

Thursday, July 30, 2015 at University-Student Union Board Room 303AB

# I. Organizational Items:

# a. Call to Order

The meeting was called to order at 2:05PM

#### b. Roll Call

| Ashley Foskey                   | College of Arts and Letters Representative                             | [x] Present          |
|---------------------------------|--|----------------------|
| <b>Gregory Bates</b>            | College of Arts and Letters Representative                             | [x] Present          |
| Megan Marie Dia                 | College of Health and Human Services Representative                    | [x] Present          |
| Nyehla Irsheid                  | College of Health and Human Services Representative                    | [x] Present          |
| Jannah Mae                      | College of Natural and Social Sciences Representative                  | [x] Present          |
| Hanz Legaspi                    | College of Natural and Social Sciences Representative                  | [x] Present          |
| Brianda Chavez                  | College of Engineering, Computer Science and Technology Representative | [x] Present          |
| Karapet Karagezyan              | College of Engineering, Computer Science and Technology Representative | [] Excused<br>Absent |
| Kidus Egzi                      | Charter College of Education Representative                            | [x] Present          |
| Tashebia Guyton                 | Charter College of Education Representative                            | [x] Present          |
| Cynthia Alvarez<br>(Vice-Chair) | College of Business and Economics Representative                       | [x] Present          |
| Sean Weerasinghe (Chair)        | College of Business and Economics Representative                       | [x] Present          |
| Ejmin Hakobian<br>(non-voting)  | ASI President  | [] Excused<br>Absent |
| Ashley Joseph (non-voting)      | ASI Programs Coordinator   | [x] Present          |
| Guest of Gallery                | none   |                      |

c. Approval of the Agenda (action)

| Offered By:  | Sean We | eerasinghe | Seconded by: | : Hanz Lega | Hanz Legaspi |                |  |  |  |
|--|---------|------------|--------------|-------------|--------------|----------------|--|--|--|
| Motion to approve the adoption of the Agenda for August 18, 2015 |         |            |              |             |              |                |  |  |  |
| Consensus  | All     | Opposed    | None         | Abstained   | None         | Motion: Passed |  |  |  |

- II. Public Forum: This time is allotted for members of the public or representatives to make announcements to the committee.
  - None

### III. Appointments

#### a. Chair

Nominations: Sean Weerasinghe/ Gregory Bates/ Hanz Legaspi

#### Questions from Cabinet:

- Tashebia Guyton asked- Running for the Chair of College Reps, What is your goals and what are your expectations for your members of your board?
- <u>Sean Weerasinghe</u>: Communication, transparent, reliable, consideration and sensitivity to other members. Keep the peace in all groups and foster a very amicable relationship with faculty and staff.
   Encourage College Reps not to work only on college specific events, but to also collaborate with other college reps on events. Contact him whenever any College Rep. has any issues or concerns.
- Gregory Bates: Encourage College Reps. to attend all events. Stress highly on communication. Wants everyone on this board to communicate highly, or else the board might fail, because of lack of communication. Discipline is also important to have, people need to have discipline to do their job. Encourage College Rep. to depend on one another, that way it can remove stress from another College Rep. Goals are to work together on certain issues, and to have College Reps. focus on executive problems as well. Has been affiliated with ASI for 2 years now.
- Hanz Legaspi: Withdrew Nomination

#### b. Vice-Chair

Nominations: Cynthia Alvarez

#### Action Item

| Offered By:  | Kidues E | gzi | Seconded by | : Tashebia E | Tashebia Buyton |  |  |  |  |
|--|----------|-----|-------------|--------------|-----------------|--|--|--|--|
| Motion to move the appointments to the end of the Agenda?  |          |     |             |              |                 |  |  |  |  |
| Consensus         All         Opposed         None         Abstained         None         Motion: Passed |          |     |             |              |                 |  |  |  |  |

