

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #26
March 15, 2017

1. CALL TO ORDER

Chair Logan Vournas called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Annajane Murphy, College of Arts (Dp @ 5:10pm)
Sofia Musman, College of Arts
Monica Waldau, College of Business Administration (DP @ 3:49pm) (Ar @ 5:19pm)
Ka Cin Wong, College of Business Administration
Andrea Alonzo, College of Education (DP @ 4:45pm)
Estefany Flores, College of Education (Dp @ 4:45pm)
Oscar Beltran, College of Engineering (Dp @ 5:13pm)
Jordan Doering, College of Engineering
Joe Nino, College of Health & Human Services (Dp @ 4:52pm) (Ar @ 5:19pm)
Leen Almahdi, 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 & Mathematics
Kishan Patel, At-Large
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Hilda Jurado, At-Large
Daniel Gomez, At-Large (Ar@ 3:31pm)
Logan Vournas, Vice President
Jeff Jarvis (CSULB Faculty Rep)
Jeff Klaus (CSULB President's Designee) (Ar@ 4:13pm)

Voting Members Absent

Hajer Rawag, College of Natural Sci & Math
Samuel Kim, At-Large

Staff Present

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

3. INVOCATION: Farron Fowler, ASI Associate Director, Student Recreation & Wellness Center

Fowler shared the following two quotes from Phil Jackson & Pat Riley who are both former LA Lakers Head Coach:

“The strength of the team is each individual member. The strength of each member is the team.” – Phil Jackson
Whether you are a leader or a supporter, you always need a team to achieve success and no matter what happens, you will always need a team or group of people to guide and support you.

“Excellence is the gradual result of always striving to do better.” – Pat Riley
Every day you can strive to do better which will make the ones around you better. There are lots of wins and losses, but it is the experiences that will help make you better.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, reported the following:

- 2017 ASI Elections

- March 13-15
- An Evening with Common 3/15 @ 7pm
- Poet's Lounge
 - 8-10pm @ Sunset Lounge
- Know Your Rights
 - Grade Appeals – March 15 2-3pm USU 202
 - Legal Aid – March 22 1:30 – 2:30 USU 306
 - Renter's Rights – April 12 2-3pm USU 202
 - Grade Appeals – April 19 12-1pm USU 202
- Movies on the House: Star Wars: Rogue One
 - March 22 & 23 3:30, 6, 8:30pm
- Respect Week Calendar
 - March 20th
 - Respecting Mother Earth
 - Rise up! Power On!
 - Bruising for Besos
- SRWC
 - Super Cardio World 3/16

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Vournas requested the following:

- Item #9-C-1: add Discussion Item: Working Groups

(M) Cabrera (S) Wong to approve the Senate Agenda, Meeting #26, March 15, 2017, as amended

VOTE ON THE MOTION

PASSES 19-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- Met with James and Travis Baker ASI Productions – Beach Pride Referendum
- Terri Carbaugh – Legislative and External Relations & President Conoley about Lobby Corps
- CHESS
- Met with other legislators with President Flores
- Planning action for March 22nd BOT march

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #25, March 8, 2017

(M) Wong (S) Jurado to approve the Senate Meeting #25, March 8, 2017

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 #22, February 21, 2017

VP Vournas requested the following:

- Incorporate they/them pronouns

(M) Rincon (S) Wanless to approve the Board of Control (BOC) Minutes, Meeting #22, February 21, 2017

VOTE ON THE MOTION

PASSES 19-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet, Meeting #12, February 2, 2017

- 2) Action Item: Cabinet, Meeting #13, February 16, 2017
- 3) Action Item: Lobby Corps, Meeting #20, February 23, 2017
- 4) Action Item: Lobby Corps, Meeting #21, March 2, 2017

(M) Nino (S) Wanless to accept the Minutes from Subsidiary Boards
VOTE ON THE MOTION

PASSES 18-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-21: Support of Transgender & Gender Non-binary Health Resources (3rd Reading)
(M) Cabrera (S) Flores to approve SR #2017-21: Support of Transgender & Gender Non-binary Health Resources (3rd Reading)
VOTE ON THE MOTION **PASSES 18-0-1**
- 2) Action Item: SR #2017-22: Affordable Feminine Hygiene Act (2nd Reading)
(M) Nino (S) Musman to approve SR #2017-22: Affordable Feminine Hygiene Act (2nd Reading)
VOTE ON THE MOTION **PASSES 18-0-1**

B. Non-Legislative Business

There was none.

