

Day/Date: Thursday, March 6th, 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 @ 11:30 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. Jazmyn Mendoza- Rios	Agriculture Senator	P
4. Mehek Jain	Business Senator	A
5. Madison Dina	Collins Senator	P
6. Kaelynn Reynaga	College of Education and Integrative Studies Senator (CEIS)	P
7. Nuoyan Li	College of Letters, Arts and Social Sciences Senator (CLASS)	Р
8. Matthew Sanchez	Engineering Senator	P
9. Marsha Pranata	ENV Senator	T 11:35
10. Moises Gonzalez	Resident Student Association Senator-at-Large (RSA)	P
11. Sherwin Weerakoon	Multicultural Club Council Senator-at-Large (MCC)	Р
12. Aliuddin O Khaja	Science Senator	P
13. Aadi Mehta	Student Interest Senator (SIC)	P
14. Anissa Patel	Attorney General (non-voting)	P
15. Andrew Soel	Treasurer (non-voting)	P

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

Approval of Agenda (Action)

Offered	By: Agri		Secon	ded by:	CLASS	ı	
Approve th	ne agenda as is	S					
All in 12		Opposed	0	Abstain	ed	0	Motion:
Favor							PASSE
							D

Approval of Minutes

Offere	d By:	MCC		Secon	ded by:	: Agri			
Approve the minutes from February 27th, 2025 as is									
All in	12		Opposed	0	Abstain	ed	0	Motion:	PASSED
Favor									

Open Forum

Joke of the Day

VP: Why did Alejandra bring a GPS to CHESS? Because she's always navigating student issues.

Pres: What do you call an alligator that wears a vest? An investigator.

Introduction of Guests

[Refer to Guests of the Gallery]

Open Forum (1 minute per guest)

BOARD REPORTS – tabled until the March 13th meeting after CHESS

VP: Board Reports will be tabled for the next two weeks until CHESS on March 13. Please keep this in mind and review the materials for the meeting beforehand.

ACTION ITEMS (5 minutes)

A. Request for BSC Reservation – OREP Jack and Jill Annual Teen Conference

AttGen: The jack and jill team conference is catered toward black teens and their mothers to see what is is like on a college campus. It is our first time having the conference here on

campus, it is a national organization that can really help students understand about what Cal Poly Pomona is all about.

Offere	d By:	MCC	S	Seconded by:	CEIS						
Approv	Approve the request for the Annual Jack and Jill Teen Conference from OREP, the office										
	of Outreach, Recruitment & Educational Partnerships, to have prioritization scheduling										
		eeting room fro	m June 26	-29, 2025 as re	ecommended	by the Fac	cilities and				
Operati	ons Co	<u>ommittee</u>									
All in	12	Opposed	d 0	Abstain	ed 0	Motion:	PASSED				
Favor											

IV. DISCUSSION ITEMS (75 minutes)

A. Senator Pro-Tempore Appointment (10 minutes)

VP: As of now, we have three nominations: CEIS, MCC, and AG. Are there any other nominations or questions?

ENG: OF each of the nominees, who do you think has the best skillset and what is that skill set?

CEIS: I understand that I may not know everything but will try my best and have versatile experience with research.

AG: Roberts rules of two years

MCC: Chairing the unity cup committee gave accountability, communication, etc.

SCI: What would you like to do with remaining time as SPT?

CEIS: how to outreach to different communities and bring others to join.

AG: Getting feedback and engagement from people and councils

MCC: Communication and collaboration within the senate, and to touch one on one with the senators

ENV: What do you experience as Senator do you think will help you be the best SPT you can be?

CEIS: Open to all discussions and am an active listener. I also have experience with the city, that can open up opportunities and experiences.

AG: I am a trainer at my job that gives experience with mentorship and two years as AG senator, so I collaborate with a lot of other entities on campus. I have a lot of experience with e-boards and clubs.

MCC: I have always started from club, council, and now senator level. Community support and personal and professional development is something I have and want to share.

ATTGEN: SPT meets with Executive team outside of normal hours, so what do you think you can bring to this team?

