

Associated Students, Inc.
California State University, Long Beach

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #4

August 24, 2016

1. CALL TO ORDER

Chair Logan Vournas called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Kelsey Kimmes, College of the Arts
Sofia Musman, College of Arts
Monica Waldau, College of Business Administration
Ka Cin Wong, College of Business Administration
Oscar Beltran, College of Engineering
Ashutosh Pandey, College of Engineering
Joe Nino, College of Health & Human Services
Tali Shaddaei, College of Health & Human Services
Elvia Cabrera, College of Liberal Arts
Hajer Rawag, College of Natural Science & Math
Adriana Rincon, College of Natural Science & Math
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Daniel Gomez, At-Large
Hilda Jurado, At-Large
Samuel Kim, At-Large
Logan Vournas, Vice President
Jeff Jarvis (CSULB Faculty Rep)
Jeff Klaus (CSULB President's Designee)

Voting Members Absent

VACANT, College of Education
VACANT, College of Education
VACANT, College of Liberal Arts
VACANT, At-Large

Staff Present

Mr. Richard Haller (ASI Executive Director)
Lindsay San Miguel (Interim Asst. Director, Student Involvement & Leadership)

3. INVOCATION

Invocation was presented by Dr. Jeff Klaus, CSULB Dean of Students. He shared leadership quotes from notable leaders and challenged the board to apply these precepts to their service and in their personal lives.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, reported the following:

- Back to The Beach: every day this week, 12-1pm, SW Terrace
- Week of Welcome: Aug. 31st & Sept. 1st, 11am-2pm, Central Quad
- SmorgaSport: Sept. 2nd, 7-11pm, Lot #3 and USU Games Center
- Beach Balance Bingo: semester long; fill in bingo card boxes by attending a Beach Balance event, win a goodie duffle bag, and be entered in a raffle for an hour massage www.asirecreation.org/beach-balance
- Beach Balance Weekly Programs: Meditation Monday, Spa Water Tuesday, Well Rested Wednesday, Chair Massage Thursday, Safe Sex Friday
- Pool Play Fridays: every Friday, 2:30-4pm, SRWC Aquatic Center

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Gomez (S) Nino to approve the Senate Agenda, Meeting #4, August 24, 2016

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

VP Vournas reported the following:

- Commended Chair Pro Temp Elasmr for conducting a smooth meeting last week
- Great ASI Government Leadership Retreat
- Beach Stop Pantry:
 - opens Monday, Aug. 29th, 10am-2pm and 5-7pm
 - 3 student assistants have been hired and are being trained
 - will be purchasing collection bins
 - 49er Shops, Inc. provided 500 shopping bags and will be hosting a Sept. food drive to benefit the pantry
- Creating ASI President and ASI VP executive scholarships
- Along with ASI President Flores, ASI COS Argame, appointing senators to university committees
- Senator 1-on-1's: schedule monthly meetings with Laura
- Gender Inclusive Restrooms: converting single stall restrooms at the SRWC and on campus
- Senator vacancies:: CLA, CEDU, and At-Large
- Drafting resolutions: Mental health counselors, Mental health support services (CAPS), CSULB Choir commemoration
- Along with ASI President Flores met with Dr. Klaus to discuss 2016-17 ASI/CSULB collaboration
- ASI Executives met with President Conoley to discuss 2016-17 ASI/CSULB collaboration
- Executives attended the Black Student Union (BSU) Leaders Retreat to discuss ASI/BSU collaboration

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #2, July 13, 2016

(M) Elasmr (S) Jurado to approve Senate Minutes, Meeting #2, July 13, 2016, as amended

Sen. Elasmr noted the following correction:

- Item #10-B-Roll Call Vote: Sen. Elasmr voted for Harris, Suarez, Yamagiwa, not Harris, Le, Yamagiwa

VOTE ON THE MOTION

MOTION CARRIES

B. Senate Meeting #3, August 10, 2016

(M) Elasmr (S) Jurado to approve Senate Minutes, Meeting #3, August 10, 2016

VOTE ON THE MOTION

MOTION CARRIES

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

There were none.

B. Acceptance of Minutes from Subsidiary Boards

There were none.

9. OLD BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

1) SR #2017-01: 100 Classes 100 Days (1st reading)

VP Vournas reviewed the goal of the resolution is to increase ASI awareness and its service to the campus community by having each ASI Government leader speak to two to three of their classes.

(M) Elasmar (S) Kimmes to #2017-01: 100 Classes 100 Days (1st reading)

Sen. Elasmar noted that senators can collaborate and team up to present to a class.

