



ASICPP
Organizational Items:

Day/Date: Thursday, March 28th, 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 @ 3:41 pm

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Ilke Suzer	President	EA
2. Naman Pandadiya	Vice President, Chair	P
3. Nicholas Lau	Senator Pro Temp	P
4. Jazmyn Mendoza-Rios	Agriculture Senator	T 3:47
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	T 4:12
10. Marsha Pranta	Environmental Design Senator	A
11. Eric Vercher	Inter Hall 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	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. Rita Kumar	Academic Senate Representative	EA
21. Hallie Lewis	Staff Council Representative	A
22. Andrea DeCoudres	Alumni Representative	A
23. Sarah Macias	Athletics Representative	A

Amend Agenda with BSC priority scheduling for RSCA and general election and CWEA AWAA Budget Requests (Action)

Offered By:	Protemp	Seconded by:	Engineering Senator
All in Favor	10	Opposed	0
		Abstained	0
			Motion: PASSED

Action

Discussion of Action Item A and B priority BSC registration for RSCA and General Election

VP: Passing it over to our Pro Temp to discuss.

PT: Before we begin the presentation, we are recommending this first action item, which is the SRSCA, to have priority booking. It is a showcase of undergraduate students’ research projects. This year will be the 12th annual student RSCA with the office of undergraduate research held on the first Saturday of March. The purpose is for students to gain presentation skills and show their projects at no cost. Students are then chosen to take part in the CSU competition date. The student impact responses from CPP have a lot of positive feedback about this event. By having priority BSC registration, the event will minimize their crowds, create a better system for parking, and accommodate students’ academic commitments throughout the week. Next, I will be moving onto the prioritization of scheduling for the General Election for the LA County. They will reserve Ursa Minor from October 29th to October 6th and from October 27th to November 11th. We will waive all fees except for utility and staffing fees. There are several organizations on campus that support this. It is difficult to rent out the BSC without disrupting other events, so

they would like to reserve the rooms that they need ahead of time. Here are the dates for the elections. Here are the voting statistics of CPP when we have a voting site on campus.

Blanket Motion to Approve BSC Priority Registration for RSCA and General Election (Action)

Offered By:		Engineering	Seconded by:			Science
All in Favor	10	Opposed	0	Abstained	0	Motion: PASSED

CWEA AWWA Additional Budget Request

Thank you for adding us to your agenda at such short notice. We have a budget request for the Pacific Southwest Symposium Environmental Design Team. We are a team of primarily civil engineers focused on water quality challenges. The event is a competition held by several ASCE schools. This takes place from April 3rd. Our goal is to design a filtered water system that decontaminates water made by the host school. This can build CPP's reputation in the civil engineering community. Our team performs exceptionally well, which creates networking opportunities for our students with industry professionals. It also allows students to get hands on experience like our polytechnic school leads with its motto. We have gotten top 5 for the past 5 years and top 3 most years. The biggest cost is our materials, flights, and student registration. Materials cost is \$1500, flight cost for 7 students is \$4200, and the student registration cost is \$2170. Our total costs go to \$7870. We have covered a total of \$1870. We are requesting a total of \$6000 which hits the limit for additional budget requests, but we have provided many examples as to why approving our budget request will be beneficial.

VP: The budget passes with a score of 32/32.

(Open Forum)

Discussion

MasterPlan Presentation

VP: We will be allocating 25 minutes for a presentation and a 5-minute Q&A session.

Danny Wu: We are dedicated staff that want to help upkeep the physical parts of our campus. We want to maintain the buildings and facilities that we have. We will have multiple meetings both here and with community members and offer information on how people can get involved. This will need to be approved by the CSU board of trustees later. This is a strategic plan for the physical development on campus. This helps meet our support needs. Our last plan was from 2000 and in 2017 we had a plan to begin this new Masterplan. The WASC accreditation team gave us the recommendation to start our next Masterplan soon. The capital project mechanism is for short term movements and the master plan takes more time with more sectors. We have

continued to reach out and are now in our Masterplan drafting phase right before we present it to the CSU board of trustees. From 20,000 to 30,000 total support of students. Some concerns we will discuss are current campus conditions, recommendations for facility renovations and replacements, student housing replacement and additions, recreational and open space enhancements, transportation access and mobility improvements, campus signage and wayfinding upgrades, and sustainability and resiliency initiatives. The plan was paused because of the pandemic and changes in leadership. The Environmental Impact Report (EIR) process will begin soon with a report on the possible environmental impact of the masterplan. We have a masterplan website where we can be contacted. <https://www.cpp.edu/masterplan>

CEIS: With the promotion of meetings for stakeholder input, will you utilize the President's office to send out notices of these meetings?

Announcements will be made by Polypost and via Email Blast. We will also put a legal notice in the local city newspaper.

VP: There are lots of things in the old Masterplan that have not even been started. How can we start on these new things when the old stuff has not started?

There are things that could not be done, this is mainly a rework of the latest rendition of the Masterplan from 2000.

VP: If it was not met yet, how will you ensure that it will be met this time around?

This is just a visionary plan, and this is what is possible by the university, however the university will not always be able to do everything we specify.

