



ASICPP
Organizational Items:

Day/Date: Thursday, February 22nd, 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 – Nicholas Lau @ 3:35 pm

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Ilke Suzer	President	A
2. Naman Pandadiya	Vice President, Chair	T 3:51
3. Nicholas Lau	Senator Pro Temp	P
4. Jazmyn Mendoza-Rios	Agriculture Senator	T 3:59
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	P
10. Marsha Pranta	Environmental Design	P
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 Shadrick	Student Interest Council Senator at Large	T 3:47
15. Amary Corona	Attorney General (non-voting)	A

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	P
21. Hallie Lewis	Staff Council Representative	A
22. Andrea DeCoudres	Alumni Representative	A
23. Pamela Donnelly	Athletics Representative	A

Consent Calendar (**Action**)

Offered By:	Engineering	Seconded by:	IHC			
Approval of minutes for 11/30/23						
All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED

Discussion of Action Item A

Senator Pro Temp: Engineering clubs have asked for more funding for two competitions, so we will be reviewing their request.

Treasurer: I will be going over rubric and presentations for engineering clubs starting with the American Society of Civil Engineers.

Treasurer: They will be competing in the Southwest Symposium for 2024, the conference is 3-day competition with many different activities and will take place in the University of Hawaii. 76 students will be travelling, and 4 students will share a room resulting in 19 rooms being booked at the Hilton Garden Inn. There are three categories of events: Technical Events, Team building events, and Athletic events. The total expenses will be \$38,066.00. They have fundraised and used their budget and so they are requesting an additional \$6000 to cover the final costs. Keep in mind we have approved their budget requests in the past. Voting members will fill out their rubric to evaluate the request.

Treasurer: Now that rubric scoring is done, the budget request has scored 32 points/32 points, so it will pass pending a roll call vote.

Discussion of Action Item B

Treasurer: We will now be presenting the Structural Engineers Association of Cal Poly Pomona.

ENV: There is no ENV tab for the rubric.

MCC: I also do not see an MCC tab.

Treasurer: The competition is called the Timber Strong Design Build Competition Team. The focus of the competition is practicing in a friendly competitive environment within the as if they were a timber firm building a structure. They are requesting additional funding of \$3750 to cover the final costs of flights and lodging. 5 builders will be attending the competition, and rooms are \$300/individual. Flights will also be \$450/individual.

Treasurer: After rubric scoring, the budget request has scored a total of 31.11 points / 32 points, and we will now do a roll call vote blanket statement to approve the action items.

American Society of Civil Engineers and Structural Engineers Association of Cal Poly Pomona Budget (**Action**)

Offered By:	Engineer	Seconded by:	SIC			
Approval of American Society of Civil Engineers Budget						
All in Favor	11	Opposed	0	Abstained	2	ion: PASSED

(Open Forum)

General (Information)

Board Member Reports

AG: No report

Business: No report

CLASS: Spring Open House happened 2 weeks ago, and many clubs received new members.

Hopefully the council will keep the event for the future. There are some issues with budgets and financial services going on. Class council elections are underway, and people are needed.

Collins: Council was updated on the limited use of MyBAR for budget requests, filling out availability forms for financial services meetings from the treasurer to be on track for next semester. Please remind councils to check MS teams to have direct contact with financial services. The hospitality career fair was held last Tuesday with a lot of recruitment interest. Club updates with many regional conferences going on. Next hospitality council meeting March 5th

during U hour. Hospitality in court will have recruiters meetings and raise money for Collins college.

IHC: Oregon for regional Business Congress at University of Oregon to meet with other interhall organizations for member retention, 3-day trip very fun and very cold. I learned a lot from the trip and had the first IHC meeting yesterday. I'm excited for IHC growth and the semester ahead.

CEIS Senator: CEIS elections close tomorrow and a career fair will be happening in mid March. Live Scans required for volunteer work with K-12 students will hopefully be part of Instant Access Complete at a lesser cost. 12th to 15th of March will have Conflict resolution created upon stakeholders.

Engineering: Good afternoon, ESC elections have ended, and the executive board was elected, and they are beginning Engineering week with many events such as rock climbing, dunking the dean, egg drop competition and more. Coordinating with ESC to aide in banquet planning. F&O committee BSC furniture designs are being finalized. Financial Dining Services will hopefully revamp dining services on campus. Kids university program was discontinued. Basic Needs will look into a meal swipe donation program. A student advisory committee presented to the Dean of Engineering about plans to revamp old engineering buildings and classrooms.

ENV: Architecture firm career day in early February, some road bumps and learning to keep the vendors happy. CalFresh will be giving free lunch and cooking lessons to ENV students. Dean Townhall is happening mid to late March with Donuts with the Dean to make a more casual approach. Many students feel there is a lack of communication between administration and the students.

Greek: No report

MCC: No report

Science: Week 9 professional development event being planned. SSC banquet is also being planned.

SIC: Financial concerns as clubs have many questions with budget workshops. Establishing individual club elections before Spring break. Budgets will be done before the end of April. Figuring out how to arrange cash advances to tap into budget for end of year banquet. Looking for advice from other senators. Intramural leagues gave lots of information and are reaching out to help students who cannot afford costs.

Executive Director: Kim Sumida has elections update.

Kim Sumida: Phase 4 has ended. There are 21 eligible candidates from the 26 that have applied. Phase 1 and 2 of campaigning have begun.

Executive Director: Michele Crowder will share news about Kids University

Michele Crowder: Summer School Age Program is not a currently sustainable program and so the program will be put on hold for now. They will be looking for grants, external funding, and more to hopefully bring the program back later.

Executive Director: Concludes ASI report

ASIAD: No Report

University Advisor: No report

Academic Senate Representative: Changing the CSU priority registration limit from 15 to 16 units. The change will be implemented for Fall 2024 priority registration. The tentative agreement voting was approved and now the CSU board of trustees will finally approve the agreement.

Staff Council Rep: N/A

Athletics: N/A

Alumni Rep: N/A

Treasurer: There will be a club services unit a part of Financial Services going forward to aide in budget requests for registered clubs and organizations on campus. Council budget request forms are due in April. For questions, comments, concerns reach out to him.

AG: Absent

President: Absent

VP: Townhall tomorrow at 6pm for all club and council members for financial services updates and more. Elections have begun, offer people you may know how running is. Ensure that councils know how to close out the end of the year with budgets, events, etc.

Committee Schedule Meetings are as follows:

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)

Next BOD will be a week from now on 2/29/24

Meeting Adjournment (**Action**)

Offered By:	Engineering Senator	Seconded by:	Science Senator			
Meeting Adjournment						
All in Favor	13	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Vice President – Naman Pandadiya @ 4:35

GUEST OF THE GALLERY

1. Nathan Alquicira
2. Karen Barragan
3. Michele Crowder
4. Roman Lopez
5. Ginny Templeton
6. Kim Sumida
7. Roger Fang
8. Victor Martin Jr
9. Shellyn Liska
10. Sharon Rocarcorba
11. Phanikumar Chunduru
12. Danisha Lawrence
13. Scotty Ninh

14. Celeste Salinas
15. Krista Smith