

**SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #27**

March 22, 2017

**1. CALL TO ORDER**

Chair Logan Vournas called the meeting to order at 3:31pm.

**2. ROLL CALL**

Voting Members Present:

Annajane Murphy, College of the Arts  
Sofia Musman, College of the 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  
Jordan Doering, College of Engineering  
Joe Nino, College of Health & Human Services  
Leen Almahdi, 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  
Kishan Patel, At-Large (Dp @ 4:36pm)  
Yasmeen Azam, At-Large  
Yasmin Elasmr, At-Large  
Hilda Jurado, At-Large  
Samuel Kim, At-Large  
Daniel Gomez, At-Large  
Logan Vournas, Vice President  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Jeff Klaus (CSULB President's Designee)

Staff Present

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

**3. INVOCATION**

Presenter was absent.

**4. PUBLIC COMMENTS**

Dale Lendrum, Secretary for System wide Affairs, reported the following:

- Resigning from positions in ASI
  - Will continue as a Student At-Large for CSSA
- Thank you for coming to the Chancellor's Office to fight against the tuition increase
- Disrespect, hate, and bullying towards my position

Judy Lee, ASI Communications, reported the following:

- Movies on the House – Rogue One
  - USU Beach Auditorium 3:30pm, 6pm, & 8:30pm

- Respect Week
  - Respect Fest, Self-Love Fair, Self Defense Class
- Speed Dating
  - Thursday April 6<sup>th</sup> 7-10pm USU Ballroom
- SRWC
  - Underwater Hockey – April 7<sup>th</sup> @ 1pm
  - Aquatics & Safety Certifications – asirecreation.org/aquatics
  - Project Chill – April 5<sup>th</sup> & April 11<sup>th</sup>
  - Instructional classes – Session Two (4/3 – 5/12)
    - Muay Thai/Pilates

**5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**

**(M) Cabrera (S) Rincon to approve the Senate Agenda, Meeting #27, March 22, 2017  
VOTE ON THE MOTION**

**PASSES 21-0-1**

**6. ANNOUNCEMENT FROM THE CHAIR**

VP Vournas reported the following:

- Scholarship review
- Student Worker Working group
- 49ers BOD Meeting/Nominee Committee Meeting
  - Idea of non-voting student affairs liaison position
- Bylaw Working Group update
- Worked on tuition increase

**7. APPROVAL OF MINUTES**

A. Action Item: Senate Minutes, Meeting #26, March 15, 2017

Sen. Wong requested the following:

- Item #7-A: change Senate Meeting #26 to Senate Minutes, Meeting #26

Haller requested the following:

- Item #11-D: remove Financial Update portion from his report

**(M) Nino (S) Wong to approve Senate Minutes, Meeting #26, March 15, 2017, as amended**

**VOTE ON THE MOTION**

**PASSES 21-0-1**

**8. CONSENT CALENDAR/REPORTS**

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #23, February 28, 2017

Sen. Kim gave a summary.

**(M) Nino (S) Rincon to approve the Board of Control (BOC) Minutes, Meeting #23, February 28, 2017**

**VOTE ON THE MOTION**

**PASSES 21-0-1**

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Judiciary, Meeting #9, February 28, 2017

San Miguel provided a brief summary.

**(M) Wong (S) Doering to approve Judiciary, Meeting #9, February 28, 2017**

**VOTE ON THE MOTION**

**PASSES 21-0-1**

## 9. UNFINISHED BUSINESS

### A. Legislative Business

- 1) Action Item: SR #2017-20: Resolution Establishing Sensitive Locations (2<sup>nd</sup> Reading)
  - Including whereas clause with Prop 54
  - ASI stands in solidarity with organizations
  - Resolve clause that USUBOT adopts policy change

**(M) Patel (S) Rawag to approve SR #2017-20: Resolution Establishing Sensitive Locations (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 21-0-1**

- 2) Action Item: SR #2017-22: Affordable Menstrual Hygiene Act (3<sup>rd</sup> & Final Reading)
  - Name change from Feminine Hygiene to Menstrual Hygiene
  - Resolution added citations

**(M) Cabrera (S) Jurado to approve SR #2017-22: Affordable Menstrual Hygiene Act (3<sup>rd</sup> & Final Reading)**

**VOTE ON THE MOTION**

**PASSES 21-0-1**

### B. Non-Legislative Business

There was none.

### C. Executive Business

There was none.

## 10. NEW BUSINESS

### A. Legislative Business

- 1) Action Item: SR #2017-24: Creation of Jewish Student Ally Trainings (1<sup>st</sup> Reading)  
Sen. Musman provided a summary.

**(M) Musman (S) Jurado to approve SR #2017-24: Creation of Jewish Student Ally Trainings (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 21-0-1**

- 2) Action item: SR #2017-25: Creation of Muslim Student Ally Trainings (1<sup>st</sup> Reading)  
Sen. Azam provided a summary.

