

**SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #3**

August 2, 2017

**1. CALL TO ORDER**

Acting Chair Hilda Jurado called the meeting to order at 3:34pm.

**2. ROLL CALL**

Voting Members Present

Kristel Aranas, College of the Arts  
Sofia Musman, College of Arts  
Lauren Rhea, College of Business Administration  
Emely Lopez, College of Education  
Chloe Calder, College of Education  
Abhi Basavanna, College of Engineering  
Xan Balayan, College of Engineering  
Leen Almahdi, College of Health & Human Services  
Courtney Yamagiwa, College of Health & Human Services  
Quentin Pestner, College of Liberal Arts  
Philip Spektor, College of Natural Science & Math  
Ian Macdonald, College of Natural Science & Math  
Stephanie Argent, At-Large (elected today)  
Danielle Carancho, At-Large  
Hilda Jurado, At-Large  
Thulani Ngazimbi, At-Large (elected today)  
Isaac Da Silva, At-Large  
Alex Trimm, At-Large  
Melissa Norrbom (CSULB President's Designee) (Dp @ 5:56pm)

Voting Members Absent

Fatin Al Busaidi, College of Business Administration  
Melissa Mejia, College of Liberal Arts  
Jeff Jarvis (CSULB Faculty Rep)

Staff Present

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

Staff Absent

**3. INVOCATION**

There was none.

**4. PUBLIC COMMENTS**

There were none.

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

A. Action Item: Senate Agenda, Meeting #3, August 2, 2017

Chair Jurado requested the following:

- ADD: Item #10-B-10: BOD #2017-23: Election of (3) Senate Representatives to Lobby Corps
- STRIKE: Item #10-C-3: Confirmation of Commissioner for LGBTIQ+ Affairs – Nalani Garcia
- STRIKE: Item #10-B-1-c: Election of Senators At-Large – Diana Arreola

**6. ANNOUNCEMENTS FROM THE CHAIR**

There were none.

## 7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #2, July 12, 2017

**(M) Carancho (S) Pestner to approve Senate Minutes, Meeting #2, July 12, 2017**

**VOTE ON THE MOTION**

**PASSES 15-0-0**

## 8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC), Meeting #1, June 20, 2017

**(M) Yamagiwa (S) Almahdi to approve Board of Control (BOC), Meeting #1, June 20, 2017**

**VOTE ON THE MOTION**

**PASSES 15-0-0**

2) Action Item: Human Resources Management Committee (HRMC), Meeting #9, May 12, 2017

**(M) Musman (S) Spektor to approve Human Resources Management Committee (HRMC), Meeting #9, May 12, 2017**

**VOTE ON THE MOTION**

**PASSES 15-0-0**

## 9. UNFINISHED BUSINESS

A. Action Item: SR #2018-01: Bylaw Amendment to Social Justice and Equity Committee (SJEC) Membership (2<sup>nd</sup> & 3<sup>rd</sup> Readings)

**(M) Musman (S) Carancho to approve SR #2018-01: Bylaw Amendment to Social Justice and Equity Committee (SJEC) Membership (2<sup>nd</sup> & 3<sup>rd</sup> Readings)**

**VOTE ON THE MOTION**

**PASSES 17-0-0**

## 10. NEW BUSINESS

A. Legislative Business

1) Approval of 2017-18 Senate Working Rules (proposed revisions)

**(M) Calder (S) Musman to approve 2017-18 Senate Working Rules (proposed revisions)**

**VOTE ON THE MOTION**

**PASSES 17-0-0**

B. Non-Legislative Business

1) Action Item: BOD #2017-13: Election of (2) Senators, At-Large

a) Sky Adams

Candidate was not present, nor did they notify of absence.

b) Stephanie Argent

Candidate Argent is a second year Political Science major who was previously involved in Beach Team. They were mentored by current Senator Musman who influenced them with their passion to help students. They are currently interning for Assemblyman Patrick O'Donnell which shows experience in assisting with constituent issues. Candidate Argent discussed their goals as a Senator At-Large.

c) Diana Arreola

\*This item was stricken.

d) Mosstafa Bibi

Candidate Bibi discussed their prior experience with AS Government at their community college and how they became Vice President of Public Relations. As a self-identified religious individual, Candidate Bibi discusses the idea of if someone intends on good, then you should assist them. They expressed their interest in the Social Justice and Equity Committee and increase their efforts to reach their goals.

e) Augustus Krider

Candidate Krider is the former Secretary for Women's Gender and Equity and majoring in Political Science and Economics. They spoke about issues concerning tuition increase and to continue advocating

for students. They also discussed how being present in the student body is important to the students to bring issues from the students and back to the Senate.

