

Day/Date: Thursday, May 2nd, 2024 Time: 3:30-5pm Location: England Evans, Zoom Attendees: Committee, General Public Type of Meeting: Regular-Public

### Call to order by: Chair, Senator Pro Temp- Nicholas Lau@ 3:40 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, Chair	EA
3. Nicholas Lau	Senator Pro Temp	P
4. Jazmyn Mendoza-Rios	Agriculture Senator	Р
5. Wendy Obispo	Business Senator	P
6. Marisa Martinez	College of Letters, Arts and Social Sciences Senator	Р
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 Senator	A
11. Eric Vercher	Inter Hall Council Senator at Large	P
12. Mehek Jain	Multicultural Club Council Senator at Large	Р
13. Aliuddin O'Khaja	Science Senator	P
14. Megan Shadrick	Student Interest Council Senator at Large	P
15. Amary Corona	Attorney General (non-voting)	P

16. Armando Rivas	Treasurer (non-voting)	ET 3:42
17. Dr. Liz Roosa Millar	ASI Executive Director	Р
18. Dr. Johnathon Grady	University Advisor	T 3:44
19. James Rocker	ASI Associate Director for Student Government	Р
20. Dr. Rita Kumar	Academic Senate Representative	Р
21. Hallie Lewis	Staff Council Representative	A
22. Andrea DeCoudres	Alumni Representative	A
23. Pamela Donnelly	Athletics Representative	Р

President: Vice President Title at the top must be changed to Senator Protemp

# Consent Calendar (Action)

Offere	ed By:	Engineer	ring		Secon	ded by:	Engine	ering		
<b>Approve Previous Meeting Minutes</b>										
All in	11		Oppose	d	0	Abstain	ed	0	<b>Motion:</b>	PASSED
Favor										

# Amending Agenda (Action)

Offere	ed By:	Science		Secon	ded by:	Engine	ering			
Remova	Removal of Discussion Item New Student Fall Convocation									
All in	11	Oppo	sed	0	Abstain	ed	0	<b>Motion:</b>	PASSED	
Favor										

# **Open Forum**

Action Items ASI Ceasefire Resolution AG: There are three ways this meeting will go in terms of edits, voting, and approval of our resolutions. These would involve not making substantial changes. If we make substantial changes, we will have to send our resolution back to the Rules and Policy (R&P) committee to revise and then approve the draft resolution. Our two other options are approving the resolution as is today or making very small changes such as capitalization or grammar changes and then approving the edited version.

President: Please put that in the chat box for reference.

AG: before I present, let me clarify. There was a new draft from R&P that will be presented today that is not the same one that I am familiar with. I will ask the Board to be more lenient when I present this one. Here is the newest draft that the senators are familiar with. Describing the terms used during the resolution i.e. islamophobia, antisemitism, UN and many global organizations have declared there should be a humanitarian ceasefire. ASI recognizes the violations of the genocide convention by Israel. ASI condemns the displacement and violence brought upon Palestinians by Israel.

I will reiterate that there are things that are not factually correct right now in this draft resolution. There are things here that are not lining up with what is happening and factual within what the global community is saying. Our previous draft was more factual after reviewing it with experts, professors, and students from the campus community.

President: I want to make sure that we are adhering to our rules. Should we motion to approve, ask to discuss this current resolution, or revisit the current draft.

Templeton: If the motion is to not consider this resolution, then we have to do that. Whatever motion is made and then

President: I motion to consider our previous draft.

Protemp: If LK motions, would I then ask for a second. If it does not get seconded, then would I ask for a different motion?

AG: We can grammatically alter the resolution, but not to remove or add statements

Pres: I move to amend the current Ceasefire Resolution substantively and recommend the consideration of the prior draft of the Ceasefire Resolution for further discussion at R&P, before it returns to BOD, as ASI President.

Templeton: No vote needs to take place, Chair please open up the motion for discussion.

