



Day/Date: Thursday, March 2, 2023
 Time: 3-5pm
 Location: via Zoom Conference
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Daniel Foncello, Vice President @ 3:00pm (time)

Quorum Check

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

16. Alex Cruz	Treasurer (non-voting)	EA
17. Dr. Liz Roosa Millar	ASI Executive Director	P
18. Westin Prisbey	University Advisor	P
19.	Interim Associate Director for Student Government	
20. Dr. Keith Forward	Academic Senate Representative	A
21.	Staff Council Representative	
22. Andrea DeCoudres	Alumni Representative	A
23. Pamela Donnelly	Athletics Representative	P

Approval of Agenda/Minutes Consent Calendar (**Action**)

Offered By: SCIENCE	Seconded by: CLASS		
Approval of Mins from 12/9/22			
All in Favor 11	Opposed 0	Abstained 0	Motion: PASSED

(Open Forum)

Iike Suzer – Senator Pro-tempore and College of Environmental Design Senator: stated there is a need for a proper statement from the Board of Directors to the students regarding clarity on why the president has resigned, what will happen to student government and why has the Board of Directors not met until now.

(Action)

Additional Budget Request – American Society of Civil Engineers (**Action**)

Offered By:	Seconded by:
Requesting \$6K	
<ul style="list-style-type: none"> - Attending the Pacific Southwest Symposium 2023 - An annual 3-day competition among 14 Universities from Southern California and Hawaii - Participants- 100 students, 5 faculty - Total expenses=\$34.7K 	
Q&A	

Q by Science: Do you have the 100 students that would be going or is it an approximate right now?

A: It is an approximate, but we have opened registration and already have about 80 students registered.

Q by IHC: Are the registered students guaranteed?

A: Yes. Those registered have already paid the charge and submitted the paperwork needed

30.20/32 = Passing

All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED
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Additional Budget Request – Psi Chi (Action)

Offered By:		Seconded by:	
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Requesting \$5.8K

- to attend the Western Psychological Association – Research Conference
- Current funding: ASI contributes \$5.8K and Psi Chi contributes \$20.7K

29.8/32 = Passing

All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED
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Additional Budget Request – Mixed Martial Arts (Action)

Offered By:		Seconded by:	
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Q by Science: For the apparel you plan to sell, will that be funded by ASI/financial services?

A: Originally yes but we were told that is not allowed so for the time being we are giving the shirts to active members for free. We will need to figure out a more creative way to fund the shirts for next semester.

Point of information by Senator Pro-temp: Under the criteria of the Sports Club manual, coaches have to be volunteers and cannot be funded

Tabled for next meeting

All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED
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Additional Budget Request – Muslim Student Association (Action)

Offered By:		Seconded by:	
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Requesting \$5k

- 50 people/ \$10 a plate / 10 days

30.4/32

All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED
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Additional Budget Request – AMP (Action)

Offered By:		Seconded by:	
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Requesting \$6K

- AMPP annual conference and expo

- 23 students attending the conference
- The conference has a student poster competition session

Q&A

Q by Business: In the Finance committee meeting last week, you had presented with the same numbers and was just wondering if this information was still correct since prices could vary.

A: Everything is already booked so these are the prices we were charged.

Q by Science: Which hotel or lodging did you end up choosing for the conference?

A: Both. The hotel was overbooked so we could only room 15 members so we had to get an additional lodging with Airbnb for the remaining 8 members.

29.8/32 = Passing

All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED
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(Action)

Offered By:	BUSINESS	Seconded by:	IHC
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Blanket motion for additional funding request

Motion passes

All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED
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Table MMA for next week (Action)

Offered By:	Pro Temp	Seconded by:	Greek
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Motion passes 28.05

All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED
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VP Nomination (Discussion)

President: Regardless to how this discussion will end, this will be my last BOD meeting as Chair.

