

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #20

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
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 @ 4:52pm)
Joe Nino, College of Health & Human Services
Elvia Cabrera, College of Liberal Arts
Jonathan Wanless, College of Liberal Arts
Hajer Rawag, College of Natural Science & Math
Adriana Rincon, College of Natural Science & Math
Yasmeen Azam, At-Large
Yasmin Elasmr, 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

VACANT, College of the Arts
VACANT, College of Engineering
Tali Shaddaei, College of Health & Human Services
Daniel Gomez, At-Large
VACANT, At-Large

Staff Present

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

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

Menard uses three key terms: civic responsibility, citizenship, and care to describe what Senate does for student government. She spoke about how civic responsibility is pivotal to citizenship and defines what it means to be a citizen and be engaged in their community. She spoke to how each senator is actively engaged in our campus community. Menard reported that students that meet with her are being notified that there is a Beach Pantry available to them and that they are cared for.

She spoke to how well VP Vournas represents our university, and how other executives are asking how Senate is able to accomplish so many things for CSULB. Menard added that VP Vournas doesn't use "I", but "we" because Senate is representing the entire campus community. Menard ended the invocation thanking the board for their active involvement in the campus community including the Beach Pantry and smoke-free campus initiative.

4. PUBLIC COMMENTS

Dale Lendrum, Secretary for System-Wide Affairs reported the following:

- CHES (California Higher Education Student Summit) with President Flores
 - E-mail received from President Conoley, showing that she is with the students
- Project Rebound
 - Senate resolution is going to be led by Sen. Cabrera, contact her with any information

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Vournas requested the following:

- Revise: Item #11-A: remove time certain. VP Vournas will present report on President Flores' behalf
- Add: Item #10-B-2: Discussion Item: Working Groups

(M) Wong (S) Nino to approve the Senate Agenda, Meeting #20, February 1, 2017 as amended

VOTE ON THE MOTION

PASSES 17-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- Beach Pantry meeting, Senator Ricardo Lara to come see the Beach Pantry next week
 - Fundraiser over the summer
- Search committees
- Parking & Transformation Committee meetings
 - New bike paths on campus and more blue rental bikes
- 49ers Shops Committee
 - Need new staff representative
- Meeting with Dr. Carmen Taylor
- Meeting with President Flores with new Associate Director of SRWC, Farron Fowler
- Met with Sen. Rincon about SLC
 - No one on SLC task force was aware that students were upset about the SLC
- Meeting with ASI Communications, Aaron and James, campaigns about tuition increase
- SQE & La Raza meetings – ways that ASI can stand in solidarity with organizations
- Meeting with President Flores and Interim AVP in Academic Planning, Dr. Dhushy Sathianathan
 - \$2 fee for CSSA (SIRF Fee, Student Advocacy Fee)
 - System-wide fee, individual campuses cannot opt out
- Working with Sylvana to create a student worker working group within ASI
 - Advisor capacity within ASI for student employees and problems that they face
- Young Women's Empowerment Conference – Alan Lowenthal
 - Senators Elasmr, Azam, and Al-Shoubaki

7. APPROVAL OF MINUTES

A. Senate Meeting #19, January 25, 2017

(M) Musman (S) Rawag to approve the Senate Minutes, Meeting #19, January 25, 2017

VOTE ON THE MOTION

PASSES 17-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Board of Control (BOC) Minutes, Meeting #16, November 29, 2016

Senator Rincon provided a summary of BOC meeting.

(M) Elasmr (S) Wong to approve the Board of Control (BOC) Minutes, Meeting #16, November 29, 2016

VOTE ON THE MOTION

PASSES 17-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections (BOE), Meeting #7, December 6, 2016

San Miguel provided a summary of BOE meeting.

(M) Wanless (S) Jurado to approve the Board of Elections (BOE) Minutes, Meeting #7, December 6, 2016

VOTE ON THE MOTION

PASSES 17-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

- 1) SR #2017-16: Resolution to Commemorate the CSULB Concert Jazz Orchestra (1st & 2nd reading)
VP Vournas noted that the resolution will be amended to include the names of the students who performed and received awards.

