



ASI Senate Meeting

Minutes

2011- 2012:2 Thursday, September 8, 2011, 3:00 –5:00 PM, BSC, 2nd Floor, Andromeda Suite

I. PRELIMINARIES

A. Call to Order and Opening Statement

1. Chair Matthew Stafford called Senate 2011-2012:2 to order at 3:04pm

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 - **Excused Absent**
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) – **Excused Absent**
Dylan Devlin, Senator-At Large (IHC)

2. Advisors:

Dr. Rebecca Gutierrez Keeton, Advisor
Cora M. Culla, Executive Director

3. Non-voting Liaisons:

Anthony Juarez, Attorney General
Brian Poirrier, Treasurer
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 the minutes for August 25, 2011, seconded by Pulkit
2. Matt called the vote: 11/0/0, motion passed

D. Pledge of Allegiance

E. Agenda Changes

1. Matt added Nominations to Action Item B. Election of Senator Pro Tempore
2. Alicia Vajid made a motion to approve the agenda as amended, seconded by Gabe
3. Matt called the vote: 11/0/0, motion passed

F. Financial Status – Given by Brian Poirrier (attachment)

1. ASI Total Revenue	\$ 3,374,263.00
2. ASI Total Expenses	\$ 754,423.00
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

G. Introduction of Guests

- | | |
|--------------------|-------------------|
| 1. Erin O'Brien | 6. Powell Velasco |
| 2. Krisha H.-Pruhs | 7. Phil Sales |
| 3. Joel Espinoza | 8. Byron Howlett |
| 4. Chris Bashaw | 9. Terri Bell |
| 5. Cecily Arambula | 10. Barny Peake |

H. Reports

1. ASI Executive Director – Cora M. Culla *(attachment)
 - a. Congratulations and Welcome
 - b. Children's Center Updates
2. ASI Advisor – Dr. Rebecca Gutierrez Keeton – no report
3. Academic Senate Rep. – vacant
4. Staff Council Rep. – vacant
5. Alumni Rep. – vacant
6. Athletics Rep. – vacant
7. Senator Pro Tempore – vacant
8. Attorney General – Anthony Juarez
 - a. He stated that Rules & Policies Committee meetings would probably be scheduled on Fridays around the availability of the advisors
9. Treasurer – Brian Poirrier
 - a. He stated that he did not have a specific time for the Finance Committee meetings just yet
 - b. As the budgets are scanned in, please feel free to ask questions about them
10. President – Johnathan Jianu
 - a. He stated that he met with Rebecca earlier in the day to discuss FIT and the updates would be shared at the meeting after senate
 - b. He noted that the final cabinet appointee was on the agenda to be confirmed
 - c. He added that they were accepting applications for the three assistant positions until mid-week of the following week
 - d. He yielded the floor to Byron E. Howlett who announced that Winter Quarter Priority Registration was already here and the packets would be forwarded

to everyone by Vicki. Also, both an electronic version was due to Gloria Castillo at OSL and a hard copy was due to Vicki on Monday, September 26th by 5:00pm. He added that it should be filled out as detailed as possible as it was not a guarantee that the Academic Senate would grant it to everyone. He outlined the type of details that should be included in the packet.

11. Vice President – Matthew Stafford

- a. He stated that in the future he would like everyone to submit their reports on the SAN by 10:00am the day of the meeting, and ideally it should be posted by even Tuesday or Wednesday. He added that he would be expecting senate reports for the next meeting, September 29th, to be posted on the SAN.
- b. He added that Johnathan, Rebecca Unitt and he had met that morning with a Pomona councilwoman and talked about future partnerships with the city of Pomona on a wide range of projects

12. Senate Reports

- a. Alicia Vajid, Senator-at-Large, MCC
 - i. She stated that they had their first unofficial meeting last Friday and that their Quarterly would be coming up
- b. Alicia Martin, Senator-at-Large, EIC – no report
- c. Cristina Saca, CLASS Senator – no report
- d. Gabe Barrios, Agriculture Senator
 - i. He stated that Ag Council had their Fall Retreat today, added that the Pumpkin Festival would be Oct. 15-16th and thanked Barny for being a quest speaker and the council for sharing their leftover food with the senate
- e. Dylan Devlin, Senator-at-Large, IHC
 - i. He stated that their council had two meetings of the Executive Board to plan for the year ahead and participated in a week of training with their advisors
- f. Cristina Aceves, CEIS Senator – no report
- g. Rebecca Unitt, ENV Senator
 - i. She stated that she would be following up with the Pomona city councilwoman and working on that relationship
- h. Pulkit Jain, Science Senator *(attachment)
 - i. First Science Council E-board Meeting

I. Open Forum

1. Johnathan Jianu – stated that at the retreat they had discussed a calendar to log the Council events on and he was working on that project. He added that if anyone needs help on syncing their phone to their email and Outlook calendar to check with him.

