



ASI SENATE MEETING
Thursday, April 28, 2016

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: Personnel Updates

DETAIL:

The Human Resources department has posted the open positions of Director of Human Resources, Human Resources Generalist, Human Resources Assistant and Payroll Coordinator. Human Resources is accepting applications and the search committees are being formed. The anticipated start date for the successful candidates is the end of Spring quarter.

2. SUBJECT: Children's Center Updates

DETAIL:

- The Children's Center Starbright classroom were excited to welcome Dr. Coley as a special guest this morning. Dr. Coley came to film her commencement speech with the children sitting around her, and congratulated this years college graduates. It was a wonderful opportunity for the children to visit with her, and they are super excited that they are going to be in her "movie".
- The campus police came to visit the Children's Center on Wednesday April 27th. The children were able to see the police cars and officers in uniform, and find out how our campus police keep us safe. By visiting the Children's Center regularly, our Police department hopes to build positive relationships with the children so that in the future the children will remember how the police are an important part of their community.



**ASI SENATE MEETING
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**David Lee
ASI Attorney General**

1. Rules and Policies
 - a. Scheduled to discuss:
 - i. Lobby Corps Committee Code
 - ii. ASI Resolution Guidelines and Procedures
 - iii. ASI Senate Bill Guidelines and Procedures
2. ASI By-laws
 - a. Made two additional changes in consultation with legal counsel Mark Bookman
 - i. See *Memorandum – Revision of the ASI By-laws Per Legal Counsel*
 - b. Currently drafting an executive summary
3. Council By-laws
 - a. In review of amendments:
 - i. Greek Council
 - ii. CEIS Council
4. Instructionally Related Activities (IRA) Committee
 - a. Final meeting was on April 19, 2016
 - b. Voted to recommend revised IRA budgets



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Diana Ascencio
ASI Vice President
Senate Meeting

1. CSSA-SJEC
 - a. Title IX Project
 - b. Referendum Next Steps
 - c. Food Security Best Practices Document
 - d. Ally Training of Undocumented Students to new boards
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)
 - i. Budget deliberations
 - b. IT Governance Executive Committee
 - i. Appropriate use for both remote access and privileged user activities
 - ii. Student lab upgrades
 - iii. IT contingency money
 - c. Finance Committee
 - i. Approved money to student organization/ASI
 - ii. Guidelines and stipulations
 - d. Rules and Policies Committee
 - i. Working updating policies and codes
 - e. Facilities and Operations Committee
 - i. Budget deliberation for the BSC budget
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
 - b. Budget season is here, I am working closely with CK to coordinate the agendas.
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. Working on getting an outline set up for next year's administration.



SENATE MEETING REPORT

Aden Tessman

Greek Senator

28 April 2016

1. Subject: Greek Week 2016

Details: Greek was held from April 18th through April 22nd. Greek Organizations participated in various competitions throughout the week. All proceeds will be donated to charity organizations or allocated to student scholarships. The philanthropy dollar totals are being calculated.

2. Lemon-Aid

Details: Greek Council will be hosting its first annual Lemon-AID program on May 19th. The event will raise awareness for allyship, identity and diversity. More details to come.



ASI SENATE REPORT

Thursday, April 28th, 2016

Brandon Whalen
Environmental Design Senator
asienvsenator@cpp.edu

1. ENV Council

- a. Are you interested in running for ENV Council Elections? Please fill out this Google Form to let us know! <http://goo.gl/forms/GYBCqzxyIT>
- b. Future events:
 - i. End of the Year Banquet
 1. May 12th from 6-8pm
 - ii. Elections
 1. May 19th @ U-hour
 2. ENV Council Executive Board consists of:
 - a. President
 - b. Vice-President
 - c. Treasurer
 - d. Secretary
 - e. Events Coordinator
 - f. Creative Director
 - g. Director of Public Relations
 - h. Director of Fundraising

2. Projects

a. Alternative Transportation Partnership

- i. Joint Meeting (Academic Senate, ASI Senate members, and SQE members) discussion of the two resolutions in support of a partnership with Foothill Transit. The outcomes of the meeting are as followed:
 1. Rideshare needs more awareness, incentives, and prime location
 2. The signals on Temple/S. Campus and Temple/University need to be timed to be safer for transit users and pedestrians

