

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #12

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 Arts (Ar@ 4:36pm)
Sofia Musman, College of Arts
Monica Waldau, College of Business Administration
Ka Cin Wong, College of Business Administration (Dp @ 5:50pm)
Andrea Alonzo, College of Education
Estefany Flores, College of Education
Oscar Beltran, College of Engineering (Dp @ 5:46pm)
Ashutosh Pandey, College of Engineering
Joe Nino, College of Health & Human Services
Elvia Cabrera, College of Liberal Arts
Jonathan Wanless, College of Liberal Arts
Adriana Rincon, College of Natural Sciences & Mathematics
Hajer Rawag, College of Natural Science & Math (Ar @ 3:33pm)/(Dp @ 5:15pm)
Heba Al-Shoubaki, At-Large
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Daniel Gomez, At-Large (Ar @ 4:24pm)
Hilda Jurado, At-Large
Samuel Kim, At-Large Logan Vournas, Vice President
Jeff Klaus (CSULB President's Designee) (Ar @3:31pm)/(Dp @ 5:20pm)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Tali Shaddaei, College of Health & Human Services

Staff Present

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

3. INVOCATION: Kimberli Meyer, Director, CSULB University Art Museum

Ms. Meyer shared the following quote:

"Every time we speak of the 'institution' as other than 'us', we disavow our role in the creation and perpetuation of its conditions. It's not a question of being against the institution, we are the institution. It is a question of what institution we are." – Andrea Fraser

Ms. Meyer stated she believes that this quote relates to students because we are all part of a larger order of things and if we don't do something about the problems that we see, then we can't expect any problems to be solved. If we like what we see around us, then we can feel good about the things we see around us. It is just as much about you as it is about anyone else.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications reported the following:

- September Employee of the Month
- Voter Registration

- Lobby Corps – Oct. 24th 11:00am – 3:00pm, USU near Info Center
- Ask an Exec: What Stands in Your Way of Graduation?
 - 10/20 3:30pm – 5:00pm @ SRWC
- Poet’s Lounge
 - 10/20 8:00pm – 10:00pm @ Sunset Lounge
- Movies on the House @ Beach Auditorium
 - The Secret Life of Pets
 - Oct. 20th - 3:30pm, 6:00pm, & 8:30pm
- Grand Opening of ASI Beach Pantry
 - Oct. 26th @ 11:00am – 12:00pm
 - Call to RSVP (562) 985-5264
- SRWC
 - Powerlifting Competition
 - Oct. 26th 4:00pm – 6:00pm
 - SRWCinema *Dark Silence* @ Aquatics Center
 - Oct. 27th 7:30pm – 9:30pm
 - Darktober – Dark Climb (Rock climbing with blindfold)
 - Oct. 27th 5:00pm – 8:00pm @ Rockwall

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Vournas requested the following:

- Remove: Item #9-C-2: Election of IPCDC Board of Trustee – Marissa Moreno
- Add: Agenda Item #10-C-1: Discussion Item – Tuition Increase

Sen. Wong requested the following:

- Sen. Jurado’s At-Large report presentation was not reflected in the minutes.

Sen. Rincon requested the following:

- Item #2: her name and Mr. Jarvis’ name were not listed as present

(M) Wong (S) Rincon to approve the Senate Agenda, Meeting #11, October 19, 2016, as amended

VOTE ON THE MOTION

PASSES 19-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported on the following:

- Met with Terrance Graham & Sen. Pandey on International Student Services
 - Idea to format an Ambassador’s program to aid students
 - Establish international student working group
 - If any Senate members want to help, reach out to Sen. Pandey
- Met with Dr. Klaus about Queer Student Initiative
- Keith Cares, police officer on campus to do an active shooter training for Government
- Policy agenda with Sen. Elasmar and organized in themes with focus
- Ethnic studies report resolution
- Parking & Transportation Committee meeting
 - Learned about LBT, possibilities with TAP card
- Talked with Sylvana about getting computers for 24-hr center
- CSSA
 - Social Justice & Equity Committee
 - CSULB leads the CSUs with the systems provided

7. APPROVAL OF MINUTES

A. Senate Meeting #11, October 12, 2016

(M) Pandey (S) Wong to approve the Senate Minutes, Meeting #11, October 12, 2016

8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
- 1) Board of Control (BOC) Minutes, Meeting #9, October 5, 2016
Sen. Kim presented a brief summary of the meeting.

