# SENATE/BOARD OF DIRECTORS AGENDA Meeting #8

Date/Time:Wednesday, September 21, 2016 / 3:30pmLocation:Farber Senate Chamber (USU-234)Chair/Office:Vice President Logan Vournas (USU-311)

Members of the public will be given an opportunity to address the Senate/Board of Directors during Public Comments. Fifteen minutes will be equally divided amongst those who sign the Speaker's List. Individuals will be recognized to speak prior to a floor debate.

### 1. CALL TO ORDER

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

### 2. ROLL CALL

Voting Members Present Sofia Musman, College of Arts (Dp@ 4:57) Monica Waldau, College of Business Administration Ka Cin Wong, College of Business Administration Andrea Alonzo, College of Education Estefany Flores, College of Education Oscar Beltran, College of Engineering (Dp @5:49) 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 Adriana Rincon, College of Natural Science & Math Yasmeen Azam, At-Large Yasmin Elasmar, At-Large Daniel Gomez, At-Large Hilda Jurado, At-Large Samuel Kim, At-Large Logan Vournas, Vice President Jeff Klaus (CSULB President's Designee) (Ar@ 3:34)

Voting Members Absent VACANT, College of Liberal Arts VACANT, At-Large Kelsey Kimmes, College of Arts Hajer Rawag, College of Natural Science & Math Jeff Jarvis (CSULB Faculty Rep)

### Staff Present

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

### 3. INVOCATION

Invocation was presented by Chair Academic Senate and CSULB Professor of English Dr. Norbert Schurer. He read a quote from the bible Ephesians 4:31 that said,

"Let all bitterness, and wrath, and anger, and clamour, and evil speaking, be put away from you, with all malice: and be kind one to another, tenderhearted, forgiving one another, even as God for Christ's sake hath forgiven you."

Distribution: [Agenda packet hard copy: R. Haller]

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Agenda will be posted outside USU-311 & outside Farber Senate Chambers

√ Item Attached

Confidential Agenda Items to Board Members Only

Paul requests us to be kind to others, even though it isn't as easy as it sounds. Dr. Shurer argues that he means it as an ideal as something we should strive for as imperfect human beings. Focus on the good in one another even if we have had experiences where we think we have been wronged. We should make ourselves humble and make ourselves feel vulnerable by being kind and tender hearted. This is difficult because we all want to lash out when we're attacked, and we feel we're always right and do not need to apologize for anything. Keep being kind to each other even as God and Christ forgave you.

Dr. Shurer talks about the Fall election cycle and how it is full of hurtful language and badgering and how this type of behavior is being reflected on the CSULB campus. He hopes that we will be able to overcome out obstacles and be able to speak to each other forgivingly and kindly. That is the only way we can make a better world.

# 4. PUBLIC COMMENTS

Judy Lee, ASI Communications, reported the following:

- Lobby Corps: Sept. 26<sup>th</sup> 10:00am 3:00pm. 2<sup>nd</sup> floor USU
- Movies on the House: Finding Dory Sept. 22<sup>nd</sup> 3:30pm, 6:30pm, & 8:30pm
  - Student ID for free entry
- Long Beach Marathon: Oct. 9<sup>th</sup> @ 7:00am. Volunteer Opportunities sign up at BeachSync.
- SRWC: Beach Balance Meetings Sept. 29<sup>th</sup> 5:30-6:00pm, Balancing Stress
  - Sept. 29<sup>th</sup> SRWCinema Block Party 6:30pm 10:30pm @ Aquatic Center Movie: Captain America: Civil War @ 7:30pm
  - Powerlifting Competition: Bench Press, Dead Lift, and Squat Competitions, Info: asirecreation.org/powerlifting
  - Outdoor Activities: Sept. 24<sup>th</sup> Paddle-boarding Balboa, Registration ends Sept. 19<sup>th</sup> Students: \$25, Non-Students: \$50
- Food for Thought: Sept. 26<sup>th</sup> 4:00pm 6:00pm; Snacks provided by Beach Balance

# 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA (M) Elasmar (S) Gomez to approve the Senate Agenda, Meeting #8, September 21, 2016

