

SENATE/BOARD OF DIRECTORS MINUTES

Meeting #28

April 5, 2017

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 (Ar @ 3:40pm)
Estefany Flores, College of Education
Oscar Beltran, College of Engineering (Dp @ 4:51pm)
Jordan Doering, College of Engineering (Dp @ 4:54pm)
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
Adriana Rincon, College of Natural Sciences & Mathematics
Hajer Rawag, College of Natural Sciences & Mathematics
Kishan Patel, At-Large
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Hilda Jurado, At-Large
Daniel Gomez, At-Large (Ar@ 3:40pm)
Samuel Kim, At-Large
Logan Vournas, Vice President
Jeff Jarvis (CSULB Faculty Rep)
Jeff Klaus (CSULB President's Designee) (Ar@ 3:40pm)

Voting Members Absent

Annajane Murphy, College of Arts

Staff Present

Richard Haller (ASI Executive Director)
Lindsay San Miguel (Asst. Director, Government Affairs & Initiatives)

3. INVOCATION: Arnecia Bryant, ASI Associate Director, University Student Union Facility Operations

"We are what we repeatedly do. Excellence, then, is not an act, but a habit" – Aristotle

Bryant shared the Aristotle quote and explained how to meditate and how it can be beneficial to all of us. They believed it was important to present on because it is the last 6 weeks before finals.

- | | |
|---|---|
| 1. Agree to half of timing | 5. Be comfortable (wherever you do it) |
| 2. Be aware of resistance | 6. Relax and be okay with a wandering mind |
| 3. Pick consistent time of day/Scheduling | 7. Relax and be okay with physical sensations |
| 4. Pick a trigger activity (cup of coffee everyday) | (butterfly/wind) |

Step Up Achievement – Bryant led the board through a part of this meditation.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, reported the following:

- Speed Dating – Tuesday April 6th
 - 7 – 10pm @ USU Ballrooms
- Movies on the House – April 12 & 13
 - 3:30pm, 6pm, 8:30pm
- Know Your Rights – Renter’s Rights
 - April 12 2 – 3pm @ USU 202
- Recycle Wars – April 10th – 16th
 - Recycling Center (9 – 4:30pm)
 - To sign up – asi-sustainu@csulb.edu
- SRWC
 - Underwater Hockey – April 7th
 - 1pm @ Aquatics Center

Gus Krider, Secretary for Women’s & Gender Affairs, reported the following:

- Take Back the Night – 5pm @ Maxson Plaza
 - Anatol Center – Speak Up

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Vournas requested the following:

- Items #11-B: Treasurer Smith will not be present
- Item #11-C: VP Vournas will present Secretary Yao’s report
- Addition #9-C-1: Discussion Item: Working Groups

(M) Wong (S) Cabrera to approve the Senate Agenda, Meeting #28, April 6, 2017, as amended

VOTE ON THE MOTION

PASSES 21-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- Meeting with Mary Ann Takemoto
- President Conoley and Courtney Yamagiwa about the tuition increase and what it means for campus
- Joe, Daniel, Marvin met to discuss the SEF (Student Excellence Fee)
- Re-org and bylaws editing during Spring Break
- Met with Mr. Haller to edit Sensitive Location resolution
- Met with Sylvana, attending student lead meetings
- Working with SustainU to set up a tour for CSUF students
- Working with queer faculty and staff members about Academic Senate

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #27, March 22, 2017

(M) Wanless (S) Wong to approve the Senate Minutes, Meeting #27, March 22, 2017

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 #24, March 7, 2017
Sen. Kim provided a summary.

2) Action Item: Board of Control (BOC) Minutes, Meeting #25, March 14, 2017
Sen. Rincon provided a summary.

(M) Nino (S) Rawag to approve the Minutes/Reports from Sub-Boards/Sub-Committees

VOTE ON THE MOTION

PASSES 20-0-1

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Board of Elections, Meeting #13, February 27, 2017
- 2) Action Item: Board of Elections, Meeting #14, March 6, 2017
- 3) Action Item: Board of Elections, Meeting #15, March 13, 2017
- 4) Action Item: Board of Elections, Meeting #16, March 16, 2017
San Miguel gave a summary.

- 5) Action Item: Lobby Corps, Meeting #22, March 9, 2017
- 6) Action Item: Lobby Corps, Meeting #23, March 16, 2017
Sen. Jurado gave a summary.

