



ASI SENATE MEETING
Thursday, November 30, 2017

Dr. Liz Roosa Millar
ASI Executive Director's Report

1. SUBJECT: Financial Services Updates

DETAIL:

University IT has completed the design of the web-based Disbursement Request (DR) Form. The pilot program is under testing now by Financial Services and the Facilities Department, and will be rolled out to all ASI departments first, then to student government, clubs and organizations. When fully implemented, this workflow solution will allow the submission and review of DRs to go completely paperless—in line with ASI's mission to be sustainable.

The initial footage of the Cash Handling Training Video has been completed and editing is in progress. This training video is expected to replace the live cash handling trainings for clubs and organizations in 2018-19.

The CSU auditors will be on campus conducting the Cashiering Audit beginning January 22, 2018. This audit will include the University, the colleges, and the auxiliaries (including ASI), focusing on units that have cash handling.

2. SUBJECT: Student Activities and Programs Updates

DETAIL:

The BSC is open until 2:00am this week and finals week to provide a safe and comfortable space for students to study and rest, but will be closed this Sunday per the normal operating schedule.

Friday is Midnight Madness! Don't miss all of the activities, games and free food from 10:00pm – 12:00am in the BSC.

3. SUBJECT: Facilities Updates

DETAIL:

The facility department remounted the ADA door operator post that was damaged at the Bronco Recreation Intermural Complex. Facility replaced faulted compressor motor. The facility department conducted preventive maintenance work first floor mechanical room at the Bronco Recreation Intermural Complex on Air Handler 1, Air Handler 2, and Air Handler 4 respectively.

4. SUBJECT: Children's Center Updates

DETAIL:

As Fall Quarter comes to an end our first Early Childhood Studies students are completing their practicum hours at the Children's Center. Many of these students will be graduating this Spring, and were thankful to be able to complete their forty hours right here on campus. This new partnership between the College of Education and Integrative Studies and Children's Center is turning out to be beneficial for all involved, and here at Children's Center we are grateful to be able to provide this additional service for Cal Poly Pomona students.

5. SUBJECT: Campus Recreation Updates

DETAIL:

It is Championships Week for Intramural Sports leagues. Billy Bronco will be making appearances throughout the week for photo ops. Catch 3v3 Basketball, 7v7 Soccer, Flag Football and Volleyball in the evenings throughout the week.

On Wednesday, there will be Week 10 activities in the BRIC including chair massage from 5 to 8pm in Studio C and Pilates in Studio A at 6pm.

The Group Fitness schedule for Finals week (Monday through Thursday) is now available on the Google calendar on the ASI Campus Rec website.

Tonight at 7:00pm, join ASI Campus Recreation at the BRIC's Poolside Lounge for a Flick and Float featuring Elf. Blankets and cookies will be provided.

There are only two spots remaining in the Discover Scuba Diving workshop on Friday, December 1st. From 4:00pm to 6:00pm, the workshop covers the very basics of scuba diving including an opportunity to experience breathing underwater in the BRIC pool.

6. SUBJECT: MDPR Updates

DETAIL:

Marketing posters for ASI Elections mandatory info sessions will be ready in January 2018.



SENATE MEETING REPORT

ASI ENV Senator Report

SENATE MEETING
Thursday, November 30, 2017

1. **Subject: Meetings**
 - a. Executive Meeting
 - E-board polos were handed out to members of the Executive Board. The new website is now running.
 - b. Clubs
 - Vice President Natasha Kumar asked Presidents from all clubs what the council could do to help their club. She received various answers.

2. **Subject: ENV Council Events**
 - a. No Events

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. For the past two weeks the Space Activator has been taking place.



