

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #15

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
Sofia Musman, College of Arts
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
Tali Shaddaei, College of Health & Human Services
Elvia Cabrera, College of Liberal Arts
Jonathan Wanless, College of Liberal Arts
Hajer Rawag, College of Natural Science & Math (Dp @ 5:09pm)
Heba Al-Shoubaki, At-Large
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Hilda Jurado, At-Large
Samuel Kim, At-Large (Ar@ 3:35pm)
Daniel Gomez, At-Large
Logan Vournas, Vice President
Jeff Klaus (CSULB President's Designee) (Ar @ 3:34pm)/(Dp @ 4:54pm)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Adriana Rincon, College of Natural Sciences & Mathematics

Staff Present

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

3. INVOCATION: Shefali Mistry, Public Relations/Marketing Coordinator for the CSULB University Art Museum

"Many of the issues that I've mentioned—those of sharing power and responsibility, those of assuming power and responsibility—have been general concerns on campuses throughout the world. But underlying those concerns there is a theme, a theme which is so trite and so old because the words are so familiar. It talks about integrity and trust and respect. Words have a funny way of trapping our minds on the way to our tongues but there are necessary means even in this multimedia age for attempting to come to grasps with some of the inarticulate maybe even in articulable things that we're feeling.

We are, all of us, exploring a world that none of us even understands and attempting to create within that uncertainty. But there are some things we feel, feelings that our prevailing, acquisitive, and competitive corporate life, including tragically the universities, is not the way of life for us. We're searching for more immediate, ecstatic, and penetrating modes of living. And so our questions, our questions about our institutions, about our colleges,

about our churches, about our government continue. The questions about those institutions are familiar to all of us. We have seen them heralded across the newspapers. Senator Brooke has suggested some of them this morning. But along with using these words—integrity, trust, and respect—in regard to institutions and leaders, we're perhaps harshest with them in regard to ourselves.

Every protest, every dissent, whether it's an individual academic paper or Founder's parking lot demonstration, is unabashedly an attempt to forge an identity in this particular age. That attempt at forging for many of us over the past four years has meant coming to terms with our humanness.” – Hillary Clinton (1969)

Mistry stated that being in ASI boosted confidence and it was one of the best things to do. She stated that she never believed in herself enough to run for President, but everyone around her encouraged her to do so. Mistry realized that everyone had more confidence in her than she had in herself. She said that often it is the women, people of color and marginalized communities that are often not sure if they should pursue something. Mistry encouraged them to keep pushing forward.

4. PUBLIC COMMENTS

Jordan Brown, Sigma Chi Fraternity

- Beach Pantry donation – food items and hygiene items

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

Sen. Wong requested the following correction:

- Item #9-A-2: add 3rd & Final Reading

(M) Musman (S) Shaddaei to approve the Senate Agenda, Meeting #15, November 9, 2016, as amended
VOTE ON THE MOTION **PASSES 20-0-1**

6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- Student Fee Advisory Meeting
- Meeting with Dr. Carmen Taylor
- Ask an Exec. Meeting was a success
- USUBOT & 49er Shops Meeting
- ACUI & CSSA Meetings this past weekend
 - CSSA moving the vote for tuition increase to March
- Attend the forum for tuition tonight
- Attended CFA & SQE meetings
- Along with Victoria Villa on campus for Safe Space for students to speak about their thoughts

7. APPROVAL OF MINUTES

A. Senate Meeting #14, November 2, 2016

(M) Jurado (S) Waldau to approve the Senate Minutes, Meeting #14, November 2, 2016

VOTE ON THE MOTION

PASSES 20-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Board of Control (BOC) Minutes, Meeting #12, October 25, 2016

Sen. Kim provided a brief summary.

(M) Al-Shoubaki (S) Wong to approve the BOC Minutes, Meeting #12, October 25, 2016

VOTE ON THE MOTION

PASSES 20-0-1

- B. Acceptance of Minutes from Subsidiary Boards
- 1) Board of Elections, Meeting #2, October 25, 2016
Ms. San Miguel provided a brief summary.
 - 2) Cabinet, Meeting #8, October 24, 2016
 - 3) Judiciary, Meeting #4, October 11, 2016
 - 4) Lobby Corps, Meeting #9, October 20, 2016
 - 5) Lobby Corps, Meeting #10, October 27, 2016
Sen. Jurado provided a brief summary.
 - 6) University Student Union Board of Trustees (USU BOT), Meeting #5, October 7, 2016
Sen. Elasmar provided a brief summary.

