



ASI SENATE MEETING
Thursday, January 28, 2016

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: Great News!

DETAIL:

- We received official notification from the U.S. Green Building Council (USGBC) via LPA Architects, that our BRIC project successfully qualified for LEED Gold Certification. Congratulations to ASI and thank you to all involved with the BRIC project.

2. SUBJECT: Ongoing Audits

DETAIL:

- The University and ASI submitted the documents requested by the Chancellor's Office auditors for the Student Activities Audit. The auditors are on campus and following up on additional data and information requests.
- 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 Children's Center is also undergoing the following audits:
 - Child and Adult Care Food Program (CACFP)
 - Licensing
 - State Review

3. SUBJECT: Ongoing Searches

DETAIL:

- Associate Director of Facilities Management
 - One more campus interview was completed yesterday, January 27th
- Associate Director of Financial Services
 - Campus interviews for 5 candidates are scheduled for early February
 - You are encouraged to attend the Open Forums to meet the candidates and provide input. The schedule is as follows:
 - 2/2 1:15 to 1:45 p.m. in Andromeda A
 - 2/3 2:00 to 2:30 p.m. in Orion AB
 - 2/4 1:15 to 1:45 p.m. in Andromeda AB
 - 2/9 1:15 to 1:45 p.m. in Orion AB
 - 2/10 2:00 to 2:30 p.m. in Andromeda C

4. SUBJECT: Ongoing Stabilization Efforts

DETAIL:

- With the approval of the HR staffing structure, HR will work with Dennis Miller on updating all the job descriptions. Job descriptions for new positions will be presented to the PRC and Senate for approval. We are looking to fill open positions for the HR office by Spring 2016.
- An initial meeting was held with Dennis Miller on the review of the Leadership Team and a first draft of his report is expected in about a week.

5. SUBJECT: Mark Your Calendars!

DETAIL:

- The ASI Graduation Celebration will take place on Friday, May 20th in Ursa Major from 2:00-4:30pm. Registration and photo opportunities will begin at 1:30pm.
- The ASI Year-End Celebration will take place on Thursday, June 9th in Ursa Major from 12:00-2:30pm.



ASI SENATE MEETING

January 28, 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 Ebner
Senator Pro-Tempore
January 26, 2016

1. **Subject:** Recap: 01.22.16 Facilities and Operations Committee Meeting
Detail: The committee had a meeting last Friday, January 22, 2016.
 - The meeting had two discussion items: the Intramural Sports Programs Policy that was presented by Krista Smith; and the Dunkin Donuts Tour that was shared by Aaron Neilson and myself. Barny made a presentation that covered the CSUN Oasis Wellness Center Tour that took place earlier this month.
2. **Subject:** Next Facilities and Operations Committee Meeting
Detail: The next meeting will take place tomorrow, Friday, February 19, from 1:00-2:00pm.
3. **Subject:** Search Committee for Associate Director for Facilities Management
Detail: The Search Committee for Associate Director for Facilities Management will be conducting interviews for the remaining candidates for the open position.



**ASI SENATE MEETING
January 28, 2016**

**David Lee
ASI Attorney General**

1. Subject: Rules and Policies
 - a. ASI By-Laws
 - i. Action item for the upcoming Rules and Policies meeting on January 29
 - b. Elections Code
 - i. Discussing various amendments
 1. Gender inclusive language
 2. Residency requirement for IHC senators
 3. Grammatical changes
 - c. Education Enhancement Board Code
 - i. In the process of finalizing the Education Enhancement Board code for the Secretary of Education position
2. Subject: New Clubs
 - a. Reviewed the by-laws of the following clubs:
 - i. Be The Match
 - ii. Bronco Intramural and Recreational Sports Association
 - iii. CPP ARMY ROTC
 - iv. Intertribal Pow Wow Council
 - b. Currently waiting to hear back from them
3. Subject: Council By-laws
 - a. Currently reviewing the ENV Council by-laws



ASI SENATE MEETING
28 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 six clubs on the agenda to present.

