

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #18

January 27, 2016

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 (AR @ 3:39pm)
Sen. Leslie Garcia, College of Business Administration (AR @ 3:37pm)
Sen. Vanessa Coover, College of Education
Sen. Kenia Garcia, College of Engineering
Sen. Fatima Hasan, College of Health & Human Services
Sen. Kyle Martinez, College of Health & Human Services
Sen. Milton Duena, College of Liberal Arts (DP @ 4:30 pm)
Sen. Yasmin Elasmr, College of Natural Science & Math (AR @ 3:36pm)
Sen. Miguel Garcia, College of Natural Science & Math
Sen. Richard Borjas, At-Large
Sen. David Kling, 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) (DP @ 5:13pm)

Non-voting Members Present

Sen. Cristian Salazar, College of Liberal Arts (confirmed today)

Staff Present

Mr. Richard Haller (ASI Executive Director)

Voting Members Absent

Sen. Kimberly Kreszyn, College of Education
Sen. Carlos Vergara, College of Engineering
Sen. Fatima Hasan, College of Health & Human Services
Sen. Perla Montes, At-Large
Mr. Jeff Jarvis (CSULB Faculty Rep)

Non-voting Members Absent

3. INVOCATION

*This item was postponed. Dr. Michael Solt, Dean of College of Business and Administration sent his regrets due to illness.

4. PUBLIC COMMENTS

Shefali Mistry, University Art Museum (UAM): There will be 3 free exhibitions on Saturday, Jan 30, 6-8pm at the UAM. The artists are Rebecca Campbell & Samantha Fields featuring Dreams of Another Time, Wayne Tebow displaying his print work, and Friendamies Art vs Commodity put together by students on campus.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Estanol (S) Martinez to approve the Senate Agenda, Meeting #18, January 27, 2016, as amended

VP Hernandez requested the following:

- Revise: Agenda Item #E, At-Larges to Agenda Item #F
- Add: Agenda Item #E, Mr. Richard Haller, ASI Executive Director
- Postpone: Agenda Item #9-A-2

Sen. Flores requested the following:

- Postpone: Agenda Item #11-A, Mr. Jordan Eres, BeachSync Community Manager: Parking Survey

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- Chancellor White held an open forum on campus. Mr. Richard Haller reported that and that while there were protesters there was no disrespect. Much of the discussion centered on the California Faculty Assn. pay issue.
- The Library ORCA tour took place last week. Sen. Vournas reported that ORCA is a large machine that retrieves archived books and was really cool. She also got to see the 5th floor of the library and was told that the floor should be open for students before midterms.
- Chaired the 49er Shops board meeting and she reported that the textbook prices are decreasing, but the price of rental is rising.
- Spoke with the Criminal Justice department regarding students that have been incarcerated and how our school can support and assist those students.
- Will be attending a VP Taylor regarding emotion intelligence
- Town Hall Meetings: Feb 22nd at the SRWC, Mar 14th at the Nugget, and April 25th at the library. All dates 3-4pm.
- Agenda items need to be submitted to VP Hernandez by Thursdays, 5:00pm.

VP Hernandez yielded her time to Mr. Christian Lozano-Cuellar from the Multicultural Affairs Office who distributed a Black History Month Celebration event flyer. He especially encouraged the board to register and participate in the MLK Day of Service on Feb 19th.

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #17, January 20, 2016

(M) K. Garcia (S) Coover to approve Senate Minutes, Meeting #17, January 20, 2016, as amended

Sen. Salazar requested the following correction:

- Item #2: move Sen. Salazar from Voting Member to Non-Voting Members
- Item #10-B-2: retract Sen. Salazar’s vote

Sen. Borjas requested the following correction:

- Item #12: change Gomez to Gonzalez.

VOTE ON THE MOTION

MOTION PASSES

8. CONSENT CALENDAR/REPORTS

A. Approval of Reports from Subsidiary Boards

1) Action Item: Board of Control (BOC) Minutes, Meeting #17, December 1, 2015

Sen. M. Garcia reported on allocated funds and referred to a Student Travel Fund research presentation on

running shoes whose finding will assist shoe manufactures produce an improved sole that will decrease the negative impact running has on legs and joints.

