



# ASI Senate Meeting

## Minutes

2017-2018:08 Thursday, November 2, 2017, 3:00PM–5:00 PM, BSC, 2nd Floor, England Evans

### I. PRELIMINARIES

#### A. Call to Order

1. Chair Carlos Gomez called Senate 2017-2018:07 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  
Jillian Furiga, CEIS Senator  
Cameron Pastrano, CLASS Senator  
Paulina Stein, CCHM Senator  
Itzia Salinas, ENV Senator  
LeQuan Hobson, Engineering Senator  
Isaiah Durden, Science Senator  
Elizabeth Marquez, Senator-At-Large (MCC)  
Rachel Hunter, Senator-At-Large (SIC)  
Noah Tonies, Senator-At-Large (Greek)  
Pasindu Senaratne, Senator-At-Large (IHC)

##### 2. Advisors:

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

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

Joshua Ebiner, Attorney General – **Tardy**  
Kellie Pinedo, Treasurer  
Jonathan Puthoff, Academic Senate Rep.  
Monika Salazar, Staff Council Rep.  
Andrea DeCoudres, Alumni Association Rep. – **Absent**  
Vacant, Bronco Athletics Association Rep.

#### C. Approval of Minutes

1. Carlos made a motion to change Paulina's absence to an excused absence and to approve the minutes for the October 19, 2017 Senate meeting as amended, seconded by Farris
2. Carlos called the vote – motion passed by quorum voice count

#### D. Agenda Changes

1. Carlos made a motion to add Financial Status under the Preliminaries as Preliminary F. and to approve the agenda as amended, seconded by Farris
2. Carlos called the vote – motion passed by quorum voice count

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## E. Introduction of Guests

1. Powell Velasco
2. Cathy Neale
3. Chau Mai Hua
4. Barny Peake
5. Danisha Lawrence

## F. Financial Status – Given by Kellie Pinedo (as of September 30, 2017)

1. ASI Total Revenue	\$ 13,146,596.00
2. ASI Total Expenditures	\$ 2,419,305.00
3. Local Agency Investment Fund	\$ 24,992,198.00
4. ASI – NP & A Account Balance	\$ 494,323.00
5. The Green Initiative Fund (TGIF)	\$ 182,089.00
6. ASI Prior Year's I Reserves	\$ 300,946.00
7. ASI Prior Year's II Reserves	\$ 535,853.00
8. ASI Prior Year's III Reserves	\$ 264,542.00

## G. Reports

1. ASI Executive Director – Dr. Liz Roosa Millar (attachment)
  - a. Campus Recreation Updates
  - b. BSC Updates
  - c. Financial Services Updates
2. ASI Advisor – Dr. Thomas Cruz-Soto Jr.
  - a. Met with Mary Sandoval to better establish relationships between Cal Poly Pomona and the city of Pomona (5:45)
  - b. Touring Greek life houses in Pomona
3. Academic Senate Representative – Jonathan Puthoff
  - a. Academic Senate passed a Resolution pertaining to the CSU Executive Orders 1100 and 1110
  - b. Cal Poly Pomona believes that it is being implemented in too short of timeframe, and asking for these deadlines to be extended out for a year
4. Staff Council Representative – Monika Salazar
  - a. The Cal Poly Night at the Honda Center on Friday November 3, the Anaheim Ducks game
  - b. Looking for volunteers for the Veterans Day observance reservation, to send out greeting cards to the troops
5. Senator Pro-Tempore – Catherine Kavianian – No report
6. Attorney General – Joshua Ebiner (attachment)
  - a. Rules and Policies Committee
  - b. BEAT Committee Code
  - c. Committee Code Revisions
  - d. First Year Experience Committee
7. Treasurer – Kellie Pinedo (attachment)
  - a. Finance Committee
8. President – Farris Hamza (attachment)
  - a. Campus Meetings
  - b. ASI Projects
  - c. University Information

