



# ASI Senate Meeting

## Minutes

2016- 2017:1 Thursday, July 21 2016, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Gabriel Smith called Senate 2016-2017:1 to order at 3:02pm

#### B. Quorum Check

##### 1. Voting Members:

Gabriel Smith, Vice President, Chair  
Uriah Sanders, President – **Excused Tardy**  
Joshua Klockmann, Agriculture Senator  
Danielle Camarella, Business Senator – **Excused Absent**  
Gabi Sedano, CEIS Senator - **Excused Absent**  
Steven Zhang, CLASS Senator  
Leslie Simoni, CCHM Senator  
Brandon Whalen, ENV Senator  
Maha Shah, Engineering Senator  
Carlos Gomez, Science Senator  
Karen Romero, Senator-At-Large (MCC) - **Unexcused Absent**  
Kayla Barbosa, Senator-At-Large (SIC)  
Christian Posada, Senator-At-Large (Greek)  
Michael Burckhardt, Senator-At-Large (IHC)

##### 2. Advisors:

Dr. Byron Howlett Jr., Advisor  
Cora M. Culla, Executive Director

##### 3. Non-voting Liaisons:

Vacant, Attorney General  
Vacant, Treasurer  
Vacant, Academic Senate Rep.  
Christina Moreno-Donato, Staff Council Rep.  
Andrea DeCoudres, Alumni Association Rep.  
Vacant, Bronco Athletics Association Rep.

#### C. Approval of Minutes

1. Brandon made a motion to amend the minutes by changing Greg to Brandon in Action Item B. ASI Honorary Lifetime Membership 2.a., seconded by Leslie
2. Gabriel called the vote: 11/0/0, motion passed
3. The minutes for the June 2, 2016 senate meeting were approved as amended

#### D. Agenda Changes

1. Uriah made a motion to approve the agenda as written, seconded by Brandon
2. Gabriel called the vote: 11/0/0, motion passed

ASI SENATE MEETING

July 21, 2016

Page - 2

E. Financial Status – Given by Cora M. Culla (attachments – as of June 30, 2016)

1. ASI Total Revenue	\$ 15,052,455.00
2. ASI Total Expenses	\$ 11,335,321.00
3. Total Investments	\$ 12,365,207.00
ASI-Local Agency Investment Fund	\$ 3,139,988.00
BSC-Local Agency Investment Fund	\$ 9,225,220.00
4. ASI – NP & A Account Balance	\$ 175,591.00
5. The Green Initiative Fund (TGIF)	\$ 79,981.00
6. ASI Prior Year's I Reserves	\$ 279,752.00
7. ASI Prior Year's II Reserves	\$ 234,993.00
8. ASI Prior Year's III Reserves	\$ 452,000.00
9. BSC On-Campus Reserves	\$ 2,107,655.00

F. Introduction of Guests

- |                      |                     |
|----------------------|---------------------|
| 1. Shireetha Gethers | 7. Marion Haberkorn |
| 2. Celeste Salinas   | 8. Ivonne Cabezas   |
| 3. Powell Velasco    | 9. Andrea Dima      |
| 4. Marcela Villarrel | 10. Brenda Calderon |
| 5. Barny Peake       | 11. Arman Ghomi     |
| 6. Carol Lee         | 12. David Quezada   |

G. Reports

1. ASI Executive Director – Cora M. Culla \*(attachment)
  - a. Welcome 2016-17 ASI Student Leaders
  - b. Introduction of ASI Leadership Team (LT)
  - c. ASI LT and Team Updates
  - d. Campus Recreation Updates
  - e. ASI BEAT and Student Activities & Programs Updates
  - f. Bronco Student Center (BSC) Updates
2. ASI Advisor –Dr. Byron Howlett Jr.
  - a. He welcomed everyone and gave a brief introduction of himself and the new Vice President of Student Affairs, Dr. Lea Jarnagin
3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Christina Moreno-Donato
  - a. She introduced herself, gave an explanation of the purpose of Staff Council and recapped the annual events that they hold on campus
5. Alumni Rep. – Andrea DeCoudres
  - a. She introduced herself, explained the role of Alumni Affairs, the alumni network dinners and other opportunities to get involved with them
6. Athletics Rep. – Vacant
7. Senator Pro Tempore – Vacant
8. Attorney General – Vacant
9. Treasurer - Vacant
10. President – Uriah Sanders
  - a. He stated that he looked forward to working with everyone and gave a brief

introduction of himself

11. Vice President – Gabriel Smith

- a. He gave details regarding his background as his introduction

12. Senate Reports

- a. Each senator introduced themselves, in lieu of a report at this meeting, and they included their name, background and a fun fact about themselves

