



**ASI SENATE MEETING**  
**Thursday, October 5, 2017**

**Dr. Liz Roosa Millar**  
**ASI Executive Director's Report**

**1. SUBJECT: Financial Services Updates**

**DETAIL:**

ASI received an unmodified financial statement with no management comments, no material weaknesses, no reportable conditions and no compliance issues (a “clean” audit) for 2016-17. The audited financial statements were unanimously approved by the Audit Committee on September 20, 2017.

**2. SUBJECT: M DPR Updates**

**DETAIL:**

Remind your volunteers to set up the Student Government and Voter Registration table at the BSC Open House, next Tuesday, October 10<sup>th</sup> from 11:00 a.m. to 1:30 p.m.. Set up will begin at 10:00 a.m. and lunch will be provided to volunteers. Be ready to connect to the student body and hand out student planners!

**3. SUBJECT: BSC Updates**

**DETAIL:**

**Mobile Food Pantry**—The University’s Food and Housing Security Committee is proud to share that 728 bags of food were provided to 364 Broncos in need on Tuesday, September 26<sup>th</sup>! This was the second event for the Sowing Seeds for Life mobile food pantry and the grand opening. The first event was held in August and served almost 200 students and that was during the summer session! In addition to handing out food, the pantry provided toiletries, the Career Center’s Clothes Closet was open to give professional attire to students for job interviews, and the ASI Games Room collected Bronco T-shirts and other spirit gear to hand out to students who may not be able to afford to buy them from the Bookstore. ASI remains a strong partner in this endeavor as we start our talks this year to develop a permanent food pantry in the BSC. The next mobile food pantry will be October 24<sup>th</sup> and we need volunteers to help. Sign up to volunteer at-- <https://cppsowingseedsmobilefoodpantry.eventbrite.com>

**Ursa Major Lighting upgrade**—The BSC team and especially the AV Staff are pleased to share that we have finally upgraded all of the lighting in Ursa Major to energy efficient and long lasting LED bulbs and introduced a whole new theatrical lighting system to make the stage area more functional and appropriate for the events we support. The project was funded from reserves and approved over two years ago by Senate. The process has taken a long time and the results are worth waiting for. The final stage of the Ursa Major enhancements are to incorporate a new projector for the large screen as well as new sound enhancements for the room, which will take place this academic year.

**BroncoFusion Concert**—By all accounts, the BroncoFusion concert this year was a great success. There were 5,816 tickets sold for the event and attendance was 5,207 (tickets taken at the entrance). The Student Activities and BEAT team learned a lot from last year's event, which was the first time in history that the concert was fenced off and required students to purchase tickets. Those who attended may report that there were either no or short lines at the two entrances, no issues with restrooms, the food trucks were great and the performances were great! Safety was also enhanced this year and we are pleased to report that there were no medical transports and no arrests at the event. Even the incident reports in Housing were less than in years past. Planning will begin immediately for next year's concert in order to address the issues with semester conversion and preparation time to plan the concert.

**The Bronco Student Center Open House**—The BSC will be on display next week, October 10<sup>th</sup> to showcase all the programs and services available in the BSC. We do need volunteers to help talk about ASI so please reach out to MDPR if you would like to volunteer.

#### **4. SUBJECT: Children's Center**

##### **DETAIL:**

The Children's Center just hired 8 new student assistants!



## **Senate Report**

**Farris Hamza**

**ASI President**

**October 5<sup>th</sup> 2017**

### **1. Student Government Activities**

- a. The ASI 2017-2018 Policy Agenda was sent out to the University on October 4
- b. The Cabinet Task List has been completed and will be presented at the first Cabinet Meeting on October 10.
- c. We will be attending the CSSA Plenary in Sonoma where we will be presenting a Title IX Resolution that the Governmental Affairs Committee created and the project pitch for a joint coalition between the CSU, UC, and CC.
- d. Currently we have a total of 15 Committees still open
  - i. We are still looking for 3 Senators to sit on the Special Projects Improve Classrom Experince (SPICE) Committee
- e. BEAT's next event – Fall on the Farm – is on October 12 at the Farm Store
- f. I am now in the process of looking for an Assisnat to the President. I aim to have one before Fall Quarter is over

### **2. Univeristy Information**

- a. Foundation passed the new dining plan for the 2019-2024 timeline. This plan looks at catering, dining commons, marketplace, and BSC options on campus – addressing many of the concerns that students have brought up to them
  - i. There is now a solution to dining for the Red Bricks that will remain standing for the next (estimated) five years
  - ii. Dining plans will be adjusted at 3% inflation and will now offer an unlimited option that aligned with student demand
  - iii. Foundation is looking to develop a food option (marketplace/Pony Express) to satisfy the needs of students and faculty that are located in the Building 17 area
- b. If you have not signed up for at least two committees, please select them by October 28. If you do not have two selected, then I will appoint you to one.
  - i. If Senators and/or Cabinet members are on two ASI Committees already, I still request that they serve on at least one University Wide Committee. If it does not work with your schedule, we can discuss it.