B. Acceptance of Minutes from Subsidiary Boards

There were none.

C. Receipt of Minutes by the Senate

There were none.

(M) Estanol (S) Kling to approve the Consent Calendar/Reports.

VOTE ON THE MOTION

MOTION PASSES

9. OLD BUSINESS

A. Legislative Business

1) Discussion Item: SR#2016-07: Issues to Consider for CSULB Policy 99-24 (3rd Reading)

Sen. Harwell reported that he has emailed departments in his college and has only received a few replies. He talked to Caroline B. from the Music Department who thinks that single use classrooms won't be affected by this policy.

Sen. L. Garcia said she spoke with her dean and it was said that as long as the policy is voluntary, that her college will be fine.

Sen. Coover spoke with her dean and her college isn't going to be affected by this policy

Sen. K. Garcia spoke with her dean about the issue and he doesn't seem too worried about the new schedule change because their college is always making changes

Sen. Martinez has an appointment with his dean tomorrow, and even though the dean is interim, he's still going to report what the findings.

Sen. Salazar has nothing to report

Sen. M. Garcia said that Fridays are dedicated to research in their college and this would cut into student's research time.

Discussion ensued.

2) Action Item: BA #2016-01: Bylaw Amendment to Create the Cabinet Position: Secretary for International Students Affairs (2nd Reading)

*This item was postponed.

B. Non Legislative Business

1) There were none.

C. Executive Business

1) There were none.

10. NEW BUSINESS

A. Legislative Business

1) Action Item: SR#2016-08: 50 Clubs in 50 Days (1st and 2nd Reading)

Sen. Flores reported that the goal is to present ASI programs and services to campus clubs to available event funding. He added that citations will be added to the resolution.

Discussion ensued.

(M) Borjas (S) Estanol to approve Action Item: SR#2016-08: 50 Clubs in 50 Days (1st and 2nd Reading)
VOTE ON THE MOTION **MOTION PASSES**

2) Action Item: SR #2016-09: Feras Morad Initiative (1st Reading)

Sen. Kling reported that Feras Morad was an incoming freshman to CSULB who, under the influence of experimental drugs, fell out of a 2 story window and was fatally shot by a Long Beach police officer. This resolution is to build upon the university's commitment to prevent drug use by establishing a subcommittee that works with the campus Alcohol, Tobacco & Other Drugs (ATOD) Program to educate the student body on how to seek help for themselves or others when under the influence. He added that Morad's family has been informed of the resolution and would like to review it. He hopes that this committee will bring awareness to the rights that students have on campus.

Discussion ensued.

(M) Estanol (S) Borjas to approve Action Item: SR #2016-09: Feras Morad Initiative (1st Reading)
VOTE ON THE MOTION **MOTION PASSES**

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

11. REPORTS

A. Jordan Eres, BeachSync Community Manager: Parking Survey (TC 3:45pm)

*This item was postponed.

B. Jose Salazar, ASI President

- Went to CSSA meeting this weekend. Discussed the Dream Resource Center Resolution and the sustainability moto resolution. Two more schools joined the committee; the schools now involved are Long Beach, Fullerton, East Bay, San Francisco, Fresno, and Northridge.
- The IRB Committee discussed the new process for the trustee elections
- Continuing Beach Team mentorship and encouraged the board to request a mentee
- Met with the Provost to discuss issues dealing with race and gender.
- Spoke with Way Up, a company that gets students involved with internships and jobs
- Attended the 49er Shops meeting with VP Hernandez
- Requested a board member to attend the Diversity Talks that meet on Tuesdays at 7:30am.

C. Wendy Lewis, ASI Treasurer

Board of Control Status of Funds Report: for the current unallocated funds, they recouped \$11,000 for the spring semester. They also gathered unused funds and it totaled about \$27,000. The balance of The Student Travel Fund is now \$4,515. The Student Research Fund is a new fund and they are coming up with ideas on how to market it.

Discussion ensued.