C. Executive Business

- 1) Discussion Item: Working Groups
 - Social Justice & Equity – Sen. Elasmar gave a summary. Safe space resolution
 - Bylaw – VP Vournas gave a summary of the work to be completed including writing bylaws
 - Finance – Sen. Wanless gave a summary. Meeting times have changed to every other week
 - Health & Safety – Sen. Nino gave a summary. Talking about tailgating resolution
 - Internal Communications – Sen. Cabrera gave a summary.
 - Outreach & Community – Sen. Wong gave a summary. ASI Survey sample and looking for input on improvements
 - Facilities – Sen. Musman gave a summary. Working on hydration stations and with PPFM

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-20: Resolution Establishing Sensitive Locations (1st Reading)
 - Adopting sanctuary policies
 - Any event in USU, ICE/Homeland Security will not be allowed to table

(M) Cabrera (S) Jurado to approve SR #2017-20: Resolution Establishing Sensitive Locations (1st Reading)
VOTE ON THE MOTION **PASSES 19-0-1**

B. Non-Legislative Business

- 1) BOD #2017-41: Confirmation of (1) USU BOT Trustee At-Large - Ricky Contreras **TC 4pm**
Candidate Contreras is a first year student at Cal State Long Beach, and is involved in many campus organizations including ASI, Beach Team, and a fraternity. Contreras' main passion is to give back to the community through student government to create as many opportunities for other students. The communication between student government and students is key to helping them and Contreras wants to work on building that.

C. Executive Business

There was none.

11. REPORTS

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

- Common will be here tonight so please go check it out
- We had the biggest delegation at CHESS and from everyone I spoke with they enjoyed lobbying to legislators
- Yesterday Senator Musman attended the Executive Academic Senate Meeting and it was discussed the possible changes to GE courses
- Basel is still in the hospital, he appreciated the card
- I will be contacting the university to get a break down of the IDECLARE campaign monies

B. Paul Fernandez, Secretary for LGBTIQ+ Affairs **TC 3:55pm**

Work completed since last report:

- Queer Success Initiative
 - Basic outline created
- 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.
 - Tracking student usage.
- Queer Diversity Week
 - Assisting Beach Pride with the planning and execution of Queer Diversity week.
- Campus Climate Committee for LGBTIQ+ Community
 - Updating our charge
- Multicultural Festival
 - Rescheduled and Reworked to fit on USU property
- Pride Floor – Queer Housing
 - Program Plan created
- Lavender Graduation
- Project ReachOUT

Goals for the rest of the semester:

- See to fruition the Queer Arts and Crafts Festival with Victoria Villa and Beach Pride.
- 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.
- Work with sub-committee of the Campus Climate Committee for LGBTIQ+ Community on our charge.
- Discuss future of LGBT Resource Center with Office of Multicultural Affairs
- Attend Meetings
 - Q&A
 - DLP
 - CCC for LGBTIQ+ Community

C. Giovanni Smith, ASI Treasurer **TC 4:05pm**

- Spring Allocation update
- Spring Allocations Timeline:
- MARCH-APRIL
 - Accepting applications will be available to students to apply

- By the end of this week March 17th
- APRIL-MAY
 - Application hearings will commence(first application readings)
 - Dates will soon be available
- JUNE
 - Applications go through second reading for final approval

D. Richard Haller, ASI Executive Director

Announcements:

- ASI's student media took home four awards at the 2017 Intercollegiate Broadcasting System (IBS) National Awards held in New York City on Saturday, March 4.
- 1st Place, Best Specialty Show: Kbeach Radio's "Food-ology Radio" - Dayana Enriquez, Stephanie Prideaux, Andrew Ossa, Brittany Ann Wruck & Suzette Aguirre
- Finalist, Best Talk Program: Kbeach Radio's "Brains Are Sexy" - Janel Esparza & Anita H. Hamilton
- Finalist, Most Creative Show: Kbeach Radio's "Good Morning Long Beach State" - Ryan Morgan & Richard Freifield
- Finalist, Best Comedy Program (TV): College Beat TV's "Long Beach Sketch" - Daniel Farias, Tyler Fernandez, Dion Garcia, Adam Pacheco, Joseph Covarubbias & Katie Sarrels
- NSSE
- CSULB is participating in the National Survey for Student Engagement (NSSE) and we need your help in promoting it to students
- NSSE lets students answer the question: How well is CSULB doing?
- CSULB needs to know what students think of their undergraduate experience, the kinds of activities they are engaged in, and how they are benefiting from their studies.
- Based on student feedback, we can improve their overall experience.
- Summer Course for Executive Officers
- With this help of Dr. Jeff Klaus, ASI has been able to create a 1 unit summer course that will serve as the platform for training this incoming Executive Officers
- Curriculum is currently under development
- Election Turnout

Enrollment Update:

- Enrollment Projections for 2017-2018
- Summer '17 – 5,700
- Fall '17 – 37,847
- Spring '18 – 35,350

Financial update:

- Associated Students Fund @ 02/28/17
- Generated \$4,310,991 (101.11%) of projected net revenue
- Spent \$3,556,708 (91.88%) of projected expenditures
- Produced an operating surplus of \$754,282
- University Student Union Fund @ 02/28/17
- Generated \$ (%)of projected net revenue
- Spent \$ (%) of projected expenditures
- Produced an operating surplus of \$

Investment Update @ 2/28/17

- ASI reported...
- Net gain of \$24,253
- Ending market value of \$1,090,491
- USU reported...
- Net gain of \$38,939

- Ending market value of \$1,716,491
 - VEBA Update @ 2/28/17
- ASI reported...
- Net gain of \$3,603
- Ending market value of \$234,677
- USU reported...
- Net gain of \$12,561
- Ending market value of \$818,068

Staff Recruitment Update

- Recruitments Underway
- Accounting Manager
- Event Coordinator
- Facility Maintenance Supervisor
- Facility Maintenance Technician (2)
- Facility Services Supervisor
- Upcoming Recruitments
- Assistant Director, Programs
- ASI Senior Communications Manager

Staff Recognition

- Essential Piece of the Puzzle Award winner for February
- Development Associate Christina Limon

Works in Progress

- Student child care needs assessment
- IPCDC Kitchen/Breakroom Refurbishment Project
- Wells Fargo Procurement Card Program
- Board Member Accountability
- VEBA Funding Proposal
- Preparation of the Proposed 2017-2018 Consolidated Operating Budget

E. College Senators

1) College of Engineering: Senators Beltran & Doering

Work completed since last report:

- Organized/promoting Coffee With the Dean
- Gave input on COE Student Excellence Fund budget
- Met dean and discussed IRA
- Nailed down mission/procedure of Financial Working Group
- Tabled for SCE March 22nd protest
- CHESS!

Goals for next two weeks:

- Freeze tuition at BOT meeting
- Understand past budgets
- Clarify Gio's spring allocation proposal
- Address student concerns at Coffee With the Dean

Student Concerns:

- Construction by SSPA is not a parking structure
- Some courses (such as biomed) not accredited on CSU Mentor
- IRA funding to clubs

Anything else:

- Coffee with the Dean of Engineering
 - March 20th 4-5pm @ ECS 312

2) College of the Arts: Murphy & Musman

Work completed since last report:

- ASIMBOT meeting
- Walk through FA4 with PPFM, CSULB Artists United, and Senators Nino, Gomez, and Wanless
- 1 on 1 with Logan
- Coffee with the candidates
- Working on Ally Trainings Resolution with Senators Elasmr and Azam
- Facilities Working Group meeting

Goals for next two weeks:

- Arts Ink! Meeting
- Parking and Transportation Committee meeting
- Finish Ally Trainings Resolutions
- Work on facilities resolution
- Get PPFM's project for FA4 (due March 17th)
- Meeting with Dean Cyrus
- BOT meeting – Fighting the Tuition Increase