President: As we are figuring out procedures, thank you for your patience and compassion. As it stands, from my perspective as ASI president and member of the Board, very substantial changes were made to a document that had nearly unanimous support. Please Board, consider and look at the prior draft. I am not comfortable approving this current draft with these changes. I stand firm with the previous resolution and I as a member of this board I do not align with these changes.

AG: These substantial changes were not made based on facts. A certain group brought this draft to us, but we as ASI we want to represent Cal Poly Pomona as a whole without condemning other groups. Not everyone in this meeting could not look at this current draft before April

SIC: What are the next steps? Emergency R&P tomorrow?

AG: We will hold one maybe tomorrow or before the next BOD to make sure that it is finalized.

President: We will reconsider the prior draft. Our current action item is with the new draft, so we will review the previous draft version. If we need to, I will call for an emergency BOD and R&P before next Thursday. Before we move forward, let us look at the formal draft right now so that they have the additional context needed for their decision.

Protemp: So, would we need to take a vote on the amendment before we vote?

President: We have heard from a few Board members, but can we please hear from every single Board member?

IHC: My big thing about this resolution is speaking up for a large conglomerate of people without knowing their opinion. It is not quite numerically or factually based.

AG: My concerns are that the word genocide is used. The ICJ has not ruled this as a genocide, but it was a statement only brought up as ASI. The ICJ court ruling is investigating Israel's actions as a genocide, but a decision has not been made. Therefore, it is currently not a genocide.

ENG: I want to make sure this document can stand the test of time and I want to make sure that it is as factual as possible. Currently I feel we need to reconsider making this as factually correct as possible.

MCC: I agree we should check all the facts and there should be no confusion between the resolution.

President: I am in favor of the original draft because we did extensive research in written material, contacting local reps, faculty, and admin with the perspectives of many people. Last meeting was a huge shock because there was a large turnaround, putting a whole years' work and then changing a lot last minute without much time for research. I am not comfortable signing on for this.

Science: We as ASI are specifically stating that we believe this Israel is committing a genocide and this has nothing to do with the international community. I urge my senators to vote no on the current motion.

Business: What exactly is not factually correct in this draft.

AG: There is a lot of jargon in the current draft resolution. The removal of incidents during the time of the conflict such as October 7th. Considering both sides will allow us to create a document that better represents what we are trying to say.

Greek: Point of clarification, based on what has been said, we are not speaking on behalf of any other organization aside from ASI. We as ASI we believe that Palestine is experiencing genocide, but the world has not declared this as a genocide.

AG: Yes and no, the ICJ court ruling has not been finalized yet so technically it cannot be ruled as a genocide, but there is no denying the war crimes that Israel is committing right now. We cannot disregard that this document is very supported by outside sources.

President: I would like to express one thing; the word genocide carries a heavy weight. I personally think genocide is the most evil word and morally appalling act that anyone can do. I do not believe we should have this word in our draft. As students, we must help investigate what is going on, but we cannot draw a conclusion. It's not that there is no crimes. There are war crimes going on in Gaza, but we as students should not be using the word genocide and drawing conclusions. This carries the most weight and it is something we must do to educate ourselves.

Protemp: I yield my name to Adnan.

Adnan: Firstly, I would like to make a correction, it was not a year's worth of work. It has been 4 months from ASI and one year for students. The VP has been ignoring our emails and we tried to get a response from him. We have had multiple meetings because we want you to see what is happening in the world. Look at what is happening, someone mentioned not wanting backlash, but justice is standing up for what is right without worrying about backlash. As students we are trying to work with you, but you claim that this is a 2-person conflict. This is about an aggressor and victim. This is not antisemitic. It is right in front of our eyes. This is why UCI, USC, and UCLA students are being arrested and beat up. We showed up to meetings as scheduled. We worked with you and on your scheduled time and if you were unable to do anything that is on you.

Science: Again, we as ASI we are saying this is a genocide. We are not saying this on behalf of governors or representatives. I encourage everyone to vote no and to vote to approve the resolution as is.

Business: I understand why people are afraid of a backlash, but we need the wording in this resolution, the word genocide was needed. Please vote to pass as is and vote no on the current motion.

