

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #21
February 14, 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 **(Dp@ 5:22pm)**
Chloe Calder, College of Education **(Ar@ 3:54pm)**
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@ 5:17pm)**
Thulani Ngazimbe, At-Large
Alex Trimm, At-Large
Sofia Musman, Vice President
Zion Smith (CSULB President's Designee)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Lauren Rhea, College of Business Administration
Erika Paz, College of Business Administration
Emely Lopez, College of Education

Staff Present

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

Staff Absent

3. INVOCATION: Scott Apel, CSULB Vice President, Administration and Finance

Apel is an alumnus of CSULB and spoke about their senior year, including the stressors that come with the last year at University and looking towards the future.

"Do not let your fire go out, spark by irreplaceable spark in the hopeless swamps of the not-quite, the not-yet, and the not-at-all. Do not let the hero in your soul perish in lonely frustration for the life you deserved and have never been able to reach. The world you desire can be won. It exists... It is real... It is possible... It's yours." - Ayn Rand

4. PUBLIC COMMENTS

Naomi Howansky, ASI Communications, presented the following:

- Oh La La Love – A Valentine's Day Celebration
 - USU Beach Auditorium – 2/14
- Self Care for the Queer Soul
 - Multicultural Conference Room FO3-2

- Wednesday, 2/14
- Intramural Leagues – Sign up by 2/15
 - Leagues start 2/26 – 4/27
- Poet’s Lounge – USU Sunset Lounge
 - Feb. 15, Mar. 15, Apr. 19
 - 8 – 10pm
- Queer Speed Dating & Speed Dating – Monday February 19
 - 7-10pm @ USU Ballrooms
- MLK Celebration – USU Ballrooms
 - Monday 2/26 from 12-2pm

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Musman requested the following:

- Item #11-E: Postpone

**(M) Almahdi (S) Balayan to approve Senate Agenda, Meeting #21, February 14, 2018, as amended
VOTE ON THE MOTION**

PASSES 17-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman presented the following:

- Jewish Muslim Ally Training
- CHESS Orientation
- Meeting with the Provost
- Working with ASI Productions on Fight Against the Tuition

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #20, February 7, 2018

Sen. Carancho would like to table Senate Minutes to be approved at the next meeting to add the discussion that occurred with President Conoley and the tuition increase.

Sen. Yamagiwa asked to include President Conoley’s statement about taking a pay cut.

**(M) Yamagiwa (S) Carancho to table Senate Minutes, Meeting #20, February 7, 2018, until the next meeting
VOTE ON THE MOTION**

PASSES 17-0-1

8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #19, February 1, 2017
- 2) Action Item: Cabinet Minutes, Meeting #6, January 29, 2017
- 3) Action Item: Lobby Corps Minutes, Meeting #15, January 25, 2018
- 4) Action Item: Lobby Corps Minutes, Meeting #16, February 1, 2018

**(M) Pestner (S) Mejia to table Senate Minutes, Meeting #20, February 7, 2018
VOTE ON THE MOTION**

PASSES 18-0-1

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Judiciary Minutes, Meeting #6, January 26, 2018

**(M) Yamagiwa (S) Jordan to approve Judiciary Minutes, Meeting #6, January 26, 2018
VOTE ON THE MOTION**

PASSES 18-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

1) Discussion Item: 2018 CSULB Commencement Ceremony

Sen. Carancho began the discussion about how many students are upset over the changes of the commencement ceremony.

- Moved to intramural field
- Removal of live music
- Shortened commencement ceremonies

President Nino presented the following:

- Professional review and safety/accessibility concerns
- No parking on upper campus
- Closed area in the quad is a high safety risk
- Shortening the time of the ceremonies would be more efficient
- Intramural field accommodates more individuals

Sen. Almahdi asks what is being done with the \$45 fee, and the money that will be saved.

President Nino spoke about reducing the cost of commencement in the future to \$37, and there will be a post ceremony evaluation in regards to the breakeven model. He suggested that the senate ask for a more consulted process in the future to voice their opinions over the changes.

Sen. Carancho asked the board if they will be taking a stance about the new commencement ceremonies. There has been a petition signed by 5,878 individuals against the new ceremonies.

Sen. Mejia noted the effects that the students will feel because of these changes. They have been waiting years for the ceremony, dreaming of the quad but now they are changing the location.

President Nino pointed out that the production of the ceremonies would be the same, the only changes are the location.

Many Senators voiced their concerns over the transparency between students, and weighing the pros and cons of the changes to commencement. They should be considering the individuals who would be attending the ceremony and how best to accommodate them.

B. Non-Legislative Business

1) Action Item: BOD #2018-45: Election of (1) Senate Representative, Human Resources Management Committee (HRMC)

Sen. Musman nominated Sen. Trimm. Sen. Trimm accepted the nomination.

Sen. Macdonald nominated Sen. Jordan. Sen. Jordan accepted the nomination.