(M) Nino (S) Cabrera to approve the Minutes/Reports BOC, Meeting #9, October 5, 2016

VOTE ON THE MOTION

PASSES 19-0-1

- B. Acceptance of Minutes from Subsidiary Boards
- 1) Cabinet, Meeting #5, October 3, 2016
 - 2) Judiciary, Meeting #3, September 13, 2016

(M) Kim (S) Cabrera to approve the Minutes from Subsidiary Boards

VOTE ON THE MOTION

PASSES 19-0-1

9. UNFINISHED BUSINESSA. Legislative Business

- 1) SR #2017-05 Support for Increased Financial Aid to International Students at CSULB (3rd reading)
Title of resolution has changed from Financial Aid to Financial Resources.

(M) Cabrera (S) Pandey to approve SR# 2017-05 Support for Increased Financial Aid to International Students at CSULB (3rd & final reading)

VOTE ON THE MOTION

PASSES 19-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

- 1) BOD #2017-28: Confirmation of (2) ASI Media Board of Trustees (ASIMBOT) Trustees-at-Large
 - a) Kimberly Collantes

Candidate Collantes is a Business Marketing transfer student who was ASB President of her high school for 2 years and a LBCC President's Ambassador and believes that she would be able to use her leadership and decision-making skills in this position. She says that reviewing budgets and statements of a program are important and being part of a student government, it is key to know the students. Her goals are to involve, interact, and include the students and create campus community using KBeach Radio, LB Union Weekly, and College Beat. She wants to bring her expertise in creating events and how to get students involved.

(M) Jurado (S) Nino to approve BOD #2017-28: Confirmation of Kimberly Collantes ASI Media Board of Trustees (ASIMBOT) Trustees-at-Large

VOTE ON THE MOTION

PASSES 20-0-0

- b) Naomi Howansky

Candidate Howansky is a 2nd year Communications Studies major at CSULB. She is adamant about students feeling comfortable and involved on campus. She believes it will help them improve socially and academically while getting them involved. Her previous experience includes KBeach Radio as a sports and news broadcaster. She interviewed guests and student athletes. She operated the media board console and worked with ASI Productions to promote the SRWC for intramural sports. She wants students to learn more about the social media outlets available on campus to help

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

1) Tuition Increase

- CSSA (California State Student Association)
 - Graduation Initiative
 - Enrollment Growth
 - Employee Compensation
 - TFA Increase
 - Facilities & Infrastructure Needs
 - Mandatory Costs
 - Increase for minimum wage
- Tuition increase
 - Undergraduates - \$270
 - Graduate - \$438
 - Credentials - \$312
 - Non-Resident - \$24
- Financial Aid
 - Will cover the tuition increase, but unsure of whether or not the amount of financial aid will increase with the tuition
- Process
 - September: BOT meeting, the BOT reviewed the budget plan.
 - November: (15/16)BOT meeting, the BOT will review the budget request
 - January: (31/1) the BOT may take action
 - March & May: there will be budget hearings and a revised budget
 - June: the State will adopt the budget
- Proposal
 - Expenditures & Revenue
 - What CSU has:
 - \$177.2 million
 - What CSU needs:
 - \$168.8 million
 - Total
 - \$346 million

VP Vournas stated that they and President Flores were disappointed with CSSA with this past weekend, asking how CSSA plans to provide for all the CSU campuses, but they provided no answer. VP Vournas states that CSULB has the privilege of being so close to the Chancellor's Office in Long Beach, and therefore could have a greater impact on the tuition increase than other CSUs.

VP Vournas and President Flores both plan to create: a campus wide forum to educate students on the tuition increase and a phone bank.

VP Vournas says that there is a possibility that BOT could pass the tuition increase but we will not know until the bill is approved, how much will go to the CSU systems.

Sen. Gomez says that we should, as a board, decide what we want to do

VP Vournas said “Change demands sacrifice, sacrifice demands advocacy, and advocacy isn’t passive. Advocacy is action and advocacy is taking the steps to make sure we support our students and this board will not remain passive in this situation.” VP Vournas wants all members of Senate to reach out to as many students and organizations that we can to talk about this issue.

