



Day/Date: Thursday, November 14, 2024  
 Time: 11:30am-1:00pm  
 Location: <https://cpp.zoom.us/j/89030291614>  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair, Pro-Tempore – Anissa Patel @ 11:36 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	A
3. Anissa Patel	Senator Pro Temp, <b>Chair</b>	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 left 12:50
15. Simone Morgan	Attorney General (non-voting)	P left during fire drill
16. Andrew Soel	Treasurer (non-voting)	P left 12:57
17. Liz Roosa Miller	ASI Executive Director	P
18. Christina Gonzales	University Advisor	A
19. Ginny Templeton	ASI Associate Director for Student Government	P
20. Rita Kumar	Academic Senate Representative	P left during fire drill
21. Matt Walsh	Alumni Representative	A

Approval of Minutes with addition of ENV’s board report (**Action**)

<b>Offered By:</b>	SCIENCE	<b>Seconded by:</b>	ENG			
<b>Approval of minutes 10/31/24</b>						
<b>All in Favor</b>	13	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> PASSE D

Approval of Agenda with the removal of Action Item A and addition of discussion item D(**Action**)

<b>Offered By:</b>	RSA	<b>Seconded by:</b>	MCC			
<b>Approval of agenda 11/14/24</b>						
<b>All in Favor</b>	13	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion:</b> PASSE D

**Open Forum**

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Meeting break 11:51 fire drill  
Resume 12:16

**Discussion Items**

**Student Success Data Updates**

PRES: what are some of the programs we offer right now to address equity.  
 A: EOP serves first generation students and graduation rates are much higher. All of the centers have inserted academic coaching and tutoring. The cultural center. Reimagining and adding to them. Focus around what happened to students after they graduate, students need options when they're graduating. Lined up.  
 ENV: are you further proofing from future DEI bills passed. How do they impact our programs? Are the biggest equity gaps racial?  
 A: we are thinking about the future of DEI, has been consulting with teachers around the country how they've been approaching the work with DEI implemented. Thinking about student retention, success, and belonging. How the system defines equity gaps is through race and ethnicity. But looking at the gaps based on college, gender, major, etc there's a lot of layers.

Extend meeting 10 (**Action**)

<b>Offered By:</b>	RSA	<b>Seconded by:</b>	MCC			
<b>Approval of action item</b>						
<b>All in Favor</b>	10	<b>Opposed</b>	1	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Sustainability Committee Appointments**

ENV: do we have committee times for both of them?  
 A: depends  
 RSA: will any senators be sitting on those councils?  
 A: we have not done the elections for those but yes  
 Ginny: it's three senators elected by BOD  
 PRES: 4 student at large nominees  
 RSA nominates themselves  
 AG nominates themselves  
 ENV nominates themselves  
 ENG nominates themselves

**Basic Needs Committee Appointments**

CEIS nominates themselves  
 RSA nominates themselves  
 MCC nominates themselves  
 No student at larges picked yet

**Human Resources Committee Appointments**

Needs one senator and 3 have already been elected so they need to renominate. CLASS nominated themselves again. Business also nominated themselves. Student at large nomination is Poorvika Nataraj.

**Facilities and Operations Committee Appointments**

Nominate Christian Enkerlin and Jasmine for student at larges  
 AG: please send me Jasmines information

**General (Information)**

1. Special BOD Meeting Next Thursday, November 21st from 11:30am-1:00pm
2. Discuss pros & cons of BLC changes to Council Elections with your council – we will discuss next week!
  - a. Change council elections from Spring to Fall. 1 term would be the calendar year (Jan-Dec) rather than the academic year (Aug-May)
3. Ask your councils for the amount of money available to spend on Council Unity Cup, we will discuss it next week!