Options available:

- 1) We do not nominate a VP and continue without one
- 2) Nominate a VP from either the Board or from Cabinet
- 3) We do not nominate a VP but distribute the responsibilities amongst the board

President: Personally, I recommend the 3rd option considering election season is coming up and we are not sure if this will effect the election

Business: everything is working as normal so I do not see the need to vote for a VP

Science: As VP what are the specific duties?

A: The main is chairing BOD but we could have pro-temp fill that position as our bylaws.

Committees I sit on is another responsibility, but I could place a designee. The main concern is BOD.

CLASS: Would there be additional financial compensation for the additional responsibilities?

Executive Director : Yes, that would be determined based on the remainder of the term and what responsibilities would be allocated.

CEIS: How many committees will be need to be covered at this point?

A by President: Not that many considering the end of the year is soon and a couple have already ended with their preparation to budget season

A by Senator Protemp: There is still a need for university wide committees

Q by President: For assigning a designee for the committees, does it have to be done with the VP or could the President make the choice?

A by Executive Director: The President would be able to make that decision without a VP

General (Information)

1. Board Member Reports (2 minutes per member)
2. Save the Dates:
 - i. Basic Needs Committee Meeting Friday, March 3, 2023, 4:00pm-5:30pm
England Evans & Zoom
 - ii. Next Board of Directors Meeting Thursday, March 9, 2023, 3-5pm England
Evans & Zoom
 - iii. Joint Budget Committee Friday, March 10, 2023, 10am – 12pm
 - iv. Rules & Policies Committee Meeting Friday, March 10, 2023, 11:30am-1pm
Next Meeting Thursday, March 9, 2023, 3:00pm – 5:00pm

(Meeting Adjournment)

Offered By:	PRES	Seconded by:	SCIENECE			
All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Ilke Suzer, Senator Pro-Tempore @ 4:38pm (time)

GUEST OF THE GALLERY

1. Dr. Lauren Simon, ASI
2. Danisha Lawrence, ASI
3. Vic Martin Jr. ASI
4. Dr. Ginny Templeton, ASI
5. Tala Qasqas, Student
6. Crystal Mather, Student Govt. Asst
7. Sharon Rocacorba, ASI
8. Kim Sumida, ASI
9. Krista Smith, ASI
10. Abraham Asmaiel
11. Johanna Liang
12. Celeste Salinas, ASI
13. Lauren Valdez, ASI



ASI BOARD OF DIRECTORS REPORT

DATE:3/2/23

SUBMITTED BY: (Name, Position) Naman Pandadiya, Business Senator

Meetings/Committee(s) Notes: N/A

Continuing Projects:
UBSS EVENT PLANNING
ASI respect project

Current Projects:
Career Fair
Leadership seminar
Helping clubs with budget

ASI BOARD OF DIRECTORS REPORT

DATE: 03/02/2023

SUBMITTED BY: Alham Garcia, Science Senator

Meetings/Committee(s) Notes:

Met with Dean Alison Baski and Associate Dean Michael Page and discussed student and faculty concerns as well as the next steps. Continued communication with Associate Dean Page and am in the process of generating a College of Science survey.

Met with Pride Center members and discussed program needs which include – larger space to accommodate members and capacity regulations. Outreach would be appreciated and everyone is welcome! Pride Center also provides information regarding Gender Inclusive Housing, Hormone Therapy, Gender Inclusive Restrooms, Preferred Name Designation, & Discussion Groups amongst many other resources listed on their website.

Met with various members of the Health & Wellness Center. Most services are free to students. Health services by appointment only Monday to Friday 8 am to 5 pm. Services include consultations, mental health evaluations, nutritionist, medical exams, on-site laboratory, x-rays, immunizations, & STD/STI Testing amongst many other services listed on their website.