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- d. Available Committees
- 9. Vice President – Carlos Gomez (attachment)
  - a. Meetings
  - b. Update on Ongoing Projects
  - c. Next Steps & Upcoming Items of Interest
- 10. Senate Reports
  - a. Agriculture Senator – Catherine Kavianian – No report
  - b. Business Senator – Courtney Yu – No report
  - c. CLASS Senator – Cameron Pastrano
    - i. CLASS Council Retreat update
    - ii. CLASS Club Fair on Tuesday October 31
  - d. CCHM Senator – Paulina Stein – No report
  - e. Environmental Design Senator – Itzia Salinas (attachment)
    - i. Meetings
    - ii. ENV Council Events
    - iii. Clubs
    - iv. Cal State Northridge Trip
  - f. Engineering Senator – LeQuan Hobson – No report
  - g. Science Senator – Isaiah Durden (attachment)
    - i. Meetings
    - ii. Events
    - iii. Misc.
  - h. Senator-at-Large (Greek) – Noah Tonies – No report
  - i. Senator-at-Large (IHC) – Pasindu Senaratne – No report
  - j. Senator-at-Large (MCC) – Elizabeth Marquez – No report
  - k. Senator-at-Large (SIC) – Rachel Hunter – No report
- H. Open Forum
  - 1. Chau Mai Hua – provided an overview of Bronco Spirit Week, and broke down the events occurring each day:
    - a. Monday, February 26, 2018: Spirit Kickoff
      - 1. Spirit gear making (University Quad)
      - 2. Bookstore selling items
      - 3. Apple Pie with ASI (University Park)
    - b. Tuesday, February 27, 2018: Club Food Festival
      - 1. Club and organizations Food Fest (University Quad/Park)
      - 2. Carnival games
    - c. Wednesday, February 28, 2018: BRIC Night
      - 1. Outdoor classes, segmented
      - 2. Club and organization sports competition
      - 3. Health resources tabling
    - d. Thursday, March 1, 2018: Bronco Parade Day
      - 1. Pep Rally / Parade U-Hour (University Quad/Park)
      - 2. Group photo at end of Pep Rally (Bronco Commons)
      - 3. Bronco Court | Student Interest Council
    - e. Friday, March 2, 2018: Bronco Madness
      - 1. Bronco Madness (University Park/BSC)

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2. IHC Dance
- f. Saturday, March 3, 2018: Homecoming Day
  1. Concert
  2. Baseball games

She also provided a meeting schedule for those who are interested in attending:

- a. Wednesday November 8, 2017: Informal Meeting at BEAT/SAP Conference Room from 1:00pm-2:00pm
  - b. Wednesday November 15, 2017: First Meeting at Orion AB from 1:00pm-2:00pm
  - c. Wednesday November 29, 2017: Final Meeting of Fall Quarter at Orion AB from 1:00pm-2:00pm
2. Barny Peake – shared an update on the Semester Conversion Info. Session that occurred on Wednesday, October 25, 2017. 225 students registered to attend the event and more than 100 attended to get details about how to successfully navigate the conversion next fall to semesters. One of the biggest things that came from this event was that students want more information about their individual academic plan, and the best way to achieve this is to talk to academic advisors. There will be two more events on Tuesday, November 21, 2017 and Wednesday, November 29, 2017. There will be a similar format with some small changes based on feedback to tailor the presentation to what students want to hear about. He requested that the ASI Senate spread this information to everyone

## II. ACTION ITEMS

- A. Senate Resolution: A Resolution in Support of Registering Students to Vote
  - a. Joshua explained what a resolution is to the ASI Senate – a resolution passed by the ASI Senate means they are taking an official stance on something and believing certain things need to be done. It is a statement of a position we believe that needs to be made, and to start a conversation with the university’s departments and having the public aware of where ASI stands
  - b. A discussion took place on TurboVote and how it is for governmental elections, not for ASI elections
  - c. Farris requested feedback on who else needs to be added to the resolution to distribute a copy of the resolution
  - d. A brief discussion took place on formatting edits to the resolution
  - e. Carlos suggested adding CSSA and Secretary of State Office to receive a copy of the resolution
  - f. Carlos made the motion to approve the resolution with the formatting changes, seconded by Pasindu
  - g. Carlos called the vote: 13/0/0, resolution approved

