

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #22
February 24, 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
Sen. Leslie Garcia, College of Business Administration
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. David Kling, At-Large (DP @ 5:00pm)
Sen. Perla Montes, At-Large
Sen. Marvin Flores, At-Large (AR @ 4:12pm)
Sen. Nikki Estanol, At-Large
Sen. Logan Vournas, At-Large
Vice President Miriam Hernandez
Mr. Jeff Jarvis (CSULB Faculty Rep)
Mr. Brett Waterfield (CSULB President's Designee) (DP @ 5:08pm)

Voting Members Absent

Non-voting Members Present

Staff Present

Non-voting Members Absent

Staff Absent

Mr. Richard Haller (ASI Executive Director)

3. INVOCATION

The invocation was presented by Dr. David Dowell, CSULB Interim Provost. He reads quotes from the Persian poet Rumi, the French writer Voltaire, the American historian Daniel Hornstein, Helen Keller, the Dalai Lama, Martin Luther King, the American poet Robert Frost, and many others.

4. PUBLIC COMMENTS

Judy (ASI Street Team): There will be multiple activities for Black History Month. Noontime Series are Wednesdays, 12-1 pm at the USU Southwest Terrace. Movies on the House will be showing Creed Feb 24 & 25, at 3:30pm, 6:00pm, and 8:30pm in the Beach Auditorium. Slam Team Auditions will be Feb 29th, 6:30-8:30pm in USU 205, March 1st, 11am-1pm in USU 203, and March 2nd, 2-4pm in USU 204. Applications for the Beach Film Fest 2016 will be available on February 29th and the cameras will start rolling on March 11th. The final screening will be on April 21st. Project chill is a free event for students; hammocks will be set up for students to use along Friendship Walk. Let's

Talk Politics will be on Wed, March 9th for Democrats and Thursday March 10th for Republicans at USU poolside with free food provided.

Student Alejandra Hernandez attended last week's meeting and heard the resolution about the 49er investments. She commended Sen. Elasmr for writing this resolution but voiced her concern that other groups not listed in the resolution are being undermined and not spoken for. Sen. Elasmr thanked Ms. Hernandez for her concern and replied that the groups listed were merely just examples and agreed that there are many more groups that she didn't add to the list although they deserve recognition, as well.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Estanol (S) Kling to approve the Senate Agenda, Meeting #22, February 24, 2016

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- VP Hernandez yielded her time to the Breathe Campaign
- Spring 2013, the CSULB student body voted to institute a stronger smoke free policy
- January 2015, the Tobacco Task Force was established
- April 2015, CSULB-wide Tobacco Survey
- August 2015, Tobacco Free Task Force Report and Recommendations provided to President Conoley
- October 2015, President Conoley's Friday Message and notification of the Breathe Campaign
- November 2015, Appointment of the Implementation Working Group by the Tobacco Free Task Force Steering Committee
- December 2015, Met and conferred with Union Representatives and President Conoley signed the policy
- January 2016, Breathe Campaign launched
- They have 4 phases of implementation for this campaign
- They have put up lawn stakes around campus in high traffic areas to inform students about this campaign
- They also have smoking cessation cards to hand out to students who would like more information

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #21, February 17, 2016

Sen. Sun requested the following correction:

- Item #2: change "dp" to "ar" at 3:49pm

(M) Estanol (S) Martinez to approve Senate Minutes, Meeting #21, February 17, 2016, as amended

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 #21, February 9, 2016

Sen. M. Garcia said that this was first meeting that they realized that they are running out of money. They will be finding out at the next meeting that they have more money coming in soon.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #7, February 2, 2016

There was no report.

2) Judiciary, Meeting #5, February 2, 2016

There was no report.

- 3) Lobby Corps, Meeting #12, February 4, 2016
Sen. Borjas reported updated CHESS scheduling.

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

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

VOTE ON THE MOTION

MOTION PASSES

9. OLD BUSINESS

A. Legislative Business

- 1) SR #2016-09: Feras Morad Initiative (3rd Reading)
Sen. Kling reported that Feras' sister wasn't able to attend today's meeting, but he offered to present the resolution to Feras' sister at a later date, as Senate did for the CSULB women's soccer team.

(M) Kling (S) Kimmes to approve SR #2016-09: Feras Morad Initiative (3rd Reading)

VOTE ON THE MOTION

MOTION PASSES

- 2) SR #2016-11: Resolution in Support of the 49er Foundation Adopting a Socially Responsible Investing Policy (2nd Reading)
Sen. Elasmar spoke to the concerns about the groups listed on the resolution. She edited the resolution and made the list general "include but are not limited to" to include all groups.

Sen. Kimmes commended Sen. Elasmar for writing this resolution because the campus needs it, and also offers an alternate way of wording a specific part of the resolution.