f) Bomi Lim

Candidate Lim is a third year International Studies major and discussed their experience while working with Beach Team last year. They attended the “Reclaiming Democracy” events and saw how the student government was reaching out to help students raise their voices. Candidate Lim saw their work and wanted to help by becoming a Senator At-Large to continue helping students and advocating for them.

g) Sophia Matheney

Candidate Matheney is currently a third year student majoring in Environmental Science & Policy with a minor in Economics and Political Science. They were initially introduced to ASI during Week of Welcome their freshman year and discussed their previous experience in student government during high school. They expressed their goals as Senator At-Large, specifically with sustainability on campus.

h) Edgar Morales

Candidate Morales is a third year majoring in Accounting and Public Policy and discussed their experience with ASI. The experience of running for Treasurer last semester taught them how to engage with individuals based on each of the circumstances they go through. They explained their main focus has been social entrepreneurship and social equity and how to spread that to the students on campus. One of the ideas they focused on was student homelessness and what kind of resources could be developed to help students who are in need.

i) Yajaira Negrete

Candidate Negrete is a transfer student majoring in Communications and expressed their goals as a Student At-Large to create more resources for transfer students on campus. They also discussed ideas on transparency between the administration and student body, as well as reaching out and speaking to students directly to find out what issues they want addressed.

j) Thulani Ngazimbi

Candidate Ngazimbi is a second year MBA student, and as their third degree from University, expressed the reason they decided to run for Senator At-Large was representation. They spoke about their goals as Senator At-Large to help the underrepresented students on campus and encourage students to help not only the individuals on campus but around the world. Candidate Ngazimbi also discussed how they could network students and individuals outside of campus to help them see possible career paths or ways to help the community.

k) Alan Parkes

Candidate Parkes is currently a Master’s student at CSULB and employee of ASI. They discussed their goals as Senator At-Large as advocating for the students, establishing CSULB as a sanctuary campus, combatting fee hikes, creating more accessible grants for underrepresented students, and sustainability. They also expressed concerns to include student voices make the student government more visible on campus.

l) Kishan Patel

Candidate Patel is a second year student majoring in Economics and International Studies. They talked about their goals to reach out to first year students and inform them about what ASI has to offer to them, including resources, volunteer opportunities, or ASI Media to expand their opportunities. Candidate Patel was a former Senator At-Large for spring 2016 and with that experience hopes to continue to help students. They also discussed an issue brought up by a previous Senator concerning issues with the city of Long Beach and street parking around campus.

m) Edgar Vallejo

Candidate Vallejo is a student from the College of Business Administration who also works for the Grounds Department for Planning and Physical Facilities Management on campus. They discussed their goals as Senator At-Large, one of them being about infrastructure and buildings on campus. Their experience in PPFM and management, will allow them to easily communicate with those involved. Candidate Vallejo also expressed their ideas to expand the Beach Pantry and Grow Beach to increase healthy eating on campus.

n) Esmeralda Yepez

Candidate Yepez is a fourth year student majoring in Finance who decided to join ASI as a result of their experience from the Beach Pantry and hopes to expand these resources for students in need. They also discussed the idea of college affordability and being a liaison between student government and the Greek Community on campus and how it could be mutually beneficial.

	Argent	Bibi	Krider	Lim	Matheney	Morales	Negrete	Ngazimbi	Parkes	Patel	Vallejo	Yepez
Aranas	X											X
Musman	X											X
Rhea								X			X	
Calder				X				X				
Lopez							X				X	
Basavanna								X		X		
Almahdi				X				X				
Yamagiwa							X					
Pestner	X						X					
Macdonald								X			X	
Spektor	X									X		
Carancho	X						X				X	
Da Silva								X			X	
Trimm	X							X				
Jurado	X						X					
Norrbom												X
<b>TOTAL</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>5</b>	<b>7</b>	<b>0</b>	<b>2</b>	<b>5</b>	<b>3</b>

**(M) Carancho (S) Lopez to approve BOD #2017-13: Election of (2) Senators, At-Large, Stephanie Argent and Thulani Ngazimbi**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 2) Action Item: BOD #2017-14: Election of (1) Senator, College of Engineering - Xan Balayan  
Candidate Balayan sent a video that was presented in their absence.

**(M) Yamagiwa (S) Pestner to approve Election of (1) Senator, College of Engineering - Xan Balayan**

**VOTE ON THE MOTION**

**PASSES 14-0-1**

- 3) Action Item: BOD #2017-15 : Election of (1) Senator, College of Natural Sciences & Mathematics – Ian MacDonald

Candidate Macdonald is a second year student majoring in Molecular & Cell Biology who wants to make a difference for the students on campus. They are also an elected delegate for the California State Assembly as a leading voice for environmental issues. They discussed their goals as a CNSM Senator including removing antibacterial hand soap and free CPR trainings for students.

