



Day/Date: Thursday, March 23, 2023

Time: 3-5pm

Location: England Evans, Zoom

Attendees: Committee, General Public

Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair, Senator Pro Tempore - Ilke Suzer at (time) 3:05 pm**

**Quorum Check**

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Ilke Suzer	Senator Pro Temp, <b>Chair</b>	P
2. Daniel Foncello	President	P
3.	Vice President	
4. Esperanza Lopez	Agriculture Senator	EA
5. Naman Pandadiya	Business Senator	P
6. Raneen Vace	College of Education and Integrative Studies Senator	P
7. Lorelei Claxton	College of Letters, Arts and Social Sciences Senator	EA
8. Nicholas Lau	Collins College Senator	P
9. Guillermo Nila Torres	Engineering Senator	A
10. Samantha Stanely	GREEK Senator at Large	T
11. Morgan Barnes	InterHall Council Senator at Large	EA
12.	Multicultural Club Council Senator at Large	
13. Alham Garcia	Science Senator	EA
14. Jacob Reyes	Student Interest Council Senator at Large	P
15. Maria Pia Matos	Attorney General (non-voting)	P
16. Jose Alex Cruz	Treasurer (non-voting)	P

17. Dr. Liz Roosa Millar	ASI Executive Director	P
18. Dr. Jonathan Grady	University Advisor	P
19.	ASI Associate Director for Student Government	
20. Dr. Keith Forward	Academic Senate Representative	P
21.	Staff Council Representative	
22. Andrea DeCoudres	Alumni Representative	P
23. Pamela Donnelly	Athletics Representative	P

**Approval of Minutes (Action)**

<b>Offered By:</b>	BUSINESS	<b>Seconded by:</b>	CLASS
Approval of minutes for 3/16/23			
<b>All in Favor</b>	7	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion: PASSED</b>	

**Approval of Agenda (Action)**

<b>Offered By:</b>	BUSINESS	<b>Seconded by:</b>	CLASS
Approval of agenda			
<b>All in Favor</b>	7	<b>Opposed</b>	0
<b>Abstained</b>	0	<b>Motion: PASSED</b>	

**(Open Forum)**

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**ASI Finances and Club/Orgs Budget Review Presented by Senatore Pre Tempore Ilke Suzer (Discussion)**

<p>ASI funds come from the ASI fee and the F&amp;O fee which is based on enrollment numbers. We also have external vendors that contribute a little. Student tuition makes up most of our budget. Clubs and organizations get funding from \$34.05 per students' tuition.</p>
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Academic Senate & University Initiatives Presented by Officer of Academic Affairs LaShelle Hudson **(Discussion)**

Their resolution is supporting faculty and giving them staff support to lessen their workload. Students feel that professor evaluations do nothing. Wants feedback on how she can better do her role, if she could bring anything back to the students. CLASS: For the students who've had problems with faculty, what steps did they take and how did they work out? When a first option doesn't work, students should go to a person in higher power. Teach students on who they can go to. A: Students would send complaints to chair through email and there would be no change in attitude from the professor. ADVISOR: Advice students that the dean of students can help as well as the care center. If discrimination was involved, then Title 9 would have to be involved as well. PRESIDENT: Don't be afraid to ask questions.

Elections Chair Appointment Recommendation Presented by Attorney General Maria Pia Matos **(Discussion)**

Recommending a BOD member to chair elections committee. Appointed Jacob Reyes to chair the committee. PROTEMP: appointed student at larges to serve on committee which became more bias. So they changed it to a employee position. Jacob Reyes approves nomination.

Motion to make action item: offered in: PRESIDENT seconded by: CLASS

7 passing

Open floor for motions to approve action: offered in: PRESIDENT seconded by: CLASS

7 passing

**General (Information)**

1. Elections Information
2. Board Members Reports (2minutes per member)
3. Save the Dates:
  - i. Rules & Policies Committee Friday March 24, 9am-10am
  - ii. Joint Budget Committee Friday, March 24, 2023, 10am – 12pm
  - iii. Spring Break March 25-31 Have a great one!

