

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #25
March 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@ 5:13pm)**
Erika Paz, College of Business Administration
Lauren Rhea, College of Business Administration
Emely Lopez, College of Education
Xan Balayan, College of Engineering
Leen Almahdi, College of Health & Human Services **(Ar@ 3:32pm)**
Courtney Yamagiwa, College of Health & Human Services
Quentin Pestner, College of Liberal Arts **(Ar@ 3:40pm)**
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
Thulani Ngazimbe, At-Large
Alex Trimm, At-Large
Sofia Musman, Vice President
Piya Bose (CSULB President's Designee)
Jeff Jarvis (CSULB Faculty Rep)

Staff Present

Richard Haller (ASI Executive Director)

Voting Members Absent

Chloe Calder, College of Education
Abhishek Basavanna, College of Engineering
Melissa Mejia, College of Liberal Arts

Staff Absent

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

3. INVOCATION: Larisa Hamada, CSULB Director, Office of Equity & Diversity

Hamada encouraged Senate to be humble, hustle harder, fail forward fast. They explained that the fear of failure is where you learn. Hamada commended Senate for their dedicated and hard work being done behind the scenes on behalf of students.

4. PUBLIC COMMENTS

Yesenia, ASI Communications, presented the following:

- An Evening with Terry Crews – 3/19 @ 7pm
- Poet's Lounge – 3/15
 - USU Sunset Lounge
- VIP (Very Inclusive Person) Wheelchair Wednesdays
- Welcome to Casino Night – 3/16
 - USU Ballrooms
- Movies on the House – Lady Bird
- Speed Free Throw – 3/21

- Main Gym B

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Argent (S) Balayan to approve Senate Agenda, Meeting #25, March 14, 2018

VOTE ON THE MOTION

PASSES 17-0-1

6. ANNOUNCEMENT FROM THE CHAIR

- USUBOT Meeting – Mechanical, engineering, and plumbing
- Evaluation meeting
- Meeting with VP Taylor
 - Sent SLD Director candidate
 - New committee with Prospector Pete

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #24, March 7, 2018

(M) Carancho (S) Balayan to approve Senate Minutes, Meeting #24, March 7, 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 Minutes, Meeting #5, February 2, 2018

2) Action Item: Board of Control (BOC) Minutes, Meeting #23, March 1, 2018

3) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #10, March 9, 2018

(M) Carancho (S) Argent to approve Minutes/Reports from Sub-Boards/Sub-Committees

VOTE ON THE MOTION

PASSES 19-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Board of Elections (BOE) Minutes, Meeting #12, February 26, 2018

2) Action Item: Judiciary Minutes, Meeting #7, February 9, 2018

3) Action Item: Judiciary Minutes, Meeting #8, February 23, 2018

(M) Pestner (S) Kim to accept Minutes from Subsidiary Boards

VOTE ON THE MOTION

PASSES 19-0-1

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) Action Item: SR #2018-19: Commemoration the 10-year Anniversary of the Bob Cole Conservatory of Music
(M) Argent (S) Lopez to approve SR #2018-19: Commemoration the 10-year Anniversary of the Bob Cole Conservatory of Music (1st Reading)

VOTE ON THE MOTION

PASSES 19-0-1

B. Non-Legislative Business

1) Action Item: PA #2018-13: Confirmation of Commissioner for Veterans Affairs – Robert Munoz

Candidate Munoz is a second semester student at CSULB. They are a veteran who is concerned with creating more community and activity for veteran students on campus. One of their concerns is in regards to the SOAR program where no information was mentioned to veterans. They would also like to work on making veterans aware of the resources, benefits, and events on campus.

(M) Carancho (S) Macdonald to approve PA #2018-13: Confirmation of Commissioner for Veterans Affairs – Robert Munoz

VOTE ON THE MOTION

PASSES 18-0-2

C. Executive Business

There was none.