3. When widening S. Campus, the university needs to take into consideration bicycle lanes and safety
 4. The campus needs to upgrade the bus stops along Temple
 5. In order to pursue transit partnerships, we need to seek the locations of where students, faculty, and staff are commuting from to best cater their needs
 6. The Class Pass Program is something of interest to President Coley, but in need of more information and discussion especially with the Vice-President of Administrative Affairs
 7. In order to further our goals of sustainability and alternative modes, we want to create a committee or taskforce that reports to the Master Planning Committee as well as shares awareness for the “menu of options” available for transportation
- ii. Foothill Transit Executive Board Action on April 22nd
1. Unanimously passed action to “authorize Executive Director to pursue a memorandum of understanding with Cal Poly Pomona to implement a Class Pass Pilot Program and pursue the development of a transit center on campus”

b. ASI Alternative Transportation Survey

- i. In the process of submitting a student-wide survey to learn more about student attitudes towards a Class Pass program with Foothill Transit

3. Committees

a. Special Projects for Improving Classroom Experience (SPICE) Committee

- i. Decisions were made for where the student success fee funds for innovating and modernizing the classroom from faculty proposals

b. Sustainability Committee

i. Events:

1. **Earth Week**, April 21-29th in the University Park and Quad! Come out to learn more about sustainability and for giveaways every day!
2. Reduce, Reuse, Recycle Fashion Show, April 26th 11am to 1pm

ii. The Green Initiative Fund (TGIF)

1. If your club or organization has a great idea for a sustainable event or project that you want to see on campus contact the ASI Secretary of Sustainability asisecsustain@cpp.edu



SENATE MEETING REPORT

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

1. **Subject:** Captain America: Civil War

Detail: Inter-Hall Council is starting to work on our next program for the residents which is a showing of Captain America: Civil War on Friday, May 6th. Ticket sales began on the on Monday the 25th and will be happening at different times through this week and next until they sell out.



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

1. **Subject:** CEIS Council Updates

Detail: A. Poplar Elementary Community Clean Up. Event: April 23rd from 8am-12pm

Elections: Open positions: All,

Election: May 3rd meeting (Club Presidents please be present to vote). Please give us information by April 29th. All Eboard meeting next Tuesday, April 26th, Room 113. Pizza will be provided.

2. **Subject:** CEIS Club Updates

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

- Krispy Kream Donuts fundraiser unsuccessful
- GEMS Alumni night April 29th
- Will not be receiving 30% for budget

B. Liberal Studies Club (LS)

- Beautification Day last weekend was a success
- Working on ordering graduation sashes and club t-shirts, will be available soon

C. Interdisciplinary General Education Student Organization (IGESO)

- Night at the Gallery Event tonight, April 19 at Kellogg Art Museum on campus 4:00 - 6:00 p.m.
- Act 12 talent show for IGE students Tuesday, May 17
- Let us know if you would like to participate

D. Pilipino American Studies Kollektive (PASK)

- Successful Pilipino Visibility Night last week
- Anthony Ocampo Book signing/Q&A in MPR April 27, 6:00 - 8:00 p.m.

E. Big Learning (BL)

- First general meeting April 28, Room TBA

3. **Subject:** Additional Information

Detail: Walk in Her Shoes event coming up, accepting donations of heels. For elections meeting, please have club President present. Email Rachel if there is a problem. The CEIS Council banquet will be on May 24 in BSC, room TBA. Please let us know if any e-board members have food allergies by the meeting next Tuesday.

4. **Subject:** CEIS By-laws

Detail: By Law changes

1. Treasurer name change: approved 10-0
2. Financial services name change: approved 10-0
3. C.E.I.S. periods name change: approved 10-0
4. President has veto power over all, but can be overridden: approved 9-1
5. Executive officers must perform duties given: approved 10-0
6. ASI Senator does not have to be a member of an organization: approved 10-0
7. ASI Judiciary name change to Attorney General: approved 10-0
8. Add non-discriminatory section: approved 10-0



Tammy Fong
College of Business Administration Senator
04/28/2016

- I. Subject: CBARN
 - a. Detail: Event is happening May 13, 6pm-9pm at Kellogg West

- 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: New Council E-Board
 - a. Detail: New e-board members have been elected

- IV. Subject: Bronco Start-up Challenge
 - a. Detail: Sharktank-like competition hosted by CEO and Polyfounders is set for May 12 at 5PM in Ursa Major.
 - i. Business dress code