**(M) Almahdi (S) Pestner to approve BOD #2017-15: Election of (1) Senator, College of Natural Sciences & Mathematics – Ian MacDonald**

**VOTE ON THE MOTION**

**PASSES 13-0-2**

- 4) Action Item: BOD #2017-16: Election of (1) Senate Representative to the Board of Control (BOC)  
Haller gave a summary of the BOC senate representative position and of the meetings, which are Tuesdays at 2pm.

Sen. Calder nominated Sen. Ngazimbi: Sen. Ngazimbi accepted the nomination.

**(M) Carancho (S) Musman to approve Election of (1) Senate Representative to the Board of Control (BOC)**

**VOTE ON THE MOTION**

**PASSES 17-0-0**

- 5) Action Item: BOD #2017-17: Election of (2) Senate Representatives to the Senate Audit Committee

	<b>DaSilva</b>	<b>Basavanna</b>	<b>Trimm</b>	<b>ABSTAIN</b>
Aranas		X	X	
Musman		X	X	
Rhea		X	X	
Calder		X	X	
Lopez		X	X	
Balayan				X
Basavanna		X	X	
Almahdi		X		
Yamagiwa			X	
Pestner			X	
Macdonald		X	X	
Spektor		X	X	
Argent		X	X	
Carancho		X	X	
Da Silva		X	X	
Ngazimbi		X	X	
Trimm				X
Acting Chair Jurado		X	X	
Norrbom				X
<b>TOTAL</b>	<b>0</b>	<b>14</b>	<b>15</b>	<b>3</b>

**(M) Musman (S) Carancho to approve Election of (2) Senate Representatives to the Senate Audit Committee - Sen. Basavanna and Sen. Trimm**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 6) Action Item: BOD #2017-18: Election of (1) Senate Representative to the ASI Media Board of Trustees (ASIMBOT)

Senator Aranas nominated themselves.

Sen. Pestner nominated themselves.

Sen. Carancho nominated Sen. Musman: Sen. Musman accepted the nomination.

Sen. Pestner withdrew their nomination after discussion by Sen. Musman and Sen. Aranas.

**(M) Yamagiwa (S) Pestner to approve Election of (1) Senate Representative to the ASI Media Board of Trustees (ASIMBOT) – Sen. Musman**

**VOTE ON THE MOTION**

**PASSES 6-7-4**

- 7) Action Item: BOD #2017-19: Election of (1) Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT)

	<b>Spektor</b>	<b>Lopez</b>	<b>Macdonald</b>	<b>ABSTAIN</b>
Aranas		X		
Musman				X
Rhea	X			
Calder		X		
Lopez		X		
Balayan				X
Basavanna				X
Almahdi		X		
Yamagiwa		X		
Pestner		X		
Macdonald				X
Spektor	X			
Argent	X			
Carancho	X			
Da Silva	X			
Ngazimbi		X		
Trimm				X
Acting Chair Jurado				X
Norrbom				X
<b>TOTAL</b>	<b>5</b>	<b>7</b>	<b>0</b>	<b>7</b>

Sen. Spektor is a pre-med student who wants to work with the IPCDC in resolving issues around them.

Sen. Lopez is a future educator in early childhood development and would like to be more involved with IPCDC in order to see which different programs they need to implement to better their education.

Sen. Macdonald currently works with a program with children with autism and would like to work with the IPCDC on a more educational side as it would be beneficial for both to provide the programs they need.

**(M) Pestner (S) Carancho to approve Election of (1) Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) – Emely Lopez**

- 8) Action Item: BOD #2017-20: Election of (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)

Sen. Musman nominated Sen. Macdonald: Sen. Macdonald accepted the nomination.

Sen. Pestner nominated themselves.

**(M) Aranas (S) Argent to approve Election of (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT) – Sen. Macdonald and Sen. Pestner**

**VOTE ON THE MOTION**

**PASSES 17-0-0**

- 9) Action Item: BOD #2017-21: Election of (1) Senate Representative to the Beach Pride Events Council  
 Sen. Carancho nominates Sen. Rhea  
 Sen. Rhea accepts the nomination.

**(M) Aranas (S) Pestner to approve Election of (1) Senate Representative to the Beach Pride Events Council**  
**VOTE ON THE MOTION** **PASSES 17-0-0**

- 10) Action Item: BOD #2017-22: Election of (3) Senate Representatives to Lobby Corps  
 Senators Argent, Carancho, and Jurado nominated themselves as Lobby Corps representatives.