Vice President (VP) Vournas requested the following revisions:

- Item #10-A-1 SR #2017-03 Resolution in Support of Maintaining Current CNSM Science Learning Center and Mobile Science Museum Programs
- Item #10-C-1: Confirmation of Attorney General Patrick Moreno, applicant has a time conflict and can no longer be Attorney General, application will be reopening.
- Item #11-A Report from ASI President Marvin Flores: Postpone to next meeting
- Item #11-B Report from ASI Treasurer Giovanni Smith: Postpone to next meeting

### VOTE ON THE MOTION

### **MOTION CARRIES**

### 6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- Apologies for the sickness and practice self-care
- President Flores, VP Vournas, and Dale Lendrum attend CSSA this weekend and finished the policy agenda. Senate members will be able to review once it has been posted.
- VP Vournas is working on a Senate Resolution with Sen. Gomez regarding female hygiene products in restrooms
- 49ers Shops and Board of Directors meeting

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- Monthly meeting with Dr. Carmen Taylor
- Last week had first town hall meeting, thanks the Senators who attended
- Sen. Musman: E-mail sent to Senate regarding co-Senators sitting next to Senators. Result: No, Senators will sit separate from At-Large Senators.
- IED @ The Beach, applauds Senators involved with Muslim Student Association (MSA) and the event

### 7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #7, September 14, 2016
(M) Wong (S) Rincon to approve Senate Minutes, Meeting #7, September 14, 2016

Sen. Wong requested the following revisions:

• Roll Call, Sen. Alonzo needs title of College of Education

Sen. Cabrera requested the following revisions:

• Item #9A-1 3<sup>rd</sup> and Final reading of The Bob Cole Conservatory Choir and underneath it says "Approved 100 classes in 100 days"

VP Vournas requested the following revisions:

• In the minutes, they are referred to as "she" and prefers the pronouns to be corrected to "they & them"

### 8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #5, September 6, 2016

### (M) Pandey (S) Cabrera to approve Board of Control (BOC) Minutes, Meeting #5, September 6, 2016

Sen. Kim reported the following meeting summary:

- Grant Request
  - o Current Year Unallocated Funds: \$18,212, Student Research Fund: \$22,444
  - USU: \$6,000, Athletic Waiver \$5,000, Sports Funds: \$25,000
  - Approved student travel funds for Sasha Sanders & Stephanie for National Communication Conference, asked for \$400/each. If they spend less, the rest will go back into the account.
  - BSU (Black Student Union) requested \$1,350 for Black Student Resource Fair, however it was tabled until next week. Amount asked for did not match amount request form.
  - o 37,368 students 37, 781 students

### VOTE ON THE MOTION

### **MOTION CARRIES**

- B. Acceptance of Minutes from Subsidiary Boards
  - 1) Action Item: Cabinet, Meeting #1, August 29, 2016
  - 2) Action Item: Judiciary, Meeting #1, August 30, 2016
  - 3) Action Item: Lobby Corps, Meeting #2, September 1, 2016

# (M) Cabrera (S) Jurado to approve Cabinet, Meeting #1 August 29, 2016, Judiciary, Meeting #1, August 30, 2016, and Lobby Corps, Meeting #2, September 1, 2016 VOTE ON THE MOTION MOTION CARRIES

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Sen. Jurado reported the following meeting summary (Lobby Corps):

- Presentation from Emma Gleemon from New Voters Project, reviewed how to register to vote and information about the different forms necessary (LA/SB/Orange County forms)
- Reviewed several future Legislative Bills for 2016.
- Different duties and responsibilities for Lobby Corps, with one member of Lobby Corps able to run for Vice Chair

### 9. UNFINISHED BUSINESS

- A. Legislative Business
- B. Non-Legislative Business
- C. Executive Business

### **10. NEW BUSINESS**

- A. Legislative Business
  - Action Item: SR #2017-03: Resolution in Support of Maintaining Current CNSM Science Learning Center and Mobile Science Museum Programs (1<sup>st</sup> and 2<sup>nd</sup> Reading)