Senate Report

Farris Hamza

ASI President

November 30th 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. Lanterman Tour on December 1st
- c. I am currently rewriting the Inter-Council Committee Code
- d. I am currently implementing the Chief of Staff and Secretary of Public Relations positions into the new By-laws
- e. The Presidential Assistant I met with MDP and Strategic Communications to establish a partnership for increased club and council advertisement opportunities
- f. The Secretary of Sustainability will be developing a campaign to collaborate with students on defining and increasing discussions on sustainability
- g. SHAC has begun
- h. The TurboVote campaign is still being created as we wait for the University to update us on the implementation of the system

2. University Information

- a. The Lanterman Master Developer Search Committee will meet on December 15th for final interviews

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 30th 2017

Catherine Kavianian
Senator Pro Temp & AG Senator

1. Subject: F&O Meeting

- a. **Details:** F&O discussed and reviewed the RFQ draft that will be posted for the Feasibility Assessment.

2. Subject: AG Council

- a. **Details:** Last general meeting was on 11/28. We finally met quorum and were able to pick a theme for our Winter Gala. *Winter Forest*

Senate Report

Isaiah Durden

Science Senator

Nov 30, 2017

- Science Council hosted their last fall meeting on Nov. 28th
- All of the clubs budgets were turned in and reviewed by the SC treasurer

A presidents meeting was held on Nov 21st to encourage collaboration, talk about challenges, and upcoming events amongst all the science clubs. During this meeting, we have heavily discussed the Science Carnival, which is going to be on Thursday, January 18th. All clubs will do a showcase, be it a game or presentation, which gives fun insight to their academics.

This event is just one day that is part of Science Week. The Science Week is going to be such a large event that Science Council is going to hold a committee for club members to participate and help us. The incentive to be in this committee are points, which accumulate throughout the year.



Senate Report

Kellie Pinedo

Treasurer

Nov 30, 2017

- Search Committee met will be conducting 7 phone interviews next week for the Lead Accountant position.
- Talked to 3 clubs about presenting at the first Winter Quarter Finance Committee meeting.
- Finance Committee Meetings will be every other Fridays from 8:30am-10:30am



Carlos Gomez

Vice President

November 30, 2017

Meetings

11/22 – Dr. Liz Roosa Millar

11/27 – Dr. Liz Roosa Millar

11/28 – ASI discussion on BEAT and Student Activities & Programs

11/28 – IRA Committee Meeting

Ongoing Projects & Priorities

1. Student Government Retreat Feedback
 - a. Please take the time to respond to Barny's e-mail to submit your thoughts on the student leader retreat, so we can start to assess it and prepare for next year.

Next Steps & Upcoming Items of Interest

1. ASI on the Fly – Fall Update Video
 - a. Tomorrow (Dec. 1st) we will be filming our first “ASI on the Fly” video of the year which will showcase the work that has been done so far, and will be shared with the students and the general public at the start of Winter quarter.
2. Senate Bill: Senate Rules
 - a. I am currently drafting a new bill intended to supersede SB 2012-13:07. The bill is intended to identify the structure, organization, and flow of ASI Senate meetings. The first draft is expected to be at Rules and Policies at its first meeting of Winter Quarter.



Senate Report

ASI Senator – College of Letters, Arts, and Social Science

Cameron Pastrano

November 30, 2017

SUBJECT: C.L.A.S.S. COUNCIL

- Details: General Meeting 11/28
 - Passed budgets to clubs so they can revise any corrections. Miscommunication with information transferred between ASI Financial Service, Today 11/30 was the last day to submit their revised budgets.
- Details: Tabling for Finals
 - C.L.A.S.S. Council will be tabling in front of Building 5 from 9am-11:30am to pass out scantrons, bluebooks, study supplies and encouragement.

SUBJECT: Committees

- Details: Governmental Affairs Committee
 - I have been working with Athena and Gustavo to create the Resolution in Support of Gender Inclusive Policies and Practices at California State Polytechnic University, Pomona.
 - The GAC is currently sending out letters of support for the Title IX Protection Act (H.R. 4030 / Indefinitely) and the Dream Act of 2017 (S. 1615 / Ending 12/8/17)
 - The GAC is also looking to host a community forum in mid-Winter Quarter 2018
- Details: C.L.A.S.S. Dean Search Committee
 - December 7th, 2017