



ASI Senate Meeting

Minutes

2016- 2017:12 Thursday, January 26, 2017, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Gabriel Smith called Senate 2016-2017:12 to order at 3:04pm

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 – **Excused Absent**
Shree Ravichandran, ENV Senator – **Excused Tardy**
Vacant, Engineering Senator
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) – **Excused Tardy**

2. Advisors:

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

3. Non-voting Liaisons:

Vacant, Attorney General
Karen Tu, Treasurer
Jonathan Puthoff, Academic Senate Rep.
Monika Salazar, Staff Council Rep.
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. Cora added Executive Session Discussion Item 4. ASI Fee Matter
2. Gabriel called the vote: 10/0/0, motion carried

E. Financial Status – Given by Karen Tu

1. ASI Total Revenue \$ 13,378,171.00

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| 2. ASI Total Expenses | \$ 6,364,960.00 |
| 3. Total Investments | \$ 18,817,794.00 |
| ASI-Local Agency Investment Fund | \$ 4,320,227.00 |
| 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. Tara Kwan | 7. Sharon Rocacorba |
| 2. Powell Velasco | 8. Barny Peake |
| 3. Alejandra Rios | 9. Danisha Lawrence |
| 4. Brenda Calderon | 10. Cathy Neale |
| 5. Krista Smith | 11. David Stennis-Weatherspoon |
| 6. Cathee Hill | |

G. Reports

1. ASI Executive Director – Cora M. Culla (attachment)
 - a. Search for ASI Executive Director
 - b. Updates from Campus Recreation
 - c. Updates from Children's Center
 - d. Updates from the BSC
 - e. Updates from Student Activities and Programs
2. ASI Advisor –Dr. Byron Howlett Jr.
 - a. He stated that the Pride Center was sponsoring a drag show in the BSC
 - b. He announced that the Lunar New Year would be held on Tues. Feb. 7th from 11:30am – 1:00pm in University Park
 - c. He reminded everyone that Homecoming was about a month away and the activities started the week of the 20th with the big event on Saturday the 25th. He encouraged everyone to register if they had not already done so.
 - d. He confirmed that the Unity Luncheon was scheduled on Thursday, Mar.2nd in Ursa Major with the first 48 students who registered eligible for free tickets
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
 - a. He noted that Barny would be looking over the condition assessment and so F & O would get really fun soon
 - b. He stated that there was an F & O meeting tomorrow from 10-12pm with topics for discussion such as digital signage and technology for the BSC
8. Attorney General – Vacant
9. Treasurer – Karen Tu (attachment) – no report
10. President – Uriah Sanders – no report

11. Vice President – Gabriel Smith – no report

12. Senate Reports

a. Kayla Barbosa, Senator-at-Large, SIC (attachment)

i. Meetings

ii. Bylaws

iii. Crowning of the Bronco Court

b. Nicholas Woo, Senator-at-Large, Greek (attachment)

i. St. Jude's Up 'til Dawn

ii. Bronco Leadership Summit

c. Danielle Camarella, ASI Business Senator (attachment)

i. Galantines Day

ii. CBA Speaker Event

iii. CBA Career Fair

d. Karen Romero, Senator-at-Large, MCC (attachment)

i. Dream Center

ii. Academic Master Planning

e. Leslie Simoni, ASI CCHM Senator (attachment)

i. HMC Meeting

ii. Hospitality Career Expo

f. Shree Ravichandran, ASI ENV Senator (attachment)

i. T-shirt Charrette

ii. Space Activators

iii. Fundraising

H. Open Forum

1. Tara Kwan – stated that the ASI elections would be coming up next quarter and she asked that everyone please spread the word to their councils based on the flyers that she placed in their mailboxes regarding the Mandatory Info Sessions. She noted that the Kick-off would be held on Tues. Feb. 7th in Andromeda where she would be using the poster boards with their position information on them. She thanked those that had already given her the information and asked that everyone else please send it to her asap so that she could finish the poster boards.

Gabriel made a motion to move Action Item C. Recommendation from the Finance Committee to Action Item A out of respect to BEAT's time, seconded by Uriah

Gabriel called a vote: 11/0/0, motion carried

II. ACTION ITEMS

A. Recommendation from the Finance Committee (attachments)

1. ASI BEAT

\$10,000

Prior Year's III Reserves

a. Brenda explained that Bronco Spirit week came about as there had been a need expressed for more school spirit on campus and the 2016-17 administration had made the decision to create an initiative to inspire more school spirit, using engaging activities, during the week of February 20th -24th which was leading up to the CPP Homecoming event on February 25th
b. She noted that, in order to make this a collaborative effort, she and BEAT had been working with campus groups such as the councils, as well as Campus

- Recreation, Student Government, the Homecoming Committee, Athletics, the Foundation, the university and of course the BEAT volunteers
- c. She gave an overview of the preliminary schedule of events being planned and the budgeted expenses related to each day
 - d. Brenda concluded that BEAT had allocated \$5,000 to fund the weeklong event and was requesting an additional \$10,000 from the Prior Year III Reserve: ASI Special Projects and Programs. She added that the total of \$15,000 would allow them to program a larger scale event with more visibility thus leading to higher student engagement.
 - e. Discussion took place that included projected turnout, a week gave students more opportunities to get involved, Chris Osuala did a similar week of events in 2012-13, the balance of this reserve account and that the purpose was for special programs the senate was supporting, residential life students have been asking for an event like this one and Brenda would work with MDPR to maximize the event
 - f. Gabriel made a motion to approve the recommendation from the Finance Committee to ASI BEAT from the Prior Year's III Reserves for \$10,000, seconded by Nick
 - g. Gabriel called the vote: 11/1/0, motion carried

