

Associated Students, Inc.

California State University, Long Beach

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #8

September 23, 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. Kelsey Kimmes, College of Arts **(DP 4:59pm)**
Sen. Rainbow Sun, College of Business Administration
Sen. Leslie Garcia, College of Business Administration
Sen. Kimberly Kreszyn, College of Education
Sen. Vanessa Coover, College of Education
Sen. Carlos Vergara, College of Engineering
Sen. Kenia Garcia, College of Engineering
Sen. Fatima Hasan, College of Health & Human Services
Sen. Milton Duena, College of Liberal Arts
Sen. Devin Ablard, College of Liberal Arts **(DP 3:40pm)**
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. David Kling, At-Large **(DP 4:45pm)**
Sen. Marvin Flores, At-Large
Sen. Nikki Estanol, At-Large
Sen. Logan Vournas, At-Large
Vice President Miriam Hernandez
Mr. Brett Waterfield (CSULB President's Designee)
Mr. Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Sen. Milton Duena

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

Guests Present

3. INVOCATION

Invocation was presented by Dr. James Saucedo, Director, Multicultural Center; he recited a poem written by Buddha.

4. PUBLIC COMMENTS

- Wendy Lewis spoke on behalf of Jeffery Ferguson. She shared a story of when she met him and how she sat next to him in class. He flew out to San Francisco State 3 times a week because he didn't get accepted into the dorms, but he still committed and never complained.

- Mina from ASI Communication informed the student about several ASI events like the screening of Ted2, a self-defense class on Friday, and Inner Tubing on Friday.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Sen. Fatima (S) Sen. Vanessa to approve the Senate Agenda, Meeting #8, September 23, 2015

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- She met with the Center for Latino Health; they talked about the possibility of having condom disposal machines on campus
- She wants to recognize a few senators for their hard efforts:
 - Sen. Vanessa is working hard to have an education week panel during the spring semester
 - Sen. Logan for being a strong advocate of the LGBTQIA+ community.
 - Sen. Fatima for writing a printing proposal for the College of Health and Human Services
 - Sen. Marvin for efforts in the introducing the electric scooters
 - Sen. David for his continuous efforts in creating the Feras Morad Initiative
 - Sen. Devin and Sen. Milton and other senators for creating the survey to enhance parking situation

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #7, September 16, 2015

(M) Sen. Logan (S) Sen. Miguel to approve Senate Minutes, Meeting #7, September 16, 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 #6, September 8, 2015

Senator Miguel reported that the board spoke about the Executive Policy change and it passed as a second reading

(M)Sen. Miguel (S) Sen. Carlos to approve Board of Control, Meeting #6, September 8, 2015

VOTE ON THE MOTION

MOTION CARRIES

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Senate Audit Committee Minutes, Meeting #1, August 28, 2015

2) Action Item: USU BOT Meeting #2 dated July 10, 2015

3) Action Item: USU BOT Meeting #3 dated August 14, 2015

(M) Sen. Miguel (S) Sen. Carlos to approve all minutes listed above.

VOTE ON THE MOTION

MOTION CARRIES

C. Receipt of Minutes by the Senate
There were none.

9. OLD BUSINESS

A. Legislative Business

1) There were none.

B. Non Legislative Business

1) There were none.

C. Executive Business

1) There were none.

10. NEW BUSINESS

A. Legislative Business

1) Action Item: BOD #2015-#16: Elections (1) Senator, College of Health and Human Services

a. Christian Fuentes

This is his first time participating in student government. Since he was 18 years he learned to be professional and a team player through working at Kaiser. He wants to share his experiences and be a humble senator for CH&HS. He wants students to benefit both in and out of the classroom. His goal is for ASI to be integrated.

b. Jesus "Kyle" Martinez

He previously had this position and wants to do even better now. He brings experience to this group and he is familiar with the dean of CH&HS. His goals are to bring in more power points that can be sent out and to the public so they can be more well-informed of what the ASI is doing. He also wants to bring compost to the labs and to deal with the parking issue.

c. Jeffery Ferguson

His qualifications are that he has a decent knowledge of ASI, communication skills, management skills, interpersonal skills, working towards more cultural competence and wants to work towards it. His CHHS goals are that he wants to increase representation/awareness of the college; he wants programs tailored toward the students, infrastructure improvements within CHHS and other colleges, policy/program development like holding a health fair. His personal goals are to have collaboration with other colleges, visibility and accessibility like having virtual office hours through social media, and to leave a lasting impression on other students and empowering them.