11. REPORTS

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

- CHESS – leadership with Lobby Corps members
 - Positive feedback
- Thank you Lindsay for your hard work with elections

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

Work completed since last report:

- Worked on KYR project
- Continued ally training development with MSA, pause with BH
- Conscious Collection gallery-began Spring Planning
- Started development of QSSI, SoC conference (CSU &LB), teach-ins/Speaker series, Social Justice Training (SJEC)
- Binders for next year
- the Night Walk

Goals for next month:

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

Student Concerns:

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

Anything Else:

- Events you should go to:
 - Real Talk: Are We One Beach? March 22 12PM Beach Aud
 - Diversity Celebration April 5th 12pm-2pm location tbd
 - Conscious Collection Opening Night April 5th 6PM USU 100
 - Live Your Life Day April 10th

C. ASI Commissioner for Disability Affairs Christiana Koch **TC 3:55pm**

Disability Day of Mourning

- 12 people attended - Daily 49er coverage - 50 intl. vigils
- Met with Ilene from LIFE Project
- What we need: to create a new position through DSS for a
 - psychologist to work exclusively with Students with Autism/Autistic Students
 - -Undocumented Screening ASL interpreter available
- Notify AIM center sooner for ASI film screenings
 - -Met with Dave & Yasmin: ASL for ASI
- Book through Gloria - ASI's budget - Notify ASL profs/students
 - -DSS 45th Celebration
 - -SHAC board- body positivity for PwD
 - -SDAL meetings: 5 board, 3 general

Upcoming

- Applied Behavioral Analysis Autism Perspective
 - Guest speaker: Alex Iradj
 - 5:15 to 6:15 pm
 - Monday, April 2nd
 - USU 205 A & B (by Corner Store)
- Continue to provide ASL interpreters for ASI events
- Continue to grow SDAL
 - Wednesday March 21st
 - 5:00 to 6:00 pm
 - USU 303

D. ASI Media Board of Trustees Chair Naomi Howansky **TC 4pm**

Howansky submitted a video of the ASIMBOT Conference in New York.

E. USU Board of Trustees Chair Brian Sath **TC 4:05pm**

USU UPDATES

- Facilities – Stephanie Torres
 - USU MEP Upgrade voted on March 9th
 - USU/SRWC Safety Walk being scheduled
 - USU Furniture is being chosen
 - USU/UDP Focus Groups being held
 - Hydration Stations will be up by Friday
 - Facility Use Policy
- Campus Relations – Maritess Inieto
 - Lots of positive feedback in regards to menstrual hygiene products

USU UPDATES

- Services – Sarah Forde
 - Menstrual Hygiene Pilot Program is coming to an end
 - Proposal will be brought to USUBOT meeting on April 6th
 - Long Beach Giving Day, March 15th: 10am-2pm
 - USU Lockers + SLD
 - Maxson Center Applications open mid-March

USU UPDATES

- Program Evaluation – Simran Nath
 - Project Chill indoors was successful
 - Evening with Terry Crews March 19th, 2018
 - USU:

- March – Speed dating
- April – Poet’s Lounge
- May – Movies on the House
- SRWC:
 - March – Aquatics Program
 - April – Spin Classes
 - May – Splash Mob

SRWC Updates

- Owen’s Condition for Tuition
 - Total sign-ups: 5,990
 - Total completed: 594

Special Shout Out

- Hayden Tavernetti,
 - Eagle Scout Project donation
 - Long Beach Boy Scout, Troop 14
 - Raised approximately \$2,000 for our ASI Beach Pantry

F. CSULB Peace Corps Jessica Wilson **TC 4:10pm**
 Presenter was absent.

G. ASI Commissioner for AB540 & Undocumented Students Gaby Hernandez
 Work completed since last report:

- DACA/Undocumented Support Group
 - Conducted first two support group on 2/7 and 2/5
 - Reserved rooms, set up the room, bought food
 - Promoted the event; worked with ASI COMM to create a flyer
 - Provided resources to the students that showed up
- ASI undocumented student scholarship
 - Promoted scholarship
 - Will start reviewing applications
- FUEL Video Workshop
 - Helped recruit people willing to share stories
 - Attended workshop on 2/10
- Undocu5K
 - Helped recruit people for interviews
 - Provided resources to organize 5k
 - Promoted and attended the event
- UndocuAlly Training Video
 - Completed survey to evaluate film at UndocuAlly Training
 - Will attend first UndocuAlly training on 3/12
- DSC Life before DACA Panel
 - Attended event on 2/21 from 230 to 430pm in USU 303
 - Recruited panelists
 - Helped promote the event
- Undoustem Conference (4/21)
 - Helping FUEL plan event
 - Helping with promotion
- Undocumented Tales Screening (2/28):
 - Concluded event; about 80 people attended
 - Organized the entire event with help of Commissioner Sean
- ASI Art Show
 - In charge of contacting speakers and performers

