



ASI Senate Meeting

Minutes

2017-2018:09 Thursday, November 16, 2017, 3:00PM–5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Carlos Gomez called Senate 2017-2018:09 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 – **Excused Absent**
Itzia Salinas, ENV Senator
LeQuan Hobson, Engineering Senator – **Excused Leave – 3:50pm**
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. Pasindu made a motion to approve the minutes for the October 19, 2017 Senate meeting as written, seconded by Noah
2. Carlos called the vote – motion passed by quorum voice count

D. Agenda Changes

1. There were no changes to the agenda, it was approved by the Chair as written

E. Introduction of Guests

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1. Powell Velasco
2. Juan Garcia
3. Krista Smith
4. Barny Peake

F. Reports

1. ASI Executive Director – Dr. Liz Roosa Millar (attachment)
 - a. Financial Services Updates
 - b. Facilities Updates
 - c. Children’s Center Updates
 - d. Campus Recreation Updates
 - e. MDPR Updates
2. ASI Advisor – Dr. Thomas Cruz-Soto Jr. – No report
3. Academic Senate Representative – Jonathan Puthoff – No report
4. Staff Council Representative – Monika Salazar
 - a. Rose Float decoration spots are still available
5. Senator Pro-Tempore – Catherine Kavianian (attachment)
 - a. F&O Meeting Update
6. Attorney General – Joshua Ebner
 - a. By-Laws are on track to be presented to ASI Senate in Winter Quarter
 - b. New project of reviewing ASI Policies and seeing what is still in practice
7. Treasurer – Kellie Pinedo (attachment)
 - a. Club Allocations
 - b. Search Committees
 - c. Financial Status (as of October 31, 2017)

1. ASI Total Revenue	\$ 13,838,580.00
2. ASI Total Expenditures	\$ 3,622,250.00
3. Local Agency Investment Fund	\$ 24,018,918.00
4. ASI Prior Year’s I Reserves	\$ 300,946.00
5. ASI Prior Year’s II Reserves	\$ 535,853.00
6. ASI Prior Year’s III Reserves	\$ 264,542.00
7. ASI – NP & A Account Balance	\$ 494,323.00
8. The Green Initiative Fund (TGIF)	\$ 182,089.00
8. President – Farris Hamza (attachment)
 - a. ASI Activity
 - b. University Information
 - c. Available Committees
9. Vice President – Carlos Gomez (attachment)
 - a. Meetings
 - b. Ongoing Projects and Priorities
 - c. Next Steps & Upcoming Items of Interest
 - d. November 30th will be the last Senate meeting of the Fall Quarter
 - e. Any resolutions or bills needs to be processed through the Rules and Policies Committee before being discussed at ASI Senate
10. Senate Reports
 - a. Agriculture Senator – Catherine Kavianian (attachment)
 - i. Agriculture Council
 - b. Business Senator – Courtney Yu – No report
 - c. CLASS Senator – Cameron Pastrano – No report

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- d. Environmental Design Senator – Itzia Salinas – No report
- e. Engineering Senator – LeQuan Hobson – No report
- f. Science Senator – Isaiah Durden – No report
- g. Senator-at-Large (Greek) – Noah Tonies – No report
- h. Senator-at-Large (IHC) – Pasindu Senaratne – No report
- i. Senator-at-Large (MCC) – Elizabeth Marquez – No report
- j. Senator-at-Large (SIC) – Rachel Hunter – No report

G. Open Forum

- 1. None

H. Special Presentation

- 1. (Time Specific – 3:30pm-4:00pm) CA Legislative Update – Presented by Juan Garcia, ASI Assistant Secretary of Legislative Affairs
 - a. Juan gave a presentation, *CA Legislative Update*, to provide a shortlist update and background on the bills in the California State Legislature. The PowerPoint presentation is saved on the SAN for everyone's reference

II. ACTION ITEMS

A. Recommendation from the Finance Committee (attachments)

- 1. ASI Student Government \$12,000 PY III
 - a. Kellie took the lead on describing the mid-year budget request and explained the budget line items, current budget, and amount requested for program
 - b. She explained Expense Line 27: Campus Programming and the explanation for the expense: Event supplies for the mobile food pantry including but not limited to; tables, canopies, chairs, delivery and labor. Totaling approximately \$1539 per event x 7 events
 - c. She reviewed the questionnaire and the quote that was provided from the mobile food pantry
 - d. Farris asked Barney if funding would be suspended if the physical food pantry is established
 - e. Barney explained that it could and if the physical food pantry can satisfy the need, then the mobile food pantry may no longer be needed. It is contracted through the University, so both operations could be ran. Since the mobile food pantry is ran by the University, the University will have the final say of what it will do and ASI cannot dictate it
 - f. Farris followed up and asked where the Food Pantry Task Force was currently with the physical food pantry
 - g. Barney confirmed that the University is working on a model to use to approach the basic needs of the students on campus, and the food pantry has to fit in the equation that way. There is not a model formulated yet, but he thinks that it would be okay to start thinking about how to operationalize a food pantry in the Pegasus room in the Bronco Student Center (BSC)
 - h. Cameron asked Barney if the BSC food pantry will be up and running this academic year
 - i. Barney has a quote to do the construction for facilities in the Pegasus room, and should only take a few weeks to work on it. The quote has been around for a while, but the bigger challenge with opening the food pantry is making sure it is sustainable. That is the biggest concern, if ASI can get together the partnerships and have a consistent food

