

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting # 19**

February 3, 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 @ 3:36pm)  
Sen. Leslie Garcia, College of Business Administration (AR @ 3:49pm)  
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  
Sen. Cristian Salazar, 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. Nikki Estanol, At-Large (AR @ 3:40pm)  
Sen. Marvin Flores, At-Large  
Sen. Logan Vournas, At-Large  
Vice President Miriam Hernandez

Voting Members Absent

Sen. David Kling, At-Large  
Mr. Brett Waterfield (CSULB President's Designee)  
Mr. Jeff Jarvis (CSULB Faculty Rep)

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

**3. INVOCATION**

Invocation was presented by Chief Fernando Solorzano, University Police. He chose a short passage from Albert Einstein that speaks about learning from yesterday and living in the present. He encouraged senators that what they are doing now is a good map of what they are going to do in the future and that we should learn with one another.

**4. PUBLIC COMMENTS**

Judy, ASI Street Team reported the following upcoming events:

- 2016 ASI Elections Information Sessions: Feb 3<sup>rd</sup>, 2:30-3:30pm, USU 303 and 5:00-6:00pm in USU 305
- February is Black History Month Celebrations
  - MLK Celebration Feb 23<sup>rd</sup>, 12:00-1:00pm, USU Ballrooms
- USU Art Gallery's featured artist: Jeffery Fields, artist reception Feb 5<sup>th</sup>, 2-4pm, USU 100 (USU Art Gallery)
- Beach Team Information Sessions: Feb 8<sup>th</sup>, 12:30-1:30pm, USU 205 and Feb 15<sup>th</sup>, 12:30-1:30pm, USU 204
- ASI Judiciary's Know Your Rights Workshops:
  - Grade Appeal Awareness, Feb 9-10<sup>th</sup>, 3:30-4:40pm, USU 305 (Feb 9) USU 205 (Feb 10)

- Legal Aid Services, March 15-16<sup>th</sup> USU 205
- Renters Rights, April 19-20<sup>th</sup>, USU 205
- Movies on the House: The Good Dinosaur, Feb 10-11<sup>th</sup>, 3:30pm, 6:00pm, and 8:30pm, Beach Auditorium
- ASI Leaders Runs for You: Feb 14th
- Poet's Lounge: Feb 18<sup>th</sup>, 8-10pm, Sunset Lounge.

**5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA**

**(M) Borjas (S) Hasan to approve the Senate Agenda, Meeting #19, February 3, 2016**

**VOTE ON THE MOTION**

**MOTION PASSES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- met with the Parking Transportation committee to discuss the Shuttle Live Map that is available on the CSULB app and on desktop
- Lot 7 construction will begin April 1st. They are going to add 141 additional faculty parking spaces
- A consulting company presented a possible LRP (license plate recognition) program which would negate students having to purchase a parking sticker

**7. APPROVAL OF THE MINUTES FROM THE LAST MEETING**

A. Senate Minutes, Meeting #18, January 27, 2016

The following Correction was requested:

- Item #9-A-1: change Carolyn to Caroline

**(M) Estanol (S) Salazar to approve Senate Minutes, Meeting #18, January 27, 2016, as amended**

**VOTE ON THE MOTION**

**MOTION PASSES**

**8. CONSENT CALENDAR/REPORTS**

A. Approval of Reports from Subsidiary Boards

1) Board of Control (BOC) Minutes, Meeting #18, January 27, 2016

Sen. M. Garcia reported that the board received several Student Research Fund requests and highlighted an application whose research was on Arctic squirrels.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections Meeting #4, January 22, 2016

Mr. Richard Haller reported that they discussed elections marketing.

2) Judiciary, Meeting #1, September 15, 2015

3) Judiciary, Meeting #2, October 6, 2015

4) Judiciary, Meeting #3, November 10, 2015

5) Judiciary, Meeting #4, December 8, 2015

6) Lobby Corps, Meeting #8, November 19, 2015

Sen. Estanol reported that they gave a description of what SIRF was. The chair also distributed the names of the representatives that they were going to get in contact with

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

**VOTE ON THE MOTION**

**MOTION PASSES**

## 9. OLD BUSINESS

### A. Legislative Business

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

Sen. Hasan reviewed revisions that clarified concerns that were brought up and wants to create this position so international students can be accounted for and represented.

Discussion ensued and changes were made to the amendment.

