

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #7

September 16, 2015

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Sen. Marcus Harwell, College of the Arts
Sen. Rainbow Sun, College of Business Administration (DP @ 4:48pm)
Sen. Vanessa Coover, College of Education
Sen. Kimberly Kreszyn, College of Education (DP @ 4:48pm)
Sen. Kenia Garcia, College of Engineering
Sen. Carlos Vergara, College of Engineering
Sen. Fatima Hasan, College of Health & Human Services
Sen. Devin Ablard, College of Liberal Arts
Sen. Miguel Garcia, College of Natural Science & Math
Sen. Yasmin Elasmr, College of Natural Science & Math
Sen. Perla Aguilar, At-Large
Sen. Marvin Flores, At-Large
Sen. Logan Vournas, At-Large
Sen. David Kling, At-Large
Sen. Richard Borjas, At-Large
Sen. Nikki Estanol, At-Large (AR @ 3:36pm)
Vice President Miriam Hernandez
Mr. Brett Waterfield (CSULB President's Designee) (AR @ 3:32pm)
Mr. Jeff Jarvis (CSULB Faculty Rep)

Non-voting Members Present

Guests Present

Mr. Martiz Ware

Voting Members Absent

Sen. Kelsey Kimmes, College of Arts
Sen. Leslie Garcia, College of Business Administration
Sen. Milton Duena, College of Liberal Arts

Non-voting Members Absent

Mr. Richard Haller (ASI Executive Director)

3. INVOCATION

Invocation was presented by Dr. Marshall W. Thomas who is the Director of Veterans Affairs. He encouraged everyone to be a good student as well as a good human.

4. PUBLIC COMMENTS

Nina from ASI Street Team Communications gave us an update on the upcoming events such as Green Tea Tai Chi at SRWC, Massage Chair Thursdays, film screening of The Avengers and Poets Lounge at The Soroptomist House. Get involved!

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M)Sen. Fatima (S)Sen. David to approve the Senate Agenda, Meeting #7 September 16, 2015

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- Mexican Independence Day!
- Academic Senate meeting, first one.
 - o Policy changes
- Welcome Emily McNabb, she is our new recording secretary.
- Chief of Police, talked about the relationship between the police and ASI, as well as Fris Morad initiative, looking at different ways to move forward with it.
 - o Sargent Keith- come & speak about different resources
- President Connolly, enhance relationships
- Food pantry looking for a Spring Launch, thank you Senator Devin, Senator Perla, Senator Logan and Senator Fatima!
- On Friday will meet with facilities, USU BOT looking at master plan to improve the building.

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

- A. Senate Minutes, Meeting #6 September 9, 2015

(M)Sen. Nikki (S)Sen. Marvin to approve Senate Minutes, Meeting #6 September 9, 2015

Changes: Two are rowing

Involved, student voice on campus

VOTE ON THE MOTION

MOTION CARRIES

8. CONSENT CALENDAR/REPORTS

- A. Approval of Reports from Subsidiary Boards

There were none.

- B. Acceptance of Minutes from Subsidiary Boards

There were none.

- C. Receipt of Minutes by the Senate

There were none.

9. OLD BUSINESS

- A. Legislative Business

There were none.

- B. Non Legislative Business

There were none.

- C. Executive Business

There were none.

10. NEW BUSINESS

- A. Legislative Business

There were none.

- B. Non-Legislative Business

- 1) CSULB Library-

Tracey Mayfield who is the Associated Dean of Library Services came and talked to us about the new renovations being made in the library. There will be 300 new seats for students to take advantage of. Senator David asked about the funding and Ms. Tracey then explained that they are using their existing

funds as well as donations and private donations. Senator Marvin asked if it was possible if the library could have more desks on the 2nd floor, Ms. Tracey said they are looking floor by floor trying to maximize the space that they have. Senator Vanessa asked if it was possible to add another library building. It depends on the number of students that are currently enrolled.

2) Dream Success Center

Edgar Romo who is the Coordinator of the Dream Success Center came to inform us about the Dream Success Center.