Student Concerns:

- When are the hydration stations going to be installed
- Speakers in the UTC building
- Tuition Increase
- Ceiling tiles falling
- AC

COTA events:

- *The Bubbly Black Girl Sheds Her Chameleon Skin* – Runs Thurs-Sat till March 25th
- This week's Theater Threshold show "*the one where the box didn't fit*" – Co-starring Senator Murphy. Wed-Thurs 11pm-12am, Friday 12-1pm (yes these times are correct)

3) College of Business Administration: Senators Waldau & Wong

Work completed since last report (Monica):

- Assisted in planning CBA budget planning
 - Technology proposal
 - Student Success proposal
- Joined Health & Safety Working Groups
 - Alcohol awareness
- Met with Dean Solt
 - Brief Meeting
- Attended PCSW
 - Found speakers for conference

Work completed since last report (Ka Cin):

- Attended the following events: Ethics @ the Beach, BCCM Concert Band concert, Understanding Student Debt workshop, Taste of the Campus
- Attended the following meetings: USUBOT Meeting #10, Facilities Subcommittee Meeting, ABSOC General Meeting
- Presented in two more classes for 100 Classes 100 Days
- Spread awareness for Potential Tuition Increase
- Publicized for ASI Elections
- Met with Dean Solt and updated him on recent events
- Met with Community/Outreach working group

Goals for next two weeks (Monica):

- Finish Dine with the Dean Scheduling
- Work with ABSOC financial reports
- Start PR for Pre-Business Connections
- Monitor CBA comment box

Goals for next two weeks (Ka Cin):

- Assist in “Business Culture Nights” (Japan)
 - Find sponsors
- Promote Student Center for Professional Development to fellow students
- Begin composing transitional package for future CBA Senators
- Meet with ASI Communications to discuss ASI survey
- Monitor ASI comment box

Student Concerns:

- Midterm...
- Odd smell in CBA rooms (Ventilation?)
- Broken sinks in the restrooms (with no signage)

4) College of Liberal Arts: Senators Cabrera & Wanless

Work Completed Since Last Report

- Project Rebound Resolution Passed
- Attended SHAC
- Filled out report for SHAC
- Attended Beach Pride
- Met with working groups
- Attended CLASC
- Attended Taste of Campus
- Presented on Tuition increase in classes
- Attended CHESS
- Attended Veterans Club Meeting
- Attended Speed Friending
- Attended the Pow Wow
- Finance Working group met with Richard
- FA4 Walk through

Goals for next two weeks:

- 50 Clubs, 50 Days
- Pizza with the Dean and College Senators
- Get Comment Boxes installed

Student concerns:

- Tuition increase

Anything Else:

“Speak what we feel not what we ought to say”-from *King Lear* by Shakespeare

5) College of Education: Alonzo & Flores

Work completed since last report:

- Flores:
 - Met with working groups
 - Attended PAC fundraiser
 - 100 days 100 classes
 - One-on-one with Logan
 - Spoke with Co-Lead, CoED Student Ambassador -EDWEEK help.
- Senator Alonzo:
 - worked with COED development coordinator for Giveaways with basketball night
 - met with COESA president to learn about next year’s board and updates
 - Bob Ellis Memorial
 - Signed up for EDWEEK activities

- Both
 - working with Dean on leadership retreat
 - Attended CoEd Basketball night
- Goals for next two weeks:
- Sen. Alonzo attending CHESS
 - Sen. Flores Attending Legislative Visit-DACA focused
 - Safe Zone Training or Vet Ally Training
 - Promoting EDWEEK
 - With Interim Dean Pavri
 - Keynote speaker
 - Sen. Alonzo starts TPA 3
 - Sen. Flores Starts TPA 1 and 2.
 - Isabelle Patterson Committee meeting

Student Concerns:

- Student teaching Experience

Anything Else:

- DID WE MENTION ED WEEK?! MARCH 20-MARCH 24!
- IPCDC FUNDRAISER
T-SHIRT FUNDRAISER MARCH 13TH-24TH!
EMAIL US FOR MORE DETAILS AND TELL A FRIEND!