## III. DISCUSSION ITEM

- A. Senate Resolution: A Resolution to Encourage University Development of Campus South (attachment)
  - a. Farris, the original author of the resolution, led the discussion on A Resolution to Encourage University Development of Campus South
  - b. Draft two was included in the Senate packets that was from the direct recommendation from the Rules and Policies committee, and Draft three has the same content but reorganized and has wording changes and edits

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- c. A discussion occurred on the content within the resolution and additional edits were made
- d. Farris explained to everyone that this will be ASI's official stance on the Lanterman Development property, and encouraged additional input to be included in the resolution
- e. Catherine recommended added some resolved addressing transportation from South Campus to Main Campus, whether the shuttle services route is redesigned or offer different alternatives
- f. A discussion occurred on academic classrooms and its potential on the Lanterman Development property
- g. Catherine suggested distributing the resolution to the City of Pomona and the Mayor
- h. Joshua suggested adding City Council to receive a copy of the resolution
- i. Carlos asked the Senators to review the resolution, as the ASI Senate will vote on this resolution at the next Senate meeting

### IV. INFORMATION ITEM

- A. Mobile Food Pantry Support Request Update
  - a. Kellie notified the ASI Senate that the Finance Committee will be presented the Mobile Food Pantry Support budget request and may be recommending it to the next Senate meeting
- B. By-Laws Revisions Update (Rules and Policies Committee) (attachment)
  - a. Joshua passed out a proposal of what the By-Laws will look like after the Fall Quarter
  - b. He explained it is still a work in progress, and the Rules and Policies Committee has covered about 60% of the document
  - c. He reviewed the document and the mark-ups on the document showing changes, what additional areas are still needed to be worked on, sections that have been removed from the original By-Laws
  - d. He referred everyone to review the original By-Laws, ASI Legal Counsel (Mark Bookman)'s recommendations on changes to the By-Laws, and the progress made in each committee meeting. These documents can be found in the SAN in the Attorney General's folder and the Rules and Policies Committee's folder
  - e. Before the Rules and Policies Committee finalizes the vote, they must run it by Mark Bookman to make sure they are in compliance with state and federal laws
  - f. He explained the timeline for the By-Laws, and how it will have to go to the student referendum during the ASI Elections in Spring Quarter
  - g. The goal is to have the By-Laws be an overarching, big picture idea of what the organization is about, and the Rules and Policies Committee are trying to remove the granulated details which are reflected in committee codes, policy documents, or will be reflected in new documents
  - h. Carlos noted the significant reduction in pages and to expose the ASI Senate to the recommending changes in the By-Laws
- C. Save the Date
  - 1. Dia de los Muertos, Friday, November 3, 2017 – 5:00pm – 9:00pm at Bronco Commons

Carlos adjourned regular open session at 3:51pm to move to Executive Session

Carlos resumed regular open session at 4:58pm and a report of Executive Session was given

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**V. EXECUTIVE SESSION**

A. Discussion Item

1. Associate Director for Student Government Job Description

- a. The job description for Associate Director of Student Government was discussed
- b. Cameron made a motion to suspend Robert's Rules and move Discussion Item A1 to Action Item A1, seconded by Farris – Vote: 14/0/0, motion was approved
- c. Catherine made a motion to approve the job description for the Associate Director for Student Government, seconded by Farris – Vote: 14/0/0, motion passed

2. ASI Scholarships

- a. ASI Scholarships were discussed

**VI. ADJOURNMENT**

- A. Next Senate meeting will take place on Thursday, November 16, 2017, 3:00PM–5:00PM in England Evans
- B. Carlos stated that Senate meeting 2017-18:07 was adjourned at 4:58pm

**MINUTES SUBMITTED TO:**

  
\_\_\_\_\_  
Carlos Gomez, Chair of the Senate

11/16/17  
\_\_\_\_\_  
Date

MINUTES APPROVED AT SENATE 2017-2018: 09

  
\_\_\_\_\_  
Michelle Sims, Administrative Assistant

11/16/2017  
\_\_\_\_\_  
Date