



## **Senate Report**

**Farris Hamza**

**ASI President**

**November 16<sup>th</sup> 2017**

### **1. ASI Activity**

- a. ASI On the Fly for Fall Quarter:
  - i. President/VP Intro (Farris and Carlos)
  - ii. Mobile Food Pantry (Carlos)
  - iii. CSSA & ASI Involvement (Gov. Affairs or Farris)
  - iv. Sustainability Education Campaign (Martha)
  - v. Bronco Spirit Week (Chau and BEAT)
  - vi. President/VP Outro (Farris and Carlos)
- b. I attended the donor event “Night at the Theatre” with our Senator Pro-Tem to have ASI interaction with several notable alumni and begin our involvement with the University’s efforts to expand outreach efforts
- c. I attended the University’s Facilities Master Planning Advisory Committee meeting with our ENV Senator
  - i. The contents and discussions behind this meeting included producing a general vision behind how the campus will begin to look and what can be improved in our eyes years down the road
- d. Formation of policy for Chief of Staff and Press Secretary has begun. I expect some version of these documents to be produced for Cabinet discussion by the January 4<sup>th</sup> Cabinet Meeting
- e. ASI Spotlight has been tabled until further discussion

## **2. University Information**

- a. Fee Advisory Committee
  - i. The committee passed the addition of two new fees for next year that will go to President Coley for final approval:
    - 1. CHM 1210L & CHM 1220L (replacing CHM 121L, 122L, 123L)
    - 2. CHM 3270L (Biochemistry I)
- b. The Lanterman Master Developer Search Committee met on October 27<sup>th</sup> to discuss initial impressions. I was unable to attend and therefore received no update on the current stance of the other committee members
- c. The University Master Plan Committee is meeting November 9<sup>th</sup> to interview the finalists for the position of Master Developer. A follow up meeting is expected to occur on December 15<sup>th</sup>

## **3. Available Committees**

- a. ASI Search Committee – Human Resources Project Assistant
- b. ASI Elections Committee
- c. Western Association of Schools and Colleges (WASC)
- d. Student Success Fee Oversight Committee
- e. Special Projects Improve Classroom Experience (SPICE)
- f. Space and Event Management Working Group
- g. Instructional Technology Working Group
- h. Infrastructure Technology Working Group
- i. Information Security Working Group
- j. Communication Technology Working Group
- k. Administrative Technology Working Group
- l. Executive Committee (IT Governance)



**ASI Senate Meeting: Nov 16th 2017**

**Kellie Pinedo**  
**Treasurer**

**1. Subject: Club Allocations**

- a. **Details:** Farris and I have started meeting with council presidents and treasurers to discuss their club allocation process and what concerns they have about the budgeting process with the upcoming semester conversion.

**2. Subject: Search Committees**

- a. **Details:** I will be serving on a parallel search committee for the Financial Services Lead Accountant and Accounting Technician positions. The committee has their first meeting tomorrow and we will be going over applications.



## **ASI Senate Meeting: Nov 16th 2017**

**Catherine Kavianian  
Senator Pro Temp**

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

- a. **Details:** F&O had a discussion about the guiding principles of the BSC Master Plan Process. We have a combo list from the Cabinet meeting with the top 6 words and definitions. I also showed the BAS Master Plan Process roadmap. There was also a discussion about including gender neutral bathrooms into the BSC and what could be a short term solution and what would be a long term solution with the change of the BSC. There was a lot of positive encouragement for this being a huge part of how CPP wants to be leading this efforts with the new senate bill that came out.

### **2. Subject: AG Council**

- a. **Details:** Pizza with the Dean happened on 11/14. There was a huge turnout of students and Lisa Keller and Peter Kilduff



**ASI SENATE MEETING**  
**Thursday, November 16, 2017**

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

**1. SUBJECT: Financial Services Updates**

**DETAIL:**

ASI Financial Services has appointed Darlene Sherwood as the Budget Analyst effective Monday, November 13. Darlene's primary responsibilities include processing budget requests & relines, performing financial analysis and assisting with long-range capital planning. She will be the main point of contact for budget-related questions. Darlene will continue to fulfill her duties as the Payroll Coordinator until HR fills the position.

The Financial Services Generalist position has been filled and the name will be announced upon successful completion of the background check.

All 6 of the vacant student positions have been filled. Please come by to say 'hello' to our new student cashiers!

The Accounting Technician Melvin Galang will be retiring and his last day will be December 8<sup>th</sup>. We will begin the search for a replacement promptly.

