

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #13
October 28, 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 **(Ar @ 3:32pm)**
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 **(Ar @ 5:00pm)**
Sen. Kyle Martinez, College of Health & Human Services
Sen. Devin Ablard, College of Liberal Arts
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. 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) **(Ar @ 3:31pm)**

Voting Members Absent

Sen. Milton Duena, College of Liberal Arts
Sen. David Kling, At-Large
Mr. Jeff Jarvis (CSULB Faculty Rep)

Non-voting Members Present

Staff

Mr. Richard Haller

Non-voting Members Absent

3. INVOCATION

Invocation was presented by Don Penrod, General Manager/CEO, 49er Shops, Inc.

Mr. Penrod shared two quotes by Mahatma Gandhi to encourage the board that while being agents of change is not easy, it is possible and rewarding.

"You must be the change you wish to change you see in the world"

"First they ignore you, then they ridicule you, then they fight you, and then you win."

4. PUBLIC COMMENTS

Nina, ASI Communications:

- Movies on the House: Hocus Pocus, tonight, 6-9pm, North Lawn
- Love Your Body Week: Zumba tonight, 4-5pm; Mindful Eating, tomorrow
- Dia de los Muertos: Tomorrow, 12-2pm, SWT; there will be free food and music
- Pitch Perfect Dodgeball Tournament: tomorrow, 6pm, SRWC's main gym

Vrinda Bhuta, ASI Govt. Elections Officer:

- Elections brainstorming meeting: today, 5:30pm, USU-311.

Sen. Estanol encouraged the board to attend and provide their opinion on the election/campaigning process since everyone has gone through the process and their feedback would be valuable for future elections.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

Noted the following correction:

- Revise: agenda date from October 7, 2015 to October 28, 2015

(M) M. Garcia (S) Coover to approve the Senate Agenda, Meeting #13, October 28, 2015

VOTE ON THE MOTION

MOTION PASSES

At 4:06pm, VP Hernandez called for recess.

At 4:55pm, VP Hernandez reconvened the meeting.

6. ANNOUNCEMENTS FROM THE CHAIR

- Following up with food pantry; nothing is set in stone
- Instructional Related Activities (IRA) Committee; this committee funds many classroom activities
- Attended the Program and Evaluation Committee with Treasurer Lewis and they evaluate USU hosted events

VP Hernandez waved the remainder of her time to Mr. Douglas Domingo-Foraste who reported the following:
The Board of Directors of the CA Faculty Federation is going to call for a strike at some point in the future. They must follow the process defined in the Higher Education and Employee Relations Act that says one has to bargain, then go to an impasse, then mediation, and then go to Fact Finder. In the past, the Fact Finder has always agreed with the CFA, not the CSU. They secured a 10% increase in the CSU budget of; they also secured a 1.6% salary increase last year. They feel that it is time for a decent raise but will settle for the 5% that they are asking for. Mr. Domingo-Foraste spoke about CSULB faculty members receiving about \$9,000 less than they were 10 years ago.

Discussion ensued.

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #12, October 21, 2015

(M) Vergara (S) Estanol to approve Senate Minutes, Meeting #12, October 21, 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 #11, October 13, 2015

Sen. Vergara reported the following:

- Approved several student travel funds.

- Reviewed ASI scholarships: discussed splitting the one \$2,000 award into two \$1,000 awards.
- Created the BOC Policy Ad-Hoc Committee

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: USU Board of Trustees (BOT) Meeting #5 dated October 2, 2015

Sen. K. Garcia reported the following:

- Accepted the USU Landscape Study:
- The Services Committee discussed ways to improve campus food services student feedback, as participation results were low last year.

C. Receipt of Minutes by the Senate

1) There were none.

(M) Hasan (S) Kimmes 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 and FINAL Reading)
VP Hernandez said that no other correction requests were received following last meeting.

Mr. Haller stated that grammatical corrections will be made.

Change: "Assist government recruitment by ensuring student involvement of ASI and its respective branches" and "Support communication between the ASI and encourage presence of all programs under ASI".

Discussion ensued.

(M) Ablard (S) Vournas to approve SR #2016-02: Board of Directors/ Senate Policy Agenda & Initiatives for 2015-2016 (3rd and FINAL Reading)

VOTE ON THE MOTION

MOTION PASSES

2) SR #2016-03: Support of Additional Mental Health Services for Students (1st Reading)

Sen. Coover says that the creation of the resolution came from students who are triggered/affected by graphic images that they see on campus. These students would like some support. There is only one Counseling & Psychological Services (CAPS) counselor available to students and believe additional counselors are needed.

Discussion ensued.

(M) Hasan (S) Martinez to approve SR #2016-03: Support of Additional Mental Health Services for Students (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

B. Non-Legislative Business

1) 49er Shops, Inc. Overview — Don Penrod, General Manager/CEO, 49er Shops, Inc.

Mr. Penrod reported the following:

- The 49er Shops, Inc. is a 501 (c)(3) non-profit corporation that has been a partner to the campus community for over 55 years.
- Their mission is to enhance the educational process of CSULB by providing goods and services to promote a learning community.
- 85% of the bookstore is run by students
- Because students are smart consumers, it has forced the bookstore to be a smarter retailer
- Because the cost of new textbooks are increasing, the bookstore is offering students various options to purchase their books (new, used, and renting services)
- Has hosted Bowling for Books for the past seven years and has raised over \$100,000
- Belongs to the Fair Labor Assn. and the Workers' Rights Consortium; they Holds corporations accountable to supporting worker rights by enforcing codes of conduct.