REPORTS BELOW

Meeting Adjournment **(Action)**

<b>Offered By:</b>	BUSINESS	<b>Seconded by:</b>	CLASS			
Meeting Adjournment						
<b>All in Favor</b>	7	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair, Senator Pro Tempore - Ilke Suzer @ 4:08(time)**

**GUEST OF THE GALLERY**

1. Krista Smith, ASI
2. Lauren Valdez, ASI
3. Ginny Templeton, ASI
4. Kim Sumida, ASI
5. Michele Crowder, ASI

## Member Reports



ASI BOD MEETING  
Thursday, March 23, 2023

Dr. Liz Roosa Millar  
ASI Report

### **Emergency Closure of the BSC on Wednesday and Thursday (3/22-3/23)**

Around 4:30pm yesterday, a hose bibb in the dumpster alcove of the Bronco Student Center broke off – most likely due to a collision with a dumpster. As a result, the main water had to be shut off to the building and ASI temporarily closed the BSC starting at 9pm. The University's plumbing team responded with emergency service at 6am this morning and repaired the hose bibb so we could restore water flow to the facility.

Under the exceptional leadership of ASI's Associate Director of Operations, Vic Martin, the BSC opened at 11am with limited modifications to programs and services. We would like to take this opportunity to acknowledge and express our gratitude for the outstanding efforts of Jonathan Leavelle, Custodial Services Manager and Jevon Smith, BSC Operations Manager who went above and beyond their regular duties and responsibilities when the broken pipe was discovered, the management and staff of the lessees and all ASI Departments located in the BSC who were so responsive to Teams messages coming to them at all hours and acted quickly to adapt to the temporary closure and opening plan, and MDPR and the VPSA's office who facilitated timely communications to keep everyone on campus informed.



## **ASI BOARD OF DIRECTORS REPORT**

**DATE: March 23, 2023**

**SUBMITTED BY: Jacob Reyes ~ Senator-at-Large Student Interest Council**

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

#### **SIC General Meeting (March 23, 2023)**

- **Discussion of Budgets for the Clubs**
- **SIC Advisor gave announcement of club fair**
  - o **Importance of club elections**
  - o **Discussed how to set up their elections internally or through MyBar**

#### **Continuing Projects:**

### **Current Projects:**



## **ASI Cabinet Member Report (Treasurer)**

**DATE: 3/23/2023**

**SUBMITTED BY: Jose Alexander Jimenez Cruz – ASI Treasurer**

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

- Finance society has been approved for an additional \$750 budget request.

**Continuing Projects:**

**Current Projects:**

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**Upcoming Events/Reminders:**

- We expect our budget deliberation to reach BOD in April
- Next Joint Budget Committee meeting tomorrow 10:00am-12:00pm through Zoom



## **ASI BOARD OF DIRECTORS REPORT**

**DATE:** March 23, 20223

**SUBMITTED BY:** Samantha Stanley (Greek Council Senator-At-Large)

### **Continuing Projects:**

- Greek Council
  - Greek council applications have been extended
    - will close at the end of April
- FSL
  - FSL Baseball night on March 7<sup>th</sup> = the winners of Greek of the year was Kappa Delta
  - Mandatory Compliance training will be held on April 4<sup>th</sup> or April 13<sup>th</sup> during U-hour
  - Budgets will be due March 27<sup>th</sup>
    - Greek council has been doing budget trainings during U-Hour
- Kappa Delta Philanthropy
  - Just has some events this week to raise money for their multiply foundations

### **Upcoming Events/Reminders:**

- Greek Week
  - Got full approval on the dates for the week
    - May 1<sup>st</sup> – 5<sup>th</sup>
  - Theme is childhood TV shows
  - Will be raising money for Poly Pantry and the Cal Poly Motor Development Clinic
- Sigma Alpha Epsilon Philanthropy
  - Raising money for children's miracle network
  - Will be after spring break



GREEK: Greek council applications are being extended because multicultural councils could not apply due to conflicting dates. Mandatory compliance training 4/4 or 4/15. Budgets have been worked on recently. Kappa Delta had their philanthropy week. Full approval for dates of Greek week. Supplies drive for polly pantry and motor development clinic. SAE philanthropy week is after spring break.

SIC: SIC advisor went to general meeting and went over the importance of club elections.

DIRECTOR: around 9 pm main water was shut off for the BSC which closed it.

PRESIDENT: on Tuesday night they had emergency CSSA meeting covering the deadline on taking stance going through house was Wednesday and they'd decided to take a stance on bill 11.

**These minutes have been reviewed and approved by the ASI Board of Directors on Thursday, April 13, 2023.**

**Chair, Senator Pro Tempore Ilke Suzer, 4/13/2023**

*Lauren Simon, PhD*