



**ASI SENATE MEETING**  
**Thursday, November 2, 2017**

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

**1. SUBJECT: Campus Recreation Updates**

**DETAIL:**

The Wilderness First Aid Certification Course is this weekend, Saturday, November 4<sup>th</sup> through Sunday, November 5<sup>th</sup>, at the BRIC. Participants will engage in this 16 hour course designed to introduce outdoor enthusiasts and individuals working in remote locations to wilderness medicine principles.

Personal Training is serving 30 clients this fall. Active recruitment of certified personal trainers in ongoing to support the demand for this service.

Due to increased usage and requests for expanded operating hours, Studio B it is now accessible to members during all open hours when group fitness classes and sport club facility reservations are not scheduled.

The Campus Rec Fall Festival is this Friday, November 3<sup>rd</sup> from 7-9pm at the BRIC Poolside Lounge. This is a new event! The Fall Festival will feature a corn hole tournament, grab apple, and PSL (plank spin land). Games Room Etc. will also provide a variety of fun games. This event is free to all members.

**Sport Clubs Updates:**

- The Cycling Club will be traveling to Santa Cruz for the UCSC Cycling race on Friday, November 10<sup>th</sup>.
- The Triathlon Club held a welcome ceremony for their new members at the BRIC Pool on Sunday, October 29<sup>th</sup>.
- The Men's Soccer Club is looking to extend their win streak to 4 as they take on Cal Poly, SLO at Veteran's Park in Pomona on Saturday, November 4<sup>th</sup>.
- Bronco Ascenders will be in Joshua Tree National Park for their second outdoor practice of the year on Friday, November 10<sup>th</sup>.

Campus Recreation Intramural Sports participants will make up two teams (co-rec and women) of the 20 teams registered to compete at the NIRSA Region 6 Flag Football Championship hosted by UCLA. The competition will take place the weekend of November 10-12.

## 2. SUBJECT: BSC Updates

### **DETAIL:**

**Mobile Food Pantry-** The third food pantry event on Tuesday, October 24<sup>th</sup> provided 680 bags of food to 340 students! Twenty students met with a CalFresh representative and 10 of them signed up to receive benefits and another 142 students signed up for a future appointment. The large event tent was provided through the Student Activities and Programs budget, which was a huge help in providing shade for volunteers and all of the students in line on a day that was over 100 degrees. Here's a quote from the email that went out to the Vice President, "**A special THANK YOU to ASI** for taking the lead and securing the huge canopy tent that allowed for the staff, volunteers and students waiting in line to stay out of the heat as much as possible!" The next food pantry will be on November 28<sup>th</sup>.

**CSUN Sustainability Center Grand Opening**—On Thursday, October 26, a group of students from the Sustainability Committee went to Cal State Northridge to attend the grand opening of their AS's new Sustainability Center. The LEED Platinum facility serves as the campus recycling center and a symbol of the campus' and AS's commitment to preserving the planet. The event was attended by the Campus President, various key administrators including the VP for Student Affairs, partners in the Auxiliaries and our little group from CPP even got a shout out during the presentation!

**Semester Conversion Info Session-** ASI partnered with the Student Success Department and the Bronco Advising Center to create an event to inform students about semester conversion last Wednesday night, October 25<sup>th</sup>. 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. The session included a fun gameshow opening to provide facts about the conversion to students while they ate Qdoba burritos. Next a 40 minute presentation provided tools and tips to help students work through the academic intricacies of conversion. Finally, the students were encouraged to meet in small groups with the academic advisors from various colleges and the Bronco Advising Center (BAC) to get more personalized and specific information about their journey to graduation. Two more events have been scheduled for November 21 and 29 and more information will be sent in the upcoming weeks to the student listserve.

## 3. SUBJECT: Financial Services Updates

### **DETAIL:**

Financial Services has filled the Budget Analyst position and the name will be announced upon completion of the background check.

The interviews for the Financial Services Generalist have been completed. We are in the process of gathering feedback and expect to make an offer soon.

We have filled 5 of the 6 vacant student positions. Background check is underway.

The Lead Accountant has resigned from her position and her last day will be November 10<sup>th</sup>. The position has been posted on the ASI website and the search for a replacement will begin shortly.



## **Senate Report**

**Farris Hamza**

**ASI President**

**November 2<sup>nd</sup> 2017**

### **1. Campus Meetings**

- a. I met with the VP for University Advancement, Dan Montplaiser, to discuss ASI involvement with the department on public outreach and seeking external funds
  - i. Particular interest was taken in the idea of “spotlighting” clubs and organizations that are accomplishing amazing or phenomenal things on and off campus
  - ii. Discussions were had on getting ASI involved in the process of grant writing, although it was only discussion and nothing else.
  - iii. There is interest in having members of ASI be present at donor meetings or events. More will be developed as more events are created
  - iv. There is an interest in having the department assist in searching for funds to help develop a new student union
- b. Carlos and I met with the VP for Student Affairs, Lea Jarnagin, to discuss what is going on within ASI Student Government
  - i. We discussed the future of EBT cards and how we can implement them on campus. While it may be hard, it is still possible
  - ii. We discussed the development of the new BSC and what ways the University could be involved in that future
  - iii. We talked about the food pantry and student housing insecurity, both in the now and the future
    1. There is interest in producing a food pantry outside of the BSC as well as an interest in beginning research in how to address housing insecurity
      - a. There is particular interest in utilizing the Red Bricks once they are retired from UHS
- c. Carlos and I met with President Coley for our monthly discussion
  - i. The Campus Climate Survey will be focused on staff and faculty first, then students. The University is taking a detailed look at everyone first rather than looking at the big picture to try and tackle more immediate issues within communities
- d. BSC Meeting

