



ASI SENATE MEETING
Thursday, February 25, 2016

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: Associate Director of Financial Services Search

DETAIL:

- The on-campus interviews have been concluded and recommendations from the Search Committee and Carol Lee, Director of Financial Services, are under discussion.

2. SUBJECT: Ongoing Audits

DETAIL:

- We received the Internal Control Questionnaire and Document Request for the Policy Compliance Audit to be conducted by the Chancellor's Office. The requested documents and information are being compiled to comply with the March 4th submission deadline. The start date of the fieldwork is March 14, 2016 and the audit will conclude on April 8, 2016.

3. SUBJECT: Annual Report for 2014-15

DETAIL:

- ASI's Annual Report for 2014-15 is now available. Please be sure to read up on our strategic accomplishments for the year.

4. SUBJECT: Homecoming Updates

DETAIL:

- Saturday is the big day, Homecoming 2016! ASI hopes to see all of the student leaders out at the Bronco Commons, at the basketball games, and/or at the dance. Registering on the CPP website save you time in line so do that before you go out to the activities.

5. SUBJECT: Campus Recreation Updates

DETAIL:

- Justin Moynihan, Adventure Education Coordinator, has announced that his last day with ASI will be Friday, May 6th. Justin will be pursuing other opportunities including a guiding position in Denali National Park and the Cascades in Washington State. In addition to these adventures, Justin and his brother have been granted a full season of their animation TV show. Since March 2014, Justin has led the development and implementation of Campus Recreation's adventure trips and programs including the operation of Bronco Peak, one of the tallest indoor rock climbing walls on the west coast. The Adventure Education Coordinator job description is under review, but we plan to announce this opening and recruit a new professional as soon as possible.
- To celebrate National Recreational Sports and Fitness Day, the 3rd annual RecFest is coming up on First Friday, March 4th 6pm to 11pm at the BRIC. Students are invited to participate in a variety of activities planned exclusively for this event including hamster ball, bubble soccer, glow spin, glow climb and much more. The more a student participates in these activities, the more opportunities they will have to win one of our exciting prizes such as a Vivoactive watch by Garmin, Fitbit activity trackers, GoPro camera or a bike. For attendees who would prefer to hang back as a spectators, burritos will be available to enjoy breakfast at RecFest.

6. SUBJECT: Children's Center Updates

DETAIL:

- The Children Center students enjoyed not one but two Lunar New Year Celebrations this year. The first celebration occurred on Monday February 8 at the Children Center. Two staff members dressed in authentic Lunar New Year outfits, and the children had so much fun performing their own parade, led by a student wearing a classroom created dragon head. The following week the students attended the Lunar New Year celebration hosted by the Asian Pacific Island Student Organization. The children particularly enjoyed hearing the drums and seeing the Lion Dance.
- The Children Center staff and families are looking forward to our annual Spring Tea event, to be held in Ursa Major on Tuesday March 15. There will be a light lunch, entertainment from the children, and some great raffle baskets. ASI staff, senate and cabinet members are welcome to join us!
- The Children Center went through a Child and Adult Care Food Program (CACFP) audit 1-22-16. There were very minor findings, with no follow up audit visit needed. Also, the Children Center had an unannounced Licensing visit from the Department of Children's Services Community Care Licensing Division on 1-25-16, with only one finding. The finding was for a new regulation, requiring carbon monoxide detectors to be placed in child care programs. The CO2 units were purchased and installed two days after the visit.

7. SUBJECT: BSC Updates

DETAIL:

- The fire alarm in the BSC last week was caused by a heat sensor trouble alert. The BSC was evacuated quickly and it was determined there was not a fire or danger to people or property. However, a heat detector alarm is not a common trouble. In the older North end of the BSC, the building has Linear Heat Detection (LDH) wires in place that trigger the alarm when temperatures rise to a point when the wire melts and breaks the connection. An alarm from one of the wires could be at any point along the wire, which runs through much of the North end of the building. The BSC remained closed for some time so that the alarm technicians and the Facilities staff could locate where in the system the trouble was coming from. Once the trouble area was identified, the BSC was able to reopen but under a fire watch, which was held for a few hours while the repair was made on the faulty wire.



