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

Quorum Check

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<td>17. Dr. Liz Roosa Millar</td>
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Consent Calendar (Action)

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Move Action Items A and B to next BOD meeting (Action)

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(Open Forum)

Students for Justice in Palestine Discussion
I am a 22-year-old Palestinian, and I would like to acknowledge my Palestinian friends, family, and community leaders that have been killed by Israel. Israel has killed 22,000 Palestinians. Israel has been traumatizing, starving, and killing Palestinians. Israel should be held accountable, and many people have been protesting in support of Palestine. CPP needs to step up and follow UCR and San Diego university in divesting from Israel.
I am a 1st gen student. We are on day 153 genocide in Gaza, and I condemn ASI and University for not condemning the Palestinian genocide. I am disgusted in this school for not standing up for fundamental human rights.

I come from Hebron, Palestine where Israel stereotypes us as hardheaded warriors. As a granddaughter from Hebron, I will fight for my university to acknowledge what is being done in Israel against Palestinians. Many western issues have been brought up by CPP, but Gaza has not been acknowledged at all despite the documentation of genocide. I have had friends whose family has died because of Palestinian genocide and yet they keep a smile on their face every day.

I am a student, daughter, and Palestinian student. I am here and not in Palestine because of ethnic cleansing and genocide that is being brought on by Israel. They are stripped of basic human rights. Why are you remaining silent while you give solidarity to Armenia and Ukraine? Stand with us in solidarity with what is happening in Palestine.

VP: I want to remind everyone we have a 1-minute reminder for everyone to speak here. If you go over, I will hit the gavel to move on.

Here as a concerned student as the result of the genocide. We urge you to use your influence to call for a ceasefire. Babies are precious to this world and in Gaza, many babies are being killed, hurt, and starved because of Israel’s onslaught against Palestinians in Gaza.

VP: Thank you, we will move on.

I am a Computer Engineering student here. If you are neutral in situations of oppression, you take the side of the oppressor. None of you are too uneducated to make a stand in this genocide and it is not complicated. Believing in a ceasefire doesn’t take much, it only requires your humanity. Do not allow history to record your name as enablers of this tragedy. Pass a ceasefire resolution please.

Emille Acosta: Incredibly shaken and torn by what has been heard so far. Appalled by ASI for not using its voice to speak up against the genocide happening in Gaza. I regret not using my voice before to speak up about this issue. I would like to allow other people to speak now.

Take action to support students who have been witnesses of the genocide in Gaza. ASI has still not released a statement or words that condemn the genocide. They refuse to acknowledge our efforts and the many students who are affected by this genocide. I demand ASI to stop running away and to take a stand and join UCR in divesting

I am a Palestinian American with many relatives actively living in the West Bank amid the violence. ASI’s lack of response must be addressed today.

I am from Gaza and have had many of my family and friends killed in Gaza. I demand that ASI takes a stance against the genocide in Gaza.

As a Palestinian Ally and a Muslim, the curriculum acknowledges that there is an issue of violence due to Israel, but ASI refuses to acknowledge it. As it currently stands, the school has
not been committed to the well-being of many students such as the ones gathered here today. The death that many Palestinians are facing today is being normalized and it should not be. We need a ceasefire resolution from you all because it could be the difference between some people coming to class. The bombing of people is what we are calling a ceasefire for.

I am a Syrian American with many Palestinian friends, I condemn ASI for its lack of response and lack of support for many of its students.

I am Lebanese and Syrian, although I might not be Palestinian, but seeing our Middle Eastern family and babies killed while ASI says nothing is very disheartening. It is difficult to focus on school knowing there are people near us being killed every single day.

I am a fellow Muslim and Arab and over the last 6 months, we have witnessed the most documented genocide in history unfold. Despite this, no one has done anything at all about it. This country and school claim to support human rights but that is not true. The US pretends to be on the right side of history when it is too late and that needs to end. We no longer need humanitarian pauses; we need a permanent ceasefire now.