Discussion ensued and there were additional suggested revisions made to the resolution.

(M) Coover (S) Martinez to approve SR #2016-11: Resolution in Support of the 49er Foundation Adopting a Socially Responsible Investing Policy (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

There were 4 abstentions on this resolution

(M) Kimmes (S) Montes to amend the resolution to remove the list of communities on the resolution and use inclusive language to include everyone

VOTE ON THE MOTION

MOTION FAILS 6-13-2

B. Non Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

- 1) BA #2016-03: Adding Additional Student At-Large Position on Lobby Corps
Sen. Borjas suggested adding 2 additional positions to Lobby Corps to assist with duties such as recruiting. If someone doesn't get elected into the senate, they can always apply for Lobby Corps.

Sen. Hasan reported that she served as a Student-at-Large last year and that it was a little overwhelming, and that having additional Lobby Corps members would help the committee fully accomplish their duties. She added that 2 additional positions would also help the committee meet their quorum.

(M) Vournas (S) Martinez to approve BA #2016-03: Adding Additional Student At-Large Position on Lobby Corps

VOTE ON THE MOTION

MOTION PASSES

B. Non-Legislative Business

1) BOD #2016-26: Election of (2) Academic Senators

a) Brahmnik Chachra

Mr. Chachra presented that he wants this position because he has a political background and is excited and curious to see how the government works here because he is from India. He has strong logical abilities and he wants to represent the community as a whole since we have so much diversity on campus.

(M) Hasan (S) Harwell to approve BOD #2016-26: Election of Academic Senators, Brahmnik Chachra

VOTE ON THE MOTION

MOTION PASSES

b) Lincoln Jimenez

Mr. Jimenez was not present.

(M) Sen. Estanol (S) Sen. Coover to table BOD #2016-26: Election of Academic Senators, Lincoln Jimenez until the next meeting

VOTE ON THE MOTION

MOTION PASSES

2) PA #2016-25: Confirmation of (1) ASI Media Board Trustee At-Large — Ashutosh Pandey

Mr. Pandey presented that he believes that no dream is ever too small and no dream is ever too big. He wants to be on the ASI Media Board to allow students to express their views and opinions to the media such as Union Weekly and KBeach Radio. He has a lot of experience working with technology and communication. He also has time management skills and how to tackle a situation and that makes him a great candidate for this position.

(M) Hasan (S) Vournas to approve PA #2016-25: Confirmation of ASI Media Board Trustee At-Large — Ashutosh Pandey

VOTE ON THE MOTION

MOTION PASSES

3) PA #2016-29: Confirmation of (1) Programming Board Member — Olivia Becerra

Ms. Becerra presented that she wants to be on the Programming Board because she wants to feel connected to the school and leave a mark on campus. She wants to bring the student body together and she wants to have activities on campus. She wants to not only go to school here, but she wants to feel connected to this school and the students who attend here.

(M) Estanol (S) L. Garcia to approve PA #2016-29: Confirmation of (1) Programming Board Member — Olivia Becerra

VOTE ON THE MOTION

MOTION PASSES

4) PA #2016-30: Confirmation of (1) Chief of Staff — Gabriel Avila

Mr. Avila thanked all of the other candidates who applied for this position because they all have special traits that would help the students. He wants to be supportive to people who are being productive and doing something great on campus. He also wants to keep students first with everything he has done. His

passion is indescribable, but he will show everyone what he means by being passionate and believing in something wholeheartedly and keeping accountable with everything he does.

(M) Hasan (S) Salazar to approve PA #2016-30: Confirmation of (1) Chief of Staff — Gabriel Avila
VOTE ON THE MOTION **MOTION PASSES**

C. Executive Business

There was none.

11. REPORTS

A. Wendy Lewis, ASI Treasurer

*Treasurer Lewis was not present. VP Hernandez presented the following on her behalf:

- Spring allocation applications have gone live
- All organizations are fiscally certified
- She is hoping to get SLD advisors certified
- The 49er Foundation spoke highly not only to Sen. Elasmr, but of the proposed ASI resolution

B. Jose Salazar, ASI President: State of the Associated Students

- He thanks VP Hernandez and the senate for allowing him to speak during this meeting
- He knew that this semester was going to be hard, but he wants to get work done
- He wants to build a more sustainable campus and the campus is going to be installing solar panels in parking lot 14
- He has also been working with the City of Long Beach to create a bike share where students, faculty, and people in the community can borrow a bike from any station and return it later in the day
- We have held over 50 events on campus and he says that our programming board are masters for planning events on campus
- He also ran the LA Marathon and raised hundreds of dollars that will go back to the students
- He reports that the average student on campus sleeps only 6 hours a night and he is trying to get nap pods on campus so students can safely take naps in attempt to improve their health

