



ASI Senate Meeting

Minutes

2016- 2017:3 Thursday, August 18, 2016, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

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

B. Quorum Check

1. Voting Members:

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

2. Advisors:

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

3. Non-voting Liaisons:

Samuel Smith, Attorney General
Karen Tu, Treasurer
Vacant, Academic Senate Rep.
Linda Garcia, Staff Council Rep.
Andrea DeCoudres, Alumni Association Rep. - **Excused Absent**
Vacant, Bronco Athletics Association Rep.

C. Approval of Minutes

1. There were no minutes to approve

D. Agenda Changes

1. Uriah made a motion to approve the agenda as written, seconded by Steven
2. Gabriel stated that the motion was carried by the chair

E. Financial Status – Given by Karen Tu (attachments-preliminary as of August 18, 2016)

1. ASI Total Revenue \$ 115,089.00

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2. ASI Total Expenses	\$ 33,860.00
3. Total Investments	\$ 11,478,951.00
ASI-Local Agency Investment Fund	\$ 3,200,732.00
BSC-Local Agency Investment Fund	\$ 8,278,220.00
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. Andrea Dima | 5. Krista Smith |
| 2. Farris Hamza | 6. Sharon Rocacorba |
| 3. Jessica Wang | 7. Barny Peake |
| 4. Marion Haberkorn | |

G. Reports

1. ASI Executive Director – Cora M. Culla (attachment)
 - a. Save the Date – ASI Fall Kick-Off 2016
 - b. Save the Date – CPP Day @ LA County Fair
 - c. Ongoing Searches
 - d. Campus Recreation Updates
2. ASI Advisor –Dr. Byron Howlett Jr. – no report
3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Linda Garcia – no report
5. Alumni Rep. – Andrea DeCoudres – no report
6. Athletics Rep. – Vacant
7. Senator Pro Tempore – Carlos Gomez – no report
8. Attorney General – Samuel Smith
 - a. He stated that he would be reaching out to the senators individually to learn about the problems or issues within their respective constituencies and to please watch for his emails
9. Treasurer – Karen Tu - no report
10. President – Uriah Sanders (attachment)
 - a. Administration
 - b. CSSA
 - c. ASI on the Fly
 - d. Ad-Hoc Committees
 - e. Dream Center
 - f. BEAT
11. Vice President – Gabriel Smith
 - a. He stated that the deadline to post senate reports on the SAN is Wednesday by 5:00pm
12. Senate Reports
 - a. There were no reports

H. Open Forum

1. Farris Hamza – asked that the senators please follow-up with their council presidents to email him the information that he requested which included their vice president, treasurer, secretary and meeting time and location.

I. Special Presentation

1. Student Leader Professional Development Training

a. Parliamentary Procedures

Presented by Barny Peake, Director of the BSC

- i. Barny Peake, BSC Director, gave a powerpoint presentation, *Effective Meetings – Using Parliamentary Procedure to Conduct Business*, to provide an overview and some details of using Parliamentary Procedure or “Parli Pro” in meetings. The presentation was saved on the SAN for everyone’s reference.
- ii. A question and answer session took place

Uriah made a motion to open Action Item A, seconded by Carlos

II. ACTION ITEMS

A. Confirmation of Appointed Positions

1. Kaleab Mekonnen, Secretary of Education Appointee

- a. Uriah spoke on Kaleab’s behalf
- b. Danielle made a motion to confirm Kaleab Mekonnen as the Secretary of Education, seconded by Carlos
- c. There was no discussion, Gabriel called the vote: 12/0/0, motion carried

2. Brenda Calderon, Secretary of Programs and Services Appointee

- a. Uriah spoke on Brenda’s behalf
- b. Steven made a motion to confirm Brenda Calderon as the Secretary of Programs and Services, seconded by Michael
- c. There was no discussion, Gabriel called the vote: 12/0/0, motion carried

3. Jessica Shahad, Secretary of Sustainability Appointee

- a. Uriah spoke on Jessica’s behalf
- b. Carlos made a motion to confirm Jessica Shahad as the Secretary of Sustainability, seconded by Kayla
- c. There was no discussion, Gabriel called the vote: 12/0/0, motion carried

4. Tara Kwan, Elections Chair Appointee

- a. Uriah spoke on Tara’s behalf
- b. Steven made a motion to confirm Tara Kwan as the Elections Chair, seconded by Michael
- c. There was no discussion, Gabriel called the vote: 12/0/0, motion carried

5. BEAT Chair Appointees

Uriah stated that he had delegated the appointment of the BEAT Chairs to Brenda Calderon, Secretary of Programs & Services, as she could not be present he would read her rationales for appointing the following students

- a. Jessica Mangune, Asst. Secretary of Programs & Services Appointee
 - i. Uriah spoke on Jessica’s behalf

