

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #13
November 1, 2017

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Kristel Aranas, College of the Arts
Camryn Hohneker, College of the Arts
Fatin Al Busaidi, College of Business Administration (Dp@ 4:37pm)
Lauren Rhea, College of Business Administration
Chloe Calder, College of Education
Emely Lopez, College of Education
Xan Balayan, College of Engineering
Abhishek Basavanna, College of Engineering
Leen Almahdi, College of Health & Human Services (Ar@ 3:35pm)
Courtney Yamagiwa, College of Health & Human Services (Dp@ 5:06pm)
Melissa Mejia, College of Liberal Arts (Dp@ 5:10pm)
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) (Dp@ 5:10pm)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Staff Present

Sylvana Cicero (ASI Executive Director Designee)
Lindsay San Miguel (Asst. Director, Government Affairs & Initiatives)

Staff Absent

3. INVOCATION: Mary Stephens, CSULB Vice President for Administration and Finance

Mary Stephens spoke about their retirement at the end of the calendar year and thanked ASI and those who serve in ASI. Stephens emphasized how important they are to the University and encourages Senate to communicate with campus administration, even if it's an informal meeting, because administration wants to hear from student leaders. Stephens also encouraged student leaders, as the next generation, to help improve the future of campus.

4. PUBLIC COMMENTS

Naomi Howansky, ASI Communications, presented the following:

- Know Your Rights – Stand, Speak, Empower
 - Nov. 1st 5:30 – 7:30pm
- 23rd Annual CHESS – California Higher Education Student Summit
 - Apply by 11/10 @5pm
- Speed Dating – 11/7

- USU Ballrooms 7-10pm
- 49er Shops
 - Enter to Win (10/23-11/3)
- Veteran Week

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Argent (S) Jurado to approve Senate Agenda, Meeting #13, November 1, 2017

VOTE ON THE MOTION

PASSES 22-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Know Your Rights @ 5:30pm
- Parking and Transportation Committee Meeting
- Beach Scholarships available online
- Homecoming 11/3 – sign up to volunteer

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #12, October 25, 2017

(M) Ngazimbi (S) Carancho to approve Senate Agenda, Meeting #12, October 25, 2017

VOTE ON THE MOTION

PASSES 22-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control Minutes, Meeting #11, October 19, 2017

2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #1, September 15, 2017

(M) Macdonald (S) Pestner to approve Minutes/Reports from Sub-Boards/Sub-Committees

VOTE ON THE MOTION

PASSES 22-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Board of Elections (BOE), Meeting #19, April 3, 2017

2) Action Item: Cabinet, Meeting #3, October 13, 2017

3) Action Item: Judiciary, Meeting #2, September 22, 2017

(M) Argent (S) Mejia to accept Minutes from Subsidiary Boards

VOTE ON THE MOTION

PASSES 22-0-1

9. UNFINISHED BUSINESS

A. Action Item: SR #2018-10: Recognition of the Football Exploratory Committee (2nd Reading)

- Ad-hoc committee with 5 senators
- Line 137-140

(M) Carancho (S) Macdonald to approve SR #2018-10: Recognition of the Football Exploratory Committee (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-4

B. Action Item: SR #2018-11: Support of Title IX and Maintaining Preponderance of Evidence (2nd Reading)

(M) Argent (S) Mejia to approve #2018-11: Support of Title IX and Maintaining Preponderance of Evidence (2nd Reading)

VOTE ON THE MOTION

PASSES 22-0-1

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-12: ASI Stands (1st Reading)

(M) Almahdi (S) Jurado to approve SR #2018-12: ASI Stands (1st Reading)

VOTE ON THE MOTION

PASSES 20-0-2

B. Non-Legislative Business

There was none.

