

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #23
February 28, 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
Erika Paz, College of Business Administration
Lauren Rhea, College of Business Administration
Chloe Calder, College of Education (**Ar@ 3:49pm**)
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 (**Ar@ 3:35pm**)
Aaron Jordan, College of Natural Science & Math
Ian Macdonald, College of Natural Science & Math (**Dp@ 4:57pm**)
Stephanie Argent, At-Large
Danielle Carancho, At-Large
Isaac Da Silva, At-Large
Megan Kim, At-Large
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

Camryn Hohneker, College of the Arts

Staff Present

Richard Haller (ASI Executive Director)

Staff Absent

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

3. INVOCATION: Dr. Curtis Bennett, CSULB Dean of the College of Natural Sciences and Mathematics

"When we give cheerfully and accept gratefully, everyone is blessed." – Maya Angelou

"We are all concerned about the future of American education. But as I tell my students, you do not enter the future—you create the future." – Jaime Escalante

What we try to accept gracefully and trust that time and energy is also given in good faith and to be helpful in the best spirit. Accept that while we might disagree, we all have the desire to do our best. I ask that we make our way forward to create a bright future through hard work, commonality, to accepting what everyone brings to the table and through cheerfully giving through ourselves.

4. PUBLIC COMMENTS

There was none.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Musman requested the following:

- Item #11-A: postpone
- Add: Item #11-D, ASI Executive Director

(M) Almahdi (S) Argent to approve Senate Agenda, Meeting #23, February 28, 2018, as amended

VOTE ON THE MOTION

PASSES 18-0-1

6. ANNOUNCEMENT FROM THE CHAIR

- Human Resources Management Committee meeting: approved proposed ASI reorganization
- Student Life and Development: Director interviews; 2 candidates
- Meeting with President Conoley: support for undocumented students and reaching out to Andy Hoang
- Maintenance to facilities this summer

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #22, February 21, 2018

(M) Almahdi (S) Mejia to approve Senate Minutes, Meeting #22, February 21, 2018

VOTE ON THE MOTION

PASSES 18-0-1

8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #4, December 1, 2018
- 2) Action Item: Board of Control (BOC) Minutes, Meeting #21, February 15, 2017
- 3) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #4, December 8, 2018
- 4) Action Item: Lobby Corps Minutes, Meeting #18, February 15, 2018
- 5) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #4, January 23, 2018

(M) Kim (S) Balayan to approve Minutes/Reports from Sub-Boards/Sub-Committees

VOTE ON THE MOTION

PASSES 19-0-1

B. Acceptance of Minutes from Subsidiary Boards

There were none.

9. UNFINISHED BUSINESS

A. Legislative Business

1) Action Item: SR #2018-17: Retirement of Prospector Pete and Dissociation from the Gold Rush Era (2nd Reading)

Sen. Almahdi reviewed revisions:

- Year 1848
- Added citations in whereas statement
- Added AVP Andy Hoang to resolution list
- Added Chief Diversity Officer and faculty member to committee
- Line 103 – “area where Prospector Pete stands”

VP Musman suggested the authors be specific about what they want in their resolution or change the language to reflect the intent of resolution.

Sen. Almahdi yielded time to Miztlayolxochitl Aguilera, Student from American Indian Student Council (Tongva) who spoke about the following:

- Statue does not need to be moved

- Acknowledge why there is a disassociation from 49ers and Prospector Pete
- Both histories have a right to be told
- Statue ideally would be moved but should include a dialogue

Discussion ensued among the board regarding the name of “Prospector Pete” statue.

VP Musman suggested a change to the resolve for the statue to be moved to another location and an addition to include a plaque that shows the history.

(M) Ngazimbi (S) Mejia to change to the resolve for the statue to be moved to another location and an addition to include a plaque that shows the history.

VOTE ON THE MOTION

PASSES 19-0-2

Sen. Trimm reminded the board that resolved statements must be factual, resulting in the removal of SDSU as a cited reference.

VP Musman also suggested a change to the San Diego State University citation because they did not follow through with their mascot change.

(M) Ngazimbi (S) Kim to change to the San Diego State University citation

VOTE ON THE MOTION

PASSES 19-0-2

(M) Ngazimbi (S) Mejia to approve SR #2018-17: Retirement of Prospector Pete and Dissociation from the Gold Rush Era (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-2

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

1) Action Item: SR #2018-18: Position on California State Legislature Bills of Interest (1st Reading)

Sen. Carancho, Sen. Mejia, and Sen. Argent gave a summary of the Bills of Interest for California Higher Education Student Summit (CHESS) where students will lobby to legislatures in Sacramento:

- Immigration/DACA
- Cal-Grant
- Mental Health
- Financial Aid
- Student Hunger & Homelessness
- DREAM
- Sexual Assault & Violence

(M) Mejia (S) Kim to approve SR #2018-18: Position on California State Legislature Bills of Interest (1st Reading)

VOTE ON THE MOTION

PASSES 19-0-2

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 postponed.

