

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #24
March 9, 2016

1. CALL TO ORDER

Pro Temper Nikki Estanol called the meeting to order at 3:30 pm.

2. ROLL CALL

Voting Members Present

Sen. Marcus Harwell, College of the Arts
Sen. Kelsey Kimmes, College of Arts
Sen. Rainbow Sun, College of Business Administration **(AR @ 3:36pm)**
Sen. Leslie Garcia, College of Business Administration
Sen. Vanessa Coover, College of Education
Sen. Efren Castillo Arce, College of Education
Sen. Kenia Garcia, College of Engineering
Sen. Luis Gonzalez, College of Engineering **(AR @ 3:33pm)**
Sen. Fatima Hasan, College of Health & Human Services **(AR @ 3:50pm)**
Sen. Cristian Salazar, College of Liberal Arts
Sen. Yasmin Elasmr, College of Natural Science & Math
Sen. Miguel Garcia, College of Natural Science & Math
Sen. Richard Borjas, At-Large
Sen. Perla Montes, At-Large
Sen. Marvin Flores, At-Large
Sen. Nikki Estanol, At-Large
Sen. Logan Vournas, At-Large
Vice President Miriam Hernandez
Mr. Jeff Jarvis (CSULB Faculty Rep)

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director) **(AR @ 3:35pm) (DP @ 4:38pm)**

Voting Members Absent

Sen. Kyle Martinez, CHHS
Sen. Milton Duena, College of Liberal Arts
Sen. David Kling, At-Large
Mr. Brett Waterfield (CSULB President's Designee)

Non-voting Members Absent

Staff Absent

3. INVOCATION

There was no invocation presented at this meeting.

4. PUBLIC COMMENTS

Mr. Dale Lendrum: voiced concerns that beginning Fall 2016 CSULB will implement a smoke-free campus initiative due to health concern of others; however, a student can threaten a fellow student with a 2 inch blade knife. He also spoke to ASI campaigning and elections; he didn't run for office this year because of his negative experience last year. He feels that anyone who is running for office should hold themselves to the highest standards and be the example for all students on this campus. He said that how a candidate carries themselves shows their character and it speaks to how they might treat other individuals. We should all be in this together and we should all stand together during this process and to serve the students. He hopes that none of the candidates gives the government elections officer a reason to hold any violation hearings. He hopes for a fair process for the remainder of the elections so ASI can rebuild their reputation to be known to be fair to all students.

Ms. Nina, ASI Communications: Let's Talk Politics debates watch parties will be on Wed, March 9th (Democrat) and Thurs, March 10th (Republican) at the USU Poolside tv lounge; free food will be provided. Self-Massage Techniques Class will be on March 11th, 1-2pm at Beach Balance. Wheelchair Basketball is every Wed in March from 5-7pm, Main Gym A. The F-Word is a feminist open mic night on March 10th from 6:30-9:00pm, Alamitos Bay Room 253. Ask an Executive is on March 14th, 3-4pm, Nugget. Know Your Rights, Legal Aid Services workshop will be March 15th-16th, 3:30-4:40pm, USU 205.

Mr. Giovanni Smith: thanked all the senators for serving the students on campus. After attending last week's meeting and hearing discussion on the 49er Shops and socially responsible investing resolution, he wanted to reiterate that the marginalized groups listed in the resolution are examples and are not exclusive. He encouraged the board and the public to recognize, focus on and support the objective of the resolution as a whole.

Dr. Jeffery Blutinger: commended the board on the 49er Shops and socially responsible investing resolution; however, he has an issue with the listing in the resolution. He used to be a lawyer and he says that people can interpret language in a wrong/negative way even if its original purpose was not intended to be seen as such. He encouraged the board to adopt a resolution that doesn't have a list.

Ms. Aliyah Shaikh: encouraged the board to adopt the 49er Shops and socially responsible investing resolution without listing oppressed groups.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) M. Garcia (S) Estanol to approve the Senate Agenda, Meeting #24, March 9, 2016, as amended

VP Hernandez requested the following revision:

- Item #11-C: postpone until next week

Sen. K. Garcia requested the following revision:

- Item #9-A-4: revise to 2nd, 3rd, and Final Reading

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- preparing to go to CHESS this weekend
- preparing to go to DC for CSU Hill Day where she will be lobbying elected officials
- sent out an email to the senate about the student health fee increase; she wants to create a resolution about it and she wants senate to take a stance
- met with ASI Chief of Staff Gabriel Avila and she wants to create structure for the new upcoming senators
- had lunch with John Jost from facilities management and she encouraged senate to tell facility staff how much we appreciate them
- Dr. Taylor sent out an email about the issue with a knife being on campus; there will be an open forum for students to voice their concerns

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #23, March 2, 2016

(M) Hasan (S) Flores to approve Senate Minutes, Meeting #23, March 2, 2016, as amended

Sen. Salazar requested the following correction:

- Public Comments: change USU Long to USU Lounge

VOTE ON THE MOTION

MOTION PASSES

8. CONSENT CALENDAR/REPORTS

A. Approval of Reports from Subsidiary Boards

- 1) Board of Control (BOC) Minutes, Meeting #23, February 2, 2016
Sen. M. Garcia reported funds were allocated to the Film Club to travel to Duke University.

