

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #6

September 9, 2015

1. CALL TO ORDER

Vice President Miriam Hernandez 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 (DP at 4:53pm)
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 (DP at 4:28pm)
Mr. Carlos Vergara, College of Engineering (AR at 4:38pm)
Ms. Fatima Hasan, College of Health & Human Services
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 Montes, 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
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Mr. Devin Ablard, College of Liberal Arts
Mr. Brett Waterfield (CSULB President's Designee)

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

Guests Present

3. INVOCATION

Invocation was presented by Dr. Nele Hempel-Lamer, she recited a poem by a German writer called "Two Are Growing".

4. PUBLIC COMMENTS

Christopher Gutierrez from the Alumni Association introduced himself and is trying to recruit committee members to join.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M)Sen. David (S)Sen. Fatima to approve the Senate Agenda, Meeting #6 September 9, 2015

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- Parking & Transportation working with Senator Marvin Flores
- Food Pantry with Dr. Klaus if you are interested contact Vice President Miriam Hernandez
- Dream Success Center and Library presentations coming up, after that Sexual Assault Victims Advocate
- Policy Agenda
- ASI Government open positions deadline September 11th

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #4, August 26, 2015

Corrections: Remove Senator Lisa Nguyen
Change "Kissy" to "Kassy"

Senator Perla asked for her last name to be changed from Aguilar to Montes

(M)Sen. Fatima (S) Sen. Kelsey to approve Senate Minutes, Meeting #4, August 26, 2015

VOTE ON THE MOTION

MOTION CARRIES

B. Senate Minutes, Meeting #5, September 2, 2015

Corrections: Senator Perla asked for her last name to be changed from Aguilar to Montes

(M)Sen. Miguel (S) Sen. Leslie to approve Senate Minutes, Meeting #5, September 2, 2015

VOTE ON THE MOTION

MOTION CARRIES

8. CONSENT CALENDAR/REPORTS

A. Approval of Reports from Subsidiary Boards

- 1) Action Item: Board of Control (BOC), Meeting #3, July 23, 2015
- 2) Action Item: Board of Control (BOC), Meeting #4, August 25, 2015
- 3) Action Item: Board of Control (BOC), Meeting #5, September 1, 2015

(M)Sen. Fatima (S) Sen. Miguel to approve BOC Minutes, Meetings #3, 4 and 5 on July 23, August 25 and September 1, 2015

VOTE ON THE MOTION

MOTION CARRIES

B. Acceptance of Minutes from Subsidiary Boards

- 1) There were none.

9. OLD BUSINESS

A. Legislative Business

- 1) There were none.
- 2)

B. Non Legislative Business

- 1) There were none.

C. Executive Business

- 1) There were none.
- 2)

10. NEW BUSINESS

A. Legislative Business

- 1) There were none.

B. Non-Legislative Business

1) Action Item: BOD #2016-14: Election of (1) Public Defender

- a. Mr. David Lowen introduced himself to the board he is majoring in criminal justice and wants to pursue a career in law. He loves the environment that he works in and he wants to learn more and get involved. Sen. David asked Mr. Lowen if he had any specific plans for public defender? Mr Lowen answered, no specific plans but I will strive to do my best. Sen. Niiki asked how are you going to outreach to students? Mr. Lowen said that he will post fliers around and since he is a student he will be around all the time for students to approach him as well as social media.
- b. Ms. Vrinda Bhuta is currently a sophomore and is currently majoring in political science and a communications minor. She wants to get involved and get the voices of the students out here. Sen. Niiki asked how are you going to outreach to students? Ms. Vrinda Bhuta said facebook groups since that is popular and convenient.
- c. Ms. Yasmeen Gardner is a junior who is majoring in Political science with an English literature minor. She is an R.A and it would be beneficial for her to get word out about what ASI is doing. Sen. Miguel adequate representation of someone you don't like, would you not do your best? Ms. Gardener responded with she takes a personal oath to go above and beyond to help the defendant.