VP Vournas asked if any senator would like to oversee the execution of this resolution. Sen. Cabrera accepted.

Sen. Wong asked if the presentations need to be conducted only in their respective classes. VP Vournas replied they can be conducted for any class.

Sen. Gomez asked if student feedback needs to be reported to Sen. Cabrera. VP Vournas replied that information should be included in Senate reports under Student Concerns.

Mr. Haller noted that there is a script available. VP Vournas noted that the script will be emailed to the board and that ASI informational pamphlets will be available.

VOTE ON THE MOTION

MOTION CARRIES

B. Non Legislative Business

1) Approval of 2016-17 Presidential Cabinet Working Rules

(M) Nino (S) Kimmes to postpone Approval of 2016-17 Presidential Cabinet Working Rules

Sen. Nino noted that Senate Working Rules were included in the original agenda packet and that the Cabinet Working Rules were received earlier today, and requested additional time for review.

VOTE ON THE MOTION

MOTION CARRIES

2) BOD #2017-14: Election of (3) ASI Media Board of Trustees (ASIMBOT) Trustees-at-Large

a) John Banez

Candidate Banez presented he is a transfer student, a senior majoring in Sociology with a minor in Environmental Science with the intent of becoming an environmental photographer. He recognized that CSULB is moving towards being sustainable campus and believes the ASIMBOT could help promote awareness to that development.

VP Vournas asked if he's available to attend the required meetings. Candidate Banez replied yes, he can request the time off from work.

Sen. Elasmar asked what ideas he had for promotion and what he'd like to continue or change with the board. Candidate Banez replied that he intends to contribute his social media promotional skills that he's developed through his involvement as photographer for Clean LB.

Sen. Pandey asked why he wants to be a part of ASIMBOT and what his goals are. Candidate Banez replied that it would be an opportunity to be a bigger part of the student body and this would be helpful with future graduate studies.

Sen. Kimmes asked if he was familiar with the campus' media outlets. Candidate Banez replied that he's familiar with the campus' Facebook, Instagram, and Twitter.

Sen. Kim asked how many classes he's taking. Candidate Banez replied four.

Mr. Haller noted that the mentioned social media outlets are not under purview of ASIMBOT. He asked if he was familiar with College Beat TV, KBeach Radio and the Union Weekly who are under ASIMBOT's jurisdiction. Candidate Banez replied he's familiar with the newspaper.

b) Erin Burdex

Candidate Burdex presented that she is working on her masters in Social Work. She intends on highlighting ASI events to improve on areas of challenge, as well as raise awareness on the importance of media.

Sen. Shaddaei asked what areas could be improved upon. Candidate Burdex replied she didn't know because she doesn't really know about the ASI Media Board.

Sen. Wong asked how she would help students, as that's what's listed on her application. Candidate Burdex replied that she'd bring awareness to campus events.

Sen. Kim asked if she had any conflicting time commitments. Candidate Burdex replied not on Fridays.

Sen. Azam asked for specific goals to help students. Candidate Burdex replied last year she was in ASI but had to take an educational leave. She wanted to be in Academic Senate initially but it was full; so, she applied for many ASI positions to be involved again in helping students but it doesn't necessarily have to be media.

Sen. Wong noted that she'd also applied for the IPCDC Board of Trustees and which would she prefer. Candidate Burdex replied the IPCDC Board of Trustees due to her employment at a school district and her undergraduate major of Human Development.

c) Julio Rosales

Candidate Rosales presented fourth year Business Marketing major with four years' experience with KBeach hosting a radio show and as a volunteer at College Beat TV during his freshmen year. His goal is to bring together the three media outlets in collaboration and a united voice to 1) address student concerns 2) increase college community outreach and 3) increase revenue by pushing convergence program. His main concern focus is resume building.

Sen. Gomez asked for clarification on the resume building. Candidate Rosales replied that with the convergence program, student media volunteers could get one workshop certification covering radio, tv, journalism rather than attending different workshops, and list that on their resume.

Mr. Haller clarified that due to Candidate Rosales being an unpaid volunteer at KBeach that there is no conflict of interest in serving as an ASIMBOT Trustee-at-Large.

Sen. Azam asked if he foresees any obstacles to converging and how could they be addressed. Candidate Rosales replied that combining workplaces and having a central website would help with convergence and that while doing so would be a challenge it is doable.

d) Matthew Taylor

Candidate Taylor presented he is a Political Science major and reviewed his involvements as secretary for Model United Nations, a summer SOAR advisor, and as a volunteer KBeach sports broadcaster. He wants to increase student involvement with ASI media, and increasing broadcast quality.