**ASI SENATE MEETING
February 25, 2016**

Andrea DeCoudres
Alumni Rep. Report

1. SUBJECT: April is Senior Send Off Month

April 12: Resumaniac: (11am-4pm) BSC Ursa Major

April 14: Prep for Career Day Workshop (12pm-1pm) Career Center Room 120

April 19-20: Grad Fairs (9am-6pm) Bronco Bookstore

April 21: Alumni/Employer/Student Career Fair Networking Breakfast (8:30am-10:00am)
University Quad

April 21: Spring Career Fair (10:30am-2:30pm) University Quad

May 10: Senior Send Off (5:00pm-6:30pm) Old Stables

Registration for Senior Send Off can be found at <http://cppseniorsendoff2016.eventbrite.com>

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
February 25, 2016

1. **Subject:** Facilities and Operations Committee Meeting

Detail: The final meeting will be Friday, March 4 from 3:00-5:00 in England Evans.

- Tentative Schedule: Centaurus Budget Request; Personal Tour of the BSC in preparation for Budget Season and operational funding requests.

2. **Subject:** Nap Lab Proposal

Detail: Barny, Deanna and I will be working on research and possible survey questions and formats for the Nap Lab Proposal that was made at our previous meeting. We will be evaluating logistical items such as location, costs, and student demand.



**ASI SENATE MEETING
February 25, 2016**

**David Lee
ASI Attorney General**

1. Subject: Rules and Policies
 - a. Documents under review
 - i. Elections Code
 - b. Documents approved to Senate
 - i. Risk Management Policy
 - ii. Cash Handling Policy and Procedures
 - iii. Fundraising Policy
 1. Gift Acceptance by Corporation
 2. Fundraising and Acceptance of Gifts for Registered Student Organizations
2. Subject: ASI Presentations
 - a. Will be presenting about ASI in an introductory course
 - i. With Sec. of Education, Nyla Simjee
 - ii. IBM 200, March 1, 6-6:15pm
3. Subject: Council By-laws
 - a. Waiting for the following councils to submit their by-laws:
 - i. ENV Council
 - ii. Greek Council
 - iii. IHC
4. Subject: New Clubs
 - a. Waiting for the following clubs to submit their by-laws:
 - i. Be The Match
 - ii. Bronco Intramural and Recreational Sports Association
 - iii. CPP ARMY ROTC
 - iv. Intertribal Pow Wow Council



ASI SENATE MEETING
25 February 2015

Chonlawan Khaothiemsang
ASI Treasurer

1. SUBJECT: Finance Committee

Details: Our last Finance Committee took place on February 19, 2015. The next Finance Committee meeting will be on February 26, 2016 at 1:00pm in Lyra meeting room, BSC. We expect to have two clubs present.

2. SUBJECT: Budget Retreat

Details: Our mandatory budget retreat will take place on Friday, April 1, 2016 at 2:00pm in Lyra, BSC.

3. SUBJECT: Deadline for Clubs

Details: All clubs must fundraise 20% of their total 2015-2016 ASI allocation by March 1, 2016.



SENATE MEETING REPORT
Thursday, February 25, 2016

Diana Ascencio
ASI Vice President
Senate Meeting

1. CSSA-SJEC
 - a. It's On Us Video
 - b. DREAM Resolution Distribution
 - c. Title IX Project
 - d. Undocumented Student Pay
 - e. Referendum Next Steps
 - f. Food Security Best Practices Document
 - g. Ally Training for Undocumented Students
 - h. Inclusivity in Voter Registration
2. Undocumented students work
 - a. DREAMer's Ally Network presentation
 - i. Tuesday, May 10th, 12 PM-2 PM @ BSC, Andromeda Suite
 - ii. <https://calpolypomona.collegiatelink.net/organization/dreamers/availableforms>
3. Committee Meetings
 - a. Instructionally Related Activities (IRA)
 - b. IT Governance Executive Committee
 - i. Blackboard Tracker
 - ii. PeopleMobile being updated
 - iii. Data Center Guidelines
 - iv. Guest Wireless
 - v. 2015-2016 Wireless Areas
 - vi. VDI Consultants
 - vii. Classrooms
 - c. Finance Committee
 - i. Approved money to student organization
 - d. Rules and Policies Committee
 - i. Working updating policies and codes
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. Sent out an email to the orgs that participated in the Winter fair and ASI student leaders. Will be posted on social media soon.
 - 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

25 February 2016

1. Subject: Privilege Panel

Details: Monday, February 23

Greek Council hosted a privilege panel this past Monday. The open event involved discussions about privilege, and also served to raise awareness about social injustices.

2. Subject: Risk Management vs. Risk Prevention Seminar

Time: Wednesday, March 2 at 7:00 p.m.

Location: Library-1814

This event is intended to educate Greek leadership on the difference between risk management and risk prevention.



