



ASI SENATE MEETING
Thursday, October 13, 2016

Cora M. Culla
ASI Executive Director's Report

1. SUBJECT: Human Resources Updates

DETAIL:

I am pleased to announce that we have just filled the Associate Director of Facilities Management and HR Generalist positions, per summary below. Jason Shaw will be starting on Monday, 10/17 as Associate Director of Facilities. Rosy Armendariz will be joining ASI on Monday, 10/31 as HR Generalist.

Management:

- **Director of Human Resources:** On-campus interviews are scheduled for the week of October 17th and October 24th.
- **Associate Director of Facilities Management:** An offer has been successfully made and the background check has cleared; effective start date Monday, October 17th.

Staff:

- **HR Generalist:** An offer has been satisfactorily made and the background check has cleared; effective start date Monday, October 31st.
- **Lead Financial Services Coordinator:** The search committee is reviewing additional applications.
- **Facility Operations Coordinator:** An offer has been successfully made and the background check has cleared; tentative effective start date December 12th.
- **Accounts Payable Fund Specialist:** On-campus interviews were conducted on October 3rd and October 6th; the search committee will be meeting on Thursday, October 13th to deliberate and review additional applications.
- **Audio Visual Coordinator:** An offer has been successfully made; a background check is currently in the process.
- **Fitness Coordinator:** The position is currently posted on the following websites: ASI, Campus Recreation, and Bluefish Jobs effective Tuesday, October 4th
- **Building Services Engineer:** The position has been on hold tentative on Associate Director of Facilities Management position being filled.

2. SUBJECT: BSC Updates

DETAIL:

- There are two great programs this week: Thursday, 10/13 from 4:00-8:00pm "Fall in the Farm" is an exclusive event at the pumpkin patch for all students, their friends and family members. The event is free and includes the corn maze, petting zoo and live entertainment. The Farm Store will also be open until 7:00pm. The second event is the screening of the documentary Chasing Niagara with world record holder and waterfall kayaker Rafa Ortiz on Friday, 10/14 at the BRIC Pool at 6:30pm. Food will be provided and an opportunity to get in the pool to try out Campus Rec's new kayaks and get some pointers from Rafa himself.
- The Gamesroom and Student Activities and Programs hosted the Glow Party on September 30th and had close to 700 students attend the event that included free games, a DJ, food and give-aways.
- The BSC Open House on September 29, is the annual event where all of the programs and services of the BSC are brought out to the University Park and put on display for the students. The Lost and Found auction and Thrift Shop raised \$500 for student scholarships and a total of 343 surveys were completed indicating that the BSC is still the place to eat, meet, study and play on campus.
- Pokemania will be this Saturday, 10/15 at 11:00am in the Games Room. It is a tournament and scavenger hunt all over campus for 3 teams of 10 students each. There will be food, drinks, and amusement park tickets as prizes.
- The Games Room pool tournaments are the most popular tournament offered. The first one of the new academic year will be on Thursday at noon with a first place prize of \$150 gift card.
- BEAT's annual Murder Mystery dinner and theater event will be held on October 20th at Kellogg House from 7:30-10:00pm. Tickets are currently on sale for \$10 in the Games Room Box Office,. Masquerade costumes are encouraged, but not required.

3. SUBJECT: Children's Center Updates

DETAIL:

- The Children's Center hosted our first Family Literacy Night for the 16-17 school year on Tuesday 10-11-16. We had 53 participants in our event, sorting and patterning fall necklaces, engaging in science experiences with water and silly putty, and eating healthy "apple smiles". All children left with free new book, ready to read before bedtime.
- The Children's Center is preparing for our pumpkin harvest on 10-26-16 and our Storybook Parade & Performance on 10-31-16. For the storybook parade all children will dress as a favorite storybook character and sing songs at various locations on campus. Everyone is invited to come listen to the children and bring some small treats for the children if you would like- stickers, pencils, crayons or fruit snacks- but please, no candy.



SENATE MEETING REPORT

Carlos A. Gomez

Senator Pro-Temp

October 13, 2016

1. **Subject: First Facilities & Operations Committee Meeting Tomorrow**

Details: The F&O Committee will be having its first meeting of Fall Quarter on Friday, October 14, 2016 from 9:30-11:30AM in the BSC, Perseus.



SENATE MEETING REPORT

**SAMUEL SMITH
ATTORNEY GENERAL
SEPTEMBER 29, 2016**

1. Subject: Rules & Policies Committee Update

Details: The Rules and Policies Committee has met for the first time on September 30th. Discussion was had on the Elections Code and the Governmental Affairs Committee. Discussion will most likely continue until the meeting of October 28th.

2. Subject: New Senator in R&P

Details: Gabi Sedano will be replacing Joshua Klockmann as one of the Senators of the Rules and Policies Committee.



SENATE MEETING REPORT

KAREN TU

TREASURER

OCTOBER 13, 2016

1. Subject: Finance Committee Update

Detail: The first meeting of the Finance Committee took place on Friday, October 7, 2016. We went over the ASI By-Laws, the Finance Committee Code, Reserves Policy, Financial Guidelines and Stipulations, and instruction on how to read a Mid-Year Budget Request. Also, the members of the committee came up with two additional options regarding meeting schedules.



SENATE MEETING REPORT

ASI Vice President Gabriel Smith

1. **Subject: City Council Pomona**

Detail: I have met with local city council members and the parking situation effecting our campus students will be up for discussion during their next meeting.

2. **Subject: Dream Center Initiative**

Detail: I have toured CSUF and CSULB dream center facilities. Additionally, I met with administrators and members of their ASI who were key components in the development of the center.