(M) Sen. Vanessa (S) Sen. Leslie move to postpone this item for next week

7-11-0 MOTION FAILS

(M) Sen. Perla (S). Sen. Vanessa moves to postpone this item until next week

It is stated that it was unprofessional that some senators left early when they made a time commitment to be here to vote on topics like this.

VOTE ON THE MOTION

8-8-1

MOTION FAILS

Board Members	Jesus "Kyle" Martinez	Jeffrey Ferguson
Senator Marcus Harwell	1	

Senator Kelsey Kimmes		1
Senator Leslie Garcia		1
Senator Rainbow Sun		1
Senator Vanessa Coover		1
Senator Kimberly Kreszyn	1	
Senator Carlos Vergara	1	
Senator Fatima Hasan		1
Senator Nikki Estanol	1	
Senator Miguel Garcia	1	
Senator Yasmin Elasmr	1	
Senator Devin Ablard	ABSENT	
Senator Milton Duena	ABSENT	
Senator Logan Vournas	1	
Senator Perla Montes	1	
Senator Richard Borjas	1	
Senator Kenia Garcia	1	
Senator Marvin Flores	1	
Senator David King	ASBENT	
VP Miriam Hernandez		1
Mr. Brett Waterfield	ABSTAIN	
Mr. Jeff Jarvis	ABSTAIN	

TOTAL	10	6
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Board Members	Jesus "Kyle" Martinez	Jeffrey Ferguson
Senator Marcus Harwell	1	
Senator Kelsey Kimmes	ABSENT	
Senator Leslie Garcia		1
Senator Rainbow Sun		1
Senator Vanessa Coover		1
Senator Kimberly Kreszyn	1	
Senator Carlos Vergara	1	
Senator Fatima Hasan	ABSENT	
Senator Nikki Estanol	1	
Senator Miguel Garcia	1	
Senator Yasmin Elasmr		1
Senator Devin Ablard	ABSENT	
Senator Milton Duena	ABSENT	
Senator Logan Vournas	1	
Senator Perla Montes	1	
Senator Richard Borjas		1

Senator Kenia Garcia	1	
Senator Marvin Flores	1	
Senator David Kling	ABSENT	
VP Miriam Hernandez	ABSTAIN	
Mr. Brett Waterfield	ABSTAIN	
Mr. Jeff Jarvis		1
TOTAL	9	6

Jesus Martinez was elected by simple majority vote as the Senator of the College of Health and Human Services

B. Non-Legislative Business

- 1) Not Alone At The Beach - Candis Simmons-Davis, Sexual Assault Victim’s Advocate and Detective Chris Brown

A survivor of rape can’t replace their body, they have to live with and it can affect student success. Rape Trauma Syndrome is when someone is attacked and now they can have personal changes and might not want to go out and feel normal. Integration is when the crisis becomes a part of your story and it can help someone else. There was an exercise done where we saw a survivor not have the support they need. It is important as to how we respond to survivors because the event stays with them. Reassure the victim and help them find the resources that they need. If someone is sexual assaulted, report it to a campus advocate. Detective Brown says that if someone comes to you and says they are assaulted, that means the person trusts you and you should support them.

C. Executive Business

- 1) There were none.

11. REPORTS

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

VP Miriam reported on his behalf:

- Had lunch with Marfi
- Met with department chairs & President to discuss NWC
- He had an interview with the Daily 49er
- He had a 49er Board Meeting
- He had the first Sustain U meeting last Monday

- B. Wendy Lewis, ASI Treasurer

She is looking for someone to attend a program meeting; please contact her if you are interested. In BOC, they introduced a new “Did You Know?” section. Her favorite fact is that CSULB’s brand new track is one of the few sanctioned tracks and we won’t lose our record.