In high school I participated in an interfaith program that united Israeli-American and Palestinian-American people. This program allowed people to see each other beyond just label and instead as human beings who long for peace and safety. Dehumanization has been used as a tactic against many Palestinians throughout this genocide. A ceasefire will not remove the blinds from people's eyes, but it will allow for people to pick up the pieces.

Cal Poly Pomona should not allow companies that benefit from genocide to be on campus or hold workshops.

I am a Mexican American student and I stand in solidarity with Palestine. My heart breaks knowing what is happening in Palestine every day. I strongly condemn Cal Poly for its inability to call for a ceasefire because if Cal Poly claims to support its students, it cannot choose when and which ones to support. It is important stand up for what is right. Now is the time to call for a permanent ceasefire.

With all due respect, I think this is ridiculous. I think us trying to convince you to come to a resolution is ridiculous because the only other option is to let Gaza die and I don’t think any of you want to do that.

I’m a CIS student and on the board with the Muslim Student Association. Calling for a ceasefire is the minimum you can do. The pain and suffering from the genocide have already happened, but this is the least that you can do as people at ASI.

I’m a student and I just wanted to say that the international court of Justice has come to conclusion that there is a genocide happening against Palestine led by South African lawyers. We should also follow suit and follow the rule of law. We have representatives in Congress saying 80% of bombs are made by Americans that are killing Palestinians.

VP: Thank you everyone, we have more guests now on Zoom so I will be asking if they have anything they would like to say. Seeing no more open forum, we will move onto our discussion
item of Students for Justice in Palestine. We have allocated 20 minutes for this topic and will give more time as needed.

Mya Amari: How would you like us to present this? Through Zoom or?
I can screenshare it to show up on the zoom.

Marciel Anaya-Ul: Our topic today is a resolution for a ceasefire. Gaza is our home and means everything to SJP and Palestinian voices. How did we get here? I will provide a historical account of Palestine. On November 2, 1917, the British Foreign Secretary, Arthur James Balfour, declared that the land of Palestine will be a home for the Jewish people. Britain would rally Jewish support from the Allied Powers with this declaration. By taking the land of Palestine, they would also secure the Suez Canal and allow for vital communication to happen while the British colonized India. The declaration acknowledged that Palestine was a historic land belonging to its native people and that would be respected until 1948. In 1948, Britain withdrew all personnel from Palestine which allowed the State of Israel to begin their violence against the Arab people. This war lasted from 1948-1949 in which 1 million Palestinians, about 2/3 of the population, was forced to leave Palestine and seek refuge. In 1937, the first Prime Minister of Israel foresaw the ancestral removal of the Palestinian people. The 6-day war took place between June 5th to June 10th in 1957 starting with 90% of Egypt’s Air force on the tarmac. The Gaza strip was occupied until 2005 and the West Bank remains under heavy Israeli occupation. In 1967, the United Nations called for a resolution in which Israel was to withdraw from all territories it took during the 6 day war. Israel rejected this resolution and months after the first Israeli settlement was built in the West Bank. Israeli settlement in the West Bank has grown to 620,000 or 11%. To this day, Israel unlawfully detains, tortures, kills, denies basic human freedoms of and discriminates against Palestinians. This has led to a system of apartheid to grow and exist in the state of Israel. After 1967, Gaza followed a 38-year occupation and even when Israeli occupation withdrew from Gaza in 2005, Israel continued its hold on Palestine and its people. In 2007, a blockade was created in Gaza, forcing Gazans to rely on Israel for food, water, energy and medicine. Starting on March 30th, 2018, many Palestinians participated in peaceful, weekly protests in the Gaza strip, but Israeli army shot many of these protestors. Gaza 2023 is a 25 mile long, 5-mile-long strip of land and is the most populated place on Earth. Israel has kept Gaza under air, sea, and land blockade for 16 years now. 97% of Gaza’s water is contaminated because of Israel’s blockade. More than half of Gaza’s population is children. 1.1 million Gazans have been displaced. One quarter of the population is at risk of famine. The death toll has continued to rise and the number of Palestinian women and children that have been killed reaches to more than 25 thousand. Since October 7th, Israel has been moving the Gazan population further and further South to Rafah. Moving the civilians like Israel has been doing has led to unlivable and unsafe conditions. Israel intends to extend these horrific conditions to Rafah where it remains the only safe point. If Israel’s demands are not met, they will invade Rafah on March 10th.

