

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #15
November 15, 2017

1. CALL TO ORDER

Chair 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
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
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

Staff Present

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

Staff Absent

3. INVOCATION: Dr. Mary Ann Takemoto, CSULB Associate Vice President for Student Affairs

*"Ready or not, some day it will all come to an end.
There will be no more sunrises, no minutes, hours or days.
All the things you collected, whether treasured or forgotten
will pass to someone else.
Your wealth, fame and temporal power will shrivel to irrelevance.
It will not matter what you owned or what you were owed.
Your grudges, resentments, frustrations
and jealousies will finally disappear.
So too, your hopes, ambitions, plans and to-do lists will expire.
The wins and losses that once seemed so important will fade away.
It won't matter where you came from
or what side of the tracks you lived on at the end.*

*It won't matter whether you were beautiful or brilliant.
Even your gender and skin color will be irrelevant.*

*So what will matter?
How will the value of your days be measured?*

*What will matter is not what you bought
but what you built, not what you got but what you gave.
What will matter is not your success
but your significance.*

*What will matter is not what you learned
but what you taught.
What will matter is every act of integrity,
compassion, courage, or sacrifice
that enriched, empowered or encouraged others
to emulate your example.*

*What will matter is not your competence
but your character.
What will matter is not how many people you knew,
but how many will feel a lasting loss when you're gone.
What will matter is not your memories
but the memories that live in those who loved you.
What will matter is how long you will be remembered,
by whom and for what.*

*Living a life that matters doesn't happen by accident.
It's not a matter of circumstance but of choice.
Choose to live a life that matters.”*

What Will Matter – Michael Josephson

As ASI Leaders, lead in a way that matters.

4. PUBLIC COMMENTS

ASI Communications, presented the following:

- Poet’s Lounge – USU Sunset Lounge
 - Nov 16th
- SRWC
 - Love Your Body Week

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #11-F: postpone
- Item #11-G: postpone
- Item #11-A: change TC to 3:55pm
- Item #11-C: change TC to 3:45pm

**(M) Almahdi (S) Lopez to approve Senate Agenda #15, November 15, 2017, as amended
VOTE ON THE MOTION**

PASSES 20-0-1

6. ANNOUNCEMENT FROM THE CHAIR

Chair Musman reported the following:

- SFAC
 - Japanese Gardens will have a fee for entrance, not for students or staff
 - Marine Biology – Class fee increase
 - Beach Pride Referendum

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #14, November 8, 2017

(M) Carancho (S) Balayan to approve Senate Minutes, Meeting #14, November 8, 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 Minutes, Meeting #13, November 2, 2017

Sen. Yamagiwa gave a summary.

(M) Pestner (S) Mejia to approve Board of Control Minutes, Meeting #13, November 2, 2017

VOTE ON THE MOTION

PASSES 21-0-1

2) Action Item: Lobby Corps Minutes, Meeting #9, October 26, 2017

Sen. Argent gave a summary.

3) Action Item: Lobby Corps Minutes, Meeting #10, November 2, 2017

(M) Almahdi (S) Pestner to approve Lobby Corps Minutes, Meeting #9 October 26, 2017 and Meeting #10 November 2, 2017

VOTE ON THE MOTION

PASSES 21-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Board of Elections (BOE), Meeting #2, October 30, 2017

(M) Balayan (S) Aranas to approve Board of Elections (BOE), Meeting #2, October 30, 2017

VOTE ON THE MOTION

PASSES 21-0-1

9. UNFINISHED BUSINESS

A. Action Item: SR #2018-10: Recognition of the Football Exploratory Committee (3rd Reading)

Senator Trimm discussed the following:

- Allocation of revenue
- Line #140 – including other members

(M) Mejia (S) Macdonald to approve SR #2018-10: Recognition of the Football Exploratory Committee (3rd Reading)

VOTE ON THE MOTION

PASSES 18-3-2

B. Action Item: SR #2018-12: ASI Stands (2nd Reading)

Sen. Macdonald voiced that we condemn all the actions that have targeted our students. We care and we are here with and for them. It is the right as American citizens to speak that nonsense. We were appointed to lead and make rational decisions for our students. We are here to do the right thing and sometimes it's not the right thing to do.