CEIS: Talking about funding, you mentioned the chancellor's office being a line of communication to get funding. How are you funding capital projects?

All campuses are told to come up with capital projects that they will do and from there. From there the CSU board scans the projects and then it goes to legislatures that then.

Treasurer: Have you gotten any student input?

Our student input came from 2017-2019 with focus groups and workshops. This helped shape the Masterplan we have currently. We are prescoping what our impact will be and how we can complete as much of our plan as possible.

VP: Do you have any news about the Lanterman project?

It is separate and because it is separate we have no updates at this time.

CEIS: When it comes to the capital projects and when they are under way, how does that affect relations with the city of Pomona or are there any crosses between our property existing within the CSU as the campus of Pomona?

We do not have to keep up with local requirements, but we want to remain good neighbors with the city of Pomona. Pomona owns the streets, and we work around their current infrastructure.

Treasurer: COVID-19 has paused this process, has that caused any changes to the Masterplan?

Just taking a pause in planning assumptions, changing leadership, and current enrollment. There are more hybrid options for classes, and we are questioning the need for physical space. We are now focusing on alternative transportation such as buses, trains, etc.

Science: Most of our campus commutes and we have hybrid options. However, there is still a problem with full lots that ranges from missing 5-10 mins of class and missing a midterm, how can we fix this problem?

There is no way to solve every problem. We work with Parking Transportation and also have launched pilot programs like the Silver Streak program. We are trying to bring in many options. Many students want the most convenient parking, but there are many parking options available that can sustain the number of students commuting. We now need to offer alternative options such as shuttles running from all parking spaces to CPP buildings.

VP: Thank you for the time out of the day.

Board Reports

Agriculture senator: No Report

Business Senator: No Report

CLASS: CLASS Council finished their elections with a record-breaking total of 75 votes.

CLASS council hosted a workshop budget for clubs where we got a lot of positive feedback.

CLASS council will be hosting study rooms and movie night events.

CCHMS: No Report

IHC: No report

CEIS: Waiting on some confirmation from our alumni Rep and she is currently preparing an e-mail campaign to be sent to CEIS alumni and then materials have been posted in Building 6. I'll be drafting an e-mail to share the resource with faculty and staff who have greatly wanted to utilize alumni support but haven't had access to the contact information the Liberal Studies showcase that I'm assisting with just finished highlighting submissions today. So those will go public soon on our website and we'll be able to confirm stipends for students and then our promotional campaigns for the in-person showcase will follow the spring break. I have been assisting in the search for a Director of Conflict Resolution and we started to select final candidates, but our current candidates would have too much to accomplish like creating an entire office by themselves and then having a staffer assist them. We will be continuing this in the fall and preparing a transition document for the next CEIS senator to continue this.

EGR: No report

GREEK: No Report

MCC: No Report.

Science: No Report

SIC: No Report

ASI Executive Director: No Report

ASI Associate Director: No Report

University advisor: No Report

Treasurer: I participated in MCC Council's budget Club Budget Workshop and the Budget workshop at the Business Council, and we got really good feedback with our new budget system for clubs and councils. I highly encourage all senators to kind of get more feedback on how the students feel in regard to the new budget system. Also, we will be having our first Joint Budget Committee tomorrow to discuss ASI and F&O budget.

Attorney General: R&P tomorrow in person. It is very important that everyone reads before VP: Met with Coley and Ilke about academic excellence, finding about priority registration, safety. Meeting with deans and associate deans to start fireside chats. CCHMS and Engineering have scheduled their fireside chats for weeks after spring break. This helps students notice popular alumni. Elections are still underway and will stay until tomorrow 7am.

General (Information)

Meeting Adjournment (Action)

Offered By:	Engineering	Seconded by:	Science			
Meeting Adjournment						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Vice President – Naman Pandadiya @ 4:34

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. Ginny Templeton, ASI Rules & Policy Director
5. Kaycee Martin, Interim Associate Director of Campus Recreation Programs
6. Felicia English, Associate Director of Organizational Development & Assessment
7. Vic Martin, Associate Director of Facility Operations
8. Lauren Valdez, Marketing and Production Coordinator for MDP
9. Kim Sumida, Associate Director of Marketing & Strategic Communications
10. Shellyn Liska, Communications & Social Media Coordinator
11. Andrea Garcia, Digital Media Manager
12. Michele Crowder, Associate Director of Children's Center
13. Danisha Lawrence, Director of Human Resources
14. Sharon Rocacorba, Associate Director of Student Experience
15. Hailee Lewis, Associate Vice President of Campus Health and Wellbeing
16. Janet Castro, Conference & Events Manager
17. Roman Lopez, Event Coordinator
18. Jared Flores, ASI
19. Tyler Ando, CWEA AWAA
20. Vivien Cao, CWEA AWAA
21. Michelle Ellis Viorato, Interim Associate Director of Governmental and External Affairs
22. Danny Wu, FPM
23. Matthew Whiney, FPM
24. Stacy Tran, FPM
25. Jon Saciono. Admin Affairs
26. Raul Garcia, Social Media and Marketing