### (M) Gomez (S) Kim to approve SR #2017-03: Resolution in Support of Maintaining Current CNSM Science Learning Center and Mobile Science Museum Programs (1<sup>st</sup> and 2<sup>nd</sup> Reading)

Sen. Elasmar speaks about the resolution regarding the CNSM Science Learning Center and Mobile Science Museum Programs. The resolution is a response to the changes that are coming to the Science Learning Center, and invited the Director of the SLC, Mr. Jim McKibben, to talk about the background of the program and answer questions. Sen. Elasmar hopes the resolution will be passed before the Director of the SLC retires on September 30<sup>th</sup>, 2016.

Mr. McKibben talks about the SLC and how it has been a part of the CSULB Science program for more than 30 years. Mr. McKibben had spoken with Dean Laura Kingsford about the future of the SLC at two points in the past month. At the first meeting, Dean Kingsford had assured Mr. McKibben that the SLC would stay with the science program at CSULB. However, at the second meeting, Dean Kingsford asked Mr. McKibben to find a new home for the animals in the SLC, including a 7-gallon reef aquarium, and to also get rid of the Mobile Science Museum.

Mr. McKibben asks the Senate to talk to the President and Dean Kingsford about keeping the CNSM SLC and MSM at CSULB. There will be an open forum to discuss the future of these programs on September 22<sup>nd</sup> @ 9:00am in The Beach Auditorium. He wishes that the SLC would return to its position in the past years, with a full time director who is not a part of faculty. He also wishes that there will be paid part time employees instead of part time volunteers because there were times where Mr. McKibben was the only employee taking the MSM around Southern California.

Anthony T. Liaw Memorial Fund started by Jim McKibben, establishing Anthony Liaw's memory in order to support the CSULB SLC and MSM. Anthony Liaw was a student at CSULB with a degree in Marine Biology, who volunteered full time with Mr. McKibben at the SLC and MSM. The funds from his memorial fund have been used to sustain the MSM in order to function.

Mr. McKibben also highlights the affects that the SLC and MSM have had on student volunteers. He had a student that was a volunteer for two years who had found a prestigious internship at the Los Angeles Zoo and she had stood out from the other applicants because of her work at the SLC and MSM. The hands on experience, recommendations, and overall information she received from this

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program helped her and others who have volunteered in the past to get experience.

VP Vournas asks what portion of the SLC is funded from the grants and donations and if there is any help in funding from the university funds.

Mr. McKibben responds that during the last 6 months there has been special funding coming from President Connelly, along with part time volunteers and paid part time employees (~10 hours/week). The main funding "keeping the fish fed" is coming from the Liaw endowment fund (\$50,000+) and has received donations for 23 years from the Alumni Association.

CNSM Dean has sent designees to the meeting, Lisa Martin Hansen – Chair of Science Education.

Sen. Alonzo asks Lisa what changes she would like to see in the program. Mrs. Hansen responds that they are trying to figure out what will happen to the SLC and MSM when there is no one in charge, they will try to make a plan of what to do with the space.

Sen. Gomez has concerns about what will happen when the director retires, will the SLC and MSM still be available or will the students at schools lose the opportunity to see and interact with these animals.

Chair Lisa Martin Hansen says that when there is no director, as the current director is retiring, they will have to temporarily close the SLC and MSM until they have a solution. However, the projected task force believes it will open again in Spring 2017 and calls it more of a 'delay'.

Sen. Elasmar says she wants the Senate to come together and make a resolve that talks about looking into finding a full time director for the SLC and MSM that is fully dedicated to running these programs. It is also important for them to run the grants and finding funding to supply the programs. She also wants to see another resolve increasing support for the SLC to increase the outside of CNSM involvement by the University to expand the program.

VP Vournas explains that they want to carry the resolution as is and if the Senate members have any concerns or want to change anything in the resolution, to contact Sen. Elasmar or Sen. Rincon. At the 3<sup>rd</sup> and Final reading, the resolution will be read in its entirety and finalized version.

