



ASI Senate Meeting

Minutes

2016- 2017:14 Thursday, February 16, 2017, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Vice Chair Carlos Gomez called Senate 2016-2017:14 to order at 3:03pm

B. Quorum Check

1. Voting Members:

Gabriel Smith, Vice President, Chair – **Unexcused Absent**

Uriah Sanders, President

Joshua Klockmann, Agriculture Senator – **Unexcused Absent**

Danielle Camarella, Business Senator

Gabi Sedano, CEIS Senator

Steven Zhang, CLASS Senator

Leslie Simoni, CCHM Senator – **Excused Absent**

Shree Ravichandran, ENV Senator

Vacant, Engineering Senator– **Guest: Haik Gharapeti, Senator-elect**

Carlos Gomez, Science Senator

Karen Romero, Senator-At-Large (MCC)

Kayla Barbosa, Senator-At-Large (SIC)

Nick Woo, Senator-At-Large (Greek)

Michael Burckhardt, Senator-At-Large (IHC)

2. Advisors:

Dr. Byron Howlett Jr., Advisor

Cora M. Culla, Executive Director – **Sub: Powell Velasco**

3. Non-voting Liaisons:

Brandon Whalen, Attorney General Appointee

Karen Tu, Treasurer

Jonathan Puthoff, Academic Senate Rep.

Monika Salazar, Staff Council Rep. – **Excused Absent**

Andrea DeCoudres, Alumni Association Rep. – **Excused Absent**

Jenny Heimstead, Bronco Athletics Association Rep. – **Excused Absent**

C. Approval of Minutes

1. There were no minutes for approval

D. Agenda Changes

1. There were no changes to the agenda, it was approved by the chair as written

E. Financial Status – Given by Karen Tu

1. ASI Total Revenue \$ 14,324,123.00
2. ASI Total Expenses \$ 6,808,605.00

3. Total Investments		\$ 18,317,794.00
ASI-Local Agency Investment Fund	\$ 4,245,227.00	
BSC-Local Agency Investment Fund	\$14,072,567.00	
4. ASI – NP & A Account Balance	\$	341,660.00
5. The Green Initiative Fund (TGIF)	\$	138,774.00
6. ASI Prior Year’s I Reserves	\$	279,752.00
7. ASI Prior Year’s II Reserves	\$	265,168.00
8. ASI Prior Year’s III Reserves	\$	472,117.00
9. BSC On-Campus Reserves	\$	4,319,052.00

F. Introduction of Guests

1. Marco Martinez

2. Danisha Lawrence

G. Reports

1. ASI Executive Director – Cora M. Culla - no report
2. ASI Advisor –Dr. Byron Howlett Jr. – no report
3. Academic Senate Rep. – Jonathan Puthoff – no report
4. Staff Council Rep. – Monika Salazar – no report
5. Alumni Rep. – Andrea DeCoudres – no report
6. Athletics Rep. – no report
7. Senator Pro Tempore – Carlos Gomez – no report
8. Attorney General Appointee – Brandon Whalen – no report
9. Treasurer – Karen Tu – no report
10. President – Uriah Sanders – no report
11. Vice President – Gabriel Smith – no report
12. Senate Reports – no reports

H. Open Forum

1. Karen Romero – announced that the event, All Black Lives Must Matter, was being held tonight in Ursa Major AB at 6:00pm with the doors opening at 5:30pm.
2. Marco Martinez – stated that MDPH had been interviewing students on Snapchat and asking them “Why they were proud to be a Bronco?” so if student leaders wanted to participate, just let Kim Sumida know and she would assist them. He added that he and Kim had been working to create electronic attachments for the elections events which he encouraged everyone to feel free to forward to people to draw more interest for these events.

II. ACTION ITEM

A. Recommendation from the Rules and Policies Committee

1. Elections Code (attachments)

- a. Carlos stated that an updated document that reflected the details of the previous meeting had just been handed out to use as a guide and that they were going to pick up where they left off on page 28

b. Page 28, XIX. ASI Violations:

- i. Carlos asked for a motion to change the title of Article XIX from “ASI Violations” to “ASI Elections Violations”

- ii. So moved by Danielle, seconded by Karen
 - iii. There was no discussion
 - iv. Carlos called the vote: 9/0/0, motion passed
- c. Page 30, XIX. ASI Violations:
- i. Carlos explained that they wanted to change section D. to add the phrase "following the approval of the Elections Committee" at the end of the first sentence: "The Elections Chair, in consultation with the Elections Advisor, reserves the right to impose penalties and sanctions as deemed necessary and appropriate."
 - ii. Discussion took place
 - iii. So moved by Uriah, seconded by Steven
 - iv. Carlos called the vote: 8/2/0, motion passed
- d. Page 31, XIX. ASI Violations:
- i. Uriah explained that he wanted to suggest that they strike out D.5. "Suspension of campaign privileges." and gave his rationale
 - ii. Extensive discussion took place on the pros and cons of this violation
 - iii. Uriah moved to add a section B. "Candidates may not have their campaign privileges suspended due to violation" and strike out D.5. "Suspension of campaign privileges.", seconded by Kayla
 - iv. There was no further discussion
 - v. Carlos called the vote: 2/8/0, motion failed
- e. Page 31, XIX. ASI Violations:
- i. Carlos asked for a motion to add section E. "Candidates shall be informed of any sanctions imposed on them by email within 24 hours of the decision being made."
 - ii. Carlos proposed that they change the time frame from 24 hours to one (1) business day
 - iii. Discussion took place
 - iv. Carlos moved to add section E. "Candidates shall be informed of any sanctions imposed on them by email within one (1) business day of the decision being made.", seconded by Nick
 - v. There was no further discussion
 - vi. Carlos called the vote: 10/0/0, motion passed
- f. Page 31, XX. Violation Hearing:
- i. Carlos explained and moved to remove the words: "telephone, text, and/or" from section A.1., seconded by Shree
 - ii. There was no discussion
 - iii. Carlos called the vote: 9/0/0, motion passed
 - iv. Discussion took place regarding the reference to the email having to be the Cal Poly email address
 - v. Carlos asked for a motion to add "the complainant and respondent will be contacted by their Cal Poly Pomona email" to XX. A.1., seconded by Nick
 - vi. There was no further discussion
 - vii. Carlos called the vote: 8/2/0, motion passed

