



Day/Date: Thursday, March 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 @ 11:43 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. Sherwin Weerakoon	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)	A
8. Nuoyan Li	College of Letters, Arts and Social Sciences Senator (CLASS)	P
9. Matthew Sanchez	Engineering Senator	P
10. Marsha Pranata	ENV Senator	T
11. Moises Gonzalez	Resident Student Association Senator-at-Large (RSA)	P
12. Aliuddin O Khaja	Science Senator	T
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	P
17. Christina Gonzales	University Advisor	P
18. Rita Kumar	Academic Senate Representative	P

19. Matt Walsh	Alumni Representative	P
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Approval of Agenda (**Action**)

Offered By:	SPT	Seconded by:	Science			
Approve the agenda as is						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Approval of Minutes

VP: We are going to scroll through because we didn't get them ahead of time.

Offered By:	CCHM	Seconded by:	CLASS			
Approve the minutes from March 6th, 2025, as is.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Open Forum

VP: Today's joke, I don't think I need one but were going to do it. Why did the Chair bring a megaphone to their meeting? Because apparently, "I sent an email" wasn't enough anymore! Thats from Jaylynn we love Jaylynn

[slight giggles from crowd]

[Introductions of Guests of the Gallery]

[Go through board reports attached to end of document]

Action Items

Discussion Items

A. University Police Department Perceptions Study

VP: Dr. Hanink who was here earlier had to leave at 11:45 originally he was going to present before BOD reports but we will table due to timing. I will discuss with him to present in a few weeks.

Offered By:	Engineering	Seconded by:	RSA			
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Table this discussion for a future meeting.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

B. Standing Committees Voting Member Vacancies

VP: So there was an error we made last week regarding moving Business Senator out of Finance Committee. The action last week was to fill the vacancies we had when it came to the new Senator Pro Temp and for those who could not attend due to time conflicts, therefore the vacancy in Finance committee specific to her spot didn't exist. She was voted in, she never gave the seat up, so we couldn't have moved her or anyone else around to fill any other vacancy. Does that make sense? So the vacancy that exists is still going to be in F&O. Originally we had moved Business to F&O and Hospitality to Finance. This is because Hospitality needed to switch out of F&O due to time conflict. I know that Business was one of the only options who could switch. So F&O needs to be filled and Hospitality needs to switch into another committee. Can anyone else switch from Finance to F&O? Or are there any other committees for you to switch into Madison? Engineering or CLASS are you willing to switch to F&O?

SIC: I can switch from basic needs to F&O

VP: anyone want to be on F&O because we need to fill the spot

CLASS: I can fill it but ill be on 3 committees

VP that's ok

Attorney General (ATG): she can give up finance so hospitality can have one

VP: she doesn't want to

CLASS: for hospitality, I'm willing to give up finance

VP: you can still go to them if you'd like

ATG: Finance will eventually combine with F&O, there are only 2 meetings before that.

VP: Are u sure CLASS?

CLASS: Yes.

Offered By:	SPT	Seconded by:	ENV			
Move out of Robert's Rules to move this discussion item to an action item.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

Offered By:	RSA	Seconded by:	Engineering			
Approve CLASS to sit on F&O committee for the rest of the 2025 Spring Semester. As well as CCHM to sit on finance committee for the rest of the 2025 Spring Semester.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

C. Rules & Policies - Communications Committee

VP: So we've been discussing the idea of a communications committee for awhile in Rules & Policies. The committee wanted to push it to BOD to have a large discussion as more voices are needed. Essentially, we need to craft a specific purpose for this committee. if we make progress ill add it as an action if not we will table it for next week so we don't refer it to R&P without an official statement.

ATG: Basically in R&P almost every meeting this year we have discussed adding a communications committee but we haven't come to a conclusion as to why we should have it similar to what we have in finance and F&O making it a standing committee. Megan if you want to pull up F&O code, we want to fill out a purpose for communications we love Nathan and his role and we also want to build a relationship with MDPR and build a connection and post for the students from a student perspective.

VP: this committee has been interesting Cade and I have had to travel so the communication hasn't been clear its the last meeting where we made it clear and we had to bring it to you. This is for students to communicate to us, particularly student government communications. Its not making a barrier with MDPR or officer of communications. Its to make a connection with MDPR to have what the students want. It will allow people to come in and tell us, MDPR, and BEAT can come in so we don't have to come in and ask us for everything, its a space to publicly have these conversations and students to come in and voice their opinion. Its too much work for one person.