II. ACTION ITEMS

A. Confirmation of Appointed Positions

1. Krisha Pruhs, Secretary of Sustainability
 - a. Johnathan explained the appointment process, introduced Krisha and gave his rationale in appointing her to this position

included that the three companies: CREW/Solutions, Ballard King and Assoc. and Centers all gave presentations on campus and responded to questions from the committee on providing consulting for pre-opening and post-opening operations of the Recreation Center.

- b. She outlined that the consulting services would include:
 - i. Recreation Center management searches
 - ii. Staffing, including staff training
 - iii. Financial planning
 - iv. Facility operations, including policies and procedures
 - v. Technology applications and integration
 - vi. Research and assessment
- c. She stated that she endorsed the recommendation the committee was making to seek authorization from the senate to negotiate a contract with CREW/Solutions and she listed the rationale for this recommendation
- d. A question and answer session ensued
- e. Olaley made a motion to approve the Evaluation Committee's recommendation to proceed with negotiating a contract with CREW/Solutions, seconded by Cristina Saca
- f. Matt called the vote: 10/0/1

2. Funding for Consulting Fees

- a. Cora stated that, as indicated in the recommendation from the Evaluation Committee, she was requesting approval for the amount, not to exceed \$225,000.00, to be allocated from the BSC On-campus Reserve Account for the consulting fees. She added that this would be the maximum amount and the balance of this account as of June 30, 2011 was over \$640,000.00.
- b. Discussion ensued regarding the purpose of the reserve account, how funds are allocated to this BSC account, that the funds being requested would not be paid back, that this amount of money would be enough to cover all expenses for consulting including travel for the next two years until the center opens, however some post-opening expenses may be included but are not completely factored in at this time
- c. Alicia Vajid made a motion to approve the amount, not to exceed \$225,000.00, to be allocated from the Bronco Student Center Reserves Account for consulting fees, seconded by Pulkit
- d. Matt called the vote: 11/0/0, motion passed

E. BSC Posting Policy Revision (attachment)

1. Barny reviewed the highlighted sections that were discussed at the last meeting
2. He also reviewed the pricing chart and rotation of advertising that had been passed out to everyone
3. Discussion ensued that included councils would be considered part of ASI and not subject to paying to display information, using the approval stamp, that the IRA groups would fall under student organizations, ad lengths of time on the system, the

use of partnership agreements, informing the campus community of the new policy by contacting everyone personally and everyone would go to the GAS office to access this service

4. Cristina Aceves made a motion to approve the BSC Posting Policy Revision, seconded by Cristina Saca
5. Matt called the vote: 11/0/0, motion passed

III. INFORMATION ITEM

- A. Statewide Higher Education Ballot Initiative – Presented by Phil Sales (attachments)
 1. Phil Sales explained his background with ASI and the process of a ballot initiative to raise money for higher education and K-12 through an oil severance tax
 2. He added that we were the only place in the world that did not have this type of tax, that the Legislative Counsel in Sacramento was assisting him in writing the proposed law and that he followed the model used in Texas which required that 10% go to fund their higher education
 3. He gave details of how the process worked and the major issues
 4. He also noted that he had changed the name to: Save the California Education Initiative and expected to have it back in his hands on October 19th to start collecting a half million signatures in just 150 days which would be over 3,000 a day so he was seeking organizational support. Please contact him if you are interested in helping.

Matt closed the regular session at 4:38pm and asked everyone to return after a 3 minute recess at 4:41pm

IV. EXECUTIVE SESSION

- A. Discussion Items
 1. Extension of Interim Appointment was discussed, moved to action and approved
 2. RFP for Compensation Study was discussed, moved to action and approved
 3. Personnel Matters
 - a. The Interim Campus Recreation Assistant was discussed, moved to action and approved
 - b. The opening for Commercial Services Coordinator was discussed
 - c. The search for Marketing Assistant was discussed

V. ADJOURNMENT

- A. Next Senate meeting will take place on Thursday, September 29, 2011, 3:00 – 5:00pm, in the England Evans room
- B. Senate meeting 2011-12:2 was adjourned at 4:58pm

MINUTES SUBMITTED TO:

ASI SENATE MEETING

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Matt Stafford, Chair of the Senate

Date

MINUTES APPROVED AT SENATE 2011-2012: _____

Vicki Jackson, Administrative Assistant

Date