



Day/Date: Thursday, February 13th, 2025
 Time: 11:30am-1:00pm
 Location: England Evans,
<https://cpp.zoom.us/j/88964046034>
 Attendees: Committee, General Public
 Type of Meeting: Regular- Public

Organizational Items:

Call to order by: Chair, Vice President – Megan Shadrick @ 11:31 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	A
7. Kaelynn Reynaga	College of Education and Integrative Studies Senator (CEIS)	P
8. Nuoyan Li	College of Letters, Arts and Social Sciences Senator (CLASS)	T 11:42
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	T 11:32
14. Aadi Mehta	Student Interest Senator (SIC)	P
15. Simone Morgan	Attorney General (non-voting)	P

16. Andrew Soel	Treasurer (non-voting)	EA
17. Liz Roosa Miller	ASI Executive Director	P
18. Christina Gonzales	University Advisor	A
19. Rita Kumar	Academic Senate Representative	A
20. Matt Walsh	Alumni Representative	P

Approval of Agenda (**Action**)

VICE PRESIDENT (VP): at 11:50 we will pivot to discussion item A. We want to give them time to present.

AGRICULTRE: is student link happening today?

VP: no, we will table it.

EXEC DIRECTOR: I think you can leave it on the agenda without tabling it.

VP: If it is in 2-3 weeks, do we have to table?

SENATOR PRO TEMP (SPT): makes more sense to table. I think we can amend the agenda to table it.

VP: Ill deal when I get there, we have 2 things we are tabling, anymore amendments?

Offered By:	SPT	Seconded by:	Engineering			
Approve the agenda with the adjustment of making Discussion Item A, a time-specific item starting at 11:50am.						
All in Favor	all	Opposed	0	Abstained	0	Motion: PASSED

Approval of Minutes

VP: You all should have gone through the minutes and materials.

Offered By:	MCC	Seconded by:	Science			
Approve the minutes from February 6th, 2025, as is.						
All in Favor	all	Opposed	0	Abstained	0	Motion: PASSED

Open Forum

VP: Today's joke, thank you Jaylynn, what is a politician favorite exercise? Running for office.

[slight giggles from crowd]

VP: anyone want to approach board? no

[Introductions of Guests of the Gallery]

[Board Reports are read, refer to reports toward end of document]

[stopped at science, pivot to discussion item A]

[resume board reports at 12:30 with SIC]

[ASI executive director yield to Kaycee Martin]

Action Items

- A. Recommendation from Finance Committee - International Society of Pharmaceutical Engineers (ISPE) & Engineering Council (**Action**)

VP: We didn't receive materials for action item A, and we want to give plenty of time to review so we will be tabling until the next meeting.

Offered By:	SPT	Seconded by:	Engineering			
Table this Action item, Action Item A, to our next meeting on Thursday February 20th, 2025.						
All in Favor	all	Opposed	0	Abstained	0	Motion: PASSED

- B. Recommendation from Finance Committee – Engineering Council (**Action**)

VP: should have received and reviewed materials.

Offered By:	CLASS	Seconded by:	MCC			
Approve the Engineering Council's Additional Budget Request of \$4,043.76 funded from the NP&A fund for the 2025 NELS Conference as recommended by the ASI Finance Committee.						

All in Favor	12	Opposed	0	Abstained	1	Motion: PASSED
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C. Recommendation from Facilities & Operations Committee – Prioritization of Scheduling through ASI Conference & Events for Bronco Bound Open House (**Action**)

Offered By:	SCI	Seconded by:	MCC			
Approve the OREP priority reservation of the BSC space for Open House for the next 3 years as recommended by the ASI Facilities and Operations committee.						
All in Favor	all	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

A. Black Thriving Initiative Update

[Black thriving update presentation]

Black thriving symposium next week ursa major from 9:00am to 12:00pm.

VP: That was amazing thank you for your work. We would love to be involved.

PRES: I recently found out our climate service is going to be postponed for at least half a year.

