



Day/Date: Tuesday, May 9th , 2024  
 Time: 3:30-5:00pm  
 Location: Zoom  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Call to order by: Chair, Senator Pro Temp– Nicholas Lau @ 3:30 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	A
3. Nicholas Lau	Senator Pro Temp, <b>Chair</b>	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	P
10. Marsha Pranta	Environmental Design	P
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 Shadrick	Student Interest Council Senator at Large	P
15. Amary Corona	Attorney General (non-voting)	

16. Armando Rivas	Treasurer (non-voting)	T 3:56
17. Dr. Liz Roosa Millar	ASI Executive Director	P
18. Dr. Jonathan Grady	University Advisor	P
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

Approval to amend the agenda to add the Discussion of Vice President's Absence (**Action**)

<b>Offered By:</b>	SIC	<b>Seconded by:</b>	BUSINESS
Approval to amend the agenda to add the Discussion of Vice President's Absence by SIC			
<b>All in Favor</b>	12	<b>Opposed</b>	0
		<b>Abstained</b>	0
			<b>ion: P ED</b>

First Action Item is ASI Ceasefire Resolution

Live reading of the Ceasefire Resolution

Science motions to pass Ceasefire Resolution as is.

SIC putting a source on ASI's opinion on genocide.

Business Seconds

Discussion on active motion

Business sent it in, ICJ anatomy of a genocide report

Greek: It is linked in line 18

ENV: We had a line that looks the same as it was before

Greek: The Armenian genocide was not stated as a genocide until 2002

Engineering: The Oct 7<sup>th</sup> statement verbage was changed and the word terrorist was taken out

IHC: Yield time to Lara Elkatat

Lara Elkatat: A change regarding line about humanitarian ceasefire.

Templeton: It was voted to remove the word terrorist. You would have to do a roll call vote before you can move onto a new motion if the previous motion failed.

Treasurer: As a whole of the committee we were supposed to change the numbers and that's why it looks similar.

CEIS: SIC stated resource 18 and from the committee of the whole it was sent over. It did include that source but with small verbage changes.

ENV: Can we vote on the motion and then when it fails, make the small changes we need to make.

Templeton: There is currently an active motion, unless you approve the current motion or amend it, you need to continue.

Greek: To edit the numerical values, would you have to go through another R&P and then another BOD?

Templeton: No, they are not substantive changes, so we can vote right now to do those motions

Business: Can I motion to amend or does Science have to?

Pro Temp

Second for Business's Motion

Science seconds

Amend the motion to approve as is to add the source 18 (**action**)

<b>Offered By:</b>	Science	<b>Seconded by:</b>	Business			
Amend the motion to add the source 18 and then approve as is						
<b>All in Favor</b>	12	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>ion: P ED</b>

Discussion of main motion

AGR: Reads a statement from the college of AGR about defining Israel's action as genocide. Do not soften your language.

ENV: Yield time to AGR

AGR: Continues to read the statement.

Approve the Ceasefire Resolution as is with the added source 18 (Action)

<b>Offered By:</b>	Science	<b>Seconded by:</b>	Business			
Approve the Ceasefire Resolution as is with the added source 18						
<b>In Favor</b>	9	<b>Opposed</b>	3	<b>Abstained</b>	0	<b>Motion : PASSED</b>

Lambda Theta Phi Budget Request for National Conference

Latino student Fraternity: \$4672

Engineering left at 4:45pm

ENV: Motion for a blanket motion to allow the action items b,c,d for budgets to be approved in a blanket motion

Blanket Motion (Action)

<b>Offered By:</b>	ENV	<b>Seconded by:</b>	Science			
Motion for a blanket motion to allow the action items b,c,d for budgets to be approved in a blanket motion						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Time Extension (Action)

<b>Offered By:</b>	ENV	<b>Seconded by:</b>	CEIS			
Extend Meeting to 5:30pm						
<b>All in Favor</b>	12	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

CPP steel bridge approval

Table Alpha Gamma Phi

Motion to Table Action Item D Indefinitely (Action)

<b>Offered By:</b>	Business	<b>Seconded by:</b>	SIC			
Motion table Alpha Gamma Phi budget request indefinitely						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Lambda Theta  
31.91/32 Approved

CPP Steel Bridge  
31.9/32 Approved

Blanket Motion to approve action items b,c (**Action**)

<b>Offered By:</b>	Business	<b>Seconded by:</b>	SIC			
Blanket Motion to approve action items b,c						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

BSC prioritization of cultural and identity graduation celebrations.