Sen. Ngazimbi read from a Supreme Court case *Beauharnais v. Illinois* (1952)

Chair Musman provided feedback from the attorney:

- Use of hate speech and dictionary definition is not recommended
- Suggested to use speech that incites violence against a specific person or group of persons whom the threat is directed, person threatening violence has the apparent ability to

Haller provided the following feedback:

- Resolves show the intent of the resolution
- Line #43 – violence is inextricably linked to language
 - Needs citation

Discussion ensued regarding the whereas statement on Line #43: “violence is inextricably linked to language”.

Discussion ensued regarding the resolution’s title:

- ASI Stands Against Hate
- ASI Against Speech that Incites Violence
- Resolution in support of students who are the target of any form of action that threatens, targets or incites violence
- ASI Against Hateful Speech
- ASI for Tolerance, Unity, Love, and Respect

(M) Macdonald (S) Argent to approve SR #2018-12: ASI Stands (2nd Reading)
VOTE ON THE MOTION

PASSES 19-0-3

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 3:55pm**

President Nino reported the following:

- CSUBOT
- CSSA this weekend
- Met with Beach Team Mentee
- Veteran’s Day Build
- USUBOT Meeting
 - Restroom with hygiene products
 - 49er Shops – \$11,000 in donations to the Beach Pantry
- Alcohol, Tobacco, and Other Drugs (ATOD)
 - Tailgating
- Student Fee Advisory Committee
 - College of Natural Science & Math
 - Allocations of Beach Pride Referendum

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

Current Lobby Corps Efforts:

- Undocumented Students Efforts
 - Tabling
 - Phone Banking – next semester
- CSSA Update
 - Meeting this weekend
- District Visits
 - Total of 2 visits and 2 booked
 - District visit outline: undocumented students, affordability, mental health, student homelessness/food insecurity
 - Post card leave behinds
- CHESS
 - Interviews: Friday 12/1
- RISE
 - Begin planning efforts
- Speakers
 - Dr. Caveness – Title IX
 - Rob & Jared – CSSA

Goals for the next two weeks:

- Continue to urge legislators through our efforts to support the passage of the Dream Act of 2017
- Attend more District Office Visits
- Start focusing on:
 - Dream Act Efforts continued until March
 - RISE
 - Tuition increase

C. ASI Commissioner for LGBTIQ+ Affairs Sean Aquino **3:45pm**

Work completed since last report:

- Established lasting relationships with faculty
 - Madonna Hanna
 - Lauren Jensen (CAPS)
 - Juan Gonzalez (Hillside College)
 - Nancy Matthews (SafeZone)
 - Rachel Fader (CAPS)
 - Christian Lozano (Office of Multicultural Affairs)
 - Benny LeMaster (Trans* support group)
- Trans* Day of Remembrance Vigil
 - Pay respects to the trans* women of color unlawfully murdered
 - Bring attention to this normalized reality
 - Has been cancelled due to lack of resources and time

Work completed since last report:

- Queer Organization Coalition
 - Initiative to increase communication between student clubs and organizations
 - Will likely be enacted starting spring 2018
 - *Includes representatives from*
 - ASI
 - CAPS
 - Delta Lambda Phi
 - Hillside College
 - LGBTIQ+ Campus Climate Committee
 - Office of Multicultural Affairs
 - Queers & Allies

- Trans* support group

Goals for next two weeks:

- Meet with faculty again and outline additional student concerns
- Maintain an open line of communication and establish a 1:1 relationship between the coalition's clubs & organizations
- Continue developing the coalition
- Student Concerns:
 - Trans* students struggle with going through everyday school life
 - Lack in availability of specific resources in CAPS
 - Not enough trans* representation

D. ASI Commissioner for Women and Gender Equity Affairs Stevie Merino **TC 4pm**

Committees attended:

- President's Commission on the Status of Women, Chair of Publicity Committee
- Not Alone at the Beach, Coordinated Community Response Team
- President's Title IX Advisory Board
- IPCDC Board of trustee meeting as a designee

Contacted/Met with:

- Women and Gender Equity Center Coordinator & Title IX Coordinator
- WGSS department
- CAPS
- Parenting Scholars @ The Beach
- Commissioner for LGBTIQ+ Affairs for Trans Day of Remembrance
- Campus Vendor about Lactation Products in Stores

Events:

- Race After Charlottesville, panelist
- Academic Senate Retreat
- SafeZone Ally Training, panelist
- Self-Care & Safe Space event for Women, Trans People of Color

Resolutions:

- Title IX Resolution
- Menstrual Products in the USU Resolution

Goals for the coming weeks/spring semester:

- Continue contacting clubs, groups on campus for collaboration with events
- Continue working on IPCDC issues of student accessibility/needs
 - Ally Training
 - Start Smart/brainstorming Empowerment events
 - Collaboration events for spring
 - Spring Events

Concerns:

- Article/Safety
- Lack of outlet

E. ASI Recycling Coordinator Eric Bryan – Trash Talker **TC 4:10pm**

What is Sustain U?

- Our Mission: "To take a leadership role in advancing the university's overall sustainability goals by bringing students, staff, and faculty together to raise awareness about issues regarding sustainability, and facilitate the adoption of sustainable practices and actions within Associated Students, Inc. programs and facilities."

What is Zero Waste and why should I care?

- **ZERO WASTE** means that we divert almost all of our waste from landfills and trash incinerators

- As a campus, we can become **ZERO WASTE** through recycling, diverting waste by using compost bins and reusing materials.

Waste Diversion Programs:

- Recycling
- Reuse Happens
 - **Student Swap Shop:** Rather than throwing unused/lightly used school supplies into the trash, the shop provides 49ers the opportunity to give these supplies to their fellow students as well as take any school supplies they themselves may make use of. The shop is located in USU 302 in collaboration with the ASI Beach Pantry.
- Compost Happens

Waste Audit 2012

- In 2012, Sustain-U conducted a waste audit of landfill materials from the Union
- 50% of materials were compostable

Comments, Concerns, Suggestions?

- Come visit us, the Sustainability Assistants in USU 213!
- Sustain U meetings are once a week, come as much as possible
- Contact us: ASI-SustainU@csulb.edu or (562) 985-5851
- Website: www.asicsulb.org/sustainu

F. ASI Treasurer Jonathan Wanless

*This item was postponed.

G. ASI Executive Director Richard Haller

*This item was postponed.

H. ASI College Senators

1) College of the Arts – Sen. Aranas & Sen. Hohneker

Work completed since last report:

- Resolution done
- Found some people interested in ASI Senator
- Attended:
 - BFA Show for Illustration/Animation
 - Supersax Combo Showcase at the Nugget
- Tabled for the "ASI Stands" Resolution

Goals for next two weeks:

- Have a good, restful break (Emotionally re-charge)
- Continue to recruit senators and have them meet with the Arts Ink Council
- Start preparing for next semester

Student Concerns:

- Parking
- Lead Water
- Not enough rehearsal space
- Off-Campus Shuttles only run until 10:30PM – But really 10:15PM

Anything Else:

- Art Department got new chairs! (big deal folks)
- Check out my show (up until 5 PM tomorrow)

2) College of Business – Sen. Al-Busaidi & Sen. Rhea

Work completed since last report:

- ABSOC leadership summit (part 2)
- President's dinner

- December Holiday Potluck planning
- Comment boxes
- One-on-one with Sofia

Goals for next two weeks:

- CBA bulletin board
- CIE - student ambassador program
- ABSOC Holiday Potluck planning
- Newsletter for the dean
- 1 million cups

Student Concerns:

- Parking
- Classes and registration
- More vendors and phone pay (card reader)

3) College of Education – Sen. Calder & Sen. Lopez

Work completed since last report:

- Had monthly meeting with Dean Pavri
- ASI updates to College of Education
- Isabelle Paterson Child Development Fundraiser 11/4
- Homecoming 11/4
- Habitat for Humanity 11/9
- Cypress college credential student panel

Goals for the next two weeks:

- Attend College Council Meeting/Panel
- Monthly meeting with Dean Pavri
- IPCDCBOT Meeting 11/17
- Bi-weekly update to College of Ed Leadership

Student Concerns:

- Shuttle drivers – strange interaction and shuttles smelling like cigarettes

4) College of Engineering – Sen. Basavanna & Sen. Balayan

Work completed since last report:

- Reached out to Djamel, Head of IT in COE about the availability of all engineering software for students.
- Parking and Transportation Advisory Committee
- Dean of Library Review Committee
- HVDI Student Engagement Taskforce
- Placed a work order for flyers for Coffee with the Dean of COE
- Coffee with the Dean of COE on Monday, 11/27, from 4pm-5pm

Goals for next two weeks:

- Advertise to all COE students for Coffee with the Dean
- Attend Circle of Change Conference

Student Concerns:

- Lack of lighting in the evening between the USU and COE
- Anaheim shuttle

5) College of Health & Human Services – Sen. Almahdi & Sen. Yamagiwa

Work completed since last report:

- College council meeting: FULL BOARD
 - Mixer December 1, 10-11:30
- Anti-Hate speech resolution

- Went to Dia de Los Muertos
- Meeting for cultural Org council
- Campus Climate committee
- CHHS Faculty Council
 - ASI Beach Pantry and syllabi
- SHAC
 - CAPS, Director attended
 - Wants more counselors but need more money and space
- SJEC first meeting!
- Followed up with FCS Kitchens
- Followed up with Resolution
- Sequencing for Nutrition and Rec Therapy

Goals for next two weeks:

- Help council plan and promote fall mixer
- Plan Pizza with Dean event
- Try to promote resources offered
 - Work with CHHS council to make brochures

Student Concerns:

- Consumer Affairs class internships with LA County used to be on campus but only 1 telephone, so now have to commute to DTLA (said phones would get fixed but never happened)
- Printing Cost
- NO ROOTBEER ON CAMPUS?!?
- Carl's JR boycott?

6) College of Liberal Arts – Sen. Mejia & Sen. Pestner

Work completed since last report:

- 100 Classes in 100 Days
- Tabled on Wednesday 11/8 from 1-3pm
- Started planning a clothing exchange party (December 5th)
- CLASC meeting on 11/14
- 1 on 1 with Sofia
- Fixed SSPA second floor door

Goals for next two weeks:

- Meet with Dean the 16th at 11 am
- Table again on Wednesday 29th from 1-3pm
- Advertise in the LA areas
- Update the student org. pictures in the Macintosh building
- Work on flyers for clothing swap event on Tuesday 12/5
- Work with Program Committee to add more artworks on the USU 1st floor

Student Concerns:

- Water fountain Safety
- Make-shift smoking area behind the library next to the bus stop
- Housing
- Similar to the DACA cards we have students fill out, could we have cards like this advocating for universal health care?
- Catering concerns
 - Can only cater with CSULB approved vendors

7) College of Natural Sciences & Math – Sen. Macdonald & Sen. Spektor

Work completed since last report:

- Met with Chair and Assistant Director of Facilities re: Capital Ex. proposals and projects
- Did safety walk around the USU to replace bulbs, etc?
- Scheduled meeting with Dean to discuss Hydration Stations/Vending Machines, hygiene products, etc.
- Speed Dating
- Scheduling pizza w/Dean event
- Created contact with Health Professions Advising Office
- Created proposal for marine biology lab access for all students at CSULB
- Attended the President's Dinner
- Food For Thought w/Senator Da Silva went to a Programs meeting
- CLASC very successful Fall Mixer
- Carl's Jr. Employee's Service
- SAS's Employee

Goals for next two weeks:

- Contact VA hospital re: shadowing program
- Meet with Wellness Commissioner re: bringing Challenge Day to campus
- Meet with director of CSULB Marine Biology Lab to arrange for students from all majors to enjoy this great resource
- Scheduled meeting with Dean to discuss Hydration Stations/Vending Machines, hygiene products

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
- Carl's Jr student employees?

12. VOLUNTARY CLOSING COMMENTS

Sen. Almahdi presented Senator of the Week to Sen. Hohneker

13. ADJOURNMENT

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