Haller suggested the writers to determine the number of Muslim students on campus, not just the individuals in the Muslim Student Assn.

**(M) Nino (S) Rawag to approve SR #2017-25: Creation of Muslim Student Ally Trainings (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 21-0-1**

### B. Non-Legislative Business

There was none.

### C. Executive Business

- 1) Action Item: BOD #2017-42: Election of (1) IPCDC BOT Trustee-at-Large – Christopher Zerby **TC 4:05pm**  
This item was tabled. Candidate was absent.

## 11. REPORTS

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

- Trump's budget proposal, if enacted, would:
  - Enact a \$9.2 billion, or 13 percent, cut to the U.S. Dept. of Education's budget.
  - Slash Pell grants by \$3.9 billion

- Eliminate entirely the \$733 million Supplemental Educational Opportunity Grant program
- Cut TRIO and GEAR Up programs by \$200 million
- Delete \$2.4 billion in Title II, Part A funding that helps schools and districts improve teacher and principal quality along with providing professional development
- Cut \$1.2 billion in funding for the 21<sup>st</sup> Century Community Learning Centers Program- after school program funding
- Provide unprecedented federal investments in school choice.
- Expand charter schools and publicly funded private school options
- Provide a \$168 million increase for Charter School Program grants (boosting the program by half)
- Propose a new \$250 million private school choice program, allowing working class families to use public funds for private schools
- Increase a \$15 billion allocation of Title I funds for poor students by \$1 billion, encouraging local school districts to adopt school choice
- Student Success Center being built in fall 2018

B. Justin Adofina, ASI Chief Justice **TC 3:50pm**

Work completed since last report:

- Judiciary hosted two workshops for our Know Your Rights Campaign
  - Grade Appeals Workshop last Wednesday
  - Legal Aid (Employment Law) earlier today
- Advertising the Know Your Rights Campaign
  - Speaking in classrooms, handing out flyers, social media, etc.
- Currently taking steps towards creating a Know Your Rights webpage for students
  - Collaborative effort between Judiciary, Cabinet, ASI Communications, and others
  - Had meeting to discuss the actual format of the webpage

Goals for next month:

- Finish the last half of the Know Your Rights Campaign
  - Renter's Rights Workshop on April 12 in USU 202 at 2:00-3:00 PM
  - Final Grade Appeals Workshop on April 19 in USU 202 12:00-1:00 PM
- Continue efforts towards creating the Know Your Rights Webpage
  - Judiciary will primarily focus on the academic procedures section of the webpage
- Create grade appeal informational handouts to increase awareness
  - Can be used in the future (as long as procedures remain the same)

Student Concerns:

- A student has a 40 instructional days into the next semester to file a grade appeal but instructors are required to keep a record of students' work for at least two subsequent semesters (not including winter or summer).
  - Anything Else:
- Judiciary meetings are every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday in the Senate Chambers at 9:00 A.M.
- Hope you all enjoy your well-deserved break. Have fun and be safe!

C. Salvador Ramirez, Cheers to Life Project at the Center for Latino Health **TC 3:55pm**

- *Salud a la Vida!: Cheers to Life* Is to forge a lasting university-Community Based Organization partnership designed to build capacity on the CSULB and LBCC campuses as well as within the Long Beach Community
- Deliver HIV/HCV/alcohol and substance use targeting Latino young adults (18-24 years old)
- Project approved for installation of 7 condom dispensers: 5 in the USU and 2 in the SRWC
- Condom distribution Programs used to provide free condoms with wide-scale distribution
  - Implement a social marketing campaign to promote condom usage
  - Target – individuals at high risk/communities at greatest risk for HIV
- Establish support for condom distribution and promotion

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
- Joint meeting with Latino Student Union officers, President Conoley and Vice President Taylor
- Attended CHESS lobby days in Sacramento

Goals for next couples of weeks:

- Keep attending all my meetings
- Support other ASI members on their events

Anything Else:

- Halmoni: The Story of an Undocumented Activist by Ju Hong - April 26, 2017 @ 6:00- 8:00 PM (USU Ballrooms)
  - Performance by Julie Yeeun Kim

E. Emily Ayers, ASI Press Secretary

Presenter was absent.

Work completed since last report:

- Continuing to work on Articles
  - Wrote an event preview article about Coffee With the Candidates
  - Wrote the feature story for Dig Magazine about Project Rebound
  - Working on doing a story about the new LGBT Floors and the Multicultural Floors in the dorms that Sec. Fernandez has been working on
- Attended the Campus Climate Committee
  - Working on the Climate Action Plan which is to make CSULB a net zero energy school (basically our input matches our output)
  - Over summer Lot 14 will be closed due to the creation of new solar panels
  - Working on getting funding so that school can reach their clean energy goals

Goals for next two weeks:

- Solidify some really good story ideas to finish out the semester.
- Continue meeting and working with ASI Communications and marketing to find out how I can help them to reach their goals
- Working to keep communication open with students about the potential tuition increase, and other important campus news
- Finish out the year strong!

