



Day/Date: Thursday, September 19, 2024

Time: 11:30am-1:00pm

Location: England Evans/ <https://cpp.zoom.us/j/81172229513>

Attendees: Committee, General Public

Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Vice President – Megan Shadrick@ 11:32 am

Quorum Check

Name	Position	Present (P) Absent (A) Tardy (T) Excused Absent (EA) Excused Tardy (ET)
1. Cade Wheeler	President	P
2. Megan Shadrick	Vice President, Chair	P
3. Anissa Patel	Senator Pro Temp	A
4. Jazmyn Mendoza-Rios	Agriculture Senator	P
5. Mehek Jain	Business Senator	P
6. Madison Dina	Collins Senator	P
7. Kaelynn Reynaga	College of Education and Integrative Studies Senator (CEIS)	P
8. Nuoyan Li	College of Letters, Arts and Social Sciences Senator (CLASS)	P
9. Matthew Sanchez	Engineering Senator	P
10. Marsha Pranata	ENV Senator	P
11. Moises Gonzalez	Resident Student Association Senator-at-Large (RSA)	P
12. Sherwin Weerakoon	Multicultural Club Council Senator-at-Large (MCC)	P
13. Aliuddin O Khaja	Science Senator	A

14. Aadi Mehta	Student Interest Senator (SIC)	P
15. Simone Morgan	Attorney General (non-voting)	A
16. Andrew Soel	Treasurer (non-voting)	P
17. Krista Smith	ASI Executive Director	A
18. Christina Gonzales	University Advisor	P
19. James Rocker	ASI Associate Director for Student Government	P
20. Rita Kumar	Academic Senate Representative	A
21. Full Name	Staff Council Representative	
22. Full Name	Alumni Representative	
23. Full Name	Athletics Representative	

Approval of Minutes (**Action**)

Offered By:	RSA	Seconded by:	AG			
Approval of minutes 09/05/24						
All in Favor	13	Opposed	0	Abstained	0	Motion: PASSE D

Approval of Agenda (**Action**)

Offered By:	ENV	Seconded by:	COLLINS			
Approval of agenda 09/19/24						
All in Favor	13	Opposed	0	Abstained	0	Motion: PASSE D

Open Forum

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Action Items

Appointment of 1 of 3 Campus Liaisons to the Board – Alumni Representative (Action)

VP: Mathew Walsh is an advocate for public higher education. Previously an executive in the music industry but made a switch to public education.

MATTHEW: would like to be supportive in any way the board needs

AG: what are examples of ideas you bring to the board. Or ideas you have on what we can implement in our colleges

MATTHEW: I'd like to get my bearings and see how my office fits into your priorities.

ENV: what's your favorite philosophy and how does it apply to your professional life

MATTHEW: Plato is my second favorite philosopher. In my doctoral program reading is complicated so I've been trained to be very well thought out

AG: what do you think the office brings to students

MATTHEW: my office does about 70 events a year but we work with alumni and bring them back to the campus to serve as panelists, coaches, etc. Brought in 23 alumni to serve as coaches and just got back a form saying they have 122 students that would like to participate. The core of what we do is bring our alumni back to have our student work with them. Had panels all throughout the day that had them hosting alumni.

CEIS: what expectations do you have for us?

MATTHEW: very optimistic and would like the relationship to be mutually beneficial. Would like to be a thought partner not just someone who sits in the background. Worked with student affairs.

PRES: are there any departmental priorities we should be aware as a board to help you with

MATTHEW: staffing our own board and having perspective of this board to do so. Being a student could give me good insight

Offered By:	PRES	Seconded by:	CLASS			
Alumni Representative Appointment						
All in Favor	13	Opposed	0	Abstained	0	Motion: PASSED

2024-2025 Action Plan (Action)

VP: three bullet points will be released to the public but the last two are more internal

ENV: this full list will only be available to us? Or on the student government website will the full pdf be available on this?

