

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #11

Date/Time: Wednesday, October 12, 2016 / 3:30pm
Location: Farber Senate Chamber (USU-234)
Chair/Office: Vice President Logan Vournas (USU-311)

1. CALL TO ORDER

Chair Logan Vournas called the meeting to order at 3:31pm.

2. ROLL CALL

Voting Members Present:

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
Ashutosh Pandey, College of Engineering
Joe Nino, College of Health & Human Services (Dp@ 5:13)
Elvia Cabrera, College of Liberal Arts (Ar@ 3:41)
Jonathan Wanless, College of Liberal Arts
Adriana Rincon, College of Natural Science & Math
Hajer Rawag, College of Natural Science & Math
Heba Al-Shoubaki, At-Large (Dp@ 5:21)
Yasmeen Azam, At-Large (Dp@ 4:57)
Yasmin Elasmr, At-Large
Daniel Gomez, At-Large
Hilda Jurado, At-Large
Samuel Kim, At-Large
Logan Vournas, Vice President
Jeff Klaus (CSULB President's Designee)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Kelsey Kimmes, College of Arts
Sofia Musman, College of Arts
Tali Shaddaei, College of Health & Human Services

Staff Present

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

3. INVOCATION: Carol Menard, CSULB Assistant Dean of Students
Speaker was absent.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, reported the following:

- Introduced new assistant for Beach Team
- Lobby Corps: Oct. 18th 10:00am - 3:00pm
- Marco A. Firebaugh Tribute Oct. 13th 8:00pm – 10:00pm @USU-205
- Know Your Rights: Oct. 18th 11:00am – 12:00pm
- Poet's Lounge: Oct. 20th 8:00pm – 10:00pm @Sunset Lounge
- Ask an Exec. Oct. 20th SRWC Plaza 3:30pm – 5:00pm
 - What stands in your way to graduation?

- Women's and Gender Equity Center
 - Movie Night: Cora – Oct. 17th 5:00 – 6:30pm
- Movies on the House
 - Secret Life of Pets – Oct. 19th & 20th 3:30pm, 6:00pm, & 8:30pm
- Grand Opening of Beach Pantry
 - Oct. 20th 11:00pm – 12:00pm @SW Terrace
 - RSVP or call 562-985-5264
- Homecoming – Nov. 5th events starting at 11:30am
 - Men's Basketball vs. CalTech 4:00pm
- SRWC
 - SRWCinema Oct. 20th 7:30pm – 10:00pm
 - Dark Silence
 - Darktober Oct. 27th Rockwall

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- 10 – C – 2 BOD #2017-27: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustee-at-Large – Marissa Moreno

(M) Nino (S) Wong to approve the Senate Agenda, Meeting #11, October 13, 2016

VOTE ON THE MOTION

PASSES 18-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- VP Vournas met with a student from CSULA, who wants to start a Food Pantry there
- Presented CHHS Student Council about Food Pantry and ASI
- Beach Pantry Opening
- Student Cultural Resource Board meeting
 - First Amendment and what we cannot do on campus
- KBEACH show with President Conoley
 - Student emergency wellness program, international students, student representatives, resource centers, and ASI involvement
- Working with Staff Council to start a Beach Pantry Drive
- Elie Kristoff – yearly sale happening on campus, excess items to be sold at swap shop
- Dean of Library for bottle recycling
- Past Senator to add a printing station to College of Education
- Dean of CHHS and Provost Jersky with concern of Pathology student program
 - Not enough students to fill the course, but will have class next semester
- Leaders of Cultural Resource Center
- Meet with Multicultural Affairs
- Tampon and pad resolution with Sen. Gomez
- Mental Health Resolution almost finished
- Policy Agenda – please send edits to the Agenda or at least inform VP Logan that you have seen it
- Participating in Out-tober events

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #10, October 5, 2016

(M) Azam (S) Kim to approve the Senate Minutes, Meeting #10, October 5, 2016

VOTE ON THE MOTION

PASSES 19-0-1

8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
- 1) Action Item: Board of Control (BOC) Minutes, Meeting #7, September 20, 2016
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #8, September 27, 2016
- (M) Nino (S) Pandey to approve Board of Control (BOC) Minutes, Meeting #7, September 20, 2016 and Board of Control (BOC) Minutes, Meeting #8, September 27, 2016**

Sen. Pandey and Sen. Rincon provided a summary.

