



Day/Date: Thursday, October 31, 2024
 Time: 11:30am-1:00pm
 Location: <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	T 11:36
5. Mehek Jain	Business Senator	P
6. Madison Dina	Collins Senator	T
7. Kaelynn Reynaga	College of Education and Integrative Studies Senator (CEIS)	A
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)	P
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	P
21. Matt Walsh	Alumni Representative	P

Approval of Minutes (**Action**)

Offered By:	PRO TEMP	Seconded by:	ENG			
Approval of minutes 10/17/24						
All in Favor	11	Opposed	0	Abstained	0	Motion: PASSE D

Approval of Agenda (**Action**)

Offered By:	PRO TEMP	Seconded by:	ENG			
Approval of agenda 10/31/24						
All in Favor	11	Opposed	0	Abstained	0	Motion: PASSE D

Open Forum

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Discussion Items

BSC Furniture Project

Vp: what is the plan for older furniture

A: we developed an inventory app that we partnered with cal poly on and inventoried all the furniture in this building. It will be recycled, repurpose, or sold

VP: our office is not included in the project so looking into using the old furniture in our space

Ag: what did you hear the most from students?

A: the power. We hear that a lot from everyone we work with, so this wasn't surprising.

Treasurer: was there one response from students that was a driving force in terms of design that you didn't think of other than power

A: we asked students if it's the location or comfort of the furniture that made them want to work there and they said the comfort. Also make it cool not hospital feeling.

Treasurer: for chairs that will be everywhere how will we maintain the cleanliness of these spaces since there's so many books and crannies.

A: the seats will be pulled right out and the whole shell will be laminated. So it's entirely bleach cleanable. Seat cushions are velcroed down.

Env: issue with maintenance of electrical fixtures, is there a plan to maintain them?

A: everything is warranted through us but the future proofing part of this is that over time we can pop out the port instead of replacing the device entirely.

Vp: how many students will it seat approximately?

A: no count. The only place were reduced seating is center court, all other places have been increased.

Council Elections Timeline Update

Should we move elections up to the spring cycle for clubs that failed to apply by fall. My suggestion is that in the next 2-3 years we move it up so that councils can explain the budget to the new councils.

Env: would the elections happen at the end of fall? And serve their term for spring and fall?

Would that mean those graduating wouldn't be able to serve on councils?

A: yes

Pro temp; I like the idea because it'll make the transition process easier. For those graduating it makes more sense to focus on that.

Ag: most of my council are seniors and it's really hard to get people to join council so it'll be hard finding people. Is it possible to do it later instead of doing it during fall.

A: the budget cycle starts in March so the whole reason for moving them forward is so that they can work with the current clubs

Treasurer: this would be granted for bettering the council process

Science: great idea but would be hard to get people on board because mute biggest reason for people becoming part of the council is for resume

Pres: with this timeline it could be spring of your 3rd fall of your 4th

Sic: if you're having winter be the period when they're shifting would you update the training period.

A: the training period is happening right now so there is plenty of time

Ag: would this be all councils or everyone in general

A: I'd like it to be everyone, but I know there are more logistics to consider

Treasurer: councils would be the test bed with the rollout be 2-3 years for the rest of campus

A: yes, that sounds right

Treasurer: this pilot program would not be with the long-term goal of changing all of campus?

Env: would sg get affected?

A: no.

Vp: what problem are we fixing?

A: The change in councils when graduation happens is very inconvenient in terms of passing down information.

Vp: would not like this because of the ASI elections. How can we address the problems in another way.

A: if this is a multiyear roll out, we could also move it to January to March as well

Pres: don't be immediately dismissive of the idea, initially liked the idea, take it to your councils.

Science: good idea just focusses on getting people interested earlier. Maybe offer incentives

A: trying to get more involvement from seniors and undergrads

CSU Systemwide Solidarity Movement

Pres: multiple students in CSSA feel a disconnect between CSU student leadership and our voice. Everyone was in support of the idea but if there is no strategic plan, since it would have to happen in spring, is that we need a plan. If we did this wrong and did a solidarity movement with no plan we could use our seat at the table and ability to provide input

Env: what are the main issues?

Pres: cssa's policy agenda is that the cost of attendance. There's murmurs of tuition increase. CSSA president said that happened a year ago get over it. The cost of attendance was a thing.

Env: is there a number or percentage? CFA wanted a 5% increase

Pres: still in an exploratory phase so there's so specific number since there's a lot that goes into the cost of attendance. Putting an actual metric is going to come later. How do you feel about this and is there a need to address this

Treasurer: how would we operationalize this,

Pres: it would be months of marketing and advocating about it. Getting a day plan and on the calendar for every student to do. There's consistent engagement issues on this. The whole reason is to show the power of the message so if we don't get people to come out it's futile.