- Contacted student undocumented artist regarding the art show; recruiting undocumented artists
- Phone Banking
 - Helped promote phone banking at different events
 - Tabled at Anthropology World Day on 2/15 and recruited people for phone banking
- Attended regular Advisory Board Meeting
 - Last meeting was on 2/20
 - Discussed support group and student concerns
 - Discussed concern re DACA renewal fees
- Tuition increase:
 - Provided my story for Magazine22
 - Recruiting people to write stories
- DACA Legal Clinic:
 - Happening on 4/14/18
 - Collaborating with FUEL, World Relief, and LBIRC
 - Working on securing a place, flyer and organizing the event

Goals for the coming weeks:

- Attend next advisory board meeting
- Continue to work with the students DSC refers to me for resources
- Keep working on administration getting rid of DACA renewal funds restrictions
- Continuing to work on DACA legal clinic logistics

Student Concerns:

- CSULB is helping cover DACA renewal fees for students whose DACA expires within 150 days ONLY. It is advised that all DACA recipients whose DACA expires within 2018 apply for renewal.
- WE NEED CSULB TO HELP EXPAND THE 150 DAY EXPIRATION AND HELP COVER FEES FOR STUDENTS WHOSE DACA EXPIRES UP UNTIL DECEMBER 2018.

H. ASI Executive Director Richard Haller

Updates:

- ASI Communications
 - Launching a new series – ASImpact – spotlighting student stories
 - Hired professional, lead graphic designer – Candice Wong
 - Completed retail, dining and food space focus groups with various constituencies
 - All social media categories are performing better M/M and especially compared to Y/Y
 - Won 3 ACUI National Awards
 - ASI Active - App Design – 3rd Place
 - 22 West Media – Web Design – 3rd Place
 - LBSU Water Bottles – Promotional Item – 3rd Place
- Beach Pride Events
 - An Evening with Terry Crews March 19 @ 7pm
 - Tickets sold out!
 - ASI Banquet
 - May 4 @ 6pm – The Reef, Long Beach
 - New Event: ASI Beach Games
 - May 1 & 2, USU and Central Quad
 - Gaming, Physical Activities, Academic Decathlon
- USU Services
 - After Hours Study Center (Fall 2017)
 - Total visits/check-ins: 1,537
 - Unique visits: 679
 - Average time spent: 2.289 hours
- Beach Pantry

- Hayden Tavernetti, a local Boy Scout organized and led his Service Project to support the ASI Beach Pantry.
- He distributed letter and bags for collection to his neighborhood and also created a GO Fund page.
- Hayden raised over \$2,000 to purchase a new utility cart and stock the pantry food and toiletries.
- Facility Operations
 - Bottle Filling Hydration Stations being installed
 - Removal of four drinking fountains
 - MEP plan pending
 - Upgrade USU Lighting to LED
 - Update and upgrade HVAC
 - New Emergency Generator
 - Installation of all-gender restroom with foot-washing station
 - Upcoming handrail removal on Friendship Walk
- Isabel Patterson Child Development Center
 - CSULB recruitment going on for a Preschool Program Teacher and Receptionist
 - CDC Fundraiser held on March 10 at the USU Beach Auditorium
 - Screened Disney Pixar’s “Coco” for Center families
 - Director Colchico will be attending the CSU Children’s Center Directors Conference in SLO
 - IPCDC BOT will be receiving a fee comparison study this Friday
- Recycling Center
 - February’s shipped materials translates to conserving:
 - 62 trees
 - 1,567 gallons of oil
 - 55,510 hours of electricity
 - 8,771 hours of electricity saved
 - Grow Beach is hosting a student learning project
 - Will focus on moisture capture for low water vegetable growing
 - Project aims to demonstrate how gardeners can capture fog, mist, rain and other condensation using an experimental watering system.
 - Results made available as they are received
- 22 West Media
 - Five student managers and Media Board chair attended Intercollegiate Broadcasting System’s national conference in New York City
 - First Place Trophy: Most Innovative Show “Live Lab 22” – live on-air training show
 - Three Finalist Trophy awards:
 - Best Public Service Announcement– The Carpenter Center
 - Best Sports Broadcast – Other (Spanish language soccer)
 - Best Station ID: “We Are 22 West”

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 and current year savings to cover
 - Staff Recruitment Update
- Newly Hired Since Last Report
 - No new hires
- Ongoing Recruitments

- Facility Maintenance Technician
- Facility Services Supervisor
- IPCDC Preschool Program Teacher
- Upcoming Recruitments
 - Digital Media Coordinator
 - Beach Pride Events Coordinator
 - Staff Recognition
- Essential Piece of the Puzzle Award winner for February
 - Stephanie Bejarano, SRWC Information Technology Specialist