Blanket Motion to approve action item e (**Action**)

<b>Offered By:</b>	Business	<b>Seconded by:</b>	SIC			
Blanket Motion to approve action item e						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

Discussion Item

Vice President Absences

SIC: Talked to Board members and fellow students about this. He has disappeared in this very important time. Asking staff to provide answers including President who is not here. Encouraging everyone to establish their concerns.

Protemp: Was not notified until the most recent week. There was minimal communication with him.

Business: There have been important conversations in R&P and BOD and he has not showed up to any of them. Many students outside of ASI have been confused about his absence. He did not even address his absence and many are confused about it.

ENV: Lack of communication within BOD, in general he has not been able to be reached at all. I could not attend a meeting because of a final and I usually reach out to him about that, but I could not reach him and had to reach LK.

Science: Could not reach him

Executive Director: Only excused absences when talking to the Vice Chair have been noted. He has not communicated with me at all. They are not excused if that is the case. The Board can take action.

Greek: Is there any point to removing him because this is the last BOD. He has not responded in the last few months with me. If he has financial or health concerns, we don't know and that has to be considered.

Treasurer: As far as Finance committee, VP stopped showing up and his absence has been unexcused. Can ASI Executive Director explain actions we can take against him.

ASIED: With the approval of the President and 2/3 vote, the Vice President's knowledge, and the ability for the VP to respond in an open session.

IHC: It is unfortunate and I have been wondering where he is. It is pointless to take any action. What can we actually do? As a person, I think something is wrong because he would not just disappear

TREASURER: I know we're already at the end of the year but keep in mind the Vice President does receive a scholarship which is paid by the student dollar. If we proceeded with the process of removal how would that affect the scholarship? What would happen to it?

ASI ADVISOR: If he is removed from office he will not receive the last drop of the scholarship.

SIC: How quickly can we start the process? If we have not communicated reasons for not submitting our transition folders we were told we wouldn't get the last part of our scholarship. So would we even need to continue with that if he's not submitted it.

ASI ADVISOR: We don't know if he's submitted it but I have to talk to legal about removing him from office. If we have a board of directors available to meet. Ginny could we convene the interim management group (aka board)

ASI BOD ADVISOR: We would need legal council perspective on it since this is the last regularly scheduled bod. Typically a special meeting can be set up within 24 hour notice but with due process there's not a specific time allotment. The interim management clause is what we would have to enact.

BUSINESS: Earlier this week she was talking to business students and they said the vp and president went to Germany on a trip that was for asi business. Was this trip made known to the board? If it was for asi business wouldn't the board have to vote on where the funds would be allocated for. People wanted to know what the trip was for.

ASI ADVISOR: The trip was not for business it was university funded and for leadership. Sanctioned and official.

CEIS: The president would need to approve the oversight of removal?

ASI ADVISOR: A two third vote is needed if the president hasn't recommended it.

SIC: So we need to speak with our legal team before taking any steps? If we can't meet next week we have to figure out if we meet quorum without the graduating senators.

ASI ADVISOR: We'll make a determination after speaking to legal

TREASURER: Do we have until may 31 to host a special meeting

ASI ADVISOR: Schedule a regular meeting next Thursday and if that doesn't work we can call an interim management meeting before graduation

SIC: In favor of holding a meeting next Thursday? What does everyone think do we need a vote or just have peoples opinions

ASI BOD ADVISOR: Chair can just schedule this meeting. If you want to compel the chair to do it then we would need a vote

CHAIR: Everyone seems to be in the same consensus about repercussions for the vice presidents leave of absence.