What are the interim plans to fill the gap of climate service not moving forward?

DR. GRADY: We are in polarizing times things are changing, our president is retiring we are looking at students being impacted. Potentially launching now, it could put on a spotlight and could do more harm. Working with deans and training with faculty, they are unaware of who we serve. In faculty training, the question was asked what percent of our students are first to go to college, it's 55% they were shocked. Led to another conversation about quick assumptions, if a student is late you get a penalty, assignment turned in late take points off. If we understand why the assignment was late or they are late to class because the bus was late. Maybe students don't have stable internet so they can't turn in assignments on time. If faculty is not aware of the situations of students, we can't progress. Workshops led by Tim Wise to engage folks in these conversations. If people aren't aware, it's hard to talk about accountability. Most people on campus would say they are here to serve students and don't want to harm. If we can all agree on that, that is our foundation. If they've never engaged in conversation, they can build something not in line with the foundation. This has to be a priority we will never close the equity gap if it's not. We believe the foundational component is key. We have been stressing cultural framework, if we aren't learning about other people, we will never get there. In polarizing times, we can't engage in cancel culture. We are getting people to understand that what impacts one impacts all ENV: the current administration is set on putting frameworks to dismantle things such as DEI, how can we persevere through these efforts?

DR. GRADY: This is a student success focus program not DEI program. Folks don't understand what DEI means. This is about persistence and retention.

JENELLE: Regardless of how things are weaponized this is how it's being used.

DR. GRADY: People hear thriving initiative they think DEI and think does not apply to them. We serve the student 53% identify as Latino 3% identify as black. We have to focus on the data and who it affects. Important to highlight the conversations are not just about recent executive orders there have been bans on DEI order even before current admin only 8 states didn't have a ban on DEI. We have been researching other states to see how they are seeing and thinking about

the work. Work is happening but how they talk about it different what is the true purpose of the initiative. As the chancellor put out the CSU system despite executive order commitment to serving all students will never change. As long as it doesn't change, and we know who we serve at CPP then there is a commitment to student success not DEI. We are updating websites and having conversations, so people are being proactive for what's to come. We will not lose sight of why we have the initiative.

B. Student At Large Appointments for Elections Committee

VP: students requested to be on agenda, they communicated they weren't prepared and wanted couple more weeks to prepare their data.

Offered By:	RSA	Seconded by:	ENV			
Move out of Robert’s Rules to table Discussion Item B.						
All in Favor	all	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	RSA	Seconded by:	MCC			
Table Discussion Item B – Student Link Presentation to our meeting on Thursday, February 27th, 2025.						
All in Favor	all	Opposed	0	Abstained	0	Motion: PASSED

General (Information)

<p>A. Upcoming Listening Session Reminders PRES: included in report but for repetition, next listening session will be on March 18 from 4-6 pm in ursa minor, current topics include CSU and campus landscape. New campus Title IX implementation and future goals. April 15 will be personal wellbeing listening session, its an opportunity for student body to give feedback about different care centers on campus, will be 4-6 in ursa minor VP: We are working on marketing material to share with your councils.</p> <p>B. Council Unity Cup Updates VP: Unity Cup comes up in 2 weeks Friday the 28th, reminder the presentation was due today. All councils are aware. Elections presentations were due today. SPT: my council doesn't have regular meetings. No council to present to so I went and recruited individually to see if there is any interest in my position. CEIS: haven't heard back from my council. Uploaded to my channel all info is there. VP: application due in 4 days if graduating you're responsible for getting people to run. ENV: if we did promotional material are we barred from running? They said if you participate in the video, that we can’t run. VP: that is why they asked if you were re-running. You can't run if you’re in the video. If you change your mind they might have to take you out of the video. We can discuss it elsewhere. CEIS: to answer your question, if they hear your rerunning they won't use your video in it. EXECUTIVE DIRECTOR: MDPDR?</p>
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CEIS: yes, they said if you're rerunning, they wont
 SPT: you guys are referring to different videos, Instagram reel that was posted last week, amazing video.
 VP: ENV we will have to discuss later.
 EXECUTIVE DIRECTOR: I don't see a conflict, but I will double check
 VP: participants for unity cup are due next week the 20th colors are due, send reminders to council to wear colors for your teams
 MCC: when submitting form, have them refer to the link I sent. They have to fill out the form to participate, they need to fill out the liability waiver. If we have people watching also have them wear the colors
 VP: can you send graphics to everybody so they can post
 MCC: yes

