



Day/Date: Friday, February 21th, 2025  
 Time: 3:30PM – 5:00PM  
 Location: England Evans,  
<https://cpp.zoom.us/j/2648897551>  
 Attendees: Committee, General Public  
 Type of Meeting: Regular- Public

**Organizational Items:**

**Call to order by: Chair, Treasurer – Andrew Soel@ 3:32 PM**

**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	P
3. Andrew Soel	Treasurer, <b>Chair</b>	P
4. Sherwin Weerakoon	Senator Pro-Temp	P
5. Matthew Sanchez	Engineering Senator	P
6. Madison Dina	Collins Senator	UT 3:38
7. Mehek Jain	Business Senator	P
8. Anissa Patel	Attorney General	P
9. Liz Roosa Miller	ASI Advisor	P

Approval of Minutes 2.21 (**Action**) voice vote

<b>Offered By:</b>	ENG	<b>Seconded by:</b>	VP
Approval of Action Item			
<b>All in Favor</b>	5	<b>Opposed</b>	
		<b>Abstained</b>	0
<b>Motion: PASSED</b>			

Approval of Agenda (**Action**) voice vote

<b>Offered By:</b>	VP	<b>Seconded by:</b>	PRO T
Approve Items as listed on Agenda			
<b>All in Favor</b>	5	<b>Opposed</b>	
		<b>Abstained</b>	0
			<b>Motion:</b> <b>PASSE</b> <b>D</b>

## Open Forum

--

## Action Items

Recommendation to the ASI BOD for Professionals In Human Resources Association's Additional Budget Request of \$5,100.00, funded from NP&A Fund (**Action**)

<b>Offered By:</b>	VP	<b>Seconded by:</b>	ENG
<u>Budget Proposal PIHRA Presentation</u>			
PRO T: how many schools are attending the comp?			
A: multiple schools in california around 15, san jose, san diego, cal state la, uc irvine			
VP: thank you, good presentation			
*Discussion*			
VP: confident, going through scoring rubric, no concerns			
ENG: do I have to wait to be called on for discussion?			
A: no			
ENG: the ground travel minimums 287\$ where did that difference come from? A couple 100\$ not accounted for. Obviously traveling around the campus, I don't see the need for 5 cars and change in price.			
AtG: regarding the transport, they stated one way on their slide, what was the returning? All the extra curricular stuff they decided to do which doesn't make sense for ASII to reimburse. We are here only for this event and funding it not lunches in between, possibly that couple 100\$ are for.			
ENG: it says one way and 82\$			
A: 82\$ is 41 miles x 2 time what ASI reimburses which gives the 57.			
VP: under the impression they were ubering, they're driving?			
A: yes they're being reimbursed for personal driving ground travel.			
VP: agree everything for the event ASI will cover but not outside extra curriculars.			
ENG: it does say minimum. Have you made students rsvp for the event and how many are going or how many went last year.			
A: usually average about 15 members, right now we're adding an additional 5 so 20 in total.			
VP: would you suggest we approve them for a lesser amount?			
Chair: yes we can do that. Approve the recommendation for 46 but it would have to be amended.			
AtG: for clarification it does say one way			
Chair: it's probably a typo			
AtG: 82 there are back the math is off			

Chair: it depends on which rout  
 AtG: just round up and  
 VP: if they go to and from or traffic and if they get lost we account for that.  
 AtG: 900 does not make sense we should do something else  
 PRO T- I think they're also adding the 50\$ for room stay. 2550 is for the whole stay.  
 Chair: extend? Do we need more time to discuss?  
 \*no answer\*Chair: asking for an amended 551\$  
 VP: what is the total we're aiming for?  
 Chair:4050  
 AtG: can we do 350?  
 PRO T: move to amend 900\$ to 350\$  
 PRES: in their presentation it does say one way for 300\$  
 Chair: no it does not  
 VP: move to amend the motion from 5100\$ to 4100\$  
 AtG: I believe that amount is incorrect. We should increase it to 4650 to accommodate for the overage.  
 Eng seconds  
 Insert motion  
 Vp motions pres seconds  
 28.7/32 points

<b>All in Favor</b>	6	<b>Opposed</b>	0	<b>Abstained</b>		<b>Motion: PASSED</b>
---------------------	---	----------------	---	------------------	--	-----------------------

### Discussion Items

- A. Students for Sustainable and Regenerative Action's Additional Budget Request of \$3,000.00, funded from TGIF Fund.

