

SENATE/BOARD OF DIRECTORS MINUTES

Meeting #7

1. CALL TO ORDER

VP 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 (Ar @ 3:55pm)
Leen Almahdi, College of Health & Human Services (Ar @ 3:32pm)
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
Alex Trimm, At-Large
Dr. Piya Bose (CSULB President's Designee)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

VACANT, College of the Arts
Thulani Ngazimbe, At-Large

Staff Present

Sylvana Cicero (USU/SRWC Director)

Staff Absent

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

3. INVOCATION: Sylvana Cicero, University Student Union/Student Recreation and Wellness Center Director

"To make a great dream come true, the first requirement is a great capacity to dream; the second is persistence." - Cesar Chavez

Cicero chose this quote because this semester has been difficult for students, as we stand with our undocumented we must remember that we are all dreamers. It is up to you as student leaders to keep your constituents' well-being above anything else.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, presented the following:

- Poet's Lounge – 9/21, 10/19. 11/16
 - USU Sunset Lounge – 8-10pm
- DACA Support
 - Legal Clinic – Free DACA Renewal Help
 - Sept. 23 10am – 2pm @ USU 303-307
 - Here to Stay – Support Group

- Sept. 20, Oct. 4, Oct. 18, Nov. 1, Nov. 13, Nov. 27
 - 11am – 12pm @ USU 307
 - Phone Bank – Help Defend DACA
 - Sept. 28, Oct. 5, Oct. 12, Oct. 19
 - 11am – 12:30pm @ USU 304
- SRWC
 - Group Fitness Orientations – Every Friday 12 – 1pm
 - Instructional Classes – Boxing, TRX Mix, Salsa, Fit Camp
 - Rock Climbing Classes – Basics to Advanced
 - Fridays 1 – 3pm
 - Relay a Mile
 - 8/28 – 12/19

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Musman requested the following:

- Item: #11-A: Strike

(M) Carancho (S) Almahdi to approve Senate Agenda, Meeting #7, September 21, 2017, as amended

VOTE ON THE MOTION

PASSES 20-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Attended the following meetings
 - Lobby Corps regarding SB320
 - Solar Panel Ceremony
 - 49er Board of Directors Meeting
 - USUBOT program evaluation
 - Parking and Transportation Committee
- Reminded senators of the Safe Zone Ally Training on Friday
- Reported threats against La Raza members – support our students and student organizations
- Wished everyone Happy Rosh Hashanah

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #6, September 13, 2017

(M) Jurado (S) Basavanna to approve Senate Minutes, Meeting #6, September 13, 2017

VOTE ON THE MOTION

PASSES 20-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #5, September 7, 2017

(M) Macdonald (S) Lopez to approve Board of Control (BOC) Minutes, Meeting #5, September 7, 2017

VOTE ON THE MOTION

PASSES 20-0-1

2) Action Item: Cabinet Minutes, Meeting #17, April 27, 2017

(M) Macdonald (S) Yamagiwa to approve Cabinet Minutes, Meeting #17, April 27, 2017

VOTE ON THE MOTION

PASSES 19-0-1

3) Action Item: Lobby Corps Minutes, Meeting #2, September 7, 2017

(M) Macdonald (S) Mejia to approve Lobby Corps Minutes, Meeting #2, September 7, 2017

VOTE ON THE MOTION

PASSES 19-0-1

- 4) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #1, August 22, 2017
(M) Pestner (S) Mejia to approve Senate Audit Committee (SAC) Minutes, Meeting #1, August 22, 2017
VOTE ON THE MOTION **PASSES 19-0-1**

- B. Acceptance of Minutes from Subsidiary Boards
There were none.

9. UNFINISHED BUSINESS

- A. Action Item: SR #2018-04: Support for Recipients of the Deferred Action for Childhood Arrivals (DACA) Program (2nd & 3rd Reading)
(M) Yamagiwa (S) Aranas to approve SR #2018-04: Support for Recipients of the Deferred Action for Childhood Arrivals (DACA) Program (2nd & 3rd Reading)
VOTE ON THE MOTION **PASSES 19-0-1**
- B. Action Item: Approval of 2017-18 Social Justice and Equity Committee (SJEC) Working Rules (2nd Reading)
(M) Calder (S) Balayan to approve 2017-18 Social Justice and Equity Committee (SJEC) Working Rules (2nd Reading)
VOTE ON THE MOTION **PASSES 21-0-1**

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR# 2018-03: Authorization for the Emergency Closure of the Isabel Patterson Child Development Center – Rescind
This resolution was rescinded in order to include updated dates on the new resolution SR#2018-05.
(M) Calder (S) Macdonald to approve SR# 2018-03: Authorization for the Emergency Closure of the Isabel Patterson Child Development Center – Rescind
VOTE ON THE MOTION **PASSES 21-0-1**
- 2) Action Item: SR# 2018-05: Authorization for the Emergency Closure of the Isabel Patterson Child Development Center (1st, 2nd, 3rd Reading)
(M) Balayan (S) Aranas to approve SR# 2018-05: Authorization for the Emergency Closure of the Isabel Patterson Child Development Center (1st, 2nd, 3rd Reading)
VOTE ON THE MOTION **PASSES 21-0-1**
- 3) Discussion Item: 2017-18 BOD/Senate Policy Agenda
Add items from last year's Policy Agenda including – mental health, undocumented, food insecurity/student homelessness

