



ASI Senate Meeting

Minutes

2011- 2012:1 Thursday, August 25, 2011, 3:00 –5:00 PM, BSC, 2nd Floor, England Evans

I. PRELIMINARIES

A. Call to Order and Opening Statement

1. Chair Matthew Stafford called Senate 2011-2012:1 to order at 3:00pm

B. Quorum Check

1. Voting Members:

Matthew Stafford, Vice President
Johnathan Jianu, President
Gabe Barrios, Agriculture Senator
Evin Coukos, Business Senator – **Excused Absent**
Cristina Aceves, CEIS Senator
Cristina Saca, CLASS Senator
Hae Yeon Kang, CCHM Senator
Rebecca Unitt, ENV Senator
Olaleye Olayinka, Engineering Senator
Pulkit Jain, Science Senator
Alicia Vajid, Senator-At-Large (MCC)
Alicia Martin, Senator-At-Large (EIC)
Shireen Amin, Senator-At-Large (Greek)
Dylan Devlin, Senator-At Large (IHC) – **Excused Absent**

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor – **Excused Tardy**
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Anthony Juarez, Attorney General
Brian Poirrier, Treasurer - **Excused Tardy**
Vacant, Academic Senate Rep.
Vacant, Staff Council Rep.
Vacant, Alumni Association Rep.
Vacant, Bronco Athletics Association Rep.

C. Approval of Minutes

1. Alicia Vajid made a motion to approve all of the minutes as a slate, seconded by Alicia Martin
 - a. 2010-11: 19 May 12, 2011
 - b. 2010-11: 20 May 19, 2011
 - c. 2010-11: 21 May 26, 2011
 - d. 2010-11: 22 June 2, 2011
2. Matt called the vote: 12/0/0, approved by the chair

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D. Pledge of Allegiance

E. Agenda Changes

1. Matt amended Action Item B. to move only the Election portion to the meeting scheduled on September 8th
2. Alicia Vajid made a motion to approved the agenda as amended, seconded by Cristina Saca
3. Matt called the vote: 12/0/0, motion passed

F. Financial Status – Given by Matt Stafford

- | | |
|---|-----------------|
| 1. ASI Total Revenue | \$ 3,364,813.00 |
| 2. ASI Total Expenses | \$ 559,746.00 |
| 3. ASI – NP & A Account Balance | \$ 39,554.00 |
| 4. ASI – Tutoring Retention Account Balance | \$ 7,864.00 |
| 5. ASI Prior Year's I Reserves | \$ 150,000.00 |
| 6. ASI Prior Year's II Reserves | \$ 99,299.00 |
| 7. ASI Prior Year's III Reserves | \$ 83,928.00 |
8. Matt noted that end of the year adjustments were still being made while the auditors were still reviewing the books

G. Introduction of Guests

- | | |
|--------------------|--------------------|
| 1. Victoria Elias | 6. Amanda Quintero |
| 2. Cecily Arambula | 7. Powell Velasco |
| 3. Brandon De Paul | 8. Barny Peake |
| 4. Jerome Gondek | 9. Chris Bashaw |
| 5. Phil Sales | 10. Erin O'Brien |

H. Open Forum

1. Phil Sales – stated that he had been working since February on a way to raise revenue for colleges in California utilizing the state legislature. That avenue is not going to help us so he was now working on a new way called ballot initiatives. He was working with the Legislative Counsel in Sacramento to write one called The Oil Severance Tax as we are the only place in the world that does not have this tax. So his goal is to tap into this as a resource to raise money for education. He added that it is a long process that will involve gathering over one half million signatures, within just 150 days, starting in October. He concluded that he will need the help of CSSA, ASI, teacher associations and everyone possible so please watch for his emails and let him know if you have any questions.
2. Alicia Vajid – stated that MCC was having their first unofficial meeting on Sept. 2nd from 11-4pm if you would like to attend.
3. Cora M. Culla – announced that Maria Carrion, ASI Commercial Services Coordinator, tendered her resignation for personal reasons and so ASI would be proceeding with a full search for this position in the Games Room.