Mya Ammari: CPP and ASI has failed to acknowledge several other Muslim and Arabic genocides and global issues, the most recent one being the genocide in Gaza. President Coley has only called the genocide and ethnic cleansing a conflict between Gaza and Israel. By calling the genocide happening in Gaza a conflict, President Coley has failed to acknowledge the 75+ years of ethnic cleansing committed by Israel. Many Palestinian and Arab students have acted to bring awareness to the genocide in Gaza, but President Coley has continued to remain silent. President Coley has since sent an email for Womens’ History month, revealing that she only talks about
issues that concern herself. On Thursday, October 8th 5 students attended a Lockheed Martin workshop where they asked questions about the ethnic cleansing committed by Israel. The students were given disciplinary hearings for potential violations of the code of conduct. This is absurd, while students’ families are dying, students are being threatened with suspension and expulsion. In November 2023, MESA and MSA attended a meeting with ASI where they chose to remain neutral and focused on maintaining their inclusive image. ASI failed to uphold the rights of their Palestinian students and no action has been taken to support Palestinian, Muslim, and Arab students on campus. MESA and MSA prepared a 3 page statement to CPP and ASI about their refusal to call for a ceasefire in Gaza. The Vice President’s response to the statement was just, thank you for the response. The ASI Vice President has said on his Instagram note in the past, “Worry about our country, Maui first.” He says this while being the Vice President of ASI and the face of CPP that states in its mission to create an inclusive polytechnic university that inspires creativity and innovation, embraces local and global talent, and transforms lives. Despite this, the ASI Vice President continues to say things like “Worry about our country, Maui first.” ASI is supposedly not political. Are you sure that ASI is non-political? You claim that the issue is complex and nuanced and that you are taking into consideration the 29,000 student voices. Is the issue complex when the victims are predominantly Muslim? ASI has had no problem with condemning majority Muslim countries but fails to condemn countries that fit the western agenda. For example, ASI condemned the Armenian genocide and the Iranian government. Your neutrality has consequences. Because of your silence, campus culture has allowed for an air of Islamophobia where CPP as an institution does not allow a safe space to exist for Arab and Muslim students. CPP should protect its identity image of equality and diversity, but remaining silent to a genocide does more harm than good. Your silence and neutrality has power and leads to islamophobia that has become tolerated and normalized. Silence is violence and ASI is complicit in violence. The Berkeley Dean of Law has condemned the Canary Mission which claimed that students that supported Palestine were terrorists. My own sister was listed in the Canary Mission and was dropped from her job at Meta because of it. Will we let the UCs beat us once again in passing a ceasefire resolution? Three Palestinian students were shot and killed for wearing a keffiyeh, a traditional and cultural scarf. By being silent, you allow people to target students who are visibly Palestinian, Arabic, Middle Eastern, or North African. We ask that you approve the resolution calling for a ceasefire in Gaza, affirm your protection for Palestinian, Arab, and Middle Eastern students, and denounce the bloodshed committed by the State of Israel.

