

Day/Date: Thursday, March 21st, 2024

Time: 3:30-5pm

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

Call to order by: Chair, Vice President – Naman Pandadiya @ 3:35 pm

Ouorum Check

| Name | | | | | | |
|---------------------------|--|---------|--|--|--|--|
| 1. Ilke Suzer | President | EA | | | | |
| 2. Naman Pandadiya | Vice President, Chair | P | | | | |
| 3. Nicholas Lau | Senator Pro Temp | Р | | | | |
| 4. Jazmyn Mendoza-Rios | Agriculture Senator | T 3:48 | | | | |
| 5. Wendy Obispo | Business Senator | T 4:03 | | | | |
| 6. Marisa Martinez | College of Letters, Arts and Social Sciences Senator | Р | | | | |
| 7. Lorelei Claxton | College of Education and Integrative Studies Senator | Р | | | | |
| 8. Cade Wheeler | Engineering Senator | P | | | | |
| 9. Anissa Patel | GREEK Senator at Large | ET 3:43 | | | | |
| 10. Marsha Pranta | Environmental Design Senator | A | | | | |
| 11. Eric Vercher | Inter Hall Council Senator at Large | Р | | | | |
| 12. Mehek Jain | Multicultural Club Council Senator at Large | Р | | | | |
| 13. Aliuddin O'Khaja | Science Senator | P | | | | |
| 14. Megan Shadrick | Student Interest Council Senator at Large | T 3:47 | | | | |

| 15. Amary Corona | Attorney General (non-voting) | ET 3:45 |
|-----------------------------|---|---------|
| 16. Armando Rivas | Treasurer (non-voting) | P |
| 17. Dr. Liz Roosa Millar | ASI Executive Director | Р |
| 18. Dr. Jonathan Grady | University Advisor | Р |
| 19. James Rocker | ASI Associate Director for Student Government | Р |
| 20. Dr. Rita Kumar | Academic Senate Representative | EA |
| 21. Hallie Lewis | Staff Council Representative | A |
| 22. Andrea DeCoudres | Alumni Representative | A |
| 23. Sarah Macias | Athletics Representative | P |

Amend the Agenda to add Discussion Item D having the Attorney General serve as Elections Committee Chair (**Action**)

| Offere | d By: | Senator Protem | | Seconded by: Interhall Council Senator | | | | r | | |
|--------------|-------|-------------------|--------|--|---|---------|----|---|---------|--------|
| All in Favor | 8 | | Oppose | ed | 0 | Abstain | ed | 0 | Motion: | PASSED |

(Open Forum)

Discussion of Action Item A: Elections Committee Code

VP: Yellow is what we deleted, green is what we added. We went over this in R&P, so this is basic review. Just language changes, position changes, and the role of the election committee.

Discussion of Action Item B: Elections Candidate Code

VP: Again, red is what we deleted; green is what we added. We changed the name from the elections code to the elections candidate code. We talked more about infractions, length of voting period, and general rules for candidates running. There is more information about what counts as

a violation and infraction, what a hearing for infractions is, and how that works. Any questions? Seeing none, we will move to an approval via a blanket motion. Next, we will have Roller Hockey club come and present for action item C.

Blanket Motion to Approve Action Items A, B (Action)

| Offered By: II | HC | Seconded by: EGR | | | | |
|-----------------|----|------------------|-----------|---|-------------------|--|
| All in 8 Oppose | | 0 | Abstained | 0 | Motion: PASSED | |

Discussion of Action Item C: Additional Budget Request Roller Hockey Club

Hello, thank you for allowing us to come and represent the Roller Hockey club. This means a lot to us, and we are excited to share our club with you all. I believe introductions are in order because not many people know about our club. We are the roller hockey club, and we compete on the national level with the NCHRA, the same level as the NCAA. There are several regions: Western, Midwest, and Eastern. We currently participate in the West division. We are a coed team with 16 players, two of which are girls. We have an AA intermural team and a division III team. The NCRHA is a national competition that occurs every year. The nationals are held in different parts of the nation and this year it is in Maine from April 17-22nd. We are staying in Hilton Garden Inn with 10 students. 48 schools in the whole country are participating. The tournament is a single game elimination tournament. The benefits for CPP are that these games are streamed on the Internet for free and allow many people associated and not associated with the school to watch. By letting our team take part in this it will increase our school's athletic reputation. We have gone to nationals 4 times and have won the tournament once in 2003, finished in top 8 for 2018 and 2023, top 4 in 2019. We are ranked 15th across all the divisions. Our costs are \$450/student with ten students is \$4500. Rooms are \$166.67 per night. We will be booking 6 rooms for 6 nights which will cost about \$1000. Finally we will need 1 van rental which will be \$500. Our total budget for this year was \$13,730 and we have used \$13,050. This leaves us with a total of \$680 to use on our trip's cost of \$6000. In total we are requesting \$5320.

VP: Lots of amazing details, when do you find out about location?

Midway through the season

VP: Next time, put it in your budget that you are travelling out of state so that if you don't travel you can allocate those funds elsewhere. We will now give the board a few minutes to vote and score the rubric for the budget presentation. 22.4/32 is the score to pass, you received a score of 31/32 so congratulations, the Treasurer will connect with you about getting those funds.

