

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #12
October 21, 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
Sen. Rainbow Sun, College of Business Administration
Sen. Leslie Garcia, College of Business Administration
Sen. Kimberly Kreszyn, College of Education **(AR @ 3:34pm)**
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. Kyle Martinez, College of Health & Human Services
Sen. Devin Ablard, College of Liberal Arts
Sen. Yasmin Elasmr, College of Natural Science & Math
Sen. Richard Borjas, At-Large
Sen. Perla Montes, At-Large
Sen. David Kling, At-Large
Sen. Marvin Flores, At-Large
Sen. Nikki Estanol, At-Large **(AR @ 3:32pm)**
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, College of Liberal Arts
Sen. Miguel Garcia, College of Natural Science & Math

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director) **(AR @ 3:33pm)**

Non-voting Members Absent

3. INVOCATION

Invocation was presented by Mr. Wayne Stickney, Senior Associate Athletic Director for Major Gifts & Revenue Acquisition.

Mr. Stickney shared his reflections on the quote, "Actions speak louder than words". Mr. Stickney encouraged the board to showcase their BeachPride. Go Beach!

4. PUBLIC COMMENTS

Dr. Jean Caveness, Asst. Dean of Students:

- Domestic Violence Awareness Day: Oct. 21st. Encouraged the board to show their support to survivors of domestic violence by wearing awareness ribbons and purple during the month.

Nina, ASI Communications:

- Movies on the House: Minions, today and tomorrow, 3:30pm/6:00pm/8:30pm, Beach Auditorium
- Take Back the Night: tonight, 7-9:30pm, Maxson Plaza
- Lunch & Learn: tomorrow, Beach Balance
- Powerlifting competition: Friday, 1pm, SRWC
- Love Your Body week: next week, SRWC

Gadier, Fabian, & Dennis from Parkfindr:

There is an ongoing parking problem on campus during rush hours. They presented their app called Parkfindr that shows how many parking spots are available before you get to campus. They are promoting this service free to CSULB for a year trial period; however, they would just need access to our Wi-Fi. Their website is parkfindr.us.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

VP Hernandez noted the following corrections:

- Revise: move Confirmation of Secretary for Women's & Gender Affairs from Legislative Business to Executive Business
- Revise: Itemize agenda numerical reference of Confirmation of Lobby Corps, Student At-Large into two separate items

(M) Estanol (S) Martinez to approve the Senate Agenda as Changed, Meeting #12, October 21, 2015

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- ASI is hosting leadership training for student leaders on Nov. 13th, 1-3pm, The Pointe. RSVP by Oct. 30th to Lindsay
- President Conoley is welcoming the senate to her house for dinner on Nov. 4th, 5:30pm. RSVP by Oct. 28th
- ACUI Conference: All the universities (public and private) came together to discuss the programs and facilities that the USU has. She attended workshops such as Creating a Sense of Community for All Communities, Challenges in Student Leadership, and How to Remodel the Student Union with Lack of/No Funding.

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #11, October 14, 2015

(M) Hasan (S) Vergara to approve Senate Minutes, Meeting #11, October 14, 2015

VOTE ON THE MOTION

MOTION PASSES

8. CONSENT CALENDAR/REPORTS

A. Approval of Reports from Subsidiary Boards

1) Action Item: Board of Control (BOC) Meeting #9, September 29, 2015

Sen. Vergara reported the following:

- BOC Ad Hoc Committee was created to revise the policy proposal; meets every Monday at 3:30pm.

B. Acceptance of Minutes from Subsidiary Boards

1) There were none.

C. Receipt of Minutes by the Senate

1) There were none.

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

VOTE ON THE MOTION

MOTION PASSES

9. OLD BUSINESS

A. Legislative Business

- 1) There was none.

B. Non Legislative Business

- 1) There was none.

C. Executive Business

- 1) There was none.

10. NEW BUSINESS

A. Legislative Business

- 1) SR #2016-02: Board of Directors/Senate Policy Agenda & Initiatives for 2015-2016 (3rd & Final Reading)
There was an addition made to the policy, "Supporting communication between all branches of ASI and encouraging presence among all programs under ASI."

