



ASI Senate Meeting

Minutes

2018-2019:07 Thursday, September 20, 2018 3:00PM–5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order

1. Chair Pasindu Senaratne called Senate 2018-19:07 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
Shane Bonanno, Science Senator
Paulina Stein, Senator-At-Large (Greek)
Fernando Andrade, Senator-At-Large (IHC) – **Excused Absent**
Victoria Luna, Senator-At-Large (MCC)
Rachel Hunter, Senator-At-Large (SIC) – **Excused Absent**

2. Advisors:

Janetta McDowell, University Advisor
Dr. Liz Roosa Millar, ASI Executive Director

3. Non-voting Liaisons:

Ashley L. Joseph, ASI Associate Director for Student Government
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 Jenny, seconded by Jeremy
2. There was no dissent, the minutes were approved as written

D. Agenda Changes

1. Motion to approve the agenda was made by Victoria, seconded by Alyssa
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. Dr. Soraya Coley
2. Daniel Montplaisir
3. Tim Lynch
4. Nicole Hawkes
5. Dustin Glaser
6. Cathy Neale
7. Danisha Lawrence
8. Barrett Tate
9. Alex Estrada
10. Sharon Rocacorba
11. Izabella Latrach
12. Benardo Dargan

G. Reports

1. ASI Executive Director – Dr. Liz Roosa Millar (attachment)
 - a. IT Updates
 - b. Audit Updates
2. University Advisor – Janetta McDowell
 - a. Will be emailing and inviting everyone to WRCSAD Conference on October 20th in the BSC
 - b. The Mobile Food Pantry will be on September 25th from 11:30am-1:30pm
 - c. Fall Career Fair will be on September 27th in the Quad
 - d. Engineering High Tech Career Fair will be on September 28th
3. Associate Director for Student Government – Ashley L. Joseph
 - a. National Voter Registration Day is on September 25th. Tim Sandoval, Mayor of Pomona, will be attending around 11:00am to do a Meet and Greet
 - b. Mobilizing voter registration throughout the semester with the Governmental Affairs team visiting various Colleges and Residences
 - c. Student Government Leadership Workshops updates
 - d. Exploring podcast for Governmental Affairs
4. Bronco Athletics Association Representative – Jenny Miller-Heimstead
 - a. Women's volleyball is currently 11-1 in the season. Best season in the last 13 years
 - b. Game against UC San Diego on September 21st
 - c. Pushing fan experience to up the student athlete experience. Schedules are available online
 - d. BEAT and Athletics are partnering during Bronco Spirit Week with Basketball Madness. Men's and Women's basketball games are on October 25th
 - e. Looking for two students to be Billy Bronco mascot and there is no criteria needed
 - f. Student Athlete Advisory Committee is having two restaurant fundraisers and raising money for local agencies and organizations. The campaign this year is for wildfire relief
5. Attorney General – Tyler Palonsky
 - a. Report template for Senate or Sub-Senate meetings
 - b. Rules and Policies Committee meeting was on September 14th and discussed ASI Elections Code
6. Treasurer – Noah Tonies
 - a. Finance Committee meeting on September 28th from 11:00am-1:00pm
7. President – Jenny Greenberg (attachment)

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- a. Attorney General
 - b. Senator Pro-Tempore
 - c. Secretary of Education
 - d. Secretary of Programs & Services
 - e. Secretary of Sustainability
 - f. Officer of Basic needs
 - g. Secretary of Internal Affairs
 - h. Secretary of External Affairs
 - i. Officer of Civic Engagement
 - j. Officer of Legislative Affairs
 - k. Elections Chair
 - l. President's Report
8. Vice President – Pasindu Senaratne (attachment)
- a. Student Government Apparel
 - b. Scooter Program
 - c. Spring Concert Proposal
 - d. ASI Alumni Event
 - e. Meet the BEAT
 - f. ASI Goals for the Year
9. Senate Reports
- a. Agriculture Senator – Jaylen Davis
 - i. Agriculture Council is going to Brew Works this evening to do a Trivia Night
 - ii. Pumpkin Festival is on October 6th and 7th
 - b. Business Senator – Jeremy Jenanyan – No report
 - c. CEIS Senator – Kyle Bisson
 - i. Transportation Advisory Committee is looking into scooters and bike share programs
 - d. CLASS Senator – Julissa Loza Mendez – No report
 - e. CCHM Senator – Rocio Antonio (attachment)
 - i. CCHM Welcome Back BBQ
 - ii. CCHM E-board Meeting
 - iii. Senator Information
 - iv. Passion Project
 - f. Environmental Design Senator – Itzia Salinas – No report
 - g. Engineering Senator – Alyssa Emerson
 - i. Prepping for Career Fair, provide feedback on resumes
 - ii. Society of Hispanic Professional Engineers and National Society of Black Engineers are hosting a breakfast on September 27th. Everyone is invited but need to RSVP
 - h. Science Senator – Shane Bonanno – No report
 - i. Senator-at-Large (Greek) – Paulina Stein – No report
 - j. Senator-at-Large (MCC) – Victoria Luna – No report