**Meeting Adjournment (Action)**

<b>Offered By:</b>	ENV	<b>Seconded by:</b>	MCC			
Meeting adjournment pm						
<b>All in Favor</b>	11	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair, Pro-Temp – Anissa Patel@ 1:06 pm**

**GUEST OF THE GALLERY**

1. Amy Tjeltveit
2. Kim Sumida
3. Nicolette Mendez
4. Lauren Valdez
5. Michele Crowder
6. Vic Martin
7. Felicia English
8. Rita Kumar
9. Corielyn Hall
10. Ivonne Cabezas
11. Nicole Pargee
12. Kaycee Martin
13. Sharon Rocacorba
14. Danisha Lawrence





## **ASI BOARD OF DIRECTORS REPORT**

**DATE:** November 10<sup>th</sup>, 2024

**SUBMITTED BY:** Mehek Jain (ASI College of Business Senator)

### **Continuing Projects:**

- Monthly Newsletter

### **Upcoming Events/Reminders:**

- General Meetings
  - Have been happening every Tuesday since September 3<sup>rd</sup>
    - Location: Zoom
    - Time: 6 PM
- Pet Your Stress Away
  - Date: December 3<sup>rd</sup> or 5<sup>th</sup>
  - Location: Working on the booking
- CBARN
  - Currently in the planning stages
  - Date: April 18<sup>th</sup>, 2025
- Professional Workshop
  - Dates: February 18<sup>th</sup> to 20<sup>th</sup>
  - Location: Working on the booking



## **ASI BOARD OF DIRECTORS REPORT**

**DATE WRITTEN:** Tuesday, November 12th, 2024

**SUBMITTED BY:** Matthew Sanchez (Engineering Senator)

**Continuing Projects:**

**Upcoming Events/Reminders:**

- 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**

- December: URSA Major Study and Snacks Event
  - December 10th from 5Pm to 9PM

**General Comments:**

N/A



**ASI BOARD OF DIRECTORS REPORT**

**DATE:** November 14, 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
- Late night breakfast (fall)
  - 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:** 11/12/2024

**SUBMITTED BY:** Andrew Soel, ASI Treasurer

### **Continuing Projects:**

**Continuing Finance Road mapping Meeting Series:** Initiated a recurring meeting with the President, VP, AG, Treasurer, Officer of Diversity & Inclusion and Officer of Sustainability & Transportation (OST), Executive Director, and Associate Director of Financial Services. Meeting to Discuss viable solutions to establish clearer financial procedures.

- Current Plans:
  - Budget Guidelines and Stipulations (BGS): Define criteria for NPNA & TGIF. Account Explanations: Develop a clear page to explain various accounts.
  - Roadmap/Infographic Creation: Outline the approval process:



- Who verifies documentation.
- Who approves funding and at what amounts.

- Revamping Smart Spending Manual: Create a guide to illustrate solutions and usage tips

Meeting with Chief of Staff in Student Affairs to discuss logistics of Fee Advisory committee going forward following the upcoming re-org in that office.

Attended Chair Training hosted by Ginny to ensure committee meetings are complying with rules and policies.

Hosting two registered student organizations (RSOs) to present on Friday at finance committee, voting on one and discussing with the finance committee the Unity Cup Reline ask. Chatting with three other organizations about potential Additional budget requests for the December 6 meeting of finance.

Met with previous ASI Treasurer to chat about potential bottlenecks looking into the intersession (“Winter Break”).

**Upcoming Events/Reminders:**

- ASI Finance Committee Meeting 11/15
- IRA Committee Meeting 11/15



**ASI BOARD OF DIRECTORS REPORT**

**DATE:** November 14, 2024

**SUBMITTED BY:** Liz Roosa Millar, ASI Executive Director

**Good News (Sharon Rocacorba, Associate Director for Student Experience):**

Poly Pantry: We’re thrilled to announce that SMBC Manubank has donated \$10,000 to support the Poly Pantry. Additionally, we received a \$676 donation from Athletics on behalf of CCAA Cares, representing 10% of ticket sales from the 2024 CCAA Baseball Tournament, and the Bronco Launch Pad Campaign raised \$535 so far, with the campaigning extended until December 3!

**Upcoming Events/Reminders**



## **ASI BOARD OF DIRECTORS REPORT**

**DATE:** November 8th, 2024

**SUBMITTED BY:** Nuoyan Li (College of Letters, Arts, and Social Sciences Council Senator)

### **Meetings/Committee(s) Notes:**

- 3rd General Meeting on November 7th 12:00pm-1:00pm
- Psychology students struggle with getting senior classes to open another section
- Question regarding whether students will be able to use Zelle payment

### **Continuing Projects:**

- November 19th, U-Hour Turkey Hand Painting Cards for Charity
- Collaboration with Sigma Tau Delta

### **Current Projects:**

- 1st Dean's Committee meeting on Tuesday November 12th 9:00am-10:00am

### **Upcoming Events/Reminders:**

- No December general meeting
- December 5th Finals Study Session