

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #16

1. CALL TO ORDER

Chair Logan Vournas called the meeting to order at 3:36pm.

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 (Ar @ 3:39pm) / (Dp @ 3:56pm)
Tali Shaddaei, College of Health & Human Services (Dp @ 5:30pm)
Elvia Cabrera, College of Liberal Arts
Jonathan Wanless, College of Liberal Arts
Adriana Rincon, College of Natural Sciences & Mathematics
Heba Al-Shoubaki, At-Large (Dp @ 5:13pm)
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Hilda Jurado, At-Large
Samuel Kim, At-Large
Daniel Gomez, At-Large (A r@ 3:46pm) / (Dp @ 5:10pm)
Logan Vournas, Vice President
Jeff Klaus (CSULB President's Designee)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Hajer Rawag, College of Natural Science & Mathematics

Staff Present

Mr. Richard Haller (ASI Executive Director)

Staff Absent

Lindsay San Miguel
(Asst. Director, Student Involvement & Leadership)

3. INVOCATION: Dr. Nele Hempel-Lamer, CSULB Interim AVP Undergraduate Studies shared the following "Mending Wall" passage from Robert Frost:

"Something there is that doesn't love a wall,
That sends the frozen-ground-swell under it,
And spills the upper boulders in the sun;
And makes gaps even two can pass abreast.
The work of hunters is another thing:
I have come after them and made repair
Where they have left not one stone on a stone,
But they would have the rabbit out of hiding,
To please the yelping dogs. The gaps I mean,
No one has seen them made or heard them made,
But at spring mending-time we find them there.
I let my neighbour know beyond the hill;
And on a day we meet to walk the line
And set the wall between us once again.
We keep the wall between us as we go.
To each the boulders that have fallen to each.
And some are loaves and some so nearly balls
We have to use a spell to make them balance:
"Stay where you are until our backs are turned!"
We wear our fingers rough with handling them.
Oh, just another kind of out-door game,
One on a side. It comes to little more:
There where it is we do not need the wall:
He is all pine and I am apple orchard.
My apple trees will never get across
And eat the cones under his pines, I tell him.
He only says, "Good fences make good neighbours."
Spring is the mischief in me, and I wonder
If I could put a notion in his head:
"Why do they make good neighbours?
Isn't it Where there are cows?
But here there are no cows.
Before I built a wall
I'd ask to know
What I was walling in or walling out,
And to whom I was like to give offence.
Something there is

that doesn't love a wall, That wants it down." I could say "Elves" to him, But it's not elves exactly, and I'd rather He said it for himself. I see him there bringing a stone grasped firmly by the top In each hand, like an old-stone savage armed. He moves in darkness as it seems to me, Not of woods only and the shade of trees. He will not go behind his father's saying, And he likes having thought of it so well. He says again, "Good fences make good neighbours."

Dr. Hempel-Lamer shared she was born in Germany during the time that there was a wall dividing the country, and since there is now talk about building a wall in the United States she feels it is appropriate to share this poem about mending walls instead of building walls. She also wants Senate to see how this relates to their work "Something there is that doesn't love a wall" & "before I build a wall I'd ask to know what I was walling in or walling out, and to whom I was like to give offence." She related how Senate are student leaders building bridges and not walls. As a campus community, we are all working on building bridges and not walls.

4. PUBLIC COMMENTS

Kenia Duarte, ASI Cabinet, AB540 & Undocumented Students reported the following:

- Students worry for their future on campus
- Talked with VP Vournas and Sen. Elasmara about a resolution

Judy Lee, ASI Communications reported the following:

- Farmer's Market
 - November 16th & 30th, 10am – 2pm @ the Friendship Walk
- Movies on the House
 - USU Beach Auditorium
 - Nov. 16th & 17th *Suicide Squad* @ 3:30pm, 6pm, & 8:30pm
- Speed Dating
 - USU Ballrooms Dec. 7th 7:00pm – 10:00pm
 - Register by November 30th
- 22nd Annual CHESS – California Higher Education Student Summit
 - Deadline to apply – Nov. 18th @ 4pm
- ASI Scholarships
 - Applications due Feb. 15th @ 4pm
 - Apply at csulb.edu/scholarships
- American Red Cross First Aid CPR/AED Classes
 - Location – SRWC 2nd floor, Farber Fitness Room
 - Students - \$68/Non-students - \$110
 - Friday, December 2 @ 8am – 12pm
 - Friday, January 6 @ 8am – 12pm
- Outdoor Adventure Trip
 - November 3rd – Climbing Stoney Point
 - Students - \$25/Non-students - \$50
 - Registration ends Nov. 28th
- SRWC
 - Night of Relaxation – Nov. 7th
 - 7:30pm – 9:00pm @ Mac Gym

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

**(M) (S) to approve the Senate Agenda, Meeting #16, November 16, 2016
VOTE ON THE MOTION**

PASSES 21-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- Cancelled student tuition forum Nov. 9th because students were at protest
- Worked over the weekend with Senators on socially responsible investing

- VP Vournas and Victoria Villa set up demonstration to talk about their feelings and frustrations
- Talked with Paul Fernandez LGBTQI+ meeting after the break
- Resolution for possible sanctuary space with Kenia Duarte and Sen. Elasmarr
- Working with Assistant Dean of Library – added recycling bins for library (but not compost)
- President Flores, VP Vournas, and Dale Lendrum met with CSSA and their relationship and how to move forward
- Worked with different organizations to help with the food pantry
- Standing in solidarity with SQE at Chancellor’s Office for tuition increase
- International Education Week events

7. APPROVAL OF MINUTES

A. Senate Meeting #15, November 9, 2016

(M) Shaddaei (S) Wanless to approve the Senate Meeting #15, November 9, 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 #13, October 25, 2016
Sen. Rincon provided a brief summary.

(M) Kim (S) Rincon to approve Board of Control (BOC) Minutes, Meeting #13, October 25, 2016

VOTE ON THE MOTION

PASSES 19-0-1

B. Acceptance of Minutes from Subsidiary Boards

- 1) Board of Elections (BOE), Meeting #3, November 1, 2016

(M) Elasmarr (S) Wong to approve Board of Elections (BOE), Meeting #3, November 1, 2016

VOTE ON THE MOTION

PASSES 19-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) SR #2017-06: Support for Increased Hydration Stations (3rd & Final Reading)

(M) Shaddaei (S) Rincon to approve SR #2017-06: Support for Increased Hydration Stations (3rd & Final Reading)

VOTE ON THE MOTION

PASSES 20-0-1

- 2) SR #2017-10: Bylaw Amendment for ASIMBOT Students at-Large (3rd & Final Reading)

(M) Gomez (S) Alonzo to approve SR #2017-10: Bylaw Amendment for ASIMBOT Students at-Large (3rd & Final Reading)

VOTE ON THE MOTION

PASSES 20-0-1

- 3) SR #2017-11: Bylaw Amendment for Board of Directors Responsibility (3rd & Final Reading)

(M) Gomez (S) Elasmarr to approve SR #2017-11: Bylaw Amendment for Board of Directors Responsibility (3rd & Final 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 #2017-31: Election of (1) IPCDC BOT Trustee-at-Large – Kamisha Sullivan

Candidate Sullivan is a mother of two and a PhD student at CSULB, she saw the application and thought it would be a perfect position for her. She has been an elementary school teacher for 10 years and has a lot of experience with children. She wants this position because she wants to see how this process works and learn more about the IPCDC.

**(M) Gomez (S) Al-Shoubaki to approve Election of (1) IPCDC BOT Trustee-at-Large – Kamisha Sullivan
VOTE ON THE MOTION PASSES 20-0-1**

11. REPORTS

A. Marvin Flores, ASI President

- Nov. 18th – Parking Advisory Committee meeting with VP Vournas and Sen. Musman
- Academic Executive Senate discussing the extra credit policy
- Working with co-senators to create the forum and working with their Deans with PPFM
- Met with Don from 49ers Shops to talk about food options on campus
- Enjoy your break! Have fun

B. Giovanni Smith, ASI Treasurer

Presenter was absent.