**(M) Wong (S) Azam to accept the Minutes from Subsidiary Boards
VOTE ON THE MOTION**

PASSES 20-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) SR #2017-06: Support for Increased Hydration Stations (2nd Reading)
Sen. Elasmar added the phrase "Hydration Station" to be more consistent throughout the resolution.

Sen. Wong included specific building names for the stations.

Mr. Haller suggests that resolutions be written in active tense, try not to use the word encourage/demand.

**(M) Nino (S) Jurado to approve SR #2017-06: Support for Increased Hydration Stations (2nd Reading)
VOTE ON THE MOTION**

PASSES 19-0-1

- 2) SR #2017-07: Board of Directors Support of the Ethnic Studies Report (2nd, 3rd & Final Reading)
VP Vournas did not include any edits.

Mr. Haller discusses Line 82 with Resolved that the line is not supposed to be part of this resolution.

**(M) Elasmar (S) Jurado to approve SR #2017-07: Board of Directors Support of the Ethnic Studies Report (2nd, 3rd & Final Reading)
VOTE ON THE MOTION**

PASSES 19-0-2

- 3) SR #2017-08: In Opposition to the Potential 2017-2018 CSU Tuition Increase (2nd Reading)
VP Vournas included citations but there were no major edits.
Sen. Gomez comments that Senate should be proud of this resolution because it is stronger than CSSA. He suggests that it should be amended to be a 3rd & final reading.

**(M) Gomez (S) Nino to approve as amended SR #2017-08: In Opposition to the Potential 2017-2018 CSU Tuition Increase (2nd Reading)
VOTE ON THE MOTION**

PASSES 20-0-1

- 4) SR #2017-09: Bylaw Amendment for Board of Directors Accountability (2nd Reading)
VP Vournas provided a summary of the resolution to clarify the rules.

Sen. Kimmes asks if the resolution includes charges that could be filed against a Senator. VP Vournas responds that if a Senator is being given a petition, they should know what they are being charged for as is a

violation under the working rules, which change on a year to year basis.

Mr. Haller recommends that Senate runs the resolution by General Council to ensure that it follows California corporation rules.

Sen. Jurado asks if the resolution could include that the petition be co-sponsored instead of just having one Senator press charges on another Senator.

VP Vournas edits the resolution to include Vice President, Senator, or Senator(s)

(M) Elasmr (S) Jurado to approve SR #2017-09: Bylaw Amendment for Board of Directors Accountability (2nd Reading)

VOTE ON THE MOTION

PASSES 17-0-4

5) SR #2017-10: Bylaw Amendment for ASIMBOT Students at-Large (2nd Reading)

(M) Elasmr (S) Rawag to approve SR #2017-10: Bylaw Amendment for ASIMBOT Students at-Large (2nd Reading)

VOTE ON THE MOTION

PASSES 20-0-1

6) SR #2017-11: Bylaw Amendment for Board of Directors Responsibility (2nd Reading)

(M) Nino (S) Gomez to approve SR #2017-11: Bylaw Amendment for Board of Directors Responsibility (2nd Reading)

VOTE ON THE MOTION

PASSES 20-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

1) BOD #2017-30: Election of (1) Senate Rep to Beach Pride Events Board

Sen. Gomez nominated Sen. Wanless. Sen. Wanless accepts.

Sen. Kim nominated Sen. Gomez. Sen. Gomez declines.

Sen. Flores nominated Sen. Alonzo. Sen. Alonzo declines.

Sen. Kim nominated Sen. Al-Shoubaki. Sen. Al-Shoubaki accepts.

(M) Al-Shoubaki (S) Rawag to elect Sen. Wanless as Senate Rep to Beach Pride Events Board