3. **Subject: Food & Housing Insecurity**

Detail: Dr. Mellano a professor in the agriculture is meeting with stakeholders within her department to pitch the idea of using building 28 as the home for a food pantry. It will provide a large space and AG has the capabilities of providing fresh whole foods. (refrigeration).

Meeting with Sheraton hotel ownership to see about room donation for short periods of times for displaced students.

4. **Subject: Governmental Affairs Ad Hoc**

Detail: Provide a working model.



SENATE MEETING REPORT

Carlos A. Gomez

Science Senator

October 13, 2016

1. **Subject: College of Science Open House**

Details: The College of Science will be having its second annual Student Open House on Tuesday, October 18, 2016 from 10:00-12:00pm in the BSC, Ursa Minor. The event is a partnered event with the Dean and Science Council. Clubs will be tabling, as well as faculty will be present.



Danielle Camarella
Business Senator
10/13/16

1. Subject: Business Week Oct 18-20

Detail: All the clubs in the CBA received a chance to show off their organization and recruit new members. October 18-19 will be our club fair, which will be held in the CBA courtyard from 11-2pm. October 20th will be our first “Pizza with the Dean.” We just got a new Dean and we want to bridge the gap between the students and the dean. “Pizza with the Dean” will be held in the CBA courtyard during U-Hour.

2. Subject: Business Council Meeting 10/11

Detail: We had our Council meeting from 7pm-8pm. Our faculty advisor came to our meeting; we discussed ways faculty can be more encouraged to be a club advisor (faculty do not have any incentives when becoming a club advisor). The council E-Board Assigned glass case and locker keys to all the clubs. The council chose randomly to prevent any favoritism. As for Senate reports, I explained more about ASI on the Fly and played the short clip.

3. Subject: Mentorship Program

Detail: Our VP of Internal Affairs and President are collaborating to come up with a mentorship program to help incoming students get more involved in the CBA. There will be qualifications/requirements for the students who are interested in mentoring students. More information will be coming soon..



SENATE MEETING REPORT

Joshua Klockmann
Agriculture Senator
10/13/16

1. Subject: Pumpkin Festival

Detail: Pumpkin Festival went very well!



ASI SENATE REPORT

October 13, 2016

Kayla Barbosa

ASI Position's Report

4. SUBJECT: Meetings

Details: Student Interest Council has set a tentative meeting schedule for the quarter, and the dates are as follows: October 14th, October 28th (club budgets are due), November 4th (budget meeting), November 18th (final meeting of quarter). All meetings go from 3-5pm with the exception of November 4th, which will have extended meetings.

5. SUBJECT: October 7th meeting report

Details: The first meeting of the year went well. We had a representative from Matt's Run speak to the council. As part of my officer report I showed the ASI on the Fly video and encouraged other clubs to do the same.

6. SUBJECT: Bylaws

Details Right now Attorney General Sam Smith is reviewing SIC's bylaws to make sure we are following the guidelines set by ASI and to make sure are ASI Financial guidelines pertaining to how councils fund clubs.



ASI SENATE MEETING
Thursday, October 13, 2016

Leslie Simoni
ASI CCHM Senator

1. SUBJECT: HMC's Second General Meeting

- a. The Hospitality Management Council hosted their second HMC Meeting of the quarter on **Tuesday, October 11** during **U-Hour**. The next meeting will be on **Tuesday, November 1**, during **U-Hour**.

2. SUBJECT: HMC Sponsorship

- a. NSMH, the National Society of Minorities in Hospitality is having their Western Regional Conference at Cal Poly Pomona! Companies from the hospitality industry will be coming and there will be networking opportunities available. The conference is taking place **from Friday, October 14th to Sunday, October 16th at Kellogg West**.
- b. Hospitality Management Council is sponsoring 3 students to attend the conference and all you have to do is write a short essay no more than 250 words answering "How will your experiences at NSMH Regional Conference enhance your educational and career opportunities?" Essays should be double spaced, checked for spelling and grammar, and included as an attachment in an e-mail with the subject as NSMH Conference Registration Sponsorship Essay.

3. SUBJECT: Apply for the Industry Mentor Program

- c. The Mentor Program connects students with industry executives who are enthusiastic to support young professionals embark on their careers. Applications are due **Thursday, Oct. 13 at 4 p.m.**



ASI SENATE REPORT

Thursday, September 29 2016

Maha Shah

Engineering Senator

asiengsenator@cpp.edu

1. Welcome Club Fair
 - a. October 13th, 2016- 11:00am -2:00pm
2. ASI On The Fly was played at Engineering Council Meeting



SENATE MEETING REPORT

Michael Burckhardt
Senator-at-Large, Inter-Hall Council
October 13th, 2016

IHC Appointment: Interviews are being conducted this week and final council positions will be announced this Saturday the 15th.

IHC Programming: Our first major program of the year will be on October 28th and will be a “Carnival of Fright.” The event will be held at the Center for Regenerative Studies and will have a haunted house, a costume party, a scary movie showing, and other holiday festivities. This event is created for CPP residents but residents may bring a guest who does not live on campus.



ASI SENATE REPORT

Shree Ravichandran
Environmental Design Senator
asienvsenator@cpp.edu

Senate Meeting
Thursday, October 11 2016

1. ENV Council

- a. Department of Architecture: Nuetra Award Ceremony
 - i. Recipient – Carme Pinos
 - ii. November 14th at the University Theatre (6:30 pm)



ASI SENATE MEETING
Thursday, October 13, 2016

Steven Zhang
ASI CLASS Senator

3. SUBJECT: CLASS Council First General Meeting

- a. CLASS Council hosted their first general CLASS council meeting of the quarter on Tuesday, October 11 during U-Hour. Next meeting will be on Tuesday, October 25.