C. Executive Business

There was none.

11. REPORTS

A. Giovanni Smith, ASI Treasurer

- Treasurer Smith reported a summary on the funds (See BOC Mins)
- Fiscal Certification Training

B. Marvin Flores, ASI President – State of the Associated Students

- State of the AS

C. Marc Guest, ASI Secretary for Veterans Affairs

- Veteran’s Day (Friday 11/11)
 - Vet Net Ally Program
 - November 5th 8:00am – 12:00pm
 - Open to all students, staff, and faculty
 - Veteran’s Day Parade (Downtown Long Beach)
 - Saturday, November 6th @ 10:00am
 - Veteran’s Day Celebration
 - November 10th @ 11:00am near PH1 – POW Flag
 - Student Veterans of America Conference
 - Will be in Anaheim in January
 - Improve veteran outreach on campus

D. Dr. Jeane Caveness, CSULB Asst. Dean of Students – Title IX

- Grant through WGENC
 - Aug. 21st over 2,000 students and residents attended performances by Interact. Works on bystander intervention (social justice approach)
 - Booked The Pointe & Daniel Recital Hall (5 simultaneous performances)
- New Title IX webpage
 - www.csulb.edu/titleIX
 - Statistics tab added (previous academic year)

Pam Rayburn, CSULB Coordinator, Women’s & Gender Equity Center – Not Alone @ The Beach

- October is Domestic Violence Awareness Month
 - Snow White & Intimate Partner Violence
 - Cora (student film)
- Thank you to ASI, Emily, KBeach, Beach Pride Center, ASI Comm
- New PSAs on Not Alone @ The Beach website

E. Shawna Dark, CSULB Assoc. VP Academic Technology Services – Information Technology

- Technology is very decentralized on campus
 - Information technology, academic technology
 - Recently hired CIO to centralize all services
- Focusing on students, partnering with student affairs
- SOAR online before they come for orientation
- Student focus group to work with for the next year
 - What classroom technology would you like to see?

- Do you want more online courses?
- What do you not like about online courses?
- Lynda.com (must use your Student E-mail)
 - Online tool with training modules (Adobe, Microsoft Office)
- Override of BeachBoard

F. Richard Haller, ASI Executive Director

Announcements

- Lindsay San Miguel has accepted our offer to become the new Assistant Director, Government Affairs and Initiatives
- Rhonda Marikos, Director of the Isabel Patterson Child Development Center has announced her retirement effective 12/30/16
 - Served as Director for last 16 years
 - Has been with ASI for 40 years
- Fall 2016 enrollment is 37,711 as of census
 - Represents increase of 281 students from Fall 2015
- Exceeded our projections by 343 students
- Yielded additional income of \$23,929 which has been added to CYUF

Financial Update

- Associated Students Fund @ 9/30/16
 - Generated \$1,412,426 (79.13%) of projected net revenue
 - Spent \$1,113,411 (63.23%) of projected expenditures
 - Produced an operating surplus of \$299,015
- University Student Union Fund @ 8/31/16
 - Generated \$1,581,330 (91.54%) of projected net revenue
 - Spent \$1,210,195 (66.86%) of projected expenditures
 - Produced an operating surplus of \$371,135

Investment Update @ 09/30/2016

- ASI reported...
 - Net loss of \$1,242
 - Ending market value of \$1,046,044
- USU reported...
 - Net loss of \$1,212
 - Ending market value of \$1,648,691

VEBA Update @ 9/30/16

- ASI reported...
 - Net gain of \$856
 - Ending market value of \$228,229
- USU reported...
 - Net gain of \$2,975
 - Ending market value of \$795,569

Staff Recruitment Update

- Interviews for the following full-time positions are underway:
 - Associate Director, Student Recreation & Wellness Center
- Recruitments Re-Opened
 - Associate Director, Facility Operations
- Upcoming Recruitments
 - Director, Isabel Patterson Child Development Center
 - Assistant Director, Programs
 - Activities Coordinator

- ASI Communications Manager

Staff Recognition

- Essential Piece of the Puzzle Award winners:
 - To be awarded next week...stay tuned!