Sen. Gomez reminded all candidates that this position serves all the ASI media outlets.

Sen. Nino voiced that all candidates should be knowledgeable about the positions they're applying for.

VP Vournas noted that there are four available positions rather than three as listed on the agenda

(M) Cabrera (S) Rawag to amend the agenda to reflect four available positions rather than three

VOTE ON THE MOTION

MOTION CARRIES

(M) Jurado (S) Rawag to elect John Banez to the ASI Media Board of Trustees (ASIMBOT) as a Trustee-at-Large

Sen. Cabrera asked the process if they felt a candidate needed more information. Mr. Haller replied that the board is not obligated to fill the openings at this time if they feel the candidate needs more clarification before they're viable.

Sen. Elasmr asked Sen. Kimmes as a former ASIMBOT Chair is experience necessary. Sen. Kimmes replied that for ASIMBOT it's important to know each media outlet in order to best serve and support the media outlets who will in turn serve the campus effectively. She noted that the two candidates who already have media experience are an asset as they already understand the outlets and their needs.

Sen. Pandey noted that in his service as a former ASIMBOT trustee-at-large, while he didn't have any prior media experience he did understand his duties and responsibilities and learned the media outlets through his service.

VOTE ON THE MOTION

FAILS 1-16-2

(M) Rincon (S) Rawag to elect Erin Burdex to the ASI Media Board of Trustees (ASIMBOT) as a Trustee-at-Large

Sen. Nino commented that Candidate Burdex said that she was more interested in the IPCDC BOT and asked if she wanted to be considered for that position instead. Candidate Burdex replied yes and she withdrew her candidacy for ASIMBOT

(M) Rincon to withdraw nomination of Erin Burdex to the ASI Media Board of Trustees (ASIMBOT) as a Trustee-at-Large

(M) Gomez (S) Elasmr to elect Julio Rosales to the ASI Media Board of Trustees (ASIMBOT) as a Trustee-at-Large

VOTE ON THE MOTION

PASSES 18-0-1

(M) Elasmar (S) Wong to elect Matthew Taylor to the ASI Media Board of Trustees (ASIMBOT) as a Trustee-at-Large

VOTE ON THE MOTION

PASSES 18-0-1

C. BOD #2017-15: Election of (1) Government Elections Officer

1) Karla Estupinian

Candidate Estupinian presented that she is transfer student majoring in Political Science with a minor in Communication Studies. She described her campaigning experience with Long Beach city council candidate Jeannine Pierce and the challenges she faced with low voter turnout and voters not feeling that their vote mattered, which she also saw during campus elections last year. She intends on increasing

Sen. Elasmar asked what specific methods she'd utilize. Candidate Estupinian replied that she would maximize social media and voting accessibility.

Sen. Gomez asked her to describe what her duties as the Government Elections Officer would be. Candidate Estupinian replied voter engagement which would lead to increased voter turnout, interacting with the candidates, and providing candidate information to the students.

(M) Gomez (S) Wong to table BOD #2017-15: Election of (1) Government Elections Officer

VOTE ON THE MOTION

MOTION CARRIES

2) Rebecca Melissa Macareno

VP Vournas notified the board that the candidate was unable to appear due to class. Candidate will be notified to send a statement.

D. BOD #2017-16: Election of (3) Isabel Patterson Child Development Center (IPCDC) Board of Trustees-at-Large

1) Jessica Alvarez

Candidate Alvarez presented she is a fourth year student majoring in Child Development and Family Life Education. She intends to utilize her knowledge in service to the diverse community at the Center.

Mr. Haller asked what her career aspirations are as a Child Development major. Candidate Alvarez replied she intends on returning in FA17 to pursue her Masters of Social Work program to pursue Marriage and Family Therapy.

2) Erin Burdex

Candidate Burdex expanded on her previous comments and reviewed her various campus employment and involvements over the past five years.

Sen. Elasmar asked what her specific goals were for the Child Development Center. Candidate Burdex replied that it compliments her school career which is in preparation for being a school social worker. She said she would like to be involved in the budgeting and funding for the center.

3) Brianna Davis

Candidate was not present even after confirming attendance.

4) Adela Morales

Candidate Morales presented that she is a transfer student in her second year at CSULB majoring in International Studies. She reviewed her involvement as the Moral and Ethics chair for a cultural sorority and as co-president for the International Student Association. She applied for this position because it serves faculty and students and she wants to give back to faculty. She intends on being a liaison for the Center and its needs.

