



Day/Date: Thursday, October 26th , 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 @ 3:30 pm**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
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	P
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	A
10. Marsha Pranta	Environmental Design	P
11. Eric Vercher	InterHall Council Senator at Large	ET 3:57
12. Mehek Jain	Multicultural Club Council Senator at Large	
13. Aliuddin O’Khaja	Science Senator	P
14. Megan Shadrick	Student Interest Council Senator at Large	EA
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. 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

Approval of Minutes (**Action**)

<b>Offered By:</b>	ENGINEERING	<b>Seconded by:</b>	ENV			
Approval of minutes for 10/12/23						
<b>All in Favor</b>	10	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> <b>PASSED</b>

Approval of Agenda (**Action**)

<b>Offered By:</b>	ENGINEERING	<b>Seconded by:</b>	ENV			
Approval of agenda for 10/26/23						
<b>All in Favor</b>	10	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>ion:</b> <b>PASS</b>

(Open Forum)

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Approving committee codes a-g (**action**)

<b>Offered By:</b>	ENGINEERING	<b>Seconded by:</b>	CEIS			
<b>All in Favor</b>	10	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> <b>PASSED</b>

**Commencement**

Instead of doing a weekday they're going to go back to the weekend, Friday-Monday. Speakers this year are optional. Their main goal is to review and improve the photo results this year so finding more photogenic location. They'll continue with volunteers and support for the event. Releasing the dates of commencement next week.  
 CEIS: what improvements were you thinking of making, students would take their own pictures beforehand at more photogenic locations  
 A: she has a team that will create a video announcement of the best locations to take pictures  
 PRESIDENT: usually since there's a good number of students, there will be a disconnect between what's on the screen and what's being said but they're trying to fix it.  
 CEIS: how does the pronunciation process go  
 A: instructions will be released next semester  
 No ticket purchasing, they're allocated to each student.

**Senator Homework**

Pertaining to the senators with clubs under each council. Every single active club under your respective colleges, send Naman the president and treasurer information, name of the club, when they meet. Go to each of the clubs, find out how many members, the pros and cons, and what you think can be done better. Senators who don't have clubs write down ten pros and cons of your counsel

**Electing senators to committees**

We need three people on each committee. The Basic Needs committee meets 1:00-2:30 pm every other Friday and the next meeting is 10/27. Sustainability committee meets 11:30-1:00pm every other Thursday.  
 Basic Needs interested: Class, Engineering, Env.  
 Sustainability interested: Ceis, Science, Ag

Suspend Roberts Rules and move discussion item c to action item **(action)**

<b>Offered By:</b>	ENGINEERING	<b>Seconded by:</b>				
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Voting in Basic Needs senators **(action)**

<b>Offered By:</b>	PRESIDENT	<b>Seconded by:</b>	ENGINEERING			
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Voting in Sustainability senators (**action**)

<b>Offered By:</b>	ENGINEERING	<b>Seconded by:</b>	CEIS			
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

General (**Information**)

1. 1. Board Member Reports (2 minutes per member)
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Meeting Adjournment (**Action**)

<b>Offered By:</b>	ENGINEERING	<b>Seconded by:</b>	SCIENCE			
Meeting Adjournment						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair, Vice President – Naman Pandadiya @ 4:57**

**GUEST OF THE GALLERY**

1. Amy Tjeltveit
2. Victor Martin
3. Nicolette Mendez
4. Frances Teves
5. Kacee Martin
6. Shellyn Liska
7. Jarod Flores
8. Brenda Romero

9. Theresa Navar-Rodriguez
10. Ginny Templeton

## ASI BOARD OF DIRECTORS REPORT

DATE: 10/26/2023

SUBMITTED BY: Cade Wheeler, Engineering Senator

### **Meetings/Committee(s) Notes:**

- Engineering general club meetings in full swing
- presented notes about increasing likelihood of successful DRs for ESC during their Eobard meeting
- ESC went to WRC for engineering councils at different schools, said they gained a lot of useful ideas to boost student engagement
- Attended the Pure Praxis Title IX training, involved similar subject matter to the mandatory Greek/Athletics supplemental training, we acted as a focus group to give feedback on implementing the training into a classroom/office setting

### **Continuing:**

- try to meet one new ESC club representative every meeting
- staying in consistent contact with council president and senators
- continue to conceptualize fundraising event for the ESC

## ASI BOARD OF DIRECTORS REPORT

DATE: 10/26/23

SUBMITTED BY: (Nicholas Lau, Senator Pro-Tempore)

Meetings/Committee(s) Notes:

10/5 Council President Meeting

- timeline for budget

- how the budget is looking within each college

- Collins, Eng, Eis, Ag, SIC, Class attended

- discussing earlier appointment

- I have a question about our council bylaws. Is it possible to change it during the year? (AG)

- TO record the meeting

- more streamlining

- council committee (to be approved)

- council stipend

-council collaboration (more frequently)

-CEIS Nov 2nd round up all councils 5-7pm

Panel and dinner (faculty or staff involvement for success) (100) (Spread the word) (google form for Q they may have)

-Changing by laws

-College of Business Collaboration (club sheet, mix and max potentially club collaboration events)

HMC Council #2 Meeting (10/10)

-ASEP

Club meeting updates

Oct 26th Next meeting

Conferences/tours

Nov 12th social for ASEP

-CMAA

Santa Barbara conference (e board)

-ESD

-HRDP

Increase in members going on tours

-NSMH

Four seasons meeting

National conference at Cornell

Collins ambassador family established

Spooky Social

October 31st from 5-7pm blg 80 rm 100 & 102

Run of show and event layout-ASEP (Oct 17th)

Food and beverage cost - HMC (Oct 20th)

Decorations- NSMH (October 26th)

Costume contest HRDP Oct 26

Games and Activities CMAA (oct 20th)

75 preferred 100 max

Costs and spending

Every club is doing a group costume concept

Collinsgiving - Nov 21 from 11-1pm

(Only hospitality students)

Email response and expectation/participation

Protocols

48 hours Before Event Date for Flyer Approval - Carolina 1. Flyers Placed by Collins Team – Need Stamp or Will Be Removed

2. Flyers will be posted on the 8 CCHM Bulletin Boards

3. Student Lounge in 79B is under each club's jurisdiction ii. Guest Parking and Hangtags for General Meetings – Parking Approval At Least 24 Hours Before Event to Carolina via email iii. Email Julia and Carolina with your confirmed guest speakers as soon as possible. iv. Swag QR Code and Request 1 Week Before – Front Desk Scan and Pickup 1. NO on the spot swag!

Classroom Reservations 1. Teams Calendar First 2. Post in Teams Master Calendar Your Request. Julia will review and work with Carolina to post on 25Live. 3. Confirmation will be sent to each club once it is finalized.

Continuing Projects:

-keeping in contact with the hmc council presidents

-matching business club with collins clubs

-updated the student at Large Forms

-keeping updated with James in regard to ASI Advisors

-preparing for the first F&O Meeting this friday 10/27

-working with ivonne and armando on slide deck for donation, state, agency account info plus how to read a pnl statement as well as how to access it

Current Projects:

-keeping in contact with the hmc council presidents

-matching business club with collins clubs

-preparing for the first F&O Meeting this friday 10/27

Upcoming Events/Reminders:

- CEIS Nov 2nd round up all councils 5-7pm



- Spooky Social

October 31st from 5-7pm blg 80 rm 100 & 102

- Collingsiving - Nov 21 from 11-1pm