Work Completed

- 16/17 Capital Expenditures Budget
- IPCDC Board of Trustees Working Rules
- IPCDC Management Consulting Proposal
- Annual Reserve Adjustment

Works in Progress

- Recruitment!
- Grow Beach Urban Farm & Garden
- Student child care needs assessment
- Child Development Center Building Projects
 - Fire Alarm Replacement
 - Kitchen/Breakroom Refurbishment
- IPCDC Management Consulting Project
- "Where Your Fees Go" Publication

G. College Senators

1) College of the Arts: Sens. Kimmes and Musman

Work completed since last report

- 1 on 1 with Logan
- College Council – Arts Ink! - Helping with the November event
- Reaching out to Art Clubs- get them involved and familiar with ASI and Arts Ink!
- Parking and Transportation Advisory Committee meeting

Goals for next two weeks

- Meeting with Dean Cyrus (She was out of town last week, so we weren't able to schedule a meeting)
- Have everything organized for the November Arts Ink! Event
- Reached out to all Art Clubs on campus
- Pass the International Students Scholarship resolution (today)

Student concerns

- Amount of printing
- Not enough seats at the library
- Water stations are not cold (not sure what we can do about that)
- Signing up for dance classes – non dance majors have difficulty signing up for these classes, because they need the permission of the instructor
- CSO's service on campus

Anything else

- Thank you Yasmeen for being Sofia's designee at the Campus Climate Committee meeting last Wednesday :)

2) College of Business Administration: Sens. Waldau and Wong

Work completed since last report

- ABSOC meetings
- Started in the Corporate Mentor Program

- Met with Dean
- Scheduled one-on-one with Logan
- Sent emails and Google Sheet of Dine with the Dean Schedules
- Attend the PCSW meeting 10/14/2016
- Checked out the following events:
 - “The Pot Perplex: Would Legal Marijuana Be Good or Bad for Southern California”
 - CSULB Property & Lost and Found Auction
- Attended the following meetings:
 - ABSOC General Meeting #4
 - Judiciary Meeting #4; USUBOT Meeting #5
 - Parking and Transportation Advisory Committee (Designee for Sec. Bellenger)
- Started research of ASI resource with Sen. Jurado
- Publicized SCPD during office hours; added office hours in email signature
- Attended and volunteered for Meet the Industries Expo (MIE)
- Initiated coordination with org leaders and Dean Solt with “Dine with the Dean”
- Met with Dean Michael Solt on October 14th
- Attended and tabled for CBA Open House on Saturday

Goals for next two weeks

- Finish Dine with the Dean Scheduling
- Assist ABSOC with Honda Project
- Reach out to Tedx for assistance in planning
- Assist PCSW with their goals!
- Have one-on-one with Logan
 - Assist with Mental Health Resolution
 - Establish a timeline for events
- Monitor CBA comment box
 - Get keys
- Work on (and possibly complete) hydration station resolution with Sen. Elasmarr
- Continue to research on ASI Survey resolution with Sen. Jurado
- Attend upcoming Ally training
- Attend “Ask an Exec”
- Find ASI comment box keys

Student concerns

- Maximum capacity reached in CBA, professor wants to expand
- CBA Course curriculum (ACCT 202) → Prolonged graduation

Anything else

- “A river cuts through rock, not because of its power, but because of its persistence

3) College of Education: Sens. Alonzo and Flores

Work completed since last report

- Met with our Interim Dean Pavri
 - Collaborated on ways to push for more student involvement
- Update COED Organizations website
- Include Senators
- Comment Box to be installed w/Facilities Coordinator (for now it’s in the Lobby)
- Working on the Printer (Thank you Logan! 😊)
- Sen. Alonzo attended Liberal Studies Transfer workshop to talk to new students about their Senators, ASI, and school involvement

Goals for next two weeks

- Senator Alonzo will be making an ASI calendar of Events in the College of ED
- Collaborating with Dean and COED Departments on starting a Mentorship program
- Reaching out to all the Organizations within COED; Update Org. Website

Student concerns

- Staff parking has vacant spots (Carpenter center) could be utilized for Students
- Student Teaching causing financial needs

