ASI Senate Meeting

Minutes

2017-2018:15 Thursday, March 8, 2018 3:00PM–5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order
   1. Chair Carlos Gomez called Senate 2017-2018:15 to order at 3:02pm

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 **– Tardy**
      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:
      Antonio Quezada substituting for Dr. Thomas Cruz-Soto Jr., University Advisor
      Dr. Liz Roosa Millar, ASI Executive Director
   3. Non-voting Liaisons:
      Joshua Ebiner, Attorney General
      Kellie Pinedo, Treasurer
      Jonathan Puthoff, Academic Senate Rep.
      Monika Salazar, Staff Council Rep. **– Absent**
      Andrea DeCoudres, Alumni Association Rep. **– Absent**
      Vacant, Bronco Athletics Association Rep.

C. Agenda Changes
   1. There were no changes to the agenda, it was approved as posted

D. Approval of Minutes
   1. There were no minutes for approval

E. Financial Status – Given by Kellie Pinedo
   1. There was no financial status to report

F. Introduction of Guests
   1. Maria Mendoza
   2. Teresa Rodriguez
   3. Neomi Perera
   4. Shannon Hennebry
   5. Jessica Rockwell
   6. Sharon Rocacorba
   7. Cathy Neale
   8. Carol Lee
   9. Barny Peake

G. Reports – Posted on the SAN, not given verbally
   1. ASI Executive Director – Dr. Liz Roosa Millar (attachment)
      a. CPP Mobile Food Pantry/Cal Fresh/Career Closet Updates
      b. Student Activities and Programs Updates
      c. ASI Facilities Updates
      d. Campus Recreation Updates
   2. ASI Advisor – Antonio Quezada substituting for Dr. Thomas Cruz-Soto Jr. – No report
   3. Academic Senate Representative – Jonathan Puthoff – No report
   4. Senator Pro-Tempore – Catherine Kavianian (attachment)
      a. F&O Updates
   5. Attorney General – Joshua Ebiner – No report
   6. Treasurer – Kellie Pinedo – No report
   7. President – Farris Hamza – No report
   8. Vice President – Carlos Gomez (attachment)
      a. Meetings
      b. Ongoing Projects
      c. Next Steps & Upcoming Items of Interest
   9. Senate Reports
      a. Agriculture Senator – Catherine Kavianian (attachment)
         i. Updates
      b. Business Senator – Courtney Yu – No report
      c. CEIS Senator – Jillian Furiga – No report
      d. CLASS Senator – Cameron Pastrano (attachment)
         i. C.L.A.S.S. Council Elections
         ii. C.L.A.S.S. Dean Search Committee
      e. CCHM Senator – Paulina Stein – No report
      f. Environmental Design Senator – Itzia Salinas – No report
      g. Engineering Senator – LeQuan Hobson – No report
      h. Science Senator – Isaiah Durden – No report
      i. Senator-at-Large (Greek) – Noah Tonies – No report
      j. Senator-at-Large (IHC) – Pasindu Senaratne – No report
      k. Senator-at-Large (MCC) – Elizabeth Marquez – No report
      l. Senator-at-Large (SIC) – Rachel Hunter – No report

H. Open Forum
   1. Cathy Neale, Associate Director of Marketing and Public Relations – Shared today was the final ASI Election Information Session, with an attendance of 19 attendees. She congratulated Kim Sumida, Communications, Social Media, & External Relations Coordinator, and thanked everyone for their support on Homecoming. For the ASI Alumni

Mixer, there were over 45 attendees. She thanked Farris and Carlos for their attendance at the event, as it was the first ASI Alumni Mixer

2. Sharon Rocacorba, Associate Director of Programs – Thanked everyone for their involvement with Bronco Spirit Week. There were over 2,500 students who came over to the combined events throughout the week and Midnight Madness. She commented that Apple Pie with ASI went really well, and thanked those who went to Homecoming. Although there were weather issues, Cal Poly Pomona had the most RSVPs ever with over 3,000, and it is getting bigger every year. Half of the RSVPs attend and checked-in, even with the rain. There were also about 500 walk-ins that day. There are plans to reschedule the carnival games and big rides sometime in Spring quarter, an update will be given as soon as possible. BroncoFusion will be in the Fall semester, and a survey will be sent out soon to receive feedback on BroncoFusion artists. Please forward the survey out to your constituents, so there will be variety of responses received

