ASI Senate Meeting

Minutes

2018-2019:22 Thursday, April 25, 2019 3:00PM–5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order
   1. Chair Pasindu Senaratne called Senate 2018-19:22 to order at 3:07pm

B. Quorum Check
   1. Voting Members:
      Pasindu Senaratne, Vice President, Chair
      Jenny Greenberg, President
      Jaylen Davis, Agriculture Senator **– Excused Tardy**
      Jeremy Jenanyan, Business Senator
      Kyle Bisson, CEIS Senator
      Julissa Loza Mendez, CLASS Senator **– Excused Absent**
      Rocio Antonio, CCHM Senator
      Itzia Salinas, ENV Senator **– Excused Tardy**
      Alyssa Emerson, Engineering Senator **– Absent**
      Shane Bonanno, Science Senator – **Absent**
      Kellie Reich, Senator-At-Large (Greek) **– Excused Tardy**
      Fernando Andrade, Senator-At-Large (IHC) **– Absent**
      Victoria Luna, Senator-At-Large (MCC)
      Rachel Hunter, Senator-At-Large (SIC)
   2. Advisors:
      Tari Hunter substituting for Benardo Dargan, University Advisor **– Tardy**
      Dr. Liz Roosa Millar, ASI Associate Executive Director
   3. Non-voting Liaisons:
      Ashley L. Joseph, ASI Associate Director for Student Government
      Vacant, Attorney General
      Noah Tonies, Treasurer
      Vacant, Academic Senate Rep.
      Monika Salazar, Staff Council Rep. **– Excused Absent**
      Andrea DeCoudres, Alumni Association Rep. **– Absent**
      Jenny Miller-Heimstead, Bronco Athletics Association Rep. **– Excused Tardy**

C. Approval of Minutes
   1. There were no minutes to approve

D. Agenda Changes
   1. Will come back to agenda changes once quorum has been met

E. Financial Status – Given By Noah Tonies
   1. There was no financial status to report

F. Introduction of Guests
   1. Isaac Padilla
   2. Cathy Neale
   3. Celeste Salinas
   4. Jason Shaw
   5. Powell Velasco
   6. Sharon Rocacorba
   7. Carol Lee
   8. Serina Molano
   9. Mason Badgley
   10. Barny Peake
   11. Alex Estrada
   12. Krista Smith

G. Reports
   1. ASI Executive Director – Dr. Liz Roosa Millar – No report
   2. ASI University Advisor – Tari Hunter
      a. Finalists for the Undocumented Students Coordinator will have forums on Tuesday, Wednesday, and Friday at 2:00pm in the Student Services building, 2502
      b. Candidates for Greek Life Coordinator will have forums on Tuesday, Wednesday, and Friday
   3. Associate Director for Student Government – Ashley L. Joseph – No report
   4. Senator Pro-Tempore – Rachel Hunter
      a. Chairing Rules and Policies Committee meeting tomorrow
      b. Coordinating with Ashley on Senator Pro-Tempore at Elected Roundtable
   5. Treasurer – Noah Tonies
      a. Final Finance Committee meeting of the academic year is tomorrow
      b. Rough calculation of $60,000 were given to clubs this year through mid-year budget requests
   6. President – Jenny Greenberg
      a. Last ASI Cabinet meeting of the academic year was on April 23rd
      b. Academic Senate meeting recap
      c. ASI Boulderodeo this weekend
      d. CSU Trustee Visit was on Tuesday, April 23rd
      e. Poly Pantry shelving is being installed and stocking the pantry will be tomorrow afternoon. Poly Pantry is anticipated to open on Monday, April 29th
   7. Vice President – Pasindu Senaratne
      a. Applications for ASI Cabinet positions is now live on the ASI Website. Presenting to clubs and organizations on how to apply to ASI Cabinet and explaining the different positions
   8. Senate Reports
      a. Agriculture Senator – Jaylen Davis – No report
      b. Business Senator – Jeremy Jenanyan
         i. Award Recognition Night recap
         ii. Courtney Yu will serve as President and Jeremy will serve as Vice President for Business Council for 2019-20 academic year
      c. CEIS Senator – Kyle Bisson – No report
      d. CLASS Senator – Julissa Loza Mendez – No report
      e. CCHM Senator – Rocio Antonio (attachment)
         i. BASE Program
         ii. Transportation Advisory Committee
         iii. Hospitality Management Council

