



Day/Date: Thursday, February 1st , 2023  
 Time: 3:30-5pm  
 Location: England Evans, Zoom  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair, Vice President – Naman Pandadiya @ 3:30 pm**

**Quorum Check**

<b>Name</b>	<b>Position</b>	<b>Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)</b>
1. Ilke Suzer	President	P
2. Naman Pandadiya	Vice President, <b>Chair</b>	P
3. Nicholas Lau	Senator Pro Temp	P
4. Jazmyn Mendoza-Rios	Agriculture Senator	ET 4:04
5. Wendy Obispo	Business Senator	ET 4:03
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	ET 3:40
10. Marsha Pranta	Environmental Design	T 3:53
11. Eric Vercher	InterHall Council Senator at Large	P
12. Mehek Jain	Multicultural Club Council Senator at Large	P
13. Aliuddin O'Khaja	Science Senator	P
14. Megan Shadrack	Student Interest Council Senator at Large	ET 3:50
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	P
19. James Rocker	ASI Associate Director for Student Government	P
20. Dr. Keith Forward	Academic Senate Representative	P
21. Hallie Lewis	Staff Council Representative	A
22. Andrea DeCoudres	Alumni Representative	P
23. Pamela Donnelly	Athletics Representative	P

Consent Calendar (**Action**)

<b>Offered By:</b>	Engineering Senator	<b>Seconded by:</b>	Science Senator			
Approval of minutes for 11/30/23						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> <b>PASSED</b>

Approval of Agenda (**Action**)

<b>Offered By:</b>	Engineering Senator	<b>Seconded by:</b>	Science Senator			
Approval of agenda for 2/1/24						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>ion:</b> <b>PASS</b>

Approval of Agenda (**Action**)

<b>Offered By:</b>	Engineering Senator	<b>Seconded by:</b>	Science Senator			
Approval of agenda for 2/1/24						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>ion:</b> <b>PASSED</b>

(Open Forum)

VP: Seeing as there is nothing to discuss, we will move on.
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## Value proposition – President Coley

VP: How do we get people to choose our campus? Why did you choose Cal Poly Pomona? What are flaws that we can improve upon at CPP? 2 minutes to discuss with people nearby.

P: Polytechnic education for underrepresented students appeals to many students. It provides a much more financially accessible education within the Southern California economy.

MCC: Learn by doing allows different people to learn differently and offer even more opportunities for people.

GS: Accessibility as a polytechnic university is incredibly important because it gives people from underrepresented

T: CPP is financially accessible with prestigious education programs that offer many opportunities to people.

AG: Being a “commuter school” brings many people together at our school even if they don’t necessarily live on campus.

CCS: CPP is very diverse, and student government reflects CPP’s diversity.

SS: Biotech is offered as an undergraduate program while it is usually offered as a master's program.

IHC: “UC education at a Cal State price” was a phrase used to describe CPP at the time. The commuter environment means people are constantly moving from one place to another or going home.

CLASSS: Many professors come from diverse backgrounds allowing for students to connect with their professors and ask more questions.

CEIS: Many different programs and extracurriculars are available to allow people to try new things, but not enough people stick with programs and often fall out or do not try things because of a genuine will to learn.

ES: From an engineering standpoint, many professors have diverse backgrounds. However, there aren’t enough landmarks to draw in young students to choose CPP to spend their next four years.

VP: CPP has many niche interests that draw people from both graduate and undergraduate programs. UCs tend to have a lot of marketing while CPP does not have much marketing. Many Cal States and UCs are marketing at airports, etc. To draw people in we must show what we have that other schools do not.

P: We need to market more that there are niche programs of study at Pomona that aren’t offered at other universities.

VP: Many people go to community college and then transfer because of the affordability, but students can go to college practically for free because of financial aid.

CEIS: There are a lot of opportunities to connect with people due to a smaller environment compared to UCs.

ENVS: In architecture, students who start at CPP year 1 perform better socially, academically, and professionally in the ENV college.

CEIS: Most people are involved in at least one club and students can connect with professors more easily. Students and faculty in general are much more willing to help each other out because of the campus size and environment.

GS: We have many amenities such as the largest rock-climbing wall, a hotel and restaurant for CCH students, as well as a liberal arts college education at a quarter of the price. Many class sizes are small.

VP: Amenities are a big marketing point that can draw students in.

ES: Speaking as a transfer student from CSU Fresno with not many opportunities to practice and gain experience.

ENV: Many professors practice what they teach and can provide more professional advice.

SIC: The college experience at CPP is what you make it.

SS: Recruiters who attended CPP may also reach out to CPP students for recruitment.

VP: Will present a more complete packet for President Coley on value proposition.

## **CFA strike**

P: Expected the strike to last a whole week, but reached a tentative agreement for now

SIC: Inconvenient transition from strikes to some classes and professors immediately starting classes.

ES: Some students are undergoing internships and having to plan around transportation, classes being canceled and then uncanceled.

VP: If you were not able to go into classes the first week many professors had a first impression based on a student's ability to make it to their first class right after the strike was over.

CEIS: Miscommunication for what was happening for classes, jobs, studying. Many students may have stayed home, not come to campus and that changed their transportation and living plans. Many faculty were accommodating due to the strikes. Inconvenience from the strike was expected but inconvenience from coming back from the strike was unexpected.

GS: Student parents were unable to find childcare due to a swift change from expecting a week-long strike to reaching a tentative agreement Monday night.

ENV: Because it is a tentative agreement, what can we expect going forward with future strikes and voting on the tentative agreement?

VP: Some faculty members do not agree with the tentative agreement, so there may be another strike depending on the outcome of CFA voting.

ES: Is there a document or written agreement for the tentative agreement?