- Provide a safe space for students to interact
- Information on financial, academic, and legal resources
- Workshops and programs specific to undocumented students
- Assistance with enrollment for incoming students
- Outreach events for prospective students
- Staff and Faculty Ally training
- Access to computers and free printing
- Laptop loan
- Keep up to date
- Newsletter
- Social Media
- Listing of scholarships
- Information on health care, travel abroad, driver's licenses, etc. for undocumented students

Resources

On Campus

- F.U.E.L.
- Allies
- Website
- Scholarships
- Financial Aid
- Dream Success Center

Off Campus

- Long Beach Immigrant Rights Coalition
- Asian Americans Advancing Justice
- Orange County Dream Team
- CHIRLA
- MALDEF
- United We Dream

How can you help?

- Share pertinent resources with the Dream Success Center
- Refer students to the center
- Visit the center to learn more about undocumented students
- Join immigrant rights organizations

C. Executive Business

There were none.

11. REPORTS

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

- Met with Chief of Police
- Sabrina needs one person for the USU program council meeting.
- CSSA with Mayra, she is the voting member
- Met with audit committee

B. Sabrina Ware, Chief Programming Officer

On behalf of Jonathan Ibarra:

- Thank you for attending or volunteered for Week of Welcome
- Smorgasort, biggest one over 5,000 people
- Updated us with events

C. College Senators

1) College of the Arts: Senator Marcus

Work completed since last report

- Grade appeals committee
- Spoke to more classes about ASI
- Spoke with head of theatre

Goals for next two weeks

- Continue talking to students
- "ASI? I thought that was all just politics. . . ."

2) College of Business Administration: Senator Rainbow

Work completed since last report

- Business organization meeting
- Attended leadership retreat for ABSCOC
- Rainbow met with Wendy Lewis regarding fiscal certification workshop
- Attended first college council general meeting

Goals for next two weeks

- 100 Days 100 Classes
- Setting up Dine with Dean meeting times

Anything else

- Classrooms in CBA sponsored by companies such as Boeing

3) College of Education: Senator Vanessa

Work completed since last report

- Finally scheduled meeting time with the Dean

Goals for next two weeks

- Create a mixer for students to network with superintendent
- Continue working on resolution with Senator Logan

4) College of Engineering: Senators Carlos and Kenia

Work completed since last report

- Senator Carlos met with college council

Goals for next two weeks

- Meet with dean tomorrow to discuss Boeing deal

- Find out position for free print shop on campus

5) College of Health & Human Services: Senator Fatima

Work completed since last report

- Resolution with Senator Yasmin
- Working with Senator Nikki and Chief of Staff on creating a cabinet position: Secretary of International Student Affairs

6) College of Liberal Arts: Senator Devin

Work completed since last report

- Meeting with Dean October 1, internship programs
- Working on a survey to see how people get to school and to see if we can improve transportation options
- Looking into parking solutions

Anything else

- Top 3 departments with the highest graduation rates
 - African studies
 - Communication studies
 - English

7) College of Natural Science & Math: Senators Yasmin & Miguel

Work completed since last report

- Met with Dean Kingsford
- Vending machines
- Attended CNSM Council Meeting
- Started working on getting air conditioning in PH Buildings

Goals for next two weeks

- Table at STEM
- Move forward with AC
- Survey college to find best location for water stations/ vending machines
- 100 days 100 classes
- start consistent dialogue with college council

Anything else

- SLD shortage in staff, put a hold on creating new clubs

12. PUBLIC COMMENTS

Vice President Miriam Hernandez is supportive for the reporting during public comments but Senators need to abide by the Friday by 12pm deadline. We need to follow the agenda and it's not fair for the people that did it, she needs to hold all senators accountable.

Senator Marvin wants each Senator of the Week to personalize Senator Pete.

Congratulations Senator Fatima for being Senator of the Week!

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 5:17pm.

RECORDED BY:

Cheetah Chin, ASI Interim Department 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