Meeting Adjournment (Action)

Offered By:		PRESIDENT		Seconded by:		Engineering	
Meeting Adjournment							
All in Favor	---	Opposed	---	Abstained	---	Motion: PASSED	

Adjournment by: Chair, Vice President –Megan Shadrick @12:49 pm

GUEST OF THE GALLERY

1. Miranda Rendon, Student Government Office Assistant (Main Minutes Taker)
2. Isabelle Guevara, Student Government Lead
3. Sophia Uskov, Student Government Office Assistant
4. Kaycee Martin, ASI Campus Recreation
5. Valerie Menna, Engineering Council
6. Danisha Lawrence, ASI
7. Jonathan Grady, DSA
8. Jenelle Pitt-Parker, CEIS
9. Matthew Dunigan, ASI-BRIC
10. Nicholas Mouaghan, Engineering Council
11. Krista Smith, Assoc. Executive Director ASI



ASI BOARD OF DIRECTORS REPORT

DATE: 2/13/25

SUBMITTED BY: Cade Wheeler, ASI President

Continuing Projects/Meetings:

- **Academic Senate Meeting - (2/5/25)**
 - **Resolution in Memorium of Senator Alex Small**
 - No President's Report
 - Provost's Report
 - To support students impacted by the fires or who are experiencing distress as the result recent federal policy changes, you may also submit a Students of Concern Referral on the Care Center website.
 - Applicants...Freshmen: 48,243 (decrease of 5.45% from F'24)
Transfer: 12,568 (decrease 2.85% from F'24)
 - Enrollment Goals for Fall 25: First-Time Freshmen: 4,270, New Transfers: 2,500
 - Grants and Contracts – July 1, 2024 to Dec 31, 2024
 - 97 proposal submitted
 - \$45,748,746 requested
 - \$27,932,373 in new awards received
 - Who to contact if Undocumented students are taken into custody?
 - Weston Prisbrey, Deputy Dean of Students
 - Phone: 909-979-5522
 - Email: deanofstudents@cpp.edu
 - GE Pattern Changes:
 - President Coley recommended modifications to the previously approved "majority report" solution to the mandated GE pattern changes enacted by the state legislature
- Club/Council Finances and Budget Season Listening Session
 - Will provide presentation to all senators to then be distributed to your council e-boards and club members

Upcoming Events/Reminders:

- **Council Unity Cup: present details to your council**
- **Upcoming Listening/Information Sessions & Town Halls:**
 - **March 18th 4-6 PM: Campus Updates Info. Session**
 - **April 15th 4-6 PM: Student Well Being Listening Session**



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ASI BOARD OF DIRECTORS REPORT

DATE: 2/13/2025

SUBMITTED BY: Jazmyn Mendoza-Rios, Agriculture Senator

Meeting/Committee(s) Notes:

- Secretary removal
 - o Vote took place on 2/11
 - o 6/8, vote for removal passed with majority
- Ag Council x Ag Senator tabling
 - o Handed out 30 CFA sandwiches, chips, snacks, and Gatorade/water
 - o Ran out of sandwiches in a little over 30 mins
 - o Over 70 voters in the first day of the voting form being live!
 - o Council is also offering bonus points if the whole e-board votes for elections
- Election timeline
 - o Applications closed on 2/10
 - o Voting lasts one week
 - o We will start president interviews on 2/18
 - 3 candidates
- Sustainability Committee
 - o Started last week (2/7)
 - o Went over TGIF updates, we are on draft #4
- Dean search committee
 - o Meeting on 2/13 with Provost Gomez