Sen. Salazar reported on discussion of the student research and travel funds, as well as reviewing First Foundation's investment management firm proposal.

B. Acceptance of Minutes from Subsidiary Boards

- 1) Board of Elections, Meeting #9, February 26, 2016
Ms. Lindsay San Miguel reported that the Round 2 filing period for unfilled election positions garnered an additional 12 applications. The board also participated in a mock violation hearing training led by Dr. Caveness in order to become familiar with the process and procedure.
- 2) Lobby Corps, Meeting #14, February 18, 2016
Sen. Estanol reported that at the meeting, Lobby Corps Chair Mayra Catalan and AVP Legislative & External Relations Terri Carbaugh conducted training for CHES student delegates. The students were trained to articulate the facts and their opinion on current bills of education legislation.
- 3) University Student Union, Meeting #9, February 5, 2016
Sen. Vournas reported on programs that were conducted in February and different departmental budgets. There was discussion about updating the Wi-Fi and the associated costs. They also discussed the SRWC re-flooring project.

C. Receipt of Minutes by the Senate

There were none.

(M) Coover (S) Hasan to approve the Consent Calendar/Reports.

VOTE ON THE MOTION

MOTION PASSES

9. OLD BUSINESS

A. Legislative Business

- 1) BA #2016-03: Adding Additional Student At-Large Position on Lobby Corps (3rd & Final Reading)
There was no further discussion or revisions.

(M) Salazar (S) Hasan to approve BA #2016-03: Adding Additional Student At-Large Position on Lobby Corps (3rd & Final Reading)

VOTE ON THE MOTION

MOTION PASSES

- 2) BA #2016-04: Amendment to Executive Duties (2nd Reading)
Sen. Vournas reported that she is still waiting on a reply from a member of SOAR; she makes a motion to postpone this item until next week.

(M) Vournas (S) Coover to postpone BA #2016-04: Amendment to Executive Duties (2nd Reading) until next week's meeting

VOTE ON THE MOTION

MOTION PASSES

- 3) SR #2016-11: Resolution in Support of 49er Foundation Adopting a Socially Responsible Investing Policy (3rd & Final Reading)
Sen. Elasmr reviewed the senators' suggested additions to the line about the CSU System.

Discussion ensued due to there being 2 different editions of the present resolution.

(M)Sen. Vournas (S)Sen. K. Garcia to approve SR #2016-11: Resolution in Support of 49er Foundation Adopting a Socially Responsible Investing Policy (3rd & Final Reading)

VOTE ON THE MOTION

MOTION PASSES 16-0-3
There were 3 abstentions

(M) Vournas (S) Borjas to add Sen. Elasmars additions to SR #2016-11: Resolution in Support of 49er Foundation Adopting a Socially Responsible Investing Policy (3rd & Final Reading)

VOTE ON THE MOTION

MOTION PASSES 16-2-1
There were 2 senators who chose not to approve
There was 1 abstention

- 4) SR #2016-12: Resolution to Commend Dream Success Center on One-Year Anniversary (2nd, 3rd & Final Reading)

Sen. K. Garcia reviewed the revised wording and that she also removed some of the organizations because she wasn't sure who would be involved. In the last whereas, she included the names of individuals who helped with this. She also requested that her and VP Hernandez's name be added as co-authors.

(M) Coover (S) Montes to approve SR #2016-12: Resolution to Commend Dream Success Center on One-Year Anniversary (2nd, 3rd & Final Reading)

VOTE ON THE MOTION

MOTION PASSES

- 5) SR #2016-13: Resolution in Support of Stance of CA State Legislature Bills of Interest (3rd & Final Reading)

VP Hernandez reviewed the addition of the history and background for AB-16. She also reported that she contacted 39th District Assembly Member Patty Lopez and will be sending her a formal letter of ASI's supports.

(M) Salazar (S) Hasan to approve SR #2016-13: Resolution in Support of Stance of CA State Legislature Bills of Interest (3rd & Final Reading)

VOTE ON THE MOTION

MOTION PASSES
There was 1 abstention

- B. Non Legislative Business

There was none.

- C. Executive Business

There was none.

10. NEW BUSINESS

- A. Legislative Business

There were none.

- B. Non-Legislative Business

There was none.

- C. Executive Business

There was none.