**(M) Martinez (S) Salazar to approve BA #2016-01: Bylaw Amendment to Create the Cabinet Position: Secretary for International Student Affairs (2nd Reading)**

**VOTE ON THE MOTION**

**MOTION PASSES**

- 2) SR #2016-07: Issue to Consider for CSULB Policy 99-24 (3rd Reading) (Discussion)

Sen. K. Garcia asked if there were any revisions from the last meeting and VP Hernandez clarified that no additional changes were made.

- 3) SR #2016-08: 50 Clubs in 50 Days (3rd & Final)

Sen. Vournas changed the wording in the resolution to include all of ASI, not just the senate.

**(M) L. Garcia (S) Borjas to approve SR #2016-08: 50 Clubs in 50 Days (3rd & Final Reading)**

**VOTE ON THE MOTION**

**MOTION PASSES**

- 4) SR #2016-09: Feras Morad Initiative (2nd Reading)

Sen. Kling asked to table this item until the next meeting because he wasn't feeling well.

### B. Non Legislative Business

There was none.

### C. Executive Business

There was none.

## 10. NEW BUSINESS

### A. Legislative Business

- 1) BA #2016-02: Bylaw Amendment of Presidential Duties (1st Reading)

Sen. Flores wants to add Sen. Vournas as a sponsor of the amendment. He wants to hold the president accountable as a voting board member and make it mandatory for them to find a designee for the CSSA board if he/she is unable to attend.

Discussion ensued.

**(M) Hasan (S) Vournas to approve BA #2016-02: Bylaw Amendment of Presidential Duties (1st Reading)**

**VOTE ON THE MOTION**

**MOTION PASSES**

- 2) SR#2016-10: Urging the University to Assist Student Life and Development Towards Finding a Greek Advisor (1st Reading)

Sen. Flores said that both Greek advisors left the university and the Greek system was left without guidance, which left room for mishaps. Two students have been filling the position but they need to focus on their academics. Sen. Flores yielded his time to the two students, Omid and Monica, who said that they are doing the job of a paid school official and it's getting difficult to manage all of the students. Monica says that they have grown in size and it has affected their councils and she even had to step out of her classes to handle

phone calls. She would like to get at least 1 Greek staff advisor on campus.

Discussion ensued.

**(M) Martinez (S) Hasan to approve SR#2016-10: Urging the University to Assist Student Life and Development Towards Finding a Greek Advisor (1st Reading)**

**VOTE ON THE MOTION**

**MOTION PASSES 15-0-3**

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

## 11. REPORTS

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

- met with Carmen Taylor to discuss the Student Advisory group she created and to update her on ongoing ASI efforts
- had training with Carmen Taylor about how to use emotions in the workforce
- Created the Dream Ad-hoc Committee last semester with a budget of \$120,000
- Executive Committee meeting discussed the Way Up company and agreed to refer them to the Career Development Center
- Transfer student forums: they want to invite students to a mock forum in March where they can earn a \$25 gift card
- He and VP Hernandez will be attending Hill Day on February 25th in Washington D.C. They will be going to New York the next day to have dinner with The Class of Three Million
- The Chief of Staff position has opened up for students to apply

B. Jordan Eres, BeachSync Community Manager: Parking Survey

- Provided senate with a revised copy of the parking survey
- survey questions ask students what time they arrive on campus, what their mode of transportation is, what is their average travel time to campus daily, and if they prefer their travel method.
- The committee will be meeting on February 26th
- The survey will be emailed out to students

C. Jason Jose, ASI Chief Justice

- Judiciary opened up applications for one Associate Justice position and he will be conducting interviews
- They had numerous grade appeals with their members
- Know Your Rights Campaign sessions have been going well and although the audience was small for the first meeting, they think it is a great start
- They are meeting again next week to talk about Grade Appeals (See Judy's public comment)

D. College Senators

1) College of the Arts: Senators Harrell & Kimmes

*Work completed since last report*

- Corresponded with Dept. Chairs (3)*
- Tabled for WoW*

- Researched resolution & 99-24*
- Met with Senator Elasmarr about Kosher/Halal dining project*

*Goals for next two weeks*

- Classroom outreach (100/100)*
- Club outreach (50/50)*
- Set up meeting with*
- Facilities*
- Dean Parker-Jeannette*
- Work on resolution*
- Meet with chair of theatre department about internal affair*
- Start the process for Kosher/Halal dining*

*Student concerns*

- There were none.*

*Anything else*

- That Lot 7 next to the library and Theatre building will be closed for renovation.*