Sen. Nino asked what experience she has that would best prepare her for the IPCDC BOT role. Candidate Morales replied that in her volunteering with child centers and had the opportunity to see its needs.

Sen. Jurado asked what she'd like to work on to make the Center better. Candidate Morales said she'd make sure the staff that works there are given what they need to do their job.

Sen. Kim noted that her application states she'll be studying abroad and asked when that will be. Candidate Morales replied that she'll be in South Africa in spring 2017 but could Skype the meetings and email.

Sen. Elasmr voiced her concern of candidates that confirm their attendance then do not show, and recommended that the vote be tabled in case there was an emergency situation that prevented a candidate's absence. VP Vournas clarified that the vote will be individual for each candidate.

(M) Elasmr (S) Kim to table the election of Brianna Davis BOD #2017-16: Election of (3) Isabel Patterson Child Development Center (IPCDC) Board of Trustees-at-Large until the next Senate meeting

Sen. Nino noted that if there are three positions available, four candidates, and one candidate is tabled, then all three positions are effectively filled. Mr. Haller clarified that the board can fill two seats and then table the third.

(M) Nino (S) Gomez to table the third seat of #2017-16: Election of Isabel Patterson Child Development Center (IPCDC) Board of Trustees-at-Large until the next Senate meeting

VOTE ON THE MOTION

PASSES 18-0-1

(M) Gomez (S) Jurado to elect Jessica Alvarez BOD #2017-16: Election of (3) Isabel Patterson Child Development Center (IPCDC) Board of Trustees-at-Large

VOTE ON THE MOTION

PASSES 18-0-1

(M) Jurado (S) Wong to elect Erin Burdex BOD #2017-16: Election of (3) Isabel Patterson Child Development Center (IPCDC) Board of Trustees-at-Large

Sen. Jurado commended Candidate Burdex's experience and looks forward to the contributions she'll make to the Center.

VOTE ON THE MOTION

PASSES 16-0-3

D. Executive Business

There was none.

11. REPORTS

A. Marvin Flores, ASI President

President Flores reported the following:

- Beach Stop Pantry is open
- Working on the State of the ASI speech
- Finalizing criteria for the ASI President's scholarship
- Finalizing appointments to the Academic & University Committee
- Receiving input for Cabinet goals
- Will conclude visiting all the campus resource centers by the end of this week

B. Eduardo Vargas, ASI Chief of Staff (COS)

Projections for the month

- Set up and distribute 3 goals for the entire semester
 - Awareness –Max/Mindy
 - Connections –Karly/Silvia
 - Education –VyVy/Justin
- Distribute grade appeals committees based on Colleges
 - College of the Arts, College of business Administration, College of Education, College of Engineering, College of Health and Human Services, College of Liberal Arts, College of Natural Sciences & Mathematics, College of Continuing & Professional Education

Goals for next two weeks

- Confirming Committee meetings 2-3 per Justice in addition to grade appeals
 - Attendance to senate meetings
 - August 24 –Silvia
 - August 31 Max
- Sign up to volunteer in ASI tabling events and awareness events
 - Plan the Know Your Rights Campaign
 - Begin scheduling, planning, and organizing the campaign

Student concerns

- None

Anything else

- The Judiciary welcomes all and any involvement from other branches.
Our meetings will take place every other Tuesday from 9:00AM-10:00AM in the Senate Chambers starting on August 30, 2016.

12. PUBLIC COMMENTS

VP Vournas reviewed how to fill out Senate report and used an example of a report she submitted as a former senator.

Sen. Cabrera asked the location of the Beach Stop Pantry. VP Vournas replied it's located at USU-302.

Sen. Azam notified the board of upcoming event Eid @ The Beach, Sept. 17th, 1-7pm, Center Quad.

Sen. Nino voiced his appreciation for the retreat and is excited to collaborate this year.

Sen. Kim encouraged the board to reach out for any assistance needed and to utilize the support they have.

Sen. Cabrera encouraged the board to work together.

Dr. Klaus reported that CSULB won the 2016 Active Minds Healthy Campus Award.

Sen. Gomez commended the board for a great meeting, encouraged critical questions in order to make informed decisions, commended a great retreat and encouraged the board to keep their goals in focus.

Sen. Beltran notified the board of upcoming event Engineering Welcome Day, Sept. 7th, 11am-2pm, Outpost Lawn.

VP Vournas awarded Senator of the Summer to Sen. Elasmarr.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 5:05pm.