(M) Nino (S) Cabrera to approve SR #2017-16: Resolution to Commemorate the CSULB Concert Jazz Orchestra (1st & 2nd reading), as amended

VOTE ON THE MOTION

PASSES 17-0-1

B. Non-Legislative Business

- 1) Confirmation of (3) Lobby Corps Students-at-Large **TC 4:05pm**
 - a) BOD #2017-33: Genesis Jara
Candidate Jara was absent; however, she provided a statement that describes how she is a second year Business Management major and was involved in Beach Team and a student delegate in CHESS.
 - b) BOD #2017-34: Emely Lopez
Candidate Lopez is a second year Liberal Studies major who has been involved in CHESS. She is interested in Lobby corps and how the different rules and laws affect students. Her overall goal is to become a Senator in the future and grow in student government.
 - c) BOD #2017-35: Christina Wong
Candidate Wong is a transfer student and an International Studies major who believes in fighting against the tuition increase and is very passionate about Lobby corps.

2) Discussion Item: Working Groups

- Bylaw
- Budget
- Facilities
- Outreach Communication
- Health and Safety
- Internal Communications
- Social Justice/Equity

C. Executive Business

- 1) BOD #2017-36: Election of (1) Senate Representative to the ASI Media Board of Trustees (ASIMBOT)
Sen. Wong nominated Sen. Musman. Sen. Musman accepted the nomination.

Sen. Azam nominated Sen. Rawag. Sen. Rawag accepted the nomination.

Sen. Rawag rescinded her motion to accept.

Senator Musman is approved as Senate Representative to ASIMBOT.

(M) Nino (S) Cabrera to approve BOD #2017-36: Election of Sofia Musman Senate Representative to the ASI Media Board of Trustees (ASIMBOT)

VOTE ON THE MOTION

PASSES 17-0-1

2) Confirmation of (2) ASI Associate Justices **TC 4:15pm**

a) PA #2017-21: Jordan Black

Candidate Black spoke about how he wants to dedicate time and work towards the school and help students know their rights. He wants to use this position as Associate Justice to help other students who need it.

Sen. Wong asked Black was available during the time of the meetings. Black responded that he is available.

b) PA #2017-22: Myles Chaney

Candidate Chaney spoke with Chief Justice Justin Bradley who suggested that he apply for the Associate Justice position. Myles spoke about how the recent election poses a scary world and that we must protect ourselves from what is happening.

Sen. Wong asked Chaney was available during the time of the meetings. Chaney responded that he is available.

(M) Nino (S) Elasmr to Confirm Jordan Black and Myles Chaney as ASI Associate Justices

VOTE ON THE MOTION

PASSES 17-0-1

11. REPORTS

A. Marvin Flores, ASI President **TC 3:45pm**

Flores was absent. VP Vournas presented report on his behalf.

- Provost Report will release a letter to faculty about the status of professors that are here on a green card and visa. Tomorrow Jeet from CCPE will be talking to the academic senate about the status of students.
- I will follow up him and Senator Yasmeen when I receive that information.
- The university will be offering students the ability to evaluate their professors online next semester with a select number of students to test how it works.
- This morning Secretary for System Wide Affairs, Dale and I went and spoke in front of the CSU BOT against the tuition increase. It was amazing to see how they barely made quorum.
- VP Logan and I spoke with Interim AVP Dhushy in regards to SIRF and will be looking further into it and making it easier for students to find where the opt. out option is.
- At the Parking and Transportation Advisory Committee we presented the Survey created by Secretary of Internal Affairs, Courtney Yamagiwa, to the group to see what edits they would like to include and determine when we would send out the survey. Also there were examples of how the university will no longer have a tap card for students that ride the bus but instead a sticker will be placed on students ID cards so that there aren't 2 cards students need.
- I contacted Provost Jersky to see when EVC will be on campus and I am waiting for a response from him.

B. Giovanni Smith, ASI Treasurer **TC 3:50pm**

Treasurer Smith reported a summary of the status of funds report.

C. Emily Ayers, ASI Press Secretary **TC 3:55pm**

Ayers was absent. VP Vournas presented report on her behalf.

Work completed since last report:

- Assisted Travis Baker in ASI Productions to set up more videos for the Spring 2017 Semester
 - He would like to do one with more information about the Senator Positions, The Financial Literacy Course, and Scholarships
- Touched bases with the Union Weekly Editors to discuss a more set schedule for articles to come out.
- Touching bases with ASI Communications about how we can improve/work together this semester.
- Began organizing and preparing for a story that I will be doing for Dig Magazine about Project Rebound (This will be in the March Issue of Dig)
 - Reached out to Sec. Dale Lendrum and other sources for the story

Goals for next two weeks:

- Continue working on the Project Rebound Story
- Begin the first article of the semester for The Union Weekly
 - will speak with Editors about doing a feature on how to run for different positions, as well as what the jobs of each position are.
- Set up new meeting days and times with ASI Communications and find out how I can best support them this semester.
 - Also touch bases about the weekly recaps, are they effective? Should we try a new approach and re-examine the idea of a newsletter for Govt.