B. Recommendation from the Rules and Policies Committee

1. Governmental Affairs Committee Code (attachments)

- a. Gabriel reviewed the critical components of the overview that had been given at the last senate meeting. These included that this would be an ASI standing committee focused on governmental affairs and the perspective of making sure that the voice of students was represented with a sustainable system in place to promote student advocacy and campus civic engagement
- b. He noted that the primary advisor to this committee would be the university Director of Governmental Affairs and his conversations with the Vice President of Student Affairs support this individual serving on the committee as a non-voting member
- c. He also reviewed that there would be two new student leader positions created:
 - i. Secretary of Legislative Affairs – would focus on intensive legislative research-both CSU/state and city regulations
 - ii. Secretary of Civic Engagement – focused on the voter registration drives, campus clubs and organizations and housing
- d. An extensive discussion took place that included if these new positions would be ASI Cabinet members, they would receive a scholarship, CPP has been historically weak and significantly smaller than other CSU campuses in the area of advocacy, this structure already exists at eight other campuses, evaluation of similarities to the BEAT structure within Student Government, this committee would replace Lobby Corps as we currently know it, these positions would provide support for the Secretary of External Affairs, many political science students would be interested in these new positions, would the elected senator position on the committee be for one year or one quarter at a time, the student-at-large and senate participation on the committee and

opportunities to get involved as a volunteer remain with the Advocacy Team volunteer group

- e. Kayla made a motion to add that the elected ASI senator member serve a full year, seconded by Steven - motion void as no motion to open the action item had been made
- f. Gabriel made a motion to approve the recommendation from the Rules and Policies Committee for the Governmental Affairs Committee Code, seconded by Kayla
- g. Kayla made a motion to amend III.C.5. of the code to add that “the elected ASI senator serve for one year”, seconded by Steven
- h. Gabriel called the vote on the amendment: 11/1/0, motion carried
- i. Discussion took place regarding the frequency of meetings
- j. Uriah made a motion to amend V. of the code and add a new 2. above the current one: “This committee shall call meetings at least once a month.”, seconded by Karen
- k. Gabriel called the vote on the amendment: 11/1/0, motion carried
- l. Further discussion took place regarding the frequency of meetings and the other sub-senate standing committees had no language to address this topic
- m. Uriah called to question
- n. Gabriel made a motion to approve the recommendation from the Rules and Policies Committee for the Governmental Affairs Committee Code as amended, seconded by Carlos
- o. Gabriel called the vote: 12/0/0, motion carried

C. Nominations and Election of Senator on Sustainability Committee

1. Gabriel explained that the Winter Quarter meetings for the Sustainability Committee were held from 3:30 – 5:00pm on Fridays with no conflict with the Rules and Policies Committee
2. Gabriel asked for nominations
 - a. Danielle nominated herself
3. Uriah made a motion to elect Danielle Camarella to serve on the Sustainability Committee for the balance of the year, seconded by Michael
4. Gabriel called the vote: 12/0/0, motion carried

III. DISCUSSION ITEM

A. Recommendation from the Rules and Policies Committee

1. Elections Code (attachments)
 - a. As the Attorney General position was currently vacant, Steven Zhang, as a member of the Rules and Policies Committee, explained the three documents that formed the attachments for the topic of the Elections Code:
 - i. ASI Elections Code SB 2015-16:11 – current code
 - ii. ASI Elections Code – Clean Copy as approved by the Rules and Policies Committee on November 18, 2016
 - iii. ASI Elections Code – Copy with edits as approved by the Rules and Policies Committee on November 18, 2016
 - iv. Elections Code Executive Summary
 - b. He reviewed that for the most part, nothing was removed from the current

ASI Elections Code, however there were four sections added: Voter Information Guide, Ballot, Violation Hearing and the disqualification and withdrawal process of the candidates. He noted that in addition there were articles that were moved which represented the majority of things that were changed.

- c. He moved through the edited version of the document on the overhead starting with the new table of contents
- d. Extensive and detailed discussion took place as Steven moved through the document including adding a Vice Chair to the Elections Committee, the need to work closely with MDPH along with many changes to article placement

Gabriel made a motion to extend the meeting until all business was completed, Kayla seconded Gabriel called the vote: 7/5/0, motion carried

- e. Discussion continued with a special emphasis on article X.F. that pertained to limitations on campaigning while wearing ASI paraphernalia and a number of changes to XIX. ASI Violations with the definition of both minor and major violations

Gabriel adjourned regular open session at 5:22pm to move to Executive Session
Gabriel resumed regular open session at 5:46pm and a report of Executive Session was given

IV. EXECUTIVE SESSION

A. Discussion Items

- 1. The Personal Holiday Policy was discussed
- 2. The Holiday Pay Policy was discussed
- 3. The application for Section 218 Agreement (Social Security Participation) was discussed
- 4. The ASI fee matter was discussed

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, February 9, 2017, 3:00 – 5:00pm, in the England Evans room
- B. Gabriel stated that senate meeting 2016-17:12 was adjourned at 5:46pm

MINUTES SUBMITTED TO:

Gabriel Smith, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2016-2017: _____

Vicki Jackson, Student Government Coordinator

Date