Discussion ensued

C. Executive Business

There was none.

11. REPORTS

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

- Met with Dr. Taylor to discuss the Strategic Subcommittee and the need for student reps
- His State of the Union is available for viewing on YouTube
- LBUSD Ethnic Study Classes: this Saturday, 9am-1pm, USU Ballrooms. Event will represent the program as a National Model. Come by and meet community leaders and legislative representatives.
- Nov 19: Milliken High School will be touring the campus and ASI offices
- Formed an Ad Hoc Committee patterned after the UCLA Dream Summer. Focus is to identify ways for ASI to legally hire undocumented students. meets every other Thursday, 3:30pm, Dream Success Center (CSC). Members are: Sec of AB540, Rep from Career Development Center, Rep from DSC, Rep from FUEL, and Rep from La Raza.
- Encouraged attendance at tomorrow's Academic Senate meeting, 2-4pm, The Pointe
- Met with the Sustainability Task Force last week to discuss the Solar Master plan (initial panels tentatively planned for Lot 14); contingency plan for El Niño (anticipation of flooding, etc.); and the new sub committees (which need students representation); and the creation of a Bike Shop.
- Joined the CSULB Ukleja Center for Ethical Leadership
- Met with Dr. Taylor to discuss the Strategic Subcommittee and the need for student reps
- Reminder: We might want to take a stance on Faculty pay and the CSU Sustainability Funding Model (future resolutions?)
- State of the Associated Students is available for viewing at <https://www.youtube.com/ASIcommCSULB>
- Have a great Halloween weekend, stay safe!

B. College Senators

1) College of the Arts: Senators Harrell & Kimmes

Work completed since last report

- Met with Asst. Library Dean for VP Hernandez

- 5th floor renovations: new furniture and electrical
- ORCA tour in the works

Goals for next two weeks

- Table
- Set up meeting with facilities, dept. chairs, Dean Parker-Jeannette
- Work on resolutions

Student concerns

- There were none

Anything else

- Brace yourselves, Adele is coming

2) College of Business Administration: Senators Sun & L. Garcia

Work completed since last report

- Attended and helped the Meet the Industries Expo
- Senator Garcia attended the University Awards Committee

Goals for next two weeks

- Table near CBA
- Meet with Dean Solt to discuss action plans
- Meet with VP Hernandez
- Finalize details of Dine with the Dean

Student concerns

- There were none

Anything else

- There is an Art Gala every spring semester hosted by the CBA organization in the CBA courtyard.

3) College of Education: Senators Kreszyn & Coover

Work completed since last report

- Met with VP Hernandez for a one on one
- Met with COESA and LSSA regarding spring mixer
- Finished resolution with Sen. Vournas
- Met with the Dean and discussed visibility ideas
- Plans for students after graduation
- Mixer with the Dean and Alumni

Goals for next two weeks

- Tabling
- Coffee with your Senators
- 100 classes in 100 days
- Q&A about advising/survey for advising
- Planning meeting for the IPCDCBOT spring fundraiser
- Presentation with Teach for America

Student concerns

- There were none

Anything else

- There is a club on campus for First Generation College students

4) College of Engineering: Senators Vergara & K. Garcia

Work completed since last report

- Established the monthly Coffee with the Dean
- Proposed permanent student study space
- Engineering library
- Began conversation about a 3D print shop on campus
- Attended AESB weekly meeting
- Sen. Vergara is chairing Ad-Hoc Committee for the Policy on Executive Fellowship

Goals for the next two weeks

- Host our first Coffee with the Dean and increase transparency between administration and students and staff
- Set up a meeting with VP Hernandez

Student concerns

- There were none

Anything Else

- There are 2 flight simulators in the COE. One is a fighter jet and one is a Boeing passenger airplane

5) College of Health & Human Services: Senators Martinez & Hasan

Work completed since last report

- Met with Sen. Borjas to discuss surveys
- Worked on resolutions
- Attended CHHS council meeting
- Met with Dean Koval from CHHS to discuss various issues
- Had a one on one meeting with VP Hernandez

Goals for next two weeks

- Work on creating surveys to evaluate experience in the Center for International Education
- Attend the ATOD Working Task Force Meeting
- Will attend Academic Senate Retreat and diner at President Conoley
- Tabling tomorrow

Student concerns

- There were none

Anything else

- Long Beach is the 7th largest city in CA!

6) College of Liberal Arts: Senators Duena & Ablard

No report was submitted

7) College of Natural Science & Math: Senators Elasmr & M. Garcia

Work completed since last report

- Spoke with Mr. Losquadro about 49er Foundation Investment Reports
- Met with Treater Lewis about resolution
- Decided on a place for vending machines
- Discussed executive policy issue proposals

Goals for next two weeks

- Meet with Dean Kingsford
- Meet with college council
- Resolution progress
- Vote in municipal elections

Student concerns

- There were none.

Anything else

- One Direction's 5th album, Made in the AM comes out on Nov 13th but you can preorder in on iTunes today

12. PUBLIC COMMENTS

Sen. Harwell stated that the Chart Room is very good and encouraged the board to try it out.

Senator of the Week: Sen. Vergara stated that while says that the person he chose is quiet she brings up good points: congratulations to Sen. L. Garcia.

13. ADJOURNMENT

Without objection Vice President Hernandez adjourned the meeting at 5:59pm.