



Day/Date: Thursday, August 3rd , 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 at 3:00 pm**

**Quorum Check**

Name	Position	<b>Present (P)</b> <b>Absent (A)</b> <b>Tardy (T)</b> <b>Excused Absent (EA)</b> <b>Excused Tardy (ET)</b>
1. Nicholas Lau	Senator Pro Temp, <b>Chair</b>	P
2. Ilke Suzer	President	P
3. Naman Pandadiya	Vice President	A
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	A
23. Pamela Donnelly	Athletics Representative	P

Approval of Minutes (**Action**)

<b>Offered By:</b>	SIC	<b>Seconded by:</b>	AG			
Approval of minutes for 8/10/23						
<b>All in Favor</b>		<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> <b>PASSED</b>

Approval of Agenda (**Action**)

<b>Offered By:</b>	SIC	<b>Seconded by:</b>	AG			
Approval of agenda for 9/7/23						
<b>All in Favor</b>		<b>Opposed</b>	0	<b>Abstained</b>	0	<b>ion:</b> <b>PASS</b>

(Open Forum)

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**ASI Audit Approval**

The board gave the ASI government a clean opinion on their financial statements. They did not identify any issues or deficiencies with their report. No huge questions or problems from the audit committee.

PRESIDENT: As a student who has no accounting knowledge how would someone look over the audit and understand everything?

ANSWER: The team has been hired to present the results so that the student government team doesn't have to review the results and understand them. The CPA firm gets audited every 3 years in

order to make sure they're a trusted business and they adhere to their professional standards. Take faith in the quality of their firm and what they have to present to the BOD.

**Move the ASI audit from a discussion item to an action item**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	GREEK			
<b>All in Favor</b>	12	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>ion: PASSED</b>

**Motion to vote on ASI audit approval**

<b>Offered By:</b>	CLASS	<b>Seconded by:</b>	AG			
<b>All in Favor</b>	12	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>ion: PASSED</b>

**Move in and out of Roberts rules to move the committee appointments out of discussion to action item**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	GREEK			
<b>All in Favor</b>	12	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>ion: PASSED</b>

**Committee Appointments**

CEIS nominates herself for rules and policies  
 CLASS nominates herself for rules and policies  
 BUSINESS nominates herself for rules and policies  
 IHC nominates himself for gov affairs and rules and policies

Finance committee senators are SIC, ENGINEERING, GREEK  
 F&O senators are ENGINEERING, SIC, CLASS  
 Governmental Affairs senators are ENV, BUSINESS, IHC  
 Rules and Policies senators are GREEK, BUSINESS, ENGINEERING

**General (Information)**

1. Board Member Reports (2 minutes per member)

Meeting Adjournment (**Action**)

<b>Offered By:</b>	ENGINEERING	<b>Seconded by:</b>	GREEK			
Meeting Adjournment						
<b>All in Favor</b>		<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair, Senator Pro-Temp – Nicholas Lau @ 4:22**

**GUEST OF THE GALLERY**

1. Amy Tjeltveit
2. Jacob
3. Sharon Corbet
4. Felicia
5. Nancy
6. Krista Smith
7. Alaxandra
8. Kacey martin
9. Ginny Templeton
10. Dinisha Lawrence
11. Andy
12. Kim Sumida
13. Dustin Glauser
14. Michele Crowder
15. Andrea Garcia
16. Vic Martin
17. Lauren Valdez



ASICPP

## ASI BOARD OF DIRECTORS REPORT

**DATE: 9/7/2023**

**SUBMITTED BY: Nicholas Lau, Senator Pro-Temp**

### **Meetings/Committee(s) Notes:**

#### **- HMC COUNCIL 9/5 First Meeting**

- Welcome back bbq 9/5 today
- welcoming new and old faces back to the Collins College
- Record keeping for meeting mins, contact info, and event calendar, and club expectations
- Sept 12 club signup/presentation
- spooky social oct 31 Tuesday 5-7pm
- Talent show
- Thanksgiving social
- more fundraising opportunities-

-World of Hospitality

#### **-ASEP First club meeting**

#### **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:** 9/7/2023

**SUBMITTED BY:** Cade Wheeler, Engineering Senator

### **Meetings/Committee(s) Notes:**

- ESC 9/5 First General Meeting
- Engineering Club Fair Today, 9/7
- getting in contact with club representatives from 30+ clubs
- ESC General Meetings In-person every other Tuesday
- Many First General Meetings for Engineering Clubs starting this week and next
- Followed Up about make-Up trainings for ESC officers

### **Continuing Projects:**

- attending as many engineering club meetings as possible
- staying in contact with council president and officers

### **Current Projects:**

- staying in contact with council president and officers
- follow up with ASI Financial Services about club expense reimbursements

### **Upcoming Events/Reminders:**

-STEM Career Fair (Friday, September 22)



ASI BOD MEETING  
Thursday, September 7, 2023

Dr. Liz Roosa Millar  
ASI Report

**BSC Furniture Project Demonstration**

Join us for the BSC Furniture Project Demo, where you can explore and provide feedback on innovative furniture alternatives for the facility. From **September 8-29**, experience the future of our furnishings and help shape the BSC Furniture Project. Students, staff, and the CPP community can swing by the Lower/Upper Lobby North as we introduce new design and furniture alternatives each Friday during this time period. You will have the chance to sit on, interact with, and share your thoughts through QR codes – your input will be key in shaping the BSC furniture renovation project.



## **ASI BOARD OF DIRECTORS REPORT**

**DATE: 9/7/23**

**SUBMITTED BY:** Lorelei Claxton, ASI CEIS Senator

**Meetings/Committee(s) Notes:**

N/A

**Continuing Projects:**

N/A

**Current Projects:**

CEIS Council Goals & Questions Meeting

- Interdisciplinary Events & Approaches
- Welcome Back Event
- More Events & Speakers

Liberal Studies Department PolyX Event

- Recruitment of Speakers

**Upcoming Events/Reminders:**

CEIS Welcome Back Event Sept. 28<sup>th</sup> 12-2pm in Ursa Major

Liberal Studies PolyX Event Nov. 16<sup>th</sup> 11:30am-1pm





## **ASI BOARD OF DIRECTORS REPORT**

**DATE: 9/7/2023**

**SUBMITTED BY: Jazmyn Mendoza-Rios, Agriculture Senator**

### **Meetings/Committee(s) Notes:**

Waiting on registered club list and first meeting is 9/12

### **Continuing Projects:**

Pizza with the dean, pumpkin fest

### **Current Projects:**

Newsletter, Alumni panel, Credential info session

### **Upcoming Events/Reminders:**

Pumpkin fest!!! CPP night market