



ASI Senate Meeting

Minutes

2018-2019:06 Thursday, September 6, 2018 3:00PM–5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Pasindu Senaratne called Senate 2018-19:06 to order at 3:02pm

B. Quorum Check

1. Voting Members:

Pasindu Senaratne, Vice President, Chair
Jenny Greenberg, President
Jaylen Davis, Agriculture Senator
Jeremy Jenanyan, Business Senator
Kyle Bisson, CEIS Senator
Julissa Loza Mendez, CLASS Senator
Rocio Antonio, CCHM Senator
Itzia Salinas, ENV Senator
Alyssa Emerson, Engineering Senator – **Excused Absent**
Shane Bonanno, Science Senator
Paulina Stein, Senator-At-Large (Greek) – **Excused Absent**
Fernando Andrade, Senator-At-Large (IHC)
Victoria Luna, Senator-At-Large (MCC)
Rachel Hunter, Senator-At-Large (SIC)

2. Advisors:

Janetta McDowell, University Advisor
Powell Velasco substituting for Dr. Liz Roosa Millar, ASI Executive Director

3. Non-voting Liaisons:

Ashley L. Joseph, ASI Associate Director for Student Government – **Excused Absent**
Tyler Palonsky, Attorney General
Noah Tonies, Treasurer
Vacant, Academic Senate Rep.
Monika Salazar, Staff Council Rep. – **Absent**
Andrea DeCoudres, Alumni Association Rep. – **Absent**
Jenny Miller-Heimstead, Bronco Athletics Association Rep.

C. Approval of Minutes

1. Motion to approve the August 23 Senate meeting minutes was made by Jeremy, seconded by Victoria
2. There was no dissent, the minutes were approved as written

D. Agenda Changes

1. Motion to approve the agenda was made by Jeremy, seconded by Shane
2. There was no dissent, the agenda was approved as written

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E. Financial Status

1. There was no financial status to report

F. Introduction of Guests

1. Sharon Rocacorba
2. Michelle Quintero
3. Suzanna Corral
4. Judith Suen
5. Paul An

G. Reports

1. ASI Associate Executive Director – Powell Velasco – No report
2. University Advisor – Janetta McDowell
 - a. Interim AVP Dean of Students Benardo Dargan will start on September 10th until the end of February
3. Bronco Athletics Association Representative – Jenny Miller-Heimstead
 - a. Student Athlete Advisory Committee had first meeting on August 22nd
 - b. Roisie Wegrich will be retiring after 2018 volleyball season
 - c. Womens Soccer Home Opener is tonight at 6:30pm at Kellogg Stadium
 - d. Womens Volleyball on the road for CCAA competition
4. Senator Pro-Tempore – Rachel Hunter – No report
5. Attorney General – Tyler Palonsky
 - a. Reviewed his goals for 2018-19
6. Treasurer – Noah Tonies (attachment)
 - a. Clubs Requesting Additional Money/Funding
7. President – Jenny Greenberg (attachment)
 - a. Town Hall Meeting with Senator Connie M. Leyva and Gavin Newsom Monday September 10th from 6:00pm-7:00pm
 - b. First Cabinet meeting on August 30th
8. Vice President – Pasindu Senaratne
 - a. Student Government Chambers update
 - b. CPP Day at the Fair update
9. Senate Reports
 - a. Agriculture Senator – Jaylen Davis
 - i. AG Council had first council meeting
 - ii. AG Club Fair on Thursday, September 14th at Building 2 outside Cowboy Corner
 - iii. October 6th and October 7th is the Annual Pumpkin Festival, and clubs will be fundraising and supporting College of Agriculture
 - iv. New club: Don B. Huntley Graduate Student Club
 - b. Business Senator – Jeremy Jenanyan
 - i. Pizza with the Dean on September 20th
 - c. CEIS Senator – Kyle Bisson
 - i. CEIS Welcome Event during U-hour on October 4th
 - d. CLASS Senator – Julissa Loza Mendez – No report
 - e. CCHM Senator – Rocio Antonio (attachment)
 - i. CCHM Council Meeting
 - ii. Disability Resource Center Event
 - iii. Communication with Clubs