VOTE ON THE MOTION

MOTION CARRIES

- B. Acceptance of Minutes from Subsidiary Boards
- 1) Action Item: Cabinet, Meeting #4, September 26, 2016
 - 2) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #4, September 2, 2016
- (M) Nino (S) Wong to approve the Cabinet Meeting #4, September 26, 2016 and University Student Union Board of Trustees (USU BOT) Meeting #4, September 2, 2016.**
- Sen. Wong provided a summary.

VOTE ON THE MOTION

MOTION CARRIES

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-05 Support for Increased Financial Aid to International Students at CSULB (2nd reading)

Sen. Elasmr reported the following:

- Number of students is not total number, but newly enrolled students but the number has decreased
- The committee that comes from the resolution should take in account for different countries
- Removed idea of international students applying for scholarship having some type of international experience

Mr. Haller wanted a clarification about what “committee” meant in the resolution.

VP Vournas said it is a selection committee to allocate scholarships.

Dean Klaus asks about the title of the resolution with the words “Financial Aid”, which he felt the resolution does not talk specifically about “financial aid”, but financial resources.

Sen. Elasmr clarifies that the title just needs to say something about money, but should be changed to Financial Resources.

(M) Cabrera (S) Al-Shoubaki to approve the SR #2017-05 Support for Increased Financial Aid to International Students at CSULB (2nd reading)

B. Non-Legislative Business

C. Executive Business

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: Ethnic Studies Report Recommendations
- (M) Gomez (S) Kim to amend the motion to support Recommendation #1**

VOTE ON THE MOTION

MOTION CARRIES

(M) Gomez (S) Kim to support Recommendation #1
VOTE ON THE MOTION **18-0-2**

Sen. Gomez would like to add Middle Eastern Studies to the added GE Requirement of Ethnic Studies.

(M) Elasmr (S) Nino to support Recommendation #2
VOTE ON THE MOTION **19-0-1**

(M) Nino (S) Kim to support Recommendation #3
VOTE ON THE MOTION **19-0-1**

Curricular development to strengthen ethnic studies departments and programs. Increase enrollment and open access to a wider range of curricular options. However, it is very broad.

Sen. Flores asks what kind of support the report asks for.

VP Vournas responds that the support would be to all of the subtopics in the report.

Sen. Gomez asks if Middle Eastern studies would be added into that conversation of this Recommendation.

(M) Pandey (S) Al-Shoubaki to support Recommendation #4
VOTE ON THE MOTION **19-0-1**

Sen. Elasmr comments that they want to hire more people but those who are majoring in Ethnic Studies are not receiving the help for careers in Ethnic Studies. Increasing advising and increasing support for students in Ethnic studies would be important.

(M) Nino (S) Wong to support Recommendation #5
VOTE ON THE MOTION **19-0-1**

Sen. Jurado asks if this recommendation is saying to provide more training to the staff

VP Vournas says there are many ways to improve campus climate, so there is no specific way to include changes to campus climate over all of the CSUs.

(M) Nino (S) Cabrera to support Recommendation #6
VOTE ON THE MOTION **18-0-1**

VP Vournas stated that this recommendation is for community engagement.

Sen. Waldau comments that it is a great recommendation to reach out to communities around us.

Sen. Gomez comments that this recommendation is a long term one, but it is vague. It should say that in the future, once you establish these things, then involve community engagement.

Sen. Flores comments that getting high schools involved is great because it is not until college that you are more involved in ethnic studies, so getting students informed in high school is great.

Mr. Haller reminds Senate to treat each recommendation on its own terms, as if they are on its own.

(M) Jurado (S) Wong to support Recommendation #7
VOTE ON THE MOTION **17-0-1**

Sen. Wong asks what “best practices” means.

VP Vournas responds that in CSSA Long Beach does best practices, like Beach Pantry. So now, all CSUs are looking into a Food Pantry because it is within our scope. We look at other campuses and see what they do well.

(M) Nino (S) Pandey to support Recommendation #8

VOTE ON THE MOTION

18-0-1

VP Vournas clarifies that this is for a more formal relationship between the CSUs Ethnic Studies Councils

(M) Jurado (S) Cabrera to support Recommendation #9

VOTE ON THE MOTION

18-0-1

Sen. Flores asks if this is to conduct some type of survey or study about what the students feel.

VP Vournas clarifies that it is a 360 assessment, the purpose is to see what students need or want.

Sen. Cabrera highlights that these recommendations show that they are interested in what students feel and want.

(M) Wanless (S) Wong to support Recommendation #10

VOTE ON THE MOTION

18-0-1

VP Vournas clarifies that this is the moratorium which stops any negative impacts on Ethnic Studies, so this recommendation would continue the moratorium. They also recommend Senate to send emails with questions or comments for the resolution on the recommendations. VP Vournas’s resolution will also include a resolve about including Middle Eastern Studies in all of the recommendations. There will also be a separate resolution on Middle Eastern Studies itself.

