

**SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #27**  
March 14, 2018

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Voting Members Present

Camryn Hohneker, College of the Arts  
Sarah Brown, College of the Arts  
Erika Paz, College of Business Administration (**Ar@ 3:47pm**)  
Lauren Rhea, College of Business Administration (**Ar@ 3:47pm**)  
Chloe Calder, College of Education  
Xan Balayan, College of Engineering  
Abhishek Basavanna, College of Engineering  
Leen Almahdi, College of Health & Human Services  
Quentin Pestner, College of Liberal Arts (**Ar@ 3:41pm**)  
Melissa Mejia, College of Liberal Arts (**Ar@ 4pm**)  
Aaron Jordan, College of Natural Science & Math (**Ar@ 3:45pm**)  
Ian Macdonald, College of Natural Science & Math  
Stephanie Argent, At-Large  
Danielle Carancho, At-Large  
Isaac Da Silva, At-Large (**Dp@ 4:49pm**)  
Megan Kim, At-Large (**Dp@ 4:56pm**)  
Thulani Ngazimbe, At-Large (**Dp@ 4:54pm**)  
Alex Trimm, At-Large  
Sofia Musman, Vice President  
Piya Bose (CSULB President's Designee)  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Emely Lopez, College of Education  
Courtney Yamagiwa, College of Health & Human Services

Staff Present

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

Staff Absent

**3. INVOCATION:** Kerry Johnson, CSULB Associate Vice President, Undergraduate Studies  
"Mother, the Great Stones Got to Move" by Lorna Goodison

**4. PUBLIC COMMENTS**

Government Elections Officer La Keisha Jeanmarie, spoke about the following:

- SR #2018-20: Bylaw Amendment to Remove Board of Elections and Add New Responsibilities to Judiciary

**5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**

**(M) Kim (S) Macdonald to approve Senate Agenda, Meeting #27, April 6, 2018**  
**VOTE ON THE MOTION**

**PASSES 16-0-1**

**6. ANNOUNCEMENT FROM THE CHAIR**

- 1<sup>st</sup> reading of BOC Budget
- Executives meeting about Student Excellence Fee
- Grading scholarships
- Meeting with VP Taylor regarding Prospector Pete committee
- Safe Zone Ally Training
  - Friday 4/6 (8:45-10p)
- SJEC is holding Social Justice Ally Training

**7. APPROVAL OF MINUTES**

- A. Action Item: Senate Minutes, Meeting #26, March 21, 2018

**(M) Ngazimbi (S) Pestner to approve Senate Minutes, Meeting #26, March 21, 2018**

**VOTE ON THE MOTION**

**PASSES 16-0-1**

**8. CONSENT CALENDAR/REPORTS**

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #25, March 15, 2018
- 2) Action Item: Lobby Corps Minutes, Meeting #22, March 15, 2018

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

**VOTE ON THE MOTION**

**PASSES 15-0-2**

- B. Acceptance of Minutes from Subsidiary Boards  
There were none.

**9. UNFINISHED BUSINESS**

- A. Legislative Business

- 1) Action Item: SR #2018-12 ASI Against White Supremacy (formerly, ASI Stands) (3<sup>rd</sup> Reading)  
Sen. Ngazimbi gave a summary of the revised resolution that addresses the issue as is and to protect the students on campus. He expressed the idea that it be most prudent to be against “white supremacy” specifically rather than “hate speech” which could be problematic.

Bose proposed the addition of Asian Americans, Pacific Islanders, and Native Americans into Line 100. She also suggests the title of the resolution is misleading towards the aim of the resolution.

Discussion ensued among the board regarding the resolution title and its content.

Haller added that Line 42 whereas: “to support ... environment [free] of unwarranted...”

**(M) Musman (S) Kim to make a substitute motion to table SR #2018-12 ASI Against White Supremacy (formerly, ASI Stands) (3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 19-0-1**

- B. Non-Legislative Business  
There was none.

- C. Executive Business  
There was none.

## 10. NEW BUSINESS

### A. Legislative Business

- 1) Action Item: SR #2018-20 Bylaw Amendment to Remove Board of Elections and Add New Responsibilities to Judiciary (1<sup>st</sup> Reading)

This resolution adds responsibilities to Judiciary and the Vice President will make the changes in the bylaws. Judiciary members can still run in the election but will abstain from voting, which is the same process as currently stated.

**(M) Macdonald (S) Mejia to approve SR #2018-20 Bylaw Amendment to Remove Board of Elections and Add New Responsibilities to Judiciary (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 15-0-2**

- 2) Action Item: SR# 2018-21 Commemoration of Joseph White, Ph.D. and Support for the Joe White Legacy Memorial Project (1<sup>st</sup> Reading)

Sen. Trimm discussed the Joe White Legacy Memorial Project Committee and Joe White's history.

He is known as the Godfather of Black Psychology and a cofounder of the Association of Black Psychologists. He also created EOP (Educational Opportunity Program) which brings higher education to low income and minority students.

**(M) Calder (S) Almahdi to approve SR# 2018-21 Commemoration of Joseph White, Ph.D. and Support for the Joe White Legacy Memorial Project (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 14-0-2**

### B. Non-Legislative Business

There was none.

