

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #29
April 20, 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 **(DP @ 6:01pm)**
Sen. Rainbow Sun, College of Business Administration
Sen. Leslie Garcia, College of Business Administration **(AR @ 4:16pm)**
Sen. Vanessa Coover, College of Education
Sen. Efren Castillo Arce, College of Education
Sen. Kenia Garcia, College of Engineering **(DP @ 5:55pm)**
Sen. Luis Gonzalez, College of Engineering **(DP @ 5:58pm)**
Sen. Kyle Martinez, College of Health & Human Services
Sen. Cristian Salazar, College of Liberal Arts
Sen. Milton Duena, College of Liberal Arts **(DP @ 5:00pm)**
Sen. Yasmin Elasmr, College of Natural Science & Math
Sen. Miguel Garcia, College of Natural Science & Math **(DP @ 5:55pm)**
Sen. Logan Vournas, At-Large
Sen. Perla Montes, At-Large
Sen. Richard Borjas, At-Large
Sen. Nikki Estanol, At-Large **(AR @ 4:15pm)**
Sen. Marvin Flores, At-Large
Vice President Miriam Hernandez
Mr. Brett Waterfield (CSULB President's Designee) **(AR @ 3:40pm) (DP @ 5:25pm)**
Mr. Jeff Jarvis (CSULB Faculty Rep) **(DP @ 6:27pm)**

Voting Members Absent

Sen. Fatima Hasan, College of Health & Human Services
Sen. David Kling, At-Large

Non-voting Members Present

Non-voting Members Absent

Staff Present

Mr. Richard Haller (ASI Executive Director)

3. INVOCATION

The invocation was presented by Dean Cyrus Parker-Jeannette, College of the Arts. She brings up that our campus is going through a little unrest. She says that her job as a dean is the hardest job that she has ever had, but it is also the most fulfilling. She says that as we face challenges, that we should always find the joy in our leadership. She asks the room to think about what kind of leadership is going to be needed in the next few years and what characteristics a leader needs.

4. PUBLIC COMMENTS

Judy (ASI Street Team): Earth Week at the Beach, Water-U-Doing, April 20th, 11am-2pm, USU Southwest Terrace. Take Action Thursday, April 21st, 11am-2pm, Friendship Walk. Green Generation Mixer, April 21st, 5-8pm, Japanese Garden. Poet's Lounge, featuring poet Matthew Cuban, April 21st, 8-10pm, Sunset Lounge. Sports Round Table with

Chris Myers, April 21st, 1pm, USU 305. Equal Pay Day March, Mayor Robert Garcia & City Councilwoman Suzie Price, April 23rd, 10am-12pm. SRW-Cinema, "Old School", April 21st, 8:30pm, Aquatics Center. Game Night at the Rock Wall, April 22 & April 29, 6-8pm, SRWC. Aqua Zumba, April 22 & 29, noon, Aquatic Center. Owen's Condition for Tuition May 3rd, 5-7pm, SRWC Entry Plaza.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) M. Garcia (S) Coover to approve the Senate Agenda, Meeting #29, April 20, 2016

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- thanked board members who've met with her already this semester
- reminded all board members to meet with her by the end of the semester

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #28, April 13, 2016

Sen. Elasmr noted a correction she made last meeting: spelling of affective to effective.

(M) Sen. Salazar (S) Sen. Gonzalez to approve Senate Minutes, Meeting #28, April 13, 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 #28, April 5, 2016

Sen. Salazar reported they discussed the allocations for the College Council Funds. They also reviewed the ASI Scholarship.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #16, April 4, 2016

Lindsay San Miguel reported that this meeting was a violation hearing.

2) Board of Elections, Meeting #17, April 7, 2016

Lindsay San Miguel reported that this meeting had the certification of run-off election vote results for the vice president and treasurer position.

3) Judiciary, Meeting #9, April 5, 2016

VP Hernandez read that they talked about the Know Your Right Campaign.

4) Lobby Corps, Meeting #20, April 7, 2016

Sen. Estanol reported that they planned for Advocacy Day; they also did a review of Lobby Corps for the next semester.

C. Receipt of Minutes by the Senate

(M) Elasmr (S) Martinez to approve the Consent Calendar/Reports.

VOTE ON THE MOTION

MOTION PASSES

9. OLD BUSINESS

A. Legislative Business

1) Student Government Reorganization Proposal (3rd Reading)

Mr. Haller reviewed revisions made to the Chief Programming Officer position from the suggestions made during last week's meeting. He revised the VP for Academic Affairs position which will now be appointed. He

removed Government Recruitment from Government Affairs. All of the revisions made to this resolution were based on suggestions made during last week's meeting.

