

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #20
February 10, 2016

1. CALL TO ORDER

Vice President Miriam Hernandez called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Sen. Kelsey Kimmes, College of Arts
Sen. Rainbow Sun, College of Business Administration **(AR @ 3:59pm)**
Sen. Leslie Garcia, College of Business Administration
Sen. Vanessa Coover, College of Education
Sen. Kenia Garcia, College of Engineering
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 **(AR @ 4:00pm)**
Sen. David Kling, At-Large
Sen. Marvin Flores, At-Large
Sen. Nikki Estanol, At-Large
Sen. Logan Vournas, At-Large
Vice President Miriam Hernandez **(DP @ 4:30pm)**
Mr. Brett Waterfield (CSULB President's Designee)

Voting Members Absent

Sen. Marcus Harwell, College of the Arts
Sen. Fatima Hasan, College of Health & Human Services
Sen. Perla Montes, At-Large
Mr. Jeff Jarvis (CSULB Faculty Rep)

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

3. INVOCATION

The invocation was presented by Dr. Mary Ann Takemoto, Associate Vice President of Student Affairs. She shared that zen koan is a way of thinking about zens and truths and that it is about not judging; she also tells the room to look at the good and bad about every situation.

4. PUBLIC COMMENTS

Heidi Girling: a survey from Student Health Services will be sent to randomly selected CSULB students early next week. This survey will provide data on campus sexual assault in order to identify what further efforts can be made to assist and support sexual assault survivors. There will be a prize drawing from those who complete the survey.

Judy (ASI Street Team): The 2016 ASI Elections are having information sessions February 3rd, 2:30-3:30pm in USU 303 and 5:00-6:00pm in USU 305. February is the Black History Month Celebration that there are many activities happening this month. MLK Celebration is February 23rd from 12:00-1:00pm in the USU Ballrooms. The USU Art Gallery's featured artist is Jeffery Fields and the artist reception is February 5th from 2:00-4:00pm in USU 100 (USU Art Gallery). Beach Team is having information sessions for students who want to be involved on February 8th from

12:30-1:30 pm in USU 205 and February 15th from 12:30-1:30pm in USU 204. Know Your Rights are having sessions on February 9-10 on Grade Appeal Awareness from 3:30-4:40pm in USU 305 (Feb 9) USU 205 (Feb 10). March 15-16 is on Legal Aid Services in USU 205 and April 19-20 on Retailer's Rights in USU 205. Movies on the House will be showing The Good Dinosaur on February 10-11 3:30pm, 6:00pm, and 8:30pm in the Beach Auditorium. ASI Leaders Runs for You is on February 14th where some ASI leaders are going to be running in the LA Marathon. Poet's Lounge is on February 18th from 8-10pm at the Sunset Lounge. The Candy Corner is also selling candy grams with different treats for varying prices for Valentine's Day.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Estanol (S) K. Garcia to approve the Senate Agenda, Meeting #20, February 10, 2016

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- Reached out to Nick from Financial Aid; she wants to bring him to a senate meeting once the bylaw amendment is approved to answer any questions
- Will invite Manuel Perez from the Career Development Center to talk about any upcoming events that we can tell our constituents
- The Breathe Campaign is going to come to senate to answer any questions
- She went to the Academic Senate meeting and there are 2 academic senator spots vacant currently

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #19, February 3, 2016

(M) Kling (S) Salazar to approve Senate Minutes, Meeting #19, February 3, 2016, as amended

Sen. Borjas requested the following correction:

- Item #8-B-6: change "SERF" to "SIRF"

Sen. Estanol requested the following correction:

- Item #11: change "ad-hawk" to "ad-hoc"

VOTE ON THE MOTION

MOTION PASSES

8. CONSENT CALENDAR/REPORTS

A. Approval of Reports from Subsidiary Boards

1) Board of Control (BOC) Minutes, Meeting #19, January 26, 2016

Sen. M. Garcia reported on grant requests, such as the Society of Women and Business whose program event was to invite 20 female students from 5 different high schools to participate in workshops specific to various business majors. The board also proposed to decommission the policy effective June 1st on a bylaw amendment presented at BOC.

B. Acceptance of Minutes from Subsidiary Boards

1) Lobby Corps, Meeting #10, January 21, 2016

Sen. Vournas reported that Assembly member Patrick O'Donnell attended the meeting to give updates and answer any questions the committee had. Secretary for City Affairs Gabriel Avila reported that the Long Beach City Council voted to raise the rate of minimum wage in Long Beach.

2) University Student Union Board of Trustees (USUBOT), Meeting #8, January 8, 2016

Sen. K. Garcia reported that MEP Studies report was presented, reviewed and discussed what changes/upgrades need to be made in the USU. Facilities reported that there were 3 leaks caused by the rain; Coffee Bean was affected, but their building was repaired.