VOTE ON THE MOTION

PASSES 19-1-1

11. REPORTS

A. Pam Lewis & Brandi Taylor, CSULB Residential Assistance Program

Brandi Taylor, Residential Coordinator for Housing and Residential Life

- Housing & Residential Life
 - Learning goes beyond the classroom
 - Students learn while they're living on campus
- Residential Assistant
 - Student staff member who works for HRL
 - Resource for students (ASI, Leadership)
 - Enforce policy
 - Role models
 - Plan programs
- Duties of an RA
 - Mandated working 20 hrs a week
 - Weekly staff meetings, also with Supervisor
 - Mediate conflict between residents
 - Might be difficult with different cultures
 - Handle emergency situations (on-call 1x a week)
 - Flexible (be prepared for anything)
 - Build a sense of community
- Benefits
 - Time management
 - Public speaking
 - Active listening
 - Administrative work
 - Compensation
 - Housing, meal plan
- Qualifications
 - 2.5 GPA
 - Good standing with University and Residential Housing
 - Minimum 6 credit hours
- Steps to apply
 - Attend one Information Session
 - Nov. 10th – Beachside College @ 8pm
 - Nov. 15th – Hillside College
 - Nov. 17th – Parkside College
 - Dec. 6th – Beachside College @ 7pm
 - Complete the application
 - Available Dec. 9th Due by Jan 27th @ 5pm
 - Participate in the Group Process and Individual Interviews
 - February 24-26

B. Marvin Flores, ASI President

- The forum was tonight at 5:30 in the USU ballrooms
- The chancellor chose to move the Budget Action Item to the March BOT meeting
- Make sure to ask for help and speak about how you feel about the status to election if you need to.

C. Author Yao, ASI Secretary for Academic Affairs

Work completed since last report:

- Completed Compendium of all Academic Senate & University-level meetings
 - Worked in coordination with Dr. Norbert Schurer & Academic Senate staff
 - Coordinated the placement of student representatives into various meetings
 - Shared list of vacant seats in meetings requiring student representatives
 - Introducing Chairs to newly assigned student representatives
- Created reporting system whereby student representatives submit reports about their meetings, in

compliance with the Policy on Shared Governance

- Keeping track of all incoming reports, ensuring they are submitted in a timely fashion
- Reviewing reports to check for any identified issues that needs to be brought to the attention of the Executives (discussed in weekly Cabinet meetings *ad hoc*)
- Sending reminder notifications to student representatives who fail to submit a report on time, or at all
- Providing one-on-one orientation *ad hoc* to those who could not attend a workshop
- Sitting in the Graduation Writing Assessment Requirement (GWAR) Committee
- Completed *ad hoc* assignments at the request of President Flores / Chief of Staff Argame
 - E.g., research on existing policies pertaining to extra credit throughout all CSU campuses for comparison
- Initiated process to mentor an interested Beach Team member
- Promoted Study Abroad Fair to various faculty hosting international courses
- Created survey garnering feedback on meetings that student representatives are attending at the request of Assistant Director of Government Affairs & Initiatives, Lindsay San Miguel

Goals for next two weeks:

- Follow-up with survey development for feedback
- Continued attendance at the GWAR committee
- Refining the reporting system
- Continuing efforts to make both the compendium & reporting system sustainable

Student Concerns:

- Learning about new additions to ASI (i.e., new student representatives/leaders) is difficult — will look into a better way of keeping apprised of the latest additions to connect & ensure they have the opportunity to sign-up for a vacant seat in a meeting

D. Matthew Argame, ASI Chief of Staff

Work completed since last report/Work to Continue:

- Tuition Increase Initiatives
- Crisis Communication Protocol
- Collaboration with Career Development Center
- Collaboration with Counseling and Psychological Services
- Brainstorming ASI Restructure
- Ask an Executive
- QPR Suicide Prevention for Cabinet
- Board of Control
- Homecoming
- Search for AVP for Undergraduate Studies

Work completed since last report/Work to Continue:

- Student Health Advisory Committee
- Internship Task Force
- Student Fee Advisory Committee
- ASI Executive Meetings
- Cabinet Photo Shoot
- President's Task
- Beach Team
- The usual (compiling cabinet reports, making agendas, biweekly one-on-ones, assisting secretaries when necessary)

Student Concerns:

- DSS student in Physical Therapy Department
- Tuition Increase

Anything Else:

- TEDxCSULB Speaker Applications – November 18th

E. LaKeisha Jeanmarie

Work completed since last report:

- Beach Team Meetings
- Mentor-Mentee Program
- Beach Team Committees for Mixer
 - Promotion
 - Food
 - Decorations
 - Budget

Goals for next two weeks:

- Fall Mixer Dates
 - Friday, December 2 or December 9
- Beach Team T-Shirts

Student Concerns:

- Beach Teamer Michelle suggests Secretary for Mental Health

Anything Else:

- Next Beach Team meeting Thursday November 17 @ 12pm USU-205

F. Emily Ayers, ASI Press Secretary

Work completed since last report:

- “Weekly Recap” with ASI Communications
- Wrote article about Sec. for Disability Affairs Simran Nath
 - Every week been alternating between a spotlight on a Cabinet member and an event
 - So far: Domestic Violence Awareness Month, Sec. Marc Guest, Sustainability Month, etc.
- Attending “Ask and Exec”
 - To support, but also to gather question cards and sift through/organize the questions so that we can update our ASI Q&A section online
- Working with “Beach Buzz” (Make sure to subscribe to the ASI YouTube Channel!)
 - Finished the Science Learning Center episode with Yasmin and Adriana
 - Currently working on the Resolution for Increase of Funding for International Students
 - Hoping to work with them on an episode about ASI’s plan for the Potential Tuition Increase
- Bi-Weekly Meetings with Social Media
 - Continue to do the “Senator-of-the-Week” and “Lobby Corps of the Month”
 - Pushing for them to attend what meetings they can, started coming to Cabinet and a few others
 - Will be helping to promote the Cabinet Spotlights when they are in the paper
- Met with my Beach Team Mentee and set up our meeting times, etc.

Goals for next week:

- Start working on this week’s article
 - The Know Your Rights Campaign or the Potential Tuition Increase
- Follow up with the Daily 49er about any projects/ideas of how we can work together on any articles
- Continue meeting and working with ASI Communications
 - Ways to improve the Recap and make it effective in reaching students and providing key, relevant info in a captivating way
- Continue working with Social Media
 - Putting FACES to the positions, awareness of events and projects, and utilizing that platform to really reach our audience (students)

Anything Else:

- If any of you ever need anything please don’t hesitate to reach out to me, I am more than happy to help.
 - If you have any ideas of how to improve things, if you need contact information, want coverage of an event, etc. let me know!

G. Jacee Cantler, ASI Secretary for Women’s & Gender Equity Affairs

Presenter was absent.

Work completed since last report:

- Interviewed with Kbeach on the importance of Women's right to vote.
- Attending many meetings –
 - President's Commission on the Status of Women
 - Campus Critical Response Team
 - Educator Prep Committee
- Was appointed on the President's Title IX Advisory Board
- Joined the Awards subcommittee for the PCSW committee.
- Kept connections with Pam Rayburn and her grad assistant Tiffany.
- Reached out to Project Rebound to help with the inclusion of female narratives in the project.

Student Concerns:

- The storage of free diapers on campus – PCSW. The PCSW committee discussed having free diapers on campus for parents. The biggest issue is where to store them - diapers take up a ton of space. The WGEC cannot hold all of the diapers. We have been looking in to have stores on campus storing them.
- Evaluations going back to the teachers – some students feel like their handwriting is identifiable and are reserved about writing true and productive comments because they could be traced back to them, even if they provide critical feedback in a productive way.
- Bullying in the classroom – how to combat it or what protections students may have so they feel included and safe in every classroom environment.
- Bringing an equal-pay program to campus to address the gender gap in pay.

Anything Else:

- I hope everyone voted – especially womyn.
- Don't forget to participate in 100 Classrooms in 100 Days.
- ASI Cabinet members are always looking to cooperate with Senate members on events, issues, discussions, etc. Feel free to talk to any one of us.

H. At-Large Senators

Sen. Al-Shoubaki

Work completed:

- Attended Dia De Los Muertos Celebration on November 2nd
- Attended the Student Fee Advisory Committee meeting on November 3rd
- Finished review of all 18 applicants!!!
- Attended final Study Abroad Scholarship committee meeting on November 4th
- Emailed 5 Student Cultural Resource Center Representatives regarding Beach Buddy/Beach Ambassadors
 - Native American SCRCR, BSU SCRC, LGBTQ SCRC, API SCRC, Raza SCRC
- Met with Darshan Patel, Secretary of International Student Affairs, RE implementation of Buddy Program and advertising details.
- Met with mentee Jason

Goals for next two weeks:

- Work with Senator Pandey and Darshan on International Week.
 - Advertising: flyers, FB, outreach
- Work on Buddy Program with Darshan.
- Spread the word on Occupy BOT Nov. 15-16

Student Concerns:

- Kinesiology classes and how to find common ground with faculty and students.
- EBT and where it can be used on campus