ASI SENATE REPORT
Thursday, February 25th, 2016

Brandon Whalen
Environmental Design Senator

1. ENV Council

- a. Meet with ENV Partners' Circle
 - i. Discussed ways in which alumni and invested stakeholders can positively affect current ENV students
- b. Upcoming Events:
 - i. Career Panel, March 29th 6-8pm in Building 7
 - ii. So You Want to Get Involved? (Tentatively during Spring Quarter, Week 2)

2. Projects

- a. Alternative Transportation Survey
 - i. Thanks to Julian Herrera and Uriah Sanders!
 - ii. ASI President with President Coley was February 15th
 - 1. Presented potential survey questions
 - a. Dr. Coley wants to receive feedback from University Cabinet, due February 22nd & collective feedback due back to ASI, March 2nd
- b. Working with OSLCC to increase areas where clubs/organizations can stake
- c. Requested a meeting with Associate Vice-President Walter Marquez to talk about general facilities on campus and how ASI can make an impact, meeting TBD

3. ASI Sustainability Committee

- a. **Alternative Transportation Fair**
 - i. Thursday, February 25th, 2016 11am-2pm in University Park
 - ii. "Learn about quick and sustainable ways to get to campus and beyond"
- b. **Earth Week**
 - i. Planning for Earth Week was moved for the potential California Faculty Association (CFA) strike to the following week (April 25th-29th)
- c. **National Campus Leadership Council (NCLC) Climate Summit**

- i. Theary Monh, CSSA Sustainability Officer, working with Claremont McKenna College to host a two day Climate Summit, Date: April 22nd, 2016

4. Meeting with Executive Vice Chancellor of the CSU

- a. Discussed ways in which the CSU system can help continue and improve student success via the current and potential resources on Cal Poly Pomona's campus

5. Appointment to Title IX Investigator Hiring Committee

- a. The committee will have its first meeting on Friday, February 26th, 2016



Joshua Ebner
CLASS Senator
February 25, 2016

1. **Subject:** Council Meeting
Detail: The CLASS Council had a general meeting this past Tuesday, February 23, 2016 during U-Hour in 5-123.
2. **Subject:** Homecoming Tabling
Detail: The CLASS Council will be promoting the college of Letters, Arts and Social Sciences at the upcoming homecoming event this Saturday. Some of the clubs will also be present.
3. **Subject:** Upcoming Events
Detail: There are a number of events in discussion for the spring quarter. Currently, we are planning a bowling event and table tennis tournament early in the spring quarter. A council banquet is also in discussion for some time in May.



SENATE MEETING REPORT

Kaitlyn Armbruster
Senator-at-Large, Inter-Hall Council
February 25th, 2016

1. Subject: Executive Board Nominations

Detail: On Wednesday, February 17th, Inter-Hall Council began our election process by holding nominations for the executive board for the upcoming year. Elections will be held on Wednesday March 9th at 8pm.

2. Subject: Homecoming

Detail: Inter-Hall Council will be hosting the dance at homecoming on Saturday, February 27th from 9:30 to midnight in a joint effort with ASI.

3. Subject: No Frills Conference

Detail: On Friday February 16th, our President, National Communications Coordinator, and NRHH Chapter Director will be traveling to CSU Monterey Bay for a housing conference with other Inter-Hall Councils from the Pacific Region.



SENATE MEETING REPORT

Karen Romero

Multicultural Council Senator

23 February 2016

1. Subject: 30 Days of Social Justice

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

- Hermanos Unidos already had a successful event for 30 Days of Social Justice
- Upcoming events: February 23rd Issues in the Transgender Community @ MASA House

February 25th Syrian Refugee Program

2. Subject: MCC General Meetings

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



ASI SENATE MEETING
Thursday, February 25, 2016

Leslie Simoni
ASI CCHM Senator

1. SUBJECT: HOMECOMING

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

2. SUBJECT: VOLUNTEERS FOR MIDNIGHT MADNESS

DETAIL: BEAT will need volunteers to help out with Midnight Madness this quarter on March 11, 2016. Volunteers are needed for one hour time slots between 9pm and 12am.