### VOTE ON THE MOTION

### **MOTION CARRIES**

**MOTION CARRIES** 

3) Action Item: SR #2017-04: Board of Directors/Senate Policy Agenda and Initiatives for 2016-2017

# (M) Elasmar (S) Musman to approve SR#2017-04: Board of Directors/Senate Policy Agenda and Initiatives for 2016-2017 (1<sup>st</sup> Reading)

VP Vournas reviews what a Policy Agenda is and how it includes a lot of things that they will work on in the future. They remind the Senate to email by Friday about any topics that they want to review in the future.

### VOTE ON THE MOTION

- B. Non-Legislative Business
- C. Executive Business

1) Action Item: PA #2017-19: Confirmation of (1) Secretary for Disability Affairs - Simran Nath

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VP Vournas asks the candidate why she wants to be the Secretary for Disability Affairs.

Candidate Simran responds that she loves to help people and she likes knowing that she has done something to help someone else. She says that knowledge is a major part in doing the right thing, but not knowing how to.

Sen. Jurado asks the candidate what are some of her goals for being Secretary.

Candidate Simran responds that her goals would be to allow as much information to go throughout campus on how to help students with disabilities and spread awareness of disabilities

Sen. Wong questions Candidate Simran's availability for the meetings, which are held on Mondays @ 10:00am. The candidate's availability states she is only available until 11:00, however, some meetings may last more than an hour. Candidate states that she has class starting at 11:00am and cannot stay past that time.

Sen. Musman asks how long the meetings for Disability Affairs are.

VP Vournas responds that the meetings are usually an hour and a half long. They recall sitting in a cabinet position for those meetings but was not able to attend the meetings in Spring semester. They said they do not vote on subjects but it is just the reports section. They were able to not attend the meetings but it did not affect their cabinet position.

### (M) Elasmar (S) Musman to approve confirmation of (1) Secretary for Disability Affairs – Simran Nath

### VOTE ON THE MOTION

### PASSES 15-0-2

2) Action Item: BOD #2017-24: Election of (1) Senate Rep to the Isabel Patterson Child Development Center Board of Trustees (PCDC BOT)

Mr. Haller notes that meetings are held every 3<sup>rd</sup> Friday @ 1:00pm and typically last an hour to an hour and a half. He reiterates that this is a very important year for the IPCSC BOT because they will be

Sen. Alonzo is nominated to be the Senate Rep to IPCSC BOT, but asks if the meetings could be rescheduled because she works at a middle school until 2:40pm on Fridays.

Sen. Flores and Sen. Alonzo both accept their nominations to be the Senate Rep for IPCSC BOT.

Sen. Flores says because of the 100 Classes in 100 Days, students have come up to her regarding the

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IPCDC with concerns and Sen. Flores replied that she would do what she could to see their concerns. She thinks that to be able to do so, she would need more information and more involvement with the IPCDC. She would want to help students with their concerns and giving them the answers that they need is what she campaigned for when she was voted to the Senate.

Sen. Alonzo says she wants to help others and talking to the students and bringing awareness to the IPCDC, and helping to spread awareness about it.

Mr. Haller says that the children in the IPCDC range from 6 months – 7 years old. He says that if either Senator has a focus on post-secondary children, then the IPCDC will not be of relevance, but both Senate members are focusing on early childhood.

# (M) Elasmar (S) Wong to approve BOD #2017-24: Election of (1) Senate Rep to the Isabel Patterson Child Development Center Board of Trustees (PCDC BOT)

### VOTE ON THE MOTION

### **MOTION CARRIES**

	Alonzo	Flores		
Sen. Waldau		Х		
Sen. Wong		Х		
Sen. Alonzo	Х			
Sen. Flores		Х		
Sen. Beltran		Х		
Sen. Pandey		Х		
Sen. Nino		Х		
Sen. Shaddaei		Х		
Sen. Cabrera	Х			
Sen. Rincon	Х			
Sen. Azam		Х		
Sen. Elasmar	Х			
Sen. Gomez		Х		
Sen. Jurado		Х		
Sen. Kim		Х		
Dean Klaus			ABSTAIN	
VP Vournas			ABSTAIN	
TOTAL	4	11	2	

### SENATE VOTE ROLL CALL 2016-17

1) Action Item: BOD #2017-25: Election of (1) Senator to Sergeant-at-Arms

Sen. Rincon nominated Sen. Nino. Sen. Nino accepted.