CEIS: I work with supervisors outside of schools. I would like to bring advocacy as well as engagement.

AG: A new voice would be good and speaking for all of you in the exec team.

MCC: I plan to bring student voices to the exec team and bring a good foundation for next year. Highlighting voices of senators to the exec team and bringing transparency.

PRES: On top of all the additional time commitments, are all of you willing to commit to one to two hours in the office.

CEIS: Yes, I delegate my time pretty well.

AG: Yes, I might get there a little early, but yes

MCC: Yes, I will make sure to come in a lot and go to the Social Fun Time

VP: Outside of the bylaws, I have my own expectations, more office time, responsive to messages, as my co-chair going over information. Where do you believe you can fulfill these expectations and where do you think you may fall short?

CEIS: I would rise up to being your co-chair and with messages, I may fall short but

AG: I think communication is part of my daily routine and something I may fall short, is other meetings.

MCC: I think my biggest strength is honesty, transparency and communication. It's like second nature. Adjusting the schedule may fall short, but I can adjust fast.

VP: Feel free to address the board about all of your concerns and thoughts.

ATTGEN: Chairing meetings does take a little practice, so if they don't have RR experience, then they should be able to trouble shoot. There will be mistakes happening, so I think a big part of the job is commanding the room and carrying on and realizing mistakes.

ENV: Is this for general concerns.

VP: General concerns and opinions about your vote

Pres: I appreciate that we have three senators that want to rise to the occasion. I will be choosing based on experience and the time involved. I also like how many of you have voiced being more present and going to every meeting we can go to. Given that, I will base my decision based on who will be most present in the office and experience so we can get back to the original flow.

VP: I want ot be transparent. Exec team works with the Senator Pro-temp every day. Therefore, I will be voting for MCC because he has communicated with all senators for unity cup and I am proud of everyone, but I do think Sherwin will be able to meet all of these expectations and has time to be in the office consistently.

AG: I think the same thing, time commitment is important, so I understand VP's stance, but it is a position that I've always wanted so I'm going for it.

CCHM: I will be giving my vote to MCC because knowing that he is constantly in the office and worked with him often during unity cup. Thank you to the two other senators and I hope that we all still work hard.

CEIS: I understand that I have only been here for a short time, but I think that MCC would also be a good person to meet the expectations

ENG: MCC completed a big project and gone above and beyond, so I think he will be a good person for this position.

ENV: As long as whoever gets SPT doesn't just view it as a stepping stone and actually represents senators, I don't want it to just be for their resume but to take it seriously.

RSA: I would like transparency and I'm sure that the candidate that we pick will be as transparent as possible.

MCC: Thank you for all your recognition. I am trying to learn as much as I can and bridge that gap between exec team and senators.

SCI: I would like transparency from the next pr temp and communication.

SIC: I am for someone that has experience and someone who has used their position as senator to go above and beyond. I do want to put forward someone that can represent senators and is willing to get to know the other senators and form relationships with senators. I also want to echo concerns of ENV senator, that it is not just a way to get power, but also to

ATTGEN: I have something positive to say about every single one of the people here. AG is dedicated and goes through all the way. CEIS is connected to the city and passionate about education. MCC has experience with council unity cup, and coordinating.

Treasurer: It is a position that is exposed to so much information and ultimately it is about communication and time commitment.

Offere	d By:	Pres		Secon	ded by:	ENV			
Move out of Robert's Rules to move this discussion item to an action item									
All in	All in all Opposed 0 Abstained 0 Motion: PASSED								
Favor									

Offered	l By: RSA	RSA Seconded by: ENG							
Go down Roll Call again and each of you will say the nominee you are voting for, whether that be CEIS, AG, or MCC.									
All in Favor	all	Opposed	0	Abstain	ed	0	Motion:	PASSED	

Offere	d By:	Seconded by:							
Approve MCC as the next Senator Pro Tempore for the rest of the 2025 Spring Semester									
All in	11	Oppos	sed 1	1	Abstaine	ed	0	Motion:	PASSED
Favor									