C. Richard Haller, ASI Executive Director

*This item was postponed until the next meeting.

D. Courtney Yamagiwa, ASI Secretary for Internal Affairs

Work completed since last report:

- Attended PARC & HUAC Meetings
- SQE Rally @ CSU BOT
- Addressed CSSA
- Finished rough draft of transportation survey to be sent out next semester
 - Coordinated with PPFM
- Met with Don Penrod about healthy, affordable food on campus
- Possible location for a Mensa?
 - Carls Jr. contract ending soon
- Began planning Night Safety Walk
 - Dec. 6th 6-8pm

Goals for next 2 weeks:

- Create list of attendees for Night Safety Walk
- Further develop Mensa idea
- Set up meeting with campus security?
- Help with whatever else is needed

Student Concerns:

- Safety
 - Assault during peaceful protest
 - Rising tensions

E. Paul Fernandez, ASI Secretary for LGBTIQ Affairs

Work completed since last report:

- Queer Success Initiative
 - Initial idea was discussed with VP Vournas
- LGBTIQ+ Resource Center
 - Met with Dr. Higgins, Madonna Hanna, and several students actively involved with the center to discuss its direction. We also cleaned it.
 - List of resources needed obtained.
- Wrapped up OUTober.
 - Created an assessment for Q&A and Delta Lambda Phi to see how well the month and its events were received.
- Campus Climate Committee for LGBTIQ+ Community
 - Sub-Committee Goal is to create a queer space in housing.
- Events worked on . . .
 - Queer Arts and Crafts Fair with Secretary for Cultural Affairs (Nov. 30th)
 - Multicultural Festival with Secretary for Cultural Affairs (March TBD)
 - Project ReachOUT (April TBD)

Goals for the rest of the semester:

- See to fruition the Queer Arts and Crafts Festival with Victoria Villa.
- Create Committee for Project ReachOUT
- Continuing working on Multicultural Festival with Cabinet Members Victoria Villa and Kenia Duarte and Office of Multicultural Affairs.
- Discuss and map a possible long term Queer Success Initiative program with VP Vournas.
- Compile results from Outober assessment data.
- Work with sub-committee of the Campus Climate Committee for LGBTIQ+ Community on attaining queer or gender neutral housing.

Student Concerns:

- Lack of CAPS availability.
- Being LGBTIQ+ and living in an unpredictable future under current federal administration.

F. Carol Menard, Student Emergency Services

The Need for a Program & the CSU Research Study

Qualifications & Eligibility Criteria

- Students who find themselves in an unforeseen emergency or crisis
 - Loss of housing
 - Accident/Medical Emergency
- Enrolled and matriculated CSULB student
- Urgent financial need (supporting documentation)
- Exhaustion of resources

Program Services

- Fighting Food Insecurity
- Meals on ID Card for Dining Halls
- Assisting Displaced Students
- Emergency Housing
- Hotel Vouchers
- Providing Financial Support
- Emergency Grant
- Giving Support
- Developmental Counseling
- Financial Aid Counseling
- Referrals

Feed a Need

- First 100 meals at each dining hall matched by the 49ers Shops

ASI Beach Pantry

Program Expansions

- CalFresh Outreach Program
- Mobile Food App (Beach Bites)
- EBT on Campus

Contact

www.csulb.edu/supportingstudents

supportingstudents@csulb.edu

Dr. Jeff Klaus Jeff.Klaus@csulb.edu

Carol Menard-Fulthorp Carol.Menard@csulb.edu

G. Valerie Kelsey, Beach Scholarships

- Application Deadline: February 15, 2017
- Email – scholarships@csulb.edu
- Phone – (562) 985-2549
- USU-238

H. Simran Nath, Secretary for Disability Affairs

Work completed since last report:

- DEAM: Inclusion in the Workplace Event
- October 27th at Main Library in Long Beach
- ASI presented Certificate of Appreciation
- Disability Awareness Week
- Planning, meeting, and rescheduling
- Resource Fair: Wednesday 11am-1pm SRWC
- Discussion Panel: Thursday 9am-11am Beach Auditorium