AGR: We need to put our personal feelings aside and give students what they want and what they have been advocating for.

CLASS: The least we can do for students is to pass our resolution as is.

CEIS: I want to echo CLASS senator, one of the students in the gallery mentioned how hard they worked. We cannot control the ruling on the global court, but we are running out of time, let us pass now otherwise we will not vote on anything. I urge others to vote no.

Science: Please vote no.

Extend Meeting Time (Action)

Offere	ed By:	Science			Secon	ded by:	Busine	usiness				
Extendi	Extending BOD to 5:15pm											
All in	12		Oppose	ed	0	Abstain	ed	0	Motion:	PASSED		
Favor												

Pres: 2 quick things, I respect the voices of the team, but we were united in the original draft. If we are to support our students, we must support all of them and the entire student body. I cannot sign this. I wish our members had brought it up at the last meeting, but the way these changes were made at the last minute is a meeting diversion.

MCC: This resolution is not clear on some points and needs to be revised more. There are lots of parts where it can be misconstrued.

Business: Yield to Nicole Martin.

Nicole Martin: Hello, I am an average student, studying business, Black and Latino. What the president said was appalling to me. Why did she put her personal world view into this resolution? I am not Palestinian, but I can see what Israel is doing and see how wrong it was. How long did it take for people to realize that slavery and segregation was bad?

SIC: I recognize the urgency to approve a ceasefire resolution. I have not seen the prior draft. I want to be very clear about everything stated.

Science: We have talked to many professors who deal in history, and we have made sure that the things we say represent their rule points. There are things that we as ASI have said. We are not saying things to align with governing bodies. We need to be pioneers and lead the change in this situation.

Amend Ceasefire Resolution (Action)

Offer	ed By:	President		Secon	ded by:	MCC					
Substan	Substantially Amend the Ceasefire Resolution in R&P										
In	5	Oppose	ed	7	Abstain	ed	0	<b>Motion:</b>	DOES		
Favor								NOT PAS	SS		

Business: I would like to yield my time to Sophia Mesri.

Protemp: No, we will only be hearing from members of the boad now.

Greek: Let us do a roll call vote now

Pass the Ceasefire Resolution (Action)

Offe	red By:	Science		Seconded by:	Business	
Pass the	e Current	<b>Draft of the Ceas</b>	sefire			
In	6	Opposed	6	Abstained	0	<b>Motion:</b> NO
Favor						DECISION

Business: Do we make another motion?

Protemp: Can we extend the meeting to 5:35?

Extend Meeting Time (Action)

Offere	ed By:	Business			Secon	ded by:	Science	2				
Extending BOD to 5:35pm												
All in	12	2 Opposed 0 Abstained 0 Motion: PASSED										
Favor												

Business: I motion to approve the current resolution as is.

Protemp: That is the same motion as the previous one, and so you cannot make that motion. Can we entertain the current resolution as it is anymore, Dr. Templeton?

Templeton: No, we cannot use the current resolution as it is anymore. We can now only create a new resolution in R&P or make minor changes and pass that resolution.

Business: I motion to approve the current ceasefire resolution with the minor change in capitalizing the "I" in Islamophobia in the 3rd whereas statement.

Protemp: It can only be a minor change, not a substantial change. AG: Actually, it is a minor grammatical change. It is only capitalization. Science: I want to again encourage everyone to vote yes because this is an accurate ceasefire resolution. AGR: Is it possible to reword it to say that this resolution is what the students believe instead of what ASI specifically believes? IHC: Point of information, are you asking members to answer personally AGR: Just a point of discussion. SIC: Based on what AGR said, should we reword it to say that this is what the students believe and not ASI AG: Doing that would kick it back to R&P AGR: If we were to modify it from ASI acknowledgment to ASI acknowledging student belief that would be a significant change? AG: Yes, because you're explicitly stating that the ASI Students Incorporated is speaking on behalf of the student population and that is a substance of change in comparison to just simply what is currently said where it's we as an organization

SIC: We would push it to R&P anyways no matter what happens.