Anything Else:

- It's a new semester and I am excited to see what everyone has planned! Once again, if there is ever anything I can help you out with, please email me, or talk to me when you see me around the office.

D. Kenia Duarte, ASI Secretary for AB540&Undocumented Students **TC 4pm**

Work completed since last report:

- Attended FUEL board meetings
- Meetings with Assistant Director of Dream Success Center on
- Meetings with Director of Dream Success Center
- Meetings with Assistant Director of Office of Multicultural Affairs
- Getting everything ready for "A Day in the Life of an Undocumented Student"
- Meeting with Mayor Robert Garcia, Provost Jersky, Vice President Taylor
- Lobbying with Lobby Corps members

Goals for next couples of weeks:

- Host "A Day in the Life of an Undocumented Student" Wednesday February 8th
- Please come and support!
- Keep Lobbying
- Keep going to all my meetings

Student Concerns:

- DACA removal
- Incident in the boys restroom in LA-5 first floor written on wall "Wetback lives don't matter"

Anything else:

- Ally Training – AS Building
 - 8am – 12pm, must RSVP

E. College Senators

1) College of Engineering: Sen. Beltran

Work completed since last report:

- Study space
- E-week planning (Feb. 20th)

Goals for the next two weeks:

- Continue spreading ASI awareness to our college
- Continue advertising for ASI elections for next year and position I need to fill in

Anything else:

- Let's join colleges together and prevent our little bubbles
- Council meetings are important and if they are not weekly you tend to lose their support
- "Engineers like to solve problems. If there are no problems handily available, they will create their own problems." – Scott Adams

2) College of the Arts: Sen. Musman

Work completed since last report:

- Scheduled meetings with Dean Cyrus for the semester
- Parking and transportation committee meeting
- Office hours – Monday's 3:30pm – 5pm and Tuesday's 2pm – 3:30pm

Goals for next two weeks:

- First meeting with Dean Cyrus
- Meeting ASI Scholarships with Senator Gomez, Senator Elasmr, Richard Haller, Treasurer Smith, and Kenia Duarte
- Meeting with College Council – Arts Ink!
- Elect my Co-Senator
- Working on getting some facilities problems in FA3 and FA4 fixed
- Meeting with Dean Cyrus and the department chairs to talk about the student excellence fee

3) College of Business Administration: Sen. Wong & Sen. Kimmes

Work completed since last report (Monica):

- ASI Retreat
- Met with Office of the Dean to go over CBA 126 Quiet Room Proposal
- Met With Dean Solt
- Attended PCSW
 - Addressed Genocide Awareness project
 - Worked with Victoria to come up with counseling services for students who are impacted by such graphic images

Work completed since last report (Ka Cin):

- Checked out the following events: Beach Team Fall Mixer; Dine with the Dean (American Marketing Association); Meet and Greet with AD candidates (Finalists for the Associate Director of Facility Operations); Farmer's Market (Good honey & food); ASI Annual Night Safety Walk; ASI Retreat
- Attended the following meetings: ABSOC General Meeting #7; Senate Audit Meeting #3; USUBOT Meeting #7; Facilities Subcommittee Meeting #5
- Attended Circle of Change Leadership Conference
- Met with Dean Solt regarding Dine with the Dean feedback
- Had two meetings with ASI Comm. (with Sen. Jurado) to discuss ASI Survey*
- Encouraged business organizations to be featured on Dean's updates
- Publicized Mat Kaplan for SEDS

Goals for next two weeks (Monica):

- Start Last semester with Dine with the Dean Scheduling
- Assist ABSOC with Honda Banquet
- Event plan Mr. & Mrs. CBA with ABSOC
- Start finding future Senators
- Educate Students on Status of CBA Quiet Room
- Monitor CBA comment box
- Work to get valid feedback

Goals for next two weeks (Ka Cin):

- Distribute ASI brochure in music buildings
- Publicize ASI Elections (100 Classes 100 Days & 50 Clubs in 50 Days)
- Table for Week of Welcome