- i. Catherine and I met with key staff from ASI and University Facilities to discuss the next steps for evaluating the BSC
- ii. They suggested we follow through with a Feasibility Study
  - 1. They prepare a Request for Qualifications (RFQ) within the coming weeks for an architect to complete it.

## 2. ASI Projects

- a. BSC Redesign
  - i. I am looking for guiding principles to set as the basis for what the BSC will become.
    - 1. Current principles are: Eat, Meet, Study, Play
  - ii. I need to determine what student representation will be needed for the committee
  - iii. I will be developing a list of what we will be seeking from the RFQ process for Feasibility Study as well as what we would want from the architect who will actually be making changes to the building (i.e. experience with unions, ability to provide internships to students, etc.)
  - iv. We will not be passing out or seeking information from students *just* yet since we need to get more of a base idea set out before we seek their input
- b. ASI Spotlight
  - i. I new project that is still in its early stages of development, the intention is to have ASI partner with the University and the outside community/industry to highlight clubs/orginizations on campus and provide them the oppurtunities to achieve fantastic projects they want to accomplish
  - ii. Vice Presidents for University Advancement and Student Affairs are both heavily in favor for adopting a project like this for our campus community to highlight our polytechnic identity
  - iii. There are not many details yet; however the Presidential Assistant and myself are hard at work on this project breaking out several different ideas as to how this can be accomplished

## 3. Univeristy Information

- a. Pizza with the Presidents will be occurring on Thursday November 2<sup>nd</sup> from 12:00 – 1:00
- 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 meeiting November November 8<sup>th</sup> to give an overview of what is happening on campus and what will be addressed through these meetings
- d. I am now the Chair of the Fee Advisory Committee with Pasindu and my Vice Chair

- e. We have a CEIS Senator, Jillian Furgia

#### **4. 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. Semester Conversion Academic Advising Sub-Committee
- g. Space and Event Management Working Group
- h. Instructional Technology Working Group
- i. Infrastructure Technology Working Group
- j. Information Security Working Group
- k. Data and Analytics
- l. Communication Technology Working Group
- m. Administrative Technology Working Group
- n. Executive Committee (IT Governance)



## **Carlos Gomez**

Vice President

November 2, 2017

### **Meetings**

10/18 – Pizza with the Presidents Cool Team

10/19 – Space and Events Management Committee

10/24 – IRA Committee Meeting

10/26 – Meetings with: Liz Roosa Millar, Dr. Coley, Dr. J

10/30 – Meetings with Liz Roosa Millar and Dr. Thomas Cruz-Soto

### **Update on Ongoing projects**

1. College of Education and Integrative Studies (CEIS) Senate Vacancy
  - a. The final vacancy in the ASI Senate has been filled by Jillian R. Furiga.
2. Policy Agenda: Goal 6
  - a. After consultation with various administrators, we have learned that plans to conduct a comprehensive campus climate assessment will be conducted in phases, starting with faculty and staff input. We are planning on potentially drafting a resolution to ensure the University's commitment to assessing the student population.
3. Mobile Food Pantry Request
  - a. Barnaby Peake, Director of the BSC, has reached out to Student Government with a request for funding support to help with the monthly mobile food pantries that the University is hosting. The request will be reviewed at the Finance Committee before being presented to the ASI Senate on November 16, 2017.
4. Updated Lobby Corps Application
  - a. Worked with Gustavo Callejas to update the Lobby Corps application, then made it available in person and worked with MDPH to update it on the ASI website. This will hopefully be the start of a continued conversation with MDPH on the organization of the ASI Student Government website.
5. The Student Experience
  - a. Farris and I presented at ASI's "The Student Experience" on October 26<sup>th</sup>, where we shared with those in attendance an update on what ASI has been involved with so far, and how to get involved in the future.

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

1. Fall Quarter Pizza with the Presidents
  - a. On Thursday November 2, the university will be hosting its first Pizza with the Presidents in the University Quad. The intent is to focus on Semester Conversion questions, and as always student attendance is highly encouraged.



Joshua Ebner  
Attorney General  
October 31, 2017

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

**Details:** At our last meeting, we approved the *Resolution to Encourage University Development for Campus South* which will be on the Senate Agenda this Thursday. We are continuing our revisions of the By-Laws covering Articles 5-7, 11, 14, 16, 18-25, 29-33. We will cover the remaining sections in the next R&P meeting which will take place on November 17<sup>th</sup>. Before voting on the final document, we will run it by legal counsel Mark Bookman to ensure the document is in compliance with state and federal laws.