Discussion ensued.

(M) Estanol(S) Martinez to approve SR #2016-02: Board of Directors/Senate Policy Agenda & Initiatives for 2015-2016 (3rd & Final Reading)

VOTE ON THE MOTION

MOTION PASSES

(M) Ablard (S) Borjas to postpone SR #2016-02: Board of Directors/Senate Policy Agenda & Initiatives for 2015-2016 (3rd & Final Reading) until next week.

VOTE ON THE MOTION

MOTION PASSES

- 2) Action Item: BOD #2016-21: Confirmation of Lobby Corps. Student At-Large Positions — Jeffrey Ferguson
Mr. Ferguson presented that one of his goals is to reinstitute a tuition freeze. He shared that he has great listening and communication skills and is assertive.

Discussion ensued.

(M) Coover (S) Montes to approve Jeffery Ferguson as Lobby Corps, Student-at-Large.

VOTE ON THE MOTION

MOTION PASSES

- 3) Action Item: BOD #2016-21: Confirmation of Lobby Corps. Student At-Large Positions — Dale Lendrum
Mr. Lendrum has been involved in student government at different levels for 6 years. He wants to serve in Lobby Corps because there is much work to be done. He wants to ensure that there is a mechanism in place to stop the tuition raise. He also wants to lobby for equal pay for educators on campus. He was the ASI Golden Nugget Award Winner in 2015.

(M) Ablard (S) Hasan to approve Dale Lendrum as Lobby Corps, Student-at-Large.

VOTE ON THE MOTION

MOTION PASSES

B. Non-Legislative Business

- 1) There were none.

C. Executive Business

- 1) PA #2016-23: Confirmation of Secretary for Women's & Gender Affairs — Morgan Alex Bellinger
Ms. Bellinger is the co-advise president of membership for AAUW, a feminist organization. She is also volunteering with the Clothes Line Project. Her main goal is to expand sexual assault awareness.

Discussion ensued.

**(M) Hasan (S) Vournas to approve Morgan Alex Bellinger as Secretary for Women's & Gender Affairs.
VOTE ON THE MOTION MOTION PASSES**

11. REPORTS

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

- Attended the Assn. of College Union Intl.
- Academic Retreat: Oct. 29th, 2-4pm, The Point
- The Knight's Cites Challenge presentation was great this Monday. They informed students about the grant to make Long Beach a better city
- Met with the Dean of Students last week and discussed progress on the Bike shop and Nap room ideas
- Has completed the State of the Associated Students editing. Video will be posted across campus as well as emailed to students
- Met with the Dean of the Library to discuss the possibility about adding a nap pod in one of the quiet rooms, and inquired about the demolition on the library floors
- Wants to fundraise for a scholarship for next year's marathon for undocumented students
- Received an invitation to meet with Assembly Member Chris Gibson this Monday, 1:30pm. Lobby Corps reps will attend, also

Sen. Harwell reported that the library is going to be re-carpeted during winter break; the 5th floor is going to get new furniture; all the theses will to be moved to ORCA to create more space; all of the old furniture will go to other floors which will create about 300 more seats; they also want to renovate the stacks on the 2nd floor during winter break

B. Wendy Lewis — ASI Treasurer

There was none.

C. Richard Haller — Executive Director

- ASI Communications took many honors at the ACUI Region 1 "Steal This Idea" competition
- the 49er Shops will be serving its first harvest grown at the Grow Beach garden this Thursday in the Chart Room (they yielded about 100 heads of lettuce & next week, they will harvest kale. Plots are still available)
- President Conoley has shared with us feedback that she received from her meetings with students (Students in campus housing want better representation and more connection with ongoing student activities. There was talk of the fee structure for the SRWC being a problem during the summer. there was also talk about the After Hours Study Center being divided into group & single study areas. Students would also like various options for paying for bowling.)
- The Electric Scooters are here!
- As of census date, enrollment is 37,430
- ASI target is 37,176
- Associated Students Fund (audited) They produced \$6,397,864 of project net revenue
- Spent \$5,997,024 of projected expenditures
- Investment Update: ASI reported having a loss of \$16,831
- USU reported having a loss of \$23,074
- VEBA Update: ASI reported having a loss of \$3,806
- USU reporting having a loss of \$11,531