2. SUBJECT: Semester Conversion Steering Committee

Details: The Semester Conversion Steering Committee met on January 25, 2016.
Advising:

- a. This Friday, colleges are submitting their advising plans to the Provost and the Advising subcommittee. The committee will compare these plans to their approved rubric, which covers the advising team, the advising model, Individual Academic Plan (IAP) communication, IAP training, and methods of accountability. The advising subcommittee is looking for "best practices among the proposed plans as well.
- b. The MyPlanner program will be launched on Bronco Direct on February 22, 2016. All students are encouraged to use this program, but only "quarter students" will have IAP notifications, depending on how far they are from graduation. Testing with student volunteers took place this week.
- c. Advising Subcommittee is also developing training videos to navigate MyPlanner and IAP. Training and promotion will also be incorporated into summer orientation as well.
- d. IAP Ambassador Program is the Provost's initiative which allows peers to assist students in completing their IAP. The IAP will still need to be approved by an advisor.

Communications:

- a. I will be attending the Communications subcommittee while we are searching for another student to fill this position. The last meeting took place on January 27, 2016.

- b. Ask Billy FAQ will be updated to now have more recent semester conversion topics. The Semester Conversion website will also be updated and categorized for more user friendly navigation.

Summer Courses:

- a. Summer Courses will be offered at reduced costs beginning this year, with an incentive to take more than one course. Details will be released by the University within the next two weeks.

College Specific Open Forums

- a. College Specific Open Forums will begin Week 7 of Winter 2016, with the College of Science. Next, a series will be determined with the rest of the colleges for Spring quarter.

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, for our five final candidates are as follows:

February 2, 2016 @ 1:15pm in Andromeda AB

February 3, 2016 @ 1:30pm in Orion AB

February 4, 2016 @ 1:15pm in Andromeda AB

February 9, 2016 @ 1:15pm in Orion AB

February 10, 2016 @ 2:00pm in Andromeda C

4. SUBJECT: Instructionally Related Activities

Details: There is a mandatory budget workshop for all organizations, new and existing, that seek to be an IRA funded group for the 2016-2017 year. The workshop is on February 1, 2016 at 12:00pm Orion AB.

5. SUNJECT: Admin Fund

Details: The last Admin Fund deadline for this year is on April 20, 2016, and that is for events occurring between April 1, 2016-June 30, 2016.



SENATE MEETING REPORT
Thursday, January 28, 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. Presented on a resolution for CSSA regarding DREAMer's
 - c. Revising SJEC By-Laws
2. Undocumented students work
 - a. DREAMer's Ally Network presentation
 - i. Friday, February 19th, 12 PM-2 PM @ SEEP Conference Room
 - ii. Tuesday, May 10th, 12 PM-2 PM @ BSC, Andromeda Suite
3. Committee Meetings
 - a. IRA-Had the third meeting of the year.
 - b. IT Governance Executive Committee
 - 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 with Mike Biagi to present on alternative ways of transportation
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. 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



SENATE MEETING REPORT

Aden Tessman

Greek Senator

28 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: cppgcphilanthropychairman@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 26, 2016

Bianca Pescina
SIC Senator-at-Large

1. SUBJECT: Bronco Court Planning

DETAIL:

- SIC is starting to plan for their annual Crowning of the Bronco Court.
- We are creating a budget for the program as well as a website where students can apply to become candidates.
- Our next meeting is this Friday from 3-5:00 p.m.



ASI SENATE REPORT

Thursday, January 28th, 2016

Brandon Whalen
Environmental Design Senator

1. Meeting with OSLCC Director
 - a. ASI CCHM Senator and I discussed about possible changes to the University Posting Policy, specifically staking on campus grounds. We are interested in expanding the areas for clubs/organizations to post stakes along other areas around campus (i.e. in between Buildings 8 and 5).
2. National Campus Leadership Council (NCLC) Climate Summit
 - a. Theary Monh, CSSA Sustainability Officer, and I are working on a bid to host a national climate leadership summit where we plan to invite student leaders from across California to discuss our theme of Sustainable Communities in the CSU.
3. Guest to Academic Senate
 - a. On Wednesday, January 27th, 2016 I will be a guest of the Academic Senate to support a resolution that supports the ASI resolution (SR 2015-2016:01). The Students for a Quality Education (SQE) will also be there.