[Bee Campus Presentation.pptx](#)

Pro T: 4:04

A: 4:04

\*Discussion\*

VP: great idea looking forward to seeing this in action. Very clear, I'm still reviewing the material

Pres: this was moved forward and voted on based on the fact that it is a good sustainability project. Now it's a matter of logistics and cost

Sus: great start for a simple introduction to students to show what sustainability looks like in regard to a micro habitat for the bees.

Pro T: the current ideal location would be really good since there's high traffic for students and they could see the TGIF fund being implemented in real life and it could encourage students to implement more sustainable methods in their lives

Chair: vote on this request next meeting unless someone would like to vote today

Pres: move to suspend Robert's rules to move discussion item a to action item B vp seconds

Voice vote

29.13/32 points

Approve the students for ...

Pres moves

Bus seconds

6 votes yes passes

B. Agriculture Council's Additional Budget Request of \$1,500.00, funded from NP&A Fund.

AgC ABR Presentation

AtG: point of order does anyone else in the zoom have their mic on?

Chair: I think it's the background noise of where she's presenting, can you move to another room?

A:yes

Q&A

\*Discussion\*

30.42/32 points

VP moves pro T seconds to suspend Robert's rules voice vote

Approve ag council for 15k dollars

Pro t moves Collins second 6 votes passed

C. Science Council's Additional Budget Request of \$3,000.00, funded from NP&A Fund.

Science Council Presentation

Q&A

Vp: I noticed for the e board gifts, that's going to your e board?

A:yes

Vp: the total amount is 1k but you can reduce it to 600\$. Which is included in the total ask?

Chair: 600\$

Vp: total ask?

Chair: 3k

Chair: being that this event sounds similar to a banquet, what types of programmatic pieces are you doing to make it more of a panel?

A:our advisors and any faculty/staff are all invited and they're given an opportunity to speak on why people should take leadership opportunities.

Pres: for those senior gifts what are you planning to get and how many seniors you have?

A: based on their individual preferences, the exec board and new one is based on what each member wants and budget. 3 graduating seniors

Chair: it would be 200\$ per graduating seniors?

A:yes

\*discussion\*

Vp: this seems like a banquet, we don't find banquets. We appreciate them including the panel otherwise w wouldn't be funding it. We don't fund for senior gifts for anyone else. Not a fair use of student dollars. Have had other clubs ask to present for banquets and said no to them. Senior gifts aligns for that. Especially for 3 people. I

Chair: if those funds were redistributed into a goody bag for every attend makes more sense?

Vp: yes

Pro T: appreciate the panel. Trying to wrap head around the event

Chair: this needs to have more programmatic sense than a banquet. We can take the week to think about it.

AtG: on policy stat you can al see the proper uses of funds. Because of the panel it should qualify but I don't think the gifts make sense.

Chair: address your concerns with the council as well

Vp: if we discussed it again in the next meeting can they come and present a different idea?

Chair: it would be an action item they would have to send an amended request  
 Vp: it's a good idea but I'd rather they find a different way to approach the gifts. Find a different way to honor the seniors, a lot of money for just 3 people. Everything else I'm okay with about the request.

D. Urban Visionaries Association's Additional Budget Request of \$3,000.00, funded from NP&A Fund.

ASI Additional Budget Request(conference)

Q&A

Pro T: question regarding the club. Have members of the club attended something similar in the past? If so what were the benefits your club saw from them bringing them back to the club.

A: a couple of students got internship connections

\*Discussion\*

Eng: everything made sense, all for it

Pro T: echo the sentiments of that, this would develop students engagement in professional life

Bus: they had the conference in the past which helps

Collins: yep it's good

Suspend Robert rules pro t motions Collins seconds voice vote

Motion pro t moves Eng seconds

30.67/32 points

6 votes

**General (Information)**

a. Next regular meeting Friday March 21, 2025.

**Meeting Adjournment (Action)**

<b>Offered By:</b>	PRES	<b>Seconded by:</b>	ENG			
Meeting Adjournment						
<b>All in Favor</b>	6	<b>Opposed</b>	0	<b>Abstained</b>	0	<b>Motion: PASSED</b>

**Adjournment by: Chair, Treasurer – Andrew Soel@ 4:54 pm**

**GUEST OF THE GALLERY**

1. Amy Tjeltveit
2. Isabelle Guevara
3. Ian Perez Palomino
4. Addie Hasson
5. Azaria Johnson
6. Summer Tauch-Hubbard
7. Aliuddin Khaja
8. Dylan Monge
9. Luis Garcia
10. Michelle Navarro

## 11. Theneza Ross Metra