D. Mayra Catalan, ASI Secretary of System wide Affairs

Secretary Catalan was not present.

E. Richard Haller, Executive Director

- KBeach News Reporter Levi Sinkler was awarded a scholarship from the National Association of Black Journalists
- KBeach also received 2 golden microphones awards
- Enrollment as of Monday is 35,009 students
- Associated Students Fund generated \$3,041,915 and spent \$2,215,000
- ASI reported a loss of \$16,171
- USU reported a loss of \$25, 132
- VEBA Update: ASI reported a net loss of \$367 for November and \$3,159 for December
- Staff Recruitment Update: they have extended employment offers for the IT Specialist, SRWC and Assistant Director, IP CDC Infant Toddler Program
- Work in progress with the Payments of Directors and Officers: To replace compensation with scholarships, place emphasis on leadership development and service rather than “job performance”
- Student Government Reorganization: Distribute workload evenly, elevate importance of shared governance, and provide better structure and organization for both.

Discussion ensued.

F. At-Large Senators

1) Senator Richard Borjas

Work completed since last report

- Lobby Corp Resolution*
- Lobby Corp interviews*
- Lobby Corp research on representatives*
- Promoting ASI scholarships through social media*

Goals for next two weeks

- Table for Week of Welcome*
- Talk reintroduce myself in my new class*
- Encourage people to run/vote in elections.*

Student concerns

- There were none.*

Anything else

- Japanese Garden history*
- Situated on the campus of CSU Long Beach, our 1.3 acre Hill and Pond Japanese-style garden was built through a generous donation from Mrs. Loraine Miller Collins in honor of her late husband Earl Burns Miller. Following three years of planning, and in collaboration with the University*

2) Senator David Kling

Work completed since last report

- Spoke with Dean of housing Ken Kelly about Feras Mourad Initiative*
- Received permission from Morad family to go through with resolution! (Family would like to come to a Senate meeting when we pass it!)*

Goals for next two weeks

- Feras Morad Initiative – GET IT PASSED!*
- Creation of special committee which will include:*
- ATOD*
- SOAR*
- University Police*
- ASI*
- Any suggestions?*

Student concerns

- There were none.*

Anything else

- A river cuts through a rock not because of its power, but its persistence.*

3) Senator Perla Montes

No report was submitted.

4) Senator Marvin Flores

Work completed since last report

- There's already a waiting list of 3 people waiting for scooters*
- Met with SLB member, have raised money and will be applying for ASI Grant*
- Met with Facilities and Design department on Tuesday*
- Finished the parking survey and met with Jordan on Friday to clean it up*

Goals for the next two weeks

- Plan fundraising ideas with SLB for the month of February*
- Finalize the parking survey to send out*
- Finalize resolution of Greek Advisor*
- Start recording more information in regards to the scooters to try and request more for next semester*
- Work on creating video to show around USU in regards to where students can get scooters*

Student concerns

- There were none.*

Anything Else

- It is rumored that if you roll down 4.0 hill without hitting any trees you will earn a 4.0 for that semester!*

5) Senator Logan Vournas

Work completed since last report

- Housing resolution with Sen. Flores*
- Think About it Campaign Presentation to SOAR*

- USUBOT meeting*
- CLGBTQCC Meeting*
- 50 Clubs Resolution*
- Student training resolution*
- Ally training resolution*
- Reached out to Dr. Platt regarding LGBTQ & student demographics*
- In contact with Dr. Compliment of CAPS*

Goals for next two weeks

- Meet with housing with Sen. Flores*
- Resolution with Sen. Martinez*
- Meet with Head of CAPS*
- Meet with Larissa Hamada*
- Queer Prom*
- Work with CLGBTCC on data assessment*
- Meet with Klaus for the QSSI*
- Work on QSSI*

Student concerns

- There were none.*

Anything else

- Our campus has 3,200 Helen Borchert flowering peach trees that were donated by the citizens of Long Beach.*

- 6) Senator Nikki Estanol
No report was submitted.

12. PUBLIC COMMENTS

There were none.

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 5:41pm.