

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #20
February 7, 2018

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Sarah Brown, College of the Arts
Camryn Hohneker, College of the Arts
Lauren Rhea, College of Business Administration (**Ar@ 3:31pm**)
Erika Paz, College of Business Administration
Chloe Calder, College of Education (**Ar@ 3:44pm**)
Emely Lopez, College of Education (**Dp@ 5:00pm**)
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
Aaron Jordan, 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
Megan Kim, At-Large (Dp@ 4:47pm)
Thulani Ngazimbe, At-Large (Dp@ 4:40pm)
Alex Trimm, At-Large
Sofia Musman, Vice President
Zion Smith (CSULB President's Designee) (Dp@ 4:45pm)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Staff Present

Richard Haller (ASI Executive Director)

Staff Absent

Lindsay San Miguel
(Asst. Director, Government Affairs & Initiatives)

3. INVOCATION: Corry Colonna, CSULB Executive Director, Housing & Residential Life

Corry Colonna spoke of an experience at one of their past universities as the housing director. Colonna recalled a student, Andrew, who lived in the residential halls who planned to take a semester off from university to teach English in Thailand. One thing that stood out about him was that the post it notes he put up all around his dorm room were filled with long term, larger goals rather than mere little notes that most would use the post its for.

Corry encouraged Senate to seize the moment to make a difference and to hold onto the bigger things that come to you. You can learn from the people that lead you.

“Never doubt that a small group of thoughtful, committed citizens can change the world” - Margaret Mead

4. PUBLIC COMMENTS

ASI Communications, presented the following:

- Movies on the House – Thor: Ragnarok
 - 3:30pm, 6pm, 8:30pm
 - USU Beach Auditorium
- SRWC
 - Vertical Photo Class – 2/9, 3/9, 4/6
 - 1 – 2:45pm @ Rock Wall
 - Drop into Wellness
 - Massage Techniques Class – Beach Balance
 - Every Thursday in February 6-7pm
 - Sand Volleyball Tournament – Aquatic Center
 - February 9 @ 11am
 - Game Night – Rock Wall
 - 2/2, 2/9, 2/16, 2/23
- 2018 ASI Elections – March 12th – 14th
- Dream Act/DACA Phone Banking
 - Every Tuesday in February
 - USU-204 @ 12:30pm

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Ngazimbi (S) Argent to approve Senate Agenda, Meeting #20
VOTE ON THE MOTION

PASSES 21-0-1

6. ANNOUNCEMENT FROM THE CHAIR

- SLD Director interviews 2/20 – 2/21
 - Sharon, David, Trace
- Elections application close Friday 2/9 @ 4pm
- Meeting with Dr. Taylor and President Conoley

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #19, January 31, 2018

(M) Pestner (S) Balayan to approve Senate Minutes, Meeting #19, January 31, 2018
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 (BOC) Minutes, Meeting #18, January 25, 2017
- 2) Action Item: Cabinet Minutes, Meeting #5, December 8, 2017
- 3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #8, January 12, 2018

(M) Almahdi (S) Macdonald 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) Minutes, Meeting #7, January 22, 2017
- 2) Action Item: Judiciary Minutes, Meeting #5, December 8, 2017

(M) Argent (S) Pestner to accept Minutes from Subsidiary Boards
VOTE ON THE MOTION

PASSES 22-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-16: The Beach Against the Increase (3rd Reading)
 - Line 98: add Whereas
 - Additional citations added

(M) Argent (S) Carancho to approve SR #2018-16: The Beach Against the Increase (3rd Reading)

VOTE ON THE MOTION

PASSES 22-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

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**

Presenter was absent.

B. ASI Treasurer Jonathan Wanless **TC 3:50pm**

Treasurer Wanless gave a summary of the status of funds.

C. ASI Chief Academic Officer Jordan Doering **TC 3:55pm**

Work completed since last report:

- Making everyone committee experts
- Online reporting system beta
- General Education revamp feedback schedule
- Meetings, meetings, meetings, yay!

Goals for next month:

- General Education revamp survey
- Approve new GE courses
- Release final Academic Senate retreat whitepaper

Anything Else:

- Commencement is being moved to lower campus fields
 - No live music ☹️
- CSU facing budget shortfall
 - Might not do Graduation Initiative
 - Town halls about cuts if it happens
- Comparative World Literature/Classics department split
- University looking into forming mental health rapid response team
- How do *you* feel about 0 cost courses?

D. CSULB President Jane Conoley

President Conoley reported the following:

- They are against the tuition increase
- PROSPER Act – Promoting Real Opportunity, Success, and Prosperity through Education Reform Act
- Urges students to advocate to the governor for a structural change to school funding
- Federal government is 6 years late in reauthorizing the Higher Education Act (HEA)

Sen. Carancho asked President Conoley if she stands in solidarity with the students against the tuition increase.

President Conoley stated that she supports the student body and is not in favor of the tuition increase.

Sen. Yamagiwa asked President Conoley if she would be willing to take a pay cut in order to prevent the tuition increase.

President Conoley stated that she would be willing to take a pay cut, however they should not focus on looking for pay cuts, but look towards the Governor to move funds in order to prevent the tuition increase.

