

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #10
October 11, 2017

1. CALL TO ORDER

VP Musman called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Camryn Hohneker, College of the Arts
Fatin Al Busaidi, College of Business Administration
Lauren Rhea, College of Business Administration
Chloe Calder, College of Education (Ar@ 4:03pm)
Emely Lopez, College of Education
Xan Balayan, College of Engineering
Abhishek Basavanna, 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
Ian Macdonald, College of Natural Science & Math
Philip Spektor, 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
Dr. Piya Bose (CSULB President's Designee)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Kristel Aranas, College of the Arts

Staff Present

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

Staff Absent

3. INVOCATION: Dr. Patience Bryant, CSULB Director of Student Conduct & Ethical Development

Dr. Bryant no matter the story you carry, you have the ability to make a difference. You are all amazing leaders who made a difference on our campus every day.

4. PUBLIC COMMENTS

Jordan Eres, ASI Special Projects Coordinator:

- Will be working with Richard on corporate projects
- Thanks senate for all the work they've done and look forward to working with them in the future

Judy Lee, ASI Communications:

- Movies on the House – Girls Trip
 - 3:30, 6pm, 8:30pm – Beach Auditorium
- Drag Bingo – 10/16
 - 5 – 7pm @ USU Ballrooms

- Poet's Lounge – 10/19
 - 8 – 10pm @ USU Sunset Lounge
- SRWC
 - Key Log Rolling – Thursdays 3 – 5pm
 - Massage Techniques Class – Thursdays 6 – 7pm @ Beach Balance

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #11-A: strike

**(M) Argent (S) Balayan to approve Senate Agenda, Meeting #10, October 11, 2017, as amended
VOTE ON THE MOTION**

PASSES 20-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Student Fee Advisory Committee (timeline)
- USUBOT passed menstrual product resolution
- CIE office meeting – international student ally trainings
- Met with Chief Diversity Officer Elasmarr about collaborations with Cabinet
- Attended first Instructionally Related Activities (IRA) committee meeting
- Working on new hate crime resolution
- RSVP to President Conoley's dinner
- Please come early for photos in new polos for next week's meeting

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #9, October 4, 2017

**(M) Jurado (S) Carancho to approve Senate Minutes, Meeting #9, October 4, 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 #8, September 28, 2017
Sen. Yamagiwa provided a summary.

*Item was tabled to next meeting, wrong minutes were added

2) Action Item: Lobby Corps Minutes, Meeting #4, September 21, 2017

3) Action Item: Lobby Corps Minutes, Meeting #5, September 28, 2017
Sen. Jurado gave a summary of both Lobby Corps meetings

**(M) Argent (S) Almahdi to approve Lobby Corps Minutes, Meeting #4 and Meeting #5
VOTE ON THE MOTION**

PASSES 20-0-1

4) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #4, September 1, 2017
**(M) Macdonald (S) Basavanna to approve University Student Union Board of Trustees (USU BOT) Minutes
Meeting #4, September 1, 2017**

VOTE ON THE MOTION

PASSES 20-0-1

B. Acceptance of Minutes from Subsidiary Boards
There was none.

9. UNFINISHED BUSINESS

- A. Action Item: SR #2018-07: Resolution In Support of Rise California’s Campaign for Free College Tuition (2nd Reading)

*Resolution needs to be renumbered

	Yes	No	Abstain
Sen. Hohneker	X		
Sen. Al Busaidi	X		
Sen. Rhea			X
Sen. Calder			X
Sen. Lopez	X		
Sen. Balayan	X		
Sen. Basavanna	X		
Sen. Almahdi	X		
Sen. Yamagiwa			X
Sen. Mejia	X		
Sen. Pestner			X
Sen. Macdonald	X		
Sen. Spektor			X
Sen. Argent			X
Sen. Carancho	X		
Sen. Da Silva			X
Sen. Jurado	X		
Sen. Ngazimbi	X		
Sen. Trimm	X		
Dr. Bose			X
Mr. Jarvis	X		
VP Musman			X
TOTAL	13	0	9

(M) Jurado (S) Macdonald to approve Resolution In Support of Rise California’s Campaign for Free College Tuition (2nd Reading)

VOTE ON THE MOTION

PASSES 13-0-9

- B. Action Item: SR #2018-08: Board of Directors/Senate Policy Agenda and Initiatives for 2017-18 (2nd Reading)

(M) Argent (S) Jurado to approve SR #2018-08: Board of Directors/Senate Policy Agenda and Initiatives for 2017-18 (2nd Reading)