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

**(M) Estanol (S) Martinez 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 (3rd Reading)

There were no further revisions to the resolution.

(M) Estanol (S) Kling to approve BA #2016-01: Bylaw Amendment to Create the Cabinet Position: Secretary for International Student Affairs (3rd Reading)

VOTE ON THE MOTION

**MOTION PASSES
(Mr. Waterfield abstained)**

- 2) BA #2016-02: Bylaw Amendment of Presidential Duties (2nd Reading)
Sen. Flores requested that Sen. Vournas's name be added to the resolution.

**(M) Estanol (S) M. Garcia to approve BA #2016-02: Bylaw Amendment of Presidential Duties (2nd Reading)
VOTE ON THE MOTION**

MOTION PASSES

- 3) SR #2016-07: Issues to Consider for CSULB Policy 99-24 (3rd Reading)
There was no further discussion or revisions.

**(M) Estanol (S) Flores to approve SR #2016-07: Issues to Consider for CSULB Policy 99-24 (3rd Reading)
VOTE ON THE MOTION**

**MOTION PASSES
(Mr. Waterfield abstained)**

- 4) Action Item: SR #2016-09: Feras Morad Initiative (2nd Reading)
Sen. Kling reviewed revisions made from senators' suggestions.

Discussion ensued.

(M) Coover (S) Martinez to table SR #2016-09: Feras Morad Initiative (2nd Reading) until next week's meeting.

VOTE ON THE MOTION

MOTION PASSES

- 5) Action Item: SR #2016-10: Urging the University to Assist Student Life and Development Towards Finding a Greek Advisor (2nd Reading)
Sen. Flores met with Dr. Klaus and he is going to meet to approve the job description. After the approval, they are going to open up the position and they should have an advisor by next semester.

**(M) Vournas (S) Coover to approve SR #2016-10: Urging the University to Assist Student Life and Development Towards Finding a Greek Advisor (2nd Reading)
VOTE ON THE MOTION**

**MOTION PASSES
(Mr. Waterfield abstained)**

B. Non Legislative Business

There was none.

C. Executive Business

- 1) BOD #2016-01: Election of (1) Senate Representative of the Board of Control (BOC)
Sen. Kling nominated Sen. Salazar and he accepts.

(M) Coover (S) L. Garcia to elect Sen. Salazar as a Senate representative to the Board of Control (BOC)
VOTE ON THE MOTION **MOTION PASSES**

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

- 1) Action Item: PA #2016-24: Confirmation of (1) Associate Justice — Cristian Cabadas
Cristian Cabadas was unable to attend today's meeting; however, he served all last semester.

(M) Kling (S) Elasmr to approve PA #2016-24: Confirmation of (1) Associate Justice — Cristian Cabadas
VOTE ON THE MOTION **MOTION PASSES**

- 2) Presentation Commemorating CSULB Women's Soccer Team
VP Hernandez presented three members of the CSULB Women's Soccer Team with a framed resolution commemorating their successful season.

C. Executive Business

There was none.

11. REPORTS

A. Jose Salazar, ASI President

- Outstanding Staff Council Meeting: The committee met up this week and finalized the decision for this Year.
- NY Times: had a meeting with a rep from New York Times. He wants to know if our student might be interested in their online software that acts like a news data based and can help with programs that professors can use in the classroom environment. He is currently talking to other departments on campus too and if we do decide to help, we will be part of future meetings discussing this topic. I will bring this up to Exec meeting for further discussion
- Secretary of Internal Affairs: The interview process is complete; I have appointed a candidate to be heard for a confirmation consideration from ya'll next week.
- Met with his Beach teamer mentee
- Had a phone meeting for the CSU Trustee's Ad Hoc committee last week where we talked about having everyone on board to contacting their local campuses to give input on what they believe the trustee election process should be and if they agree with adding more trustees.
- CFA announced that they will be holding a massive strike on April 13th-15th, April 18th and April 19th
- Chief of Staff Position closes on Sunday, if you know of any great candidates encourage them to apply!
- We selected a Cabinet Chair, the case that the COS and the President can't make meeting
- Marathon is this Sunday and I'm trying to be mentally and physically prepared for it

B. Sabrina Ware, ASI Chief Programming Officer

- WOW was very successful and she thanks everyone who came out and volunteered
- Town Hall Meetings will be from 3-4pm on February 22 at the SRWC, March 14 at The Nugget, and April 25 in front of the Library
- Earth Week April 19-20 events during the week
- Concert is TBA
- Banquet is TBA
- There are a few Programming Board positions open, contact her if you are interested

C. Vrinda Bhuta, ASI Government Elections Officer

- The Board of Elections tabled at WOW and has also talked to their classes to talk to students about elections. They have many other locations that they have spoken to and they have more locations planned
- They are also asking senators to recruit candidates for the position
- Tell anyone who is interested to look up the elections calendar and also share your own experience with elections
- It is also noted that candidates can still apply even if they didn't attend one of the informational sessions, but it is mandatory for them to attend the candidate's meeting