Treasurer: it might be a negative prospect for a lot of our students to spend the time and resources to do this when we don't have much engagement at the moment. Might not provide support and drive a wedge between the student body and us.

Pres: good point not trying to be an advocate. We have to determine in the next month if we want to do it.

Pro temp: do we have talks planned with CSSA who are spearheading this?

Vp: a task force committee will be created, we won't be sitting on it

Env: what is the scale of it?

Vp: more of a walkout in support of this on one day. Not in favor of it. We are working on our relationships on this campus, and it would not be good for them.

Ag: will be difficult with no set goal, our student will not participate, are we even allowed to use asi resources to do this, would it affect our relationship with the president, we could show support in other ways

Pres: we can use asi resources for this because it's political advocacy

Extend meeting to 1:15

Motion Pres second mcc voice vote

Council Unity Cup

We need funding for the event. Please ask your councils for the funding and make up your teams of 12 with 4 backups. 8 women 8 men.
Science: can we put our 500\$ to this event?
James: the money would be an option for the group
Treasurer: because this is a new program the npa can request 600\$
Liz: so, can request funds from npa to augment their funds. There's a clause that says sg can request funds through the finance committee for augmentations. Additional funds from what you were given for something new that shows up.
Vp: beat will prepare a rough budget so we can go off that to ask for a certain amount. We don't want to ask everyone to put their 500\$ in, we want the councils to have that. But there are councils that don't use some of their money so if you're able to do it then that would be great.
Env: why don't we use the graduating colors?
Vp: we can do that.
Treasurer: this could open us up to a liability by saying the gender requirements per team
Krista: we have clean intramural guidelines to use that ensures our integrity

General (Information)

- 1. Board Member Reports (2 minutes per member)
- 2. Office Hours
- 3. Committee Schedules

Meeting Adjournment (Action)

Offered By:	PRES	Seconded by:	SCIENCE			
Meeting adjournment pm						
All in Favor	9	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Vice President – Megan Shadrick @ 1:09 pm

GUEST OF THE GALLERY

- 1. Amy Tjeltveit
- 2. Vic Martin
- 3. Dawn Howell
- 4. Denise Simmons
- 5. Jason Lu

6. Kaycee Martin
7. Nicole Pargee
8. Yesina Dorado
9. Nicolette Mendez
10. Lauren Valdez
11. Matthew Dunigan
12. Janet Castro
13. Madison Dina
14. Ginny Templeton
15. Andrea Garcia
16. Ivonne Cabezas
17. Krista Smith
18. Felicia English
19. Rita Kumar



ASI BOARD OF DIRECTORS REPORT

DATE: October 28, 2024

SUBMITTED BY: Aadi Mehta (Student Interest Council Senator-At-Large)

Continuing Projects:

- Student Interest Council promoting different Halloween collaborations between clubs
- Debating whether to start a monthly newsletter or redeem Instagram page
- Working with ASI Brand ambassador to promote Spring 2025 elections

Upcoming Events/Reminders:

- Fourth general meeting scheduled for 11/7



ASI BOARD OF DIRECTORS REPORT

DATE: 10/31/2024

SUBMITTED BY: Megan Shadrick, Vice President

Meetings/Committee(s) Notes:

- o CSSA Plenary at CSUMB
- o Rules & Policies Committee
- o 1st Meeting with President Coley

Current & Continuing Projects:

- o Video Series

Upcoming Events/Reminders:

- o Dining Services Survey
- o Movie Night Committee!



ASI BOARD OF DIRECTORS REPORT

DATE: October 31, 2024

SUBMITTED BY: Liz Roosa Millar

Continuing Projects:

Upcoming Events/Reminders:

A2I Funds Adobe MAX Conference Attendance for 7 ASI Staff

Aspire to Inspire (better known as A2I) is ASI's application process for part-time and full-time staff to request funding to participate in professional development opportunities. Today, Yesi Dorado, ASI's Junior Designer Supervisor, will share about a recent opportunity that some of ASI's Marketing Team participated in.

Through the ASI A2I (Aspire to Inspire) professional development program, a team of seven staff from the ASI Marketing department, including junior and senior designers, a photographer, and the design manager, had the opportunity to attend Adobe MAX in Miami, Florida. Adobe MAX is a three-day conference designed for creatives who frequently use Adobe products. Each day began with a keynote discussion covering topics like current trends in graphic design and inspiring stories of resilience. On the last day, Max SNEAKS previewed upcoming Adobe projects. The "Creative Park" provided photo opportunities, networking, and hands-on exploration of Adobe tools. When they weren't exploring in the park, they attended a variety of sessions ranging from topics such as designing a fictional soda brand, tips on personal branding, and how to use generative AI as a tool, just to name a few. A major highlight was the chance to earn Adobe certifications at no cost. From the group, four staff earned certifications, with one member achieving five. Those who passed earned a certificate and badge, which can be added to LinkedIn profiles and resumes. For many of the staff, this was their first Adobe MAX and first solo travel experience. They returned with new skills, deeper insights into Adobe's creative universe, and, best of all, stronger connections with each other after sharing this unforgettable experience.



