



Day/Date: Thursday, February 20th, 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 @ 11:35 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	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)	A
16. Andrew Soel	Treasurer (non-voting)	P

17. Liz Roosa Miller	ASI Executive Director	P
18. Christina Gonzales	University Advisor	A
19. Rita Kumar	Academic Senate Representative	P
20. Matt Walsh	Alumni Representative	P

Approval of Agenda (**Action**)

Offered By:		MCC	Seconded by:		Agriculture	
Approve the agenda as is.						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSE D

Approval of Minutes

TREASURER: My absence was excused

CLASS: My tardy was also supposed to be excused

VICE PRESIDENT (VP): Per expectations document we will clarify excused and not excused. For public minutes we will only show excused absences for official ASI business. When we keep tracking the expectations document we will put if it is excused or not. Ask we remove E from Collins. It is only absent or present. In expectations document that is where it will be clarified.

Offered By:		SPT	Seconded by:		MCC	
Approve the minutes from February 13th, 2025 with removal of letter E from Collins.						
All in Favor	all		Opposed	0	Abstained	0
			Motion: PASSED			

Open Forum

VP: What did the horse say when it tripped. I can't giddy-up.

[laughter from the board]

[Introductions of Guests of the Gallery]

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

Action Items

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

Engineer (ISPE) to Engineering Section (Motion)						
Offered By:	RSA		Seconded by:		ENV	
Approve ISPE’s additional budget request of \$1,993.92 funded from the NP&A fund for their attendance to an Industry Networking Event as recommended by the Finance Committee.						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSED

Discussion Items

A. Student At Large Appointments for the Basic Needs Committee [refer to presentation on basic needs and election committee candidates]

MARIBEL DIAZ: Hi I am interested in basic needs, I am mentor for low-income students. I talk to a lot of students in need of these basic needs. When interacting with them they are vocal of what they want and need and I can be that voice to advocate for them. I can implement more projects for the physical and mental well being of the students. I want to advocate for students and educate them about the resources we have available to them on campus.

LILY KANG: I want to mention I am honored to be considered. I believe I can be a strong asset to the committee and have a lot to learn as a freshman. I have been involved in Kiwanis on campus and model UN. I am human and don't have all the answers but I am willing to learn and adapt. I look forward to joining the basic needs committee.

SIC: can you explain what your role was in Kiwanis club and does it relate to your role in basic needs committee?

Lily KANG: I'm grateful you asked because in my involvement in Kiwanis club I've worked on various community service projects. One being a fundraiser for ADHD awareness it was a memorable time and we raised 2000 dollars and donated to the Robles hospital. Within my involvement in these service projects I think I can showcase my talents and apply it to basic needs committee.

Offered By:	SPT	Seconded by:	MCC			
Move out of Robert’s Rules to approve the Student At Larges for the Basic Needs Committee.						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	MCC	Seconded by:	ENG			
Blanket motion to approve Lily Kang and Maribel Diaz as Student At Larges for the Basic Needs Committee for the 2025 Spring Semester.						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSED

B. Student At Large Appointments for the Elections Committee

[president presents elections candidate from basic needs and elections committee presentation]

MOLLY CHEN: Currently as a freshman in CIS I am involved in lots of clubs on campus, a lot based on supporting incoming leaders which makes me a great fit for the elections committee to make sure the leaders run with integrity and give them a base to run on. Through that committee I can support honest and integrity based initiatives.

Offered By:	Science	Seconded by:	Collins			
Move out of Robert's Rules to approve the Student At Larges for the Elections Committee.						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	President	Seconded by:	MCC			
Motion to approve Molly Chen as a Student At Large for the Elections Committee for the 2025 Spring Semester.						
All in Favor	14	Opposed	0	Abstained	0	Motion: PASSED

General (Information)

A. Upcoming Listening Sessions

VP: March 18 4-6 in Ursa minor campus update and title 9 updates listening session will happen, we will be having important conversations. Please make yourself and councils available

PRES: Please make sure you are advertising these. We want to get as many people to attend as possible.

VP: April 15 4-6 Ursa Minor we will have a wellness session. Will be getting feedback from students on care centers and their mental well being.

B. Council Unity Cup Updates

VP: Coming up in 2 weeks. Discuss colors with your council and discuss with them so they are wearing their colors. What color do Cade and I wear? Just ASI shirts? Tie-dye shirt?

PRES: Could be athletics shirt

AGRICULTURE: Does shade matter of color?

VP: No, the colors are different enough that shade shouldn't matter.

PRES: I heard mcc is doing a backflip is that true?

MCC: I've been training may break my back but it's worth it for unity.

C. Student Government Elections

VP: applications closed. Look out for voting. You were supposed to recruit for your positions if you're graduating.

D. Senator Budget Reminders

VP: As senators you have access to \$500 to use for your council. If you don't plan on using them we can have a conversation on who to allocate to use your funds. If you used yours and want more we can talk about access to other funds from other senators. Please use it on events or banquets or whatever.