D. At-Large Senators

1) Senator Richard Borjas

Work completed since last report

- Lobby Corp Resolution*
- Setting up representative appointments*
- Tabled on WOW*
- Attended the Black History Month History*

Goals for next two weeks

- Table at least twice a month*
- Reintroduce myself in my new class*
- Talk to Soar and Cal Poly Transfer Zone*

Student concerns

- There were none.*

Anything else

- University Art Museum*
- Ranking among the top ten-percent of the nation's 16,000 plus museums, and praised as one of the top museums in the state by the California Arts Council, the UAM maintains a permanent collection of site-specific outdoor sculpture, works of art on paper, and the Gordon Hampton Collection of American painting and prints, that have brought recognition to the university and the city of Long Beach.*

2) Senator David Kling

Work completed since last report

- Revision of Feras Morad Initiative*

Goals for next two weeks

- Feras Morad Initiative – Finish final reading*

- Work with CPO Sabrina Ware on Sexual Assault Awareness Event*
- Work with Senator Salazar on "Blankets of Hope" / "Teddy Bear" Idea*

Student concerns

- There were none.*

Anything else

- Nick Faust (CSULB Senior) "averaged 31 points and 11 rebounds per game last week, leading the Beach to a home win against UCSB and a road win at Hawai'i."*
- He was named the "Lou Henson Award National Player of the Week (2nd time earning it this season), as well as the Big West Conference Player of the Week."*
- #Beast #GoBeach*

3) *Senator Perla Montes*

Work completed since last report

- None.*

Goals for the next two weeks

- Meet with VP Hernandez*
- Tabling*
- Contact CSULB Sustainability*

Student concerns

- There were none.*

Anything Else

- CSULB most popular areas of study are Business, Management, Marketing, and Related Support Services*

4) *Senator Marvin Flores*

Work completed since last report

- Finalized resolutions*
- Have applied for ASI grant in order to proceed with student CPR certification*
- Met with Richard to discuss direction signs*
- Finished the parking survey and met with Jordan on Friday to clean it up*
- Met with Jeff Klaus and discussed the hiring process for the Greek advisor*

Goals for the next two weeks

- Help get grant for the certification*
- Finalize the parking survey to send out*
- Help pass resolutions*
- Work on creating video to show around USU in regards to where students can get scooters for next semester*

Student concerns

- There were none.*

Anything Else

- The university offers around 119 different Bachelor degree programs.*

5) Senator Logan Vournas

Work completed since last report

- Met with Housing with Sen. Flores*
- Met with Dr. Jensen*
- Queer Prom*
- Parking Committee*
- USUBOT*
- Meet with Klaus for the Food Pantry*
- Talked with students about the free speech regulations on campus*

Goals for next two weeks

- Meet with Dr. Plath*
- Food Pantry/Food pickup app meetings*
- Rainbow Prom*
- Queer Diversity Week*
- Lavender Graduation*
- Meet with the 49er shops*
- Gender Neutral Bathrooms resolution*
- QSSI resolution*
- TAIC resolution*
- 50 clubs 50 days*

Student concerns

- There were none.*

Anything else

- CSULB was originally called the Los Angeles-Orange County State College.*

6) Senator Nikki Estanol

Work completed since last report

- Tabled at Week of Welcome*
- Attended Lobby Corps*
- Attended IEC*
- Attended IESC*
- Met with Dr. Marcus*
- Reached out to Larisa Hamada re: syllabi*
- Working with Beverly*
- Resolutions: Lobby Corps rep, Int'l Students*

Goals for the next two weeks

- Attend Lobby Corps*
- Attend SHAC*
- Attend IESC and continue to provide student input at IESC*
- Continue work with Larisa Hamada*
- Work with Beverly to complete projects*
- Submit resolutions*
- Table!*

Student concerns

- There were none.*

Anything Else

- *“Graduation rates for first-time freshmen in 2004 — students who would have started in 1998 — stood at 46 percent. By 2008, that number spiked to 54 percent, and in 2014 graduation rates rose to 65 percent, according to the university.”*

12. PUBLIC COMMENTS

Sen. Flores reported that he’s received several complaints regarding Ash Wednesday and religious related emails. Mr. Waterfield confirmed it was due to a system error.

Sen. Estanol reported that today is the last day to sign up the MLK Celebration

Mr. Richard Haller requested that senators email him if they would like an ASI comment box placed in their college. There is a system wide effort to increase the college’s 4 year graduation rate; currently we are only at about 15% currently.

Senator of the week: Sen Martinez said that he likes outspoken people and people who speak their mind, the new senator of the week is Sen. Kenia Garcia.

13. ADJOURNMENT

Without objection, Chair Pro Temp Nikki Estanol adjourned the meeting at 5:03pm.