VOTE ON THE MOTION

PASSES 21-0-1

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. ASI President Joseph Nino **TC 3:45pm**

*This item was stricken

B. ASI Chief Diversity Officer Yasmin Elasmr **TC 3:50pm**

Work completed since last report:

- Met with CAPS regarding ASI collaborations
- Helped with past Legal Clinic
- Attended student coalition meeting
- Met with USUBOT Trustee Stephanie regarding gender neutral restrooms/washing stations
- Helped finalize scholarships created last semester
- Met with Sofia for Senate/Cabinet collaboration
- Finalized diversity training
- Continued helping MSA/Beach Hillel est. Ally trainings- met with BH/MSA/USU Director
- Reaching out regarding trans health resources in SHS
- Continued development of art gallery event for cabinet
- BPE
- Working with commissioners on their events/policies
- 1:1s biweekly
- Resolutions addressing hate crimes on campus and CSU fees going to hateful speakers

Goals for the coming weeks:

- Meet with SAC and set up mixer date for student leaders/athletics
- Meet with Lead Programming Assistant regarding BPE / ASI collaboration
- LGBTIQ+ CC- Queer Student Success Initiative
- Meet with Dr. LeMaster about supporting Trans students
- Meet with Dean of Students
- Continue developing ally trainings
- Finish resolutions
- Continue working on art gallery event
- Continue cross-board collaborations
- Work on KYR project
- Diversity Training
- Continue meeting with CAPS/developing support groups

Student Concerns:

- DACA
- Prospector Pete
- Campus Police overstepping
- Hate speech on campus: Latinx Students, Jewish Students, Black/Pan-African Students

Anything Else:

- Outober Events
 - Coming Out Monologue tonight 6-8PM ballrooms
 - Unpacking CisGender Privilege Tues 10/17 @ 1PM, USU 205
- Disability Empowerment Week Oct 23rd-27th
 - Ability Ally Training Monday 10/23 9am-12pm
- Veterans Week
 - Vet Net training Wed 11/8 8am-12pm
- Trans Awareness Day
- Recycle Wars: Now!
- Diversity Training Oct 27TH 2:30PM-3:30PM USU205

C. ASI Commissioner for Cultural Affairs Kyari Cail **TC 3:55pm**

Work completed since last report:

- Member of the President's Commission for Inclusive Excellence. Meeting on 9/22/17.
- Co-facilitated "Social Identity" workshop with Christian Lozano Cuellar, Assistant Director of the Office of Multicultural Affairs (OMA) on 8/24/17.
- Collaborated with Christian Lozano Cuellar (OMA) with "Expression Walls" and Charlottesville #BeachConnections Discussion (8/28-8/31).
- Monthly meetings with OMA staff regarding Multicultural Festival (Spring 2018).
- Met with four cultural organizations to discuss student concerns and ASI collaboration.
- Assisting in planning the College Inclusive Summit Event for 10/14/17.
- Attended Campus Climate Committee Meeting on 9/13/17 and 10/11/17.
- Consistent 1:1 meetings with Chief Diversity Officer, Yasmin.

Goals for next two weeks:

- Connect with more cultural organizations and attend more of their events.
- Collaborate with Commissioners to develop plan for Intersectionality event in November.
- Collaborate with Associate Justices and their 1st Amendment Workshop in November.
- Participate in 100 Classes in 100 Days.
- Continue to work on draft resolution for the Pan-African Student Scholarship.

Student Concerns:

- Campus safety.
- DACA.
- Funding.
- Trusting ASI.

D. ASI Commissioner for Disability Affairs Christiana Koch **TC 4pm**

Presenter was absent.

Dis/Ability Empowerment Week

- Monday: Ability Ally Training 10-12 pm in USU 205
- Tuesday: Relaxation Room 1-4 pm in USU 305
- Wednesday: Relaxation Room 1-4 pm in USU 204
- Inclusive Rec 5-7 pm in SWRC
- Thursday: SDAL Tabling in front of DSS
- Friday: Move a Mile 11-1 pm at Outdoor Track

Active Minds club will host an anxiety/depression discussion, confirm this Friday

Other Plans:

- Find a full board for SDAL
- Commemorate Autistics Speaking Day Nov. 1st at Speakers Platform
- "Mental Health Conversations with Professors" handout with Active Minds and Project Ocean

My #1 Concern: Students with anxiety are a skyrocketing population at LBSU

E. ASI At-Large Senators

1) Sen. Carancho

Work completed since last report:

- ASI, Lobby Corps
 - LBC policy agenda
 - Undocumented students;
 - Long-term sustainable funding for the CSU;
 - Mental health
 - DACA efforts & dream act 2017
 - Phone banking: Thursdays in room: usu-304 at 11:00-12:30pm
 - Tabling sessions: Mondays at the west patio escalators 2:30-4:00pm

- Free menstrual products in USU
- General education governing committee
- Ca rise interview with holly at the daily 49er
- Violence prevention / education for faculty, staff & students
- 3-bin trash cans in department buildings (update)

Goals for next two weeks:

- Continue work on several projects
 - Phone banking legislatures on Dream Act & DACA
 - Tabling sessions providing students resources
- Rise resolution (3rd reading)
- Attend VetNet Ally training
- Study abroad scholarship selection committee
- Active shooter training

Student Concerns:

- Violence on Campus (What To Do Scenario's)
- Blue Emergency phone & buttons

2) Sen. Argent

Work completed since last report:

- Meeting with Julio
- Tabling for DACA/ Las Vegas
- Senate Policy Agenda
- 100 Classes in 100 Days
- Volunteer at LB Marathon
- 2nd One on One with Sofia

Goals for next two weeks:

- Hopefully have meeting about Parenting Scholars
- 2nd Meeting with Julio and Adrianna
- Finish up tabling
- Study abroad scholarship committee

Student concerns:

- Doors in SSPA do not lock from inside
- Mysterious leak in SSPA Rm 211

3) Sen. DaSilva

Work done since last report:

- Signed up to be a Beach team Mentor
- Researching/requesting quotes for parking garage occupancy sensors from several companies
- Spoke with enrollment services and about credit for military training
- Meals-On-Wheels
- Spoke with University Police Department regarding existing and potential oversight mechanisms

Goals for next two weeks:

- Further occupancy sensor research
- Habitat for Humanity
- 100 classes 100 days (delayed)
- Tabling during office hours
- Meet with Dr. Craig Smith

Student Concerns:

- Parking (as always)

4) Sen. Jurado

Work completed:

- Lobby Corps Meeting
 - Policy Agenda- Undocumented Students/DACA
- Phone Banking
- Tabling
 - Expression board
- 100 classes in 100 days
- Dream Act Resolution
- Free pads and tampons
- Contact Lists- House of Representatives/ U.S. Senate
- Coffee with a Cop
- Met with ASI Comm

Goals for next two weeks:

- Meet with ASI Comm
- Lobby Corps
- 100 classes in 100 days
- Phone banking
- Tabling
- Help other student leaders achieve their goals
- Meet with Legislatives

5) Sen. Trimm

Work completed since last report:

- Football Resolution
- Student Fee Advisory Committee
- Spoke with Iraida Venegas about food pantry
- Emailed AD Andy Fee requesting meeting
- 100 classes in 100 days
- 1-on-1 with Sofia

Goals for next two weeks:

- Continue work on getting sustainable supply flow options for non-perishable items
- Revise football resolution in order to be ready for October 18th meeting
- Meet with AD Andy Fee
- More tabling to hear students
- Begin initiative process
- Work on active assignments discussed with Sofia

Student Concerns:

- Parkside service requests

6) Sen. Ngazimbi

Goals for next two weeks:

- CSULB helps
 - Andy Hoang
 - Homelessness/food insecurity
- Legislation extending equality or the perception of;
 - Hoping to meet with Larissa Hamada about interactions with faculty;
- Response of ASI as a board to incidents on campus or national;
- Article in the 49er about Rhodes must fall, and larger ramifications;
- Meeting with AISC/Prospector Pete;

- DACA

12. VOLUNTARY CLOSING COMMENTS

Dr. Bose presented the following events:

- 10/17 Cal Fresh Outreach Day
- 10/19 Documentary: Out Run – University Theatre @ 6pm
- 10/16 Water Polo tournament
- Fires in CA
 - Refer students who are in need to Dean of Students office

Sen. Argent presented the following event:

- Biweekly phone banking for Mike Levin
 - Running for 49th Congressional Seat
- Oct 24th – 3:45pm @ USU 303

Sen. Hohneker presented the following event:

- Machinal – University Theatre
 - 10/13 – 10/21

VP Musman reminded Senate to sign up to be a Beach Team mentor.

Sen. Balayan awarded Senator of the Week to Senator Macdonald.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 4:43pm.