	JORDAN	TRIMM	ABSTAIN
Sen. Brown			X
Sen. Hohneker		X	
Sen. Calder		X	
Sen. Balayan		X	
Sen. Basavanna		X	
Sen. Almahdi	X		
Sen. Yamagiwa		X	
Sen. Mejia	X		
Sen. Pestner	X		
Sen. Macdonald	X		
Sen. Jordan	X		
Sen. Argent		X	
Sen. Carancho	X		
Sen. Da Silva		X	
Sen. Kim		X	
Sen. Ngazimbi	X		
Sen. Trimm	X		
Dr. Bose			X
Mr. Jarvis			X
VP Musman		X	
TOTAL	8	9	3

Sen Trimm elected as Senate Representative, Human Resources Management Committee (HRMC).

C. Executive Business

There was none.

11. REPORTS

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

- Meeting with Provost Jersky – costs of commencement and takeaways
- Cabinet meeting – recap of last semester
 - Evaluation of what we have done
- Basic Needs Initiative Conference
 - Financial aid
 - Cal Fresh Outreach
 - Food and Housing Insecurity
 - Homelessness within the CSU system
- Radio show with President Conoley
- Night Safety Walk 2/22
- Meeting with President Conoley
- CSSA this weekend

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

Work completed since last report:

- Worked on KYR project
- Continued ally training development, Goals: Late March/Mid April
- Held Conscious Collection gallery, began Spring Planning
- Continued CAPS Collab- Dr.Jensen
- Determined Cabinet/BPE calendar spring

- Started development of QSSI, SoC conference (CSU &LB), teach-ins/Speaker series, Social Justice Training (SJEC)
- Started developing binders for next year
- Planned the Night Walk

Goals for next month:

- Finish Cabinet side of KYR project
- Finish most of ally training development
- Continue Conscious Collection Planning
- Continue CAPS Collab- Dr. Jensen
- Live Your Life Day Committee
- Cabinet/BPE co-events
- Continue development of QSSI, SoC conference (CSU &LB), teach-ins/Speaker series, Social Justice Training (SJEC)
- Mostly finish binders for next year
- Sit on scholarship committees
- Execute Night Walk

Student Concerns:

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

Anything Else:

- Events you should go to:
 - Self Love for the Queer Soul 5:30PM MCC
 - Undocutales Feb 28th 5PM Beach Aud
 - Disability Day of Mourning March 1st 12:30PM Speakers Platform
- PLEASE COME:
 - Night Walk Feb 22 5PM ASI Office
 - free food for volunteers
 - sign up thru sign up genius and bring your friends
 - it counts for office hours
 - UPD, ASI Facilities/Maintenance, OMA will be there

C. CSULB Peace Corps Recruiter Jessica Wilson - Peace Corps Presentation **TC 4:15pm**

Peace Corps – Make the Most of Your World

Program Areas:

- Community Economic Development
- Youth in Development
- Education
- Environment
- Health
- Agriculture
- Secondary Projects

Benefits:

- Stipend
- Vacation Time
- Medical and Dental Coverage
- Student Loan Assistance

D. Assoc. Vice President of Student Affairs Dr. Mary Ann Takemoto - Health Fee Utilization Presentation **TC 4:20pm**

Reduction/Removal of fees

- TB tests now free: approximately 2,050 administered last year
- Some lab fees (such as handling fee) waived
- Free orthopedic supplies (braces, walking boots, splints, slings, etc.)
- Loan program for motorized scooters, knee scooters, and crutches
- Free HIV testing
- Free X-ray copies (beginning Fall 2018)
- No summer fee (previously \$45 for students not attending summer school)

Total cost: To be determined at end of spring semester

Increase mental health resources

- Increase in psychiatrist time \$73,000
- Addition of 3 new psychologists in CAPS
 - (two hired this academic year, one more next year) \$128,300
- Addition of one new case manager (social worker) \$84,000

Total cost: \$285,300

Additional services (no charge)

- Acupuncture clinic for stress management \$2,000
- Registered dietician (two days per week) \$4,000
- After-hours nurse line (begins this semester) \$5,000
- Smoking cessation (free patches and gum) \$7,000
- Expanded wellness programming including Mindfulness
 - Workshops, Yoga for Healing, and Body Positive \$20,000
- Accepting walk-ins for TB testing and flu shots

Total cost: \$38,000

Increases in staffing costs

Due to contractual agreements and additional clinical staffing \$194,000

Total cost: \$194,000

Student Health Services remodel project

- Update exam rooms to code \$3,500,000
- Upgrade equipment \$225,000
- Improve efficiency and flow
- Increase gender neutral restrooms

Total cost: \$3,725,000

Total of all projects: \$4,242,300

New fee revenue: \$1,125,000 per semester or \$2,250,000/yr.

Possibly Future Services

- Services for transgender students – maintenance of hormone therapy
- Dermatology consultant
- Support for feminine hygiene products
- Lactation room for parenting students

E. ASI Executive Director Richard Haller

*This item was postponed.

