ASI Senate Meeting

Minutes

2017-2018:25 Thursday, May 31, 2018 4:00PM–6:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order
   1. Vice Chair Catherine Kavianian called Senate 2017-2018:25 to order at 4:03pm

B. Quorum Check
   1. Voting Members:
      Vacant, Vice President, Chair
      Carlos Gomez, 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
      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:
      Tony 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 written

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. April Castro
   2. Chau Mai Hua
   3. Jenny Greenberg
   4. Farris Hamza
   5. Michael Burckhardt
   6. Sharon Rocacorba
   7. Martha Rosario

G. Reports
   1. ASI Executive Director – Dr. Liz Roosa Millar (attachment)
      a. Congratulations on a Successful Year
      b. ASI Annual Celebration
      c. Financial Services Update
      d. Children's Center Update
      e. New ASI Staff Members
   2. University Advisor – Tony Quezada – No report
   3. Academic Senate Representative – Jonathan Puthoff – No report
   4. Senator Pro-Tempore – Catherine Kavianian (attachment)
      a. Senator Pro-Tempore
   5. Attorney General – Joshua Ebiner – No report
   6. Treasurer – Kellie Pinedo – No report
   7. President – Carlos Gomez (attachment)
      a. Meetings
      b. Final Projects
   8. Vice President – Vacant
   9. Senate Reports
      a. Agriculture Senator – Catherine Kavianian (attachment)
         i. Agriculture Senator
      b. Business Senator – Courtney Yu – No report
      c. CEIS Senator – Jillian Furiga – No report
      d. CLASS Senator – Cameron Pastrano – No report
      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 (IHC) – Pasindu Senaratne – No report
      j. Senator-at-Large (MCC) – Elizabeth Marquez – No report
      k. Senator-at-Large (SIC) – Rachel Hunter – No report

H. Open Forum
   1. <u>Sharon Rocacorba, Associate Director of Programs</u> – Thanked everyone for attending all of the programs this past year. They appreciate it and was good to see everyone supporting BEAT, as well as the Student Activities and the Art Program. She wanted to remind everyone that BEAT is no longer going to be student leader positions next year, and will be paid positions. She asked if the ASI Senate could remind their constituents that they are looking for Student Activities assistants, Art Program assistants, and Outreach assistants as well. They are hoping to get a lot of folks that may not necessarily know about ASI and this would be their way to ASI

2. Michael Burckhardt, ASI BEAT – The last program of the year is Time Travel Madness, and it is going to be decades of Midnight Madness. It will be tomorrow from 10:00pm to 12:00am. Different areas within the Bronco Student Center will be themed in different decades; Lyra will be 1920s themed with mocktails and traditional jazz music, Center Court will be 1950s themed with traditional diner foods and karaoke. Andromeda will be 1960s themed with DIY flower crowns and veggie snacks. The Games Room lends itself to the natural 1980s feel, so it will be free games play, cotton candy, and tabletop games. University Park will have miniature doughnuts, and encouraged everyone to dress in their favorite fashion decade. It is going to be a lot of fun, and are looking for volunteers

I. Special Presentation
   1. Honorary Lifetime Membership
      a. Farris Hamza was recognized for dedication, loyalty, and respect
      b. Carlos Gomez was recognized for integrity, dedication, and respect
      c. Cameron Pastrano was recognized for dedication, loyalty, and respect
      d. Athenamarie Garcia-Gunn was recognized for honor, dedication, and respect
      e. April Castro was recognized for integrity, dedication, and respect

II. ACTION ITEMS

A. Recommendation from the Rules and Policies Committee
   1. ASI Sustainability Committee Code
      a. Josh led the discussion on the ASI Sustainability Committee Code, and had one minor change to the document
      b. In the Purpose section, it was changed to be an advisory body to the ASI Senate and will not be making formal recommendations
      c. Rachel asked if the Basic Needs Officer has been added as a liaison
      d. Josh confirmed that they were added as a liaison
      e. Carlos made a motion to approve the ASI Sustainability Committee Code, seconded by Cameron
      f. Catherine called the vote: 13/0/0, vote passed

   2. ASI Governmental Affairs Committee Code
      a. Josh led the discussion on the ASI Governmental Affairs Committee Code, and noted that there have been no changes to the document
      b. He did get in contact with Mark Bookman, ASI Legal Counsel, and he provided a very detailed response to the inquiry of whether or not Cabinet members can vote on a recommending ASI Senate body. He pointed them to a Bill called AB1223, which indicated that voting rights are primarily and restricted to Board of Directors unless the governing documents, such as the ASI By-laws, indicate another position having voting rights. The ASI By-laws do not make that indication and because Governmental Affairs Committee is a recommending body to the ASI Senate, for consistency sake, it would be best to have the Secretary of External Affairs and the two Officer positions as non-voting members, and to keep the voting status within the Board of Directors and student representatives on the committee
      c. He had a conversation with Gustavo and Athena, and they are not in favor of having the ASI Cabinet members as non-voting members. It is up to the ASI Senate's discretion as to how they want that detailed. They are consistent with applicable state and CSU laws

d. Rachel made a motion to approve the ASI Governmental Affairs Committee Code, seconded by Pasindu
e. Catherine called the vote: 12/1/0, vote passed