Student Concerns:

- None at this time.

F. At-Large Senators

1) Sen. Jurado

Work completed:

- CSU-wide tuition increase protest
- CHESS
- Met with Assembly member Mike Gipson and Sen. Ricardo Lara
- Accessible Technology Committee Meeting
- Meeting w/Sen. Wong & ASI Communications - ASI Survey
- Met with Sec. Bellenger
- Lobby Corps

Goals for next two weeks:

- Women and Gender Equity Center-tabling
- Accessible Technology Steering Committee meeting

- Meet with ASI Communications
- Meet with Shawna Dark
- Lobby corps
- Pass my classes
- 100 classes in 100 days

Anything Else:

- Student concern: random person by the bookstore

## 2) Sen. Kim

Work completed since last report:

- Board of Control meeting #21 w. Senator Rincon
- 100 Classes/100 Days (SCM 411, SOC 335, CBA 300, SCM 410)
- 50 orgs/50 days (PAC, VSA)
- Completed ASI Scholarship rubrics/Delivered excel sheet of the scores
- Investigate Kinesiology Building with Facilities Group

Goals for the next two weeks:

- VetNet Ally Seminar (April 6<sup>th</sup>, 8am-12pm)
- Continue to analyze and study financial statements.
- Meet w. Facilities Working Group (Thurs. 9:30am)
- Meet w. Social Justice Equity Committee (SJEC) on Mon. 12:30

Anything else:

- “Be the change you want to see in the world.” - Mahatma Gandhi

## 3) Sen. Azam

Work completed since last report:

- Worked with Senators Yasmin & Sofia on Jewish/Muslim Ally Training Resolution
- worked with Senators Logan, Hajer, Yasmin, Daniel, and Jon on SRI Resolutions
- Met w/ Dr. Baker on Muslim Ally Training Reso
- SJEC progress on mission, goals, etc.
- 1-on-1 with VP Vournas
- Met w/ AISC VP, Miztla and began the Indigenous People’s Ally Training
- Attended the CSU Fight the Tuition protest this morning!

Goals for next two weeks:

- Finish up Indigenous People’s Resolution
- Finish up Black Ally training Resolution
- Meet with BSU board member
- Work with Senator Yasmin on Indigenous People’s Day Resolution
- Eliminate ‘guys’, ‘man’, ‘bro’ from my vocabulary when referring to a group
- Wrap up my 50 clubs 50 days presentations

Student Concerns:

- Tuition Increase
- Longer Spring Break

## 4) Sen. Elasmr

Work completed since last report:

- Finished 2 ally training resolutions
- Finished sensitive spaces resolution
- Contacted AI/NA students about Indigenous People’s Day resolution
- Attended program evaluation meeting
- Wrote bylaws
- Finished 3 divestment resolutions

- Supported fight against tuition increase

Goals for next two weeks:

- Write more bylaws
- Start vending machine resolution
- Attend next USUBOT meeting
- Attend SJEC meeting

Student Concerns:

- Tuition increase
- Dining hall not open long enough
- Beachside disconnect

#### 5) Sen. Gomez

Work completed:

Attended the following meetings/events:

- CHESS
- Lobby Day
- A Night with Common
- Rally to Stop the Tuition Increase

Lobby Corps:

- Met with:
  - Monique Henestroza (Rendon's office)
  - Assembly member Sharon Quirk-Silva
  - Majority Leader Ian Calderon
  - Councilmember Jeanine Peirce with Logan

Goals for next two weeks:

- Continue to fight against tuition increase!

Student Concerns:

- Potential tuition fee increase!

## 12. VOLUNTARY CLOSING COMMENTS

Sen. Gomez awarded Senator of the Week to VP Vournas.

## 13. ADJOURNMENT

**Without objection** Chair Logan Vournas adjourned the meeting at 4:55pm.

**RECORDED BY:**

\_\_\_\_\_  
Anna Yeng, ASI Government Recording Secretary

\_\_\_\_\_  
Date

**APPROVED BY:**

\_\_\_\_\_  
Logan Vournas, ASI Vice-President

\_\_\_\_\_  
Date

**VETO OR WAIVE VETOES BY:**

\_\_\_\_ Waive Veto

\_\_\_\_ Veto

Items: \_\_\_\_\_

\_\_\_\_\_  
Marvin Flores, ASI President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Jeffrey Klaus, Associate Vice President for Student Affairs/Dean of Students

\_\_\_\_\_  
Date