C. Executive Business

- 1) Action Item: PA #2018-10: Confirmation of (1) Associate Justice – Rudolph Cheong

(M) Aranas (S) Al-Busaidi to Confirm (1) Associate Justice – Rudolph Cheong

VOTE ON THE MOTION

PASSES 21-0-2

11. REPORTS

A. ASI President Joseph Nino – State of the Associated Students **TC 3:45pm**

President Nino as a former senator knows the hard work that comes with the position. These positions face challenges that accompany the position and overcome the adversity that occurs in your lives with the students.

The work that you put in today affects thousands of students, not only now but in the future. President Nino expressed their gratitude towards Senate with the amount of growth that has occurred since the beginning of the semester. Students are and always have been the driving force for progress in higher education.

President Nino also discussed the many achievements that have come from ASI:

The DACA support group brought in different organizations to help students, which showed our shared governance throughout ASI, with 75 students serving on more than 45 academic and university committees.

The Isabelle Patterson Child Development Center (IPCDC) staff and administration proving that they put students first and ensure student safety while also maintaining their education.

B. ASI Commissioner for Veterans Affairs – Gus Orozco **TC 3:55pm**

Involvement:

- T3 Leadership Summit
- Student Experience
- Mens Success Initiative
- Distinguished Alumni Nomination Committee
- Veterans Network
- Leadership Academy

Work So Far...

- Speaker at 9/11 Remembrance
- Meetings with Staff, Faculty, and Administrators, including Veteran Resource Center
- Organized Veterans Affairs Home Loan Presentation
- Organized Veteran Team for Move A Mile
- Coming Weeks
- 100 Classes
- Know Your Benefits
 - Presentation, Nov 21st
 - Hosted with the Long Beach VA and CSULB Veteran Services
 - Aimed at informing Veterans and Dependents of educational benefits provided by the State, Veterans Affairs, and CSULB

Veterans Week, November 6th-11th

- “Restrepo” Movie Screening in USU Auditorium 4-7pm
- Freedom Party @ the Nugget. 1230-4pm
- VetNet Ally training. Wednesday, Nov. 8th. 8:00am-12:00pm. Contact Dr. Thomas at marshall.thomas@csulb.edu
- Veterans Day Ceremony Thursday, Nov. 9th. 12:00pm Speaker's Platform
- Habitat For Humanity. 8-12 Friday. Collaboration with Senator da Silva
- Long Beach Veterans Day Celebration meet up. Saturday, November 11th. 10:00am-3pm

Conscious Collection:

- Nov 30th
- Councilwoman Price
- Arts Council for Long Beach Calendar
- Art submitted

C. ASI Commissioner for Wellness Affairs Chloe Kim **TC 4pm**

Completed Project:

- FIGHT THE FLU!
 - Peer education program promotion flu vaccination and prevention practices with the Community Health Nursing Course, N402.
- In-class presentation, 2 classes per college (8).
- In-booth presentation (11AM-3PM, MCC).
- 250 Hand sanitizers given out as promotional items
- Over 300 student surveys Collected

Project in progress:

- Puppy Therapy for Finals Week
- Collaboration with Beach Pantry
- Mental Health advocacy

Goals for next two weeks:

- Increasing mental health awareness on campus
- Continued wellness support for the vulnerable communities on campus
- Building a lasting relationship between programs to ensure continued collaborations
- Complete college campus mental health studies research.

Student Concerns:

- Difficulty accessing mental health services on campus
- Difficulty navigating the health care system on & off campus

Anything Else:

- From CAPS:
- We would like to extend an invitation for you to attend candidate presentations for the CAPS and Project OCEAN Outreach Coordinator position in the CAPS Conference Room, (Brotman Hall, Room 226), on the following dates:
 - Tuesday, October 31, 2017 10:00am-10:30am
 - Tuesday, October 31, 2017 4:00pm-4:30pm
 - Thursday, November 2, 2017 4:00pm-4:30pm
 - Tuesday, November 14, 2017 4:00pm-4:30pm

D. ASI Chief Justice Mindy Vo **TC 4:05pm**

Work completed since last report:

- Legal Aid: Employment Rights Workshop
 - Confirm speakers
 - Reach out to student groups, departments, and classes
 - Social media outreach
 - Attendees: 8 students