Discussion of Action Item D: Attorney General as Elections Committee Chair

VP: If we do not vote for an elections committee chair, the role automatically goes to the AG. She is also not running for a position and so it will be a perfect fit.

Appointing AG as Elections chair (Action)

| Offere | d By: | Greek | | | Secon | ded by: | CEIS | | | |
|--------|-------|-------|--------|----|-------|---------|------|---|----------------|---------------|
| All in | 11 | | Oppose | ed | 0 | Abstain | ed | 0 | Motion: | PASSED |
| Favor | | | | | | | | | | |

Discussion

Augmentation CHESS

ASI Bronco Advocacy League Budget Augmentation - Google Slides

VP: We should've been doing this before CHESS, but better late than never. CHESS happened 2 weeks ago, and we took students from the Bronco Advocacy League with us. Those 5 students were part of our trip and so ASI can cover their costs because our budget is big enough. What is CHESS? CHESS is an event done by the CSSA to advocate for affordable and accessible higher education. Student leaders meet with assembly members, legislators, and more to discuss legislation that affects the CSU system. This is a one-time request to allow these 5 students to come. This program was funded by grant funds. The total cost was \$4764.98. The students already pay for the class, and ASI has the ability to pay for the program.

Move out of Robert's Rules to make the approval an action item (Action)

| Offere | Offered By: Engineering Senator | | Seconded by: | | | SIC Senator | | | | |
|--------------|---------------------------------|--|--------------|----|---|-------------|----|---|---------|--------|
| All in Favor | 11 | | Oppose | ed | 0 | Abstain | ed | 0 | Motion: | PASSED |

Approve Funding for Bronco Advocacy League to join CHESS (Action)

| Offered By: | Engineering Senator | Se | conded by: | Greek S | enato | r | |
|--------------------|------------------------|-------------|------------|---------|-------|---------|--------|
| All in 11 Favor | Oppose | ed 0 | Abstain | ed | 0 | Motion: | PASSED |

We have an hour to spare so we can do board reports

Agriculture senator: Alumni panel this past week for students to connect with. Students networked with specific alumni for. The agriculture council has a new E board ready for next year. They also secured priority registration.

Business Senator: No Report

CLASS: No Report

CCHMS: A new hospitality council has been selected. Hospitality week is still being worked on.

Still figuring out who is replacing Collins Senator.

IHC: No report

CEIS: No report EGR: No report ENV: No report

GREEK: Co-chairing the financial advisory committee and building relationships for the Greek life community. She was a guest of the gallery last week. Finalizing Greek week this week on Friday. If you would like to come it will be BSC and university week. You can see some of the fun events we do. Nick don't do embarrassing things; Cade and I will be doing embarrassing things. Working on sorority housing to see what the national side has. Sigma Nu is new and looking for housing. Greek week is the 22nd to 26th

MCC: No Report.

Science: Starting interviews, had professional headshot

SIC: No official report, council elections were today and went well. Voting beings on Monday

ASI Executive Director: No report

James: We have some updates from Karen.

Karen: We finished our last event of the week was very successful. Will have students from

housing vote and a reveal party

Uni advisor: No report

Academic Senate Rep: No report

Athletics: Played game with APU and one of our players was named All American Athlete.

Alumni Rep: N/A

Treasurer: Official dates for joint budget committee will take place March 29th to April will send outlook calendar invites.

EGR: Will there be appointments?

Treasurer: If you are a part of Finance and F&O, you are required to be there at the designated

time.

Attorney General: No report

VP: CHESS happened, highest delegation, second in spirit competition. Met with many legislators who were CSU alumni. A new rebrand of CPP is coming to ASI next week for logo. Give hardcore advice because rebranding is important. Met with LK and Coley about the polytechnic edge of this university over other CSU's. Raise hands if on spice committee. Any new research or projects that students have they can apply if someone is doing research and is doing. Elections are upon us, many of you are running so good luck to all of you.

General (**Information**)

Meeting Adjournment (Action)

| O | ffered By: | SIC | | S | econde | ed by: | Science | | |
|---------------------|---------------|-----|---------|---|--------|--------|---------|---|-------------------|
| Meeting Adjournment | | | | | | | | | |
| All in Fav or | 12 | | Opposed | | 0 | Absta | ined | 0 | Motion: PASSED |

Adjournment by: Chair, Vice President – Naman Pandadiya @ 4:15

GUEST OF THE GALLERY

- 1. Isabelle Guevera, Student Government Office Assistant
- 2. Nathan Alquicira, Student Government Office Assistant
- 3. Karen Barragan, Student Government Lead
- 4. Sarah, Roller Hockey Club
- 5. Nick Trianci, Roller Hockey Club
- 6. Jake Peterson, Roller Hockey Club
- 7. Ginny Templeton, ASI Rules & Policy Director
- 8. Kaycee Martin, Interim Associate Director of Campus Recreation Programs
- 9. Felicia English, Associate Director of Organizational Development & Assessment
- 10. Vic Martin
- 11. Lauren Valdez
- 12. Sandy Solano
- 13. Kim Sumida
- 14. Shellyn Liska
- 15. Andrea Garcia
- 16. Michele Crowder
- 17. Danisha Lawrence
- 18. Pamela