B. ASI Beach Pride Lead Jonathan Ibarra **TC 4:10pm**

- Evening with Terry Crews 3/19
 - Tickets available 3/5
- Respect Diversity Week – Chief Diversity Officer Yasmin Elasmir
 - 4/2 – 4/6
- ASI Banquet – 5/4

C. At-Large Senators

1) Sen. Trimm

Work completed since last report:

- Commemoration of Dr. White: Some progress, Joe White Leadership Lecture, April 16th
- Volunteer Awareness Campaign
- LiNK
- Human Resources Management Committee
- 1-on-1
- “Dreamers” play

Goals for next two weeks:

- Continue work on Dr. White Commemoration
- Move forward w/ LiNK
- Reach out to CCE to collaborate on volunteer awareness
- 100 classes, 100 days
- 1-on-1 w/ Sofia
- SFAC Meeting

2) Sen. Argent

Work completed since last report:

- Dream Act Phone Banking
- Scheduling CHESS Visits
- Report from Adriana on IPCDC
- Tabling to promote Beach Pregnant and Parenting Student Meetup
- CHESS Training
- Stances on Bills Resolution
- Spoke about Basic Needs at OC Alumni Regional Council

Goals for next two weeks:

- Beach Pregnant and Parenting Student Meetup
- CHESS
- Tabling for Tuition Increase Efforts
- Assist with Women’s Conference

Student concerns:

- A relief-
 - SSPA HAS A HYDRATION STATION ☺

3) Sen. Carancho

Work completed since last report:

- Lobby Corps
 - CHESS Orientation 02.15
 - Housing in Long Beach Event 02.15
 - “Home is Where the Heart is”
 - Beach Pride Meeting: Town Hall 02.22
 - CHESS Training 02.24
 - Preparing PowerPoint Slides: Tuition Increase
 - Beach Pride Events
 - Yasmin (Chief Diversity)’s New Designee 02.12
 - Ooh La La 02.14
 - Speed Dating 02.19
 - Resolution
 - Positions on California State Legislature Bills of Interest 02.22
 - Latina Connection Conference 02.16
 - Student Swap Shop 02.19
 - Night Walk 02.22
 - There’s a lot of broken lights by the Pyramid;
 - Some blue emergency lights don’t show locations to the Police Department;
 - Signs are outdated and faded;
 - There’s areas in the Music department without Wi-Fi;
 - Chief Solórzano is cool
 - w/ Sofia 02.23
- Goals for the Semester
- Resolutions
 - Bills of Interest
 - Support for Online Textbooks
 - Housing in Long Beach
 - Campus Catering Policy
 - 03.05 Proposals with 49er Shops
 - Other Projects
 - Menstrual Hygiene Products: Follow up with BOT
 - 49er Shops + EBT
 - Tuition Increase (Fight. Fight. Fight)
 - Mental Health Resources
 - Helping other Senators –lmk
 - Transfer Students Addressing Needs
 - CSULB vs LBSU identity crisis
 - Town Hall
 - Collecting stories for 22 West Column: Beach Against the Increase; Tabling in March & April; Promoting & Marketing the Event; protesting with SQE in Sacramento; CHESS 2018 (coming up! Yay) & all other tuition increase efforts leading up to the May Revise
- Student concerns
- Campus Climate
 - Bike Access
 - Accessibility
 - Water Fountains
 - Parking Fees
 - Bricks by the Library loose
 - Art Buildings: No Ventilation
 - Funding travel grants for orgs
 - Widespread Communication

- LBSU vs CSULB identity crisis
- Resources for CAPS
- Cheaper Tuition
- Student-Teacher Ratio
- White Supremacy
- Hate Speech
- Resources for Undocumented Students
- LA building bathrooms

4) Sen. Da Silva

Work done since last report:

- 1-on-1 with VP
- Attended Parking Committee Meeting
- Attended Latina Connection Conference
- Contacted the Student Athletic Advisory Committee about coordinating a mixer with ASI senate

Goals for next two weeks:

- Organize SAAC-Senate mixer
- Help other senators fight tuition increase

5) Sen. Kim

Work completed since last report:

- Night walk
- Transfer student concerns
 - Gathering concerns to see the main problem

Goals for next two weeks:

- meeting with VP
- Contact different campuses to see how their orientation is compared to CSULB
- Continue talking to constituents

Student Concerns:

- Classroom seats
 - Slanted
 - Broken
 - Too small
- Transfer students
 - Feels that they are not prioritized compared to continuing students
- Safety
- Tuition increase
- Commencement