(M) Vournas (S) Estanol to approve Student Government Reorganization Proposal (3rd Reading)

VOTE ON THE MOTION

MOTION PASSES 20-0-1

(M) Martinez (S) M. Garcia to make the merger of Programming Council and Programing Board effective June 1, 2016

VOTE ON THE MOTION

MOTION PASSES 14-3-4

- 2) BA #2016-05: Payments to Student Government Officers and Directors (2nd Reading)

VP Hernandez asked that in terms of the scholarship, how is this going to affect financial aid? This could affect another form of financial aid that a student is already getting such as a loan.

Discussion ensued.

(M) M. Garcia (S) Martinez to approve BA #2016-05: Payments to Student Government Officers and Directors (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES 14-2-5

(M) M. Garcia (S) Coover to amend this resolution to encourage students to talk to their financial aid counselor

VOTE ON THE MOTION

MOTION PASSES

- 3) SR #2016-14: Resolution in Support of Licensure for Registered Dietitians in the State of California (3rd reading)

(M) Flores (S) L. Garcia to approve SR #2016-14: Resolution in Support of Licensure for Registered Dietitians in the State of California (3rd reading)

VOTE ON THE MOTION

MOTION PASSES

Sen. K. Garcia & Sen. Borjas stepped out of chambers at 5:00pm.

- 4) SR #2016-15: Queer Student Success Initiative (2nd Reading)

Sen. Vournas reported that she only made a few grammar changes to this resolution.

(M) Coover (S) Elasmr to approve SR #2016-15: Queer Student Success Initiative (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

(M) Flores (S) M. Garcia to amend this resolution and make it the 3rd & Final Reading

VOTE ON THE MOTION

MOTION PASSES

- 5) SR #2016-16: 49er Teddys and Blankets of Hope for Sexual Assault Survivors (2nd Reading)

Sen. Salazar reviewed the revision to include the new name of Beach Pride Programs. He also wants to distribute an edited final copy to the board once all of the changes are made.

(M) Montes (S) Estanol to approve SR #2016-16: 49er Teddys and Blankets of Hope for Sexual Assault Survivors (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES 12-0-6

(M) Salazar (S) Montes to amend this resolution and make it the 3rd & Final Reading.

VOTE ON THE MOTION

MOTION PASSES 9-4-5

Sen. K. Garcia & Sen. Borjas return to chambers at 5:05pm.

Sen. Coover stepped out of the chambers at 5:05pm; she returned at 5:10pm.

VP Hernandez called for a 5 minute recess at 5:08pm.

B. Non Legislative Business

There was none.

C. Executive Business

1) 2016-2017 ASI Consolidated Operating Budget (presentation and 1st reading)

Mr. Haller said that senate will be looking at the budget for next year, and reviewed the following break-down:

- Student enrollment will increase by 2.71% and the USU fee will increase by 2.37%.
- Income from leases will increase due to lease of additional space to CSULB and changes to EO-1000 implementation.
- The number of positions in the USU will increase by 1.0 FTE position. there will be no cost of living adjustments on merit increases
- Stipends will be eliminated for Judiciary and Cabinet positions
- Error in calculating net fee income resulted in additional \$27,977 that has not been allocated
- The areas that aren't funded are the minimum wage increase, restoration of stipends for Judiciary, Cabinet, Lobby Corps, and Government Elections Office.
- Budget is balanced
- Proposed revenue= Proposed expenditures. If you want to increase one area, you will need to decrease another.
- 2nd reading is scheduled for April 20th, 3rd & final reading is scheduled for April 27th

(M) M. Garcia (S) Martinez to approve 2016-2017 ASI Consolidated Operating Budget (presentation and 1st Reading)

VOTE ON THE MOTION

MOTION PASSES

(M) Elasmr (S) Vournas to extend the motion time from 6:00pm to 6:30pm.

VOTE ON THE MOTION

MOTION PASSES 14-5-0

10. NEW BUSINESS

A. Legislative Business

1) BA #2016-06: Student Oversight Committee for Risk Assessment (1st Reading)

Sen. Elasmr said that she and Sen. Vournas met with the Student Coalition and this resolution is a product from that meeting and has also been reviewed by them. VP Hernandez adds that she met with President Conoley who saw these efforts and sent them to the student organizations, and they didn't approve of this because this isn't what they wanted.

(M) L. Garcia (S) Gonzalez to approve BA #2016-06: Student Oversight Committee for Risk Assessment (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

- 2) SR #2016-17: Support the Efforts of the Beach Dream Adhoc (1st Reading)
VP Hernandez reports that this was written by President Salazar and AB 540 Secretary Sandra Lopez. She also adds that President Salazar created the Beach Dream Adhoc committee alongside Financial Aid and the Dream Center to have a program where they allow undocumented students to receive internships, but his term is ending and Sandra Lopez is graduating; this project is in limbo. She made a lot of adjustments to this resolution to guide President Salazar in creating a resolution that supports those efforts to continue on. It is resolved that ASI supports continuing the Dream Summer Program.