B. Non-Legislative Business

C. Executive Business

1) Action Item: BOD #2017-26: Confirmation of (1) Lobby Corps Student-at-Large – Danielle Carancho
TC 3:50pm

Danielle is a Communications and Political Science double major with an emphasis in Law and Policy. She wants to join Lobby Corp because it would help her learn more about legislative business and student government. She also wants the experience and knowledge before she graduates in Spring. She believes this position would help branch out and give her opportunities and be able to communicate with likeminded individuals. It would also help her decide if she wants to pursue any type of government jobs after graduation. She wants to better represent the students on campus and become a voting member to accomplish that.

She also worked with Long Beach Mayor Robert Garcia in measures A & B. Temporary 1% sales tax increase to rebuild the falling infrastructure and aid to the police and fire department 911 response times. She was able to gain the knowledge of campaign strategies and aid in voter registration.

Candidate Danielle was an inspector for local precinct in Carson helping out with the primaries including: voter registration, correct ballots, assisting provisional and vote by mail voters, and sorting ballots. She can see herself holding this position in Lobby Corps and she will do what she can to better herself in this position.

Sen. Gomez comments that he is excited for Danielle to be on Lobby Corps because she is actually excited to be on Lobby Corps which is rare.

(M) Nino (S) Gomez to approve the Confirmation of (1) Lobby Corps Student-at-Large – Danielle Carancho

VOTE ON THE MOTION

PASSES 19-0-1

2) Action Item: BOD #2017-27: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustee-at-Large – Marissa Moreno
Candidate was not present.

(M) Nino (S) Wong to postpone Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustee-at-Large – Marissa Moreno

VOTE ON THE MOTION

PASSES 18-0-1

11. REPORTS

A. Marvin Flores, ASI President **TC 3:40pm**

- Speaker was absent. VP Vournas reported on his behalf.
- Got a response from Cal Poly Pomona and CSULA in regards to the activity hour and I will be meeting with the Provost to discuss this and the campaign
- CSSA is this weekend so I will be going up with VP Logan to Fresno State
- Good Luck on Midterms!

B. Matthew Argame, ASI Chief of Staff **TC 4pm**

Work completed since last report:

- Potential CAPS/ASI Partnership
- Began conv. for Crisis Communication procedure
- Attended Race, Censorship, Art panel
- Smart Start sponsorship outreach
- Reading of committee reports/finding answers to reported problems
- Began conv. for multicultural fair
- Meeting with student reps from resource centers
- Student Health Advisory, Board of Control, Executive Meetings
- Update new secretaries: international, public defender, disability
- Assign/learn about Cabinet budget
- Initiate mentor program within Beach Team
- Continue with one-on-ones, assisting secretaries with their goals, creating agendas, inviting people to cabinet meetings, compile reports, report to president, update Trello

Goals for next two weeks:

- Set up meeting with executives and CAPS
- Having meetings with potential stakeholders of Smart Start (CBA, CDC, PCSW)
- Further develop Crisis Communication plan
- Remind student reps about the importance of shared governance/submission of reports
- Meet with Multicultural Affairs to discuss multicultural event in the spring
- Encourage leaders to attend Ally Trainings and Academic Senate Retreat
- Attend Water Drop in November
- Inform potential mentors about having potential mentees
- Continue with one-on-ones, assisting secretaries with their goals, creating agendas, inviting

people to cabinet meetings, compile reports, report to president

Student Concerns:

- Academic—Grading Rubric
- Campus Policy—Tobacco Free Campus
- Campus Policy—Coasting-Device Policy
- Campus Climate—Crisis Communication
- Campus Climate—Resource Centers
- Campus Climate—Clowns
- Campus Climate—Emergency Notifications
- Student Life—Addressing Food Insecurity
- Student Life—Policy Regarding Diversity

C. Amanda Martinez, ASI Secretary for Sustainability **TC 4:05pm**

Work completed since last report:

- Contacted 49er shops about their food waste
 - App in progress
- Completed Trash Talker Training
- Sustainability Task Force Meeting
- Sustain U meetings
- Zero Waste Working Group
- Sustainability Month Planning
- Contacted housing about informing students about composting their Pumpkins and Christmas trees
- Working on Greenovation Fund

Goals for next two weeks:

- Continue working on Greenovation Fund
- Sustainability month planning
- Sustain U
- Zero Waste Working Group

Student Concerns:

- Watering of plants on Campus not according to Long Beach regulations
 - CSULB is state property, therefore, they follow state laws

Anything Else:

- Bring your own cup to your desk for water, tea, and coffee to reduce the amount of waste we produce!