6) College of Natural Sciences & Mathematics: Senators Rawag & Rincon

Work completed since last report:

- Hajer
 - met with SJEC
 - Working on the Muslim/Jewish/Black Ally training
 - served as VP Logan's designee for the BOC meeting
- Adriana has been reviewing applications and went to the "top candidates" meeting for the Search Committee for Vice Provost of Academic Programs/Dean of Graduate Studies.
- Adriana met with the Facilities working group members Sens. Musman and Kim, informally, during a lunch break.
- Adriana helped out at the first day of "Coffee with the Candidates".
- Adriana went to two open forums of the finalists for the Richard D. Green Dean of CNSM.
 - There are three finalists:
 - *Dr. Catherine Clark, Dean, College of Science and Engineering at Western Washington University*
 - *Dr. Kevin Mandernack, Professor and Chair, Earth Science at Indiana University-Purdue University Indianapolis*
 - Dr. Curtis D. Bennett, Professor of Mathematics at Loyola Marymount University
- Adriana had her one-on-one with VP Vournas.

Work completed since last report:

- Adriana has been reviewing ASI Scholarship application along with the Board of Control Members.
- Adriana presented at 3 physics courses for "100 classes in 100 days".
- Adriana went to her last ally training – Safe Zone Ally Training
 - Have completed all the trainings: AB 540, VetNet, and Autism.

Goals for next two weeks:

- Hajer
 - will be sitting on the Parking committee this Friday
 - Working with Yasmeen^2, Sam, and Daniel on the SJEC goals
- Adriana and Hajer will meet with Provost Jersky and VP Vournas to discuss on the Physics Learning Assistant program.

- Hajer and Adriana will plan to work with Sen. Elasmr for the Vending Machine/Water Hydration Stations SR. (HIGH PRIORITY!!!!!!!!!!)
- Hajer and Adriana will get some needed rest, courtesy of SPRING BREAK!
 - We are tired and see in our horizon—Graduation!
 - Adriana will try to get some rest...

7) College of Health and Human Services: Senators Almahdi & Nino

Work completed since last report:

- Attended CHHSSC general meeting
- Explaining Spring allocations to council
- Talked to students regarding availability of classes
 - Nutrition
 - Fashion Design
- FA4 Walk through
- 50 orgs in 50 Days
 - Meeting with Organizations at their meetings
- 1 on 1 with Logan
- LAB infrastructure issues are being addressed
- SQE March for tuition
- Scheduled meeting with Dean Lounsbery
- Taste of the Campus
- Working on projects for Palestine Awareness week
- Emailed Dr. Robertson about research opportunities
- Spoke to Marvin about the possible happy hour and tailgating

Goals for next two weeks:

- Work on improving CHHSSC Exec. Board
 - Training the executive board with Parli Pro. Pro.
- Schedule meeting with Dean Lounsbery this Friday
 - Discuss the transition of new senators for CHHS
 - Introducing Leen
- Set up tour of CHHS buildings regarding maintenance: I've been put on the back burner
- Follow up on installation of comment boxes
- Write a resolution for ingredient transparency applied to all food vendors: conducting research and in the process of hearing back from executives
- Help Senator Musman write resolution about campus facilities
- Discuss research opportunities for transfer students within my college
- Hydration Stations near University Theater
- Maintenance of Hydration Station filters
- Add more recycling bins near psychology building
- Get more information about creating a washing station near the reflection room and bathrooms on the 3rd floor of the USU

Student Concerns:

- Transparency within CHHS departments
 - Fashion Design students
- TUITION
- Spring Allocations
- Infrastructure: LA 5 has ceiling tiles that have fallen
- Timely Graduation
 - Sequential classes for Nutrition and Fashion design students

Anything Else:

- I want to paint the walls with dry-erase marker friendly paint!

12. VOLUNTARY CLOSING COMMENTS

Senator Doering awarded Senator of the Week to Senator Gomez.

Sen. Rincon reported that CNSM is holding the 20th Annual Nobel Laureate Speaker – William E. Moerner in Chemistry 2014: USU Ballrooms 11am-12pm & 4-5pm

13. ADJOURNMENT

Without objection Chair Vournas adjourned the meeting at 5:50pm.