AS: Tentative agreement voting is from Feb 12-18<sup>th</sup> will vote to either accept or not accept the agreement.

CEIS: If tentative agreement was voted against, would they strike once more or would they have to vote to strike once again?

AS: Answer unknown.

VP: If the agreement is not accepted, the CFA will go back to the drawing board and make plans for the next steps. Ask faculty members, students, and professors to gain more information.

SS: If the faculty do not reach a tentative agreement this semester, they will not strike again this semester.

AS: The CFA has said there are concerns to striking once again this semester and the strain it would put on both students and faculty members.

### **Spring expectations**

VP: Discussion about spring semester expectations within clubs, councils, colleges.

ENV: Administration and councilors in ENV college want to be more involved with students.

ES: Relationships with Dean has been good, helping many students get involved

CEIS: Finishing infrastructure that happened in the Fall. Allowing for more community building between Alumni for networking and mentoring.

CLASS: More engagement within the college council and clubs

SIC: Having individual advisor for the senator and having more transparency for the council

IHC: Doing good and trying to rebuild the general council. Trying to make more of a name for the interhall council via running and hosting events to bring a name to IHC.

SS: Bringing people in early for councils so that they have a better idea of what to do starting in the Fall 2024 semester.

CCHS: Graduating soon and hoping to pass the baton to someone else.

BS: Having aides to gain experience and become a part of the council

AG:

T: Getting feedback from the fall and trying to make the budget process much more efficient

GS: Meeting with new advisor to streamline current processes.

ICC: Having fun opportunities for the clubs so that many people can get involved.

AS: Having election changes to start sooner with a fully new council to balance and an advisor could help.

VP: Senators have many similar goals and together there will be an effort to work towards completing each goal.

ASIAD: For students who want to become involved, there is a new elections website and elections navigation on the new ASI website.

General (**Information**)

1. Board Member Reports (2 minutes per member)  
AS: Priority registration sooner, Alumni networking event, Beautification event.  
BS: No report  
CLASS: No report  
CEIS: No report  
ICC: No report  
IHC: No report  
ENV: No report  
GS: New advisor will be helping out more.  
NCC: No report  
SS: No report  
SIC: Love how everyone talked, met during break to discuss schedule, concerns about BRIC because students have to pay double the original fee for intramural league sports.  
VP: Will get contact for BRIC intramural sports expense issue.  
ED: Welcome back  
RF: Feb 16<sup>th</sup> 7-10pm from Ursa Major, entire 2<sup>nd</sup> floor, Hors d'oeuvres, Caricature artists, Formal attire encouraged for Gala but not required.  
Shellyn Liska: Elections are live and in phase 1.  
ASIAD: Excited to be here, BEAT has returned to their original office and there is more space in the Student Government office for student leaders.  
AS: No report  
SCR: No response  
AR: No response  
T: For club budgeting, there will no longer be a use of MyBAR. This will allow for a more efficient, club budgeting process. Workshops for club budgeting coming soon  
AG: First R&B committee is happening soon.  
P: Attended Rose Float parade. CSSA meeting was intended. New applicants with FAFSA updates are having difficulty. Alumni mixer with Former student government leaders.  
VP: No report

Meeting Adjournment (**Action**)

<b>Offered By:</b>	Engineering Senator	<b>Seconded by:</b>	Science Senator
Meeting Adjournment			

<b>All Favor</b>	<b>in</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>
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**Adjournment by: Chair, Vice President – Naman Pandadiya @ 4:59**

**GUEST OF THE GALLERY**

1. Nathan Alquicira
2. Karen Barragan
3. Nicole Pargee
4. Roger Fang
5. Ivonne Cabezas
6. Pamela Donnelly
7. Hallie Lewis
8. Krista Smith
9. Shellyn Liska
10. Casey Martin
11. Jenita Polten
12. Sharon Racacorba
13. Andrea Garcia
14. Vic Martin
15. Michele Crowder
16. Danisha Lawrence
17. Kim Sumida
18. Felicia English



## **ASI BOARD OF DIRECTORS REPORT**

**DATE: Thursday, November 30, 2023**

**SUBMITTED BY: Dr. Liz Roosa Millar**

**Club Budgets: Timeline, Action Taken, and Status to Date (Ivonne)**

Thursday, 9/28:

- BOD meeting - almost every Senator shared and put in their Board reports (public record) that their councils and clubs were having significant issues with Financial Services. Liz owned the problems as ED, thanked them for speaking up, and committed to resolving them and improving Financial Services' service.

Week of 10/2-10/6:

- Marketing and Strategic Communications and Financial Services Teams drafted and sent an apology email to all RSOs (Registered Student Organizations), committing to reviewing and posting all club budgets.
- Financial Services and Customer Service Team (17 members)
  - Posted 144 Club budgets into their club accounts.
  - Sent notification emails to 144 clubs with their annual allocation amounts and instructions on accessing funds.
  - Posted an update on council General Teams channels for all councils to assist in managing clubs' budgets effectively.
- Financial Services committed to reviewing the remaining 61 budgets (status as pending) in the coming weeks and uploaded the following documents.
  - Copies of the club budgets
  - Copies of Budget Transfer Forms
  - Updated Profit & Loss Statements

Week of 10/9-10/13:

- Financial Services posted messages on individual channels notifying councils that all pending budgets (61) were moved to the Financial Services review queue, copies of the club budgets were uploaded for councils to review, and FS asked them to submit a budget transfer once their 2023-24 allocation was determined.

Since then, Financial Services and the ASI Treasurer have been working closely and meeting with councils to review the status of their accounts and assist in processing the second round of allocations. Today, we are still waiting on two councils to submit budget transfer forms.