

SENATE/BOARD OF DIRECTORS MINUTES

Meeting #29

April 13, 2017

1. CALL TO ORDER

Chair Logan Vournas called the meeting to order at 3:33pm.

2. ROLL CALL

Voting Members Present

Annajane Murphy, College of Arts (Ar @ 3:37pm)
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 @ 4:57pm)
Jordan Doering, College of Engineering (Dp @ 4:57pm)
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 (Dp @ 5:29pm)
Kishan Patel, At-Large
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Hilda Jurado, At-Large
Daniel Gomez, At-Large
Samuel Kim, At-Large
Logan Vournas, Vice President
Jeff Jarvis (CSULB Faculty Rep)
Jeff Klaus (CSULB President's Designee) (Ar @ 4:13pm)(Dp @ 4:53pm)

Voting Members Absent

Staff Present

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

3. INVOCATION: Mayor Robert Garcia, City of Long Beach

Mayor Garcia thanked Senate for their service to CSULB and to the city of Long Beach. Garcia served as a former ASI Senator At-Large, Chief of Staff, and President with the intent to be the youngest elected councilmember and mayor of a major city. Garcia encouraged the board to translate their experience to the younger individuals and show them that it can be done.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, reported the following:

- Movies on the House – April 12 & 13
 - 3:30pm, 6pm, 8:30pm
- Queer Diversity Week
 - April 13th – The Mask You Live In 12 – 12:30pm
 - April 14th – Queer Prom 8 – 11pm @ USU Ballrooms

- Earth Week at The Beach
 - Movie & Panel, Create & Celebrate
 - Eco-Fair
- Book & Supply Drive – now accepting textbooks
 - May 3rd & 4th @ 12 – 3pm @ Maxson Plaza/Library
- Comedy at the Beach – Pete Lee
 - April 14th – 7pm @ USU Beach Auditorium
- Ask an Exec – Campus Climate
 - SSPA Lawn/Outpost – 4/20 @ 12:30 – 1:30pm
- Undocu-Events – April 26th 6 – 8pm
 - Halmoni: A Story of an Undocumented Activist

Dale Lendrum, former ASI Secretary for System wide Affairs and ASI presidential candidate voiced indignation of questionable ASI elections campaign tactics by other candidates and current serving ASI government leaders to invalidate his credibility and defame his character and integrity. He also claimed there were efforts to undermine his work as Secretary for System wide Affairs.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Cabrera (S) Wong to approve the Senate Agenda, Meeting #29, April 12, 2017
VOTE ON THE MOTION

PASSES 21-0-1

6. ANNOUNCEMENT FROM THE CHAIR

- Collecting information from queer students and organizations to refer to the health center
- Dr. Higgins wants to collaborate and make sure relationship with OMA is strong
- Working on the reorganization and the transition for next year
- Working with President Flores on the Beach Pride Referendum

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #28, April 5, 2017

(M) Cabrera (S) Jurado to approve the Senate Minutes, Meeting #28, April 5, 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 #26, 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 #17, March 20, 2017
- 2) Action Item: Board of Elections, Meeting #18, March 23, 2017
 San Miguel gave a summary.
- 3) Action Item: Lobby Corps, Meeting #24, March 23, 2017
 Sen. Gomez gave a summary.
- 4) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #10, March 3, 2017
 Sen. Wong gave a summary.

**(M) Wong (S) Wanless to approve the Minutes from Subsidiary Boards
VOTE ON THE MOTION**

PASSES 21-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-20: Resolution Establishing Sensitive Locations (3rd Reading)

VP Vournas provided the following corrections:

- Consistent language throughout resolution
- USU BOT not BOC
- Added a whereas clause

Haller added that line 24 should say "ALL" not "all".