VP: We are still in discussion, so if anyone from the Board of Directors wants to ask questions, please step forward and ask. The entire community can speak up and ask questions. I will be calling individuals to keep order. With that said does anyone on the board have any questions? Greek: May we yield our time to the guests of the gallery? VP: Yes.
CEIS: I would just like to thank you for coming out and representing yourselves. The presentation was very thorough, and we are capable of pushing out a resolution. I know we previously proposed a resolution with a few different student organizations on campus. I do believe that having seen how the conflict has accelerated in its causalities and its impact in our global media. It has become more visual, and I have heard many students take part in boycotting actions. Before, none of the campus community was really calling for action on ASI’s or the university’s part, but that has changed now seeing the number of guests we have today. Our Armenian, SDSU, and Fullerton resolutions can be used as a framework for resolution. We can provide additional resources, special hours and accommodations.
SIC: What is the first step in the process and why haven’t we taken it yet?
VP: The first step in this discussion is for the guests of the gallery to see what will be on the resolution if we decide to make it. Then it will move to R&P, and it will take multiple days to get the resolution approved. The first step is right now discussing a resolution and then in R&P we will make it a discussion item to then land on a resolution and edit it until it is the best version that it can be. After it is approved within R&P, it will then be voted on as an action item in BOD. After it is approved it will be published for the public.
SS: As a member of the board, can I put the resolution forward as an action item right now and have us all vote on it right now?
VP: The integrity of ASI must be upheld by following our rules and voting on our R&P committee codes.
AG: I understand how important it is to approve this right now, but anyone can attend our R&P and BOD meetings, not just the people who are senators. It is a lengthy process with many steps to ensure that everyone’s voices are being heard and represented correctly.
VP: Anyone can draft a resolution, but it must still go through the Rules & Policies committees. These are the rules put forth by Cal Poly Pomona.
CEIS: Are there any limitations to the process of calling emergency meetings for the ceasefire resolution?
VP: We can call for an emergency meeting, today we had two action items and we moved them to the next meeting so that we could address this matter right now. Our attorney general needs every member possible to meet Quorum in order for us to do an R&P and even a BOD meeting.
AG: It is common to add additional meetings toward the end of the spring semester as it is needed. There is no cap on the number of meetings we can hold. Quorum is the most important requirement, but if no one shows up, then they cannot be held.
CEIS: Is there a limitation to the designees that can be in a meeting at one time?
VP: Pass it to the President.
P: All senators are required to be present, only the President can send a designee for ASI meetings. If they are unable to be there, then they will be marked as absent.
VP: Everyone agreed to be their assigned role for every meeting when they began their terms.
P: There is a more important matter than the Board’s procedural matters right now. I just want to say that everything you have said is exactly what has needed to be said. We hope we can continue supporting however you need as students and representatives for you and hold discussions like this. Any arrangement of emergency meetings is important, available, and necessary. The next steps are extremely important, and we need to implement our next steps.
VP: I yield the rest of the time to the gallery. If you would like to address anything to be put forth, please say so right now.
Mya Ammari: As you can see, our asks are on the board. We are asking ASI to release a statement condemning the genocide in Gaza. A lot of our family members have died, it has affected our academics professional, and personal lives. There are also additional asks to be a part of resolution.
AG: I know from our recent meeting, you mentioned there was a draft in process, but if it has been submitted, please present it soon so that we can begin this process as soon as possible.
Mya Ammari: How soon can this meeting happen to discuss a ceasefire resolution?
ENV: I recall that other campuses has released divestment, is that something that we as ASI can call for on the university side?
Mya Ammari: A resolution and a bill for divestment are two different things. UCs say they will not invest but have not released a ceasefire resolution. Divestment is on a larger scale and a
ceasefire resolution is just a statement. We would appreciate Divestment and target it to ASI because of their neutrality, but including a divestment in the ceasefire resolution would be ideal. Greek: As AG had mentioned, there was a resolution draft. If anyone can send it right now or ASAP for review, many of the R&P members are here so we can discuss a time for an emergency meeting right now.

AS: How far can we reach if we did this as a UC, what would change within ASI?

VP: We are separate from the university, but we can explore it in further meetings. I don’t know the direct answer right now.

SS: Academic Senate Rep can bring this resolution up to the university for us as well. Academic Senate Rep: I would be happy to be a part of this process.

SIC: To ensure accountability can we make sure that this will be discussed in our next meetings and is there a way to make as many people aware of this process as possible via a public statement that we release?

VP: We can definitely do both of those, but for our next meetings we will have this item as a discussion item and not an action item until R&P approves a code for us to approve.

CEIS: Just echoing the perspective of our academic senate rep, if we agree in advocating for divestment, we can put it in this resolution and make it more accessible in our timeline for everyone to be informed.

VP: AG is sharing the document with everyone right now. I know we discussed emergency meetings, but there is a procedure and deadline to create our emergency meetings before we have them. It is possible to have them, but there are still procedures in place to have these emergency meetings. Some things take more priority than others and I just wanted to put that out there.