Sen. Kelsey said that Ms. Gardner works hard at what she does, every time she sees her, she is always interacting with students. Sen. Kelsey trust what she does.

Sen. David- thanked all 3 applicants.

Sen. Fatima- qualified candidates

Sen. Milton- qualified candidates

- Key outreach to housing

Sen. Vanessa- Ms. Vrinda has better qualifications, legal studies stood out

Sen. Logan- worked with Ms. Yasmeen and is hard working

Sen. Yasmin- said that Ms. Yasmeen thought of defending people beyond your personal beliefs.

Sen. Leslie- all of these candidates have bright futures, Ms. Yasmeen came very prepared and had specific points.

Sen. Miguel- Ms. Vrinda stood out, prepared and knows about the counter argument.

Sen. Nikki- There won't always be a steady flow of cases, we have to consider as a general member of ASI that can outreach.

Board members	David Lowen	Vrinda Bhuta	Yasmeen Gardner
Senator Marcus Harwell	1		
Senator Kelsey Kimmes			1
Senator Leslie Garcia			1
Senator Rainbow Sun		1	
Senator Vanessa Coover		1	
Senator Kimberly Kresyn			1
Senator Kenia Garcia		1	
Senator Carlos Vergara	ABSENT		
Senator Fatima Hasan		1	
Senator Miguel Garcia		1	
Senator Yasmin Elasmar		1	
Senator Devin Ablard	ABSENT		
Senator Milton Duena			1
Senator Logan Vournas			1
Senator Perla Montes			1
Senator Richard Borjas		1	
Senator Marvin Flores			1
Senator Nikki Estanol			1
Senator David Kling		1	
VP Miriam Hernandez	ABSTAIN		
Brett Waterfield	ABSENT		
Mr. Jeff Jarvis			1
TOTAL	1	8	9

Board members	Vrinda Bhuta	Yasmeen Gardner
Senator Marcus Harwell	1	
Senator Kelsey Kimmes		1
Senator Leslie Garcia		1
Senator Rainbow Sun	1	
Senator Vanessa Coover	1	
Senator Kimberly Kresyn		1
Senator Kenia Garcia	1	
Senator Carlos Vergara	ABSENT	
Senator Fatima Hasan	1	
Senator Miguel Garcia	1	
Senator Yasmin Elasmar	1	
Senator Devin Ablard	ABSENT	
Senator Milton Duena		1
Senator Logan Vournas		1
Senator Perla Montes		1
Senator Richard Borjas	1	
Senator Marvin Flores		1
Senator Nikki Estanol		1
Senator David Kling	1	
VP Miriam Hernandez		
Brett Waterfield	ABSENT	
Mr. Jeff Jarvis		1
TOTAL	9	9

2. Action Item: BOD #2016-15: Election of (1) Senate Rep for the Senate Audit Committee audit

3 times a year, scheduled around
 senator marvin- recommended perla
 sen. Fatima- what do they do
 Richard-cpa firm that audits
 Receiving auditors report, agreeing
 Perla- get more involved. Distributed experience of school budget

3. CSSA S.I.R.F Presentation: Agatha Gucyski, CSSA Vice President of Finance
 37,500 students 1 campus \$15million \$60
 cssa- 460,000 students
 23 campuses
 \$1.4 million
 \$2 fee (voluntary)
 each as goes to cssa & give back resources
 serve CSU students, student focused/lead
 monthly plenary meetings except december

CSUnity conference
CHES- advocacy training & lobbying conference
Regular lobby visits
Oversee system-wide campaigns
Prop 30
Greenovation fund
Opt out option
Resolved 3 issues- lack of independence
 An unstable funding model
 Limiting budget
Funding money but advocate against them
David- great presentation, san bernadino?
 Saturday through Sunday
 Every other month southern campus
Miriam- opt out deadline?
 There is. Sept?
Miriam- not sure
 No exact date, when I know ill let you know
Richard- Dominguez hills- nov 13-15
Marvin-break down of budget online?
 Yes & its broken down on spreadsheet, change
Kenia- \$2 per semester?
 Yes
David- register? Voting/nonvoting members?
 If you don't pay no food
David- vote on top ¾ priorities?
 Agenda, infitely long
 3 areas. State, federal & university. Break it down into goals & tactics
 that doesn't limit us
Miriam- your responsibility 100 days/classes
 Spread the word
Agatha- facebook

C. Executive Business

1) There were none.

