



ASI Senate Meeting

Minutes

2016- 2017:2 Thursday, April 6, 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 3:02 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) – **Excused Absent**
Kayla Barbosa, Senator-At-Large (SIC) – **Excused Absent**
Nicholas 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:

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

C. Approval of Minutes

1. There are 5 sets of minutes for approval,
 - a. Jan. 12, no changes,
 - b. Jan. 26, no changes,
 - c. Feb. 16, no changes,
 - d. Feb. 23, no changes.
 - e. All minutes were approved by Gabriel, as Chair

ASI SENATE MEETING

April 6, 2017

Page - 2

2. Carlos moved to amend Feb. 9 minutes, Action Item A, Sec.1G, an inaccurate vote count to be changed to the correct vote count of 12/0/0.

- a. Second by Michael
- b. Motion carried by a vote of 11/0/0

D. Agenda Changes

- 1. There were no changes to the agenda

E. Financial Status – Given by Karen Tu (as of April 6, 2017)

1. ASI Total Revenue	\$	15,099,496.00
2. ASI Total Expenses	\$	9,797,898.00
3. Total Investments	\$	17,818,582.00
ASI-Local Agency Investment Fund	\$	4,657,449.00
BSC-Local Agency Investment Fund	\$	13,461,443.00
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	\$	4,319,062.00

F. Introduction of Guests

- 1. Celeste Salinas
- 2. Barny Peake
- 3. John Lloyd
- 4. Sharon Rocacorba
- 5. Ivonne Cabezas
- 6. Uyen Nguyen
- 7. Jason Shaw
- 8. Powell Velasco
- 9. Cathy Neale
- 10. Danisha Lawrence

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 - Vacant
- 10. President – Uriah Sanders
- 11. Vice President – Gabriel Smith
- 12. Senate Reports

H. Open Forum

1. John Lloyd – Update for ASI Transportation Advisory Committee. John thanked ASI for working very hard to provide alternative transportation and stated the President has approved the following campus alternative transportation improvements:

- a. Additional improvements to the existing bus stops around the campus
- b. More Bike racks on campus
- c. Two new permanent Fix-it Stations for Bikes near the BRIC and BSC
- d. Discussion:
 - a. Cora asked John to elaborate on the Fix-it Stations. John stated, the Fix-it Stations are made of steel and are attached to the ground with steel cables, the tools and tire pump are attached to the station for quick repairs.
 - b. Currently campus has one Fix-it Station by Facilities, but it doesn't have a pump. The President will provide a pump for that station.
- e. Upcoming Events:
 - a. Bike Repair Workshop Date TBA
 - b. Ride with Pomona Valley Bicycle Collision and the Mayor of Pomona (May 19, 2017, 12 pm – 3 pm). This is a guided ride with the Mayor and it's open to everyone with a bike in good working order. John stated, we would appreciate assistance from ASI, publicizing the event.

II. DISCUSSION ITEMS

A. ASI Annual Budget Presentations for 2017-18 – Day 1, ASI Departments

1. Cora Culla, Executive Director of ASI presented the budget request for 2017-18 for ASI departments. Cora provided information on:
 - a. Overview of each department
 - Discussion occurred regarding how the number of children enrolled at the Children's Center is determined. Cora asked Celeste, Director of the Children's Center, for an explanation. Celeste provided the explanation.
 - b. Hi-lights of the department's accomplishments for this past year
 - c. Goals for next fiscal year
 - d. Summary of Income, Fixed Cost, and Expenses for the ASI Departments budget
 - e. Details on the number of staff resources that this budget provides funding support
 - Discussion occurred regarding specific line items and regarding the increase in professional development line items from the previous year.

B. Recommendation from the Rules and Policies Committee

1. Substantive Revisions to ASI By-Laws
 - a. Explanation of the process for the revision of By-Laws
 - b. Discussion occurred regarding certain changes and the revision process.

ASI SENATE MEETING

April 6, 2017

Page - 4

III. EXECUTIVE SESSION

- A. Discussion Items
 - 1. Personnel Matters Related to ASI and BSC Budgets
 - 2. Amendment to ASI Senate Resolution (ASI's Participation in Social Security)

- B. Information Item
 - 1. Update on Search for ASI Executive Director

IV. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, April 13, 2017, 3:00 – 5:00pm, in the England Evans room
- B. Gabriel stated that senate meeting 2016-17:2 was adjourned at 4:53pm

MINUTES SUBMITTED TO:

Gabriel Smith, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2016-2017: _____

Willie Stewart, BSC Administrative Assistant

Date