(M) Nino (S) Elasmr to approve the Minutes from Subsidiary Boards

VOTE ON THE MOTION

PASSES 18-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-24: Creation of Jewish Student Ally Trainings (2nd Reading)
There were no edits.

(M) Wanless (S) Jurado to approve SR #2017-24: Creation of Jewish Student Ally Trainings (2nd Reading)

VOTE ON THE MOTION

PASSES 20-0-1

- 2) Action Item: SR #2017-25: Creation of Muslim Student Ally Trainings (2nd Reading)
Haller will continue to try to find data to show the amount of Muslim students on campus.

(M) Musman (S) Patel to approve SR #2017-25: Creation of Muslim Student Ally Trainings (2nd Reading)

VOTE ON THE MOTION

PASSES 20-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

- 1) Discussion Item: Working Groups

Finance – Sen. Doering

- Candidates running – ticketing

Bylaw – VP Vournas

- Wrote bylaws for the ASI Govt. reorg

SJEC – Sen. Elasmr

- determined mission of a permanent Social Justice and Equity Committee
- discuss board membership
- creating divestment resolution
- will draft a bylaw amendment adding a permanent SJE committee.

Facilities – Sen. Musman

- FA-4 replacing ceiling tiles,
- Bringing in portable air conditioner
- Will be focusing on KIN next

Outreach – Sen. Wong

- Options for ASI Survey

Internal – Sen. Cabrera

- Will report in two weeks: having working meeting after today's Senate meeting.

Health & Safety – Sen. Nino

- Reviewed Alcohol Policy

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

11. REPORTS

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

- Student.csulb.edu emails are state property and can be viewed at any time so please only use school emails for work related information if you do not already do so
- VP Vournas and I are reviewing SEF funds and giving our input on them
- There is currently discussion and a draft proposal of allowing students who are 21 and over to be able to consume alcohol in the dorms. There is still discussion on this.
- The Academic Executive Senate is awaiting the passing of our re-org proposal before they work on their policies of student votes.
- Finalizing the parking survey and should be sent out by the end of this week or next week
- The Genocide Awareness Project is scheduled to be here April 25 and April 26 and cabinet with Jeff Klaus are working on providing services for people who walk by.
- Getting K-9 unit for explosives search (during finals, they get at least one threat).

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

Presenter was absent.

C. Author Yao, ASI Secretary for Academic Affairs **TC 3:55pm**

VP Vournas presented Secretary Yao's report on his behalf.

Work completed since last report:

- Completed general framework and working database report tracking system
 - Functionality:
 - Automated detailed PDF attachments in emails notifying student representatives of late report submission
 - Automated machine learning (okay, we can almost say artificial intelligence)—generates replies based on email content for:
 - Erroneous classification of delinquent reports (e.g., if representative didn't attend, if meeting was cancelled, or other)
 - If there is an issue with the report form
 - Automated aggregation of delinquent reports
 - Automated aggregation of vacant seats in meetings
 - Automated summary of meeting schedules
 - New sustainable template for reports summary (to be sent monthly to Chief of Staff Matthew Argame for review & discussion with Execs)
- Now that I've told you, let me show you...(next several slides provides a preview of the reports generated by the system)

Upcoming projects/events; Goals for the semester:

- Adding a little more functionality to the reporting system
- Continuing collection & review of reports
 - Wishlist handoff to successor (if I had at least a year & certain permissions):
 - Could create a website (using either SharePoint or PHP) to provide unfettered access to the reporting system so that people could:
 - Review their previously submitted reports,
 - Review non-confidential reports submitted by others for meetings that they are interested in,
 - Review their upcoming expected reports,
 - Update the status of certain meetings (e.g., if cancelled or would not be able to attend)
 - Sign up for meetings & automate introductions/meeting time audits between meeting Chair & student rep
 - Automate troubleshooting via machine learning algorithms (many are already complete; would just integrate through programming)

D. Alex Bellenger, ASI Secretary for City Affairs **TC 4pm**

Work completed:

- City Council
- Smart Start
- Facilitator training
- Lobby Corps – tuition increase tabling & phone banking, BOT protest, & met with Congressman Lowenthal (DACA, international students)

Goals for the next two weeks:

- Smart Start
- Train facilitators
- Hold first workshop – April 27th
- Lobby Corps
- Send follow-up to Congressman Lowenthal
- City Council
- Parking Issue
- Residential permits around Whaley Park

Student Concerns:

- Homelessness interventions inadequate
- Students overburdened

E. Cassandra Goode, ASI Chair for the Isabel Patterson Child Development Center **TC 4:05pm**

Presenter was absent.