11. REPORTS

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

- Met with counsel dean
- Jeff Klaus
- Emailing committees
- Volunteered with Smorgasport
- Executive academic committee
- intro meeting to build relationship
- Pitch

B. Sabrina Ware, Chief Programming Officer

Not present

C. Mr. Richard Haller, ASI Executive Director

- Execs report
- Lease for USU & SRWC renewed for 10 years
- Child development center renovations
- Enrollment 37,494
- Financial update june 30 end of fiscal year
Sen. Fatima. Access?
- veba update
- staff recruitment- infant toddler- stephenie liang
- srwc administrative coordinator matthew sauced
- asi employee 2014-2015 stewart ohanesian
sen. Miguel 200,000 put back in?
- contributions
- sen. Fatima. ?
 - o directors & board members are not included

D. At-Large Senators

1) Senator Logan

Work completed since last report

- One on one with Miriam
- Dr. Klaus to discuss gender neutral restrooms, lactation rooms & changing stations

Goals for next two weeks

- continue working with Vanessa
- meet with carol menard
- meet with larissa Hamada
- discuss further food pantry
sen. Miguel. To early to ask with the resolution
sen. Vanessa- health & safety from genocide emotional distress & graphic
met with dr. Klaus, promote health & safety
safety to

2) Senator marvin

Work completed since last report

- Follow up with scooter rentals & now waiting end of next week

Goals for next two weeks

- Contact sigma lambda beta, CPR certifications
- With with cssa to make sirf option for more visibility
- Meet with parking & transportation
- With with senator kling to put directions signs around campus
- Athletic committee
Sen. Fatima
Sen. Perla signs?
Marvin- students get lost, design

3) Senator Perla

Work completed since last report

- Food pantry, met with dr. Klaus, Diana lara
- Parking maintenance

Goals for next two weeks

- evaluations

4) Senator Richard

Work completed since last report

- Helped table at dorm move ins
- Met up with other at larges
- Introduced to 2 of my classes

Goals for next two weeks

- Schedule meetings with rec center, extend hours
- Complete my introductions
- Talk to other senators about transfer students
Richard- are you sure about maxson students
Sen. Richard- could be any students
Richard- get clarification
Miriam-get id
Richard- member?

5) Senator Nikki

Work completed since last report

- Sal meeting last week
- One on one meeting with VP
 - Pinpoint focus areas
 - Internal organization

Attended IEC Meetings as ASI rep

Goals for next two weeks

12. PUBLIC COMMENTS

Senator of the week: marvin

Sen. Logan safe space

Sen. Niiki renewal?

Sen. Kimberly already did inform us about others

Sen. David public comments

Last year senator report

Meet with Miriam

2 *students have meetings express concerns*

3 *diretions signs*

4 *feras morad initiative*

- *reached out no response*

- *previous senator if no response personally reach out*

reach out t soar, health, csulbpolice, attend cssa

Miriam already reached out to atod

Dream success centers open

President jose- save the date job fair sept 17

Gabriel: establishing meetings suzy price- interns for her office

- you are the fastest way

connecting with the city

sen. Niiki- paid/unpaid end?

Gabriel- info given to me on Friday

Sen. Fatima- district 3
Sen. Vanessa- suzy price
Sen. Marvin- send class schedule to me & delegate
Richard- word of advice- getting engaged
 -encourage anyone on asi staff
 - member of board of directors
right person- not wasting your time.

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 5:23pm.

RECORDED BY:

Cheetah Chin, 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