Day/Date: Thursday, March 4, 2021
Time: 3-5pm
Location: via Zoom Conference
Attendees: Committee, General Public
Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Vice President Manshaan Singh 3:00pm (time)

Quorum Check

Name	**Position**	**Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)**
1. Manshaan Singh	Vice President, **Chair**	P
2. Susana Delgadillo	Student Interest Council Senator at Large, Senator Pro Temp, **Vice Chair**	P
3. Lucy Yu	President	P
4. Clatyton Kusayanagi	Treasurer (non-voting)	P
5. Matthew Jacobson	Attorney General (non-voting)	P
6. Delilah Orta	Agriculture Senator	P
7. Matthew To	Business Senator	P
8. Henry Ly	Letters, Arts and Social Sciences Senator	P
9. Ian Whalen	Collins College Senator	P
10. Araz Mandelian	Engineering Senator	P
11.	Environmental Design Senator	
12. Mark Leon Aldape	Science Senator	P
13. Hillary Deleon	GREEK Senator at Large	P
14. Prabhat Jammalamadaka	InterHall Council Senator at Large	P
15. Tala Qasqas	Multicultural Club Council Senator at Large	P

16. Priscilla Denise Munoz	College of Education and Integrative Studies Senator	P @ 3:38pm
17. Dr. Liz Roosa Millar	ASI Executive Director	P
18. Christina Gonzales	University Advisor	P @ 3:03PM
19. Ashley L. Joseph	ASI Associate Director for Student Government	P
20. Dr. Laura Chase	Academic Senate Representative	P
21. Leah Tarin	Staff Council Representative	P
22. Andrea DeCoudres	Alumni Representative	P
23. Pamela Donnely	Athletics Representative	P

Approval of Minutes **(Action)**

Offered By:	IHC			**Seconded by:**	CLASS		
MINUTES FROM 2/18/20							
All in Favor	12	**Opposed**	0	**Abstained**	0	**Motion:**	PASSED

Approval of Agenda **(Action)**

Offered By:	BUSINESS			**Seconded by:**	CLASS		
All in Favor	12	**Opposed**	0	**Abstained**	0	**Motion:**	PASSED

(Financial Status)

Financial Status given by Treasurer

(Open Forum)

Kaycee Tanioka- 2 Campus Rec Programs

- Pie day trivia night 3.14 Sunday Trivia based around Science, Math, and Pi
- Tips of the trail Thursday 3/18- around tips and Tricks and Resources Outdoors

Megan Gomez- ASI BEAT outreach

- BEAT Volunteer meting 3/9 12-1pm
- 3/12 Film Friday Twilight
- 3/16 Spring cleaning
- Food and Chill 3/18 taking a break from midterms

Presentation: Complimentary Menstrual Products Program presented by Krista Smith, ASI Associate Executive Director (**Special Presentation)**

- Special presentation given by Krista Smith, ASI Associate Executive Director on Complementary Menstrual Products Program.

Recommendation from ASI Rules & Policies Committee: Resolution for Texans Affected by the North American Winter Storm presented by ASI Senator at Large- IHC and ASI Attorney General (**Discussion)**

- Explained how a couple weeks back that Texas had a horrible winter storm. Stating that climate change was a big factor in why this happened.
- Statement made by Liz the students who would be impacted do also have access to the emergency grant fund.
- Question asked by Ashley: Is there a reason why TX was the only states were not included when the winter storm went through several states?
- Answer: because TX was affected more harshly than other states / power outages etc.
- Changing the resolve to : Those affected by the winter storm/ making edits and bringing back to the next board meeting.

Future use of BSC space 35-1201 presented by Krista Smith, ASI Associate Executive Director (**Information Item)**

- A request for proposal for banking services
- Onsite 24- Hour ATM, Credit/debit cards, Mobile banking app, etc
- Request for proposal went out 12/2019 and went on hold due to COVID
- Question asked by IHC: Is there a possibility we can make that into a middle eastern northern African student Center?
    - Answered by Krista: We are certainly looking how to utilize the space to best serve students.
- Housing University committees there, it would be great if we could get student feedback on what to do for this area.