Anything else

- F.A.I.L. First Attempt In Learning
- Also..... COESA mixer October 26th 11-2 (behind the library/ AS building)

4) College of Engineering: Sens. Beltran and Pandey

Work completed since last report

- Spreading ASI awareness
- Presented for engineering 101 regards to resources then professional development workshop
- One to One with VP Vournas
- Attending ASEB meetings and following up with the clubs.
- Started researching and collecting data for the resolution to provide free shuttle service for international students.
- Met the dean of CCPE to discuss about the above resolution
- Met the chair and advisor of Computer Science department, Civil Engineering department to discuss issues faced by the students.
- Attended Pot Perplex debate and Volunteered for Voter registration drive.(Met the Mayor for the 1st time)
- Collaborated with International student association and international student business association to organize a hike to Old Canyon,CA.

Student concerns

- No printer or photocopy machine in USU!
- Why do students have to pay for Table Tennis even though no maintenance involved. Can it be made free?

Goals for next two weeks

- Continue spreading ASI awareness to our college
- Invite all the department chair and advisor for the coffee with the Dean
- Meeting the executive director of international education with VP Logan
- Start writing the resolution
- Attend 1st coffee with the dean
- Focus on midterms (Start Studying!!)

Anything Else

- Coffee with the Dean in October (10/27/16, Thursday at 12pm in ECS 312)
- Brace yourself, winter is coming

5) College of Health & Human Services: Sens. Nino and Shaddaei

No report was submitted.

6) College of Liberal Arts: Sens. Cabrera and Wanless

Work completed since last report

- Presented at Beach Team Meeting to share my position and encourage ASI involvement/support
- Both had our One-on-One with VP Logan

- We attended Outober event “Healing Through Visibility”
- Attended “Speak Your Peace”
- Attended Coffee with a Cop
- Volunteered at the Long Beach Marathon
- We met with our Dean
 - Beach Pantry Food Drive
 - Coffee with the Dean
 - Sponsor Ally Training

Goals for next two weeks

- Will be attending CLASC meeting and reporting to them to establish a solid connection
- Get back to Dean Wallace
- Plan Food Drive
- Get Comment Box
- Reach out to SCA first
- 100 CLASSROOMS 100 DAYS
- Begin looking over Water Hydration Station Resolution
- Continue attending Outober events

Student concerns

- USU Study Room becoming open 24/7
 - USUBOT is working on a survey

Anything else

- “Try to be a rainbow in someone’s cloud” - Maya Angelou

7) College of Natural Science & Math: Sens. Rawag and Rincon

Work completed since last report

- Hajer contacted Dean Kingsford again CNSM to meet up
- Contacted Robyn Ames-Woodyard for transpiration data
- Hajer did her one-on-one with Logan
- Hajer met up Lindsay, and she help better direct my goals
- Adriana did her one-on-one with Logan
- Gave recommendation on conta1cting CIO Ming Yao
- Get ready to give a report about meeting with Slowinski

Goals for next two weeks

- Adriana wants to be updated with everything
- Adriana needs a designee for Wed, Oct 19th (3:30-5pm)
- Hajer will be going to the Science learning center task force
- Hajer will take pictures of the issues in PH buidling
- Hajer will contact library liaison for CNSM textbooks
- Again if anyone want to join let me know

Student concerns

- Wifi
- Construction causing traffic near boatman hall parking

Anything else

- “I hated every minute of training, but I said, ‘Don’t quit. Suffer now and live the rest of your life as a champion!’” – Muhammad Ali

12. VOLUNTARY CLOSING COMMENTS

Treasurer Smith reported that our fees remain the same however, minimum wage keeps rising. If we keep paying the same amount for tuition as minimum wage goes up, there is going to be a bust somewhere.

Sen. Nino apologizes for not sending in a report for CHHS.

Sen. Cabrera comments that 100 Classes 100 Days should allow members to introduce the tuition increase to their fellow students.

VP Vournas comments that they are proud of the board and the work that is continually done for the students. Senate members need to communicate with them on Policy Agenda & Ethnic Studies Report.

Sen. Jurado awarded Senator of the Week to Sen. Musman.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 6:11pm.