



ASI Senate Meeting

Minutes

2016- 2017:11 Thursday, January 12, 2017, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Gabriel Smith called Senate 2016-2017:11 to order at 3:00pm

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 – **Unexcused Absent**
Shree Ravichandran, ENV Senator
Maha Shah, Engineering Senator – **Excused Absent**
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

3. Non-voting Liaisons:

Samuel Smith, Attorney General – **Unexcused Tardy**
Karen Tu, Treasurer
Jonathan Puthoff, Academic Senate Rep.
Monika Salazar, Staff Council Rep.
Andrea DeCoudres, Alumni Association Rep. – **Excused Tardy**
Jenny Heimstead, Bronco Athletics Association Rep. – **Excused Absent**

C. Approval of Minutes

1. As there were no changes to the minutes for October 13, 2016 and October 27, 2016, they were both approved by the chair as written

D. Agenda Changes

1. Uriah made a motion to remove Discussion Item C. Bronco Spirit Week as it would be going through the Finance Committee first, seconded by Michael
2. Gabriel called the vote: 12/0/0, motion carried

E. Financial Status – Given by Karen Tu

1. ASI Total Revenue	\$ 13,114,635.00
2. ASI Total Expenses	\$ 5,446,817.00
3. Total Investments	\$ 19,042,794.00
ASI-Local Agency Investment Fund	\$ 4,545,227.00
BSC-Local Agency Investment Fund	\$14,497,567.00
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. Powell Velasco | 5. Uyen Nguyen |
| 2. Marco Martinez | 6. Danisha Lawrence |
| 3. Carol Lee | 7. Barny Peake |
| 4. Sharon Rocacorba | |

G. Reports

1. ASI Executive Director – Cora M. Culla (attachment)
 - a. Updates from Campus Recreation
 - b. ASI Open Searches
 - c. She introduced new ASI staff, Danisha Lawrence, Director of Human Resources, and asked Carol to introduce Uyen Nguyen, Lead Financial Services Coordinator and their background was shared with everyone
2. ASI Advisor –Dr. Byron Howlett Jr.
 - a. He gave an update on the AVP/Dean of Students search in the Division of Student Affairs that included the timeline with the consulting firm
 - b. He confirmed that the Winter Quarter Pizza with the Presidents would be held on Thursday, March 2nd from 6-7:00pm in Ursa Minor
 - c. He reminded everyone that priority registration was due last Tuesday
 - d. He noted that because Monday was a holiday, on Wednesday they were to follow their Monday class schedules and he explained the rationale
3. Academic Senate Rep. – Jonathan Puthoff
 - a. He asked if the first scheduled Last Lecture Series next week would be recorded or broadcast as he would be unable to attend and wanted to view it
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
 - a. He gave details regarding the tabling series that the Facilities and Operations Committee would be holding this quarter with a survey. He asked if senators could join them when they were visiting their respective colleges.
8. Attorney General – Samuel Smith
 - a. He stated that the confirmation of Ayham, the appointee for the Assistant

Attorney General position was on today's agenda

- b. He added that the Rules and Policies Committee was working on the by-laws this quarter and it had been suggested that the senate could email him any suggestions that they might have so that these ideas could be discussed at their meeting in two weeks

9. Treasurer – Karen Tu (attachment)

- a. Annual Budget Allocation

10. President – Uriah Sanders

- a. He stated that Tara had sent an email to all of them and only received two responses at this point, he asked everyone to please respond to her with the information for the posters that she was creating to market their positions

11. Vice President – Gabriel Smith

- a. He gave an update on the food pantry topic that included that a contract had been developed with a mobile food pantry and was currently going through Procurement. He added some details that included it was associated with a Los Angeles County food bank and that it traveled around the county and could include a stop at CPP as a temporary solution to this campus concern.
- b. He also gave the update on the Dream Center that they were getting closer to identifying a location and that ASI and the university were working closely together to make this happen in the viable future

12. Senate Reports – Verbal reports for senate were not given in the interest of time

- a. Danielle Camarella, ASI Business Senator (attachment)
 - i. Galantines Day
 - ii. CBA Speaker Event
 - iii. CBA Career Fair
 - iv. Retreat
- b. Leslie Simoni, ASI CCHM Senator (attachment)
 - i. HMC Meeting
- c. Nicholas Woo, Senator-at-Large, Greek (attachment)
 - i. St. Jude's Up 'til Dawn
- d. Shree Ravichandran, ASI ENV Senator (attachment)
 - i. ENV Council Meeting
 - ii. T-Shirt Charrette
 - iii. Space Activators

