



Day/Date: Thursday, April 27, 2023

Time: 3-5pm

Location: England Evans, Zoom

Conference Attendees: Committee,

General Public Type of Meeting:

Regular- Public

Organizational Items:

**Call to order by: Ilke Suzer, Senator Pro-Tempore Chair @ 3:02pm
(time) Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Ilke Suzer	Senator Pro Temp, Chair	P
2. Daniel Foncello	President	P
3.	Vice President	
4. Esperanza Lopez	Agriculture Senator	P
5. Naman Pandadiya	Business Senator	P
6. Lorelei Claxton	College of Education and Integrative Studies Senator	P
7. Raneen Vace	College of Letters, Arts and Social Sciences Senator	A
8. Nick Lau	Collins College Senator	P
9. Guillermo Nila Torres	Engineering Senator	EA
10. Samantha Stanley	GREEK Senator at Large	P
11. Morgan Barnes	InterHall Council Senator at Large	P
12.	Multicultural Club Council Senator at Large	
13. Alham Garcia	Science Senator	P
14. Jacob Reyes	Student Interest Council Senator at Large	P
15. Maria Pia Matos	Attorney General (non-voting)	P

16. Alex Cruz	Treasurer (non-voting)	P
17. Dr. Liz Roosa Millar	ASI Executive Director	P
18. Hallie Lewis	University Advisor	P
19.	Interim Associate Director for Student Government	
20.	Academic Senate Representative	
21.	Staff Council Representative	
22. Andrea DeCoudres	Alumni Representative	P
23. Pamela Donnelly	Athletics Representative	P

Approval of Minutes (Action)

Offered By:	SIC	Seconded by:	CEIS				
Approval of minutes for 4/28/23							
All in Favor	ALL	Opposed	0	Abstained	0	Motion:	PASSED

Approval of Agenda (Action)

Offered By:	SIC	Seconded by:	CEIS				
Agenda was amended. Two action items listed below will be moved to a discussion item							
<ul style="list-style-type: none"> • Equitable Access Resolution • ASI Vision and Core Values Proposal 							
All in Favor	ALL	Opposed	0	Abstained	0	Motion:	PASSED

(Open Forum)

NONE

Equitable Access Resolution (Discussion Item)

<p>Science: What was the reason for the extension? A by R&P advisor: Reducing the policies to be more user friendly and needed to shift the attention for Spring semester for other priorities so we didn't want to rush the quality of the work. So, we thought it would be more responsible to carry on into summer than to rush in April or May. The extension will be made for May 31, 2024, but hopefully done prior to the extended due date.</p>
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ASI Vision and Core Values Proposal, presented by Dr. Ginny Templeton

(Discussion)

Last discussed in the fall but was in the works for the last 3 years.

“Why are we here?”

- Found guiding ideas for ASI
- Vision Process Update
 - Engaging EVERY student

Q by Science: What is the mission statement?

A: That is what we are working on right now.

Comment by Chair: I truly resonate with the involving EVERY student component as a student that takes classes located in the outskirts of campus. I believe we should bring more events to them so it's more accessible in between classes.

Science: Along with Senator Pro-Temp, I love the idea of targeting every student is a large task but hearing from students not knowing what we are doing should be something to be addressed or worked on. It's a lot of work but it would be greatly supported.

Executive Advisor: The tricky part is going to be not as to who we are targeting but the real challenge will be finding who is NOT engaged. We may be closer to the target than we realize but it is still under discussion.

Science: The use of the word “engagement” is interesting. The definition of engaging is putting a touch on every student. In a sense to assist them with our resources.

Executive Advisor: Well engaging student involvement varies. Whether it is transformative engagement or a simple introduction to what resources are available still acts as an impact.

Ginny: Even a simple engagement like having a restroom available for the student still could hold value. The real question should be is our target the correct vision for the mission.

Pro-temp: I believe we should focus less on having the student *come* to us but rather *go* to them. I don't think students need ASI but rather they tend to a more accessible location. Beyond location, advertising to students other than social media but using other resources. Especially since we are largely a more commuter school.

Q by Chair: Do we need to give any additional feedback?

A by Ginny: As we further elaborate on this project your feedback will definitely be much appreciated.

Science: Before we end this, I wanted to bring back attention on a word Dr. Liz had used;

“Transformative.” What is the meaning of “Transforming lives”? What are we generally seeking?

A: Excellent question. Well, the definition itself could vary amongst the students since any level of impact could possibly be transformative. It could vary between having access to restrooms in the BSC or even a refill station or simply a safe space to study in. We don't want to define transformation for the student because it differs among everyone.

Science: Follow up- It sounds more like impacting but like you said transformation can be defined differently to everyone.

Pro-tempore: Transformation to me is touching students. It needs to be more cohesive. Not just ASI alone, but rather a collaborative effort with the university wide resources.

General (Information)

- 1. Board Members Reports (2minutes per member)
- 2. Save the Dates:
 - i. Finance Meeting April 28th 11:30 am-1:00 pm

REPORTS BELOW

Meeting Adjournment (Action)

Offered By: Science	Seconded by: CEIS			
Meeting Adjournment				
All in Favor	ALL	Opposed 0	Abstained 0	Motion: PASSED

Adjournment by: Chair, Senator Pro Tempore - Ilke Suzer @ 3:49 pm

GUEST OF THE GALLERY

- 1. Crystal Shane Mather – ASI Student Government Student Office Assistant
- 2. Krista Smith – ASI Associate Executive Director
- 3. Ginny Templeton – ASI Director of Organizational Development & Assessment
- 4. Sharon Rocacorba – ASI Associates Director of Student Experience
- 5. Michelle Crowder – ASI AD Children’s Center
- 6. Celeste Salinas – Children Center Director
- 7. Lauren Valdez – ASI Marketing & Production Coordinator