ATG: In the bylaws we have a preamble, purpose of committee which is what were trying to figure it out since we don't have that we cant do anything else. Composition is everything that makes the committee: voting members, liaisons, and advisors. We want to have BEAT and MDPR serve as advisors one or the other or both we have university advisor and ASI executive director or designee. F&O has Krista and similar they would be our advisor in the role and multiple liaisons like BEAT or Kim or Danisha, Krista, Ginny, anyone able with the time. Basic duties of vice chair is standing quorum voting and amendment we have to figure out purpose of committee and who's standing on it

ENV: if we make a committee it wont be in action till next year?

ATG: correct next year.

VP: point is to make a share government easier. This is what we are leaving behind as a group. Questions?

SPT: I fully support because relations with MDPR is a positive when there is no connection its messy and giving Nathan this outlet. Question of whether students will come but giving them the outlet is important.

ENV: Even if students don't come we are the voices for the students I've gotten comments about content that came out of ASI and that's our job to be the voice for the students

VP: committees are connected to a department and MDPR doesn't have one not sure why so this allows them. There is a lot of communications

Atg: just to clarify officer of communication was made by president, he appoints people into officer positions but they aren't part of required people of cabinet and there is a difference in needs. After speaking with Dr. Templeton she explained if you look at internal affairs job description they should essentially be running this committee you cant make an officer a permanent position unless we edit bylaws but internal affairs in officer we haven't been utilizing it so having them be similar to Nathans role would be a cross between internal affairs and communications so we wouldn't have to edit all bylaws and would be really positive and make the process of making committee easier

VP: I'm going to go down quorum please share your thoughts on the committee

President: Its important that we don't make additional red tape the less the better. The less steps we have the better. The power or purpose of committee to empower leaders to make their own ideas for content. I think on top of that it should be an ideation space but that would be the main purpose. the purpose statement would have concrete language that this is not official approval space.

VP: similar to other committees like F&O and finance we would have different department within F&O approve projects and for MDPR we would approve big projects not daily tasks whether it goes through BOD will be a later discussion. And advise chair secretary it helps guide them in their jobs and takes weight off Cade and I

SPT: I support this committee and would strength our connection with MDPR which is crucial because it helps connect BOD with MDPR and give students opportunity to voice their opinions and we aren't telling MDPR what to do but recommending what they do

Agriculture: I think it's good idea we've had the most media coverage since ever and benefits us and gets people very involved and would be a good idea for MDPR to

Business: it's a great idea and officer of communications helped a lot with like bronco banter I love the idea. We are all students so how we feel about MDPR they are great but we also want their voice to be heard.

CCHM: definitely in support more is better

CLASS: I want to echo other senators I agree its important

Engineering: I'm all for it couldn't be a detriment.

ENV: ill reiterate it a good opportunity for us to be represent student voices it hard to exactly apply student voices to the committees we serve on but its so connected to what they interact with so they have the most feedback on the media and we can be voices

RSA: this meeting clarifies what the committee stands for and I'm all for it

Science: I can see be good but it has to be executed well.

SIC: I'm still kind of opposed I don't think we should have an involvement in communications process and I know we talk about it wont slow down decision making but with the role we've seen someone be successful I think just officer communications is good and if we expand in this role that will help us expand the position but with the committee I think it adds to much and it puts in a process that doesn't need to be student government shouldn't be in there and student engagement hasn't been big with other committee whereas Nathan can get input with students directly how he his doing it now. Why do we need a committee. Im still opposed I think if we make it and go through the process and time will be too much.

Agriculture: I think its necessary I don't know anything about it and I think that gives an opportunity to see how that happens because we don't have time in the day to talk to Nathan and this gives him an outlet to give us this info to give us the information and it would be discussion for students to voice their opinions.

ENV: we discuss alternate committee templon discusses taskforce similar to what we did with unity cup and in the beginning we had a taskforce for reddit if we commit to more of a taskforce consistent with communication and would eliminate the red tape fear and still allow for discussion.

