



Day/Date: Thursday, October 3, 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 @ 11:30 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	P
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	P

14. Aadi Mehta	Student Interest Senator (SIC)	P
15. Simone Morgan	Attorney General (non-voting)	P
16. Andrew Soel	Treasurer (non-voting)	A
17. Krista Smith	ASI Executive Director	P
18. Christina Gonzales	University Advisor	A
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:	N/A	Seconded by:	N/A			
Approval of minutes 09/19/24 (voice vote)						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Remove discussion item A (**Action**)

Offered By:	AG	Seconded by:	ENGINEERING			
Approval of agenda with the removal of discussion item A						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Open Forum

PRES: BOD Media is under review before we post, we are really excited, but it looks good so far. Action plan we would like to coordinate with Poly Post to improve awareness, so students

know our solid goal plan. We are 4 of 11 place CSSA civil points team. Talking about general committees, and all minutes are being posted to the website. I am representing CAI Poly Pomona on the Graduation Initiative, so if anyone has points or info reach out. CSSA Plenary this month. Townhall is next week, let your councils know. Hot dog caper is this month

Discussion Items

Registered Student Organizations (RSOs) Budget Process and Information

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Unity Cup

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Bronco Leadership Center

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General (Information)

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| <ol style="list-style-type: none"> 1. Board Member Reports (2 minutes per member) 2. Office Hours 3. BOD Reports |
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Meeting Adjournment (Action)

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

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

GUEST OF THE GALLERY

1. Amy Tjeltveitron
2. Kacie
3. Roger
4. Melvin
5. Matt
6. Krista
7. Angie
8. Sharron
9. Poly post?

10. Nicolette
11. Andrea Garcia
12. Lauren Valdez
13. Kim Sumida
14. Isabelle G
15. Vic Martin