SIC: I know the ASI website has been remodeled, are the committee meetings on there? For the members of the gallery, I know one minute is not enough time to say everything you want to say. These meetings are weekly and our office hours are on the ASI website so please talk with us so that we can talk, bring your voices forward, and support you.

P: I’d like to echo what SIC said, our office hours and emails are posted, but please tell us any phrases and specific wording you would like us to include in this resolution. Please reach our attorney general because she is the chair of the R&P committee, but you can email anyone of us and we will spread the word to each other.

Mya Ammari: Thank you for that LK and thank you everyone this has been a great conversation. Prior to this meeting, there was an email with a 52-page document that had students and their personal statements about the Gaza genocide. ASI VP can you please share that document with the rest of the senators here so that they can read it on their own time. Some students’ families were murdered and killed in Gaza by Israel and other students feel very strongly about this issue.

VP: I don’t have that, if you can, please send that again to me.

Mya Ammari: It was in your personal email. Sorry, I’ll send it back to your ASI email.

CEIS: I want to go back to the president’s comments about recommendations for this timeframe.

VP: That is for everyone to decide. Would a 5-minute discussion be good for now? Seeing no opposition, I will allocate 5 minutes to discuss.

VP: I hope that was more than enough time to discuss. Please let everyone come back to their seats. Please give us your thoughts and comments for things to include in the resolution.

SIC: Can I yield my time to the engineering senator?

Greek: I just wanted to say to the guests of the gallery, I hear your pain and see the crisis all over social media and persistent in the world. It is so heartbreaking to see you all have to share your pain, it is very brave for you to come forward and I commend you for it. I was wondering to ASI, can we personally as individuals without naming ASI, condemn violence on our personal accounts.
VP: Yes, you are free to do as you please as an individual.

Engineering: Personally, I have known for months about this genocide and the US is unjustified in what it is doing. These are just my personal beliefs and politics. I am a voting member of the R&P committee and I want to let you know that you have my full support. I know we have policies and amended the consent calendar to add this discussion item. This is not explicitly about approving or creating a resolution, but this will not affect our ability to make a resolution. It is clear that this is cut and dry, without speaking for my other senators, ASI just speaking against violence doesn’t swing one way or another. You can be neutral and still condemn violence. Can we not take official action in this meeting? Typically, we have to post meetings and agendas, that are amended at least 3 days prior. Can we amend it now to include that resolution in the minutes or agenda?

VP: There is no way for any action item to come forth right now because R&P has not happened yet, and we do not have a physical document in front of us with a resolution yet.

P: We have discussed a resolution with Students in Justice for Palestine so far, if we have come to a conclusion right now, our next step is to bring this to Rules and Policies as a discussion, and we can put it to vote just to make it clearer.

VP: Discussion in BOD can result in a discussion in R&P, but there does not have to be a vote for that.

AG: Since we discussed this now, would this be a discussion item or an action item for R&P?

VP: It would be a discussion item.

Engineering: In this case, will we take this to R&P without an official vote to recommend it to the next BOD to be approved?

P: The Board can give action to the R&P and make a timeline for them to take action before the end of 10 days, 15 days, or 1 business month.

VP: BOD does end at 5 and we do have time and save reports for next Thursday.

SS: We have come to a consensus that we will at least make a statement. We will try to discuss this and have this done in either 1 or 2 BOD meetings from now.

Treasurer: I want to thank all of the students that have come today, it takes a lot of bravery and we want you to feel seen, heard, and understood. I have seen many clubs and organizations make a statement about the genocide in Gaza and I don’t know why ASI Student Government has not yet.

AS: I just want to thank everyone for coming today. I appreciate this as I feel I wasn’t educated enough. I know the agriculture council would like to make a statement, but also feels uneducated. If anyone is from the College of Agriculture, please get in touch with me and the council. I believe in the statement we should include that we urge President Coley to make a statement. We don’t have access to the university and can only make a statement on behalf of ASI.

BS: Hi everyone and thank you for coming. I am also a voting member of R&P and just wanted to let you know that you have my full support in R&P. I yield the rest of my time to Mya.