**2. SUBJECT: Facilities Updates**

**DETAIL:**

The Facility department:

- Mounted "You Belong Here" sign outside of the second floor west side of the BSC.
- Leveled and painted a trip hazard by Conference and Events entrance.
- Mounted eight poster displays in the BRIC pool corridor.
- Conducted generator preventative maintenance.
- Facilitated the power interruption for the BSC and BRIC with minimal effect.
- Moved office furniture from the Executive Director's office
- Repositioned a heavy duty backboard at the BRIC.
- Refinished the pool deck wood benches.

**3. SUBJECT: Children's Center Updates**

**DETAIL:**

On Wednesday, November 15<sup>th</sup>, the Children's Center held their annual Thanksgiving Luncheon in Ursa Major. MDPR put together a wonderful video clip of the children for our families to view, and the children performed on stage. We had many student volunteers from the Liberal Arts club and Phi Delta who assisted and helped the event run smoothly. The event was a wonderful start to the holiday season.

#### **4. SUBJECT: Campus Recreation Updates**

##### **DETAIL:**

The BRIC is averaging 2,578 check-ins per day Monday through Thursday and 974 check-ins per day Friday through Sunday which is approximately the same as this time last year.

As of November 13<sup>th</sup>, there are 19,745 student members which is 76% of the fee assessed student population (25,975). This is an increase of 4% of student members compared to this time last year (19,052).

This weekend, Saturday November 18<sup>th</sup> through Sunday November 19<sup>th</sup>, eight participants will be heading to Joshua Tree for an overnight trip to participate in the Backpacking Experience. These members have attended Backpacker 101 and 201 workshops at the BRIC that introduced necessary skills to endure a multi-day trip in the National Park. The trip is full at maximum capacity.

Friday November 17<sup>th</sup>, Dive and Climb will be held from 6:00pm to 11:00pm on the Pool Deck. The free event will feature the latest "REEL Rock Tour" documentary as well as introduce new routes on the Bronco Peak, slacklining at the pool, food from the Poly Trolley, and opportunity drawings.

##### **Sport Club Updates:**

- Men's and Women's Basketball will be traveling to Cal State University, Northridge to compete in their annual Turkey Jam Tournament on Saturday, November 18<sup>th</sup>.
- Men's and Women's Volleyball will be traveling to the WAVE Volleyball Facility in San Diego to compete in their first tournament of the year on Saturday, November 18<sup>th</sup>.

The Intramural Sports Badminton Tournament will be held on Friday, November 17th at the BRIC Courts at 1 pm. Registration options (no fee) for divisions are open singles and open recreational and competitive doubles. As of this morning, 34 participants have registered for the 50 available spots.

Congratulations to ASI Campus Recreation's Co-Rec Intramural Sports Flag Football team that played in the NIRSA NCS Region VI Flag Football Championships at UCLA on 11/10-11/12 for advancing to the semifinals!

#### **5. SUBJECT: MDPR Updates**

##### **DETAIL:**

The 3,328 Student planners are being successfully distributed. At the BSC Open House, over 2,000 were given away, with an additional 1,100 going to Housing for their 2,200 residents. Renaissance Scholars received approximately 70, and Student Government has about 150.



## **Carlos Gomez**

Vice President

November 16, 2017

### **Meetings**

- 11/7 – IRA Advisory Committee
- 11/8 – Pizza with the Presidents Cool Team
- 11/9 – Veteran’s Day Celebration Event
- 11/9 – WSCUC Steering Committee Meeting
- 11/14 – Meeting with Dr. Thomas Cruz-Soto and Farris
- 11/15 – Meeting with Cathy Neale, AD of Marketing & PR

### **Ongoing Projects & Priorities**

1. WSCUC Steering
  - a. As part of my membership on this committee, I will be reviewing two essays prepared by the institution, the first is the introduction to the institutional report, and the second focused on sustainability in university practices.
2. Partnership with the Lyle center
  - a. We have been reached out to by a graduate student for Regenerative Studies, and we are looking at ways which we can help partner to help support our goals of addressing food insecurity.
3. Pizza with the Presidents (11/2)
  - a. The first event of the series took place on 11/2 and seems to be really successful, we’re excited to hopefully get more student involvement in the future.

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

1. College Trivia Nights at Innovation Brew Works
  - a. I have been contacted by Innovation Brew Works who is looking to partner with each college for their Trivia Night events. These happen on Thursday nights. They mentioned having already partnered with the College of Science and the Don B. Huntley College of Agriculture in the past for other events.