# (M) Cabrera (S) Jurado to approve BOD #2017-25: Election of (1) Senator to Sergeant-at-Arms – Joe Nino

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### **MOTION CARRIES**

### VOTE ON THE MOTION

### 11. REPORTS

- A. Marvin Flores, ASI President\* Item was postponed
- B. Giovanni Smith, ASI Treasurer\* Item was postponed
- C. Richard Haller, ASI Executive Director\* Item was postponed
- D. Alex Bellenger, ASI Secretary for City Affairs
  - Work completed so far:
    - City Council
    - Spoke at public comment about Recycling Center
      - Passed on info to Jack Cunningham (Councilwoman Price) about Recycling Center
    - Passed their budget
    - PSCW, Parking and Transportation Advisory Committee
      - Logistics for PCSW
      - PTAC: \$7 parking fee to pay for reserves, let know about 93 issue
    - Lobby Corps
      - Organized voter registration drive
      - Up to two weeks before National Election
        - Partnered with New Voters Project
          - Voter registration blitz on Thursday from 12:00-3:00 at crossroads sign

Goals for semester:

- Smart Start
  - Sept 17<sup>th</sup> 2:30-4:30pm Facilitator Training
  - Parking Issue
- Housing Issue

Student Concerns:

- 93 bus
- T3 Training beachsync RVSP full

Anything Else:

- VOTE 2016, speaking on Race, Gender, Identity and the American Presidency panel
- E. Victoria Villa, Secretary for Cultural Diversity

Work completed since last report:

- Spoken with Beach Pride about Queer Arts and Crafts Fair- haven't heard from them
- Border Angels with FUEL (carpool with VP)
- Attended Smorgasport, Week of Welcome, Climate Committee, Paint the Night, working on Speak Your Mind availability
- Obtained email information from BSU, La Raza, Asian Pacific Islander Resource Centers
- Begin looking into past resolutions as well as last year's budget
- Connected Latino Center for Community Health with Jacee Cantler, she gave them info to connect with the WGEC for future partnerships
- Working with Kbeach to get Latino Center for Community Health a spot to speak/ give an announcement/ have a segment- whatever works

Goals for next two weeks:

• Forum about NWC shutting down

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- Set up the doodle for the resource center meeting with Marvin, Matt, and Myself- whether or not I get everyone's email- by 9/23 (Friday)
- Get Marvin and Matt's availability for meeting
- Continue sifting through resolutions- is it worth?
- Understand the capacity report
- Find options for a more permanent home for resource centers- square footage, proximities
- better educate myself on the division of duties between Admin and ASI
- Separate ASI from Admin
- Panel to discuss and eradicate Islamaphobia- 49er article
- ASI Border Angels event

### Student Concerns:

- Same as always
- lack of resources/ representation/ funds for students of color
- We are not administration
- F. Anna Pavlova, Chair of USU Board of Trustees

# What is University Student Union Board of Trustees (USUBOT)?

- Responsible for the oversight of the USU and SRWC, as well as programs that benefit CSULB students.
- Duties include:
  - Approving and monitoring the annual budget of the USU/SRWC.
  - Establishing fees for facility use and services.
  - Approves policy and procedures for all phases of operation.
  - Evaluates programs and services provided to students.
- The USUBOT is comprised of five elected student-at-large positions, the ASI President, Vice President, Treasurer, Executive Director and Associate Executive Director/USU and SRWC Director as well as senate, alumni, faculty and staff representatives.
- $\circ$   $\;$  USUBOT meets the 1st Friday of each month at 1PM.