Sen. Azam

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

- Met w/ Mitzla for AISC (meeting this morning already)
- Working w/ Logan for Possible Student Tuition Increase by mobilizing student clubs on campus and meeting with different student reps

- Met w/ SQE and other cultural orgs regarding actions to take for possible tuition increase and collaboration
- Attended Immigration Panel event
- Attended Beach Pantry Opening event
- Attended Dia De Los Muertos event

Goals for next two weeks:

- Meet w/ Yasmin for Middle Eastern Representation resolution drafting
- Work w/ Logan for ME resolution
- Resolution for AISC
- Work directly and immersively regarding possible student tuition increase
- Want to help facilitate phone banking sessions, forum logistics, student outreach, etc.
- Meet w/ SQE
- Undocu5k Run
- Native Heritage Month Events

Student Concerns:

- Possible tuition increase

Anything Else:

- Good luck on exams and essays!

Sen. Elasmr

Work completed since last report:

- Beachbuzz feature for SLC
- Attended SFAC
- Accepted Title IX Advisory Committee appointment
- Edited Hydration Station resolution
- Worked on ME resolution
- Attended Ask an Exec
- Presented to MSA about tuition increase

Goals for next two weeks:

- Continue ME resolution work
- Finish editing and pass water station resolution
- Attend ASI forum about tuition increase
- Attend CSUBOT protest

Student Concerns:

- Lack of pre-med student support

Anything Else:

- Go to the forum tonight please

Sen. Jurado

Work completed:

- Voter Registration Drives
- Go out to vote-tabling
- Meeting with Sustainability Officer
- Not Alone @ the Beach with Pam-Coordinator for Women's and Gender Equity Center
- Setting up meeting w/Sen. Wong & ASI comm- ASI Survey
- Beach Team mentor meeting-Jason
- Meeting w/Judy ASI Comm
- Native American Heritage Month Kick-off
- Speech in class about CSU Homelessness-beach pantry and Student Emergency Intervention and Wellness Program
- Setting up meeting with Senator Ricardo Lara

Goals for next two weeks:

- Speak to classes about potential tuition increase
- Lobby Corps- schedule meetings w/elected officials
- Not Alone @ the Beach
- Accessible Technology Steering Committee meeting
- Meeting with ASI Comm
- Stay updated on the possible new AEDs around campus
- Attend more Native American Heritage Month events
- Encourage students to apply for CHES

Sen. Gomez

Work completed:

- Tabled for with Lobby Corps
- Put finishing touches on resolution to add tampons and feminine hygiene products in restrooms with VP Vournas
- Met with some cultural orgs to talk about potential fee increase.
- Attended the following meetings:
 - Dia De Los Muertos Event
 - Campus Climate Committee
 - CSSA Meeting
 - SLC Task Force Meeting

Goals for next two weeks:

- Speak to as many students as possible about the potential tuition increase
- Speak at the CSU BOT meeting about potential increase
- Start working on a second resolution and/or help out senators with their resolutions
- Set up a meeting with Mr. Haller

Student Concerns:

- Potential tuition fee increase
- Lack of parking meters in the parking lots

Sen. Kim

Work Completed since Last Report:

- Attended and Reviewed Board of Control meeting #12 w. Senator Rincon
- Attended Native American Heritage Month Kick Off
- Collaborated/Reviewed the NPHC Grant and Dance Moratorium proposals with USUBOT - at – Large L. Tolbert
- Attended and discussed issues regarding Student Athletes at SAAC
- Reviewed with C. Nellis (CCPE ALI) the “ASI- Study Abroad Scholarship Applicants”
- Attended the review committee for the “ “
- Tele – conference with the Beach Ambassadors

Goals for next two weeks:

- Continually work with Senator Pandey, Senator Al-Shoubaki, Secretary for International Affairs Patel on the Beach Ambassadors program.
- Draft/Edit the NPHC grant and Dance Moratorium proposals
- SAAC’s goal in increasing fan attendance

Student Concerns:

- Wi-Fi all over campus. (Window Users)

12. VOLUNTARY CLOSING COMMENTS

VP Vournas reported the following:

- Attend forum for tuition increase
- Senate picture at the next meeting
- Self-care, take care of yourself and be safe

Mr. Haller said that his office is always open if anyone needs a place to talk or someone to talk to.

Sen. Pandey distributed a flyer for an Indian culture night.

Senator Flores awarded Senator of the Week to Senator Alonzo.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 5:30pm.