## **Carlos Gomez**

Vice President

Oct. 5, 2017

### **Meetings**

9/27 – Pizza with the Presidents Cool Team

10/2 – Dr. Liz Roosa Millar, ASI Executive Director

10/3 – Social Justice and Equity Committee Conference Call

10/4 – Dr. Susan Ashe, Director of Student Conduct and Integrity

10/4 – Academic Senate

### **Ongoing Projects & Priorities**

1. University-Wide Committee Appointments: I have been appointed to the:
  - a. Space & Event Management Working Group (IT Governance Sub-Committee)
  - b. Western Association of Schools and Colleges (WASC) Senior College and University Commission (WSCUC) Steering Committee
  - c. Instructionally Related Activities (IRA) Committee
2. CSSA Involvement:
  - a. Social Justice and Equity worked on establishing issue areas for the committee to work during the October Plenary at Sonoma State.
  - b. Committee on Student Trustees worked to establish the essay question which will be used on the CSU Student Trustee Application document.
3. 2017-2018 ASI Policy Agenda
  - a. Was e-mailed to Dr. Soraya Coley, Dr. Lea Jarnagin, and Dr. Liz Roosa Millar on 9/29
  - b. Was e-mailed to students on 10/4
4. Student Leader Recruitment
  - a. Worked with the ASI Administration Office, Student Government Office, and MDPR to update the Student Leader application that are available in the offices and on the ASI Website

### **Next Steps & Upcoming Items of Interest**

1. College of Education and Integrative Studies (CEIS) Senate Vacancy
  - a. Following successful re-chartering of the CEIS Council, I spoke to OSLCC and am preparing an e-mail to be sent to leaders in the college to hopefully fill the vacant position soon.

### **Acknowledgements**

Thank you to all the committee chairs for a successful first round of committee meetings!



Joshua Ebner  
Attorney General  
October 5, 2017

1. **Subject:** Rules and Policies Committee

**Details:** The first meeting of the year was held this past Friday, September 29<sup>th</sup>. We discussed potential revisions to the current ASI By-laws and the *Resolution in Support of Registering Students to Vote*. The next R&P meeting will take place next Friday, October 13<sup>th</sup> from 10:00-11:50am.

2. **Subject:** ASI By-Laws Revision Project

**Details:** This quarter, R&P will be discussing revisions to the ASI by-laws and, ideally, will have the document ready for Senate discussion by the Winter Quarter. That document, as well as other resources, will be periodically posted on the SAN for your reference. Updates will be provided during senate meetings. If you would like additional updates and/or have questions about our progress, feel free to ask!



## ASI Senate Meeting: Oct 5<sup>th</sup> 2017

Catherine Kavianian  
AG Senator

### 1. **Subject: First General Meeting**

**Detail:** AG Council had their first general meeting on Tuesday September 26<sup>th</sup> at U-hour which is 12-1pm in building 2-218. We welcomed all our club representatives and went on to address upcoming events and touched on budget. The students started with a game to earn spirit points and keep the involvement and then we proceeded with business about making sure clubs get their information turned in for email listings and council event sign ups.

### 2. **Subject: Ice Cream Social**

**Detail:** AG Council also held the first Ice Cream Social on Oct 3<sup>rd</sup> at Cowboy Corner near building 2 at U-Hour. Council served ice cream to the students and the purpose was for all the clubs within the college to serve toppings for ice cream to encourage students to come around to the different tables and be a part of club recruitment. It was a fantastic event we had over 300 students participate and many students I went to talk to were very excited for this upcoming year.

### 3. **Subject: Pumpkin Festival**

**Detail:** College of Agriculture is hosting their annual Pumpkin Festival this weekend on Oct 7-8<sup>th</sup> from 8am-5pm both days. Tickets are being sold either online or at the gate. There will be pumpkins for sale and club will be hosting booths that have either food for sale or activities to participate in. This is the clubs biggest fundraiser so it's extremely important for them to have a huge turn out the more the merrier. There will be Ag Discovery, lane games, petting farm, horse rides, food vendors, corn maze, the farm store will be open with a farmers market as well. Entertainment and contests as well as an insect fair.



## **SENATE MEETING REPORT**

### **ASI Business Senator Report**

#### **SENATE MEETING** **Thursday, October 5, 2017**

- 1. Subject: Meetings**
  - a. Detail: UBSS has had two council meetings on September 26 and on October 3<sup>rd</sup>. All 25 business clubs attended, presenting their events throughout the quarter.
  
- 2. Subject: UBSS Council Events**
  - a. Detail: UBSS hosted their annual Business Week from October 3<sup>rd</sup> to the 5<sup>th</sup>, with about 20 clubs tabling out in the courtyard on Tuesday and Wednesday, involving heavy student engagement throughout the College of Business. On Thursday we had a Pizza with the Dean event, where CBA students gathered in the courtyard to attend a Q&A session with Dean Rolland. The questions pertained to issues such as semester conversion, relationships between students and faculty, and getting more involved on campus.