- Outreach feedback: Beach Team, honors program, email blast, "midterm" week
- Protesting Rights: Stand, Speak, Empower
 - Confirm panelists
 - Outreach effort
 - Tabling: comment cards
 - Organizations to table
 - Recording event
 - Collect questions

Goals for the next two weeks:

- Judiciary Vacancy
- Employment Rights Workshop (Oct 25)
- Protesting Rights: Stand, Speak, Empower
 - Collect questions
 - Record event
 - Smooth out logistics
- Grade appeals

E. Beach Pride Events Lead Program Assistant Jonathan Ibarra **TC 4:10pm**

- Homecoming vs. CSU Dominguez Hills
 - Events begin 11am-3:30pm
- Christmas at Belmont Shore
 - 12/2 – 6-9pm
- ASI Night @ The Pyramid vs. CSUF
 - 1/20
- Week of Welcome – Spring 2018
 - 1/31-2/1

F. ASI Chief Academic Officer Jordan Doering **TC 4:15pm**

Work completed since last report:

- Academic senate retreat
- Resolution asking for EO 1100/1110 delay
- Timeline for redoing GE courses
- Full representation on HVDI and 2030 strategic committee

Goals for next month:

- Getting grade appeal language in syllabi
- Creating English paper resource with library
- Beta testing new report/record system
- Surveying committee climates

Student Concerns:

- Getting dropped from classes for not paying installment payments
- No way to "swap" classes with other students
- CAPS being able to service high demand

Anything Else:

- Your degree planner data is actually used to create courses
- University considering moving commencement

G. ASI Treasurer Jonathan Wanless

VP Musman presented Treasurer Wanless' prepared video reporting the summary of the status of funds.

H. ASI College Senators

- 1) College of the Arts

Work completed since last report:

- Meeting with the COTA Dean
- inquired about Student's opinions on a potential showcase opportunity
- Arts Ink
- Research on Vegan options in 49er shops
- Sat in on film directing class
- Feminist Theater Makers outreach

Goals for next two weeks:

- Table, table, table
- 100 Classes in 100 Days, and 50 Organizations in 50 days
- Continue vegan options research
- Talk to Theater Chair about Musical Theater focus option/technical classes
- Schedule next meeting with Dean Cyrus
- Arts Ink

Student Concerns:

- Parking
- Graduation requirements changing
- Theater BA potentially changing to BFA

2) College of Business Administration

Work completed since last report:

- HRMC meeting
- MIE event
- CIE
- December potluck planning

Goals for next two weeks:

- CBA bulletin board
- CIE
- Work with Senator Trimm and DaSilva on 1 million cups small business event

3) College of Education

Work completed since last report:

- College of Ed Leaders Meeting with Dean Pavri
- Attended college council meeting
- Rescheduled Pizza with the Dean for November 14th 3 to 4pm
- Signed up to be a panel member for the College Council November Panel
- One on ones with Sofia
- Met with Dean Pavri Oct 23rd
- Attended Community College Partners Meeting Oct 27th

Goals for next two weeks:

- Attend Liberal Studies Student Association fundraiser
- Attend honor the ASI offices
- Work with advisor for Graduate Studies Association
- Assist College Council in planning their November Panel
- Prepare for pizza with the dean
- Begin creating a Social Media Plan for the College of Education to bring awareness to events, programs, and council orgs
- Set up monthly meetings with Dean Pavri

Student Concerns:

- Recruitment for graduate student groups

Anything Else:

Words of Encouragement from my 5th grade class

- Keep on trying! Don't give up! - Mikayla
- Read a book. It will help you calm down. - Amaya
- Just calm down. If you be quiet, it will help you relax. - Jayden
- Do your best and never give up. If you give up, I'll be here to help you anyways. - Reznor
- Always keep practicing and ask for help when you need it. - Jocelyn

4) College of Engineering

Work completed since last report:

- Coffee with the Dean
- HVDI Student Engagement Taskforce
- 1-on-1 with VP Musman
- 24hr Climathon Event
- Spoke with facilities for dustbin by the temporary bus stop at Bellflower and Beach
- Attended Academic Senate Retreat

Goals for next two weeks:

- Meet with Parking and Transportation Committee as Sen. Carancho's designee.
- 1-on-1 with VP Musman
- Library Dean Review Committee
- Begin plans for a new approach to Coffee with the Dean.
- Begin advertising for new Coffee with the Dean
- HVDI Student Engagement Taskforce

Student Concerns:

- We have to pay \$46 to graduate
- Parking in upper campus
- Books are too expensive

5) College of Health & Human Services

Work completed since last report:

- College council meeting: VP, Treasurer rep found
 - Still looking for Publicity Coordinator, BOE
- Academic Senate retreat
- Anti-Hate speech resolution
- Went to Wellness event
- Work on starting cultural Org council
- Talk to USU BOT about housing insecurity
- Dean email
 - Building maintenance SSPA
 - Beach Pantry
 - Nursing Technology
- CSUF Unity Block party
- Print fliers and put them up
- Help council plan fall mixer
- Get Commissioner for Disability affairs in contact with Physical Therapy club

Goals for next two weeks:

- Get full board for college council
- Plan Pizza with Dean event
- 100 classes in 100 days
- Follow up on communal showers & lockers in Kin building & kitchens

- Tabling during office hours
- Try to promote resources offered

Student Concerns:

- Hate speech on campus
- Money allocated to BPE
- Food and housing insecurity
- Students taking online classes in person
 - Technology crashing (restart exam)
 - Students without laptops (can't afford)

6) College of Liberal Arts

Work completed since last report:

- 100 Classes in 100 Days
- Met with Kiary Cail to brainstorm senate-cabinet projects
- CLASC Halloween Mixer 10/31
- Attended the Academic Senate Retreat
- 1-on-1 with Sofia

Goals for next two weeks:

- Brainstorm ways to improve CLA
- Continue inquiring about an International student mentor program
- Schedule more time to table around campus
- Resident parking issues
- Establish more connections among student orgs. and ASI
- Resident Parking concerns
 - Safety

Student Concerns:

- Student services should be available past 5pm because are still students on campus taking afternoon classes.
- Safety on campus due to construction
- Parking structure Safety
- Additional ways to get to campus
- Maintenance Requests
- We need a Ralphs/ Vons/ some grocery store besides the beach huts on campus
- Why a \$46 fee for graduation?
- Resident Parking
- Dining Hall swipe in problems
- Doors not working with ID cards in Hillside

7) College of Natural Science & Math

Work completed since last report:

- Met with Facilities and USUBOT
- Spoke with office Graduate Studies Resource Center regarding the creation of a close line of communication for CNSM students to have guidance when applying to grad school
- Started a fundraising drive in partnership with the President's Ambassadors for the Beach Pantry to collect new goods
- Spoke with a contact from Kaplan and Princeton Review to offer discounted pricing for their assisted prep courses (MCAT, GRE, LSAT)

Goals for next two weeks:

- Increase level of publicity for events in CNSM (i.e. Facebook outreach, BeachBoard, flyers, and CNSM-wide emails)

- Start gathering volunteering opportunities at local medical centers/ hospitals for pre-med, pre-pharm, and pre-nursing students to gain first-hand experience
 - Continue pushing for the donation of new (unexpired) goods to the Food Pantry
- Student Concerns:
- Creation of more study areas within the CNSM buildings
 - Ventilation system in the Hall of Science is malfunctioning in the morning hours
 - Accessibility of the Marine Biology Lab for current/prospective students

12. VOLUNTARY CLOSING COMMENTS

Sylvana Cicero, presented the following:

- President's Dinner
- Housing focus group – aimed towards ASI student leaders

Sen. Argent awarded Senator of the Week to Sen. Ngazimbi.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:15pm.