**(M) Calder (S) Pestner to approve Election of (3) Senate Representatives to Lobby Corps**  
**VOTE ON THE MOTION** **PASSES 17-0-0**

C. Executive Business

- 1) Action Item: BOD #2017-22: Election of Vice Chair  
 Sen. Aranas nominated Sen. Musman: Sen. Musman accepted the nomination.

Sen. Carancho nominated Sen. Jurado: Sen. Jurado accepted the nomination.

Sen. Almahdi nominated Sen. Ngazimbi: Sen. Ngazimbi accepted the nomination.

Senator Musman presented a PowerPoint Presentation including all of their accomplishments last year as a Senator for the College of the Arts. They included increasing the installation of hydration stations, creating Jewish and Muslim Ally Trainings, PPFM forum, and College of the Arts building renovations.

Senator Jurado has been involved in ASI since their freshman year at CSULB. They believe that as Vice Chair you are the voice of a diverse campus and they believe that they have a good voice to speak to students. They have been involved in many clubs and organizations on campus and attended meetings of many different organizations on campus. One of their main goals is to create transparency between the students and ASI.

Sen. Ngazimbi withdrew their nomination.

	<b>Jurado</b>	<b>Musman</b>	<b>ABSTAIN</b>
Aranas		<b>X</b>	
Musman		<b>X</b>	
Rhea	<b>X</b>		
Calder	<b>X</b>		
Lopez	<b>X</b>		
Balayan			<b>X</b>
Basavanna		<b>X</b>	
Almahdi		<b>X</b>	
Sen. Yamagiwa	<b>X</b>		
Sen. Pestner	<b>X</b>		
Sen. Macdonald		<b>X</b>	
Sen. Spektor		<b>X</b>	
Sen. Argent		<b>X</b>	
Sen. Carancho	<b>X</b>		
Sen. Da Silva	<b>X</b>		
Sen. Jurado	<b>X</b>		
Sen. Ngazimbi		<b>X</b>	

Sen. Trimm		X	
Acting Chair Jurado			
Norrbom			X
Jarvis			X
<b>TOTAL</b>	<b>8</b>	<b>9</b>	<b>3</b>

**(M) Carancho (S) Pestner to approve BOD #2017-22: Election of Vice Chair – Sofia Musman**  
**VOTE ON THE MOTION**

**PASSES 8-9-0**

- 2) Action Item: PA #2017-07: Confirmation of Commissioner for AB540 & Undocumented Students – Gabriela Uribe  
 President Nino spoke on behalf of Candidate Uribe.

**(M) Aranas (S) Almahdi to approve Confirmation of Commissioner for AB540 & Undocumented Students – Gabriela Uribe**  
**VOTE ON THE MOTION**

**PASSES 14-0-1**

- 3) Action Item: PA #2017-08: Confirmation of Commissioner for LGBTIQ+ Affairs – Nalani Garcia  
 \*This item was stricken
- 4) Action Item: PA #2017-09: Confirmation of Commissioner for Women & Gender Equity Affairs – Stevie Merino  
 Candidate Merino discusses safety on campus and building a relationship with community activists

**(M) Aranas (S) Musman to approve Confirmation of Commissioner for Women & Gender Equity Affairs – Stevie Merino**  
**VOTE ON THE MOTION**

**PASSES 13-0-2**

- 5) Action Item: PA #2017-10: Confirmation of Veteran’s Affairs – Gustavo Orozco  
 Candidate Orozco is a 12-year Army Veteran who currently serves as a boot camp instructor. They helped to create a Veteran group at Long Beach City College. They are currently involved on and off campus with Veteran’s Office, Veteran’s Network, Long Beach Veteran’s Day Committee, and U.S. Vets Advisory Council.

**(M) Almahdi (S) Yamagiwa to approve Confirmation of Veteran’s Affairs – Gustavo Orozco**  
**VOTE ON THE MOTION**

**PASSES 14-0-1**

**11. REPORTS**

- A. ASI President Joseph Nino **TC 3:45pm**  
 President Nino spoke to the board about their position as the Board of Directors and how powerful their positions are. They encouraged the Senate to ask questions to the individuals on the podium because they are not asking only for themselves but also the student body they represent.

President Nino asks the board to reach out to them if they are interested in statewide student advocacy to get them involved in the California State Student Association (CSSA).

**12. VOLUNTARY CLOSING COMMENTS**

There were none.

**13. ADJOURNMENT**

**Without objection** Acting Chair Jurado adjourned the meeting at 7:32pm.