



Day/Date: Thursday, September 28th , 2023

Time: 3-5pm

Location: England Evans, Zoom

Attendees: Committee, General Public

Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Senator Pro Temp – Nicholas Lau @ 3:04 pm

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Ilke Suzer	President	P
2. Naman Pandadiya	Vice President	ET 3:47
3. Nicholas Lau	Senator Pro Temp, Chair	P
4. Jazmyn Mendoza-Rios	Agriculture Senator	P
5. Wendy Obispo	Business Senator	P
6. Marisa Martinez	College of Letters, Arts and Social Sciences Senator	P
7. Lorelei Claxton	College of Education and Integrative Studies Senator	P
8. Cade Wheeler	Engineering Senator	P
9. Anissa Patel	GREEK Senator at Large	P
10. Marsha Pranta	Environmental Design	P
11. Eric Vercher	InterHall Council Senator at Large	P
12.	Multicultural Club Council Senator at Large	
13. Aliuddin O’Khaja	Science Senator	P
14. Megan Shadrick	Student Interest Council Senator at Large	P
15. Amary Corona	Attorney General (non-voting)	P

16. Armando Rivas	Treasurer (non-voting)	P
17. Dr. Liz Roosa Millar	ASI Executive Director	P
18. Dr. Jonathan Grady	University Advisor	A
19. James Rocker	ASI Associate Director for Student Government	P
20. Dr. Keith Forward	Academic Senate Representative	A
21. Hallie Lewis	Staff Council Representative	A
22. Andrea DeCoudres	Alumni Representative	P
23. Pamela Donnelly	Athletics Representative	P

Approval of Minutes (**Action**)

Offered By:	SIC	Seconded by:	AG			
Approval of minutes for 9/7/23						
All in Favor		Opposed	0	Abstained	0	Motion: PASSED

Approval of Agenda (**Action**)

Offered By:	SIC	Seconded by:	AG			
Approval of agenda for 9/28/23						
All in Favor		Opposed	0	Abstained	0	ion: PASS

(Open Forum)

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Cabinet Reassignment

<p>ENV: who will replace Brendas previous position? PRESIDENT: the position is more important filled instead of transfer engagement which is being divided among the board AG: what makes her qualified for this position PRESIDENT: we need her to fill this position she’s had a lot of qualifications met for this position. Recommends we do this as soon as possible and turn this from a discussion item to an action item</p>
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Approval to move within Roberts rules to move the discussion item to an action item (**Action**)

Offered By:	ENGINEERING	Seconded by:	GREEK			
All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED

Approval to vote in the secretary of affairs (**Action**)

Offered By:	PRESIDENT	Seconded by:	CEISS			
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Remaining Appointments to Cabinet

2 recommendations of officers. Their titles are to be determined.

Christian Enkerlin
 CEISS: elaborate on the specific instances on team conflict resolutions he’s been a part of
 A: had to be accountable for a group in one of his classes, his freshman year one of his friends was under the influence of something and to separate him from the group and de-escalate the situation. In high school he was a peer counselor and was allotted many students trust.
 AG: in what way do you think you can apply the skills you’ve learned previously to this position
 A: going to every student personally about every topic, stresses how important in person can be
 CEISS: what’s the best way for to approach the students you want to
 A: having multiple people stationed around campus, both online and in person. Hot spots like game room, bric, and library.
 GREEK: how well versed are you with the resources we have on campus to deal with
 SIC: what are we expecting from him in this role
 PRESIDENT: the same initiative showed in the description we expect him to follow through with those.
 SIC: what are your goals
 A: would like to create a lasting impression on campus, any way to make them feel more welcome and enjoy college.

Jared Flores
 Worked with different sites nationally and worldly. Advocating diversity and inclusivity.
 GREEK: what did you do when working with Amazon
 A: worked with the international side of Amazon and how to improve the site and improve sales.
 CEISS: using your previous work over the summer to see what you think would be the best way to create engagement and his ideas.

Vice president resumes as chair at 3:47

Approval to move within Roberts rules to move the discussion item to an action item (**Action**)

Offered By:	PRESIDENT	Seconded by:	CLASS			
All in Favor	13	Opposed	0	Abstained	0	Motion: PASSED

Approval of cabinet appointments (**Action**)

Offered By:	PRESIDENT	Seconded by:	SIC			
All in Favor	13	Opposed	0	Abstained	0	Motion: PASSED

General (**Information**)

1. 1. Board Member Reports (2 minutes per member)

Meeting Adjournment (**Action**)

Offered By:	ENV	Seconded by:	SIC			
Meeting Adjournment						
All in Favor	13	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Vice President – Naman Pandadiya @ 4:21

GUEST OF THE GALLERY

1. Amy Tjeltveit
2. Dr. Felica English
3. Andrea DeCoudres
4. Lorraine Fernandez

5. Brenda Romero
6. Nicolette Mendez
7. Lauren Valdez
8. Armando Gomez
9. Brenda Fuentes
10. Victor Martin
11. Dustin Glauser
12. Andrea Garcia
13. Jared Flores
14. Jacob Reyes
15. Christian Enkerlin
16. Toby Chong
17. Kimberly Sumida
18. Kaycee Martin
19. Sharon Rocacorba
20. Krista Smith
21. Ginny Templeton