I. At-Large Senators

1) Senator Trimm

Work completed since last report:

- Commemoration of Dr. White: Meeting with President Conoley
- UnDocuAlly Training
- Student Fee Advisory Committee
- USU Focus Group
- VR Day
- 48th Annual Pow Wow

Goals for next two weeks:

- Continue work on Dr. White Commemoration
- Cesar Chavez Day of Service, March 16th
- ASI/CCE Joint Possibilities
- 1-on-1
- Speak w/ Senators regarding election changes

Student Concerns:

- Increase integrity of CBA testing; especially computer tests

2) Senator Argent

Work completed since last report:

- CHESS
- Beach Pregnant and Parenting Student Meet Up

Goals for next two weeks:

- Plan second Pregnant/Parenting Meet-Up
- Table for student concerns
- Work with Stevie on future game plans for Pregnant/Parenting protections and policy

Student Concerns

- Keep the Anaheim Shuttle
- Umbrellas by the Outpost
- Blinds in SSPA
- Study area on lower campus

3) Senator Carancho

Student Space Focus Group 03/01/18

- Reimagining student space on campus
 - Things suggested:
 - permanent swap shop; upper campus dining area; permanent chill hammocks; credit unions; bar

Campus Catering Policy 03/05/18

- 49er Shops Campus Catering Policy
 - \$200 & under does not count as catering

- New policy can be found online Fall 2018
- Waivers must be submitted 7-14 days before event

USUBOT Meeting w/ Sarah 03/07/18

Coffee with the Candidates 03/08/18

Ethics at the Beach 03/09/18

CSULB's VR Day 03/09/18

Lobby Corps

- #FREETHECSU Presentations
 - ASI Cabinet 03/05/18
 - ASI Judiciary 03/09/18
- 22 West Column
 - Still collecting stories! Submit to:
 - daniellegabriella@yahoo.com
- Resolution: Bills of Interests
 - Passed 2nd and 3rd reading
- CHESS 2018

Beach Pride Events

- I <3 Female Orgasm 03/06/18
- Movies on the House: Coco 03/08/18

CHESS 2018 – California Higher Education Student Summit

- Back to Basics Rally at the Capital
- Legislative Visits 03/12/18
 - 1:00pm Sen. Bradford
 - 2:00pm Asm. Medina
 - 3:00pm Sen. Newman
- Conference Workshops
 - Higher Education Hot Topics in 2018
 - Women Who Lead in Sacramento
 - California Financial Aid & It's Role in Student Success
 - Navigating California's Mental Health Movement

4) Sen. Kim

Work completed since last report:

- 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
 - Meetings with students
- Ace midterms

Student Concerns:

- Transfer students
 - Feels that they are not prioritized compared to continuing students
 - Multiple days compared to long hours
 - Emphasis on Title IX and graduation requirements
- Extended tutoring hours
 - Late as 9-10 pm
- Longer food court hours for late night students
- More fruit and granola bars at Beach Pantry
- More condoms in men's room than tampons

- Tuition increase
- Commencement

5) Sen. Ngazimbi

Goals for next two weeks:

- Explore assessment from meeting of the minds;
- Assess campus climate as it relates to student issues;
 - Meet with Daniel art show;
 - Collect information about moving on from Prospector Pete;
 - Meet with BSU about student Govt;

Things done in the past week and a half:

- Pow Wow;
- Met with student about Office of Diversity;
- Art show collaborative with Beach Pride;

12. VOLUNTARY CLOSING COMMENTS

Dr. Bose presented the following events:

- LB Giving Day – 3/15
 - Basic Needs Program
 - Beach Pantry has been lacking items
 - Eagle Scout helped with donations
- Step Show – Montell Jordan (4/14)
- Director of Disabled Student Services is retiring
 - Forum will be held 4/6 & 4/9
- Title IX Investigator and Coordinator are open positions in need of candidates
- Student Health Services – exam room construction
 - Temporary health exam rooms
- DACA Renewal
 - Prime time – 150-120 days before expiration
- Speakers outside of MCC – some students are grateful for speakers

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:12pm.

RECORDED BY:

Anna Yeng, ASI Recording Secretary

Date

APPROVED BY:

Sofia Musman, Vice President

Date

VETO OR WAIVE VETOES BY:

____ Waive Veto

____ Veto

Items: _____

Joseph Nino, ASI President

Date

Dr. Piya Bose, Dean of Students

Date