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- f. Environmental Design Senator – Itzia Salinas – No report
 - g. Science Senator – Shane Bonanno
 - i. Science Council had first meeting
 - ii. Shared goals with Senator Pro-Tempore and communicating with clubs on funding and what ASI can be doing for them
 - iii. Pumpkin carving on October 23rd and everyone is welcome to attend
 - h. Senator-at-Large (IHC) – Fernando Andrade
 - i. IHC interviews
 - ii. First meeting on Wednesday, September 12th
 - i. Senator-at-Large (MCC) – Victoria Luna – No report
 - j. Senator-at-Large (SIC) – Rachel Hunter (attachment)
 - i. SIC Updates
- H. Open Forum
1. Irin Rubin, Franchise Owner of Menchie's – Introduced and provided a background on Menchie's in West Covina. Reached out to promote fundraising for clubs and organizations. 20% of sales will go to clubs, and the fundraising can be posted through social media
 2. Sharon Rocacorba, Associate Director of Programs – Passed out Fall Events Calendar for BEAT and mentioned it is not the full list of programs for the Fall semester. Fall at the Farm will be on October 3rd, and part of their programming is termed as Bronco Family Programs to encourage students and their families to attend. It will be a Pumpkin Festival preview. Bronco Spirit Week will now be a Fall semester program and collaboration with Athletics. There will be a lot of events that week: Kick Off, Dance on Friday, huge pep rally event, Rec Wednesday, and a parade on Tuesday. Asked for help with club competition, and clubs can win \$500. The clubs have an opportunity to get involved and be a part of the parade

II. DISCUSSION ITEMS

- A. Disability Resource Center Program Detail
- a. Bradley and Paul from United with Differences Team led the discussion on an event will take place on April 17th, 2019
 - b. Inspired by Paul's story, their goal is to seek empowerment in a community of students and inspire students of being more aware of certain disabilities in the community and to not hold people back
 - c. They referenced the Science Council and the problems of terminal illnesses and disabilities, and they want to bring awareness to the next generation of students solving these problems
 - d. They are seeking funding for their event and developing a team, and bringing awareness for the event. They plan to have 4 speakers and one key note speaker
 - e. Paul explained his background and wanted to bring awareness that not all disabilities are physical
 - f. He wants to have this event to bring everyone together and support each other, and to unite the whole campus like never before. He is asking for the Disability Resource Center and the Councils to lead this effort. He has spoken to 5 Council Presidents, 4 of them the At-Large Councils, and they agreed to lead the effort
 - g. They asked the ASI Senate to spread the word on the event and need help putting on the event and funding, and to change Cal Poly Pomona for the better

IV. INFORMATION ITEMS

A. 2018-19 Policy Agenda

- a. Tyler led the discussion on the 2018-19 Policy Agenda, and reviewed the By-laws
- b. He misunderstood and through the Policy Agenda had to be published within 90 days, but a draft had to be done within 90 days; therefore, it has met the requirement
- c. Jenny added that the Policy Agenda is not as restricted by time, and would like to keep the Policy Agenda as a living document more than finalized document. The work that has been inputted will be the goals for the year, and to follow up with her if they have any questions
- d. She confirmed they have met the requirements and thanked everyone for being understanding

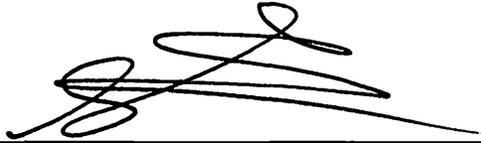
B. Save the Date

- a. CPP Day at the Fair, Friday, September 7, 2018, 12:00pm-12:00am
- b. National Voter Registration Day, Tuesday, September 25, 2018

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, September 20, 2018, 3:00pm-5:00pm in England Evans
- B. Pasindu stated that Senate meeting 2018-19:06 was adjourned at 3:30pm

MINUTES SUBMITTED TO:



Pasindu Senaratne, Chair of the Senate

9/21/18

Date

MINUTES APPROVED AT SENATE 2018-2019: 07



Michelle Sims, Administrative Assistant

09/21/2018

Date