



# ASI Senate Meeting

## Minutes

2017-2018:02 Thursday, July 27, 2017, 3:00PM–5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Carlos Gomez, called Senate 2017-2018:02 to order at 3:03pm

#### B. Quorum Check

##### 1. Voting Members:

Carlos Gomez, Vice President, Chair  
Farris Hamza, President  
Catherine Kavianian, Agriculture Senator  
Courtney Yu, Business Senator  
Vacant, CEIS Senator  
Cameron Pastrano, CLASS Senator  
Paulina Stein, CCHM Senator  
Itzia Salinas, ENV Senator  
LeQuan Hobson, Engineering Senator – **Absent**  
Isaiah Durden, Science Senator  
Elizabeth Marquez, Senator-At-Large (MCC) – **Excused Absent**  
Rachel Hunter, Senator-At-Large (SIC)  
Noah Tonies, Senator-At-Large (Greek) – **Excused Absent**  
Pasindu Senaratne, Senator-At-Large (IHC)

##### 2. Advisors:

Dr. Byron Howlett Jr. substituting for Dr. Thomas Cruz-Soto Jr., University Advisor  
Dr. Liz Roosa Millar, ASI Executive Director

##### 3. Non-voting Liaisons:

Vacant, Attorney General  
Vacant, Treasurer  
Jonathan Puthoff, Academic Senate Rep.  
Monika Salazar, Staff Council Rep.  
Andrea DeCoudres, Alumni Association Rep.  
Vacant, Bronco Athletics Association Rep.

#### C. Approval of Minutes

1. Isaiah made a motion to approve the minutes for the June 1, 2017 Senate meeting, seconded by Catherine
2. Carlos called the vote: 10/0/0, motion passed
3. Isaiah made a motion to approve the minutes for the July 13, 2017 Senate meeting, seconded by Rachel
4. Carlos called the vote: 10/0/0, motion passed

#### D. Agenda Changes

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1. There were no changes to the agenda
  
- E. Financial Status
  1. The Financial Status is currently not available. Once the Treasurer is confirmed and trained, an update on the financial status will be presented
  
- F. Introduction of Guests
  1. Cathy Neale
  2. Joshua Ebner
  3. Kellie Pinedo
  4. Krista Smith
  5. Barny Peake
  6. Sharon Rocacorba
  7. Danisha Lawrence
  8. Powell Velasco
  
- G. Reports
  1. ASI Executive Director – Dr. Liz Roosa Millar (attachment in SAN)
    - a. Financial Services Updates
    - b. Children’s Center Updates
    - c. Campus Recreation Updates
  2. ASI Advisor – Dr. Byron Howlett Jr., substituting for Dr. Thomas Cruz-Soto Jr.
    - a. He stated that Gary Hamilton, Chief of Staff for the President’s Office, is retiring and a new Chief of Staff has started in this position
    - b. He asked for everyone to be aware of the road diversions on Kellogg Drive. He explained how they are beginning the process of slowly shifting the roadway, to the new roadway, and how there will be lane closures over the next month. Facilities and Management has asked that everyone plan ahead, be aware of cones and drive slowly here on campus
  3. Academic Senate Representative – Jonathan Puthoff – No report
  4. Staff Council Representative – Monika Salazar – No report
  5. Alumni Representative – Andrea DeCoudres – No report
  6. Farris Hamza, President
    - a. He discussed the appointments of the Attorney General, Treasurer, and Secretary of Programs and Services as one of the Action Items. There will be two appointments presented at the next Senate meeting. He noted that two positions are still open, the Secretary of Internal Affairs and the Elections Chair. He asked if anyone knew of someone who was interested in applying for those positions, to let them know that these positions are open still
    - b. He shared that Carlos Gomez was elected as the Vice-Chair of the Social Justice and Equity Committee
  7. Carlos Gomez, Vice President
    - a. He will be flying up early for CSUnity for training
    - b. Currently working on preparation for the Student Government Retreat
  8. Senate Reports
    - a. No reports
  
- H. Open Forum
  1. None
  
- I. Special Presentation

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1. Welcome and Introduction – presented by Dr. Liz Roosa Millar, ASI Executive Director
  - a. Dr. Liz Roosa Millar formally introduced herself to the Senate, and discussed her work and educational background
2. Roles of Student Leaders and ASI Staff – presented by Powell Velasco, ASI Associate Executive Director
  - a. Powell Velasco gave a PowerPoint presentation, *The Roles of Student Leaders and ASI Staff*, to provide an overview of the student leaders' roles in the day-to-day functions, and ASI Staff roles. The presentation was saved on the SAN for everyone's reference
3. Strategic Plan – presented by Sharon Rocacorba, Associate Director of Programs, and Barny Peake, Bronco Student Center (BSC) Director
  - a. Sharon Rocacorba and Barny Peake gave a presentation to provide an overview of the 2014-2019 ASI Strategic Plan. The handouts were saved on the SAN for everyone's reference
  - b. A brief question and answer session took place

## II. ACTION ITEMS

- A. Confirmation of Appointed Positions
  1. Joshua Ebner, Attorney General
    - a. Farris spoke on Joshua's behalf as his appointee for this position
    - b. A brief discussion took place
    - c. Motion made by Rachel, seconded by Catherine – Vote: 10/0/0, motion passed
  2. Chau Hua, Secretary of Programs and Services
    - a. Farris spoke on Chau's behalf as his appointee for this position
    - b. A brief discussion took place
    - c. Motion made by Itzia, seconded by Cameron – Vote: 10/0/0, motion passed
  3. Kellie Pinedo, Treasurer
    - a. Farris spoke on Kellie's behalf as his appointee for this position
    - b. A brief discussion took place
    - c. Motion made by Rachel, seconded by Catherine – Vote: 10/0/0, motion passed
- B. Nominations and Election for Senator Pro-Tempore
  1. Catherine nominates herself
    - a. Catherine spoke on her behalf
    - b. A brief question and answer session took place
    - c. Carlos called the vote and made a move to elect Catherine for Senator Pro-Tempore, seconded by Rachel – Vote: 10/0/0, motion passed

## III. INFORMATION ITEMS

- A. Save the Date
  1. CSUnity Conference, Thursday August 3 – Sunday August 6, 2017
    - i. Itinerary and logistical information was discussed
    - ii. A brief question and answer session took place
  2. Student Leader Retreat, Wednesday September 6 – Friday September 8, 2017
  3. ASI Fall Kick-Off, Thursday September 14 – Friday September 15, 2017

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B. Open Forum was re-opened

1. Dr. Liz Roosa Millar shared the regrets of Dr. Lea Jarnagin, the Vice President of Student Affairs. She was hoping to attend today to meet you all, she was not able to because meetings went long and that often happens. She sends her regrets, and will be planning on attending the next Senate meeting
2. Farris Hamza – Ashley Jones from the College of Education wanted the Senate members and students who are interested in the teaching profession to know that the 3<sup>rd</sup> Annual California Teachers Summit on Friday, July 28 at the Bronco Student Center (hosted by the College of Education & Integrative Studies). The event includes workshops focused on topics from bullying to teaching students to be open-minded critical thinkers

IV. ADJOURNMENT


- A. Next Senate meeting will take place on Thursday, August 10, 2017, 3:00PM–5:00PM in England Evans
- B. Carlos stated that Senate meeting 2017-18:02 was adjourned at 4:21pm

MINUTES SUBMITTED TO:

  
Carlos Gomez, Chair of the Senate

AUG. 10 2017  
Date

MINUTES APPROVED AT SENATE 2017-2018: 03

  
Michelle Sims, Temp. Administrative Assistant

08/10/2017  
Date