F. At-Large Senators

1) Sen. Argent

Work completed since last report

- Meeting with Naomi
- PCSW
- Meetings with Stevie
 - Pregnant and Parenting Student Issues
 - Student Parent Support Group
- Dream Act Phone Banking
- Scheduling CHESV Visits

Goals for next two weeks:

- Have a concrete plan for parent support group
- Schedule CHESV visits
- Dream Act Phone Banking
- Tabling

Student Concerns:

- Commencement (WOAH)
- Menstrual hygiene products across campus
- Access code prices

2) Sen. Carancho

Work completed since last report:

- Violence Prevention: SOAR Active Shooter Video
- Tuition Increase Efforts
- Beach Against the Increase Column
 - 02/01 Introduced to Lobby Corps
 - 02/02 Pitched to Media Board
 - 02/07 Confirmed with 22 West Mag
 - First column will be featured in the **February 19th** paper.
 - Met with Senator Mejia re: Women's Conference
- Week of Welcome
- Resolution – Beach Against the Increase
- Committees
 - Alternative Spring Break (cancelled 2/5/18)
 - Parking & Transportation (2/16/18)
- Lobby Visits
 - 12/05/17: Asm. Quirk Silva
 - 01/26/18: Asm. Cristina Garcia
 - 01/09/17: Sen. Ricardo Lara
 - Policy Agenda 2017-18
 - Phone Banking
 - Tuition Increase Efforts
 - 12/20/17 - 1st Meeting
 - 01/05/18 - 2nd Meeting
 - Met with Genesis 01/15/18

Goals for the next two weeks

- Campus Catering Policy
- Senator Mejia's Clothing Swap Shop
- Addressing Student Concerns
- Tabling & Phone Banking
- Lobby Visits

- Committees & Meetings
- CHESS 2018
- & the 22 West: BEACH AGAINST THE INCREASE

Student Concerns:

- Parking & Transportation
- Shuttle Services Being Cut
- Loose Bricks Near Library
- Resources for Cultural Orgs
- Water Fountains
- GO BEACH Sign
- Campus Catering Policy
- Promotion for Student Events happening on campus
- 49er Convenience stores do **not** accept EBT payments
 - with the exception of the one located inside the **USU**
 - (second floor) - but we promote CALFRESH?
- Potential Tuition Increase
- The Walkthrough Cut-Way
- Bike Share Program (not being advertised enough)
- Commencement Ceremony Changes for 2018

3) Sen. Da Silva

Work done since last report:

- Attended Retreat
- Worked on Commencement Resolution
- Alma Mater Jury
- Implementing active shooter training into SOAR

Goals for next two weeks:

- 100 Classes 100 Days
- Parking Committee Meeting
- Some more tabling
- Finish Commencement Resolutions

Anything else:

- Commencement ruined
- Go Beach Sign
- Conoley getting a pay raise

4) Sen. Kim

Work completed since last report:

- meeting with Vice President Sofia Musman

Goals for next two weeks:

- Join 2 committees
- Talk to more students regarding to hear their concerns
- By-law exam

Student Concerns:

- Commencement funds

5) Sen. Ngazimbi

Goals for next two weeks:

- Collect assessment for "Meeting of the Minds";
- Introduce myself as an SJEC member and a Senator to Cultural Orgs;
- Consider themes for Social Justice Education;

Things done in the past week and a half:

- Met with Dr. Jeff Klaus:
 - Amendment was made to the First Amendment site based on recommendation;
- Meeting of the Minds:
 - Met with various faculty concerning institution wide social justice effort;
 - Data Collection;
 - Intersectionality;
 - Explored cultural shift;
 - Campus Climate;

6) Sen. Trimm

Work completed since last report:

- Commemoration of Dr. Joseph White, resolution calling on naming of psychology building
- Community Police Academy
- Contacted Matt Cabrera regarding LiNK
- Volunteer Awareness Campaign
- 1MC, trying to sort out situation

Goals for next two weeks:

- Present resolution for Dr. White to the Senate, possible meeting with President Conoley
- Move forward w/ LiNK
- Reach out to CCE to collaborate on volunteer awareness
- 100 classes, 100 days
- 1-on-1 w/ Sofia

Student Concerns:

- Graduation Ceremony

12. VOLUNTARY CLOSING COMMENTS

Sen. Hohneker:

- “Dreamers” play opens tomorrow
- February 16 – 25th – CSULB Studio Theatre

Sen. Pestner:

- Google document set with dates for tabling, please add your availability

Dr. Bose:

- MLK Day of Service – February 26th 12 – 2pm
- Basic Needs conference
- Women’s International Day Conference – March 8th
 - The Pointe

Sen. Mejia:

- If you are in need of extra office hours – Clothing Swap Shop
 - USU – 205 from 1 – 6pm

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:30pm.