F. Julio Rosales, ASI Chair for the ASI Media Board of Trustees **TC 4:10pm**

Work completed since last report:

- In process of finalizing student media survey
- Presenting 22 West Media proposal to board on Friday
- Student media leaders went to national conferences
- Website for 22 West Media still in process
- Media outlet managers requested to be more present in senate meetings and have attended since

Upcoming projects/events; Goals for the semester:

- Revise working rules
- Interview and appoint new managers for 2017-2018
- Launch 22 West Media

G. Kaila-Marie Hardaway, ASI Beach Pride Events **TC 4:15pm**
Presenter was absent.

H. College Senators

1) College of Liberal Arts: Sen. Cabrera & Sen. Wanless
Work Completed Since Last Report

- Spoke to constituents on voting
- Attended SHAC
- Filled out report for SHAC
- Attended Beach Pride
- Met with working groups
- Attended CLASC
- Attended Tuition Protest ☹
- Reviewed and scored study abroad scholarship applications
- Attended Bruising for Besos - Respect Week
- Attended Veterans Club Meeting
- Attended AAPI Month Kick Off
- Attended the Panzas Monologues
- Attended PIA High School Outreach
- Attended Common
- Attended CLASC Carnival

Goals for next two weeks:

- Assist in Transition of incoming Senators
- Pizza with the Dean and College Senators
- Get Comment Boxes installed
- Meet with Mentee Teresa
- Answer questions about tuition increase
- Hurry on unfinished resolutions

Goals for next two weeks:

- Assist in Transition of incoming Senators
- Pizza with the Dean and College Senators
- Get Comment Boxes installed
- Meet with Mentee Teresa
- Answer questions about tuition increase
- Hurry on unfinished resolutions
 - Student Concerns:
 - Tuition increase
 - Grant Applications
- Anything Else:
 - “If you tremble with indignation at every injustice then you are a comrade of mine”
- Ernesto Che Guevara

2) College of the Arts: Sen. Musman & Sen. Murphy

Work completed since last report:

- Parking and Transportation Advisory Committee
- Meeting with Dean Cyrus
- BOT Meeting
- Finished Ally Trainings Resolutions
- ASI Study Abroad Scholarship

Goals for next two weeks:

- Meeting with Dean Cyrus
- 1-on-1 with Logan
- Arts Ink! meeting
- ASIMBOT meeting

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

Work completed since last report:

- Adriana had her first round of semi-finalist phone interviews for Vice Provost of Academic Programs/Dean of Graduate Studies
- Hajer, Adriana, and Senator Elasmir worked on Vending Machine/Hydration Station resolution during Spring Break.
- Hajer has been able to work with SJEC resolutions with the members
- Hajer sat on the parking committee, it was very interesting.
- Adriana worked with VP Vournas, and Senators Elasmir, Gomez, Nino and Wanless on Bylaw resolutions.
- Adriana and Senators Nino, Kim, Musman, and Patel had a walkthrough of the KIN building, including classrooms, gyms, research rooms, and locker rooms.
- Adriana worked on Policy changes on Student Organization Grants, Student Travel Grants, and Student Research Grants.

Work completed since last report:

- Adriana had her one-on-one with VP Vournas.
 - Discussed on meeting with Provost Jersky.
 - Discussed on CNSM Dean search final candidates.
- Hajer had her one-on-one with VP Vournas

Goals for next two weeks:

- Adriana will continue with semi-finalists phone interviews for the rest of the week, going into next week.
- Adriana needs to take a break, but that is not on the agenda!
 - Keep reviewing budget and policy changes.
- Hajer will continue to work on the SJEC resolutions
- Hajer will sit on future Parking committee meetings
- Hajer wants to work with Yasmine² and Sophia on the Muslim, Jewish, and Black ally trainings.