C. Gabriel Avila, ASI Secretary for City Affairs

- His job enabled him to get more involved in the process of attending more city council meetings
- There are issues presented that are of importance to us
- The City Council approved legalized marijuana and all the information that is presented at the meetings are available online and anyone can listen to it
- He has engaged with politicians who are involved with city council and they have met and discussed issues such as the biking program on campus
- He also took on the position as vice chair of cabinet and he feels that his experience and his leadership is greatly helping them

D. At-Large Senators

1) Senator Richard Borjas

Work completed since last report

- Lobby Corps Resolution
- Assisted Senator Garcia with Coffee of the Dean
- Tabled with Senator Montes and Vrinda for ASI Elections
- Sat on Lobby Corps.

Goals for next two weeks

- Table at least twice a month
- Talk to Soar and Cal Poly Transfer Zone
- Meet with Madam VP for one on one

Student concerns

- There were none.

Anything else

- Richard & Karen Carpenter performing arts Center
- Built in 1994, the Richard and Karen Carpenter Performing Arts Center with a 1,074-seat capacity is located on the campus of California State University, Long Beach. The stage area was modeled after the David H. Koch Theater (formerly the New York State Theater) at Lincoln Center for the Performing Arts, and can accommodate large or small performing ensembles, film screenings, concerts, conferences and other special events.

2) Senator David Kling

Work completed since last report

- Spoke in all of my classes about getting involved in ASI
- One of my classmates is running for a senator position
- Met with Sabrina Ware to discuss Sexual Assault Awareness Day
- May 4th (Possibly April now...)
- Spoke with Press Telegram about doing a story because right now it's been negative light on CSULB because of the recent assault, this may show that CSULB is taking action against it and shed some positive light.
- Revision of Feras Morad Initiative
- Contacted family –Delay?

Goals for next two weeks

- Feras Morad Initiative
- Sexual Assault Awareness Day
- "Blankets of Hope" / "Teddy Bear Drive"

Student concerns

- There were none.

Anything else

- The U.S. News and World Report Ranks CSU Long Beach #33 on Regional Universities (West) and #6 on Top Public Schools
- The Princeton Review named CSU Long Beach a Best Value University
- CSULB is accredited by the Western Association of Schools and Colleges

3) Senator Perla Montes

No report was submitted.

4) Senator Marvin Flores

Work completed since last report

- Passed resolutions
- Received ASI grant in order to proceed with free student CPR certification
- Working on Proposal for direction signs

- Will be finalizing survey to send out to all student sometime in March
- Met with Brett and discussed procedure for Greek Advisor
- Contacted USU BOT about sustainability proposal
- Went to the Library Committee and found new feature called Lynda.com for students

Goals for the next two weeks

- Help get plan CPR event
- Finalize the parking survey to send out
- Schedule Shawna Dark to come present to senate on what Lynda.com is
- Meet with the service committee to discuss further action with the sustainability proposal

Student concerns

- There were none.

Anything Else

- The founder of Lucille's Smokehouse Bar-B-Que is a graduate of CSULB.

5) Senator Logan Vournas

Work completed since last report

- Alternative Food options meeting
- Queer Prom
- Lavender Graduation
- QSSI with Secretary of LGBTIQ+ affairs
- Visited Food Finders for the food pantry
- Gender Neutral Bathrooms resolution
- QSSI resolution
- TAIC resolution
- 50 clubs 50 days

Goals for next two weeks

- Meet with Dr. Compliment
- 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
- Attend the RA meeting

Student concerns

- There were none.

Anything else

- CSULB has a summer camp called Camp Nugget, which is a camp run by the Kin department for kids with disabilities.

6) Senator Nikki Estanol

Work completed since last report

- Met with VP Hernandez

- Attended Lobby Corps
- Attended IESC
- Setting appt. OED and Beverly
- Resolutions: Lobby Corps, SRI
- SHAC cancelled
- Presented to SFAC

Goals for the next two weeks

- Meet with Student Health Services
- Committees
- Outreach for student input with IESC
- Meet with OED

Student concerns

- There were none.

Anything Else

- CBA has a summer study abroad opportunity in Hanoi, Vietnam where tuition is paid for! It's for finance students and is paid for due to a partnership with our campus in other areas.

12. PUBLIC COMMENTS

Sen. Estanol asked Lindsay to have the CSULB Facebook page to post about elections and she would like everyone to share the link and spread the word. The Inclusive Excellence Steering Committee meets every Tuesday; President Conoley is going to be present at the next meeting and she could like questions or feedback from the senators so she can ask them at the meeting.

Sen. Borjas commended his choice for Senator of the Week for their work on their resolution. The new senator of the week is Sen. Kling.

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 5:25pm.