



ASI Senate Meeting

Minutes

2016- 2017:6 Thursday, September 29, 2016, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Gabriel Smith called Senate 2016-2017:6 to order at 3:01pm

B. Quorum Check

1. Voting Members:

Gabriel Smith, Vice President, Chair
Uriah Sanders, President
Joshua Klockmann, Agriculture Senator
Danielle Camarella, Business Senator
Gabi Sedano, CEIS Senator
Steven Zhang, CLASS Senator
Leslie Simoni, CCHM Senator
Shree Ravichandran, 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) - **Unexcused 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.
Christina Moreno-Donato, Staff Council Rep.
Andrea DeCoudres, Alumni Association Rep. - **Excused Absent**
Vacant, Bronco Athletics Association Rep.

C. Approval of Minutes

1. Maha stated that in Action Item A.5.c.i. it should read David and not Dennis
2. Carlos made a motion to approve the minutes for the August 18, 2016 senate meeting as amended, seconded by Uriah
3. Gabriel called the vote: 13/0/0, motion passed

D. Agenda Changes

1. Sam requested to add Action Item C. Nominations and Election of Senator to the Rules and Policies Committee, seconded by Leslie

2. Gabriel called the vote: 12/1/0, motion carried
3. Gabriel approved the agenda, as amended, as chair

E. Financial Status – Given by Karen Tu

1. ASI Total Revenue	\$ 11,767,847.00
2. ASI Total Expenses	\$ 932,691.00
3. Total Investments	\$ 21,328,951.00
ASI-Local Agency Investment Fund	\$ 4,500,732.00
BSC-Local Agency Investment Fund	\$16,828,220.00
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. Marco Martinez
2. Sharon Rocacorba
3. Celeste Salinas

G. Reports

1. ASI Executive Director – Cora M. Culla (attachment)
 - a. CSSA Related Matters
 - b. BSC Open House
 - c. BroncoFusion
 - d. BSC Updates
 - e. ASI Financial Services Updates
 - f. Children's Center Updates
 - g. Campus Recreation Updates
2. ASI Advisor –Dr. Byron Howlett Jr.
 - a. He added to Cora's report that there was a new format for BroncoFusion this year of charging people to attend the main concert and he noted that with change can come growing pains so not everything worked out ideally this first time. He asked that any feedback regarding the event, to please direct it to either he or Barney Peake.
 - b. He thanked everyone who was available to participate in the CPP Day at the LA County Fair and noted that it was great fun
 - c. He reminded everyone that the priority registration for Winter Quarter was due to La 'Keisha's office on Monday by 4:00pm
 - d. With mixed emotions, he announced that Irvin Harrison, Coordinator for the Native American Student Center, had resigned with his last day being tomorrow. He recapped the future plans that Irvin had in San Diego and also noted an emergency replacement would be identified as soon as possible.
 - e. He announced that the background check was pending for the individual that had been offered the position for the Cesar Chavez Center
 - f. He stated that Gary Hamilton, President Coley's Chief of Staff, had contacted

him to invite student leaders to an opportunity to meet Rebecca Eisen, the new chair of the CSU Board of Trustees, on Wednesday, October 12th, from 3:40 – 4:15pm in the President's conference room. He noted that they were seeking about 9-10 student leaders from senate or cabinet to attend, he needed to respond to Gary by next Tuesday and he asked that a brief bio be provided to him ahead of time if you were going to attend.