### IV. Reports (Program Initiative Proposals; College Updates; Dean Updates)

# a. Arts & Letters - Ashley Foskey/ Gregory Bates

- Gregory Bates:
  - O <u>Dean Mixer for freshman</u>: It's very important that students know who their dean is, especially for new and incoming freshman. Sometimes it's difficult to get in contact with your dean, so instead of directly contacting your dean contact there secretaries, it's a lot easier. If you also can't get in contact with the Dean Secretary, try to get in contact with your associate dean- they are usually easier to reach.
  - o <u>De-Stress Week (October 28 & December 2</u>): Set up at the library provide food/snack to students, provide ASI information, and scantrons.
  - Shifting Remedial English Classes: Remedial English classes are being closed for 8am and are being pushed down to 6pm- wants to discuss this matter with President Covino.
- Ashley Foskey:
  - Short Play-Sandra Bland Incident: Discuss what you can and cannot do when you encounter a police
    personal. Sandra did not know, if she had to get out of the car or stay in the car. I want to have a play
    about the incident and then a discussion afterwards.

### b. Business and Economics- Sean Weerasinghe/ Cynthia Alvarez

- Sean Weerasinghe:
  - <u>College of Business and Economics Dean's Mixer (September 30):</u> It's kind of the first two weeks of school, people are not really worrying about any tests or homework. It's really important that students get acclimated to help them implement their educational goals. A lot of students don't even know who their deans are, or even who their chairs of their departments, students usually go to their general advisement. Why would you go to general advisement when you can go to your college related advisement? This is a rather low cost event, I can even work on collaborating with the Dean's office for this event. I came here as a transfer student and I think this is kind of a good event to get students comfortable with the campus. I already have an appointment with to meet with the Dean- August 17 at 3:30pm
- Cynthia Alvarez
  - <u>B&E Fall Involvement Fair (October 14)</u>: This event will help the students of the B&E college identify the students organizations offered by the college, this will help gain greater connection with the university and learn more about their chosen field of study.
  - o <u>B&E Quad Party (October 25):</u> This event will give student organizations a platform to raise money for their organization. This will allow them to start the quarter off strong and create events that will help benefit all the students in the college.

### c. Charter College of Education- Tashebia/Kidus

- Kidus Egzi and Tashebia Guyton:
  - <u>CPR Certification (September 22)</u>: CCOE CPR Health Center to offer students CPR certification. If possible to at least pay for 7 students because a lot of the students who graduate in CCOR should be able to handle emergency situations with confidence. The date for the event would be September 22, throughout the day. Most of the students in there CCOE work during the week, so It be easier to catch them before school starts.
    - > Ashely J. Collaborate with the Health Center, keep it in the fall. ASI will pay for the room and the Health Center can pay for the certifier to teach the class.
- Mini Fair with the Office of Students with Disabilities with the 88 noncompliance: Assess what kind of students we have, what kind of funds we have, and what we can use to create more accessibility for students with disabilities There is currently none on the main campus, the button at King Hall doesn't work, we can see what other services the office offers that students do not know about. Make this an all college initiative- We want to extend our hands out to anyone that wants to be a part of this. Students with disabilities are the students that have the least advocates. It be really cool to see, what we can do, it will have a really positive impact on campus and leave a history.
  - Sean W. I am a member of OCD-EOP, 88 compliance is a little bit too much, we don't want to approach it in that way. We just want to increase accessibility, funding, and fundraising.
- o CCOE Semester Conversion Mixer- Possibly

### d. Engineering, Computer Science, and Technology- Brianda/ Karapet

- Brianda Chaves
- Seminar about sexual harassment for women in STEM: I don't know how exactly we are going to do this-maybe students can send anonymous messages and we can bring light to those events, and have students from the play group. This is somethings that actually really happens, get female faculty involved, maybe something that has happened to them in a work environment.
  - > Sean W.: Drug and Alcohol Awareness also talks about sexual harassment, so maybe we can collaborate on events together.
- Karapet Karagezyan
  - Event in the beginning of the fall quarter to expose incoming freshman to the different engineering teams, and campus organizations the engineering college offers. These are a lot of teams that develop their own projects and are run by students. It is also teaches students how to use Auto Kan. It be great to be expose to engineering students to projects early on, it gives engineering students relevant experience they can add on their resume.