Mya Ammari: I wanted to ask about the rules and policies, how soon can we have that meeting? This is an extremely urgent matter and the more we stay silent, the more people get killed.

AG: I am currently going over legislature, so with specific topics I need at least 72 hours in advance. For a 72 hour, the soonest we can do it on Monday. After submitting the documents, then we can hold the meeting because the documents are available to the public.

P: The soonest we can do it is on Wednesday, but most of us have class during the Wednesday meetings, we can do it next week during the regularly scheduled BOD meeting and allocate that time for the R&P meeting. Then we will resume BOD on Thursday March 21st
MCC: If we wanted to add a divestment statement would that have to be separate, or could we include that in the resolution? Would we even be able to vote on a divestment statement like that?

P: Bring anything you need the R&P committee to know in advance otherwise it will be 2 separate resolutions or 1 combined.

AG: Please send anything that would be helpful over to me for what we are currently reviewing.

MCC: I wanted to thank you all for coming, I have friends in MSA and they have informed me about the genocide in Gaza. As an individual I hope that the resolution comes ASAP.

CEIS: Summarizing what I discussed with CLASS Senator. We spoke about acknowledging the time it took to get to this moment in addressing. We would like to recognize student involvement like the amount of people present today. We wanted to see if there were any organizations we could get to cosign this resolution. We could provide or advocate for any accommodations that have been given in the past like CAPS, course leniency, and giving transparency to our capabilities and university capabilities. We want to be clear with what actions we can take as ASI and what actions the university itself can take. Our responsibility as students in these actions.

CLASS: Just want to emphasize transparency, the second meeting should not have happened. It should have started at the first meeting. We as ASI dropped the ball on it and everything was ready to be done in the first meeting, but we ignored it.

General (Information)
A. Committee Meeting Schedule Spring 2024
   a. 2/2, 2/16, 3/1, 3/15, 3/29, 4/12, 4/26, 5/10
      i. Sustainability (11:30am-1:00pm)
      ii. Rules and Policy (3:00pm-4:30pm)
      iii. Finance (4:45pm-6:15pm)
   b. 2/9, 2/23, 3/8, 3/22, 4/5 (omitted because Spring Break), 4/19, 5/3
      i. Governmental Affairs (11am-12:30pm)
      ii. Basic Needs (1:00pm-2:30pm)
      iii. Facilities and Operations (3:00pm-4:30pm)

Meeting Adjournment (Action)

<table>
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<th>Offered By:</th>
<th>SIC</th>
<th>Seconded by:</th>
<th>Greek</th>
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<tr>
<td>All in Favor</td>
<td>14</td>
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Adjournment by: Chair, Vice President – Naman Pandadiya @ 4:56

GUEST OF THE GALLERY

1. Nathan Alquicira
2. Amy Tjelveit
3. Emilee Acosta
4. Yaakov Gimpel
5. Ginny Templeton
6. Dr Felicia English
7. Jevon Smith
8. Krista Smith
9. Jared Flores
10. Kim Sumida
11. Munir Mughrabu
12. Sharon Rocacorba
13. Kaycee Martin
14. Aysha Ziad
15. Ala El kambari
16. Mya Ammari
17. Marwah Alasady
18. Tavir Garcia
19. Jad Darwish
20. Ramadon Ibrohim
21. Dana Ghamrawi
22. Mariam Elsalanty
23. Alexander Mathios
24. Sandy Solano
25. Juliette Artoga
26. Drew Castodm
27. Kylie McDonald
28. Nathan Hall
29. Ariere Heirshery
30. Enrique Menjivar
31. Samer Alqam
32. Malik Nasla
33. Abdullah Dialb
34. Jad Aribi
35. Osama Ellahib
36. Fardeer Afzul
37. Andrea Calderon
38. Yousef
39. Daniel Fahs
40. Jacob Gamst
41. Saulo Espinoza
42. Dylan Carpio
43. Roe Juan
44. Toyiba ChoudGury
45. Ndor Tabba
46. Zé Ferreyra
47. Musa Hamideh
48. Marciel Anaya-Ul
49. Mya Ammari
50. Aysha Ziad
51. Ala Elkamben