D. Dale Lendrum, ASI Secretary for Systemwide Affairs **TC 4:10pm**

Work completed since last report:

- Presented Project Rebound to the Cabinet
- Briefed the Cabinet on 2020 Vision
- CSSA
- Attended CSUnity in San Marcos
- Attended CSSA in San Diego
- CSSA Elected Vice Chair – Student Trustee Committee
- CSSA (Policy Agenda) now supports ASI Resolution for Additional Student Trustees
- CSSA (Policy Agenda) Formerly incarcerated students and Project Rebound
- CSSA Ad-Hoc Committee on Research
- Lobby Corps
 - Elected (2) Student-at-Large members
 - Partnered with New Voters Project and numerous campus partners to increase voter registration

efforts

- Endorsed Proposition 55 and encourage(d) the ASI Senate to do the same
- Approved our CHES 2017 timeline

Goals for the remainder of the semester:

- Fill (2) vacant Student-at-Large positions
- Register as many students to vote as possible
- Complete the CHES application and interview process for Lobby Corps
- Address CSSA on Auxiliary Autonomy, SIRF Funding, Student Trustees, and Project Rebound
- Lobby Corps District visits
- Representative visits to Lobby Corps

Student Concerns:

- Potential tuition increase
- Student Excellence and other fees
- 8:00AM classes (Some students feel they are disruptive due to their short, 50 minute, period).

Anything Else:

- Thank you for all that you have done, continue to do, and more importantly, for all you will do in the future.

E. Jacee Cantler, ASI Secretary for Women's & Gender Equity Affairs **TC 4:15pm**

Work completed since last report:

- Met with Pam Rayburn (WGEC) & Dr. Caveness – Title IX Coordinator
- Learned about the Sexual Assault Prevention Grant at CSULB and ASI duties within the grant
 - K-Beach segment, event promotion, USU PSAs, student-leader promotions, NATB events, etc.
 - Attended Committees – PCSW, Educator Prep.
 - Met with Dr. Terre Allen – Staff Development
 - Discussed new ways to encourage more inclusive classrooms
 - Discussed with Emily Ayers (Press Secretary) & Marc Guest (Veteran Affairs) about cooperative projects.
 - Emily has helped with Sexual Assault centered articles
 - Marc has reached out to the veteran community regarding sexual assault issues

Goals:

- Revise and develop new ways to achieve the Inclusive Classroom Project.
- Speak to students more often about their concerns.
- Attend the Domestic Violence Awareness Month events
- Build stronger relations with Pam Rayburn & the WGEC
- Work with Not Alone at the Beach
- Communicate more with Dr. Terre Allen on their ideas regarding inclusive classrooms and staff development.

Student Concerns:

- Lack of Staff Development – It is not required for any staff member to attend a training session, unless they have bad student reviews. This concerns many students. Although we cannot change this, we can try to find better ways to hold educators accountable in the classroom.
- Cost of Summer School (Educator Prep Com) – CSUs have begun new “graduation goals,” goals such as increase the amount of students that graduate in 4 years – taking 4 classes every spring & fall is not enough to graduate in 4 years, many students work, don't have time to take more, & then summer classes are crazy expensive, teachers have little incentive to teach summer classes, etc.
- Co-ed Clubs: Lack of female representation in many clubs – philosophy, engineering, debate, etc. Clubs get Title IX and ASI funding, but may not be the most inclusive or safest environment for ladies / people of non-traditional genders. Students are concerned with how to better certain clubs that harbor harmful environments.

F. At-Large Senators

1) Sen. Elasmr

Work completed since last report:

- Met with Logan and VP of Finance Mary Stephens
- Met with Sen. Ka Cin regarding water stations
- Attended USU BOT
- Attended Program Evaluation committee
- Edited International Student resolution
- Met with Senators and Cabinet members regarding solidarity and outreach event ideas

Goals for next two weeks:

- Finish Water Station Resolution
- Start discussing possible Middle Eastern Studies support resolution
- Attend more OUttober events
- Follow up on meeting with VP Mary Stephens/Logan

Student Concerns:

- Chemistry supplies/lab tools out of date
- WiFi :/

Anything Else:

- Its nice to see you all use inclusive language 😊

2) Sen. Kim

- No report was submitted.