# e. Health and Human Services- Lauren/Megan

- Lauren
  - I want to make the campus a non-smoking campus, and I want to make sure we are enforcing this more. I have been in the gym with students who are vaping. Another issue is impaction, I want us to address this issues, especially with nursing. Another issue is that there is a lot of stress added to HHS students, so focusing on mental health of students, helping student sign up for health insurance. Creating a program for students that will give them more opportunities to get research experience.
- Megan Marie Dia
  - o <u>Pre Health Summit-</u> I feel like we need to focus on all the majors, because everyone's major matters.
    - > Hanz: Lisa actually reached out to me and she actually was really helpful with the pre-health/ pre-summit. She really had the pre-med in mind, and it really didn't attract a lot of people. There was also a pre-summit by CCM, and I don't know why no one reached out to them.

#### f. Natural and Social Sciences- Hanz

- Hanz
  - NNS College Dean Mixer: Freshman specially need to meet the big boss
  - o NNS Club Fair- NNS is really a diverse field and I don't know how to reach out to a lot of students.
  - Brianda's Idea- STEM Fem Fair- it's really important issue, I really want to do something the LGBT community too.

### g. Programs Coordinator- Ashley J

<u>Farmers Market:</u> We are only here for one year. Harry works together to bridge people that come to book people for the Farmer's Markets. Going into this year, we only have to pay \$300 and the Farmers Markets are really good. I want to suggest we make this a college initiative.

#### Action Item:

| Offered By:   | Hanz Le | gaspi   | Seconded by: | Kidus Egzi | Kidus Egzi |                |  |  |  |
|---|---------|---------|--------------|------------|------------|----------------|--|--|--|
| Can I get a motion to make the Farmer's Market an all College Initiative? |         |         |              |            |            |                |  |  |  |
| Consensus   | All     | Opposed | None         | Abstained  | None       | Motion: Passed |  |  |  |

- Discussion: How often will the Farmer's Market take place?
- > Ashely J.- Once a month- Tuesday on one month, and Wednesday the other month
- <u>2-1 every 2 weeks:</u> You should be scheduling our 2-1 with me. Shoot me an email, meet every 2 weeks during the summer. We are going to start having 2-1 in the end of august. Make an appointment to meet with Ejmin- we are supposed to meet monthly, so send him an email.

- <u>Mid Quarter-End of Quarter Ideas:</u> Spread throughout campus, one night maybe in front of the library, maybe another night in front of King Hall- everyone participates in this event and we can have the destressor.
- Speaker Serious: Make it an all college initiative, to have a week long serious of speakers- planned for winter quarter. Partner with the Alumni Center to get people to come speak at our serious.
- Alternative Spring Break: We have made plans –in the final stages- to make an alternative break program. We can practice advocacy and civic engagement somewhere in the world. We would go at the end of the Spring Quarter- the week before summer quarter begins. Teaming up with EPIC, to bring our students with us, for payments pay for half the funds and the students pay for the other half.
- Action Item: Take a vote on appointment of Chair and Vice Chair
  - Chair: Gregory- 2 votes, Sean- 6 votes, Abstention- 2 votes
  - Vice Chair- Cynthia- 11 votes

# V. Adjournment:

| Offered By:                             | Cynthia | Alvarez | Seconded | d by:   | Hanz Legaspi |      |               |  |
|---|---------|---------|----------|---------|--------------|------|---------------|--|
| Motion to adjourn the meeting at 4:00PM |         |         |          |         |              |      |               |  |
| Consensus                               | ALL     | Opposed | None     | Abstain | ed           | None | Motion Passed |  |