Foundation Hospitality Fall Planning presented by Krista Smith, ASI Associate Executive Director and Aaron Neilson, Director of Foundation Dining Services (**Information Item)**

- Presentation given by Aaron Neilson, Director of Foundation Dining Services
- Working w/ F&O on reimagining of the Jamba Space
- Facility Upgrades
- Elimination of single-use plastics
- Expanded support for Basic Needs

Meeting Adjournment **(Action)**

Offered By:	CEIS		**Seconded by:**	VP		
Motion to end meeting						
All in Favor	13	**Opposed**	0	**Abstained**	0	**Motion:** PASSED

General (Information)

A. Future use of BSC space 35-1201 presented by Krista Smith, ASI Associate Executive Director (20 minutes)
B. Foundation Hospitality Fall Planning presented by Krista Smith, ASI Associate Executive Director and Aaron Neilson, Director of Foundation Dining Services (20 minutes)

C. Board Member Reports
D. Viewpoint Neutrality in Council Bylaws
E. Save the Dates:

- ASI Finance Committee Meeting 2/19 10:30am-12pm
- ASI 2021 Election Application Window, extended through 2/21 at 11:59pm
- ASI Facilities & Operations Committee Meeting 2/26 9-10:30am
- ASI Rules & Policies Committee Meeting 2/26 1-3pm
- ASI Basic Needs Committee Meeting 3/4 11:15am-1:15pm
- ASI Governmental Affairs Committee Meeting 3/5 1pm-3pm

Next Board of Directors meeting 3/18 3-5pm

GUEST OF GALLERY
REPORTS BELOW

Adjournment by: Chair, Vice President- Manshaan Singh @ 4:53pm (time)

GUEST OF THE GALLERY

1. Lauren Simon, ASI
2. Megan Gomez
3. Krista Smith, ASI
4. Aaron Neilson, Director of Foundation Dining Services
5. Carol Lee, ASI
6. Cathy Neale, ASI
7. Celeste Salinas, Children's Center
8. Ginny Templeton, ASI
9. Kaycee Tanioka, ASI
10. Sharon Rocacorba, ASI
11. Derek Sweem, Student-at-Large
12. David Quezeda, ASI

Meeting Reports

ASI BOD MEETING
Thursday, March 4, 2021

Dr. Liz Roosa Millar
ASI Executive Director's Report

Fiscal

Budget Continuum: XLT met last week to review and discuss the consolidated budget(s). Happy to announce that due to your budget managers' thoughtful budget development we will be presenting a proposed BALANCED budget to you all for deliberation.

Programs

Student Affairs has begun planning for **Fall 2021 CPP Fest and other Welcome Events and Activities** for new and continuing students, which will include considerations for multi-modal delivery options i.e., on-campus, hybrid, and remote.

Organizational Development

- Last week ASI staff completed **Course 12** of our **Learning Organization** curriculum
- ASI staff continued working on ASI's core values during this week's **Workshop Wednesday**
- Our Equity, Diversity, & Inclusion (EDI) team joined forces with DataCuriousASI (our assessment team) and staff volunteers to begin analysis and interpretation of the results of our *Deep Dive into the ASI Work Environment* survey

Creating New Task Teams:

1. **Technology Support Plan Task Team**, from an end-user perspective, will create a draft plan which will provide guidance to evolve and mature relevant ASI technologies to address our current and future needs, communicate technology practices, supporting in-person, hybrid, and remote needs, and initial development of future evaluation and assessment strategies to support plan.

2. **Staff Work Model Task Team** will establish a draft plan to support a flexible, criteria-based work model to support current and future in-person, remote, and hybrid work (day-to-day, meetings, training, spaces, etc.) to guide/support decision-making for the (un)foreseeable future. Draft plan could potentially lead to policy and employee handbook updates.

