meeting with my dean to discuss a possible proposal for getting printers for our college.
3. Subject: Speaker for CBA
Detail: I am leading a committee to find a speaker for our college.
4. Subject: Council Retreat
Detail: Our council retreat is this weekend. We will be staying in Huntington Beach and will be completing workshops as a team.