g. Page 31, XX. Violation Hearing:

i. Carlos explained the rationale behind changing the format for section A., A.1., A.2. and A.3. to be amended to read as follows:

“A. The Elections Chair will inform the complainant and respondent before the violations hearing of its date, time and location, if a hearing is deemed necessary, or an appeal is made.

1. If the hearing is called by the Elections Committee:

a. The complainant and respondent will be contacted by their Cal Poly Pomona email.

b. The complainant and respondent are not required to attend the hearing, but they may attend or designate someone to attend in their place.

c. The complainant (or designee) and respondent (or designee) can prepare statements and supporting evidence on their respective sides.

2. If the hearing is the result of an appeal:

a. The appellant must submit the rationale for the appeal to the Elections Chair within three (3) business days following the Elections Chair and/or Elections Committee decision.”

ii. Discussion took place regarding clarification within the sections and item 1.a. above was updated to reflect the prior motion and vote

iii. Carlos made a motion to approve the language as specified above in letter A.1.g.i., for Article XX.A.1-2, seconded by Kayla

iv. Carlos called the vote: 10/0/0, motion passed

h. Page 31, XXI. Appeal Procedure:

i. Uriah and Carlos explained that section A.1. and 2. were included in Article XX. Violation Hearing and could be removed from Article XXI.

ii. Discussion took place regarding the pros and cons of removing section B. and that XX.A.2. which was just approved would replace it

iii. Uriah made a motion to remove Article XXI., seconded by Steven

iv. Further discussion took place to clarify the appeal procedure

v. Carlos called the vote: 9/1/0, motion passed

i. Page 31, XX. Violation Hearing:

i. Carlos made a motion to remove section G. from Article XX. “If the complainant and/or respondent wishes to appeal the decision, they can follow the procedures stated in the Appeals section of the ASI Election Code.”, seconded by Kayla

ii. Brief discussion took place

iii. Carlos called the vote: 10/0/0, motion passed

j. Page 31, XX. Violation Hearing:

i. Carlos and Uriah explained the suggestion to add section H. “The results of a violation hearing appeal shall be final.”

ii. Discussion took place regarding the difference between a hearing and an appeal and how that impacted the steps and timeline

iii. Uriah made a motion to add a new section G. “The results of a

- violation hearing appeal shall be final.”, seconded by Kayla
- iv. There was no further discussion
 - v. Carlos called the vote: 9/0/0, motion passed
 - k. Uriah thanked everyone for their time and patience to review all of the areas of the Elections Code and explained that due to the Attorney General vacancy, more of these details were worked out at the senate level rather than in the Rules and Policies Committee
 - l. Uriah asked everyone to share their rationale regarding why they thought it wasn't a good idea to strike out suspension of campaign privileges when that item was discussed earlier when on page 31, XIX. ASI Violations, D.5.
 - m. Carlos mentioned that any other proposed amendments could still be made and he confirmed that they would then have to approve the entire document as amended
 - n. Kayla stated that Page 17, Article X. Campaigning for all ASI Elections, section C. was not completed as they voted earlier on the suggestion to change to 21 days and the proposed amendment was for 14 days as the original code currently stated 12 days
 - i. Carlos explained that the 14 days was approved by the Rules and Policies Committee and was now being recommended to the senate
 - ii. Steven added that Rules and Policies basically wrote a new code so everything in this code is what was being recommended to the senate
 - o. Discussion took place that reviewed the status of Article XIX. ASI Violations, section D. 1-8
 - p. Discussion took place that reviewed the status of Page 13, Article VIII. Procedures for Filing for Candidacy for ASI General Elections, B.8.
 - q. Uriah asked again that everyone share their rationale regarding why they thought it wasn't a good idea to strike out suspension of campaign privileges when that item was discussed earlier when on page 31, Article XIX. ASI Violations, D.5. Extensive discussion took place regarding the pros and cons of this section.
 - i. Kayla made a motion to strike out Article XIX. ASI Violations D.5. “Suspension of campaign privileges.”, seconded by Uriah
 - ii. There was a brief discussion
 - iii. Carlos called the vote: 3/7/0, motion failed
 - r. Uriah made a motion to approve the recommendation from the Rules and Policies Committee for the Elections Code as amended, seconded by Kayla
 - s. There was no further discussion
 - t. Carlos called the vote: 10/0/0, motion passed

III. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, February 23, 2017, 3:00 – 5:00pm, in the England Evans room
- B. Carlos stated that senate meeting 2016-17:14 was adjourned at 4:46pm

MINUTES SUBMITTED TO:

ASI SENATE MEETING

February 16, 2017

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Carlos Gomez, Vice Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2016-2017: _____

Vicki Jackson, Student Government Coordinator

Date