- Assist in “Business Culture Nights” planning
- Encourage students to apply for scholarships
- Seek student input regarding locations for outdoor Wi-Fi*
- 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 (near finals week)
- Tuition increase and follow-up

4) College of Health and Human Services: Sen. Nino & Sen. Shaddaei

Work completed since last report:

- Attended CHHSSC
- Setting the Date for CHHS Core value working meeting
- Attended the Winter Retreat

Goals for next two weeks:

- Work on improving CHHSSC Exec. Board
- Planning a CHHS mixer
- Schedule monthly meetings with Dean
- Set up tour of CHHS buildings regarding maintenance
- Write a resolution for ingredient transparency applied to all food vendors
- Presenting 50 in 50 at the CHHSSC meeting on February 10th

Student Concerns:

- Trump
- Transparency within CHHS departments
- Infrastructure

Anything Else:

- Thankful for the learning experiences I have gained from each and every one of you.

5) College of Education: Sen. Alonzo & Sen. Flores

Work completed since last report:

- Senator Alonzo:
 - Attended COESA fundraiser
 - SOAR for liberal studies transfer student to talk about campus involvements and ASI
- Senator Flores
 - COESA meeting with the DEAN
 - Retreat for ASI
 - Toured Isabelle Patterson Child Development Center
 - Met with the staff of IPCDC
 - Met with the Committee of IPCDC
 - Schedules 1-on-1 with Logan for the semester

Goals for next two weeks:

- Coordinate Pizza with the Dean For ED week
- Coordinate schedules to possibly attend COESA meetings
- Get Graduates more involved with ASI by attending GSA mixer
- Spread ASI awareness
- 50 Days 50 Organizations
- Schedule monthly meeting with the Dean

Student Concerns:

- La Raza reported on their Instagram (843 possible CSULB Followers) that they were concerned with the timing of the renovations to the cultural centers, students that were expecting the renovations

to be done and are in need of the center are being referred to MCC .

- Tuition Increase
- Support for our Undocumented students

La RAZA Instagram also posted a picture of something someone wrote in the LA-5 building that stated "Wet Back Lives Don't Matter."

Anything Else:

- "Our lives begin to end the day we become silent about the things that matter."
- Martin Luther King, Jr.

6) College of Liberal Arts: Sen. Cabrera & Sen. Wanless

Work Completed Since Last Report

- Attended ASI Spring Retreat
- Contacted facilities about our comment boxes
- Set up meeting with our mentee
- Attended Christian Club and introduced ASI
- Attended two committee meetings for Beach Pride
- Emailed Vrinda, CLASC President

Goals for next two weeks:

- 50 Clubs, 50 Days
- Will be attending CLASC meeting and reporting to them to establish a solid connection
- Setting up events with Dean Wallace
- Plan Food Drive
- Get Comment Boxes installed
- Attend Black History month events

Anything else:

- Fun fact: did you know that Cherophobia is the fear of having fun?

7) College of Natural Sciences & Mathematics: Sen. Rincon & Sen. Rawag

Work completed since last report:

- We both attended the retreat
- Adriana went to the task force meeting
 - Discussed creating a new board of directors
 - Discussed funding for part time caretaker
 - They threw away the mobile museum
- Adriana attended the University awards committee
 - They nominated outstanding professor of the year

Goals for the next two weeks:

- Meet with Dean Kingsford
- Attend the next SLC taskforce
- Email Slowinski to discuss the physics tutoring room

Student concerns:

- The way parking tickets are being handled is a major concern for the students
- Water fountains at the hall of science

Anything else:

- "the best way to predict the future is to create it" – Peter Drucker

12. VOLUNTARY CLOSING COMMENTS

VP Vournas reported the following:

- Allocation of Greek Room to American Indian Association
 - USU BOT meeting to voice appeal
- Senators please come on time. Be ready by 3:30pm.
- Schedule 1-on-1's with Laura

- Everything that is happening in our country is scary so please practice self-care.
 - Student leaders carry struggles that our students face
- Masters of Counseling students have clinicals as an option besides the 8-week waiting list at CAPS
- Be safe when advocating or protesting

Senator Azam reported the following:

- MSA (Muslim Student Association) of multiple campuses are trying to organize a public rally (2/7) at each of the campuses, so please be on the lookout for more information.
- Islam Awareness Week February 20th

Senator of the Week was awarded to Senator Wanless.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 5:41pm.