3) Sen. Gomez

Work completed:

- Tabled for Voter Registration Drive with Lobby Corps
- Putting finishing touches on resolution to add tampons and feminine hygiene products in restrooms with VP Vournas

- Attended the following meetings:
 - Beach Pride Events
 - Pregnant and Parenting Student Policy
 - Campus Climate Committee
 - Student Resource Centers
- Met with ASI Communications and started dialogue about the resources they can provide for us as well as how we can support them.

Goals for next two weeks:

- Finish resolution to add tampons and feminine hygiene products in restrooms with VP Vournas
- Continue conversation with ASI Communications regarding strategy for student engagement via social media and support for each other's goals.
- Set up a meeting with Mr. Haller to talk about processes within ASI, the ASI articles of incorporation, current by-laws

Student Concerns:

- What is ASI?
 - Some students think ASI is just student government

Anything Else:

- What is self-care?
- Watch a couple of episodes of your favorite
 - NOT AN ENTIRE SEASON
- Go out to eat at your favorite restaurant
 - NOT FAST FOOD
- SLEEP!
 - NOT THROUGH YOUR CLASSES!

- Attend a CSULB sporting events
 - Go Beach!

4) Sen. Jurado

Work completed since last report:

- Voter registration drive
- Lobby corps meeting – recruiting new students at large
- Meeting with sustainability officer
- Greenovation fund
- Not alone @ the beach with Pam – coordinator for Women’s and Gender Equity center
- Meet with Sen. Wong – ASI Survey Resolution
- Beach Team meeting
- Meeting w/ Judy ASI Comm
- Send Silence packing event

Goals for the next two weeks:

- Visit more classrooms
- Voter registration drives
- CSSA greenovation fund
- Lobby corps
- Resolution
- Not Alone @ The Beach
- Set up 1 on 1
- Accessable Technology Steering Committee meeting

Student concerns:

- Wifi
- Parking
- Access to outdoor outlets
- Healthier food choices

5) Sen. Azam

Work completed since last report (focused on last two weeks only):

- Had One-on-One meeting with VP Logan
- Met w/ ASI Comm & Social Media specialist to discuss transparency + collaboration efforts btwn Comm & Senate (elaborate)
- Emailed student orgs via beach sync to introduce myself and inform them of my office hour via BeachSync
- Working w/ Daniel to provide resources for free tampons resolution
- Attended Student Cultural Resource Board Meeting w/ VP Carmen Logan, Student Club Reps, & ASI Execs to ensure cultural clubs are heard and collaborating
- In contact w/ AISC rep in working towards an Indigenous People Ally workshop (maybe a resolution?)
- Working w/ Victoria, Yasmin, & Daniel to plan Humanitarian Week & other solidarity events throughout the year
- FUEL x MSA collab meeting yesterday dedicated to ASI resources
- Student Facilitator for “Speak Your Peace: Conversations on Race & Identity” right after this meeting
- Reviewing Yasmin’s previous resolutions to begin working on my own (have a few in mind, but need to prioritize)
- Intend to help Logan w/ Ethnic Studies resolution as well as ME representation research w/ Victoria

- And most importantly, got my polo shirt!

Goals for next two weeks:

- Continue working on Humanitarian Week Planning
- Work on drafting my first resolution
- Continue collaborating with clubs
- Attend more ASI event (like Legal Aid/Voting Rights Workshop, LobbyCorps tabling, etc.)
- Meet again w/ ASI Comm to continue aligning our goals
- Keep hustlin!

Student Concerns:

- Student Trust in ASI
- Nonchalant attitudes towards ASI
 - How do we bridge this gap?
- Minority representation

12. VOLUNTARY CLOSING COMMENTS

VP Vournas reported on the following:

- Please send your reports
- Please reach out about Policy Agenda
- Set up 1-on-1's
- Parking and Transportation Committee Meeting Friday morning
- Senators look at buildings in order for VP to write resolution for infrastructure

Dean Klaus announces to Senate about PPFM for student participation on a forum about Campus Facilities Strategic Plan, a 10-year development plan. Tuesday Oct. 25th 12:00 – 1:00pm in USU Beach Auditorium. Dean Klaus also commends Sen. Gomez for attending the meeting on Pregnant and Parenting Students.

Sen. Wong awards Senator of the Week to Sen. Jurado.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 5:46pm.

RECORDED BY:

Anna Yeng, ASI Government Recording Secretary

Date

APPROVED BY:

Logan Vournas, ASI Vice-President

Date

VETO OR WAIVE VETOES BY:

___ Waive Veto

___ Veto

Items: _____

Marvin Flores, ASI President

Date

Dr. Jeffrey Klaus, Associate Vice President for Student Affairs/Dean of Students

Date