Pass the Ceasefire Resolution with minor changes (Action)

Offe	red By:   So	cience	S	econded by:	Business					
	Pass the Current Draft of the Ceasefire Resolution and capitalize the I in "I" in									
Islamop	Islamophobia in the 3rd whereas statement									
In	6	Opposed	6	Abstained	0	<b>Motion:</b> NO				
Favor						DECISION				

Protemp: Currently the resolution in the current form does not pass.

Pres: Are we still able to entertain ceasefire resolution in R&P? Also, what is the soonest we can meet for R&P and BOD?

AG: We just restate it at R&P but that would reset the entire process all over again

Templeton: You can have a BOD meeting at anytime, just post it 72 hours in advance. 24 hours for an emergency meeting if it fits emergency meeting criteria.

Greek: Is it possible to table voting till next BOD as soon as 24 hours. Can we review both drafts prior to emergency BOD meeting?

Templeton: You have options at R&P, maybe make 2 versions of a draft. Just not what was voted on or approved.

Greek: Do we have to edit the current draft?

Templteon: Yes.

CCHM: It is almost 5:35pm and we have no more options.

President: Motion to extend the meeting and see how we proceed.

#### Extend Meeting Time (Action)

Offered	d By:	President		Secon	ded by:	Engine	ering				
Extendin	Extending BOD to 5:35pm										
All in Favor	12	Op	posed	0	Abstain	ed	0	Motion:	PASSED		

IHC: Point of clarification, are we not capable of approving previous draft with minor modifications?

Templeton: First version and this version did not pass, so we must discuss a third version.

AG: There are no other drafts, but can we use the very, very first draft that entered R&P?

IHC: I have class, it is a gen ed, I can skip, but I have to go very soon.

Pres: I motion to call for emergency R&P in 24 hrs.

AG: This does not constitute emergency

Pres: Can I do a special meeting for BOD?

Templeton: Yes, but 72 hours in advance.

AG: Looking at the legal work, if everyone votes yes can it still be held in 24 hours as an emergency meeting?

Templeton: Technically yes.

## Call Supplemental R&P Meeting (Action)

Offere	ed By:	President		Secon	ded by:	IHC			
Calling for a supplemental R&P meeting 72 hours from now at 5:30pm Monday 5/6									
All in	12	Oppose	ed	0	Abstain	ed	0	<b>Motion:</b>	PASSED
Favor									

CCHM: We will be having an emergency R&P meeting Monday 5/6 at 5:30pm

Pres: I would like to call for a BOD meeting Tuesday morning in addition to Thursday.

#### Call Supplemental BOD Meeting (Action)

Offere	ed By:	President		Secon	ded by:	IHC			
Calling for a supplemental BOD meeting 12pm Tuesday						5/7			
All in	12	Oppose	ed (	0	Abstaine	ed	0	<b>Motion:</b>	PASSED
Favor									

Science: I would like to motion to approve meetings to be held in England Evans in person.

SIC: I am out of town, would that be okay?

Pres: We can do a hybrid meeting like we have been doing.

Science: I edit my motion for hybrid meeting option.

#### Call Supplemental BOD Meeting (Action)

Offered By:		Science		Secon	ded by:	SIC			
Calling for a 5/7 BOD meeting to be a hybrid meeting									
All in	12	Oppos	sed	0	Abstain	ed	0	<b>Motion:</b>	PASSED
Favor									

Protemp: We are officially out of time, so I would like to move to adjournment.