Current Projects:

- Unity Cup participants
 - o I still need one more participant, no interest from the meeting
 - o Bonus points are available for participants and attendees

Continuing Projects:

- Alumni Panel
 - o Room booking at agriscapes is in the works
 - o Planning to use remaining budget for food/snacks
 - o Creating a flyer to start promoting now
 - o Meeting with Amber Freeland, lead career coach for COA, during my office hours almost weekly



ASI BOARD OF DIRECTORS REPORT

DATE: 10 February 2025

SUBMITTED BY: ASI CEIS Senator Kaelynn Reynaga

Continuing Projects:

- **Revising CEIS Council Bylaws**
- **Gathering participation for Unity Cups**
- **Finalist Interview 2/14/2025**

Upcoming Events/Reminders: `



ASI BOARD OF DIRECTORS REPORT

DATE: February 11th, 2025

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

Meetings/Committee(s) Notes:

- 4 finalist will be determined next week, Search Committee finalist interviews will take place during the last week of February, Search Committee meeting Thursday 10:30-11:30am
- Council Election Application is open

Continuing Projects:

- 2/11 U-hour Valentine's event with Sigma Tau Delta English Honor Society
- Cap and Gown program from each college
- Voting for advisor and faculty recognition application

Current Projects:

- E-Board meeting on Tuesdays bi-weekly at 5:30pm

Upcoming Events/Reminders:

- 3/10 club social



ASI BOARD OF DIRECTORS REPORT

DATE WRITTEN: Tuesday, February 11th 2025

SUBMITTED BY: Matthew Sanchez (Engineering Senator)

Continuing Projects:

- Student Link via Aidan Godoy
 - New app with user-friendly interface that seeks to replace MyBar
 - Currently being approved by College of Engineering for use among clubs
 - Was shown to several deans at the networking event last week with positive reception
 - ASI has approved club incentives for using StudentLink
 - Club Directory organizes clubs into communities
 - Each club tab has a description, full leadership list, and links page
 - Clubs can earn points on the app, incentive for interaction
 - Sharing of Events
 - Events become displayed on home page of app to help with easy promotion
 - Easy event sign-in via scan, displays attendee name and email for record-keeping
 - ESC Elections
 - Next meeting (February 25th) will focus on president and VP (unfortunately did not meet quorum today, they will look into email list errors)

Upcoming Events/Reminders:

- Northrop Grumman Collaboration Event
 - Collaboration with MEP-Wise
 - Networking event for all students, email was sent to student body, Nick will send another
 - February 17th from 11AM-1PM in Ursa Major, food provided with RSVP
- Treasurer Address
 - Next year's budget request from ASI will be reviewed by Valerie
 - Disbursement requests and purchase order information will be sent out
 - Trainings for budget request are due March 14th (club treasurers must complete this)
 - Budget requests are due March 31st (club treasurers must submit)
- Engineering Week
 - February 17th-21st
 - Monday – Panera Bagels and Coffee (Feb 17th, 10AM-12PM)
 - Tuesday – Power of Food w/COE (Feb 18th, 11:30AM-1PM)
 - Serving Habit and Joe's Italian Ice Cream
 - Wednesday – Spaghetti Skyscraper Competition (Feb 19th) with 3D printer giveaway
 - Thursday - Carnival and Dunk the Dean Event (Feb 20th, 11AM-1PM)
 - Fundraising opportunities for the club – they can set up booths for games and food



ASICPP

- ESC officers and faculty will get in the dunk tank as well
- Clubs will get two free tickets to Jubilee by signing up for a booth
- Friday – Jubilee (Feb 21st, 6PM-9PM)
 - Kellogg House Banquet with industry professionals
 - Project showcase for senior projects, clubs, and personal endeavors - sign up link was sent out
 - List of industry representatives will be sent soon
 - Any individual who refers a professional for the event and is followed through on will qualify for a free ticket
 - So far (February 11th at 12PM) there are 41 attendees, and 10 industry professionals signed up