H. Open Forum

- 1. Steven Zhang – asked if there was an update on the background checks for clubs and organizations. Cora and Byron confirmed that the Chancellor’s office was working on revising the policy and they had both attended meetings that indicated that implementing the policy was on hold, pending further guidance from the Chancellor’s office, which had not been determined at this time so it was currently business as usual.

I. Special Presentation

1. Student Leader Professional Development Training

- a. ASI Senate Meeting Basics

Presented by Cora M. Culla, ASI Executive Director

- i. Cora M. Culla, ASI Executive Director, gave a powerpoint presentation, *Senate Meeting Basics*, which covered details about the why, what, who, when and how of ASI Senate meetings. The presentation was saved on the SAN for everyone’s reference.
- ii. A brief question and answer session took place

**II. ACTION ITEM**

A. Nominations and Election of Senators for ASI Executive Committee

- 1. Brandon made a motion to open nominations for the ASI Executive Committee, seconded by Leslie
- 2. Gabriel gave a brief explanation of the ASI Executive Committee’s purpose, composition and expectations. A brief question and answer session took place.
- 3. Gabriel called the vote to open nominations: 11/0/0, motion passed
  - a. Gabriel nominated Brandon, he accepted
  - b. Brandon nominated Leslie, she declined
  - c. Gabriel nominated Christian, he declined
  - d. Brandon nominated Steven, he accepted
  - e. Uriah nominated Joshua, he declined
  - f. Kayla nominated herself
- 4. A brief discussion took place regarding the timing of meetings
- 5. Nominations continued
  - a. Steven withdrew his nomination
  - b. Leslie nominated Maha, she declined
  - c. Maha amended her decision and accepted the nomination
- 6. Gabriel called the vote for the nominees:
  - a. Brandon Whalen      11/0/0, motion passed
  - b. Kayla Barbosa      11/0/0, motion passed

c. Maha Shah 11/0/0, motion passed

7. Gabriel congratulated the senators that were elected to serve on the ASI Executive Committee for the 2016-17 academic year

### III. DISCUSSION ITEM

#### A. Nominations for Senator Pro Tempore

1. Gabriel reviewed the position and responsibilities of Senator Pro Tempore as represented in the ASI By-Laws
2. A brief discussion took place regarding additional details of the position
3. Gabriel opened the floor for nominations and explained that nominations would still be accepted at the next senate meeting in two weeks when this became an action item
  - a. Carlos nominated himself
  - b. Gabriel nominated Steven, he accepted
  - c. Christian nominated Brandon, he accepted
4. Vicki encouraged everyone who was either nominated or considering a nomination to research the position over the next two weeks and gave resources for doing so

### IV. INFORMATION ITEM

#### A. Student Leader Professionalism

1. Gabriel explained that this was an opportunity for all of them to talk as a team regarding the timely response to emails
2. A brief discussion took place regarding email etiquette, ASI exchange email addresses, and also the status on finalizing the retreat dates

### II. ACTION ITEM RE-OPENED

#### A. Nominations and Election of Senators for ASI Executive Committee

1. Brandon made a motion to re-open this item, seconded by Leslie
2. Gabriel called the vote: 11/0/0, motion passed
3. Gabriel opened the floor for additional nominations
  - a. Gabriel nominated Leslie, she accepted
  - b. Carlos nominated himself
4. Gabriel called the vote for the nominees:
  - a. Leslie Simoni 11/0/0, motion passed
  - b. Carlos Gomez 11/0/0, motion passed
5. Gabriel congratulated the additional two senators that were elected to serve on the ASI Executive Committee for the 2016-17 academic year

### V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, August 4, 2016, 3:00 – 5:00pm, in the England Evans room
- B. Gabriel stated that senate meeting 2016-17:1 was adjourned at 4:54pm

### MINUTES SUBMITTED TO:

ASI SENATE MEETING

July 21, 2016

Page - 5

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Gabriel Smith, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2016-2017: \_\_\_\_\_

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Vicki Jackson, Student Government Coordinator

Date