# USU updates:

- Food pantry
  - Have helped 65 students and a total of 329 items given out. We have received about ten donations. We have a total of 3458 individual items in inventory (as of 9/13).
  - $\circ$   $\,$  KCAL9 did a story on the pantry and in the video it features Logan and Marvin.
  - Collaboration with the 49er Shops has raised over \$2k with their \$1 donations at their POS systems.
- Smorgasport
  - o 3,220 waivers were signed, but actual attendance is much higher. Very successful!
- WOW
  - We had 253 organizations participate. Very successful as well!
- Interviews
  - Next week: Associate Director of SRWC & Assistant Director of Facilities.
- JetBlue Long Beach Marathon
  - Sunday, 10/9
    - Volunteers need!
- Homecoming
  - Saturday, 10/5
- Saturday, 1 Distribution: [Agenda packet hard copy: R. Haller]

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- an exhibition game vs Cal Tech
- reach out to Beach Pride to volunteer!

SRWC updates:

- SRWC Block Party
  - Thur 9/29 6:30 -10:30 p.m.
  - Movie: Captain america: Civil War
  - Free food!
- SRWC 150 My Dare
  - Self reporting (sign off at each station) any cardio activity.
- Gender Inclusive Bathrooms
  - We have a proposal to extend the gender inclusive restrooms in SRWC to 3.
- Owen's Condition for Tuition
  - ASI leaders are eligible to sign up.
  - Please share with your areas and constituents.
- Lastly, if you see anything wrong or have any concerns please reach out!
  - To myself, Leslie, Brian, Langston, and/or Natasha. We are here!
- G. Bob Cole Chamber Choir Resolution Presentation

VP Vournas presents Dr. Jonathan Talberg with the Senate Resolution that was passed.

Dr. Talbert thanks the Senate on behalf of the Bob Cole Conservatory Chamber Choir, Choir of the World and helping to fund the Bob Cole Choir.

H. College Senators

1) College of Business Administration: Senators Waldau and Wong Work completed since last report:

- Tabled for ABSOC in Smorgasport
- Introduced myself to business organizations during business WOW
- #100Classes100 Days presentations to students/ABSOC board
- Met up with Dean Solt on Friday, September 16th to update on activities
- Added ASI comment cards on comment box\*
- Attended "Latinx Culture Through Music" to celebrate annual heritage month
- Met with Howard Fletcher (Director of the Student Center for Professional Development) to better advertise for workshops and programs
- Attended USUBOT/Facilities & Audit Committee Meeting
- Attended ABSOC Leadership Retreat
- Held ABSOC first general meeting

Goals for next two weeks:

- Work with Yasmin regarding hydration stations
- Start to write my first resolution with Yasmin
- Work with Emily (and BeachBuzz) to present for #100Classes100 Days
- Advertise (and attend) upcoming Ally trainings
- Add ASI logo on comment box
- Attend EID @ the Beach
- Volunteer to sit on University committees

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- Get to know every Business org reps in ABSOC
- Potentially work on mental health resolution
- Schedule Dine with the Dean for Business Organizations

Student Concerns:

- Parking conditions...
- Weak wifi in CBA buildings (specifically in big lecture halls)
- Slow elevators in CBA

Anything Else:

Inspirational quote of the week, "You only live once, but if you do it right, once is enough."

2) College of Engineering: Senators Beltran and Pandey

Work completed since last report:

- Spreading ASI awareness
- Attended HRMC Meeting on 9/16/16
- Attended IPCDC Board of Trustees meeting on 9/16/16 (filled in)
- Submitted my Report for AESB Council meeting for 9/16/16 (Due to time conflict w/ IPCDC meeting)
- Setting up Engineering 101 Presentations for the 5th or 6th week of school
- Started 3D printing services on campus for COE Projects @ EN4-122
- Spreading ASI awareness
- One to One with VP Vournas
- Attended International Education Committee(IEC) meeting on sep 13.
- Met with the chair of IEC and discussed about issues related to international students.
- Volunteered Smorgasport
- Attending BOC meetings as VP Designee
- Attended Lobby corps meeting
- Attending ASEB meetings and following up with the clubs.
- Helped South Asian Students Association to organize their event on campus.

