

**THE SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #5**  
September 2, 2015

**1. CALL TO ORDER**

Vice President called the meeting to order at 3:30pm.

**2. ROLL CALL**

Voting Members Present

Mr. Marcus Harwell, College of the Arts  
Ms. Kelsey Kimmes, College of Arts  
Ms. Rainbow Sun, College of Business Administration  
Ms. Leslie Garcia, College of Business Administration  
Ms. Vanessa Coover, College of Education  
Ms. Kimberly Kreszyn, College of Education  
Ms. Kenia Garcia, College of Engineering  
Mr. Carlos Vergara, College of Engineering  
Mr. Devin Ablard, College of Liberal Arts  
Mr. Milton Duena, College of Liberal Arts  
Mr. Miguel Garcia, College of Natural Science & Math  
Ms. Yasmin Elasmr, College of Natural Science & Math  
Ms. Perla Aguilar, At-Large  
Mr. Marvin Flores, At-Large  
Senator Logan Vournas, At-Large  
Mr. David Kling, At-Large  
Mr. Richard Borjas, At-Large  
Ms. Nikki Estanol, At-Large  
Ms. Miriam Hernandez, Vice President  
Dr. Jeane Caveness (CSULB President's Designee)  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Ms. Fatima Hasan, College of Health & Human Services

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)  
Ms. Lindsay San Miguel (Int. Asst. Director, Student Involvement & Leadership)

Non-voting Members Absent

Guests Present

**3. INVOCATION**

Invocation was presented by Dr. Ken Kelly. He wanted to remind the board that what they are doing is a service to the students. The senators are making a difference and to remember to laugh and smile more.

**4. PUBLIC COMMENTS**

Sylvia Palmero is from the Trash Talkers program and is volunteering with Sustain-U and Compost Happens. She informed us that they already received one big bag of compost from Week of Welcome. Sylvia has sent Miriam the link to sign up so please share with all of the board members. Senator Marvin asked when Sustain-U meets, they meet bi weekly. The next meeting will take place September 21 from 1-2pm in USU 303.

Senator Marvin updated us about the scooters, they won't be ready for another two or three weeks due to purchase order issues. If anyone needs assistance they need to contact DSS. Senator Nikki asked if given parking, do you need a placard? Senator Marvin responded that DSS will issue it short term or however needed.

Senator David talked to us about 100 classes, 100 days. Please spread the word and ask professors if you can give a quick presentation about it.

Senator Miguel asked if we needed to elect a Senator for the Audit Committee. Richard responded with yes, it will be on the next agenda.

Senator Marcus attended the Faculty Advisory on Technology. He is interested on student input about technology services on campus, bring comments to him and he will share.

**5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA**  
**(M)Sen. David (S) Sen. Marvin to approve the Senate Agenda, Meeting #5, 2015**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

She is currently working with Senator Logan, Senator Devin and Sentaor Fatima on expanding the food pantry. She attended the BOD retreat for the 49ers shops along with Wendy and Jose. She welcomed Cheetah and reminded everyone to fill out the stipend forms. She reminded the board about the open positions and to help spread the word. The fliers for 100 Days, 100 classes are in. She thanked the senators for their hard work, keep it up.

**7. APPROVAL OF THE MINUTES FROM THE LAST MEETING**

- A. Senate Minutes, Special Meeting #2 August 12, 2015  
Vice President Miriam Hernandez notified the board that we are one senate meeting behind due to staff transition and equipment failure.
- B. Corrections: Senator Kenia and Senator Perla were absent.

**(M)Sen. Marcus (S)Sen. Logan to approve Senate Meeting Minutes, Special Meeting #2 August 12, 2015.**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**8. CONSENT CALENDAR/REPORTS**

- A. Approval of Reports from Subsidiary Boards
  - 1) There were none.
- B. Acceptance of Minutes from Subsidiary Boards
  - 1) There were none.

**C. Receipt of Minutes by the Senate**

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

**VOTE ON THE MOTION**

**PASSES 0-0-0**

**9. OLD BUSINESS**

**A. Legislative Business**

1)

**(M) (S) to approve**

**VOTE ON THE MOTION**

**PASSES 0-0-0**

**B. Non Legislative Business**

1)

**(M) (S) to approve**

**VOTE ON THE MOTION**

**PASSES 0-0-0**

**C. Executive Business**

1)

**(M) (S) to approve**

**VOTE ON THE MOTION**

**PASSES 0-0-0**

**10. NEW BUSINESS**

**A. Legislative Business**

1) There were none.

**B. Non-Legislative Business**

1) Senator David informed us about the person who took drugs and fell through a window and was shot and killed by the police when they arrived. When you call 911 the operator doesn't ask about the situation, so the proper people don't get sent out. Senator David wants to create a committee to work with ATOD on what to do in these situations because these students fear that they will get in trouble. We also need to educate students on the resources out there so we can prevent this from happening again and to honor Feras Morad's death because he would be a student here if this situation would've been handled differently. Mr Jarvis said that 911 can't self-incriminate you, it's federal law. Senator Marvin told Senator Kling to talk to SOAR Director, there is a video on the Pomona case. Mr. Brett Waterfield asked Senator Kling if he has spoken to ATOD on the services they provide and also talk to Heidi Berka and Linda Pena. Senator David said no, not yet. Senator Nikki said to work with the Health Center, Student Health Advisory Committee and to contact the family to see if they are comfortable with the resolution being in his name. Senator Devin is in full support but logistically, how do we reach out to 37,000 students? Senator David responded with the freshman University 101 course that everyone has to take. Senator Devin asked if this would be mandatory. Senator David said yes. Senator Kelsey said reaching out to the student organizations on campus would hopefully get the word out. Vice President Miriam this is a larger issue, how do we make the communication easier with police? Mr. Richard Haller said judiciary did know your rights workshops series informing police, and tenant issues. Senator Nikki we need to work with campus groups verses forming new committees so we can strengthen the relationships with other organizations and departments such as Judiciary, Health Center, Student Organizations and CSULB Police. Senator Devin, work with CSULB police.

