Organizational Items:

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

Quorum Check

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

<table>
<thead>
<tr>
<th>Offered By</th>
<th>SIC</th>
<th>Seconded by</th>
<th>AG</th>
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<tr>
<td>Approval of minutes for 9/7/23</td>
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<tr>
<td>All in Favor</td>
<td>Opposed 0</td>
<td>Abstained 0</td>
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<td>Motion: PASSED</td>
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Approval of Agenda (Action)

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<th>SIC</th>
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<th>AG</th>
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<tr>
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<td>Motion: PASS</td>
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(Open Forum)

Cabinet Reassignment

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

<table>
<thead>
<tr>
<th>Offered By:</th>
<th>ENGINEERING</th>
<th>Seconded by:</th>
<th>GREEK</th>
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<tbody>
<tr>
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<tr>
<td>Abstained</td>
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<td>Motion: PASSED</td>
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Approval to vote in the secretary of affairs (*Action*)

<table>
<thead>
<tr>
<th>Offered By:</th>
<th>PRESIDENT</th>
<th>Seconded by:</th>
<th>CEISS</th>
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<tbody>
<tr>
<td>All in Favor</td>
<td>12</td>
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<tr>
<td>Abstained</td>
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<td>Motion: PASSED</td>
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**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)

<table>
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<tr>
<th>Offered By:</th>
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<tr>
<td>All in Favor</td>
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Approval of cabinet appointments (Action)

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General (Information)

1. Board Member Reports (2 minutes per member)

Meeting Adjournment (Action)

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<th>ENV</th>
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<th>SIC</th>
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<tbody>
<tr>
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| 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
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:
  o 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:
  o N/A

Current Projects:
  o 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
  o 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:
  o N/A
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
  - Some frustrations from advisors of clubs/some club presidents
- Still waiting on finalized club list from SELS
  - Getting lots of questions from clubs and advisors

Continuing Projects:
- Newsletter
  - Good feedback
  - Made a second newsletter for club specific info.

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

Upcoming Events/Reminders:
- Pumpkin Fest
  - September 30th – October 29th
  - Open from 10am - 7pm
  - $8 on weekends and $5 of Fridays with BID