VP: it will be fully available on the website

U AD: there is not a office of diversity and including so we are happy to have students on them. It depends in the spring if it's position

VP: keep it or remove it or refer to it later in the year

U AD: I can always give updates but the office is not there right now

ENV: are we removing it entirely or just the mention

VP: just the mention

Offered By:	PRESIDENT	Seconded by:	RSA
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2024-2025 Action Plan						
All in Favor	13	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

Free Speech / Time, Place, Manner Updates

<p>ENV: is there a de escalation policy listed Ans : no</p> <p>ENV: does this apply to non university people. Ans: yes</p> <p>SCIENCE: walk us through a process that's opened on campus and how the changes would look Ans: student affairs has been doing this for forever. So being the liaison for the outcome and goals of the event. Finding out from them what they're trying to accomplish and can they do that get their message across in a different way. We had students marching and having a demonstration which is fine. No classes were stopped and nothing was changed. The one change that could happen is identity and hope that people don't feel uncomfortable going anywhere</p> <p>EV: what's the boundary to which this extends? What if students are barricading on Temple Ans: the campus is bigger than you think, the mountain towards mt sac is also university property. We would work with the city if something was blocking the freeway. Work with Pomona and sheriffs office. Students or others can be held accountable through the student code of conduct. They could be held against that. If there are policy violations the university can take action.</p> <p>AG: is it possible for there to be a map that says where you can Ans: on 25live it tells you what is public and what is not. There's about 500 areas</p> <p>VP: if students want to protest do they have to go through 25live? Ans: most demonstrations like protests don't want to broadcast their entire event so sometimes we will reach out if we see it on social media. We could give a space outside to a club with a controversial speaker. We would walk through what it would look like with them if we know. If we don't know and find out instead we still try to figure out the semantics of it.</p>
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CPP Letters Update

<p>U AD: risk management did a review on the letters. Lot of concerns around the letters and where they're located. Not ADA compliant in any way. Our decision is that the letters will no longer be able to be painted. In 3-6 months we will have them removed. If they are still there painted or not, students will still want to go up and paint them which makes it a liability</p> <p>TREASURER: was there ever any opportunity into adding a fence or lights? Ans: the fencing is very difficult because of the slant so it wouldn't be secure and would probably fall over. Did not look into lighting but if they're still there with lighting would someone still paint them. I could look up into having lighting.</p> <p>SCIENCE: was there an instance where a club didn't request approval to paint them? Ans: No</p> <p>RSA: has there been any plans to relocate it instead</p>
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Ans: the way they're built we're not sure they can because it's cement with either a metal or cement backing. The company has to tell us if they're easy to remove. I don't know how expensive they'd be. But if they got removed, would we be able to do something similar to the letters that are by the CLA. Could be very expensive, though could be a possibility

AG: is it possible to replace it with something metal so it's not as expensive

TREASURER: how would they look?

Ans: something standing and bigger. We'd also have to look at the cost.

AG: is there a chance after removal, will there be holes? Could we plant some bright flower so that it still creates a shape and it's cheaper

CEIS: if there is a removal and we create a letter with florals would you crate a path for students up there

Ans: we could look into it, the trail is extremely steep so we would probably have to do some winding. It would have to be a huge funding. It would probably be about 2-3 million \$

AG: putting binoculars on the ground to give an opportunity to look at it without going up.

VP: this is ongoing so any ideas you have please bring them to us. I like what treasurer mention such as removing them and replacing them with lights and also the replacing them with flowers. Talking about possibly doing an event symbolizing losing them and also bring something new in

PRES: have you looked more into giving away pieces of them.

Ans: not sure if students would even want pieces of them

PRES: explore some science project on bioluminescence on flowers to see them from a distance

TREASURER: look into initiatives if cash flow is an issue for the project

CEIS: what will you do with the metal once they're removed?

Ans: depends on the company that is removing them.

SIC: I would hope there's a plan to mitigate the weeds because I've not heard of any mitigation

Ans: we'll have some signage put up. One of the areas in education is if we see that there is a problem and don't do anything we're liable.

General (Information)

1. Board Member Reports (2 minutes per member)
2. Office Hours
3. BOD Reports

Extend meeting to 1:15 (Action)

Offered By:	RSA	Seconded by:	PRES			
Meeting extension						
All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED

Meeting Adjournment (Action)

Offered By:	PRES	Seconded by:	ENV			
Meeting adjournment pm						
All in Favor	11	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Vice President – Megan Shadrick @ 1:07 pm

GUEST OF THE GALLERY

1. Amy Tjeltveit
2. Krista Smith
3. Nathan Hall
4. Matt Walsh
5. Toby Cheng
6. Lauren Valdez
7. Nicolette Mendez
8. Andrea Garcia
9. Danisha Lawrence
10. Kaycee Martin
11. Vic Martin
12. Angelica Rosas
13. Ivonne Cabezas
14. Isabelle Guevara
15. Kimberly Sumida
16. Kaitlyn Sedzma
17. Sharon Rocacorba
18. Michele Crowder