

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #4

1. CALL TO ORDER

Vice President Sofia Musman called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Kristel Aranas, College of the Arts
Fatin Al Busaidi, College of Business Administration
Lauren Rhea, College of Business Administration
Emely Lopez, College of Education
Chloe Calder, College of Education
Abhishek Basavanna, College of Engineering
Xan Balayan, College of Engineering
Leen Almahdi, College of Health & Human Services
Courtney Yamagiwa, College of Health & Human Services
Melissa Mejia, College of Liberal Arts
Quentin Pestner, College of Liberal Arts
Philip Spektor, College of Natural Science & Math
Ian Macdonald, College of Natural Science & Math
Stephanie Argent, At-Large
Danielle Carancho, At-Large
Isaac Da Silva, At-Large
Hilda Jurado, At-Large
Thulani Ngazimbe, At-Large
Alex Trimm, At-Large
Jeff Jarvis (CSULB Faculty Rep)
Dr. Piya Bose (CSULB President's Designee)

Voting Members Absent

Staff Present

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

Staff Absent

3. INVOCATION: CSULB President Dr. Jane Close Conoley

*Trust no Future, howe'er pleasant!
Let the dead Past bury its dead!
Act,— act in the living Present!
Heart within, and God o'erhead!*

*Lives of great men all remind us
We can make our lives sublime,
And, departing, leave behind us
Footprints on the sands of time;*

*Footprints, that perhaps another,
Sailing o'er life's solemn main,
A forlorn and shipwrecked brother,
Seeing, shall take heart again.*

– Henry Wadsworth Longfellow

*“Hope” is the thing with feathers -
That perches in the soul -
And sings the tune without the words -
And never stops - at all -*
– Emily Dickinson

President Conoley looks forward to working with the new Senate and wishes everyone a great year.

4. PUBLIC COMMENTS

Gabriela Uribe, ASI Commissioner for AB540 & Undocumented Students:

- Know Your Rights – what to do when encountered by ICE or immigration
- Providing support group for undocumented students (DACA)

LB Environmental Alliance, John Kindred & Sokha Ny:

- Involve CSULB students to work with them and the community
- Provide community service opportunities and leadership training
- Focused on environmental issues – climate change
- First meeting at Dog Haus – Downtown Long Beach
 - 9/23 from 3-4:30pm

Judy Lee, Naomi Howansky & April Dela Rosa, ASI Communications:

- Smorgasport – September 8 @ 7pm
 - USU Games Center & Parking Lot 3
- Week of Welcome – September 6 & 7 @ 11am
 - Central Quad
- Follow us on social media - @csulbasigov

April Dela Cruz, ASI Social Media Specialist:

- Follow @csulbasigov

Jordan Doering, ASI Chief Academic Officer:

- Email sent out to sign up for committees
- Graduate students needed for some committees, please sign up!

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

**(M) Aranas (S) Jurado to approve Senate Agenda Meeting #4, August 30, 2017
VOTE ON THE MOTION**

PASSES 20-0-2

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Attended CSUnity
- Sign up for Week of Welcome
 - Wednesday – 10:30-11a
 - Thursday – 12-2pm
- Volunteers for Smorgasport
 - Free t-shirt!
- Sign up for 1-on-1's with Laura
- College Senators – reports due on Friday @12pm
- SJEC (Social Justice and Equity Committee) – need senators

- Dr. Piya Bose – new dean of students

7. APPROVAL OF MINUTES

- A. Action Item: Senate Meeting #3, August 2, 2017
VP Musman requested the following corrections:
- Item #2: Remove Ricky Contreras from Roll Call

**(M) Argent (S) Carancho to approve Senate Minutes Meeting #3, August 2, 2017, as amended
VOTE ON THE MOTION**

PASSES 20-0-2

8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
- 1) Action Item: Board of Control (BOC) Minutes, Meeting #2, July 18, 2017
 - 2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #1, June 8, 2017
 - 3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #2, July 7, 2017

**(M) Carancho (S) Jurado to approve Minutes/Reports from Sub-Boards/Sub-Committees
VOTE ON THE MOTION**

PASSES 20-0-2

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: Approval of 2017-18 Presidential Cabinet Working Rules
San Miguel reported no major changes have been made to the working rules.

**(M) Lopez (S) Almahdi to approve 2017-18 Presidential Cabinet Working Rules
VOTE ON THE MOTION**

PASSES 21-0-1

- 2) Action Item: Approval of Shared Governance Policy - proposed revisions (1st Reading)
San Miguel reviewed the following:
 - Policy has not been revised since 2011
 - No criteria for student representatives (removal process)
 - Accountability
 - Gender inclusive language

**(M) Argent (S) Lopez to approve Shared Governance Policy - proposed revisions (1st Reading)
VOTE ON THE MOTION**

PASSES 21-0-1

B. Non-Legislative Business

- 1) Action Item: BOD #2017-24: Confirmation of Senate Vice Chair
VP Musman nominated Sen. Argent for Senate Vice Chair: Sen. Argent accepted the nomination.

**(M) Carancho (S) Almahdi to approve BOD #2017-24: Confirmation of Senate Vice Chair
VOTE ON THE MOTION**

PASSES 20-0-2

- 2) Action Item: BOD #2017-25: Confirmation of (1) University Student Union Board of Trustees (USUBOT) Trustee At-Large – Simran Nath
Nath was the former ASI Secretary for Disability Affairs and networked with campus faculty and students and

represented CSULB at the Disability Employment Awareness Month event in Long Beach. Nath is ready and willing to take on challenges and is prepared to learn everything necessary.

(M) Aranas (S) Jurado to approve BOD #2017-25: Confirmation of (1) University Student Union Board of Trustees (USUBOT) Trustee At-Large – Simran Nath
VOTE ON THE MOTION **PASSES 19-0-3**

- 3) Action Item: BOD #2017-26: Election of (1) Senate Representative to the ASI Media Board of Trustees (ASIMBOT)
Sen. Carancho nominated Sen. Aranas: Sen. Aranas accepted the nomination.

(M) Pestner (S) Macdonald to approve BOD #2017-26: Election of (1) Senate Representative to the ASI Media Board of Trustees (ASIMBOT) – Sen. Kristel Aranas
VOTE ON THE MOTION **PASSES 20-0-2**

- C. Executive Business
There was none.

11. REPORTS

- A. ASI President Joseph Nino **TC 3:45pm**
- Get ready for the semester!
 - CSUnity – goal setting with other CSU ASIs
 - CSSA meeting – policy agenda
 - Mental health resources
 - College affordability
 - Inclusive campus climate
 - Retreat
 - President’s Convocation
- B. Beach Pride Lead Kaila-Marie Hardaway **TC 4pm**
- Week of Welcome
 - September 6 & 7 from 11-2pm
 - Smorgasport
 - September 8 from 7-11pm
 - Homecoming
 - November 4 vs. CSU Dominguez Hills

12. VOLUNTARY CLOSING COMMENTS

Senator Yamagiwa:

- Rise, a student-led nonprofit organization fighting for free college tuition. Rise is launching a “Demand a Plan” campaign where we call on state leaders to have a plan for free college tuition.
- Our three main demands are: free college tuition, reduce student debt, and create a sustainable investment.
- Sign up on carise.org, follow us on social media: [@rise.ca](https://twitter.com/rise_ca)
 - Share your story by sending a few sentences to Sen. Yamagiwa.

VP Musman awarded Senator of the Week to Sen. Jurado.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 4:23pm.