- supply to meet the needs of students on campus. And the number of students showing up for the mobile food pantry right now has caught everybody off guard. There are a lot of students coming in – hundreds. There has only been three mobile pantries, and it has served over 500 students. That's a significant demand, and now there is an idea of the need on campus, there needs to be a structure of operations in the BSC can accommodate that. ASI can work with different models of how we might approach it
- j. Cameron followed up on the quote on the food pantry construction, and Barny noted that the construction would cost somewhere between \$8,000 to \$9,000
 - k. Cameron asked if more students are using the mobile food pantry for convenience and not necessarily need the services
 - l. Barny noted that they are currently looking into that. The Food and Housing Security Committee had a meeting recently and that was one of the questions brought up – is it possible to review the data and compare it to the student database? Since we are getting Bronco IDs, can we run some statistics and are we serving the population that is in the most need? What is the population that is being served when we are doing the mobile food pantry? There could be a percentage that are using it for convenience and will not pass it up. At the mobile food pantry, they are not asking that question. It is free and open to everyone, and they are trusting that if you are here taking food, then you need it. They could look into the data at the backend and see what the population is actually
 - m. Thomas inquired about an on-campus community garden that can complement the food pantry, and maybe incorporating the Farm Store as a potential partner
 - n. Barny explained that a group of students came into the Sustainability Committee meeting in May and proposed a community garden model. It would be a partnership with the Lyle Center and the BioTrek Group, and could provide fresh fruits and vegetables that would be used for the food pantry. The food pantry that last year's ASI Senate wanted and did allow for this, and to include perishable food as a component. In the structures, ASI will incorporate a refrigerator for that space and do something like that. There might be a partnership that could be formed with the Farm Store right away
 - o. Catherine asked if the BSC food pantry would provide enough supply to meet the demand if the numbers increase
 - p. Barny said there is uncertainty if there will be the same demand for the food pantry if it was implemented in the BSC versus a mobile food pantry, and its operations. Will it be open on a weekly basis or a daily basis? How much food will be given out to each student coming in? The task force needs to address this, and there needs to be a consistent supply of food. Another challenge is the delivery of food to campus, as ASI does not have a vehicle to go and pick up donations
 - q. Catherine wanted to know about the statistics of those who are need-based and those who are opportunity-based, and possibly segregating these two groups when it does become a bigger operation
 - r. Barny said most campuses are not and most are saying that they are trusting those who are taking advantage of this resource need this resource, and are not turning anybody away. With ASI, they are not counselors and cannot have confidential conversations with students on these matters. This is why there has to be a very strong partnership with the University, and the Health of Well Being and Student Affairs clusters because they can assess and have those conversations with students. ASI's role is to only serve the students, and they do not have access to the student records

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- s. Farris made a motion to approve the funding request to ASI Student Government for \$12,000 from PY III, seconded by Catherine
 - t. Cameron wanted clarification on the contingency if the BSC food pantry is up and running, that this funding will stop
 - u. Kellie confirmed that the money will stay in the ASI Student Government account
 - v. Carlos explained that \$12,000 will be transferred from the PY III Reserve to the ASI Student Government account to be accessible and to be used for seven mobile food pantry operations
 - w. Farris clarified that if the BSC food pantry is not satisfying the need, the University will keep the mobile food pantry open. If the BSC food pantry is satisfying the need, chances are they will stop having the mobile food pantry
 - x. Thomas asked if there are food pantries in the city of Pomona and if ASI has done research on possible partnerships with them
 - y. Farris clarified that there is a list of food pantries in the area that would be willing to coordinate and follow up with
 - z. Carlos called the vote: 8/2/2, motion passed
- B. Senate Resolution: A Resolution to Guide and Support University Development for the Campus South (attachment)
- a. Farris, the original author of the resolution, reviewed A Resolution to Guide and Support University Development for the South Campus
 - b. He explained the color coded sections and noted that the entire text will be in black once it is finalized
 - c. Farris sought out Danielle Manning, Vice President and Chief Financial Officer of Administrative Affairs, and she provided the ASI Senate some suggestions
 - d. She suggested adding a footnote in reference to the Trustee meeting and adding a link to refer to it
 - e. She suggested to add ASI's request to be involved in committees and discussions pertaining to any developments related to Campus South
 - f. Farris added a new resolved: "That the ASI encourages the University to implement affordable housing dedicated to students of Cal Poly Pomona"
 - g. Farris added University President Dr. Soraya M. Coley's cabinet to receive a distribution of the resolution, and read a quote from Danielle to the ASI Senate that will be included in the final draft of the resolution: "The resolutions in the document will be given careful and due consideration as development plans are constructed. President Coley and/or her designees will consult with ASI and keep ASI informed of discussions and decisions regarding the development of the Lanterman site. The development is a long-term project, possibly 10-15 years or longer, and the University does not know what challenges the campus will face in future years to be able to predict with certainty the final development. ASI, along with faculty and other constituents, will be represented on working committees and given opportunities for input. The property will be developed to support the Cal Poly Pomona mission and benefit the surrounding communities. Our students and faculty members are central to that mission." – Danielle Manning, Vice President for Administrative Affairs
 - h. Farris noted that Danielle Manning and Dr. Benjamin Quillian, Special Advisor to the President, both really like the content in the document and find it to be fair. What ASI is doing here is perfectly understandable and they support it

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- i. A discussion took place on ASI's stance of requesting to be a part of the committees and discussions of Campus South versus demanding and why the requests are generalized
- j. Noah made a motion to approve the resolution with the added changes, seconded by Pasindu
- k. Carlos called the vote: 12/0/0, resolution approved

III. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, November 30, 2017, 3:00PM-5:00PM in England Evans
- B. Carlos stated that Senate meeting 2017-18:09 was adjourned at 4:17pm

MINUTES SUBMITTED TO:



Carlos Gomez, Chair of the Senate

11/30/17

Date

MINUTES APPROVED AT SENATE 2017-2018: 10



Michelle Sims, Administrative Assistant

11/30/2017

Date