B. Non-Legislative Business

- 1) Action Item: BOD #2018-27: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustee At-Large – Estefany Flores **TC 3:55pm**
Flores discussed their eagerness to join the IPCDC BOT as a Trustee At-Large, as they can now attend the meetings and are excited to be able to make changes for the IPCDC.
(M) Yamagiwa (S) Aranas to approve BOD #2018-27: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustee At-Large – Estefany Flores
VOTE ON THE MOTION **PASSES 20-0-1**

C. Executive Business

- 1) Action Item: PA #2018-09: Confirmation of Commissioner for LGBTIQ+ Affairs – Sean Aquino **TC 4pm**
Aquino spoke about three ideas: publicizing, advertising, and establishing to help spread LGBTIQ+ information and resources out to students. They plan to use social media to their advantage in order to spread awareness of resources for students in the LGBTIQ+ Affairs.

**(M) Pestner (S) Almahdi to approve PA #2018-09: Confirmation of Commissioner for LGBTIQ+ Affairs
– Sean Aquino**

VOTE ON THE MOTION

PASSES 18-0-4

11. REPORTS

- A. ASI President Joseph Nino **TC 3:45pm**
Presenter was absent.

- B. ASI Chief Government Relations Officer Genesis Jara **TC 3:50pm**

Current Lobby Corps & CSSA efforts:

- Election of Vice Chair
- Student-at-large areas of focus
- SB 320
- RISE Campaign
- DACA Efforts
- Lobby Corps Policy Agenda
 - Undocumented Students
 - Mental Health Funding
 - Housing and Food Insecurity
 - Sustainable funding model for the CSU System
 - Environmental Justice
 - Collaborate with SJEC
- CSSA Policy agenda
 - Mental Health Resources
 - Affordability
 - Safe and Inclusive Environments
 - Promoting equity in the academic success of students
- CSSA Meeting Recap

Goals for next two weeks:

- Advocate for our undocumented students
- Pass Lobby Corps Policy Agenda
- Invite speakers pertaining to policy agenda
- Book District Office Visits

- C. ASI Treasurer Jonathan Wanless

- CYUF – we have \$25,876 left
- Student travel fund we have \$7009 left
- Student Research Fund, we have \$23,000 left
- USU we have \$6000 left
- CPAC waivers we have 4 left
- Athletic Fee Waiver has \$5000 left
- Post Season Travel Fund has \$25,000 left

D. ASI College Senators

1) College of Business Administration – Senators Al Busaidi and Rhea

Work completed since last report:

- Met the CBA orgs
- 100 Classes in 100 Days
- EID at the Beach
- Dine with the Dean
 - Planning and coordinating the event

Goals for the next two weeks:

- 100 classes in 100 Days
- CBA bulletin board
- Create flyers
- Plan our second meeting with the dean
- Coffee with the senators plan

Student concerns:

- Elevator
- Escalator

2) College of Education – Senators Calder and Lopez

Work completed since last report:

- Confirmed monthly meetings with Dean Pavri
- “Meet & Greet with Dean Pavri” for College of Education student leaders
- Worked College of Education booth for Week of Welcome
- Reached out to our College Council about Board of Elections representative
- Set up calendars to meet with College of Ed orgs
- Attended DACA Focus Group
- Sent out email for DACA Funding email to whole College
- Volunteer for Smorgasport
- Contacted grad student association advisor
- Got contact info for school counseling student association
- Had the grad fair workshop flyer posted on CEDU social media
- Speak with cohort about ASI and senator position

Goals for the next two weeks:

- Attend Ally Training
- Meeting with Dean Pavri
- Begin attending college org meetings
- Set up Dean event with students
- Find IPCDCBOT Student Reps
- Meet with or email grad students association advisor
- Attend CEDU comment box
- Meet with COESA

Student concerns:

- BeachBoard App

3) College of Liberal Arts – Senators Mejia and Pestner

Work completed since last report:

- 100 Classes in 100 Days
 - 5 classes already visited
- 1 on 1 with Sofia
- Program Evaluation Subcommittee

- Paid a visit to the CLA comment box

Goals for next two weeks:

- Meet with Dean the 21st
- Better promote the CLA comment box
- Belts and safety clips for the SRWC
- Advertise in the LA areas
- Tabling in the LA areas
- Program for transfer students like SOAR, to get them up to speed on campus functions
 - Could also show what is offered with USU and SRWC

Student Concerns:

- SRWC Safety
- Midterms slowly but surely approaching

4) College of Engineering – Senators Balayan and Basavanna

Work completed since last report:

- Scheduled our monthly 1-on-1 meetings with the Dean of COE for the rest of the semester.
- Coffee with the Dean
- We and AESB have a tentative date for the Engineering Welcome Day.
 - Monday, October 2 @ the Courtyard in between VEC and SSPA Buildings from 11a-1p.
- Volunteered at Smorgasport and Week of Welcome
- Communicated with Sen. Lopez who is on the University Library Committee (ULC) regarding installation of software on the library computers.
- Campus Information Security Committee
- University Audit Committee
- Represented the COE at the Aerospace Symposium in UCI
- Solar Project Ribbon Cutting Ceremony

Goals for next two weeks:

- Table for students along with other senators on Monday, (9/25) from 11a-12n
 - Location: in between VEC and SSPA
 - Meet with the Dean tomorrow, (9/21)
- Confirm Engineering Welcome Day by Friday, (9/22)
- 100 classes in 100 days

Student Concerns:

- Inappropriate Surveys conducted in front of USU.
- Parking and request for more campus shuttles.
- Hole in the roof in ECS 4th Floor.

5) College of Natural Science & Mathematics – Senators Macdonald and Spektor

Work completed since last report:

- Scheduled meeting with Dean & College Council
- Reached out to USUBOT regarding issues with facilities
- Met with Vice President Musman to discuss goals & issues
- Met with FACT – Faculty Advisory Committee on Technology – began process of revising online class selection process
- Met with CNSM College Council – discussed overall goals for the college as a whole

Goals for next two weeks:

- Introduce selves to classes as part of our 100 Classrooms in 100 Days campaign
- Work to implement improvements to USU with USUBOT (Macdonald)
- Work to circulate school-wide poll with FACT to gauge current understanding/opinions of online classes and their efficiency/effectiveness (Spektor)

Student Concerns:

- Larger space for SAS
- DACA
- Reflection Room
- No outlets by awkward pool
- Want transfer mentors for transfer students
- Graduate Advising (medical/pharmacy)

6) College of the Arts – Senator Aranas

Work completed since last report:

- Week of Welcome Tabling
- Met with the College Council President
 - No complete council: missing Treasurer, Secretary
 - No board of elections member
 - Still searching for a COTA Senator
 - Issues regarding Week of Welcome
 - According to him, no college of the arts organizations were able to table
 - SLD did not have record of arts organizations
 - Not registered as an organization on BeachSync
- Contacted the Dean, scheduled a meeting with her for October 9th
- Updated info with the Office of the Dean
- Tried contacting arts departments/organizations

Goals for next two weeks:

- Work with Sens. To create a new “WOW” for Arts Students specifically
- Work to keep advertising the need for a Senator
- Help Pres. Amaro find more people interested in being involved
 - Aid him in making the college council compliant with SLD
- Meet with Dean Cyrus
- Call Facilities about the Air Conditioning in the Art History Classes and Damage in the Music Building
- Continue to try and meet with COTA departments
- 100 Classes in 100 Days, and 50 Organizations in 50 days

Student Concerns:

- BeachSync
- Continued issues with facilities
- Inconvenience of being involved on campus

Anything Else:

- There were other organizations that were affected by issues regarding BeachSync/SLD

7) College of Health & Human Services – Senators Almahdi and Yamagiwa

Work completed since last report:

- College council meeting
 - Still electing board members
- Campus Climate Committee meeting
 - Working on campus climate survey for next semester
 - Will conduct focus groups first
- 1-on-1 with Sofia
- DACA resolution (Courtney)
- Prospector Pete resolution (Leen)
- Student Health Advisory Committee (SHAC)
- Talked to orgs during WOW
- Attended Smorgasport

- Reso for drought resistant plants
- Making informational flyer for buildings
- Working with nutrition students to fix sequencing of classes

Goals for next two weeks:

- Set up meeting with Dean (still waiting on a response)
- Take care of nutrition sequencing
- Follow up with FCS kitchens
- Get full board for college council
- 100 classes in 100 days & 50 orgs in 50 days presentations
- Write resolution (with other senators) for Rise CA
- Follow up on communal showers & lockers in Kin building

Student Concerns:

- Trans students
 - Often mis-gendered by professors
- SSPA building conditions
 - Black mold on 2nd floor

12. VOLUNTARY CLOSING COMMENTS

Sylvana Cicero addressed student concerns of safety and encouraged the board to report any incidents to the University Police, as soon as possible.

Dr. Bose reported the following events that occurred:

- Student with possible weapon on campus has been suspended
- Toddler Center at The Pointe had an individual come in and steal a log in binder
- Please call University Police if you see anything
 - Posters that are not appropriate, leave them up but call UP
- CARE reporting resources – csulb.edu/cares

Sen. Yamagiwa reported an increase in the CSU Chancellor and University Presidents' salaries and possible discussion of another tuition increase.

Sen. Almahdi awarded Senator of the Week to Sen. Lopez.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:19pm.