## **SENATE MEETING REPORT**

### **ASI ENV Senator Report**

#### **SENATE MEETING** **Thursday, October 5, 2017**

- 1. Subject: Meetings**
  - a. Detail: Env council has had two meetings already on Tuesday, September 26 and Tuesday, October 3. Clubs who attended were AIAS, APSA, AIGA, and ASLA. Each club presented their events for fall quarter 2017.
  
- 2. Subject: ENV Council Events**
  - a. Detail: There will be an ENV open house on Thursday, October 26 from 10AM to 1PM which will include a student panel. Another event that is tentative is the ENV Festival, they intend to have tours with the Dean Michael K. Woo. Space Activator is an annual event that enhances the collaboration of the clubs in the council. The clubs focus on one specific subject that includes all of the students of Cal Poly Pomona.
  
- 3. Subject: Clubs**
  - a. Detail: American Institute of Architecture Students (AIAS), meets at Thursdays during U-hour at the Interim Design Center bldg 89. On Monday, October 9 they will be hosting the Neutra Award at the Kellogg House to Guy Gordenson, Structural Engineer for Professional Excellence. The American Planning Student Association will be hosting a fund-raiser at the West Covina Eastland Center from 4p to 8p. American Institute of Graphic Arts (AIGA) will be having discounted memberships for \$20. They plan to have three guest speakers throughout Fall Quarter. Also will be launching their new website. American Society of Landscape Architects (ASLA) are still in the process of planning more events.





## **SENATE MEETING REPORT**

### **ASI Greek Senator Report**

#### **Senate Meeting**

**Thursday, October 5, 2017**

**1. Subject: Meetings**

- a. Detail: Greek Council had their first meeting yesterday and will be meeting biweekly on Wednesdays from 6pm-7pm in the library for the rest of the quarter.

**2. Subject: OSLCC Fest**

- a. Detail: OSLCC fest will be held on October 12 from 11:30am-1:30pm in front of the BSC. All departments of the OSLCC will be in attendance.

**3. Men Against Violence**

- a. Detail: Greek Council will be partnering with Men Against Violence to hold an event entitled "Walk a Mile in Her Shoes" where members of each fraternity will be able to walk in high heels from the pancakes in the University Quad to the area in front of the BSC.



## **ASI Senate Meeting: Oct 5<sup>th</sup> 2017**

**Catherine Kavianian**  
**Senator Pro Temp**

### **1. Subject: F&O Meeting**

**Detail:** F&O committee had their first meeting on Wednesday September 26<sup>th</sup> 2017 at 11am. It was an orientation meeting and we were able to get to know everyone serving. I am happy to announce all my student rep positions were filled by the first meeting.

# Senate Report

Isaiah Durden

Science Senator

October 5, 2017

## 1. Meetings

Science Council hosted their first meeting on Tuesday, October 3<sup>rd</sup>. We will be having our meetings every Tuesday on even weeks throughout the fall quarter.

## 2. Events

a. On Friday, October 20<sup>th</sup>, Science Council is hosting a Pool BBQ social at the BRIC. While all college of science students are invited, science clubs are heavily encouraged to attend. This will provide an opportunity for clubs to discuss collaborations on their own events. Non-College of science students will be assessed a \$5 fee.

b. On Thursday, October 26<sup>th</sup>, Science Council is hosting a pumpkin carving movie night at University Park. Logistics for this event are still in discussion such as what movie we will be playing. We are currently in need of several dozen chairs and a couple tables, which I am working on getting. This event has no charge and attending students are to represent a science club.

## 3. Outreach

Quarterly informational booths will be set up to provide students' knowledge of how and where to be involved on campus. This will include club goods, brochures, and reusable water bottles to spread awareness and promote sustainability. No dates have been scheduled so far.



## **ASI Senate Meeting: Oct 5<sup>th</sup> 2017**

Rachel Hunter  
SIC Senator-At-Large

**1. Subject: First E-Board Meeting**

**Detail:** SIC council had their E-board meeting on Friday, September 29. We addressed the change in our by-laws and our upcoming events for the year.

**2. Subject: First General Meeting**

**Detail:** SIC council first general meeting is on Friday, October 6, 2017. We plan to go over upcoming events and how this year will run.



## ***Elizabeth Marquez***

ASI-MCC Senator At Large

Oct. 5, 2017

### **Meetings**

MCC meeting on 10/6/17 is rescheduled until further notice.

### **Upcoming Events**

Dia De Los Muertos on 11/3/17



## ***Pasindu Senaratne***

ASI-IHC Senator At Large

Oct. 5, 2017

### **Meetings**

IHC will have their first meeting on 10/11/17

### **Council**

Interviews for IHC are taking place currently and will end on Friday 10/6/17

Candidates will be notified of their acceptance or denial to IHC on Sunday 10/8/17