ASI BOARD OF DIRECTORS REPORT

DATE: 3/4/2020

SUBMITTED BY: (Manshaan Singh, Vice President)

Meetings/Committee(s) Notes:

- **CSSA February**
  - Systemwide Affairs Committee
    - CPP helped submit a Tuition-Free Resolution
      - Have discussed further with CSSA executives, and are hoping to better create a plan for the next ten years of CSU tuition advocacy
    - SWANA Resolution, Reforming UPD Resolution, Fossil Fuels Resolution, Food Insecurity Resolution, CAPS Resolution, Caste Resolution
  - Legislative Affairs Committee
    - Supported AB 245: Name and gender changes
    - Supported AB 53: Election Day Holiday
    - Discussed fledgling legislation around Mental Health Services, AB 288- Ban on Scholarship Displacement, AB 396: CalFresh Educational Programs, AB 367: Menstrual Products
- **Student Groups**
  - Feminist Fight Club
    - Advocating to make CPP an FPACT campus and quicker implementation of SB 24
  - Anti-Caste Discrimination Coalition
    - A CSU coalition that would like to bring the CSSA Anti-Caste resolution to CPP ASI
- **Meeting with Financial Aid Office**
  - Discussed efforts around automating financial aid processes, which is already largely being done over PeopleSoft
  - Indicated that communication to students could be better as many do not see their emails, and will be working with them to do so
- **ASI Website Redesign Committee**
  - Discussed:
    - A petition portal where students can login using their BroncoID to sign official petitions

- A referral process where students can submit ideas for consideration ala Academic Senate's process
- A survey center where we can post short surveys for quick student feedback

Continuing Projects:

- **Civic Engagement**
  - Have met with CA Senator Connie Leyva, Asm Member Freddie Rodriguez, and CA Senator Josh Newman along with President Coley around CSU Budget Advocacy
  - GAC has met with representatives as well to advocate for more specific legislation and issues
  - Sec. Carcamo and I met with Rep. Napolitano's office around the UC-CSU-CCC lobbying effort to #DoubleThePell
- **ASI Fee Relief Options**
  - All funds have been distributed to the relevant programs
  - BDRC has begun using our allocation for DACA Renewal Assistance: https://www.instagram.com/p/CL9-KH3lR4F/?utm_source=ig_web_copy_link
- **Reopening Poly Pantry**
  - **https://recportal.cpp.edu/Program/GetProgramDetails?courseId=9e907ead-82f5-4b38-8da6-aa88a1233363&semesterId=91921d46-3349-4caf-8bc2-23c5a5e9aadd**

Current Projects:

- **Student Community Planning on Fall Planning**
  - Pushed back to March 18th
  - Will also have a survey that all students can take (courtesy of REIT)

Upcoming Events/Reminders:

- **Elections**
  - President & Vice President Virtual Forum Friday, March 5, 2021 5pm-6pm
  - Virtual Announcement Party Thursday, March 11, 2021 12pm-12:45pm

ASI BOARD OF DIRECTORS
MEETING REPORT

DATE: **Thursday, March 4, 2021**

TO: **ASI Board of Directors**

FROM: **Matthew Jacobson, ASI Attorney General**

MEETINGS/COMMITTEE NOTES

- ASI Rules and Policies Committee (2/26 & 3/12)
  - Revising ASI AOI, ASI Bylaws, Council Bylaws and Committee Codes
  - Reviewing ASI's use and implementation with PolicyStat
  - Passed Resolution for Texas
- ASI Governmental Affairs Committee (3/5)
  - CSSA Initiatives and California Representative Meeting
- University Technology Working Groups
  - Administrative Technology (TBD)
  - Data Governance (TBD)
  - Infrastructure Technology (2/25)
    - Looking into poor Wi-Fi Access Points
    - Digital Credentials and Mini Badges for extracurriculars
  - Instructional Technology (1/20)
    - Looking into hi-flex technology for classrooms
- AVP/DOS Search Committee (2/25-3/1)
  - Moving into Final Interviews

CURRENT AND CONTINUING PROJECTS

- ASI Action Plan - Policy Transparency
  - Reaching out to MDPR on a graphic around ASI Governance/Elements of ASI
  - Working to improve transparency in PolicyStat

UPCOMING EVENTS/REMINDERS

- Good luck in Spring 2021!
- Wear a mask and stay safe ☺

ASI BOARD OF DIRECTORS REPORT

DATE: March 4, 2021

SUBMITTED BY: Susana Delgadillo Pro-Tempore / Student Interest Council Senator-at-Large

Meetings/Committee(s) Notes:

Basic Needs Committee:

- Discussed Earth Day event details and a mental health event in collaboration with CAPS. Swipe out Hunger also presented and gave details of collaborating with CPP Housing.

