



ASI Senate Meeting

Minutes

2016- 2017:2 Thursday, April 13, 2017, 3:00PM –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Gabriel Smith called Senate 2016-2017:2 to order at 3:00 pm

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
Haik Gharapeti, Engineering Senator
Carlos Gomez, Science Senator
Karen Romero, Senator-At-Large (MCC)
Kayla Barbosa, Senator-At-Large (SIC)
Nicholas Woo, Senator-At-Large (Greek)
Michael Burckhardt, Senator-At-Large (IHC)

2. Advisors:

Dr. Byron Howlett Jr., Advisor – **Excused Tardy**
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Brandon Whalen, Attorney General Appointee
Karen Tu, Treasurer Appointee
Jonathan Puthoff, Academic Senate Rep.
Monika Salazar, Staff Council Rep.
Andrea DeCoudres, Alumni Association Rep. – **Excused Absent**
Jenny Himstead, Bronco Athletics Association Rep.

C. Approval of Minutes

1. None

D. Agenda Changes

1. Cora requested striking A.1. Under Executive Session, Amendment to ASI Senate Resolution (ASI's Participation in Social Security) from agenda.
 1. Motioned by Kayla
 2. Second by Uriah

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3. Approved 13/0/0

E. Financial Status – Given by Karen Tu (as of April 13, 2017)

1. ASI Total Revenue	\$	15,116,205.00
2. ASI Total Expenses	\$	10,260,319.00
3. Total Investments	\$	17,468,582.00
ASI-Local Agency Investment Fund	\$	4,657,139.00
BSC-Local Agency Investment Fund	\$	12,811,443.00
4. ASI – NP & A Account Balance	\$	289,718.00
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	\$	462,117.00
9. BSC On-Campus Reserves	\$	4,319,052.00

F. Introduction of Guests

- | | |
|---------------------|---------------------|
| 1. Cathee Hill | 6. Josh Ebiner |
| 2. Barny Peake | 7. Alan Montoya |
| 3. Carol Lee | 8. Jimmy Maher |
| 4. Sharon Rocacorba | 9. Danisha Lawrence |
| 5. Celeste Salinas | 10. Krista Smith |

G. Reports – Not given verbally or posted electronically

1. ASI Executive Director – Cora M. Culla
2. ASI Advisor – Dr. Byron Howlett Jr.
3. Academic Senate Rep. – Vacant
4. Staff Council Rep. – Christina Moreno-Donato
5. Alumni Rep. – Andrea DeCoudres
6. Athletics Rep. – Vacant
7. Senator Pro Tempore – Vacant
8. Attorney General – Vacant
9. Treasurer – Karen Tu
10. President – Uriah Sanders
11. Vice President – Gabriel Smith
12. Senate Reports

H. Open Forum

1. Brandon asked for Senate's help to get the word out about the revisions to the By Laws. He asked that everyone to discuss the proposed changes with their Councils and vote favorably in the upcoming election.
2. Kayla announced an upcoming tournament sponsored by Gamers Union in Andromeda and Ursa Minor from 4:00 PM – 9:00 PM.

II. ACTION ITEMS

A. Recommendation from the Finance Committee

- | | | |
|----------------------------|---------|--------|
| 1. Colleges Against Cancer | \$3,321 | NP & A |
|----------------------------|---------|--------|

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Alan Montoya, President of CAC, talked about their organization and their proposed fundraiser "Relay for Life," which included details of expenses. Discussion followed.

1. Gabriel moved to amend the requested amount to \$4,000 from the NP & A fund
 - a. Second by unidentified person
 - b. Vote 9/4/0 carried
2. A vote was called on the main motion for the amended amount for College Against Cancer
 - a. Motion called by Uriah
 - b. Second by Michael
 - c. Vote 12/1/0 carried

B. Recommendation from the Rules and Policies Committee

1. Substantive Revisions to ASI By-Laws
 - a. Move to open by Kayla
 - b. Second by Leslie

Brandon needs to do more research on CSU Executive Order 1054. He requested it to be tabled. Discussion followed. Uriah motioned to table Action item B, By Laws as recommended by Attorney General, seconded by Leslie. Vote 13/0/0 carried.

III. DISCUSSION ITEMS

A. ASI Annual Budget Presentations for 2017-18 – Day 2

1. ASI Departments - Part II
2. ASI BEAT

IV. EXECUTIVE SESSION

A. Action Item

1. None

B. Discussion Item

1. Personnel Matters Related to ASI and BSC Budgets

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, April 20, 2017, 3:00 – 5:00pm, in the England Evans room
- B. Gabriel stated that Senate meeting 2016-17:2 was adjourned at 5:10pm

MINUTES SUBMITTED TO:

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Gabriel Smith, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2016-2017: _____

Willie Stewart, BSC Administrative Assistant

Date