- Staff Recruitment Update: Recently hired a full time employee in the preschool Mary Kay Dearing
- ASI Govt. Dept. Secretary Laura Butt returns to work on Monday, October 26
- He had a meeting with VP Taylor. She is looking for 2-3 students to sit on 10 committees that want student input

D. At-Large Senators

1) Senator Kling

Work completed since last report

- 49er Blankets of Hope Resolution (Emailed Dr. Caveness to set up a meeting. They want to get old material and make blankets to send to the hospital)
- Sexual Assault Awareness Resolution (Emailed Sabrina Ware to set up a meeting)
- Feras Morad Initiative (Emailed Heidi Ortiz of ATOD to set up a meeting. Emailed Dr. Klaus to set up a meeting)
- HRMC Meeting (Revised Graduate Intern Position Description. Discussed the need for committee. Revised to an "as needed" committee)

Goals for next two weeks

- Meet with Secretary of AB 540 & Undocumented Students, Sandra Lopez
- Follow up with emails/messages regarding the 3 resolutions

Student concerns

- There were none.

Anything else

- There are 3 fireplaces in the USU, one on each floor and none of them are used.

2) Senator Borjas

Work completed since last report

- Had one on one meeting with VP Hernandez
- 3/4 done with 100 days 100 classes
- Went with Sen. Flores to Parkside Senate meeting
- Attended conflict resolution seminar
- Message Transfer Student Association
- Message the SRWC
- Parking survey

Goals for next two weeks

- To table
- Reach out to the TSA and SRWC
- Attend all ASI events
- Check past resolutions

Student concerns

- There were none.

Anything else

- Planes fly over CSULB because they use the Pyramid as point of indicator to the airport

3) Senator Vournas

Work completed since last report

- Met with Dr. Caveness regarding possible grant applications
- Met with Taylor Buhler & Amy Depaola regarding more inclusive programming events
- Resolution with Sen. Coover
- Followed up with Jeff Klaus regarding remodeling on PH2
- LGBTQCCC with Tom Ender gave a presentation on the name change policy

Goals for next two weeks

- Meet with David Salazar about gender neutral restrooms
- Meet with Birane about Diversity Week
- Food pickup meeting
- Developing a time line for the QSSI

Student concerns

- There were none.

Anything else

- The National Institute of Health funds the Build program, which gives research training to

4) Senator Estanol

Work completed since last report

- Attended IEC Committee with Sen. Hasan, presented on new Secretary position
- attended Global Cafe Steering Committee with Sen. Hasan and VP Hernandez
- Met with Dean Graham with Sen. Hasan, Sen. L. Garcia, and Sen. Sun; will work toward "comment box" in CIE Office
- Met with CWL professor Dr. McLoone to discuss project to include student/patient representation in medical-type courses

Goals for the next two weeks

- Continue to research how to better serve international students to pursue international education
- Meet with Peter in DSS to further discuss patient/student representation in medical-type courses
- Begin working on a program for better officer transition within ASI
- Begin researching student government position can be better utilized
- Schedule a meeting with VP Hernandez

Student concerns

- There were none.

Anything Else

- There is currently \$8 million in unclaimed scholarships!

12. PUBLIC COMMENTS

Sen. Flores reminded the board not to forget about their 100 Classes in 100 Days.

Sen. Martinez reminds the Senators-at-Large to send VP Hernandez their reports.

Sen. K. Garcia requested an ORCA tour soon. She also requested the scheduled policy guest give a presentation and answer questions.

ASI Govt. Interim Dept. Secretary Cheetah reported that the new senator of the week is Sen. Vergara.

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 5:11pm.