ATG: for the past 11 years we have never had officer of communications I'm reading from cabinet code up to 8 hours with focus defined by president, which is why they haven't thought to have Nathans role so I think standardizing the role and make it defined is really important. If not a committee we should make sure officer of communication gets with internal affairs and makes the position part of the transition folder. If they decide to have Nathans role in the future also taskforce isn't defined its what students decided to do in their own time it would be like an internal committee it would be a smaller committee and would be an ad-hoc almost we'd have to figure out which committee it would be apart of which makes it tricky

Pres: I think a lot of good convo I think we need to steer towards the drafting of purpose statement and address SIC position and I first saw it as more red tape for going forward with communications and now I've seen that it can be helpful as long as we make it clear its just a place MDPR presents and gets questions not to get approval. There is a lot of talk for internal

affairs and communication and I made it separate. All of our officers are not listed specifically except on the website. There is nothing contractile making president appoint internal affairs. I think at this point making the committee wont limit officer of communications. I will say that a lot of the work that could be done through this committee would be done by talking to Nathan and you've noticed a lot of communication because Megan and I have been pushing it. It would be an ad-hoc committee not a standing committee even if we made a bylaws it would be ad-hoc and president would have to pick it up next year. I think the purpose statement would be <insert purpose> I think that should be the first statement I open and encourage everyone else if you are for the committee think about what would be in purpose statement.

VP: do you view other committees as red tape

President: not because they are necessary. “red tape” because they have money behind that but MDPR has their process down and organized this committee is here to just give them concrete student ideas and we would like this or that.

VP: all departments are function look at this as it wouldn't get in the way. These meeting assured shared governance. Senators are voices of students regardless if they come. You were elected you are the voice. There is no guarantee that the next president will put in Nathan's role. This would ensure that communication happens without us. Our job is to change what we feel needs to be changed we are BOD of ASI so we are involved in all departments there should be no reason that students are not involved in ASI communications. I'm going to ask attorney general to draft a purpose if you would like to be involved feel free we will discuss again next week.

ENV: for that draft is that something that will have to be discussed in R&P

VP:: no it will be BOD attorney general will do it and she will bring it back we will discuss and bring it to R&P and discuss.

ATG: this is the first sentence you can teams me if you have other ideas “the ASI communications committee shall have oversight of content that ASI Student Government produces such as Bronco Banter, Reddit posts, etc. in conjunction with MDPR as the guiding department” that is the general first line so people know what the purpose if trying to be.

Offered By:	RSA	Seconded by:	Engineering			
Table this Action Item to next week's BOD meeting on March 20th.						
All in Favor	12	Opposed	0	Abstained	0	Motion: PASSED

General (Information)

<p>A. Student Government Banquet – Tuesday, April 22nd from 6pm-9pm VP: You all got the calendar invite go back and accept please speak with professors so you can be there. It will be a fun event</p> <p>B. Upcoming Listening Sessions VP: Send all you info to your councils Pres: PLEASE send the materials to your council I'm professionally begging you. We are going to do the three subjects are Title IX plan updates, the current budget updates, and addressing the dear Collins letter. VP: please get these to your councils and Instagram's.</p> <p>C. ASI Student Government Elections Events and Voting! VP: Music Mixer – Tuesday, March 25th from noon-1pm Polls and Pastries – Thursday, March 27th from noon-1pm Elections Candidate Fair – Monday, April 7th from 11am-1pm Tacos with the Candidates – Wednesday, April 9th from 11am-1pm</p>

ASI Elections - April 10 at 11 a.m. through April 16 at 11 p.m.
 ASI Elections Reveal Party – Thursday, April 17th from noon-1pm
 If for any reason you need to miss a cabinet or bod meeting for these events, please let Cade, Sherwin, and I know ahead of time. Thanks!

D. Next Meeting – March 20th, 2025 from 11:30am-1:00pm in BSC England Evans

Hallie Lewis: March 18th, are we presenting, listening?