Website Redesign Meeting:

- Held a meeting for student government to come and discuss possible thing they would like to see on the website.

Facilities and Operations Committee:

- Presentation by Vic Martin of BRIC reopening plans.

Continuing/ Current Projects:

Menstrual Product Pilot Program:

- Finalized all the information and details and was presented to the F&O Committee. Committee members and other student leaders were able to sign up for free menstrual products to try the products that will be in our facilities.

Upcoming Events/Reminders:

Stay safe and wear a mask ☺

ASI BOARD OF DIRECTORS REPORT

DATE: 3/4/2021

SUBMITTED BY: Prabhat Jammalamadaka

Meetings/Committee(s) Notes:

Committee Meeting Notes:

Fee Advisory Committee (2/23/2021)
- Discussed suspension of course fees proposal
- Also the one-time fee reduction for orientation services

ASI Rules and Policies Committee (2/26/2021)
- Worked on editing parts of the resolution for Texans affected by the North American Storm
- Revised ASI bylaws
- ASI committee code revisions
- Council bylaws revisions as well

ASI Basic Needs Committee (3/4/2021)
- Finalizing dates for events and meetings for Earth week
- Talked about menstrual product pilot program

Meeting Notes:

IHC Council (2/24/2021 and 3/3/2021)
- Reviewing bylaws
- Working on an advocacy night

Continuing Projects:

Working on expansion of the Swipe-Out-hunger Program

- Talked with Aaron Neilson from foundation on ways in which we can move forth with the expansion
- Got great ideas will discuss with Judy, Alyssa and Emily Kass along with the basic needs committee

Current Projects:

N/A

Upcoming Events/Reminders:

Remember even though we might be stuck at home go for a walk get some fresh air and drink plenty of water

ASI BOARD OF DIRECTORS REPORT

DATE: 2/4

SUBMITTED BY: Matthew To, ASI Business Senator

Report:

- E-Board Succession Plan
  - Potential Meeting with Anita Roberts from OSLCC
- ASI Evaluation Survey
  - Will be reaching out to a few from ASI to get input and planning to release later in the year given the survey fatigue
- Job Database
  - Creating an informal hiring database for students who are job searching during the pandemic

ASI BOARD OF DIRECTORS REPORT

DATE: 3/4/2020

SUBMITTED BY:
Delilah Orta : Agriculture Senator

Meetings/Committee(s) Notes:

- Basic Needs committee – Discussed possible idea and thoughts on what to in the coming weeks events/ideas/brainstorming.
    - "update"- date has been set for Events – new ideas were brought up in the meeting
- E-board meeting- discussed budgets and sashes

Continuing Projects:

- Help the CAPS Center
    - What do they need?
    - How does CAPS get their funding for Counselors?
    - Are they in need of resources?
- Made a connection CAPS will discuss the possibility of providing resources
- Meeting with the CAP center to discuss where their funding is going
    - Suggestions of student interest in extra counselors
- Current Projects:
- FIND A AG senator for next term

Upcoming Events/Reminders:

BOARD OF DIRECTORS MEETING REPORT

Date: March 4th, 2021

To: ASI Board of Directors

From: College of Letters, Arts, and Social Sciences Senator

Meetings/Committee(s):

- ASI Rules & Policies Committee, Mar. 26th
  - ○ Approved recommendation of "Resolution for Texans Affected by the North American Winter Storm, SR 2020-2021:03" by ASI IHC Senator Prabhat Jammalamadaka to ASI BOD.
- IRA Committee Meeting, Mar. 2nd
  - ○ Practiced IRA Budget Request rubric and grading.
- Transportation Advisory Committee, Mar. 2nd
  - ○ Met with ASI Executive Director Liz Roosa Millar to discuss the committee's bike hub project and direction.
- Dates
- Attending the California Higher Education Student Summit (CHESS) hosted by the Cal State Student Association (CSSA) in March. 7th.

Respectfully submitted by:

Henry Ly, ASI CLASS Senator

These minutes have been reviewed and approved by the ASI Board of Directors on Thursday, March 18, 2021.

Chair, Vice President Manshaan Singh, 3/18/2021

Lauren Simon