III. DISCUSSION ITEMS

A. 2017-18 Policy Agenda Recap
   a. Carlos led the discussion on the 2017-18 Policy Agenda Recap
   b. Goal 1: Student Advocacy
      i. Improve voter registration practices
         - Brought to the attention of the Chancellor's office and pushing for a system-wide approach for purposes of assessing the data system wide
      ii. Increase presence at the local, state, and federal levels of government
         - Plethora of visits
      iii. Develop stronger connections with the University and students through outreach efforts
         - Outreach with the University
      iv. Explore efforts to seek additional funding
         - Not as touched this year
   c. Catherine mentioned that this can be a casual conversation, as this was discussed at the last ASI Cabinet meeting. She added that they have done well in this aspect, and the Governmental Affairs team was strong. Voter registration was left behind a little but they succeeded in other areas and was one of the strongest goals they have completed this year
   d. Goal 2: Student Academics
      i. Increase knowledge on system and campus-wide initiatives
         - Heavily focused on semester conversion workshops for students, and a lot of the efforts on the tuition increase and the budget proposed by the Governor. Being able to get students involved and seeing the efforts pay off
      ii. Support student academic success and professional development
         - BASE Program, which is an internship-like opportunity for students, especially those who would not normally qualify for the VOE requirements
      iii. Maintain a commitment to increased affordability of resources
         - Looked and will continue to look into with the Bookstore partnership
   e. Cameron suggested for next year's administration to focus on Goal 2: Student Academics. They touched on them in a way but should be more emphasized next year and be at the forefront
   f. Goal 3: ASI Functionality
      i. Evaluation of ASI-operated facilities
         - Evaluating how ASI operates. The RFQ is moving forward
      ii. Efficacy of ASI policies
         - Codes, By-Laws, budget timelines, etc.
      iii. Developing inter-department connections within ASI
         - Attending ASI events, other departments. Developing the relationship with professional staff, and part of that was from the office hours from professional staff

g. Cameron emphasized the importance of continuing Subsection III, with their first retreat seeing and working with the professional staff. Student leaders who are new to ASI, it will help them to understand what professional staff actually does
h. Catherine added that it started with institutional barriers, and the conversation was progressive and needed. It created a new opportunity for functionality, and although it was a hardship on some, she does think that the unknown functionality of the situation within that has worked
i. Goal 4: Campus Liveliness
    i. Increase on-campus engagement
        - A lot of work from Student Activities and Programs, BEAT, and Campus Recreation. It was a highlight of what Dr. Coley mentioned at the ASI Annual Celebration of the unique opportunities that ASI provides for the students and being recognized by the campus
    ii. Support for student clubs and organizations
        - The club budget timeline and the anticipation of changing the culture of clubs and events on campus
    iii. Improve campus-wide marketing efforts
        - A part of the 2018-19 budget includes funding for digital signage outside Financial Services, Student Government, and by the mini pancakes. With MyBar, it was unintentional switching ASI Elections over to MyBar and getting better used and updated
j. Goal 5: Student Well-being
    i. Address campus food insecurity
        - Food pantry has been funded and one step closer to achieving a reality of having this service available to students
    ii. Seek out partnerships with alternative modes of transportation
        - Alternative Transportation Fair and Earth Week. Foothill Transit and Metro, along with campus-wide relationships are growing. Adding bus passes and a transit stop, and exciting to keep ASI involved in the conversation moving forward
    iii. Increase visibility on student health resources
        - ASI events had the opportunity for CAPS and Student Health and Wellness to table at the events. Need to move forward on it and expand more on it. The mental health campaign somewhat happened, and is something ASI could focus on, as it is a system wide initiative as well
k. Goal 6: Campus Safety and Security
    i. Assessment of campus climate
        - Has been brought to Student Affairs attention, and takes more than a year. They are looking into a method to implement the study and getting faculty, staff, students, and the community engaged in the process. With everything going on socially and culturally, ASI was able to support the BDRC and other efforts on campus too
    ii. Analysis of campus infrastructure
        - Biggest things that they have concerns on how students are involved or updated on campus safety
l. Carlos mentioned there is a spreadsheet that mentions the individual tasks that were completed, delayed, or cancelled throughout the 2017-18 year

m. He thanked everyone for their hard work this year on the policy agenda. He acknowledged that there was hesitation at first because it was a hefty policy agenda, but he believes they did their due diligence to it

IV. INFORMATION ITEM

A. Student Government Leadership Awards
   1. Carlos again thanked everyone for their hard work and had supporting remarks for each ASI student leader

Cameron made a motion to recess to wait for Dr. Lea Jarnagin, seconded by Catherine
Catherine called the vote: 7/6/0, vote passed
Catherine resumed regular session at 5:01pm as Dr. Lea Jarnagin will not be attending the meeting

V. ADJOURNMENT

A. Next Senate meeting – To be determined
B. Catherine stated that Senate meeting 2017-18:25 was adjourned at 5:01pm

MINUTES SUBMITTED TO:

7/2/18

Pasindu Senaratne, Chair of the Senate **Date**

MINUTES APPROVED AT SENATE 2018-2019: 01

06/28/2018

Michelle Sims, Administrative Assistant **Date**