SCIENCE: Will the time of BOD be different since it's finals week?

Motion to extend the meeting to 6:15 (**action**)

<b>Offered By:</b>	CEIS	<b>Seconded by:</b>	SIC			
Motion to extend the meeting to 6:15						
<b>All in Favor</b>	10	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

ASI BOD ADVISOR: Cancel vote and continue discussion on active motion

BUSINESS: Will this meeting happen before the scholarship will be dispersed?

ASI ADVISOR: The processing of the scholarship as been started however we can pause it until the action has been concluded

IHC: I managed to get ahold of the vp who said the reason he has not reached out to pro staff is that they are mandated reporters and there would've been a much greater act of measures being taken had he explained his absence. He expresses safety concerns based on what's been happening on campus recently.

ASI BOD ADVISOR: There is still an active motion on the floor. The vote has been canceled to finish the discussion on the motion.

SIC: While there are valid reasons for why he's not here he hasn't had an explanation this entire time he's been gone. It's not just about this past week I hope you vote yes for the meeting for next week

CEIS: Echo the points made by SIC, if the vp was aware of his ability to communicate its on him for not doing so. He could've resigned

SCIENCE: He has been part of ASI for multiple years. Puts the claim of potential danger to question and as a board we should've been notified.



AG: We've been on zoom for most of these meetings so even if safety was a concern, we've been on zoom

ENV: SIC mentioned how we should analyze his entire term but we're talking about the entire year but it seems like before these couple of weeks it seemed like it was okay.

IHC: If we are talking about the entire year this is his first time of behaving in terms of taking disciplinary action, he has done good work this entire year excluding these past few weeks. What were the previous instances where he fell flat?

SIC: His absence from other committee meetings establish his failure as vice president. The meeting would be about reasons for calling for his removal.

TREASURER: This isn't about bod attendance solely, it's about his attendance at all committees.

SCIENCE: We have very well been talked to in case we take committee meetings solely from zoom and are highly encouraged to go in person and the vp has never shown up in person to the committee I'm in. We were incredibly surprised to see the turnout on ASI and people from MESA came in and made multiple attempts to reach out which were being sent to the vp. None of the information had reached the board from vp

SIC: Can I ask the chair to call for a vote of the motion

Regular meeting to be held next Thursday (**action**)

<b>Offered By:</b>	Business	<b>Seconded by:</b>	SIC			
Regular meeting to be held next Thursday						
<b>All in Favor</b>	9	<b>Opposed</b>	0	<b>Abstained</b>	1	<b>Motion: PASSED</b>

CEIS: Is IHC able to abstain from the previous vote?

ASIBOD ADVISOR: No it counts as a no.

PROTEMP: Are we following the bylaws by doing so?

ASI ADVISOR: Yes, we are following the bylaws.

TREASURER: What would happen if the vp does not show up to speak?

ASI ADVISOR: If he does not take the opportunity to address or respond to the allegations then you move forward with your decision.

UNIV ADVISOR: Due process dictates that a person who is accused of something is given the ability to represent themselves against allegations.

ENV: Do we need the attorney general in the meeting necessary as part of the process?

ASI BOD ADVISOR: We are in place of her.

Meeting Adjournment (**action**)

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

**Adjournment by: Chair, Senator Pro Temp– Nicholas Lau @ 6:12 pm**

**GUEST OF THE GALLERY**

1. Amy Tjeltveit
2. Isabelle Guevara
3. Karen Barragan
4. Nathan Alquicira
5. Vic Martin Jr
6. Ginny Templeton
7. Brenda Romero
8. Krista Smith
9. Roger Fang
10. Sharon Rocacorba
11. Yaakov Gimpel
12. Danisha Lawrence
13. Shellyn Liska
14. Janet Castro
15. Emilee Acosta
16. Anita Roberts
17. Roman G Lopez
18. Sandy Solano