iv. Finance Committee
v. Facilities and Operations Committee
vi. SPICE Committee
vii. Executive Committee

f. Engineering Senator – Alyssa Emerson – No report
g. Environmental Design Senator – Itzia Salinas – No report
h. Science Senator – Shane Bonanno – No report
i. Senator-at-Large (Greek) – Kellie Reich – No report
j. Senator-at-Large (IHC) – Fernando Andrade – No report
k. Senator-at-Large (MCC) – Victoria Luna – No report
l. Senator-at-Large (SIC) – Rachel Hunter
   i. Bronco Court is tomorrow

H. Open Forum
1. Celeste Salinas, Director of the Children's Center – May 10th will be the preschool promotion ceremony at 8:30am at the Children's Center. 14 student parents will be graduating this year, and 20 preschool students will be leaving this summer and moving on to kindergarten. Breakfast will be served and will not be a long ceremony
2. Barny Peake, Director of the Bronco Student Center – Thanked all the Greeks who donated 5,000 cans of food for the Poly Pantry. It is very exciting and believed it was PIKE who donated the most. They hope to start an annual tradition of fundraising to get the cans for the Poly Pantry in the Spring. They are looking into recognizing and working with Greek Council to recognize the groups who are donating. Northup Company donated $500.00 to the Poly Pantry, and even before it is open, people are helping
3. Sharon Rocacorba, Associate Director of Programs – Earth Month has a few remaining events. There will be a Live Green Earth Month pop up event tomorrow morning from 8:30am-9:30am at Bronco Commons. The GRE Cinema Club showcasing Wall-E from 11:00am-3:00pm on Sunday, April 28th. On Tuesday, April 30th, there will be a do it yourself succulent garden at University Park from 11:30am-1:00pm. Tomorrow is the last Life After College workshop for the Spring semester is from 1:00pm-5:00pm in England Evans
4. Krista Smith, Director of Campus Recreation – Powerlifting competition is tomorrow all day long, and there is a new venue – the courts. There are 24 contestants participating in this year's competition. Boulderodeo is Saturday at Bronco Peak from 12:00pm-9:00pm. There will be some fierce competition

III. DISCUSSION ITEMS

A. ASI Senate Name Change
   a. Pasindu led the discussion on the ASI Senate Name Change, and explained that pending President Coley's approval on the ASI By-laws, there will need to be a motion to have all ASI documents that say "ASI Senate" be changed to "ASI Board of Directors"
   b. This will be an Action Item at the next ASI Senate Meeting

Pasindu recessed regular open session at 3:21pm to meet quorum for the Action Items
Pasindu resumed regular open session at 3:52pm and asked for a quorum check

I. PRELIMINARIES

B. Quorum Check

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D. Agenda Changes

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

II. ACTION ITEMS

A. Recommendation from the Ad-Hoc Joint F&O/Finance Committee

a. ASI Annual Budget

a. Noah asked the ASI Senate if they had any questions
b. Motion to approve the ASI Annual Budget was made by Rachel, seconded by Rocio
c. Jenny asked the ASI Senate based off of what they have seen or questions that have been asked, that this budget represents the values that ASI should stand for in the following year
d. The ASI Senate confirmed Jenny's statement
e. Pasindu called the vote: 10/0/0, motion passed

IV. INFORMATION ITEMS

A. Save the Date

1. ASI Annual Celebration, Wednesday, May 1, 2019, 11:30am-2:30pm, Ursa Major

2. Spring Semester Finals Week, Saturday, May 11 – Friday, May 17, 2019
3. Commencement Cultural Celebrations: https://www.cpp.edu/~commencement/cultural.shtml

V. ADJOURNMENT

A. Next Senate meeting will take place on Thursday, May 2, 2019, 3:00pm-5:00pm in England Evans

B. Pasindu stated that Senate meeting 2018-19:22 was adjourned at 3:55pm

MINUTES SUBMITTED TO:

5/9/19

Pasindu Senaratne, Chair of the Senate — Date

MINUTES APPROVED AT SENATE 2018-2019: 24

05/09/19

Michelle Sims, Student Government Coordinator — Date