Meeting Adjournment (Action)

Offered By:	MCC	Seconded by:	ENV
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Meeting Adjournment						
All in Favor	---	Opposed	---	Abstained	---	Motion: P ASSED

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

GUEST OF THE GALLERY

1. Miranda Rendon, Student Government Office Assistant (Primary Note Taker)
2. Sophia Uskov, Student Government Office Assistant
3. Isabelle Guevara, Student Government Lead
4. Maribel Diaz, Agriculture Council
5. Molly Chen, SAL Candidate for Elections
6. Nathan Hall Officer of Communications
7. Maria Artiga Aguirre, President of ISPE
8. Eammon Ryan, Vice President of ISPE
9. Krista Smith, ASI
10. Dongyeon (Lily) Kang, Basic needs committee



ASI BOARD OF DIRECTORS REPORT

DATE: 2/20/2025

SUBMITTED BY: Jazmyn Mendoza-Rios, Agriculture Senator

Meeting/Committee(s) Notes:

- Secretary replacement
 - o We will be getting into the special elections process
 - o The elections did not line up with the removal, so we were unable to include the position in the elections
- Ag Council Elections
 - o Over 100 votes
- Election timeline
 - o Interviewed two candidates; one dropped from the president interviews
 - o The council is reviewing interview notes, and the decision will be made by the end of the week
 - o The candidates will all be eligible for priority registration besides the 2nd event coordinator

Current Projects:

- Unity Cup participants
 - o I found my last participant and have sent out the sign-up form

Continuing Projects:

- Alumni Panel
 - o Room booking confirmed
 - o Planning to use the remaining budget for food/snacks
 - Discussing this with my advisor
 - o Sent out the flyer
 - o Meeting with Amber Freeland, lead career coach for COA, during my office hours almost weekly



ASI BOARD OF DIRECTORS REPORT

DATE: 16 February 2025

SUBMITTED BY: ASI CEIS Senator Kaelynn Reynaga

Continuing Projects:

- **Revising CEIS Council Bylaws**
- **Gathering participation for Unity Cups**
- **Elections**

Upcoming Events/Reminders: `



ASI BOARD OF DIRECTORS REPORT

DATE: February 18th, 2025

SUBMITTED BY: Madison Dina (ASI CCHM Senator)

Continuing Projects:

- NSMH is currently working on dates for tours to LaQuinta in Palm Springs along with tours for Arizona for two property tours
- CMAA has country tours in San Diego in two weeks
- Have at about 6-7 so far signed up for Unity Cup

Upcoming Events/Reminders:

- NSMH in Virginia was a success. Great representation from Collins College. 21 students attended.



ASI BOARD OF DIRECTORS REPORT

DATE: February 18th, 2025

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

Meetings/Committee(s) Notes:

-Council Election Application is open and received over 3 applications so far, due February 28th

Continuing Projects:

-Election Orientation February 18th, 12-1pm Building 5 room 103

-CLASS Alumni Mixer February 18th, 5:30pm-6:30pm in BSC Andromeda

Current Projects:

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

Upcoming Events/Reminders:

-February 25th, 12pm-1pm in BSC Andromeda: Resume, handshake, career workshop with David Craig

-Free subway for first 40 attendees



ASI CABINET REPORT

DATE: 2/18/2025

SUBMITTED BY: Arya Mehrazarin

Continuing Projects: Transition folder packets

14/18 people have responded, 4 completed packets, currently unloading data onto docs and organizing it

Upcoming Events/Reminders:

IRA committee meets for the first time in the spring this Friday



ASI BOARD OF DIRECTORS REPORT

DATE: 2/17/2025

SUBMITTED BY: Andrew Soel, ASI Treasurer

Continuing Projects:

Two additional RSOs to present at the next meeting of the ASI Finance Committee.

Discussing adjustment of student leader scholarships, and increasing the funding cap for RSOs in the Budget Guidelines and stipulations at next finance committee meeting.

Working with ASI SG OAs to identify procedure for one treasurer luncheon.

Presented with President about club finances during listening session, poor attendance due to time.

Worked with professional staff and President/VP to address budget for next year with focus on reducing duplicitous funding.

Upcoming Events/Reminders:

Finance committee 2/21



ASI BOARD OF DIRECTORS REPORT

DATE: February 20, 2025

SUBMITTED BY: Megan Shadrick, Vice President

Continuing Projects:

- CSSA Monthly Meeting ([agenda](#)) - Systemwide Affairs Committee Report ([agenda](#))
 - Resolution to Establish a System-wide CSU Undocumented Student Advisory Council Framework for Comprehensive Support Framework ([draft of resolution - link](#))
 - Brought forward by a few of the committee members
 - Noticed a need to support the undocumented student population of the CSU, especially during these times
 - The resolution will be a call to action directly to the Chancellor's office and to CSSA
 - create a committee where this topic can be discussed and concerns can be addressed & have the Chancellor's office take action
 - In the next meeting, we will approve this resolution to be brought to the CSSA Board of Directors
 - Other Conduct of Concern Guidance Document ([link](#))
 - The entire CSU has been conducting a systemwide assessment of Title IX
 - Cozen O'Connor Institutional Response Group is the organization conducting the assessment (so if you hear Cozen O'Connor report now you'll know what it's referring to)
 - The report found that there is concern around Other Conduct of Concern or OCC
 - = conduct that does not violate CSU policies or local/state/federal laws and does not warrant disciplinary action
 - = conduct that negatively impacts the learning, living, and working environment of the CSU community including but not limited to bullying, bias, micro-aggressions or harassment, etc.
 - This guidance document has just recently been released to campuses on Jan. 31st
 - Hoping to see communication from the University soon and changes/updates on the Report @ CPP website ([link](#))
 - The committee discussed concerns regarding the "grey area" within OCC
 - Will there be a difference defined between harmful speech and free speech?
 - Does this hinder students' free speech?
 - Will students simply try to silence others?
 - How will this concern be addressed? – trainings for staff and communication to students/campus

Upcoming Events/Reminders: **see information items on the agenda for events & reminders