(M) Salazar (S) Borjas to approve SR #2016-17: Support the Efforts of the Beach Dream Adhoc (1st Reading)

VOTE ON THE MOTION

MOTION PASSES 12-1-1

- 3) SR #2016-18: Support of Ally Trainings for ASI Senate (1st Reading)
Sen. Vournas said that she feels that ally trainings are important because it gets students informed. This resolution suggests that senators attend at least 1 ally training next semester.

(M) Elasmr (S) Estanol to approve SR #2016-18: Support of Ally Trainings for ASI Senate (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

- 4) SR #2016-19: Support of Additional Gender Neutral Restrooms (1st Reading)
Sen. Castillo suggests adding a gender neutral restroom with multiple stalls instead of just 1 because he feels that it still isolates them to a single space.

(M) Salazar (S) Martinez to approve SR #2016-19: Support of Additional Gender Neutral Restrooms (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

- 5) SR #2016-20: Support a Permanent Study Center in the College of Engineering (1st Reading)
Sen. Martinez reports for the COE senators saying that the students don't have a specific area that is designated for them to study. This resolution is urging the College of Engineering to designate a room for students to study while at school.

(M) Borjas (S) Montes to approve SR #2016-20: Support a Permanent Study Center in the College of Engineering (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

- 6) SR #2016-21: Support of Alternative Food Options (1st reading)
Sen. Elasmr said that she wrote this resolution because there are no kosher or halal options available on campus. Our campus is also going to take a different route to offer more food options for vegan and vegetarian students such as having fresh fruits and vegetables available for purchase.

(M) Vournas (S) Harwell to approve SR #2016-21: Support of Alternative Food Options (1st reading)

VOTE ON THE MOTION

MOTION PASSES

- 7) SR #2016-22: Recommendations to the ASI Senate 2016-2017 (1st Reading)
VP Hernandez requested the board email her any revision suggestions.

(M) Borjas (S) Estanol to approve SR #2016-22: Recommendations to the ASI Senate 2016-2017 (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

B. Non-Legislative Business

There was none.

C. Executive Business

1) BOD #2016-28: Election of (1) Senator of the Year

Sen. L. Garcia nominated:

- Sen. Elasmar **1**
- Sen. Vornas **2**
- Sen. Flores **2**
- Sen. Coover **2**
- Sen. Estanol **2**

Sen. Sun nominated:

- Sen. Hasan **3**

Round 2 voting

- Sen. Vournas **3**
- Sen. Flores **2**
- Sen. Coover **3**
- Sen. Estanol **2**
- Sen. Hasan **3**

Round 3 voting

- Sen. Vournas **4**
- Sen. Coover **3**
- Sen. Hasan **6**

Round 4 voting

- Sen. Vournas **7**
- Sen. Hasan **6**

**(M) Salazar (S) Martinez to approve BOD #2016-28: Election of (1) Senator of the Year, Sen. Logan Vournas
VOTE ON THE MOTION MOTION PASSES**

11. REPORTS

A. Resolution Presentation: CSULB Dream Center

This resolution stresses the work that ASI pushed to create this center on this campus. Having a space in the USU (USU-309) to complete their work has really helped them. We have about 900 undocumented students on campus and this center has helped and served about 200 students so far. They are able to support students with things such as financial aid and work permits.

B. Academic Senate Update: ASI Academic Senators Chachra and Le

- Endorsed San Jose State University's resolution to "Implement the Recommendations of the Neutral Fact-Finder's Report and Avert [the faculty] Strike" before the strike was postponed.
- Directed International Education Committee's attention to international students.
- Advocated for President's presence at the second forum before the Academic Senate.