Goals for next week:

- Follow up with Dave, Jane & Mike about DAW and see what went well and what can be improved for next semester
- Begin looking into more student concerns to further policies

Student Concerns:

- West Loop Shuttle
- Mobile scooters
 - Students are requesting more
 - Inefficient storage

Anything Else:

- Linking up with a senator to help further policies

I. Alex Bellenger, ASI Secretary for City Affairs

Work completed since last report:

- City Council Meetings
- Parking and Transportation Advisory Committee
- PCSW
 - WGEN menstrual products drive
 - Sponsorship Committee
- Lobby Corps
 - Voter registration
 - Tuition Increase
- Smart Start
 - Goals:

- Connect with Liz Waite from LBCC
 - Homelessness task force
- Smart Start
- Tuition Increase

J. College Senators

1) College of Health and Human Services

Work completed since last report:

- Scheduled meeting with Dr. Lounsberry and department chairs
 - Creating a plan for students maintain a timely graduation
- Voted in the Nov 8th election
- Met with VP of CHHSSC
- Attended the Health & Safety Fair
- Emailed Outpost manager regarding food ingredients

Goals for next two weeks:

- Work on improving CHHSSC Exec. Board
- Planning a CHHS mixer
- Follow up with locker room Shower Concern
- Have the comment box installed
- Schedule monthly meetings with Dean
- Set up tour of CHHS buildings regarding maintenance
- Set up the mentor-mentee program with BeachTeam
- Write a resolution for ingredient transparency applied to all food vendors

Student Concerns:

- Spotty Wi-Fi
- Timely graduation
 - Kinesiology students are facing issues obtaining required classes for timely graduation
- Transparency within CHHS departments
- SLP
 - Last minute schedule changes after registration has started

Anything Else:

- “Fail. But do it quickly and learn a lesson”
- Lead the way for your peers and your community
- Keep up the good work!
- School first

2) College of Business Administration

Work completed since last report (Monica):

- ABSOC meetings
- Sent emails and Google Sheet of Dine with the Dean Schedules
- Attended ASI Dinner at President Conoley’s House :)
- Worked on Pre-business connection club
- Volunteered at Homecoming
- Hosted Walk A Mile In Her Shoes
- Ka Cin and I presented the Tuition Increase in our ABSOC classroom
- Worked with Dean to foster support for campus wide innovation challenge

Work completed since last report (Ka Cin):

- Checked out the following events:
 - Ask an Exec: “Campus Fee”
 - Tuition Increase Student Forum/Safe Space
- Attended the following meetings:
 - ABSOC General Meeting #5

- USUBOT Meeting #6
- USUBOT Facilities Meeting #4
- Attended Association of College Unions International (ACUI) Region I conference
- Presented Tuition Increase to ABSOC; publicized student forum to my classes
- Placed #TheWalkingDebt flyers in CBA Center for Student Success so more students can access the information
- Passed Hydration station resolution 2nd reading in Senate
- Scheduled last “Dine with the Dean” with business organization for this semester
- Reached out to students and publicized Student Center for Professional Development during office hours

Goals for next two weeks (Monica):

- Finish Dine with the Dean Scheduling
- Assist ABSOC with Honda Project
- International business events for ABSOC
- Help ABSOC with elections and nominations
- Assist with Mental Health Resolution
- Monitor CBA comment box
- Work to get valid feedback

Goals for next two weeks (Ka Cin):

- Pass Hydration station resolution in Senate
- Meet ASI Comm. regarding ASI Survey with Sen. Jurado
- Distribute ASI brochure in music buildings
- Publicize various open ABSOC positions to students
- Publicize Innovation Challenge
- Encourage students to apply for scholarships
- Monitor ASI comment box

Student Concerns:

- Fragile state of our campus, student’s voices should be heard. LISTEN!
 - CBA Restrooms
 - Male: missing mirror, broken sinks
 - Female: Bathroom paper running out
- Tuition increase and follow-up
- Recruiting ABSOC Executive VP, VP of Public Relations, VP Finance, and MIE Chair

Anything Else:

- Happy National Educational Support Professional’s Day
- #AmericanEducationWeek2016

3) College of the Arts:

Work completed since last report:

- Meeting with Arts Ink! (COTA Student Council)
- Meeting with Dean Cyrus
 - swap shop for art supplies
 - Student Excellence Fee
 - Facility problems – ceiling tiles and AC/ ventilation
 - Forum for COTA students to talk about facility problems
 - Possible creation of a showcase to bring agents (like USC and UCLA do every year)

Goals for next two weeks:

- Create the Forum for COTA with the Dean and department chairs – hopefully the week after thanksgiving break
- Continue working with Dean Cyrus on the facility problems
- Start studying for finals
- Catch up on sleep during Thanksgiving break :)

Anything Else:

- Friday, November 18th 4pm-6pm @ Bob Cole Conservatory of Music
 - Arts Ink Fall Showcase

4) College of Natural Sciences and Mathematics

Work Completed since last report:

- Went to the student organized “after election protest”
- Adriana attended Tech-day

Goals for the next two weeks:

- Visit our buildings to see issues that need to be resolved
- Both are working on resolutions for textbooks and transportation

Student concerns:

- Many students are undocumented/ have undocumented family members and are worried because of the election results.

Anything else:

- “The people...united...will never be defeated.”

5) College of Engineering

Work completed since last report:

- New Water filtration station in EN2 1st floor
- Mentor mentee meetings
- Coffee with the Dean
- Attending ASEB meetings and following up with the clubs.
- Attended Faculty advisory committee on Technology
- Attended International education committee
- Volunteered at Homecoming event
- Completed Voter registration drive
- Worked with Sen. Musman, Sen. at large Al Shubaki and Kim on Beach ambassador program
- Assisted Executive director of International program for International Education Week
- Met the Director, USU and SRWC to discuss about the Cricket equipment.
- Reviewed applications for Study abroad scholarship

Goals for next two weeks:

- Meet the organizing committee to discuss about the Engineering Week(E-Week)
- Meeting the chair and advisor of Biomedical engineering
- Attend International education week
- Promote Beach ambassador program
- Potential tuition increase campaign
- Connecting with legislator for district visit

Student concerns:

- Printer machine not working in BH, Career development Center, since summer
- Students worried about expired food products in Beach pantry

Anything else:

- “It’s a long time until the next election, but it starts now. And if you truly want to see things in the direction of our country is headed, you have to stay involved. You cannot quit now.”

6) College of Education

Work completed since last report:

Senator Alonzo:

- Attended Tech Day
- Attended LBRE meeting and discussed homelessness in Long Beach
- Volunteered for Homecoming

Senator Flores

- Had one-on-one with Logan for November
- 100-Days, 100 Classes , also used it as an opportunity to hand out flyers for CSSA meeting on November 15th
- Both Senators attended Tuition increase Forum which turned into Protest

Goals for next two weeks:

Senator Alonzo:

- Continue to tell students about tuition increase
- Meet with Mentee/ coordinate a time
- Spread awareness of ASI

Senator Flores:

- Become an AB-540 Ally (dream@csulb.edu)
- Continue 100 Days 100 classes
- Continue outreach for support for students distraught by the election results
- Connect with SOAR to promote more ASI awareness

Student Concerns:

- Election results concerns
- Tuition Increase, some students still unaware
- Graduate students do not get "SOAR" resources

Anything Else:

- *"Those who stand for nothing fall for anything."* - Alexander Hamilton

12. VOLUNTARY CLOSING COMMENTS

VP Vournas reported the following:

- VP Vournas asks Senate to help recruit more students for ASI and next year's board
- Nov 20th is Transgender Day of Remembrance
 - An event will be held at Harvey Milk Promenade Park

Mr. Jarvis reported that during the Academic Senate meeting faculty was concerned for the students and how to handle their anxiety over the election results. Faculty were encouraged to seek outside professional help to allow students to use the available services on campus. Mr. Jarvis wanted Senate to know that the gap between faculty and students is not as big as one would believe.

Sen. Alonzo awarded Senator of the Week to Sen. Pandey.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 5:39pm.