



Day/Date: Thursday, November 21, 2024
 Time: 11:35am-1:00pm
 Location: England Evans,
<https://cpp.zoom.us/j/89030291614>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Vice President – Megan Shadrick @ 11:35 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	ea
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)	ea
15. Simone Morgan	Attorney General (non-voting)	p
16. Andrew Soel	Treasurer (non-voting)	ea

17. Krista Smith	ASI Executive Director	p
18. Christina Gonzales	University Advisor	a
19. James Rucker	ASI Associate Director for Student Government	p
20. Rita Kumar	Academic Senate Representative	p
21. Matt Walsh	Alumni Representative	a

Consent Calendar (Action)

Offered By:	ENV	Seconded by:	ENG			
Approve Items as listed on Agenda						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Open Forum

Guest Introductions

Action Items

A. Sustainability Committee Appointments

Nominees give short statement on how they are all involved and want to contribute to sustainability on campus

Offered By:	PRES	Seconded by:	MCC			
Proceed to Roll Call for Sustainability votes for Senators						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Pres: The SALs were passionate about the opportunity, which is a major qualification.

ENV: May we yield our time to them?

AD SG: No, we cannot

VP: We can vote now, but if there are other concerns we can discuss another motion. We have a minimum of 2 but a maximum of 4, so I will propose a motion for all 4.

Offered By:	PRES	Seconded by:	CEIS			
Appoint Addie Hasson, Maya N Krug, Santiago Blanco, and Bahar Ahmadi as our 4 student-at-larges for the Sustainability Committee						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

B. Basic Needs Committee Appointments

VP: I will open a brief discussion

CEIS: I work with the city of Pomona and am passionate about sustainability. I want to contribute to the community here.

MCC: Open a nonprofit and other experiences and think this experience would give me the opportunity to implement a lot of ideas I have.

RSA: We have outreach to housing and dining to help the needs of the campus.

Offered By:	PRES	Seconded by:	CLASS			
Appoint CEIS, MCC, and RSA to the Basic Needs Committee for the 2024-2025 term						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

C. HR Committee Appointments

(If there is 1 nominee)

AG: Can we get a reminder of requirements?

Pres: Review and recommend changes to HR procedures, including how we interact with students and staff. We have talked about sick leave. Really understanding HR Policy and Procedures.

VP: As a business major, we do study this. So, if I were to give a reason for Business, that is why I would stick with my vote.

AG: They should be up to date, and I agree with the VP, so I stick with my vote.

CLASS: We review bylaws at my work for the last 3 years. I look at policies similar to sick leave and policies for employee pay as well. I also keep track of timesheets, policies, and have sat on the council for the last 4 years.

ENG: Is there feedback you have for current committee.

Business: I have also worked on campus for 3 years and have interacted with people. I have done payroll, worked in different departments, but was not able to work on HR at ASI.

CLASS: I also have not worked at ASI but have on-campus and gone to conferences to address these issues as well.

CEIS: What initiatives would you like to bring to this committee?

VP: It doesn't have initiatives, but if there are policies, they want that is fine. This is mostly to look at and communicate with HR.

Pres: it is also on an as-needed basis, but the goals and mission of the committee members are wanting to shift the scope into a more active role in the policies as discussed.

Science: Because of business department.

RSA: Didn't know that HR is part of business but voted because of experience.

MCC: Voted for Business because of course and internship experience that she could bring to the committee.

AG: Business has more experience it this committee is important to the future career.

Offered By:	Pro-Temp	Seconded by:	MCC			
Re-open nominations for the HR Committee for the 2024-2025 term.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	PRES	Seconded by:	CEIS			
Re-open nominations for the HR Committee for the 2024-2025 term.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED
Offered By:	Pro-Temp	Seconded by:	MCC			
Appoint Business for the HR Committee for the 2024-2025 term.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED
Offered By:	PRES	Seconded by:	Pro-Temp			
Appoint Poorvika Student-at-Large for the HR Committee for the 2024-2025 term.						
All in Favor	11	Opposed	0	Abstained	1	Motion: PASSED

Offered By:	PRES	Seconded by:	CEIS			
Executive board member for VP to be on HRC						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	PRES	Seconded by:	CEIS			
Appoint VP as the executive board member for VP to be on HRC for 2024-2025.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

F&O

Offered By:	MCC	Seconded by:	RSA			
2 appointments for SALs for Facilities and Operations (Christian Enkerlin and Jasmine Brown) 2024-2025.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

NAGPRA

VP: Update on NAGPRA, thank you Desiree for presenting.