### C. Executive Business

There was none.

## 11. REPORTS

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

- CSSA Meeting (calstatestudents.org)
- ASI Beach Games (5/1-5/2)
- Food on Campus
- Meetings with President Conoley, VP Taylor, and Provost Jersky
- Rent Control in Long Beach
  - Student concern

### 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:

- General Education survey results
  - Students like GE pathways
- GE town halls (dates/times at the end of presentation)
- Feedback on colleges' Student Excellence Fee (SEF) advising spending
- Scholarship reviews

Goals for next month:

- Get student voices in 2030 Strategic Planning process
  - Local vs. non-local student population question

- Define “student success” in accreditation steering committee
  - University direction and self-reflection document
  - ASI Thought Exchange survey on this
- Write Chief Academic Officer transition doc
- Plan an extra, student GE town hall
- Draft new GE policy in Academic Senate (CEPC) committee

Anything Else:

- General Education town halls:
  - Friday, 4/6, 3-4PM
  - Tuesday, 4/10, 9:30-10:30AM
  - In Alamitos Bay room (near the USU Ballrooms)

#### D. ASI Commissioner for LGBTIQ+ Affairs Sean Aquino **TC 4pm**

Work completed since last report:

- Worked closely with:
  - Christian Lozano Cuellar (OMA)
    - The LGBTIQ+ Coalition
    - Lavender Graduation
  - Rachel Fader (CAPS)
    - The LGBTIQ+ Coalition
  - Commissioner Gaby Hernandez
    - Undocumented Tales
  - Commissioner Stevie Merino
    - Self-Care for the Queer Soul (Valentine’s Day event)
- The LGBTIQ+ Coalition
  - *Includes representatives from*
    - ASI
    - CAPS
    - Delta Lambda Phi
    - Hillside College
    - LGBTIQ+ Campus Climate Committee
    - The Office of Multicultural Affairs
    - Queers & Allies
    - Transgender, Gender Non-conforming, and Gender Creative Empowerment Group
  - Streamlines communication between on-campus groups
  - Expedites collaboration
  - Current business: Queer-student Listserv, Lavender Graduation, Campus wide concerns

Goals for next two weeks:

- Continue business for third Coalition meeting
- Touch base with Christian in Lavender Graduation planning
- Fight the tuition increase and present to constituents
- Wrap up student Listserv process

Student Concerns:

- Lack of gender-neutral restrooms
- Gender neutral housing process is ineffective in Beachside
- Discussion of acronym used in official matters (LGBTIQ+, LGBT, LGBTQ, etc.)

Anything Else:

- I will be attending the Queer Trans People of Color Conference at UC Berkeley on Saturday (4/7)!
  - *Any questions? Feel free to ask!*

E. ASI IPCDCBOT Chair Adriana Rincon **TC 4:05pm**

Work completed since last report:

- Main Topics for November – March
  - Center Expansion/Child Care Options
    - These discussions were started by Vice Chair Flores to bring different ideas on how to manage the high demand and long waiting list the Center has.
    - Many ideas have been discussed from having other on campus child care options, in addition to the Center, like co-ops. In addition, to finding out-campus child care like the YMCA. Also, finding child/parent friendly spaces for student parents, on campus.
    - Trustee Sullivan spoke about the Family Friendly Study Area at the University Library and her conversations with the Children’s Collection librarian, Cathy Otten.
- Fundraising Efforts
  - Trying to have larger scale fundraisers than just monthly fundraisers.
  - Possible Craft Beer Festival benefiting the Center, hosted by 49er Shops for Fall 2018.
- Spring/Summer 2017 Parent and Childcare Survey Results and Presentation
  - Results were reviewed by the board and the co-PI’s came to present their findings.
  - The findings helped out during our discussion on child care.
- Increasing awareness of IPCDC BOT and Center
  - Having pictures of board members at the Center so student parents know there is a board.
- Increasing awareness of IPCDC BOT and Center
  - Installing Comment Box at the Center for the student parents can give their input.
  - BeachSync /Facebook IPCDC page.
  - IPCDC BOT monthly Blurb on ASI Student Government weekly newsletter.
  - Creation of video on IPCDC enrollment process and waiting list.
- New Trustee-at-Large member elected by Senate – Trustee Frances Canales.
- Approved the following items:
  - IPCDC Audit 2016-2017
  - IPCDC 2017-2018 Budget
- Reviewed IPCDC 2017-2018 Fee Schedule.

Goals for next two meetings:

- Review/Amend/Approve the following:
  - IPCDC 2017-2018 Fee Schedule
  - IPCDC 2017-2018 Parent Handbook
- Review/Recommend the following:
  - IPCDC BOT Bylaws to Senate
  - Board Performance and goals and objectives for next year’s board
- Discuss about the vacant Community Representative position
- Continue to discuss on center expansion/child care options
- Select the IPCDC BOT Member of the Year (via email).

Anything Else:

- Thank you for trusting and having confidence on us to be Student Trustees. It’s been a honor to serve the AS Senate and our student/student parent constituents. Have a great rest of the semester!