6) Sen. Ngazimbi

Things done in the past week and a half:

- Met with Brett Waterfield & Kerry Klima:
- Assessment variables were explored in parsing out data related to intersectional social justice;
- Meeting of the Minds:
- Initially discuss the variables of the data assessment;

Goals for next two weeks:

- Explore assessment from meeting of the minds;
- Assess campus climate as it relates to student issues;
 - Continue to individually discuss issues with students that could be crucial to underrepresented groups;
 - Continue to try to engage with more student orgs to further understand intersectional

- groups;
- Meet with La Raza

D. ASI Director Richard Haller

Updates:

- Isabel Patterson Child Development Center
 - Completed transition to Pro Care Enrollment Management Software
 - Installed two new hydration stations in preschool and infant/toddler buildings
 - PPFM caught a skunk from behind the main office! (Center got skunked twice!)
 - Held meeting with YMCA Executive Director about future of their childcare program
 - Current serving 216 children: 109 student families, 17 faculty, 17 staff, 70 recent grads & alumni, 3 community
 - Infant/Toddler are actively enrolling more student families
- ASI Recycling Center
 - January's collections:
 - Aluminum: 9,020lbs
 - #1 PETE: 15,720 lbs.
 - #2 HDPE: 1,320 lbs.
 - Cardboard: 18,260 lbs.
 - Mixed Paper: 19,140 lbs.
 - Glass: 52,320 lbs.
 - Equivalent to conserving:
 - 99 trees
 - 2,570 gallons of oil
 - 71,017 hours of electricity, and
 - 29,943 gallons of water
- ASI Beach Pantry
 - Total visits for Fall 2017: 5,218
 - Unique visits: 1,059
- Facility Operations
 - Water leaks abated in Food Court, El Pollo Loco, ASI Communications
 - Hardwood flooring in SRWC refinished
 - Step treads installed in Center Courtyard
 - Drinking fountains back on
 - New LED fixtures on Friendship Walk stairs
 - 22West Radio – new console and soundproofing installed

Investment Update @ 01/31/18

- ASI performance...
 - October - up \$96.24
 - November - up \$10,795.96
 - December - up \$9,978.54
 - January – up \$26,806.15
 - Ending market value of \$1,193,536
- USU performance...
 - October – down \$571.13
 - November – up \$15,221.64
 - December – up \$14,144.38
 - January – up 39,537.16
 - Ending market value of \$1,874,157

Enrollment Update

- Summer '17 – 5,700 estimated
 - Need to get final numbers

- Fall '17 – 37,186
 - 661 students short
- Spring '18 – 35,350
 - 773 student shorts
- Represents about \$86K shortfall
- Will use 16/17 surplus to cover

VEBA Update @ 01/31/18

- ASI performance...
 - October – up \$1891.08
 - November – up \$2,880.26
 - December – up \$2,458.95
 - January – \$7,315.07
 - Ending market value of \$265,258
- USU performance...
 - October – up \$7,743.88
 - November – up \$11,800.14
 - December – up \$10,074.22
 - January – up \$29,962.89
 - Ending market value of \$1,086,515

Staff Recruitment Update

- Newly Hired Since Last Report
 - Facility Maintenance Supervisor John Jost
 - Assistant Director, Programs Taylor Buhler-Scott
 - Facility Maintenance Technician James Campbell
- Ongoing Recruitments
 - Facility Maintenance Technician
 - Facility Services Supervisor
 - IPCDC Preschool Program Teacher

Staff Recognition

- Essential Piece of the Puzzle Award winners:
 - October
 - Marfi Barnes, Payroll Services Coordinator
 - November
 - Cat Heitzhaus, USU Administration Coordinator
 - December (tie)
 - John Jost, Facility Maintenance Supervisor
 - David Barfield, AV Specialist
 - January
 - Kasey Schoen, SRWC Membership & Marketing Coordinator

12. VOLUNTARY CLOSING COMMENTS

VP Musman:

- Undocumented Tales
- Senate Meetings start at 3:30pm.

Sen. Yamagiwa:

- SQE events:
 - 3/20 – CSUBOT Meeting
 - 4/4 – Fund the CSU to Stop the Tuition Increase @ California State Capitol
 - Freethecsu.org

Dr. Bose:

- Café Cultura
- Black Student Union – celebration for the end of Black History Month
- Office of Multicultural Affairs – Caesar Chavez Day 3/16
- Allegiance – George Takei play showing in Little Tokyo (\$10 for students)
 - Email AVP Mary Ann Takemoto
- 3/10 – 40th Pow Wow
- Pacific Islander Association – High school outreach
- 3/11 – Dream Success Center 5k Run
- PPFM – custodial work in the student cultural org
- Monday – meeting with 49ers Shops to discuss catering/food on campus

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:08pm.