ASI BOARD OF DIRECTORS REPORT

DATE WRITTEN: Tuesday, October 29th 2024

SUBMITTED BY: Matthew Sanchez (Engineering Senator)

Continuing Projects:

- Carryover Funds
 - Seeks to make it so leftover funds can be distributed to clubs rather than sent to reserves
 - There is fine print that caused the loss of \$14,000 of potential club funds
 - ESC posted a QR Code to a form for clubs to fill out
 - Budget at the beginning of the year vs now
 - Difference between desired and received budgets
 - Full amount is not guaranteed
- New Club Funding
 - ESC has established direct communication between itself and the new clubs and are processing their requested budgets

Upcoming Events/Reminders:

- November: Headshot and resume workshop on Thursday the 14th
 - 10AM-1PM
 - Food will be provided- tacos
 - Club members must scan the QR code provided in the meeting minutes to RSVP
- December: URSA Major study and snacks event
 - December 10th from 5PM to 9PM

General Comments:

The ESC is doing a great job of keeping its members informed, with the last meeting minutes including presentations on RSO Budget Information as well as the Student Government Town Hall slides.



ASI BOARD OF DIRECTORS REPORT

DATE: October 31, 2024

SUBMITTED BY: Moises S. Gonzalez (Resident Student Association Senator-At-Large)

Continuing Projects:

- Advisement and Recruitment
 - Housing newsletter
 - Instagram

Upcoming Events/Reminders:

- Community Convo
 - Date: 11/13, 5-6Pm
 - location: Suites MPR
 - event for housing feedback
- Food bank volunteering NRHH
 - Date: 11/16, 11am-2Pm
 - location: Pomona food bank (284 E Holt Ave)
 - Late night breakfast (fall) o Date: 12/4 9-11pm
 - Location: dinning commons
 - Arcade games
 - Craft and outdoor activities
 - Cookie decorations
- Late night breakfast (spring)
 - Thinking of an ASI collaboration
 - Date: TBD



ASI BOARD OF DIRECTORS REPORT

DATE: Tuesday, October 29, 2024

SUBMITTED BY: Andrew Soel, ASI Treasurer

Continuing Projects:

- **Finance Committee**
 - The Finance Committee has been established, with its first meeting scheduled for November 15, 2024.
 - Due to a miscommunication, from the ASI Treasurer, with SGO staff regarding the posting of the meeting agenda, the initial committee meeting as originally planned was cancelled. However, to keep the committee on track with the original voting timeline, essential documents are being sent to members ahead of time. The agenda will be sent for posting 7 days prior to the scheduled meeting time to better prevent this issue.
- **Resource Development**
 - An E-binder has been created to consolidate materials for committee members.
 - Templates for future Treasurers have been developed and stored in the ASI SG Teams for ongoing use.
- **Club Submissions and Approvals**
 - Example documents for club submissions have been sourced for guidance.
 - One club's submission is confirmed for review at the inaugural Finance Committee meeting. Three additional clubs are in the process of developing a budget request, with an open invitation for more to join.
- **University Committees**
 - Appointed chair, Student Fee Advisory Committee
 - Presence of over-utilization ~19% from fee assets
 - Appointed Vice-Chair, IRA Committee,
 - Actively supporting and processing organizational funding requests.

Upcoming Events/Reminders:

- ASI Finance Committee meeting 11/15/2024
- IRA Committee 11/15/2024
- Fee Advisory Committee 11/15/2024



ASI BOARD OF DIRECTORS REPORT

DATE: 10/3/24

SUBMITTED BY: Cade Wheeler, ASI President

Continuing Projects:

- Attended the GI 2025 Symposium this week, met with other CSU student leaders and administrations to discuss the state of the CSU currently and what goals to forward with
 - Obtained a lot of data involving graduation rates, utilization of programs and services across the CSU, and individual reports of CPP graduation data
- University Leadership Council Meeting:
 - Club & Orgs Audit Updates – 2016 audit = registration/eligibility for clubs and orgs
 - 2023 Audit – reporting of fiscal practices and general health and status of the club registration system
 - College of Engineering Presentation: discussed their highlights, capital improvement plans, and their strategic goals and plans for the next few years
- Met with BLC to understand the club registration period hiccups that occurred and discussed effective collaboration with BLC and student government moving forward
- Meeting next week with AVP Dawnita Franklin and other key CPP VIPs related to the new Title IX Implementation Updates
- Working with Andrew and other ASI Execs to begin planning the first steps in achieving our financial goals such as reviewing the SOI and our reserve accounts and their accessibility criteria

Upcoming Events/Reminders:

- Episode 1 of the video series will be filmed next week and the series as a whole is coming together