C. At-Large Senator Report

D.

1) Senator Perla

Work completed since last report

- *Food pantry*
- *Audit committee*

Goals for next two weeks

- *Parking maintenance, meeting was rescheduled*

Student concerns

- *There were none.*

Anything else

- *CSULB has women's soccer team, but no men's soccer team*

2) Senator Logan

Work completed since last report

- *Food pantry & food pickup*
- *Met with Larisa Hamada to discuss the progress of past senate resolutions*
- *Talked with Kelly regarding the CIRP survey*

Goals for next two weeks

- *Meet with director of MSI*
- *Food pantry meetings*
- *PH2 remodeling meetings*
- *Meet with Tom Enders to discuss past senate resolutions*
- *Meet with Dr. Susan Platt regarding CIRP survey from SOAR*
- *Meet with Dr. Lauren Jensen from CAPS*

Student concerns

- *There were none.*

Anything else

- *CSULB has 1 LGBTQ+ Club on campus called Queers and Allies (Q&A)*
- *Meets on Tuesday from 4-5 in USU room 205*

3) Senator Richard

Work completed since last report

- *Observe Lobby Corps meeting*
- *Talk to Professor Carlos about the future events for transfer students*

Goals for next two weeks

- *Set a schedule meeting with the rec center*
- *Complete my intro with the new script*
- *Talk to senators about ideas for transfer students*

Student concerns

- *There were none.*

Anything else

- *CSULB is about 3 Disneyland's combined*

4) Senator David

Work completed since last report

- *Feras Morad Initiative, he reached out to the family and is waiting for the ATOD to come and meet with the senate*
- *Met with student to discuss parking concerns and alternatives*
- *Met with student to discuss ideas about gym*

Student concerns

- *There were none.*

Goals for next two weeks

- *Met with ATOD after they presented to the senate*
- *Begin working with program board about Resolution to Support Sexual Assault Awareness*

Anything Else

- *You are awesome.*

5) Senator Marvin

Work completed since last report

- *Met with Mobul and saw finished design for scooters*
- *Scheduled meeting with Sigma Lambda Beta and Treasurer Wendy*
- *Locating emergency lights that don't work*
- *Found out how the direction signs were created and put on campus*
- *Met with the Library Committee*

Goals for next two weeks

- *Figure out the SLB plan and CPR certifications*
- *Work with fellow senator to find out what emergency lights don't work*

Student concerns

- *There were none.*

Anything else

- *CSULB broke the record for making the longest and largest submarine sandwich*

6) Senator Nikki

No report submitted

12. PUBLIC COMMENTS

- Jeffrey Ferguson congratulates Kyle on his win, but is a little frustrated because he feels the senate was a little unfair due to him being inexperienced.
- Sen. Logan reminded everyone about Safe Zone training and tells them to email Sharon if interested.
- Senator of the Week: On behalf of Sen. Fatima, Vice President Hernandez said the new senator of the week is passionate and is always listening to students....the new Senator of the week is Senator Rainbow.

13. ADJOURNMENT

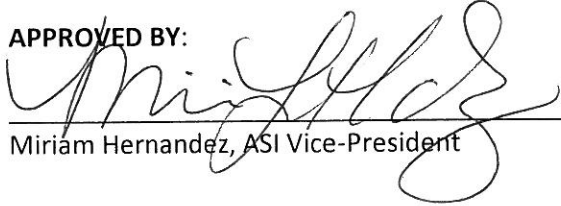
Without objection Vice President Miriam Hernandez adjourned the meeting at 5:35 pm.

RECORDED BY:

Emily McNabb, ASI Government Recording Secretary

Date

APPROVED BY:



Miriam Hernandez, ASI Vice-President

9-24-2015

Date

Jose Salazar, ASI President

Date

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

Date