Meeting Adjournment (**Action**)

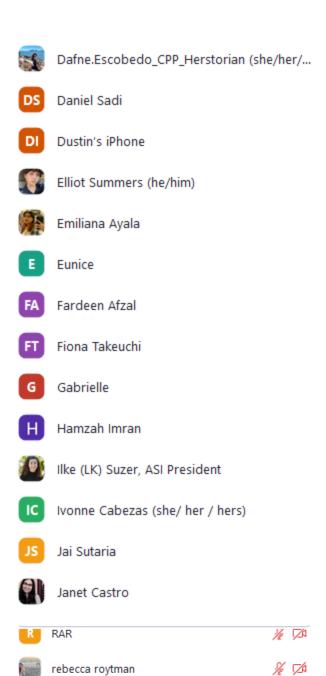
Offer	ed By:	Engineer	ing	S	econde	ed by:	Science		
	Meeting Adjournment								
All in Favor	12		Oppose	d	0	Absta	ined	0	Motion: PASSED

Adjournment by: Chair, Protemp – Nicholas Lau @ 5:53

#### **GUEST OF THE GALLERY**

- 1. Nathan Alquicira, Student Government Office Assistant
- 2. Krista Smith,
- 3. Roman Lopez
- 4. Nathan Hall
- 5. Amy Tjeltveit
- 6. Ivonne Cabezas
- 7. Menna Salem
- 8. Isabelle Guevara
- 9. Janet Castro
- 10. Kaycee Martin
- 11. Tony Truong
- 12. Maria-Lisa Flemington
- 13. Elliot Summers
- 14. Sandy Solano

- 15. Jason Lu
- 16. Brenda Romero
- 17. Vic Martin, Associate Director of Facility Operations
- 18. Sharon Rocacorba, Associate Director of Student Experience
- 19. Kimberly Sumida
- 20. Shellyn Liska, Communications & Social Media Coordinator
- 21. Tony Truong, CLASS Council Pres, ASI-CEIS Senator Elect
- 22. Lauren Valdez, Marketing and Production Coordinator for MDPR
- 23. Abraham Rangel
- 24. Adnan
- 25. Afnan Jaber
- 26. Alex Mathios
- 27. Amber Wagner-Smith
- 28. Ana
- 29. Andrea Garcia
- 30. Anita Roberts
- 31. Anna Valenzuela Martinez
- 32. AW
- 33. Brittni
- 34. Carson Green YDSA
- 35. Christrian J Murillo
- 36. Christina Cedillo
- 37. Cindy peters
- 38. Cristina Coronel
- 39. Dafne
- 40. Yaakov Gimpel



R	Rolando	% √n
RV	Ryan Vazquez	<b>%</b> ✓
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	Sharon Rocacorba (she/her)	%
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	Tony Truong	<i>¾</i>

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NH	Nathan Hall	<i>%</i>	Ø
	Nicole	<i>%</i>	Ø
NM	Nicole Martin	<i>%</i>	
NM	Nicolette Mendez	<i>‰</i>	Ø
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PG	Pauline Gutierrez	<i>%</i>	Ø
RF	Ralph Farias	<i>%</i>	<u> </u>



Marci SJP CPP

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Maria-Lisa Flemington (she/her)

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(1)	Maria-Lisa Flemington (she/her)	%	<u> </u>
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MC	Mateo Ceballos	<i>‰</i>	Ø
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	Megan Shadrick - SIC Senator	<i>‰</i>	
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JL	Jason Lu (he/him)	<i>‰</i>	<b>/</b> ⁄⁄
JM	Jazmyn Mendoza-Rios	<i>‰</i>	<u> </u>
JM	Jazmyn Mendoza-Rios - Agriculture Senator	<i>‰</i>	
JD	Jocelyn Downs	<i>‰</i>	<u> </u>
The state of the s	Jonathan Grady, Ph.D. (he/him/his)	<i>‰</i>	
JA	juliette arteaga	<i>‰</i>	<u> </u>
KM	Kaycee Martin	<i>‰</i>	<u> </u>
KN	Kenny Nguyen	<i>‰</i>	<u> </u>
Ą	Kim Sumida (she/her)	<i>‰</i>	<u> </u>
	Kylie McDonald	<i>‰</i>	<b>/</b> ⁄⁄
	Lauren Valdez	<i>‰</i>	M
Ш	Lily Liang	<i>‰</i>	<b>/</b>
	Liz Roosa Millar   ASI Executive Director &	<i>%</i>	

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S	Sereen Smadi	%	<b>7</b> ⁄a
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