

Day/Date: Thursday, October 12th, 2023

Time: 3-5pm

Location: England Evans, Zoom
Attendees: Committee, General Public
Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Vice President – Naman Pandadiya @ 3:01 pm

Quorum Check

| Name | Name Position | | | | | | |
|----------------------------|--|---|--|--|--|--|--|
| 1. Ilke Suzer | President | Р | | | | | |
| 2. Naman Pandadiya | Vice President, Chair | Р | | | | | |
| 3. Nicholas Lau | Senator Pro Temp | Р | | | | | |
| 4. Jazmyn Mendoza- Rios | Agriculture Senator | P | | | | | |
| 5. Wendy Obispo | Wendy Obispo Business Senator | | | | | | |
| 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 | Р | | | | | |
| 10. Marsha Pranta | Environmental Design | P | | | | | |
| 11. Eric Vercher | InterHall Council Senator at Large | Т | | | | | |
| 12. | Multicultural Club Council Senator at Large | | | | | | |
| 13. Aliuddin O'Khaja | Science Senator | P | | | | | |
| 14. Megan Shadrick | Megan Shadrick Student Interest Council Senator at Large | | | | | | |
| 15. Amary Corona | Attorney General (non-voting) | P | | | | | |

| 16. Armando Rivas | Treasurer (non-voting) | P |
|--------------------------|--|---|
| 17. Dr. Liz Roosa Millar | ASI Executive Director | Р |
| 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 |

Add 2 discussion items to the agenda (action)

| Offered | By: | CEIS | | Seconded by: | | | BUSI | NESS | ESS | | |
|----------|---------|---------|-----------|------------------------|--|--|------|------|----------------|--------|--|
| Motion t | o inclu | ide two | discussio | on items to the agenda | | | | | | | |
| All in | 12 | | Oppose | ed 0 Abstaine | | | ed | 0 | Motion: | PASSED | |
| Favor | | | | | | | | | | | |

Exclude action items a, b, c (action)

| Offered | By: | BUSINESS | | Seconded by: SIC | | | | | |
|---------|--------|---------------|----|------------------|---------|----|---|----------------|--------|
| Exclude | action | items a, b, c | | | | | | | |
| All in | 12 | Oppos | ed | 0 | Abstain | ed | 0 | Motion: | PASSED |
| Favor | | | | | | | | | |

Approval of Minutes (Action)

| Offer | red By: | CEIS | | Seconded by: GREEK | | | | |
|----------|----------------------------|------|---------|--------------------|----------|----|---|---------|
| Approval | val of minutes for 9/28/23 | | | | | | | |
| All in | 12 | (| Opposed | 0 | Abstaine | ed | 0 | Motion: |
| Favor | | | | | | | | PASSED |

Approval of Agenda (Action)

| Offe | red By: | CEIS | Seconded by: GREE | | | | | | | | |
|---------|-------------------------------|---------|-------------------|--|---------|----|---|------|------|--|--|
| Approva | proval of agenda for 10/12/23 | | | | | | | | | | |
| All in | 12 | Opposed | i 0 | | Abstain | ed | 0 | ion: | PASS | | |
| Favor | | | | | | | | | | | |

| (Open | Forum) | | | | |
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Swipe Out Hunger

Cal Fresh eligibility looks at basic income, household size, employment status, cal grants, household dependents size. They offer a couple of services at the care center. They work with the poly pantry. Students can apply more than once for food on campus. Include other community pantries in the area, finding other alternatives to get food. They would donate a dollar anytime someone would come into the dining hall. They want to be able to give back by using the swipes that students don't need/use as a way to give other students who need them food. It would be a two-week process. Goes on the bronco card which is convenient and easy access for students. They want cal fresh to be accessible to students on campus.

Q SIC: how will students access this?

A: we have workers in the BSC who can help students. There are in-person meetings as well as virtual methods.

Q GREEK: what is the availability like for the case workers to reach students and the time frame? A: 4 or 5 workers who can work with students b-5 availability. As soon as cases come in, they'll give it to a case worker Monday through Friday, walk-ins, calls, anything they are very flexible. Someone is always available 24-48 hours to schedule a meeting. Within a week they'll get action Q GREEK: if someone wanted to donate to the program is there a way for students and faculty to do that and is there a tax write. Up?

A: Would have to find out times for donation because they're not sure when they'll open it up. There's a link to donate to this cause.

Greek life update

A new fraternity is coming to campus called Sigma Nu. Sororities and fraternities are getting ready for their COB process. Formal recruitment process is starting in the spring semester. Would like to meet with her ASI advisor to see what houses on campus would look like. Greek life isn't sure about how to submit budgets and 90% of Greek life don't receive funding from ASI. Would like to show/teach them how to do that

Q VICE PRESIDENT: what are tips on giving presentations to the other senators?

A: Understand what topics your viewers are interested in and to know how to better advocate for who you're talking to. Don't be afraid to highlight issues going on in your department

Q PRESIDENT: how best can we support you in this

A: it would be good to know what the respective colleges think about greek life and greek houses.

Q AG: did you meet with the whole sorority or e board

A: contacted president or scheduler to create a time to speak to the entire chapter about

Q AG: how many and what was the timeline

A: any time between now or the end of the semester. She would be happy to schedule a video presentation or something else.

Town Hall

CEIS: we should consider how we as a board and senators make these discussion items into actual doing things.

SIC: possibly having the town halls during the 3-5 on Thursdays that they don't have BOD.

CHAIR: most convenient to have it friday last time because that's when everyone was most available. In the future we can be more prepared and informed on what will be discussed.

CFA Strike WASC

How should we inform students on this strike as it would result in a work stoppage. Voting period 21-27. Should talk to the Pomona chapter.

Q ATTORNEY GENERAL:

A: if the vote were to go through professors or students might stop teaching.

SCIENCE: is there any way we could have a concise way to see the options a faculty member might take.

PRESIDENT: it would help if we invited a speaker more knowledgeable on this topic. Think less as a student or student leader on what might happen. Think more on how we can tell the students on campus about what might happen.

CEIS: talk about supporting our faculty and the university at large

| | | | information) | General (In |
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Meeting Adjournment (Action)

| Off | ered | SIC | , | Seco | onded by: | BUSINESS | | | |
|-------|--|-----|---|------|-----------|----------|--|--|--|
| | By: | | | | | | | | |
| | Meeting Adjournment | | | | | | | | |
| All | All in 13 Opposed 0 Abstained 0 Motion: PASSED | | | | | | | | |
| Favor | | | | | | | | | |

Adjournment by: Chair, Vice President - Naman Pandadiya @ 4:24

GUEST OF THE GALLERY

- 1. Amy Tjeltveit
- 2. Celeste Salinas
- 3. Lauren Valdez
- 4. Shellyn Liska
- 5. Andrea Garcia
- 6. Lorraine Fernandez
- 7. Vic Martin
- 8. Michele Crowder
- 9. Davonna Watkins
- 10. Aaron Neilson