H. Open Forum

1. Sharon Rocacorba, Associate Director of Programs – Fall at the Farm on October 3rd, and is exclusive to students and alumni, and their families. It is an exclusive Pumpkin Festival preview. The Eventbrite link will be sent through MyBar, and RSVP is required to attend.

Brainstorm meeting on September 21st for Bronco Family Day, which will be on February 9th, 2019. Alumni Affairs would like to collect input, viewpoints, and ideas for that day, as it has evolved from Homecoming to Bronco Family Day

2. Izabella Latrach, ASI BEAT – Bronco Spirit Week will be from October 22nd to October 26th. There will be various event throughout the week, including a parade, rally, and dance

II. DISCUSSION ITEMS

A. University Branding

- a. Dr. Soraya Coley led the discussion on the University Branding and explained the process of the changes to the logo, motto, seal, and addition of a third color
- b. They reviewed the University's image, and noted that the CLA building was a representation that differentiated Cal Poly Pomona to Cal Poly San Luis Obispo. The new logo represents the 8 Colleges of Cal Poly Pomona and the 8 elements of a polytechnic education at Cal Poly Pomona. Learn by Doing is a theme Cal Poly Pomona will continue to use, and I'm Ready is how employers, businesses, and organizations have said about the students of Cal Poly Pomona. The addition of color is to differentiate themselves from San Luis Obispo, and will continue to use the Bronco to reflect on the history and legacy of Cal Poly Pomona. The seal was updated to include the mountains, Arabian horse, backdrop of the horse stables and landmark of Kellogg. This was updated because the ceremonial mace did not reference or embrace the history of Cal Poly Pomona
- c. They decided to present the changes at the Fall Conference, and acknowledged that they did not do a good job of educating and communicating the whole process
- d. The changes were also made to put Cal Poly Pomona to be recognized at a national level, as funding has changed. They cannot solely rely on the State of California to provide funding. She and the other 22 Presidents in the CSU system travel to Washington D.C. yearly to advocate for Pell funding and federal funding for education, as well as various agencies
- e. She explained that the changes were not used from student fees, and were from gift tax revenue
- f. A question and answer session took place

B. Approval of Audited Financial Statements

- a. Noah led the discussion on the Audited Financial Statements, and informed the ASI Senate that the Financial Status reports were reviewed and approved by the Audit Committee. He will have a financial status at the next Senate meeting.
- b. An external Audit firm will be presenting to the ASI Senate and have a thorough presentation on a conducted audit on ASI

C. Re-election to ASI Committees

- a. Pasindu led the discussion on the Re-election to ASI Committees, and notified the ASI Senate to withdraw from the ASI Sub-Senate Committees if there are time or personal conflicts
- b. He asked for them to be in constant communication with the Committee Chairs if they are running late to the meetings
- c. Jenny added that withdrawing from the ASI Sub-Senate Committees will not be viewed negatively and there are available University-Wide and future Search committees

- d. This will be an Action Item at the next Senate meeting and will be a cut/add phase but with ASI Committees

IV. INFORMATION ITEMS

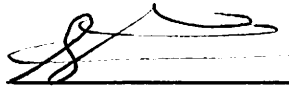
A. Save the Date

- a. National Voter Registration Day, Tuesday, September 25, 2018
- b. Pizza with the Presidents, Tuesday, October 2, 2018, 12:00pm-1:00pm
- c. Hot Dog Caper, Thursday, October 4, 2018, 11:30am-1:00pm
- d. CSU Trustee Jean P. Firstenberg on Campus, Tuesday, October 9, 2018

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, October 4, 2018, 3:00pm-5:00pm in England Evans
- B. Pasindu stated that Senate meeting 2018-19:07 was adjourned at 4:20pm

MINUTES SUBMITTED TO:



Pasindu Senaratne, Chair of the Senate

9/18/18

Date

MINUTES APPROVED AT SENATE 2018-2019:

09



Michelle Sims, Administrative Assistant

10/18/2018

Date