SENATE MEETING REPORT

Bryce von Helms
Agriculture Senator

Senate Meeting
~~~1/28/16~~~

1. Subject: By-Law Committee
 - a. Currently Ag Council is working to adjusting their by-laws. There has been a committee formed to address any suggestions or changes that need to be made and will be brought forth to the Council for a vote to be made towards any amendments necessary.
2. Subject: Spadra Committee
 - a. The Spadra Committee has not officially met nor arranged a meeting time.
3. Subject: Senate Resolution Against the Development of Agriculture Land
 - a. The resolution I have written has been voted on during the last senate meeting on January 14, 2016. The resolution was passed unanimously and has gotten strong support from other Senators. The resolution is currently in the process of being dispersed to the proper entities. President Coley has already received the approved resolution. An electronic copy will be made available for the College of Agriculture Students.



Joshua Ebiner
CLASS Senator
January 26, 2016

- Subject:** Council Meeting
Detail: The CLASS Council will be having its next general meeting this Tuesday, February 9, 2016 during U-Hour in 5-123.
- Subject:** Pizza with the Dean
Detail: The CLASS E-Board hosted Pizza with the Dean on this past Tuesday, January 26, 2016 during U-Hour in Building 5, Room 123. There was a good turnout of students from the college that attended. A variety of questions were posed to the Dean Hilles that expressed the students' concerns, needs and ideas.
- Subject:** Upcoming Events
Detail: The Music and Entertainment Industry Club (MEIC) is hosting the Music and Art Festival on February 4 from 3:00-10:00pm in Ursa Major. The club has extended an invitation to everyone to participate and for clubs to table to network and socialize. Please help us spread the word to your councils and clubs to see if anyone is interested. Contact John Lares at _____ for more information.



SENATE MEETING REPORT

Kaitlyn Armbruster
Senator-at-Large, Inter-Hall Council
January 28th, 2016

1. **Subject:** Co-Sponsorship with Relay for Life

Detail: Inter-Hall Council will be co-sponsoring with Relay for Life and we are also trying to get our council members to form teams within their different halls and suites communities.

2. **Subject:** Random Acts of Kindness Month

Detail: The month of February is Random Acts of Kindness month so there will be many different programs and activities put on by each housing community as well as within the council.



SENATE MEETING REPORT

Karen Romero

Multicultural Council Senator

28 January 2016

1. Subject: 30 Days of Social Justice

Details: 30 Days of Social Justice starts on February 8th, 2016. Deadline for clubs to submit a sheet to sponsor an event is on January 28th. Additionally, there has been a point system implemented during this event. The club with the most points receives a resource of their choosing within a reasonable price amount.

2. Subject: MCC General Meetings

Details: Bi-weekly meetings at 2pm in BSC. Room varies, please contact me for more information.

3. Subject: Committees attending

- a. Facilities and operation – trying to determine a day we can visit Dunkin’ Donuts; Barney shared pictures of the Oasis Wellness Center at CSUN; Krista shared the Intramural Sports Programs Policies.

4. Subject: Draft Resolution in Support of Undocumented Students Success

Details: A draft has been submitted and will become a discussion item during senate meeting.



ASI SENATE MEETING
Thursday, January 28, 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, February 1, 2016 at 9am in the Hideo room.

2. SUBJECT: Get the Career Fair Mobile App

DETAIL: Students are gearing up for this year's Hospitality Career Fair on Thursday, Feb. 18. Before the big day, make sure to download the CPP Career Fair Plus mobile app from the App Store or Google Play Store. You'll get access to a complete employer listing, an interactive floor plan, event details, announcements and fair tips to help you prepare. Have some tips you want to share with fellow students? Send them to Ann Lara to be published on the mobile app.

3. SUBJECT: BEAT Homecoming

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

4. SUBJECT: Jimmy Mancbach Scholarship

DETAIL: The JMMSF offers two types of Scholarships. The first type of scholarship is to observe and assist a winery for 1 - 2 weeks during the crush season. The second type of scholarship is an internship for 2½ months - 3½ months during the crush season. The scholarship monies are to assist in the costs of living expenses while interning. The 2-week scholarships are not to exceed \$2500.00. The longer scholarships are for \$5000.00. For details and the application, visit "CCHM Scholarship Opportunities" on BlackBoard.

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.

6. SUBJECT: Road to Success

DETAIL: HMC hosted the "Road to Success" and filled the entire Wine Auditorium with students eager to hear words of wisdom from Board of Advisors member Don Emery, and alumni Jacob League '05, Sara Madden '99, Venna Chu '15, and Christopher Ojales '15. This event was held in preparation for the 2016 Hospitality Career Expo.