**C. Executive Business**

1) There were none.

**11. REPORTS**

**A. Jose Salazar, ASI President of the Associated Students, Inc.**

On behalf of Miriam President Jose Salazar advocated for another student to the 49er board, as well as review bylaws. The Academic Senate reviewed applications for the Provost committee and Wendy Lewis has been

assigned to it. Focus group for CIO needs students to attend. Senator David asked if Mayra is a voting member of CSSA? Agatha Guryski who is the Vice President of Finance of CSSA said that it is up to each ASI on who has the voting right. He has lunch with the Dean of Students tomorrow and is working on the Angels Game speech. Senator Kenia asked the update for the tickets of the game. Lindsay said they obtained 100 tickets and will be offered at beach pride office, it will be on a first come first serve basis. She will also email you or let you know in the office when they will be available.

B. Birane Ndiaye, ASI Chief of Staff

He has his first Cabinet meeting today in USU 307 at 7pm. He's met individually with each cabinet member to discuss goals and what to accomplish. The main priority is the vacancy for Government Recruitment. Senator Marvin asked if the meetings will always be at this time. Chief of Staff Biraine said yes. Senator David asked what the application process would be like. Chief of Staff Biraine said the deadline is September 11<sup>th</sup>, we will review and then Cheetah will contact them.

C. College Senators

1) College of the Arts: Senators Marcus and Kelsey

*Work completed since last report*

- Met with Dean over the summer
- Dean wants to meet with us twice
- Met with classes and orientation

*Goals for next two weeks*

- Set up tabling times
- Confirm meeting with Dean

2) College of Business Administration: Senators Rainbow and Leslie

*Work completed since last report*

- ASI Retreat
- ASI and CBA Convocation
- Talked to Dean Michael Solt

*Goals for next two weeks*

- 100 Days, 100 Classes
- Begin office hours in CBA

*Anything else*

- Volunteer Income Tax Assistance (VITA) service every Spring Semester

3) College of Education: Senators Vanessa and Kimberly

*Work completed since last report*

- None.

*Goals for next two weeks*

- Figure out a meeting time with the dean
- "Coffee with the Dean" Planning
- Superintendent meet and greet planning

*Anything else*

- COED offers an urban dual credential program, it is a two year pathway that prepares K-8 teachers to work in general and special education settings in high need urban schools.

4) College of Engineering: Senators Kenia and Carlos

*Work completed since last report*

- Met with Vice President Hernandez individually to obtain orientation as well to synchronize individual goals
- Improve student to staff relationship

*Goals for next two weeks*

- Set up a meeting with COE dean
- Start a relationship with staff

*Student Concerns*

- Dean auctioned rooms to Boeing

5) College of Health & Human Services: Senator Fatima

On behalf of Miriam:

*Work completed since last report*

- Working on resolution with Senator Yasmin
- Reviewing Student Success fees for free tutoring
- Met with Dr. Caveness to discuss more resources for International Students

*Goals for next two weeks*

- Continue working on resolution
- Continue developing plan for free tutoring
- Talk to Cabinet/Chief of Staff about Secretary of International Student Affairs
- Contact Facilities Department about water dispensing station in FCS
- Set appointment with Chair of FCS Department

6) College of Natural Science & Math: Senators Miguel and Yasmin

*Work completed since last report*

- Scheduled meeting with college Dean
- Discussed and set goals
- Created solid working relationship
- Set tabling hours

*Goals for next two weeks*

- Meet with dean of college on September 3 to acquaint ourselves and discuss vending machines near HSCI
- Tabling
- Networking with CNSM Staff and Faculty

*Anything else*

- The dean of CNSM, Laura Kingsford is also the head of BUILD, a research training program for STEM undergraduates at CSULB.

## 12. PUBLIC COMMENTS

Agatha Guyski currently Vice President of Finance of CSSA. She informed everyone that she is a resource to everyone, former treasurer and senator for ASI. She is in charge of budget and oversees the finance committee. She did an internship with PPIC and has a lot of knowledge of retention and graduation rates.

Melissa Norbaum wants in Student Life and Development, joined the team in January. She works closely with College of Engineering and the College of Natural Science and Mathematics. There will be an exciting event, the Nelson Mandela Legacy event on September 9 from 2-4pm in the USU Ballrooms.

Senator David wants board members to wear name tags because it helps with visibility.

Senator Logan addressed "you guys", remember inclusive language.

Miriam brought Senator Pete to the meeting and he will go to the Senator of the week.

Senator Devin gave Senator of the week to Senator Yasmin.

### 13. ADJOURNMENT

**Without objection** Vice President Hernandez adjourned the meeting at 4:46pm.

**RECORDED BY:**

\_\_\_\_\_  
ASI Government Recording Secretary

\_\_\_\_\_  
Date

**APPROVED BY:**

\_\_\_\_\_  
Miriam Hernandez, ASI Vice-President

\_\_\_\_\_  
Date

**VETO OR WAIVE VETOES BY:**

\_\_\_ Waive Veto

\_\_\_ Veto

Items: \_\_\_\_\_

\_\_\_\_\_  
Jose Salazar, ASI President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Jeffrey Klaus, Associate Vice President for Student Services/Dean of Students

\_\_\_\_\_  
Date