**(M) Cabrera (S) Wanless to approve SR #2017-20: Resolution Establishing Sensitive Locations (3rd Reading)
VOTE ON THE MOTION**

PASSES 22-0-1

- 2) Action Item: SR #2017-24: Creation of Jewish Student Ally Trainings (3rd Reading)
Sen. Musman reported that it's intended for ally trainings to begin fall 2017

**(M) Wanless (S) Jurado to approve SR #2017-24: Creation of Jewish Student Ally Trainings (3rd Reading)
VOTE ON THE MOTION**

PASSES 20-0-1

- 3) Action Item: SR #2017-25: Creation of Muslim Student Ally Trainings (3rd Reading)
Sen. Elasmr requested the following correction:

- Remove line 22

**(M) Musman (S) Patel to approve SR #2017-25: Creation of Muslim Student Ally Trainings, as amended,
(3rd 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

- 1) Action Item: SR #2017-26: Government Reorganization: Bylaw Amendment to Executive Officers
(1st Reading)

Sen. Jurado called to vote to remove "Officer" from the titles (Chief of Academics vs. Chief of Academics Officer)

Sen. Cabrera requested the adding Section K to the Officer Bylaws, Chief Government Relations Officer

**(M) Jurado (S) Alonzo to approve Removal of Officers from Titles
VOTE ON THE MOTION**

FAILED 2-13-5

- 2) Action Item: SR #2017-27: Government Reorganization: Bylaw Amendment to ASI Officers
(1st Reading)

- 3) Action Item: SR #2017-28: Government Reorganization: Bylaw Amendment to BOD and BOC Vice Chairs (1st Reading)
- 4) Action Item: SR #2017-29: Government Reorganization: Bylaw Amendment to the Government Elections Officer (1st Reading)
 - Added duty and responsibility, representative to BOE in any case of judicial review
- 5) Action Item: SR #2017-30: Government Reorganization: Bylaw Amendment to Lobby Corps (1st Reading)
 - Change from 4 to 3 At-Large Students
- 6) Action Item: SR #2017-31: Government Reorganization: Bylaw Amendment to Judiciary (1st Reading)
 - Adding clause to pursue shared initiative of the associated students including those in past resolutions (50 orgs 50 days)
 - Remove Court Clerk
 - Adding Assistant Director of Government Affairs & Initiatives as Non-Voting Member
- 7) Action Item: SR #2017-32: Government Reorganization: Bylaw Amendment to Cabinet (1st Reading)
 - Remove entire resolve Claus, beginning on line #47

(M) Gomez (S) Musman to Remove Entire Resolve Clause beginning on Line 47

VOTE ON THE MOTION

PASSES 18-0-1

(M) Nino (S) Wong to approve all Resolutions #SR 2017-26 to #SR 2017-32 as a block (1st Reading)

VOTE ON THE MOTION

PASSES 18-0-1

- 8) Action Item: SR #2017-33: ASI Media Board of Trustees and Isabel Patterson Child Development Center Board of Trustees Minutes (1st Reading)
ASIMBOT and IPCDCBOT Minutes to go through Board of Control and Senate

(M) Gomez (S) Musman to approve SR #2017-33: ASI Media Board of Trustees and Isabel Patterson Child Development Center Board of Trustees Minutes (1st Reading)

VOTE ON THE MOTION

PASSES 18-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

11. REPORTS

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

- Currently looking over the calendar for next year and we are discussing Fall break
- Looking at the SEF funds with this years and next year's Exec team
- Will be helping with the search for the new athletic director
- Working with Richard and Logan to write up the proposal for the BeachPride fund referendum
- Parking survey has been released so please inform your friends to take the 5 minute survey to help us see what is needed to help improve parking

B. Victoria Villa, ASI Secretary for Cultural Diversity **TC 3:50pm**

Work completed since last report:

- Continued Planning Multicultural Festival
- Continued Protest Planning
- CCC meeting
- Lobby days

Goals for next two weeks:

- Continue Planning Multicultural Festival
 - May 2nd from 11 – 2pm
- Continue Protest Planning- Health and Safety Fair
 - April 25th – 26th 9 – 3pm
- PCSW meeting

Student Concerns:

- Mental health resources
- GAP

C. Simran Nath, ASI Secretary for Disability Affairs **TC 3:55pm**

Work completed since last report:

- Worked on the planning committee for Live Your Life Day with Project Ocean - 4/11/2017
- Students with Disabilities at Large
 - Met with directors at CAPS as well as Edwin Achola (club faculty advisor) with Chief of Staff Argame to discuss expansion of CAPS
 - Also discussed ways to help incoming students on campus with disabilities
 - Composing surveys
- 100 Classes / 100 Days
- Bicycle Master Plan Advisory Meeting

Student concerns:

- Tuition Increase

Upcoming projects/events; Goals for the semester:

- Work with CAPS to start the first Disability Ally Training – May 5th
- Students with Disabilities at Large
 - Following up with students who are new and incoming to CSULB: Contact Jordan High School to try and advocate ASI and our programs to the students with disabilities there, if successful – move on to other schools as well
- Bicycle Master Advisory Plan

D. Kaila-Marie Hardaway, ASI Beach Pride Events **TC 4:15pm**

- Evening with Common – Sold out !
 - Beginning to do research for next event
- Queer Diversity Week – April 10th – 14th
- Earth Week – April 17th – 21st
- ASI Awards
 - Applications still available until April 21st

E. Matthew Argame, ASI Chief of Staff

Speaker was absent.