Pres: I can reach out to you and send a message clarifying

Hallie Lewis: Yes please, I want to make sure that all folks are there

Meeting Adjournment (Action)

Offered By:	ENV	Seconded by:	SPT			
Meeting Adjournment						
All in Favor	12	Opposed	---	Abstained	---	Motion: PASSED

Adjournment by: Chair, Vice President –Megan Shadrick @12:54 pm

GUEST OF THE GALLERY

1. Miranda Rendon, Student Government Office Assistant (Main Minutes Taker)
2. Nathan Hall, ASI Student Government
3. Krista Smith, ASI Assistant Executive Director
4. Sharon Rocacorba, ASI Director of Student Experience
5. Kaycee Martin, ASI Associate Director Campus Recreation
6. Peter Hanink, Sociology
7. Karen Barragan
8. Dr. Ginny Templeton
9. Nicole Pargee
10. Jordan Maxwell
11. Andrew Martinson
12. Jeremy
13. Hallie Lewis
14. Danisha Lawrence
15. Janet Castro
16. Lauren Valdez



ASI BOARD OF DIRECTORS REPORT

Date: March 13, 2025

Submitted by: ASI Executive Director

Upcoming Events/Reminders:

-

Continuing Projects:

-

Good News:



ASI BOARD OF DIRECTORS REPORT

DATE: Mar. 13, 2025

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

Last RSA general meeting: March 10th Monday 6:30-7:30

Next RSA general meeting: March 17th Monday 6:30-7:30

Lego Night Update: more than 100 people joined us

Upcoming Events/Reminders:

- **Study with RSA: Montecito**
 - **Location:** Montecito
 - **Date:** March 20th 5-9pm
- **Bouquet Making**
 - **Location:** Suites MPR
 - **Date:** March 25th 5-7pm



ASI BOARD OF DIRECTORS REPORT

DATE WRITTEN: Tuesday, March 11th 2025

SUBMITTED BY: Matthew Sanchez (Engineering Senator)

Continuing Projects:

Upcoming Events/Reminders:

- Spike ball tournament on March 26th – 5-7PM – Teams of 2
- March 31st by 11:59PM - budget requests due from club treasurers
 - Carryover number should be submitted as well
- Tuesday March 25th is next meeting (Building 9 Room 333) - treasurers and presidents should attend - workshop on budget requests to answer any questions remaining

General Comments:

Elections concluded last week; the board is fully selected for next academic year.



ASI BOARD OF DIRECTORS REPORT

DATE: March 11th, 2025

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

Meetings/Committee(s) Notes:

- Election results are out! We received a record high amount of votes
- Up to 80 votes

Continuing Projects:

- Monthly general meetings for the first week of Thursday

Current Projects:

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

Upcoming Events/Reminders:

- 4/10 general meeting during U-hour
- Language Learning Workshop Every Tuesday 12pm-1pm
- Major Fest Thursday, March 20th. 11:30am-1pm.
- Bronco Bound Saturday, April 12th 10am-2pm.



ASI BOARD OF DIRECTORS REPORT

DATE: March 13, 2025

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

Continuing Projects:

- SIC advisor returned from maternity leave last week
- Council discussing plans for banquet (slated to be held April 18)
- Excited to announce 5 candidates running for Student Interest Council Senator At-Large

Upcoming Events/Reminders:

- Future Meetings Spring 2025
 - Next General Meeting scheduled for March 18, 2025 at 12pm – 1pm in Building 66, Room 101



ASI CABINET & BOARD OF DIRECTORS REPORT

DATE: 3/10/2025

SUBMITTED BY: Andrew Soel, ASI Treasurer

Continuing Projects:

- Meeting with 10 Council treasurers on 3/18 for a lunch to hear more about finance issues across campus.
- Presenting to Academic senate on overview of ASI Finances Wednesday 3/12 with exec team.
- Added special finance committee meeting on 3/14 to have 6 groups come before committee.
- Sent out request to make infographic with MDPR about ABR process for RSOs.
- One group to utilize TGIF at following request at next finance committee meeting.
- Working with AD of Finance on script for joint budget meetings and BOD presentation.
- Revised compensation model for Exec team, balancing Pro-temp with AG & Treasurer.
- Working with office staff on planning banquet, meeting starting this week.
- Working with AG on revisions to Budget guidelines and stipulations, ideal draft of process before spring break.
- Two new members of Finance – Sherwin new pro-temp and Madison CCHM. Will seat them with ranking members to coach through meeting one.
- Working on building out script for committee meetings.

Upcoming Events/Reminders:

3/18 Treasurer luncheon

3/14 Special Finance Committee Meeting

3/21 Finance Committee Meeting