7. SUBJECT: Welcome New Faculty

DETAIL: The Collins College welcomed back alumnus Jason Zhang '10 as its new culinary lecturer for HRT 383 dinner class. Zhang was previously a general manager for Lemonade Restaurant Group, LLC. Faculty member Sheree Mooney accepted her new position as the college's culinary instructor for both lunch and dinner sections of HRT 383.



Michael Sandoval
College of Education & Integrative Studies Senator
January 28, 2015

1. **Subject:** Guest speaker Dr. Love Career Counselor
Detail: Teacher Education Job Fair
 - February 25, 2016 in Ursa Minor, BSC from 3:00 PM - 6:00 PM. Over 50 employers are confirmed, and more are being contacted and waiting for confirmation. This event will have employers within the education field and nonprofit organizations as well.
 - School administrators will be coming out on February 17, 2016 from 4:30 PM - 6:30 PM at Ursa Major, BSC to help students learn about the hiring process, assist with resumes, hold mock interviews, and answer any questions to prepare for the job fair.
 - There are 6 paid positions (\$10/hour) available to work at the event. Students will also have the opportunity to attend the job fair and speak to employers. Please contact Lauren Corona at (909) 869-2341 if you are interested.

2. **Subject:** Club Updates
Detail: A. Gender, Ethnic and Multicultural Studies Club (GEMS):
 - Movie screening of “No Mas Bebés” tonight in Ursa Minor, BSC from 6:30 PM - 9:30 PM. Free and open to all CPP students and community. There will be a Q&A session after the screening.
 - General Meeting Thursday, January 21 during UHour (Room: TBA)B. Liberal Studies Club (LS):
 - Nataly Vargas is now serving as Club President. Elections for the position of Vice President will be held on Thursday, January 28 during UHour (Room: TBA)
 - Will be signing up for a booth at Homecoming to sell hot dogs for fundraising.
 - Planning on holding a Valentine’s Day fundraiser to sell baked goods.C. Interdisciplinary General Education Student Organization (IGESO):
 - IGE Projects Fair on March 8 from 4:00 PM - 6:00 PM in the BSC
 - Will be selling Hershey’s Kisses Roses for Valentine’s Day fundraiser (Date TBA)D. Pilipino American Studies Kollektive (PASK):
E. Big Learning (BL):

- Guest Speaker Ricky Reyes from “Plus Me Project” coming on Thursday, January 21 during UHour, Room 5136 to speak about his nonprofit’s work in encouraging students to engage in education.

3. **Subject:** CEIS Council Updates

Detail: A. Food Drive and Christmas Baskets

- Congratulations and huge thank you to all of the clubs for your donations. CEIS clubs together gifted a family with over ten Christmas gifts, and were able to donate a number of cans of food. Great job everyone!

B. Winter Quarter Club Fair

- Clubs did not participate due to short notice and lack of time. CEIS Council will speak at the next InterCouncil Meeting regarding these concerns for future club fairs.

C. Office Hours

- Hours will be scheduled and posted after this week’s e-board meeting. Appointments can also be made by emailing ceiscouncil@gmail.com

D. Elections

1. Interest information due January 26th

- a) Name, Year, Major
- b) Why are you interested in the position?
- c) Previous positions, jobs, experiences, or qualifications

2. Election for Secretary position February 2nd

E. Reminders:

1. Fundraising the 20% for your budget

- Secretary of Education Nyla Simjee is organizing an Education Enhancement Board, which will serve to advocate for students on university wide committees, work in collaborative group settings, and organize events to inform students about educational/technology policy. The board will also host Q&A sessions with faculty, student leaders, students, and serve on an ad hoc basis. Those interested to serve on the board can email Nyla at asiseeducation@cpp.edu for any questions. Applications will be available next week and open until February 15, 2016.



SENATE REPORT
ENGINEERING SENATOR
REEZA DEMONTEVERDE

Detail: E-Council Meeting (26 January 2016)

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

Council budgets should have been turned in to E-Council for final approvals before being turned in to ASI.

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.

An announcement will be made to inform the E-Council representatives of the Senate Resolution being passed.



Tammy Fong
Business Senator
01/26/2016

1. Subject: CBARN
Detail: Subcommittees are working together to plan event.
2. Subject: Printers for the CBA
Detail: In the process of composing a proposal to present to the dean of CBA.
3. Subject: Galentine's Day
Detail: UBSS is hosting a day to celebrate business women. It will be held in Ramsay room on Feb 11, from 7PM-9PM. We have invited President Soraya Coley to the event as well.
4. Subject: Council Retreat Review
Detail: Each person discussed what they accomplished the previous quarter and told what their goals for this quarter will be.