Student Concerns:

- The usual → parking

4) College of Engineering: Sen. Doering & Sen. Beltran

Work completed since last report:

- Coffee With the Dean
- Council up to date on new Spring Allocation process
- Helped ESRA with BOC application for rocket competition
- Understanding of budget (previous)
- BOT meeting protest
- Interviewed CNSM dean candidate

Goals for next two weeks:

- Council Spring Allocation application
- Start training new engineering senator
- Financial help with resolutions (announcing soon)

Student Concerns:

- Spring allocation amounts for councils
- BOT betrayal (obviously)

- Cheating in engineering department
- Masters students' thesis submissions

5) College of Health & Human Services: Sen. Nino & Sen. Almahdi

Work completed since last report:

- Attended CHHSSC general meeting
- Talked to students regarding availability of classes for nutrition students
- 50 orgs in 50 Days
- 1 on 1 with Logan
- Volunteered to read scholarship applications
- Met with PPFM for CLA comment boxes
- HRMC meeting
- SQE March for tuition
 - CSU Chancellor's office
- Met with meeting with Dean Lounsbery
- Working on projects for Palestine Awareness week
- Health and Safety working group
- Spoke with Nutrition & Dietetics Program Advisor
- Facilities Working group → Toured Kin building
- Wrote resolution for bylaws working group
- Won an election

Goals for next two weeks:

- Follow up on installation of comment boxes
- Propose Resolution for Ingredient transparency
- Help Senator Musman write resolution about campus facilities
- Discuss research opportunities for transfer students within my college
- Get an A in all of our classes
- Have facilities Coordinator clean the food science lab hoods and vents
- 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:

- TUITION Increase
- Spring Allocations
- Timely graduation for Nutrition students
- Homelessness, ICE, CSU BOT

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

Work completed since last report:

- Senator Flores:
 - Met with working groups
 - Attended ED WEEK EVENTS
 - 100 days 100 classes
 - One-on-one with Logan
 - Follow up for Congressman Alan Lowenthal
- Senator Alonzo:
 - Created flyer for Pizza w/Interim Dean Pavri & sent it out to all departments in COED
 - Hosted Pizza with the Dean

- Attended Alumni reception & event for Reducing Racial Disparities in School Discipline
- Attended “Most Likely to Succeed Documentary Screening” & Empowerment of Black Girls & Women from K-16
- One on One with Logan
- Both
 - Met with Dean to solidify location and date for leadership retreat
 - Goals for next two weeks:
- Sen. Alonzo
 - Update ASI board in the COED
 - Find topics that the retreat will cover
- Sen. Flores
 - Find a room for retreat
 - Vet Ally training RSVP
- Both
 - Reach out to student organizations from College of Ed
 - Solidify plans for COED Leadership retreat

Student Concerns:

- Parking tickets behind the library, who can park there?

Anything Else:

- BOWLING WITH ASI
- Don't forget to come out with Internal communications Committee
- And get to enjoy the company of your peers and colleagues!

7) College of Business Administration: Sen. Waldau & Sen. Wong

Work completed since last report (Monica):

- Encouraged ABSOC orgs to Vote (congrats to all the new senators!)
- Posted Flyers for PCSW
 - Women’s Colloquium
 - April 13th \$20 (10am-2pm)
- ABSOC had a field wars event
 - “Battle of the Orgs”
- Health & Safety Working Group
 - Alcohol Policy began revisions

Work completed since last report (Ka Cin):

- Attended the following events: Rally to Stop Tuition Increase, Recent Alumni Mixer Event
- Attended the following meetings: ABSOC General Meeting
- Met with ASI Comm. on ASI Survey (with Sen. Jurado and Ricky)
- Had 1-on-1 with Logan
- Met with Community/Outreach working group

Goals for next two weeks (Monica):

- Finish Dine with the Dean Scheduling
- CBA Financial Reports
- Start PR for ABSOC elections
 - All positions will be elected in our April delegate meeting
 - Non-business majors can apply
 - Semester and year-long terms
- Monitor CBA comment box

Goals for next two weeks (Ka Cin):

- Attend Vet Net Ally Training workshop
- Promote Student Center for Professional Development to fellow students
 - Corporate Mentoring Program applications open!

- ABSOC had a field wars event
- Continue composing transitional package for future CBA Senators
- Seek candidates for ABSOC election
- Co-present for Business Cultural Nights
- Meet with ASI Comm to discuss ASI survey
- Monitor ASI comment box

Student Concerns:

- Tuition increase results ☹

12. VOLUNTARY CLOSING COMMENTS

There were none.

13. ADJOURNMENT

Chair Logan Vournas adjourned the meeting at 5:22pm.

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