3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Christina Moreno-Donato – no report
5. Alumni Rep. – Andrea DeCoudres – no report
6. Athletics Rep. – Vacant
7. Senator Pro Tempore – Carlos Gomez
 - a. He stated that he was looking forward to the first Facilities & Operations Committee meeting in two weeks. He also reminded everyone that office hours would begin this week and to be sure to add them to the binder or email them to Vicki.
8. Attorney General – Samuel Smith
 - a. He stated that he had learned from Joshua yesterday that he had time constraints in serving on the Rules and Policies Committee and so he would be resigning and a new senator elected as his replacement
 - b. He added that any senator can submit topics to the committee, they do not have to be a member serving on Rules & Policies to do so
9. Treasurer – Karen Tu
 - a. She reminded everyone that the Budget Training Workshop for clubs with ASI Financial Services was scheduled on October 4th, 18th, November 10th and January 10th and asked everyone to please remind their clubs and councils
 - b. She added that the Council President and Treasurer Workshop was scheduled on October 27th and for everyone to please remind their councils that their council president was required to attend the training in order to receive the allocation
10. President – Uriah Sanders
 - a. He stated that ASI on the Fly was released yesterday and he hoped that everyone got the chance to watch it and show it at their council meetings
 - b. He announced that he was formally beginning the Transportation Advisory Committee and would be actively seeking members and would email out the final charge
 - c. He stated that he was working on the delegation of goals and they would be receiving an update from him soon
 - d. He explained the responsibility of serving on a minimum of two committees as a student leader and that they could be university-wide or internal ASI and were not handled through a senate meeting like the sub-senate committees. He added that he would appoint students to those after he and the interested student had a conversation discussing the responsibilities and time elements.
11. Vice President – Gabriel Smith (attachment)
 - a. Task Force
 - b. Lobby Corps
12. Senate Reports

- a. Steven Zhang, ASI CLASS Senator (attachment)
 - i. Replacement for Activities Chair
 - ii. National Model United Nations Recruiting
- b. Joshua Klockmann, ASI Agriculture Senator (attachment)
 - i. Renaming of the College of Agriculture
 - ii. Urban Land Institute Report
 - iii. Revamping of the Farm Business Plan
 - iv. Current enrollment is up by 300 Students this year to a total of 2100!
 - v. College of Agricultural Welcome Back to School BBQ
 - vi. Upcoming Events
- c. Danielle Camarella , ASI Business Senator (attachment)
 - i. Business Week Oct. 18-20
 - ii. Dorm Visits
 - iii. Council Retreat
 - iv. Meeting (September 27th)
- d. Leslie Simoni, ASI CCHM Senator (attachment)
 - i. HMC's First Meeting
 - ii. Welcome Back BBQ
- e. Shree Ravichandran, ASI ENV Senator (attachment)
 - i. ENV Council
- f. Carlos Gomez, ASI Science Senator (attachment)
 - i. Science Council Leadership Retreat
- g. Karen Romero, MCC Senator (attachment)
 - i. MCC Bi-Weekly Meetings
- h. Kayla Barbosa, Senator-at-Large, SIC (attachment)
 - i. Meetings
- i. Michael Burckhardt, ASI Senator-at-Large, IHC (attachment)
 - i. IHC Recruitment

H. Open Forum

1. Sharon Rocacorba – announced that BEAT was putting on an event called Fall in the Farm on October 13th from 4:00 – 8:00pm and in the spirit of working more with Student Government, they wanted to ask student leaders to volunteer. She added that it was geared to students and families, would be held at the Pumpkin Patch in the Agriscapes area, to watch for her email and she gave additional details.
2. Vicki Jackson – thanked everyone that participated in the BSC Open House earlier today and announced that 1,498 planners were given out to students...so everyone did an awesome job!
3. Kayla Barbosa – stated that it was a concern that the police escort was only available from Monday – Thursday from 5:30 – 10:00pm which left students whose class got out after 10:00pm, or on Fridays, without a safe option to get to their car. She noted that if they missed the last shuttle at 10:00pm, then if they were heading to the new parking structure they had to head down the long winding path on the hill in the dark. She asked who they should speak to about this concern and Uriah mentioned that he could speak to the Chief of Police and include her in the conversation.