II. ACTION ITEMS

A. Confirmation of Appointed Positions

Johnathan explained the process to appoint the following positions, including the timeline and the role of the advisors, and then gave his recommendation for each candidate as he introduced them:

1. Brian Poirrier, Treasurer Appointee
 - a. Alicia Vajid made a motion to confirm Brian, seconded by Gabe
 - b. Matt called the vote: 12/0/0, motion passed
2. Jerome Gondek, Secretary of Programs and Services Appointee
 - a. Cristina Saca made a motion to confirm Jerome, seconded by Hae Yeon
 - b. Matt called the vote: 12/0/0, motion passed
3. Anthony Juarez, Attorney General Appointee
 - a. Shireen made a motion to confirm Anthony, seconded by Pulkit
 - b. Matt called the vote: 12/0/0, motion passed
4. Phil Sales, Secretary of External Affairs Appointee
 - a. Rebecca made a motion to confirm Phil, seconded by Pulkit
 - b. Matt called the vote: 12/0/0, motion passed
5. Brandon De Paul, Secretary of Education Appointee
 - a. Alicia Martin made a motion to confirm Brandon, seconded by Pulkit
 - b. Matt called the vote: 12/0/0, motion passed
6. Jacklyn Chen, Secretary of Internal Affairs Appointee
 - a. Gabe made a motion to confirm Jacklyn, seconded by Alicia Vajid
 - b. Matt called the vote: 12/0/0, motion passed
7. Amanda Quintero, Elections Chair Appointee
 - a. Cristina Aceves made a motion to confirm Amanda, seconded by Pulkit
 - b. Matt called the vote: 12/0/0, motion passed
8. BEAT Chair Appointees
 - a. Johnathan explained that he delegated the interviewing process to Jerome who conducted them with an advisor present and made his appointment decisions in consultation with Johnathan
 - b. Jerome gave details of the reasoning criteria in the interviewing of the 21 applicants and the outcome of their attendance at their retreat
 - c. Johnathan asked that the following BEAT Chair appointees be confirmed as a slate:
 - i. Daniela Dykes
 - ii. Jonathan Fetzer
 - iii. Russell Apolonio
 - iv. Oscar Robles
 - v. Mayra Barajas
 - vi. Aisha Razzak
 - vii. Rana Abuershaid
 - viii. Chelsey Lane
 - ix. Taylor Dunn
 - d. Olaleye made a motion to confirm the nine BEAT Chair appointees as a slate, seconded by Gabe
 - e. Matt called the vote: 12/0/0, motion passed

9. Johnathan gave the update that there were two remaining positions not appointed yet, the assistant positions for Attorney General and Treasurer. He added that Anthony and Brian would be working with him to fill those. He also announced that Krisha Hernandez-Pruhs had accepted the appointment as the new Secretary of Sustainability, as of today, so she would be added to the agenda for confirmation at the next senate meeting.

B. Nominations for Senator Pro Tempore

1. Cora gave a brief summary, based on the ASI By-Laws, of the position which included all of the basic responsibilities and the line of succession
2. Dr. Keeton added that this position required a lot of commitment and noted that if the student leader who is elected has any other commitments, they should be willing to resign them in order to have the time necessary to fulfill this role
3. Matt opened the floor for nominations:
 - a. Pulkit nominated Alicia Vajid, she accepted
 - b. Hae Yeon nominated Dylan Devlin, he was not present to accept or decline
 - c. Johnathan nominated Evin Coukos, he was not present to accept or decline
4. Johnathan stated that if you had an interest, now was the time to nominate yourself as nominations would not be accepted later on
5. Matt closed nominations

C. Election of Senate Representative on Fee Advisory Committee

1. Cora gave a brief background of the purpose, composition, tentative meeting schedule and the benefits of serving on the committee
2. Johnathan gave additional details including that other student appointments would be made to serve on this committee, an orientation would be provided by Fee Advisory and if you miss two meetings then you have to drop from the committee
3. Matt opened the floor for nominations:
 - a. Alicia nominated Pulkit, he accepted
 - b. Cristina Aceves nominated herself
 - c. Alicia Martin nominated herself
 - d. Rebecca nominated herself
4. Each candidate spoke on behalf of themselves
5. Rebecca removed herself from the nominations
6. Johnathan explained that everyone would vote for one person in the first round and then there would be a run-off between the top two candidates
7. Matt called the vote:
 - a. Pulkit 3 votes
 - b. Cristina A. 2 votes
 - c. Alicia M. 5 votes
8. Matt called the run-off vote:
 - a. Pulkit 3 votes
 - b. Alicia M. 5 votes
9. Matt congratulated Alicia Martin as the elected representative