F. At-Large Senators

1) Sen. Carancho

Work completed since last report:

Proposal projects

- Meeting with LaKeisha G.E.O. & Sen. Da Silva 03.19.18
  - Created list of recommendations for Board of Elections;
  - Pitched @ the BOE meeting

- Meeting with Sarah Forde, USU BOT Services 03.21.18
  - USU Menstrual Hygiene Products – Permanent
  - USU Game Center – Free Period\*

Other work:

- Judiciary Workshop: Identity Theft 03.14
- General Education Survey 03.15
- CLASC Grant Allocations 03.20
- w/ VP Musman 03.22
- Prof. Development Interview Workshop 03.22

Lobby Corps

- Tabling for Live Your Life Day
- CHESS Survey 03.22
- CHESS Folder for next year's LC 03.24
- Booked Tabling for #FundTheCsu 03.21
  - Tuesday April 3<sup>rd</sup> & 10<sup>th</sup> 12:30-1:30pm @ West Patio Escalators
  - Thursday April 5<sup>th</sup> & 12<sup>th</sup> 11-12pm @ West Patio Escalators
  - *..Also still collecting student stories for 22 West Magazine*

Beach Pride Events

- Advanced Screening Blockers 03.13
- Casino Night 03.16
- An Evening with Terry Cruz 03.19
- Free Hugs Project 04.03

Goals for the Next Two Weeks

- Continue Projects & Proposals
- Senate Officer Transition
- Follow up on violence prevention training video
- *SOAR who's the active director?*
- ASI Scholarship Applications

2) Sen. Da Silva

Work done since last report:

- Met with Government Elections Officer LaKeisha to discuss election reforms
- Attended VR day
- Attended Casino Night
- Reviewed ASI Scholarships
- Participated in GE survey

Goals for the next two weeks:

- Get a school supplies vending machine on lower campus
- Help others

Student Concerns:

- Not enough construction going on

3) Sen. Argent

Work completed since last report:

- Spring Break
- IPCDC Briefing
- Free Hugs Project
- Tabling- #FundtheCSU Stop the Tuition Increase
- Thursday April 19<sup>th</sup> 11am-1pm @ Speaker's Platform

Goals for next two weeks:

- Meet up with Stevie to discuss Beach Pregnant and Parenting Students
- PCSW
- ASIMBOT Briefing
- Continued tabling to promote Lobby Corps event

Student Concerns:

- Potential Tuition Increase
- Construction all over campus
- Anaheim Shuttle

4) Sen. Ngazimbi

Things done in the past week and a half:

- Met with Sofia;
- Met with Dr. Jeff Klaus;
- Tried addressing mold issue in the computer lab in the CBA

Goals for next two weeks:

- Consult with select students about meeting of the minds;
- Meet with committee about Prospector Pete;
  - Talk to students about concerns regarding Pete;
  - Round up concerns I have about leaving;
  - SJEC training;

5) Sen. Kim

Work completed since last report:

- meeting with Sofia
- Transfer Student concerns
- contacted the enrollment services
- paper work process issues
  - AA verification
  - financial aid form

Goals for next two weeks:

- meeting with VP
- Continue talking to constituents
- Contact SOAR regarding the transfer concerns

Student Concerns:

- bathrooms in LA5
  - no toilet paper
  - toilets won't flush
  - no paper towel
- limitation of capstone classes
  - less options for capstone classes
- Transfer Students Concerns
- planning on getting 5-10 more students to get more accurate feed back
  - If you are a transfer student or know a transfer student, email me at [min.kim04@student.csulb.edu](mailto:min.kim04@student.csulb.edu)

6) Sen. Trimm

Work completed since last report:

- Dr. White Resolution
- Cesar Chavez Day of Service

- HRMC Meeting
- ASI Study Abroad Scholarship

Goals for next two weeks:

- Continue work on Dr. White Commemoration
- ASI/CCE Joint Possibilities
- Reach out to incoming Senators
- Student Fee Advisory Committee

## 12. VOLUNTARY CLOSING COMMENTS

VP Musman presented the following:

- Conscious Collection – Cabinet event
  - 4/5 @ USU Art Gallery 6-8pm
- College Council elections this month
- CBA and CHHS Senate vacancies
- Senator of the Year nominations at the next meeting
- Many resolutions and budgets coming, please be prepared

Bose reported the following:

- Beach Student-Parent Support Group @ MCC
- Celebration of Leadership – 5/4
  - Nominate 2 organizations or individuals
  - 2-5pm @ USU Ballrooms
- SLD Director has been selected
- Asian American and Pacific Islander (AAPI) Celebration
  - Princess Ka’iulani – Day of Service
    - Friday 4/13
  - Beach Connections – Going Beyond the Acronym
    - 4/10 @ MCC 12-1pm
- Men’s Volleyball is #1 in the nation
  - CSULB is hosting Big West Volleyball Tournament
- Bowling for Books – invitation was sent out to all organization Presidents
  - 2 lanes booked (7 individuals)

Sen. Hohneker awarded Senator of the Week to Sen. Carancho.

## 13. ADJOURNMENT

**Without objection**, Vice President Musman adjourned the meeting at 5:22pm.