F. At-Large Senators

1) Sen. Patel

Work completed since last report:

- One-on-one with VP Vournas.

- Met Heba and discussed about the International Student Ambassador Program.
- Met the Facilities working group and participated in the walk in Kinesiology building with Adriana, Joe, Samuel, Sofia.
- Attended the protest against Tuition increase.
- Attended Reclaiming Democracy.
- Met Joe and discussed about Tailgating and Permitting students to consume alcohol on campus during time of events.

Goals for next two weeks:

- 100 class 100 days
- Volunteer for the Regional Economic Forum presented by Department of Economics.
- Volunteer for Earth Week program organized by Sustain U.
- Will continue working with Heba on International Student Ambassador Project.
- Look forward to work with Senators from College of Liberal Arts on Pizza with Dean program.
- Look forward to work with Water Conservation Group.

Student Concerns:

- Pressure of declaring major in short period of time.
- Tuition increase.

Anything Else:

- Hard work never brings fatigue. It brings satisfaction.

2) 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
- Attended Speak Your Peace
- SJEC progress on mission, goals, etc.
- 1st draft of the Indigenous People's Reso with Mitzla completed :)
- went to FUEL to speak about ASI

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

Anything Else:

- stay focused! We almost there

3) Sen. Gomez

Work completed:

Attended the following meetings/events:

- Bruising for Besos Screening and Q&A session
- Board of Control
- Panza Monologues

Goals for next two weeks:

- Schedule visits with local legislators
- Transition with incoming Senators at-large
- Follow up on menstrual hygiene reso

Student Concerns:

- Tuition Increase
- Re-org questions
- Student Homelessness concerns

4) Sen. Elasmar

Work completed since last report:

- Attended SFAC
- Attended USU BOT
- Met w/ Provost and Sofia
- Worked on vending machine, books not bombs, divestment, ME studies support, and SJEC resolutions
- Worked with Andrea on possible ASI scholarship/creation of support program for women of color
- SJE working group meeting
- 1 on 1 w VP Logan

Goals for next two weeks:

- Finish all resolutions previously mentioned
- Help transition new SAL
- Attend last Program Eval meeting

Student Concerns:

- The escalator that never works
- Political science classes issues/lack of advisor assistance
- Feeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeeee

Anything Else:

- Buy Harry Styles' debut single Sign of the Times on iTunes and/or stream it on Spotify today

5) Sen. Kim

Work completed since last report:

- Reviewed and Discussed
 - Board of Control meeting w. Senator Rincon
 - Met w. SJEC
 - Reviewed/Edited resolutions (Private Prisons, Palestine, & LGBTQ + Oppression)
 - SAAC meeting w. Logan
 - Attended SQE protest @ Chancellor's Office
- 100 Classes/100 Days (CBA 300, SCM 410)

Goals for the next two weeks:

- Autism Training (April 14th 1 -3pm)
- 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:

- Justice is never given; it is exacted and the struggle must be continuous for freedom is never a final fact, but a continuing evolving process to higher and higher levels of human, social, economic, political and religious relationship.

6) Sen. Jurado

No report was submitted.

12. VOLUNTARY CLOSING COMMENTS

VP Vournas reported the following:

- Queer Prom is for students to have the ability and the opportunity that they did not get to have
- There are only four meetings left, keep that in mind when writing resolutions
- Prepare before the meetings, thank you for preparing for the bylaws
- New senator transitions
- Will be electing Senator of the Year

Sen. Musman reported the following:

- Let President Flores know how you feel about adding religious holidays to the academic year calendar.

Sen. Elasmr wants to remind the public and other students of using they/them pronouns and commends Sen. Kim for correcting their statement.

13. ADJOURNMENT

Chair Logan Vournas adjourned the meeting at 6:13pm.