H. Open Forum

1. Sharon Rocacorba – announced that BEAT was holding Backyard Movie Night in Ursa Major tomorrow night with a scary movie because it will be Friday the 13th. She added that they were also working on an engagement series called Civil Speak with OSLCC with one of the events, Intergroup Dialogue, coming up and applications were due by January 18th and were available on the OSLCC website. She added that the balance of the series were listed on the OSLCC website as well.
2. Carlos Gomez – reminded everyone that if you were attending the Cross Cultural Retreat, it was being held this weekend.
3. Vicki Jackson – reminded everyone that had signed up for the Holiday Reception with President Coley and her husband, it was scheduled tonight from 5:30 – 7:30pm at the Manor House with the attire being “come as you are” – even with the rain!

II. ACTION ITEM

A. Confirmation of Appointed Position

1. Ayham Dahlan, Assistant Attorney General Appointee
 - a. Sam spoke on Ayham's behalf
 - b. Discussion took place regarding the need for the position and the projects that would be his responsibility, Ayham's involvement with Model UN and the time commitment it required
 - c. Carlos made a motion to confirm Ayham Dahlan as the Assistant Attorney General, seconded by Shree
 - d. Gabriel called the vote: 12/0/0, motion carried

III. DISCUSSION ITEMS

A. Alternative Transportation – Shuttle Routes on Campus

1. As Leslie was absent, Kayla explained on her behalf that there were challenges with how successful the current shuttle routes were on campus, especially for the Collins College. She noted that it was about a 45 minute loop with a limited route that also did not go to the new parking structure so the best way to get to the BSC for these students was to walk. She added that they needed better access and shuttles that were more readily available and that there had also been some input from the Village that the shuttles were not a fast enough method to get to campus.
2. Further feedback was given regarding the website times were not always accurate, that there was no regularity and that the shuttle break times were random
3. Cora recommended that feedback could first be given to Parking and Transportation to the attention of Mike Biagi, as he oversees the shuttle schedule on campus
4. Uriah explained that Mike served on the Transportation Advisory Committee and had been a part of the conversations that have included the shuttle service, however he added that a senator from each college has not been in attendance voicing how the shuttle impacted their specific location
5. Further discussion took place that included other problems with the shuttle service, suggestions for solutions including to split up the longer routes into shorter routes at the center of campus
6. Gabriel concluded that it appeared that there were shuttle access problems across the campus and with this much feedback, it would be appropriate for the committee to gather the information cohesively and share a proposal with Mike

B. Recommendation from the Rules and Policies Committee

1. Elections Code (attachments)
 - a. Sam stated that they each had a copy of the recommended Elections Code as approved by the Rules and Policies Committee and an Executive Summary of the changes
 - b. He reviewed the following points of the Executive Summary and noted that a lot of the changes were based more on creating an easier understanding of the document which included definitions, clarification and new placement of text
 - Non-substantive revisions categorized into the following changes:
 - Terms, Definitions and Clarification

- Rearrangement of Articles
- Filing for elections – can only file for one office
- Substantive revisions categorized into the following changes:
 - Duties and responsibilities of the Elections Chair, Vice Chair and Committee
 - ASI elections, dates, times, and locations
 - Compliance with the CSU Executive Policies and Orders
 - ASI Eligibility of candidates in general elections
 - Recognizing the different types of campaigning
 - Campaign expenses and runoff
 - Endorsement
 - Ballot
 - Voter Information Guide
 - Violation changes (major and minor)
 - Violation Hearing
 - Appeal Procedures
- c. Extensive discussion took place regarding various areas of the document
- d. Recommendations were made that all three attachments would be helpful at the next senate meeting for greater clarification of the information and the proposed changes. They were to include a copy of the current ASI Elections Code, a polished copy with changes and a color copy with proposed changes and the track changes visible.

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, January 26, 2017, 3:00 – 5:00pm, in the England Evans room
- B. Gabriel stated that senate meeting 2016-17:11 was adjourned at 4:51pm

MINUTES SUBMITTED TO:

Gabriel Smith, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2016-2017: _____

Vicki Jackson, Student Government Coordinator

Date