General Comments:

1. ASI sent representatives to give the elections presentation, the council has been informed multiple times
2. Unity Cup has also been promoted multiple times – I have no worries we will fill six spots



ASI BOARD OF DIRECTORS REPORT

DATE: 2/11/ 2025

SUBMITTED BY: Marsha Pranata (ENV Senator)

Continuing Projects:

- Community Fridge / Monthly Famers Market with the poly pantry
- Hot chocolate Fundraiser
- Dean's Meeting Today, updated her on the Children's Center project and updates on her townhall
- My council met with AG council to discuss collaborations with beautification day and the little pantry ideas.
- Children's Center: We took a tour on Tuesday, noticeable issues and possible solutions discussed with Michele and with my council. Still waiting on As built and a response from the survey I sent Friday.
- Dean expects us to present to the dept. chairs next month. Presenting the children's center project and possibly the pantry.
- Council elections will start advertising at the resource fair.

Upcoming Events/Reminders:

- ENV Resource Fair: Thursday from 11:30-12:30, we are selling hot cocoa



ASI BOARD OF DIRECTORS REPORT

DATE: Feb 13, 2025

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

Next RSA general meeting: February 18 Monday 6:30-7:30

Upcoming Events/Reminders:

- Lego night
 - Date: 2/28 6-8pm
 - Location: BSC
 - Legos for residents, first come first served
 - Lego Batman game



ASI BOARD OF DIRECTORS REPORT

DATE: February 11th, 2025

SUBMITTED BY: Sherwin Weerakoon (ASI Multicultural Council Senator)

Past Events/Projects:

- N/A

Upcoming Events/Reminders:

- MCC Elections
 - The Multicultural Council (MCC) is actively seeking passionate students to step into leadership roles. All positions are currently open, from president to event coordinator, offering a great opportunity to gain leadership experience, build a strong cultural community, and make a lasting impact on over 30 cultural clubs at Cal Poly Pomona. If you're interested in joining MCC and making a difference, please reach out to me or the council for more details and application information.
 -
- MCC Game Night
 - Join us for a cultural game night on Thursday, February 20th, from 6:00 PM to 8:30 PM. Enjoy a fun-filled evening of games, community, and free food. We encourage clubs and students to bring their favorite cultural games to share and play with others. Don't miss out on this exciting opportunity to connect and celebrate diverse traditions!
 -
- Office Reopening
 - Join us for a cultural game night on Thursday, February 20th, from 6:00 PM to 8:30 PM. Enjoy a fun-filled evening of games, community, and free food. We encourage clubs and students to bring their favorite cultural games to share and play with others. Don't miss out on this exciting opportunity to connect and celebrate diverse traditions!



ASI BOARD OF DIRECTORS REPORT

DATE: February 13, 2025

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

Continuing Projects:

- SIC trying to recruit members to run in elections
- President Carter Provins has announced he will seek re-election as Council President
- Trying to handle budget transfer forms and establishing club funds for new organizations

Upcoming Events/Reminders:

- Future Meetings Spring 2025
 - Next General Meeting scheduled for February 18, 2025 from 12:00pm – 1:00pm in Building 66, Room 101



ASI BOARD OF DIRECTORS REPORT

Date: February 13, 2025

Submitted by: ASI Executive Director

Upcoming Events/Reminders:

- Upcoming Intramural Sports Leagues and Tournaments (Kaycee)
 - There is still time to join a team for an Intramural Sports league and there are many upcoming tournaments this semester, including Table Tennis on 2/21, Badminton on 2/28, Pickleball on 3/7, and esports featuring Super Smash Bros. on 3/14. All tournaments are free for students and BRIC members. Register at the BRIC Front Desk, ASI App, or asiportal.cpp.edu.

Continuing Projects:

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Good News:

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