B. Senator Committee Replacements (15 minutes)

Offere	d By:	Pro Te	mp	Seconded by:			ENG			
move out of Robert's Rules to move this discussion item to an action item										
All in	12		Opposed	0	Abstain	ed	0	Motion:	PASSED	
Favor										

Offered	By:	AG	Seco	nded by:	CLASS						
	Approve CLASS as a member of Sustainability member, CCHM as a member of Finance,										
	Business as a member of F&O, RSA as a member of GAC, Agriculture as a member of Basic Needs, SIC as a member for Basic Needs, and ENV as a member of R&P for the										
rest of 2	,	IC as a member	r for Basic Ne	eds, and E	IN V as a mer	nber of Ra	XP for the				
			- 1.	T	- 1-	1					
All in	12	Opposed	i 0	Abstaine	e d 0	Motion:	PASSED				
Favor											

C. Student At Large Appointment for the Elections Committee (5 minutes)

[Pres Presents presentation to introduce SAL for elections committee]

Pres: This is the final elections committee student at large appointment, so our final student at large I will be making.

Eric: I have two different TA positions at CPP. I have had office hours, picked up material, teaching, and this position would give a lot of experience learning about ASI.

SIC: Why are you interested in the position?

Eric: I want to be involved with the campus as a whole and this would be a great opportunity to get involved.

ENV: How has your time in ASI influence your opinion of ASI?

Eric: Working across the different departments has given me want to learn more about the

background and how this works holistically.

Offere	d By: AG	AG Seconded by: Pres								
move out of Robert's Rules to move this discussion item to an action item.										
All in	12	Opposed	0	Abstain	ed	0	Motion:	PASSED		
Favor										

Offered	d By:	Pres	Secon	nded by:	ENG					
approve Eric Amezquita as a Student at Large for the Elections Committee for the 2025										
Spring S	Spring Semester									
All in	12	Opposed	d 0	Abstain	ed	0	Motion:	PASSED		
Favor										

D. CHESS Training (45 minutes)

Sec Ext: Presents over CSSA sponsored bills with Presentation [Refer to ...]

V. INFORMATION ITEMS (5 minutes)

- A. Upcoming Listening Sessions
 - i. March 18th from 4-6pm in URSA Minor Campus Updates Info Session
 - ii. April 15th from 4-6pm in URSA Minor Student Wellbeing Discussion
- B. ASI Student Government Elections Events and Voting!
 - i. Online voting for the ASI Student Government Elections kicks off on April 10 at 11 a.m. and runs through April 16 at 11 p.m. A unique myBAR voting link will be emailed to all students and posted at <u>linktr.ee/asicppelections</u> (send in teams chat)!
 - ii. Election events start March 25—join the fun, ask questions, and become an informed voter:

3/25: Music Mixer

3/27: Polls & Pastries

4/7: Candidate Fair

4/8: Candidate Social

4/9: Tacos with the Candidates

- iii. To wrap it all up, join us for the Elections Reveal Party on April 17!
- iv. Everything you need to know is on the ASI Elections Linktree, so stay tuned, get involved, and let's make this election one to remember!

C. Next Meeting – March 13th, 2025 from 11:30am-1:00pm in BSC England Evans

Meeting Adjournment (Action)

Offered By:		ENG		Seconded by		Senator Pro Temp		
Meeting Adjournment								
All in	12		Opposed	0	Absta	ined	0	Motion: P
Favor								ASSED

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

GUEST OF THE GALLERY

- 1. Isabelle Guevara, Student Government Lead (Primary Note Taker)
- 2. Miranda Rendon, Student Government Office Assistant (Secondary Note Taker)
- 3. Mirabel Diaz, Agriculture Council
- 4. Danisha Lawrence, ASI
- 5. Krista Smith, ASI
- 6. Alejandra Lopez, ASI Secretary External
- 7. Nathan Hall, ASI Officer of Communications
- 8. Eric Amezquita, ASI
- 9. Sharon Rocacorba, ASI
- 10. Jaylynn Singley, ASI Officer of Diversity and Inclusion
- 11. Arya Mehrazarin, ASI Officer of Internal Affairs
- 12. Briajanae Allen, ASI Secretary of Basic Needs