All documents concerning the By-Laws are on the SAN under:

ASI -> Rules & Policies Committee -> Clerical Asst. – Working Documents -> R&P Attachments.

2. **Subject:** BEAT Committee Code

**Details:** I am currently working on the BEAT Committee Code. The biggest changes in the draft are formatting to make the code consistent with other codes as well as including position responsibilities.

3. **Subject:** Committee Code Revisions

**Details:** As a Segway to this subject, if you have any questions or want to go over your committee codes for possible changes, please let me know!

4. **Subject:** First Year Experience Committee

**Details:** FYE is a committee designed to engage first year students here at Cal Poly. They are promoting several events:


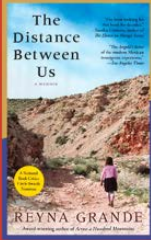
1. Keynote & Reception taking place on November 14 from 4-7pm. (see below). Seats can be reserved online [here](#).
2. A common read book and essay contest; more information [here](#)

FIRST YEAR EXPERIENCE PRESENTS  
2017 CPP Campus Common Read

# REYNA GRANDE

Author of *The Distance Between Us*

Keynote & Reception





**4PM-7PM**  
**NOVEMBER 14**  
**CAL POLY POMONA**  
**UNIVERSITY THEATER**

Reyna Grande is an award-winning novelist and memoirist. Originally from Iguala, Mexico, Reyna came to the U.S. as an undocumented child immigrant and became the first in her family to graduate from college. She now teaches creative writing at UCLA Extension and lives in Los Angeles.

Reserve your seat today:  
[www.cppcommonread.eventbrite.com](http://www.cppcommonread.eventbrite.com)

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If you could please help disseminate the information, I would really appreciate it!





## **SENATE MEETING REPORT**

### **ASI ENV Senator Report**

#### **SENATE MEETING** **Thursday, November 2, 2017**

**1. Subject: Meetings**

- a. Executive Meeting
  - Banner design is in the process of being finalized and later on will be sent for approval. Env council asked the representatives of the clubs in which way they can help. Answers ranged from software tutorials on the website to assistance in events. Executive board is looking into providing more resources for students such as: tutorials, workshops, and videos.

**2. Subject: ENV Council Events**

- a. On Thursday, October 27 from 10:30 to 1:00 PM Env hosted an open house for high school and transfer students interested in studying at Cal Poly Pomona. The college offered tours of the facilities and the buildings that are designated for the college. Also provided mini lectures, food, and informational booths. On Thursday, November 9 the college will have a mixer. It will be in the atrium in building 7.

**3. Subject: Clubs**

- a. ASLA and APSA have been both working on the space activator. The theme is ENVibrant, they will have preamble walls, movable chairs, and chalk art. It has been sent for approval. The idea is to activate a space that is not used. AIAS will be having a workshop on November 6 from 6-7pm at the Interim Design Center. Also, a Firm Crawl on November 14 from 3:00PM to 4:00PM. On November 21st they will be hosting a Friendsgiving at 7:00PM at the IDC. AIGA will be having various lecturers coming. During U-hour on November 21 they will be hosting a Peer Critique in building 13.

**4. Subject: Cal State Northridge Trip**

- a. On Thursday, October 26 some of the students of the Sustainability Committee went to the opening of Cal State Northridge's Sustainability Center. CSUN had a presentation of their process and the founders of the center. The center includes a compost toilets, natural lighting, compost bins, and reusable materials to name a few.

# Senate Report

Isaiah Durden

Science Senator

November 2<sup>nd</sup>, 2017

## 1. Meetings

- a. Science Council hosted their 3<sup>rd</sup> fall meeting on October 31.

## 2. Events

- a. The Pool BBQ Club Social event had a very great turnout with over 100 members signed up. There was free carne asada nachos and quesadillas.
- b. Open house with the dean occurred Tuesday, Oct. 24<sup>th</sup> , the College of Science
- c. Pumpkin Carving and Costume contest occurred last Thursday the 26<sup>th</sup>. Science Council collaborated with Multi-cultural Council (MCC) that evening in providing Panda Express and Prizes.

## 3. Misc.

- a. A few more science clubs have managed to get their official chartering. All clubs have completed and turned in their budgets to the SC Treasurer.





## **SENATE MEETING REPORT**

### **ASI TREASURER Report**

#### **SENATE MEETING**

**Thursday, November 2nd, 2017**

**1. Subject: Finance Committee**

- a. If anyone is interested in joining Finance Committee next quarter that isn't already on the committee, please come to the last scheduled meeting of the quarter, which is tomorrow, Friday November 3<sup>rd</sup> from 10am-11:50am. We will be going over what a Mid-Year budget request is composed of, which is very essential when clubs and organizations make their funding requests in the committee.