11. REPORTS

- A. Karrie Comfort, ASI Press Secretary
- Weekly articles for Union Weekly concerning ASI affairs: spotlights or events
 - Press Releases for major events
 - General promotion for Senate, Cabinet, Execs, or Judiciary
 - Oh The Places You'll Go: Student Success through Communication (Tentative speakers 4/27)
 - Public Information Officer – Westminster PD
 - Business Communication Professor Interpersonal Communication Expert (Counselor TBD)
- B. Susy Cuevas, ASI Public Defender
- February 2-3 How to Manage Police Interactions
 - Legal Aid Services: March 15-16 3:30-4:30PM USU 205
- C. Sabrina Ware, ASI Chief Programming Officer
- *This item was postponed.
- D. Shawna Dark, AVP Academic Technology Services: www.Lynda.com
- She would like to work on the technology in the classroom and on BeachBoard as well
 - She does faculty instructional support
 - BeachBoard help desk
 - Data Analytics and Multimedia services
 - Her upcoming items: CIO Hire, student technology surveys, freshman and transfer student technology surgery
 - www.Lynda.com is a training website that has videos on how to do specific things
 - It is different from YouTube because the people recording the videos are professionals
- E. Jose Salazar, ASI President: State of the Associated Students
- congratulated Senators Vournas and Flores for running to ASI President and Vice President
 - Academic Senate: they voted on the Intellectual Property Policy that has been passed around for the past 2 years; he is happy that it is finally passed
 - there has been a debate on the issue of a student having a knife on campus, but the president has assured him that there will be consequences
 - getting ready for DC in the upcoming weeks
 - wished everyone good luck on their midterms
- F. At-Large Senators
- 1) Senator Richard Borjas
No report was submitted.
 - 2) Senator David Kling
No report was submitted.
 - 3) Senator Perla Montes
Work completed since last report
 - Met with VP Hernandez
 - Phil Dostalek – Facilities Manager

- Campus wide window cleaning will place before commencement
- Elevators are in a two week cleaning cycle, last cleaning was February 26
- Holli Fajack – Sustainability Coordinator
- Uniform recycling program across campus

Goals for next two weeks

- Meet with CBA Senators
- Table
- Follow up with Holli Fajack

Student concerns

- There were none.

Anything else

- CSULB is ranked #5 Top Public institutions in the West.

- 4) Senator Marvin Flores
No report was submitted.

- 5) Senator Logan Vournas

Work completed since last report

- Food Pantry Meeting-Proposal
- Rainbow Prom
- Queer Diversity Week
- Lavender Graduation
- Resolutions: QSSI, TAIC, GNR, Alternative Food Options
- Committees: Lobby Corps, USUBOT

Goals for next two weeks

- Food Pantry Meeting
- Rainbow Prom
- Queer Diversity Week
- Lavender Graduation
- Resolutions: QSSI, TAIC, GNR, Alternative Food Options, Our Three Brothers
- Meet with Richard and the 49er shops
- Committees: Lobby Corps, USUBOT, Program Evaluation, Parking and Transportation
- Chess

Student concerns

- There were none.

Anything else

- The University Art Museum (UAM) ranks in the top 10% of the nation's museums.

- 6) Senator Nikki Estanol

Work completed since last report

- Lobby Corps: Meetings confirmed! Prepping my team.
- Inclusive Excellence: Student Forum.
- Addressing student concerns.
- International Education

- Met with Larisa Hamada/Disabled Student/Employee Parking
- Goals for the next two weeks
- CHESS!
 - Follow up on SWRC
 - Student Health Advisory Committee

Student concerns

- There were none.

Anything Else

- The MAPS program & the Department of Sociology is hosting "Chomsky at the Beach", April 26, 12:15-1pm @ the Beach Auditorium!

12. PUBLIC COMMENTS

ASI Chief of Staff Gabriel Avila: has met with all secretaries to review their progress and projects for February and March. He can send an itemized report if needed. He also interviewed and selected a Secretary for City Affairs applicant who will be on next agenda for confirmation. He assisted President Salazar as a designee in 6 meetings to represent the student voice. He has secured that there will be student representation next week when President Salazar is attending CHESS and the CSU Hill Day to keep us informed. He has also updated himself on all the elected executives so he can be on the same page as everyone as well as be supportive to any plans currently happening. He has discussed with other appointed positions their attendance at other bodies of student representation.

Sen. K. Garcia invited the board to attend the Coffee with the CENG Dean next week.

Sen. Hasan invited the board to the Mockingjay showing at the Beach Auditorium after the meeting.

Sen. Estanol wished Sen. Harwell a Happy Birthday; the senate sang Happy Birthday. She also reported that the Education Committee needs students to help read over scholarship applications

Sen. K. Garcia invited the board to the Dream Success Center's anniversary celebration after the meeting.

Senator of the Week: Sen. Elasmars says that she has been working closely with this senator, and has found her underrated and hardworking; she has been working closely with this senator. The Senator of the Week is Sen. Vournas.

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 5:02pm.