ASI BOARD OF DIRECTORS REPORT

DATE: 9/28/2023

SUBMITTED BY: (Nicholas Lau, Senator Pro-Temp)

Meetings/Committee(s) Notes:

HRDP Meeting

CMAA Meeting

-tour dates

-membership

Meeting with Krista

slide show for F & O , budget, operations, and etc

-insight from other committee members (what they're looking for in the committee and why they're in the committee)

-Director of financial services: Nancy

Email to ask for Nancy & Yvonne

-Regular Business, before the end of the fall new fall budget

-budget planning timeline (Nancy)

-Budget Analyst: find out who

-Capital Project: BSC

-two main projects underway, pool and bsc furniture

-promotion-marketing team

-Krista is working on (enterprise foundation, campus dining advisory group)

-committee for that ^

-teresa to meet weekly

-getting advisors for other senators

-P, VP, SP,

-university advisors as well asi

-student

interest

Sharon/KC

-pairing system

-senators promote resources about advisors

-(whoever is viable university wise)

-Krista will talk to James to see if this is possible

Dr Ginny

Make sure all the schedules are finalized

Krista, James, Ginny Amy working on it

Looking at the codes To make a priority list

General speaking/authority

Ad hoc committees- basic needs and

Nancy

Finacial services

Continuing Projects:

-being at all club event

-contacting council president and senators

Current Projects:

- -contacting council president and senators

Upcoming Events/Reminders:

- -contacting council president and senators



ASI BOARD OF DIRECTORS REPORT

DATE: 9/28/2023

SUBMITTED BY: Megan Shadrick, Student Interest Council Senator-At-Large

Meetings/Committee(s) Notes:

- 1st SIC Meeting – 9/26/23
 - about half of the clubs of around 60 total clubs showed up
 - we had a scheduling issue so we needed to keep our meeting brief, main concern is access to budgets
 - 2/3rds of the group of clubs that showed up do not have their budgets approved and SIC council does not have the permission to approve them yet
 - it has been a struggle trying to find who can assist us with this issue since Arven left and we are currently functioning without our advisor from SELS
 - but good news is that we are in communication with Nancy from the ASI Budget Department

Continuing Projects:

- N/A

Current Projects:

- SIC
 - once the budget issue is situated and all our clubs can function normally, we can move forward with our council goals
 - we will start with our next meeting on October 10th
 - our council eboard will create a plan to improve the council's experience and attract more clubs to participate in meetings
 - in terms of my position, I will begin to engage with ASI Finance and SELS to dive into the deeper issues behind why we are facing these issues and how we can improve the council
- Athletics
 - me and ASI Beat are developing a CPP Sports Traditions Focus Group
 - purpose – to build sports related traditions across campus including chants/cheers/actions that encompass CPP pride
 - aiming to have something put together by late January for one of the basketball games

- meetings will be 1-2 hours once a month
- we are looking for any students who are interested and they have asked me to assist in the recruitment as a retired athlete
- if you would like to be a part of the group please let me know!
- [Submissions are due today!](#)

Upcoming Events/Reminders:

- N/A



ASI BOARD OF DIRECTORS REPORT

DATE: 9/28/2023

SUBMITTED BY: Dr. Liz Roosa Millar

ASI Programs

Mental Health First Aid (Kaycee)- Gain insight into recognizing mental health challenges, learn about the prevalence and impact of mental illness, recognize symptoms, and the MHFA action plan. After this program, you will have the knowledge and practice to effectively apply the MHFA action plan to better support individuals experiencing mental health or substance abuse challenges. Upcoming class dates are Saturdays 10/21, 11/4, and 12/9.

Bronco Night Market (Roger)

Get ready to light up the night at Bronco Night Market on October 12th from 5pm-9pm in Bronco Commons! Join us for an unforgettable evening filled with fun, food, and endless excitement! From vibrant vendors to carnival games, rides, a custom merch table, and a mouthwatering array of food trucks. Bring your friends, bring your appetite, and let the festivities begin!

BRIC Poolside Lounge Furniture Project (Vic)

We have selected a vendor to provide us with upgraded Poolside Lounge Furniture at the BRIC. We have reviewed 6 bids from vendors, narrowed it down to 3 presentations and selected our top vendor which is PatioShoppers. This vendor most accurately met our needs that were called out for in our request for proposal (RFP) and we are excited to begin the furniture selection process! We hope to have our furniture selected and installed by the Spring 2024.



ASI BOARD OF DIRECTORS REPORT

DATE: 9/28/2023

SUBMITTED BY: Jazmyn Mendoza-Rios, Agriculture Senator

Meetings/Committee(s) Notes:

- Implemented club points similar to science council
 - o Some frustrations from advisors of clubs/some club presidents
- Still waiting on finalized club list from SELS
 - o Getting lots of questions from clubs and advisors

Continuing Projects:

- Newsletter
 - o Good feedback
 - o Made a second newsletter for club specific info.

Current Projects:

- Club meet and Greet
 - o Went good
 - o Negative feedback about the event but everyone seemed to enjoy it
 - o We provided unlimited snacks and Water + Gatorade

Upcoming Events/Reminders:

- Pumpkin Fest
 - o September 30th – October 29th
 - o Open from 10am - 7pm
 - o \$8 on weekends and \$5 of Fridays with BID