Goals for next two weeks:

- Continue spreading ASI awareness to our college
- Coffee with the Dean in October
- Meet with the chair and advisor of Chemical Engineering and Civil Engineering
- Fix the location and date for coffee with the dean
- Planning for tabling event at COE to promote ASI
- Meet Dr.Jeet Joshe (Dean of CCPE)
- To promote international sports (Cricket) on campus

Student concerns:

- Why off campus shuttle not on Friday???
- Decline enrollment of international students in CSULB by 10%-15%

Anything Else:

• Wear you failure as a badge of honour – Sundar Pichai (CEO, Google)

### 3) College of Health and Human Services: Senators Shaddaei and Nino

Distribution: [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Senate, ASI Cabinet, ASI Judiciary, J. Ahumada, K. Albright, S. Cicero, K. Freesemann, D. Gammage, R. Haller, C. Heitzhaus, J. Jarvis, J. Klaus, L. San Miguel, B. Waterfield. Agenda will be posted outside USU-311 & outside Farber Senate Chambers Work completed since last report:

- CHHSSC Meeting on 9/12/16
- Engaged with student organizations Interfaith Project- Beach Hillel
- Meetings with faculty advisors for IFC
- Introduction to CHHS Deans office
  - Emailed Assistant to the Dean to coordinate a meeting
  - Awaiting confirmation of appointment
- Introduced ourselves to CHHS Student Council and have made arrangements to attend the second meeting on September 26<sup>th</sup>.

Goals for next two weeks:

- Collaborate with college council advisor
- Help Senator Kimmes and Elasmar with the Kosher Hallal food options on campus
- Speak in Classes about ASI and the 100 in 100.
- Meet with the Dean of CHHS
  - o Build Report
  - Discuss Student Concerns
  - Discuss Facilities

Student Concerns:

- Spotty Wifi
- Maintenance of Buildings
  - Kinesiology showers

• Student complaints about her locker room showers, privacy, and cleanliness Anything Else:

- Research Opportunities
- 90 Day Weight Loss Trial Email: <u>clinicaltrial@inhealthonline.com</u>
   Must have BMI of 30 or more
- Fun Fact: Sen. Nino elected Sergeant at Arms
- 4) College of Natural Science & Math: Senators Rawag and Rincon

Work completed since last report:

- Hajer contacted Dean Kingsford of CNSM to meet up
- Hajer and Adriana met up Melissa Norrbom
- Adriana attended the CNSM student council
- Adriana worked on Resolution with Yasmin for the Science Learning Center
- Adriana contacted Dean Kingsford about the comment boxes.
- Adriana went to the Academic Senate meeting
- Adriana went to the CNSM Research symposium

Goals for next two weeks:

- Work together on the two collaborative goals, and working individually on other goals
- Hajer will meet up with Dean Kingsford; Adriana will join Hajer.
- Create a Senate Resolution to acquire more textbooks on reserve at the Library for STEM.

Student concerns:

- Still no A/C in PH1 Building
- In the Science building needs water hydration stations and vending machines

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Anything Else:

- Open forum tomorrow at the Beach auditorium for the Science Learning Center from 11-12pm try and come <sup>(2)</sup>
- **5)** College of Education: Senator Flores & Alonzo

First report:

- Attended LSSA meeting to notify Students of their Senators
- Reached out to Dean Pavri to coordinate meetings
- Reached out to our College Council to solidify meeting times
- 100 classes 100 days
- We have a Comment Box!

Goals for next two weeks:

- To meet with Dean Pavri regarding our Visions and Goals
- 100 classes 100 days
- Reach out to students for ASI positions
- Find area for Comment Box
- Long Term Goal: Gather all the organizations within the College of Education for a Mixer

Student Concerns:

- Skateboard manners
- Printer in Lobby vs. Copy Machine in EED Lobby
- EED bus stop/drop off area

Anything Else:

- "What you do has a far greater impact than what you say." Stephen Covey
- 6) College of Arts: Senator Kimmes & Musman *No report was submitted*
- 7) College of Liberal Arts: Senator Cabrera *No report was submitted*

### **12. VOLUNTARY CLOSING COMMENTS**

Sen. Kim awarded Senator of the Week to Sen. Gomez.

### **13. ADJOURNMENT**

Without objection Chair Logan Vournas adjourned the meeting at 5:55pm.

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