- International student scholarship: Rationale: predicaments and challenges.
 - International Student Scholarship: meetings with the International Education Committee, ASI executives, President Conoley, and Dr. Joshee - Dean of CCPE to seek financial support.
 - Campus Climate Survey: rationale: an Assessment of ourselves. Reaching out to our students.
 - Campus Climate Survey: met with Prof. Nielan Barnes and the Campus Climate Committee on April 13.
 - Accessing the recent incident involved the ICE: requested the report from our campus police.
- C. Not Alone @ The Beach: Dr. Jeane Caveness & Candice Simons Davis
- Not Alone @ The Beach is a \$200,000 grant that is good for 2 years. This grant creates a CCRT (Campus community response team) with their partners on and off campus for sexual assault victims. This grant creates more trauma informed services for students on campus who have survived sexual assault.
 - Some of their CCRT Off Campus partners are YWCA-GLA and Interval House
 - Some of their CCRT On Campus partners are ASI, athletics, CAPS, EOP, Office of Equity and Diversity, Residential Life
- D. Jose Salazar, ASI President of the Associated Students
- Presented to a group from Cypress College that plans to transfer to CSULB, they talked about student life and ASI collaborations
 - April 8th, he attended a scholarship lunch with the 49er Shops, Inc.
 - RPP committee met on the day that the school had the compromise with the faculty on campus, they talked about the budget
 - The Beach Dream Summer Adhoc committee is going to start writing their proposals for administration
 - CSSA met recently and they resented the white paper
 - The 49er Shops met on Friday and they met with the new trustees
 - The executives met with President Conoley and they talked about what is currently happening on campus, she is putting forth the best efforts that she can
- E. College Senators
- 1) College of the Arts: Senators Harrell & Kimmes
- Work completed since last report
- FACT meeting
 - Met with chair & Dean Parker-Jeanette
 - Attended Day of the Arts
 - Attended COTA college meeting to vote on fund allocations
 - Met with AMBOT members
- Goals for next two weeks
- Get that laptop
 - Schedule meeting with facilities
 - Not fail
 - Attend the follow up meeting with COTA
- Student concerns
- There were none.

Anything else

- The College of the Arts at CSULB is California's largest publicly funded school for the arts. More people study art and design at CSULB than at any other public university in the nation.

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

Work completed since last report

- Attended college council meetings
- Grant allocations
- Power of Connection
- Nominations

Goals for next two weeks

- Schedule and meet with incoming CBA senators
- Finish up transition binder
- Help college council fundraise for their banquet

Student concerns

- There were none.

Anything else

- Partners for Success
- Faculty mentoring students program
- Mentoring since 1988
- First-generation students
- Located in USU-205

3) College of Education: Senator Coover & Castillo Arce

Work completed since last report

- Safe Space CSU
- Student Mental Health
- Resolutions
- IPCDC

Goals for next two weeks

- IPCDC Resolution
- Safe Space CSU
- Cont. investigation of Student Well-being vs. Protestor rights w/ Senator Luis
- Address Students Concerns
- Registration
- Scheduling
- Advising
- And . . .

Student concerns

- Registration
- Scheduling
- Advising

Anything else

- College of Education is holding an informational meeting for the Single Subject Credential Program tomorrow at 3pm in PH1-209, and
- Holding a Graduate Programs General information Session, Friday April 22, in EED's Lobby

4) College of Engineering: Senator K. Garcia & Gonzalez

Work completed since last report

- Attended AESB weekly meeting
- Worked SR: To Support a Permanent Study Center in the College of Engineering
- YWEC
- Spring allocation meetings
- Attended USU BOT

Goals for next two weeks

- Finalize SR: To Support a Permanent Study Center in the College of Engineering
- Pass the torch to upcoming COE senators
- Attend BOT
- Attend BOC
- Graduate!!!!

Student concerns

- There were none.

Anything else

- COE has a writing center!
- http://web.csulb.edu/colleges/coe/views/essc/writing_center/index.shtml

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

Work completed since last report

- Meeting with President Conoley
- Working on two resolutions
- Met with VP Hernandez
- Kyle portion

Goals for next two weeks

- Finish resolutions
- Finish end of year goals

Student concerns

- There were none.

Anything else

- I Still O.U 1 CSULB Fact

6) College of Liberal Arts: Senator Salazar & Duena

Work completed since last report

- Attended the Facilities Subcommittee Meeting
- Gave my Senate report to Leah so she could distribute it to CLA orgs
- Had my Coffee with the Dean event
- Co-drafted a College of Liberal Arts Student Council resolution regarding the "knife incident" that happened on campus

- Worked on the Teddy Bear project

Goals for next two weeks

- Continue working on the Teddy Bear project
- Have a Pizza with the CLA Dean event

Student concerns

- There were none.

Anything else

- Both of these A's are the same size

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

Work completed since last report

- Senate in a minute
- Resolutions: SOC, Food Options, GNR, and Ally Trainings
- Contacted Henry Wu about comment boxes
- Contacted ASI Communications about QR code

Goals for next two weeks

- Set up comment boxes
- Recruit students for CNSM Senate positions
- Look into resource center accessibility

Student concerns

- There were none.

Anything else

- The first ever CSULB Queer Prom was on Friday April 15th and it was *Logan's voice* Rad.

12. PUBLIC COMMENTS

Senator of the Week: Sen. M. Garcia reported that this senator is someone who inspires him from his work ethic. The new senator of the week is Sen. Martinez.

13. ADJOURNMENT

Without objection VP Miriam Hernandez adjourned the meeting at 6:36pm.