II. ACTION ITEMS

- A. Nominations and Election of Remaining Senator on Finance Committee – Fall Quarter
 - 1. Karen explained the meeting schedule for Fall Quarter and noted that Maha and Kayla were currently serving on the committee. Therefore, she was looking for one more senator to serve on the Finance Committee for Fall Quarter.
 - 2. Kayla made a motion to nominate and elect a senator to serve on the Finance Committee for the Fall Quarter, seconded by Uriah
 - 3. Gabriel opened the floor for nominations
 - 4. There were no nominations and a brief discussion took place regarding details of the committee, the schedule and what the conflicts were for senators
 - 5. Carlos made a motion to table this item, seconded by Danielle
 - 6. Gabriel called the vote: 13/0/0, motion passed

- B. Confirmation of Appointed Position
 - 1. James Maher, BEAT Music Chair Appointee
 - a. Steven made a motion to confirm James Maher as a BEAT Music Chair, seconded by Leslie
 - b. Uriah spoke on behalf of Brenda regarding the background for James
 - c. Gabriel called the vote: 13/0/0, motion carried

- C. Nominations and Election of Senator to the Rules and Policies Committee
 - 1. Carlos made a motion to nominate and elect a replacement senator to the Rules and Policies Committee, seconded by Kayla
 - 2. Sam explained that as the meetings were from 3:00 – 5:00pm on alternating Fridays he assumed that, just like the prior discussion for the Finance Committee, everyone will have conflicts so he recommended that instead of wasting time, someone make a motion to table this item. He added that he would contact everyone through email to find out which days they were available.
 - 3. A brief discussion took place regarding who might be interested in the committee
 - 4. Leslie made a motion to table Action Item C until the next senate meeting, seconded by Karen
 - 5. Gabriel called the vote: 13/0/0, motion carried

III. INFORMATION ITEMS

- A. 2016-17 Goals for the Corporation (attachment)
 - 1. Uriah explained, that in accordance with the ASI By-Laws, 90 days after the beginning of their term of office began, the ASI President and the Executive Director were required to present the goals for the year for the corporation
 - 2. He noted that everyone had already seen the goals for the administration in the Policy Agenda which was presented at the retreat
 - 3. He gave a brief overview and presented the following major points of the goals and asked that everyone reference the handout for the specific objectives to highlight them:
 - a. Implementation of year 3 of ASI Strategic Plan for 2014-19
 - b. Implementation of approved leadership and staffing changes
 - c. Implementation of technology and systems upgrades

- d. Alignment with University's strategic plan, academic master plan and facilities master plan
 - e. Sustained provision of quality facilities and programs
 - f. Maintenance of comparable and equitable compensation structure
 - g. Continued partnership and collaboration with the campus on programs
4. A brief discussion took place and Uriah thanked Cora and the ASI Leadership Team for their work on the 2016-17 goals and objectives

B. Attendance at ASI Senate Meetings

1. Gabriel explained that at the retreat the subject of senate meeting attendance was discussed and he wanted to clarify and review it at this time
2. He stated that any request for an excused absence from a senate meeting would have to qualify as something that would truly conflict with the duties of an ASI senator and he cited a medical emergency as an example of an excused absence, as opposed to the decision to choose to attend another event or personal plans. He asked that everyone please refer to the email that he had already sent out for other details and to please pay attention to the policies set out in the ASI Senate Rules. He noted that a possible consequence was the recommendation of removal from office if two consecutive unexcused absences were incurred. He added that an excused absence did not count towards the tally of unexcused absences and possible consequences.
3. He concluded by suggesting that everyone pay attention to managing their schedules because they were elected to serve students and could not effectively do that if they were arriving late or not present to vote and represent their constituency
4. Gabriel added that he would be holding everyone accountable and asked that they please reference both the ASI Senate Rules and the ASI By-Laws for the guidelines for their responsibilities
5. A brief discussion took place which included that coming late from a class that was scheduled during a senate meeting would be an unexcused absence, priority registration was provided to student leaders so that greater scheduling options were available to them, the two unexcused absences leading to consequences were per quarter and clarification that an unexcused tardy was defined as arriving 10 minutes late

Gabriel adjourned regular open session at 4:00pm to move to Executive Session

Gabriel resumed regular open session at 4:57pm and a report of Executive Session was given

IV. EXECUTIVE SESSION

A. Discussion Items

1. ASI's participation in Social Security was discussed with Attorney David Porter on conference call to give updates and answer questions
2. The update on the response to the CalPERS audit was discussed
3. The search for the ASI Executive Director was discussed
4. Open searches were discussed

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, October 13, 2016, 3:00 – 5:00pm, in the

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England Evans room

B. Gabriel stated that senate meeting 2016-17:6 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