Continuing Projects:

Gather information on campus resources

Current Projects:

Science Senator Open Forum/Town Hall in collaboration with Science Council
Citi Training in order to compose & conduct survey

Upcoming Events/Reminders:

Science Council: Science Carnival March 16th, 2023 during U-hour
Pride Center open: Monday – Friday 8 am to 5 pm



ASI BOARD OF DIRECTORS REPORT

DATE: March 2, 2023

SUBMITTED BY: Ilke Suzer, Senator President Pro-Tempore, ENV Senator

Meetings/Committee(s) Notes:

F&O Updates:

- 23-24 Capital Project Presentations
- 23-24 Capital Projects and BSC Feasibility Study Prioritizations
- Updates on the BRIC and BSC operating hours for 23-24
- BSC Lounge Furniture RFP had a couple submissions from vendors, we are in the process of reviewing and selecting a final vendor right now.

ENV Council Updates:

- ENV Dean Town Hall will be next week on Thursday 3/9 12-2 at the University Plaza.

ENV Updates:

Architecture, Landscape Architecture, VCD:

- Great Turnout at their firm days. Architecture is going through an update on their accreditation right now.

URP:

- Dale Prize event was hosted this past week 2/28. The theme was Environmental Justice: Planning Lessons from the Past and Present to Move Forward. Congratulations to Practitioner Prize Winner Ms. Elizabeth Yeampierre and the Scholar Prize Winner Dr. Michael Mendez.
- Upcoming URP firm day in Spring 2023

Lyle Center and Regenerative Studies:

- Students of the Regenerative studies and ENV community have addressed concerns regarding administrative decision to remove trees at the Lyle Center. I have spoken with the Dean, Associate Dean, and the Director of the Lyle Center with fellow students to go over the process of decision making, the regenerative action in removing trees, and integrating the student voice in the future for any similar decision making.



ASI BOARD OF DIRECTORS REPORT

DATE: 11/10/2022

SUBMITTED BY: (Name, Position)

- **Raneen Vace**

Meetings/Committee(s) Notes:

- CLASS Council — first general meeting tomorrow 2-3 in building 5

Continuing Projects:

- GAC and preparing for CHESS/CSUnity
- Town hall today at U-hour — success!!

Current Projects:

- GAC and preparing for CHESS/CSUnity
- Town hall today at U-hour — success!!
- CLASS Council transition and elections

ASI BOARD OF DIRECTORS REPORT

DATE: March 2, 2023

SUBMITTED BY: Esperanza Lopez, ASI Agriculture Senator

Meetings/Committee(s) Notes:

2/10/23, 2/24/23

- Attended the Facilities & Operation Committee meeting

2/10/23

- Attended the Rule & Policies Committee meeting

2/14/23, 2/28/23

- Attended the Governmental Affairs Committee meeting

2/7/23, 2/21/23:

- Agriculture Council
 - Informed clubs about club budget workshops. Working on preparing clubs to submit their budgets
 - Deadline March 31, 2023
 - Huntley College Expo (Open house) for the College of Agriculture
 - Saturday, March 4th
 - 9-12 pm
 - Graduation Information Session #2
 - Hosted by Retention & Graduation Specialist, Henry Flores, and our President Holly Diaz
 - March 9, 2023
 - 12-1 pm
 - <https://cpp.zoom.us/j/84766366982>
 - Ag Council 2023-2024 eboard nominations now open
 - https://docs.google.com/forms/d/e/1FAIpQLSeZ_nuAnxmm3-CARP2tzVCuV0hRtQbyTyECWZDFx3pykHnFGA/viewform

Continuing Projects:

- Sent out feedback survey for the College of Agriculture students. Looking at responses
 - Deadline: March 31, 2023

Current Projects:

- Reach out to Children's Center to plan a petting farm event with them

ASI BOARD OF DIRECTORS REPORT

DATE: March 2, 2023

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

Meetings/Committee(s) Notes:

SIC General Meetings

- **February 9 2023**
 - **Discussed Budgets for the new year**
- **February 23 2023**
 - **Discussed the new events that are being hosted by the clubs**

Continuing Projects:

- **Working on consolidating information taken by SIC president last semester**

Current Projects:

Lauren Simon, PhD