3. SUBJECT: UPCOMING BEAT EVENTS

DETAIL:

- A. Paint Nite - Thu. Feb. 25, 6-8pm
- B. Animals in the Park – Tue. Mar. 1, 12pm-2pm
- C. Puppies in the Park – Thu. Mar. 3, 12pm-2pm
- D. Volunteer Meeting – Thu. Mar. 3, 12pm-1pm
- E. Tabling – Thu. Mar. 25, 12pm-1pm (FREE CHURROS)

4. SUBJECT: CAL POLY QUARTERLY LEGISLATIVE MEETING - HOSPITALITY

DETAIL: The next quarterly legislative update meeting will be this Thursday, Feb. 25th from 10 am – 1 pm. The focus will be on the Collins College and the related HTMEI (Hospitality & Tourism Management Education Initiative), which is a consortium of 14 CSU campuses with hospitality/tourism offerings. The meeting will be held in building 80 in the Freeberg Classroom. (Collins' new building)



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

1. **Subject:** Council Updates

Detail: A. Homecoming Booth

- We will have a booth in which we will need to showcase our college & clubs from 1:00 pm - 3:00 pm.
- We would like an interactive activity/game for the booth. Open to suggestions.
- Each college will have 20 minutes of stage time. Anyone can choose to fill that slot.
- No fundraising is allowed.
- Each club must bring a tri-fold board with information on the college.
- BL - Awaiting responses from members
- PASK - Will meet tonight to discuss
- LS - E-board will be there, plus other members
- GEMS - Awaiting response from members
- IGESO - 2 members will be attending

B. Book Drive

- E-boards were given fliers to give to members.
- Feb 15th - March 7th

C. Spring Quarter Club Fair

- Clubs that want to participate must register for a spot by March 3rd.
- Clubs must bring a board with information on the club, but extra stuff to give away is not mandatory.
- At least one person should be at the booth at all times.

D. Reminders:

1. Fundraising the 20% for your budget

a) Due March 1st

- LS - 20% goal reached
- PASK - Not reached yet, will discuss at meeting
- GEMS - Not reached yet, must contact Eliane
- BL - Close
- IGESO - Close

2. **Subject:** Club Updates

Detail: A. Gender, Ethnic and Multicultural Studies Club (GEMS):

- Krispy Kreme fundraiser postponed until further notice.
- T-shirts will be arriving on February 22nd and will cost \$12 for club fundraiser.

B. Liberal Studies Club (LS):

- Next Tuesday, February 23rd, a portion of the sales at Panda Express will be donated to the LS Club if you bring a flyer.
- Gift of Numbers event is February 25th from 4:30 - 6:00 pm.
- Feed the Children event will be Saturday, March 5th.
- Bake sale last week reached the financial goal!

C. Interdisciplinary General Education Student Organization (IGESO):

- A guest speaker will be speaking on the topic of resumes and job searching. This event is on Thursday, February 18 during U-Hour and is open to IGE students only.
- Third year students will showcase their movies at an event on Thursday, February 18 from 5:00 pm - 7:00 pm.
- Act 13 event will be held in May; more details in the future.

D. Pilipino American Studies Kollektive (PASK):

- There will be a collaborative event with API April 13, 5:00 pm - 8:00 pm in the MPR. An author will come to speak about a variety of topics.
- Cake pops are currently on sale during U-Hour for \$1 each.

E. Big Learning (BL):

- There will be a meeting on February 25th.
- i. The topic of the meeting is “Pack your ideas, pack your lunch.” This will be a time for members to share information on a variety of topics.
- ii. Elections for the Treasurer and President positions will be held.
- There will be a guest speaker on March 8th speaking on the topic of controlling & maintaining large groups of students in a classroom.

3. **Subject:** Open Forum

Detail: CEIS Info.

- Those who expressed interest in the gardening project must respond to Rachel’s email if they wish to be involved in the committee.
- The CEIS Council logo design contest that was previously being held for graphic design students didn’t work out. We have found an artist who agreed to do it for free.



SENATE REPORT
ENGINEERING SENATOR
REEZA DEMONTEVERDE

Detail: E-Week

Description: Monday: Trivia Challenge (England Evans)

Tuesday: Engineering Club and Resource Fair (Engineering Meadow)

Wednesday: Scavenger Hunt / Food Trucks (Building 9 and 17)

Thursday: Sports Day / BSC Game Night (Bronco Commons / Games Room)

Friday: BBQ (Engineering Meadow)



Tammy Fong
College of Business Administration Senator
02/235/2016

- I. Subject: CBARN
 - a. Detail: Subcommittee in charge of planning CBARN just met with advisor to start putting together plans.

- II. Subject: Career Fair
 - a. Detail: Annual career fair happening on May 4 and 5. Each club is responsible for bringing in one company.

- III. Subject: Public College Printer
 - a. Detail: Still currently working on finding a location for the printer

- IV. Subject: Bike Rack for the college
 - a. Detail: Council is thinking of proposing bike racks.

- V. Subject: LBSA Etiquette Dinner
 - a. March 11, at Kellogg West @ 6:00 PM