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

*Work completed since last report*

- Attended Mock ABSOC meeting in preparation for this week's general meeting*
- Spread word of ASI applications and election*
- Reached out to CBA orgs that missed Dine with the Dean last semester for scheduling*

*Goals for next two weeks*

- Introduce selves to CBA orgs*
- Meet with Margaret Williams and facilities about CBA building*
- Meet with Treasurer Lewis for timeline about ASI Grants*
- Continue to spread word about ASI elections and begin working on a transition binder*

*Student concerns*

- International students:*
- Difficulty getting jobs and internships, few opportunities listed in CareerLink*
- Would like a comment box like ASI's to provide feedback on CIE services*
- Price of food on campus is more expensive than outside stores*
- Student concerns on CBA*
- Squeaky chairs in lecture hall*
- Study space in computer lab*
- Water filters are only on side of women's restroom*
- Dirty windows*
- Weak Wi-Fi in areas around CBA*
- Waitlist policy – disappears week prior to start of school*

*Anything else*

- Volunteer Income Tax Assistance is here!*
- [www.csulbbap.org/vita](http://www.csulbbap.org/vita)*
- Located in CBA 237 Mon-Thurs 8:00am – 5:00pm Fri 9:00am – 3:00pm*
- CSULB VITA filed 770 taxes last year, looking forward to filing more this year!*

- 3) College of Education: Senator Coover  
No report was submitted

- 4) College of Engineering: Senators K. Garcia

*Work completed since last report*

- Hosted December's Coffee with Senators*
- Attended AESB weekly meeting*
- E-week planning*
- Attended BOC/BOT*
- During the break, Carlos and I brainstormed spring's action plan.*
- Instructional labs seems to not be a priority to the COE*
- Engineering Center- permanent study space*

*Goals for the next two weeks*

- Obtain a full understanding of students' laboratory experiences within each department.*
- Surveying labs with the help of Senator Borjas*
- Host monthly coffee with the dean 2/8/16 at 10:00am*
- Make appearances to orgs and classes!*

*Student concerns*

- There were none.*

*Anything Else*

- The Boeing Company has announced their first annual Boeing Accelerated Simulation on Engineering (BASE) as part of National Engineers Week.*
- Chosen students will be put to the test as they utilize their ingenuity, creativity, organizational and business skills in order to develop and create an innovative product that will be judged by a panel of Boeing employees.*

- 5) College of Health & Human Services: Senators Hasan & Martinez  
No report was submitted

- 6) College of Liberal Arts: Senators Duena & Salazar  
No report was submitted

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

*Work completed since last report*

- Filled in for President Salazar at Academic Senate Executive meeting*
- Met with Senator Kimmes*
- Met with FUEL, CHLSSA, MSA and Senator K. Garcia for Humanitarian Week*
- Met with Mr. Haller and VP Hernandez*
- Tabled at WoW*
- Discussed scholarship for executive officers with BOC*

*Goals for next two weeks*

- Connect and set goals with college council/ CNSM orgs*
- Continue helping with Senator Kimmes' project*
- Finish planning Humanitarian Week*
- Work with Mr. Haller and VP Hernandez on resolution*

*Student concerns*

- There were none.*

*Anything else*

- Zayn released his first solo single on Friday January 29th, 2016*
- CSULB has a summer science camp for homeless children called "S.E.E. U.S. Succeed"*

**12. PUBLIC COMMENTS**

Sen. Vournas voiced her concern that meetings are running too long and not efficiently as should be because board members give resolution suggestions during meeting rather than emailing the authors beforehand.

Sen. Estanol reported that she signed up to volunteer for the MLK Celebration and encouraged others to do the same. She also has the Student Health Committee meeting next Friday and they are going to go over the Fee Increase proposal and she encourages other senators to go

Mr. Haller encouraged everyone to file their taxes. He also reiterates what Sen. Vournas said about resolutions and also talked more about the different readings for the resolutions. He is working with Sen. Coover to get a comment box placed in the College of Education and says that all colleges should have a box where senators would deal with the comments. He also encourages the senate to recruit student leaders for next year. He also proposes that we have an International Students job fair.

VP Hernandez says that we have 2 vacancies in our senate (College of Education and Engineering). She also adds the he Chief of Staff position is also available.

Senator of the Week: Senator Martinez because there is a lot of great things being said about him.

**13. ADJOURNMENT**

**Without objection** Vice President Hernandez adjourned the meeting at 5:40pm.