Presentation: See PowerPoint

DM: I oversee the compliance with NAGPRA and CalNAGPRA.

Overview of department responsibilities.

Similarities and Differences of NAGPRA and CalNAGPRA.

Why is repatriation important? And CSU Commitment to Repatriation

Deadlines and What does this mean for CPP?

What is next?

VP: Will the new incoming federal administration impact this program and our students?

DM: They would need to go through congress and change the law, but it would not be wiped out totally. The state law would still stand.

AG: What constitutes open and closed reviews?

DM: Those campuses that have huge collections sometimes know what they have, but sometimes they don't. Goal is by December, campuses will know what they have.

ENV: Does NAGPRA have a verification system for campus transparency?

DM: Federal and state says that the campus must report, and it is up to them to have proof. That is my job for CPP. There is a 7000 fine daily if they are not in compliance. If the entities don't comply with information and tribes, they will face these consequences.

BLC

VP: I can see why calendar year term can help, but I think we should find other areas of improvement.

STP: It leaves room for training, so the spring can help the fall cohort get everything in line before everything starts again. It would be a 2-3 year roll out.

AG: Council does not like it. A member is in Greek life, but the calendars are difficult, especially in the spring when it is very busy. The treasurer herself disagrees because the summer is needed to not be overwhelmed. Overall, they just disagree.

BUS: My council doesn't like it at all. It creates unnecessary challenges. People are used to the current systems, and it will limit opportunities to embrace and execute the role.

CEIS: My council does not see it as beneficial, and council members will find it confusing.

CLASS: My council also disagrees with the idea because it will be difficult to hold a special election in the fall. Having a summer to be trained will be best.

ENG: My council thinks that we should focus on the registration process, because this would make it more difficult to find members

ENV: My council thinks it will be difficult and have undue stress for registration issues.

Switching to the new system would be more difficulty than

RSA: In housing, it will be more harm than help.

MCC: It would be disruptive. The council encourages training during spring or elections, and they would like to stick with the current system.

SCIENCE: We plan on a yearly basis because of how we plan post-graduate plans. Most of our council members are seniors and it is difficult for underclassmen to join in. It is also difficult for councilmembers to get to know each other.

ATT GEN: It makes more sense to divide by academic year, because we are a campus instead of a company.

BLC: The point was to get the councils registered earlier in this process, but it does not mean it has to be strictly to the calendar year.

BLC: Our goal is to help the organizations and get registrations earlier. If councils are still getting registration ready at the end, we need to clarify the miscommunication.

VP: Would we want a bigger discussion later?

BLC: Yes, I would be open to exploring other things that make it a bit more mandatory in nature.

Council Unity Cup

VP: the plan is to utilize our SG budget to plan out priorities. Part of it will be for unity cup and the rest will be discussed.

STP: I just wanted to share that we are going to move some parts of the budget so nothing will come out of already planned events.

MCC: We have been working with BEAT and are on track to meet the date (Feb 27th 3-5pm) to get more engagement from students. Students will be spectators and we will have snacks. There should be 12 participants and 4 reserves. Majority of the team should be in the council clubs.

CSSA

VP: CSSA approved the agenda, and we will read through their core values. We talk directly to state legislatures at CHESS. [Read through Policy document]

PRES: I don't have anything to add in the interest of time. If anyone else does, feel free to reach out to me and Megan. We have 4-5 spots to go to Plenary meeting, so if anyone wants to go let us know. We want to bring as many student leaders as possible.

VP: Last meeting of the fall semester is the 5th and, in the spring, we will meet weekly.

PRES: Please finalize your schedules so support staff can start scheduling everything.

Offered By:	ENV	Seconded by:	MCC			
Meeting Adjournment						
All in Favor	10	Opposed	1	Abstained	0	Motion: PASSED

Offered By:	AG	Seconded by:	MCC			
Meeting Adjournment						
All in Favor	10	Opposed	1	Abstained	0	Motion: PASSED

Information Items

Meeting Adjournment (Action)

Offered By:	PRES	Seconded by:	CEIS			
Meeting Adjournment						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Adjournment by: Chair, Vice President – Megan Shadrick @ 12:58pm

GUEST OF THE GALLERY

1. Addie, SLA
2. Santiago SLA
3. Desiree Martinez, Tribal relations out of the office of the president
4. Leslie Brown SLA F&O
5. Christina Cornell
6. Anita Roberts, Bronco Leadership
7. Danisha Lawrence, ASI HR