III. DISCUSSION ITEMS

- A. Request for Proposal (RFP) for Recreation Center Consulting Services (attachment)

Cora established, by a show of hands, how many were familiar with the presentation on the Recreation Center given by ASI at freshman orientation and noted that everyone was current with the history of the project. She added that they were just completing the design/development stage. During their year in office, ASI would be moving into the stage which included the preparation of the construction drawings which would lead to groundbreaking next summer, 2012-12, and then with two years of construction, the center would open the Fall of 2014.

 1. Selection of Consultant
 - a. Cora explained that in conversations with last year's senate and university administrators, it was concluded that consulting support was needed to establish the staffing structure, policies and procedures and to provide assistance in conducting searches for key employees
 - b. She added that it was a goal to hire the Director for the Recreation Center by Spring Quarter as the contract with the Bronco Fitness Center would be expiring at the end of this year
 - c. She noted that the selection committee for the RFP included Powell Velasco, Johnathan Jianu and Barny Peake and there were summaries of all three prospective companies in everyone's agenda packets
 - d. Powell stated that the RFP presentations would be held on Sept. 6th and the committee would be choosing between Centers, Crew Solutions and Ballard King
 - e. Cora added that the committee would then make a recommendation to the ASI Senate, as this was a time sensitive matter
 2. Funding for Consulting Fees
 - a. Cora stated that coupled with the selection of the consultant would be the approval of funding for the consulting fee
 - b. She added that the campus visit that Powell referred to was open to any of the senate that wished to attend and that once it was finalized it would be emailed out to all of them
 - c. She answered a question that the final decision on the consulting firm would be made together with the ASI Senate, the university and the construction team
 - d. Matt noted that this would be an Action Item at the Sept. 8th senate meeting
 - e. Cora encourage everyone to email or call with any questions
- B. BSC Posting Policy Revision (attachment)
 1. Cora stated that this was an existing policy that had not been reviewed for a number of years and it would be an Action Item at the next meeting so that an updated policy would be in place by the time the new project was completed
 2. Barny explained the highlights of the policy:
 - a. Included was language for "all ASI buildings" to include the future recreation center

- b. The title Director replaced Associate Director
 - c. Display cases are gone so that section was removed
 - d. Access to any marquee posting in University Park is now at the discretion of the ASI Marketing Coordinator
 - e. They revised some bulletin board space and the policy on table tents
 - f. New section for free standing displays
 - g. Added a new section for digital marketing as the hanging LCD screens throughout the building are designated for BSC information items and downstairs are brackets for five new LCD screens that will be mounted on the new "digital bulletin board" which will be open for departments, campus clubs and ASI events. There would be no charge for ASI Departments, a small fee for student groups, a pricing structure for campus departments and then also for off-campus entities. He noted that the priority levels would follow the same order.
3. Question and answer session ensued

IV. INFORMATION ITEM

- A. Oath of Office
 - 1. Anthony read the oath aloud from the ASI By-Laws while everyone stood and repeated it aloud

Matt asked for a show of hands for attendance at a senate meeting on Thursday, Sept. 8th at 3:00pm to ensure that quorum would be present: 9 yes, 2 possible

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, September 8, 2011, 3:00 – 5:00pm, in the Andromeda Suite
- B. Gabe made a motion to adjourn the meeting, seconded by Rebecca
- C. Matt called the vote: 12/0/0, motion passed
- D. Senate meeting 2011-2012:1 was adjourned at 4:06pm

MINUTES SUBMITTED TO:

Matt Stafford, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2011-2012: _____

Vicki Jackson, Administrative Assistant

Date