E. College Senators

1) College of the Arts – Sens. Hohnerker & Brown

Work completed since last report:

- Got a new COTA Senator!
- Spread news about tuition increase around Arts
- First Arts Ink! Meeting of the year
- Began looking for new BOE rep

Goals for next two weeks:

- Table
- Conduct Survey on Facilities
- Reschedule meeting with the dean
- Attend/assist in student council meetings
- Find new BOE rep

Student Concerns:

- Water fountains

Anything Else:

- “Dreamers” opens February 16th!

2) College of Business Administration – Sens. Rhea & Paz

No report was submitted.

3) College of Education – Sens. Calder & Lopez

Work completed since last report:

- Contact Dean for monthly meetings for Spring
- ASI updates to College of Education orgs
- Week of Welcome
- Working on College website development
- Updated ASI bulletin board in College of Ed Lobby

Goals for next two weeks

- Begin Meeting with Dean Pavri
- Attend College Council Meeting
- IPCDCBOT Meeting
- Work with College Council to finalize board and prepare for new semester

Student Concerns:

- Facility maintenance

4) College of Engineering – Sens. Balayan & Basavanna

Work completed since beginning of the semester:

- We were able to schedule our 1-on-1's with Dean Golshani.
- We have scheduled 3 Coffee and Pizza with the Dean Events (All paid for by the Dean)
- Began work order for flyers through ASI Comm.
- Met with AESB
- Scheduled 1-on-1's with VP Musman.

Goals for next two weeks:

- Schedule a meeting with the Library Dean on possible installation of engineering software in Spidell Tech Center.
- Meet with AESB President to schedule Engineering Week.
- Meet with Dean, AESB President on student excellence funds proposal.
- Sen. Balayan will meet with VP Musman for 1-on-1 meetings.

Student Concerns:

- A student brought up the troubles of scheduled classes on how the college switches professors a few days before the beginning of class.
- Hydration stations in many of the buildings within COE are inoperable.
- One hydration station in PH1 is inoperable.

Anything Else:

- 20 Senators have just \$500 allocated in the budget to organize and host events.
- Applications for paid on-campus research programs, BUILD/MARC/RISE are open. Please check www.csulb.edu/build/apply for more details.

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

Work completed since last report:

- Tuition Increase Resolution
- College Council Meeting
- SJEC
- CHHS Faculty council meeting
- Set date for student Excellence Fee student forum for CHHS (2/23)
- Reached out to Dean to set monthly meetings
- Reached out to SHS Dr. Mary Ann Takemoto about health fee increase informational flyer to give to students

Goals for next two weeks:

- 100 classes in 100 days & 50 orgs in 50 days presentations
- Continue working on KIN class issues
- Continue working on nutrition class sequencing
- Continue working w/ Judiciary on a "consumer rights" workshop

Student Concerns:

- The sign.....

Anything Else:

- ... but seriously, how much did we spend on that sign and was it really necessary?

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

Work completed since last report:

- Attended ASI Retreat
- CLASC Meeting #2

- DACA Phone Banking, Lobby corps
- Met with Christina Garcia
- Worked on tuition resolution
- Week of welcome

Goals for next two weeks:

- Week of tabling
- Meeting with the Dean
- Establish proper office hours
- DACA Phone banking Tuesday's 12:30-1:30 USU 204
- 1-on-1 with Sofia
- Promote upcoming closet swap event

Student Concerns:

- Tuition increase
- Washer and Dryers in the dorms
- Construction on campus
- SSPA needs more water

7) College of Natural Sciences & Mathematics – Sens. Jordan & Macdonald

Work completed since last report:

- Elected new college senator!
- Scheduled meeting with American Red Cross to discuss plans for free student CPR program.
- Aaron: spoke to students during week of welcome to address concerns

Goals for next two weeks:

- Schedule follow-up meeting with CNSM Dean.
- Draft resolution to assist with student homelessness.
- Meet with VA hospital administrators to further discuss shadowing program for pre-med students.
- Meet with Wellness Commissioner to discuss plans for “Stop the Stigma”

Student Concerns:

- Parking
 - Students that work on campus should be able to park in the employer’s permit spaces
- Tuition increase
- Textbooks
 - Very expensive for students
 - Students feel like they have to buy their passing grade
 - Most of the textbooks that professors require are barely used due to online resources
- More Guidance for freshman
 - Some felt lost on what important tasks they need to understand and do within their first semester
- Resources for visa & transfer students outside of campus (hospital volunteer work)
 - Student/Staff Concerns:
- Better ways to improve the Graduation Rate

12. VOLUNTARY CLOSING COMMENTS

VP Musman added the following:

- Senator At-Large reports are due Friday @12pm
- New resolutions are due Thursday by 12am.
- Reminder to please speak into the microphone.

Sen. Carancho presented to the board an idea to collaborate with 22 West Media called “Beach Against the Increase” that would be a column discussing student stories on how the tuition increase will affect them.

Sen. Balayan reminded the board to apply for Beach Scholarships, as they are still available and the deadline is 2/16 at midnight.

Haller addressed the board regarding the next IPCDC BOT meeting where a presentation will be given about the research on the experience of student parents on campus. They have also emailed every Senator with the 2017-18 budget that they can review, under Senate Board of Directors budget detail.

Sen. Macdonald commented that they will be at the Delegate Convention and if any Senators have questions they will bring those questions to the convention.

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

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:20pm.