- ii. Carlos made a motion to confirm Jessica Mangune as the Assistant Secretary of Programs & Services, seconded by Christian
 - iii. There was no discussion, Gabriel called the vote: 12/0/0, motion carried
- b. Johana Venegas, BEAT Outreach Chair Appointee
 - i. Uriah spoke on Johana's behalf
 - ii. Danielle made a motion to confirm Johana Venegas as the BEAT Outreach Chair, seconded by Steven
 - iii. There was no discussion, Gabriel called the vote: 12/0/0, motion carried
- c. David Stennis-Weatherspoon, BEAT Outreach Chair Appointee
 - i. Uriah spoke on David's behalf
 - ii. Kayla made a motion to confirm David Stennis-Weatherspoon as the BEAT Outreach Chair, seconded by Maha
 - iii. There was no discussion, Gabriel called the vote: 12/0/0, motion carried
- d. Alejandra Rios, BEAT Programming Chair Appointee
 - i. Uriah spoke on Alejandra's behalf
 - ii. Danielle made a motion to confirm Alejandra Rios as the BEAT Programming Chair, seconded by Michael
 - iii. There was no discussion, Gabriel called the vote: 12/0/0, motion carried
- e. Jordan DeWyse, BEAT Programming Chair Appointee
 - i. Uriah spoke on Jordan's behalf
 - ii. Maha made a motion to confirm Jordan DeWyse as the BEAT Programming Chair, seconded by Kayla
 - iii. There was no discussion, Gabriel called the vote: 12/0/0, motion carried
- f. Madeline Sin, BEAT Programming Chair Appointee
 - i. Uriah spoke on Madeline's behalf
 - ii. Kayla made a motion to confirm Madeline Sin as the BEAT Programming Chair, seconded by Carlos
 - iii. There was no discussion, Gabriel called the vote: 12/0/0, motion carried
- g. Jasmine Vu, BEAT Programming Chair Appointee
 - i. Uriah spoke on Jasmine's behalf
 - ii. Carlos made a motion to confirm Jasmine Vu as the BEAT Programming Chair, seconded by Christian
 - iii. There was no discussion, Gabriel called the vote: 12/0/0, motion carried
- h. Adriana Roda-Stuart, BEAT Music Chair Appointee
 - i. Uriah spoke on Adriana's behalf
 - ii. Carlos made a motion to confirm Adriana Roda-Stuart as the BEAT Music Chair, seconded by Gabi
 - iii. There was no discussion, Gabriel called the vote: 12/0/0, motion carried

Carlos made a motion to open Action Item B, seconded by Uriah

B. Nominations and Election of Replacement Senator for ASI Executive Committee

1. Gabriel explained that Brandon Whalen had resigned from his position as ENV Senator and therefore his position on the ASI Executive Committee was now open
2. Gabriel opened the floor for nominations
3. Discussion took place regarding more than the minimum senators were still elected to serve on the committee which would be confirmed after today's meeting
4. Maha made a motion to table Action Item B, seconded by Michael
5. Gabriel called the vote: 12/0/0, motion carried

Gabriel transferred the chairing of the meeting to Carlos as he would be giving a presentation

Uriah made a motion to open Discussion Item A., seconded by Danielle, motion carried by chair

III. DISCUSSION ITEM

A. Turbo Vote – Voter Registration System (attachments)

1. Gabriel Smith, ASI Vice President, and Andrea Dima, ASI Secretary of External Affairs, gave the following presentation regarding the ideas for the voter registration platform as stated during the ASI election campaigns and in one-on-ones with the student leaders which emphasized the importance of the civic engagement program
 - a. Objective – My vote is My Voice
 - b. A Message from our Secretary of State - Alex Padilla
 - c. Voting Rates over Time for the Voting-Age Population: 1964-2012
 - d. What is Turbo Vote?
 - e. Features
 - f. Benefits from the Partnership
 - g. Cal Poly San Luis Obispo – We Make Voting Easy
 - h. Co-Branded Website: Blackboard Integration
 - i. California's Voting is Already Web Based!
 - j. Currently Partnered Schools
 - k. Success Story: Cal Poly SLO
 - l. Cal Poly SLO Testimonial: Data Collection
 - m. Cal Poly SLO Testimonial: How to Succeed
 - n. Contract & Cost
 - o. Safety Precautions
 - p. How to Make it Fit Our Budget
2. Discussion took place that included the cost the first year and subsequent years, the parties to the contract, handling guidelines for personal information, who owns the data, the quality of the program, timeframe for implementation, allocation of staff, availability of Turbo Vote's client reference list, Executive Order regarding insurance by the provider, IT information security and access for visual disabilities, the link was open to the public, the information bypasses local agencies and goes directly to the state and that we should work on what data and reports will be provided to the campus
3. The presentation would be saved on the SAN for everyone's reference

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Carlos asked for a motion to close discussion on this topic
Steven made a motion to close Discussion Item A, seconded by Christian, motion carried by chair
Gabriel resumed his role as chair of the meeting

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, September 1, 2016, 3:00 – 5:00pm, in the England Evans room
- B. Gabriel stated that senate meeting 2016-17:3 was adjourned at 4:59pm

MINUTES SUBMITTED TO:

Gabriel Smith, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2016-2017: _____

Vicki Jackson, Student Government Coordinator

Date