II. ACTION ITEMS

A. Recommendation from the Finance Committee: Mid-Year Budget Requests

1. Global Medical Brigades $5,500 NP&A
    a. Teresa Rodriguez, President of the Global Medical Brigades, and Neomi Perera, Treasurer of the Global Medical Brigades, presented a mid-year budget request for the Global Medical Brigades and provided an overview of the travel itinerary to Estelí, Nicaragua over Spring Break
    b. They provided an overview of the travel itinerary, and its goal of providing temporary health services in rural communities for people who would not otherwise have access to health care
    c. 47 members from Cal Poly Pomona will be attending, which provides them the opportunity to host personal and pharmaceutical workshops, and provide medical triage to patients, support doctors in patient consultation, and help provide dental services to people in the community
    d. They shared that last year, over the course of seven days, they were able to provide free health care to approximately 756 patients
    e. They reviewed the logistics and expenses for attending the trip
    f. LeQuan made a motion to approve the request of $5,500 for the Global Medical Brigades, seconded by Noah
    g. Carlos did a roll call vote and asked the Senators to Approve (yay), Disapprove (nay), or Abstain
        i. Agriculture Senator – Catherine Kavianian: Yay
        ii. Business Senator – Courtney Yu: Yay
        iii. CEIS Senator – Jillian Furiga: Yay
        iv. CLASS Senator – Cameron Pastrano: Yay
        v. CCHM Senator – Paulina Stein: Yay
        vi. Environmental Design Senator – Itzia Salinas: Yay
        vii. Engineering Senator – LeQuan Hobson: Yay
        viii. Science Senator – Isaiah Durden: Yay
        ix. Senator-at-Large (Greek) – Noah Tonies: Yay
        x. Senator-at-Large (IHC) – Pasindu Senaratne: Yay
        xi. Senator-at-Large (MCC) – Elizabeth Marquez: Yay
        xii. Senator-at-Large (SIC) – Rachel Hunter: Yay

xiii. ASI President – Farris Hamza: Yay
xiv. ASI Vice President – Carlos Gomez: Yay

h. Vote: 14/0/0, vote passed

2. Pi Sigma Epsilon $5,335 NP&A
   a. Shannon Hennebry, newly elected President of Pi Sigma Epsilon, and Jessica Rockwell, Current Executive Vice President of Pi Sigma Epsilon, presented a mid-year budget request for Pi Sigma Epsilon and provided an overview of the Pi Sigma Epsilon National Convention in San Diego, California
   b. They provided an overview of the club, which is a co-ed business organization, and the conference, which is a six day annual conference that provides workshops, competitions, and networking events
   c. 20 members from Cal Poly Pomona will be attending the convention
   d. They reviewed the logistics and expenses for attending the convention, and noted that three students will receive free admission due to a series of different awards from the National Chapter
   e. Isaiah made a motion to approve the request of $5,335 for Pi Sigma Epsilon, seconded by Cameron
   f. Carlos requested for Pi Sigma Epsilon to provide an updated budget if it gets approved, to remove gas costs and to reference the hotel
   g. Carlos did a roll call vote and asked the Senators to Approve (yay), Disapprove (nay), or Abstain
      i. Agriculture Senator – Catherine Kavianian: Yay
      ii. Business Senator – Courtney Yu: Abstain
      iii. CEIS Senator – Jillian Furiga: Yay
      iv. CLASS Senator – Cameron Pastrano: Yay
      v. CCHM Senator – Paulina Stein: Yay
      vi. Environmental Design Senator – Itzia Salinas: Yay
      vii. Engineering Senator – LeQuan Hobson: Yay
      viii. Science Senator – Isaiah Durden: Yay
      ix. Senator-at-Large (Greek) – Noah Tonies: Yay
      x. Senator-at-Large (IHC) – Pasindu Senaratne: Yay
      xi. Senator-at-Large (MCC) – Elizabeth Marquez: Yay
      xii. Senator-at-Large (SIC) – Rachel Hunter: Yay
      xiii. ASI President – Farris Hamza: Yay
      xiv. ASI Vice President – Carlos Gomez: Nay
   h. Vote: 12/1/1, vote passed

B. Nomination and Election of Senators to ASI Committees
   1. ASI Finance Committee
      a. Carlos opened the floor for nominations
         i. Courtney nominated Rachel, she accepted
         ii. Rachel nominated Courtney, she accepted
         iii. Carlos nominated Isaiah, he accepted
         iv. Pasindu nominated Noah, he declined
      b. Pasindu called the motion to elect Rachel, Courtney, and Isaiah to the ASI Finance Committee, seconded by LeQuan

c. Carlos called the vote: 14/0/0, motion passed

C. Recommendation from the Rules and Policies Committee
1. Facilities and Operations Committee Code
   a. There were no further changes to the document, approving the document that was presented at the last Senate meeting
      Catherine made a motion to approve the Facilities and Operations Committee Code, seconded by Cameron
   b. Carlos called the vote: 14/0/0, motion passed

2. Rules and Policies Committee Code
   a. There were no further changes to the document, approving the document that was presented at the last Senate meeting
   b. Rachel made a motion to approve the Rules and Policies Committee, seconded by Cameron
   c. Carlos called the vote: 14/0/0, motion passed

III. ADJOURNMENT

A. Next Senate meeting will take place on Thursday, March 29, 2018, 4:00pm–6:00pm in England Evans
B. Carlos stated that Senate meeting 2017-18:15 was adjourned at 3:32pm

MINUTES SUBMITTED TO:

Catherine Kavianian, Vice Chair of the Senate — Date: 4/4/18

MINUTES APPROVED AT SENATE 2017-2018: 16

Michelle Sims, Administrative Assistant — Date: 03/29/2018