

**SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #30**  
April 25, 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 **(Dp@ 4:22p)**  
Sarah Brown, College of the Arts  
Erika Paz, College of Business Administration **(Dp@ 6:23p)**  
Lauren Rhea, College of Business Administration  
Chloe Calder, College of Education **(Ar@ 4p)/(Dp@ 6:25p)**  
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  
Quentin Pestner, College of Liberal Arts **(Ar@ 3:34p)/(Dp@4:30p)**  
Melissa Mejia, College of Liberal Arts **(Dp@ 6:19p)**  
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@ 5:32p)/(Ar@ 5:41p)**  
Thulani Ngazimbe, At-Large **(Dp@6:20p)**  
Alex Trimm, At-Large  
Sofia Musman, Vice President  
Piya Bose (CSULB President's Designee) **(Dp@6:24p)**

Voting Members Absent

Jeff Jarvis (CSULB Faculty Rep)

Staff Present

Richard Haller (ASI Executive Director) **(Ar@ 3:33pm)/(Dp@ 6:13pm)**  
Lindsay San Miguel (Asst. Director, Government Affairs & Initiatives)

Staff Absent

**3. INVOCATION:** Terrence Graham, CSULB Assoc. Dean/Executive Director, Center for International Education **TC 3:50pm**

Graham spoke about Russian literary writer, Viktor Shklovsky, who wrote *Art as Technique* (1917), focusing on the Formalist views of the art movement that occurred after World War I. He used defamiliarization to understand art and literature.

- Challenging every day routines
- Reassess habitual ways

**4. PUBLIC COMMENTS**

There was none.

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

**(M) Balayan (S) Argent to approve Senate Agenda, Meeting #30, April 27, 2018**

**VOTE ON THE MOTION**

**PASSES 19-0-1**

## 6. ANNOUNCEMENT FROM THE CHAIR

- Fight Against Tuition Increase Town Hall success
- Attended:
  - Day of the Arts
  - HRMC Meeting
  - President Conoley meeting
  - 49ers Shops Board of Directors meeting

## 7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #29, April 16, 2018

**(M) Carancho (S) Mejia to approve Senate Minutes, Meeting #29, April 16, 2018**

**VOTE ON THE MOTION**

**PASSES 19-0-1**

## 8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control Minutes, Meeting #28, April 18, 2018

2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #6, March 16, 2018

**(M) Trimm (S) Macdonald 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: Cabinet Minutes, Meeting #8, February 12, 2018

2) Action Item: Cabinet Minutes, Meeting #9, February 26, 2018

**(M) Argent (S) Mejia to accept Minutes from Subsidiary Boards**

**VOTE ON THE MOTION**

**PASSES 20-0-1**

## 9. UNFINISHED BUSINESS

A. Legislative Business

1) Action Item: SR #2018-23: Bylaw Amendment for Judiciary Removal Process (2<sup>nd</sup> Reading)

\*Item was tabled to next meeting.

**(M) Kim (S) Ngazimbi to table SR #2018-23: Bylaw Amendment for Judiciary Removal Process (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 19-0-2**

B. Non-Legislative Business

There was none.

C. Executive Business

1) Action Item: 2018-2019 ASI Consolidated Operating Budget Proposal (2<sup>nd</sup> Reading)

Each senator gave a summary of their assigned sections of the Budget.

General clarification questions were asking to the Executive Director.

**(M) Carancho (S) Balayan to approve 2018-2019 ASI Consolidated Operating Budget Proposal (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 18-0-2**

## 10. NEW BUSINESS

A. Legislative Business

1) Action Item: SR #2018-24: Bylaw Amendment Remove ICPDC BOT and Create IPCDC Advisory Committee (1<sup>st</sup> Reading)

- Board is not closely associated with student government
- Additional membership and responsibilities
- Faculty representative instead of FCS director

**(M) Macdonald (S) Jordan to approve SR #2018-24: Bylaw Amendment Remove ICPDC BOT and Create Advisory Committee (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 17-1-2**

- 2) Action Item: SR #2018-25: Bylaw Amendment to Remove ASIMBOT and Create 22 West Media Advisory Committee (1<sup>st</sup> Reading)

Members of the board expressed their concerns with the addition of an industry media representative. Discussion ensued regarding the change of position and responsibilities of the committee.

**(M) Macdonald (S) Argent to approve SR #2018-25: Bylaw Amendment to Remove ASIMBOT and Create 22 West Media Advisory Committee (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 18-0-2**

- 3) Action Item: SR #2018-26: Bylaw Amendment for Removal of the Commissioner of Environmental Justice (1<sup>st</sup> Reading)

Sen. Ngazimbi voiced his concerns over the responsibilities of the Commissioner of Environmental Justice and how information will be relayed to the ASI President.

Commissioner's job responsibilities are similar to those of Sustain U, a subcommittee of the USU  
Commissioner is more related to the USU, and not under President's Cabinet

**(M) Ngazimbi (S) Mejia to approve SR #2018-26: Bylaw Amendment for Removal of the Commissioner of Environmental Justice (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 9-8-3**

**(M) Carancho (S) Jordan to extend Voting Rights past 6pm**

**VOTE ON THE MOTION**

**PASSES 18-1-1**

- 4) Action Item: SR #2018-27: Bylaw Amendment to create Commissioner for Pregnant and Parenting Students (1<sup>st</sup> Reading)

Commissioner for Pregnant and Parenting Students will be created to lessen responsibilities for the Commissioner of Women and Gender Equity Affairs.

The current Commissioner noted the increase in awareness and need for resources for Pregnant and Parenting Students.

**(M) Macdonald (S) Mejia to approve SR #2018-27: Bylaw Amendment to create Commissioner for Pregnant and Parenting Students (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 18-0-2**

- 5) Action Item: SR #2018-28: Support for a Parenting Resource Center (1<sup>st</sup> Reading)

Sen. Lopez gave a summary of the resolution stating support for a Parenting Resource Center to provide more resources to Parenting students.

**(M) Carancho (S) Yamagiwa to approve SR #2018-28: Support for a Parenting Resource Center (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 18-0-2**

- 6) Action Item: SR #2018-29: Implementation of Accessible Menstrual Hygiene Products Initiative

(1<sup>st</sup> Reading)

Sen. Carancho gave a summary of the resolution stating the need for accessible menstrual hygiene products in restrooms across campus.

**(M) Calder (S) Mejia to approve SR #2018-29: Implementation of Accessible Menstrual Hygiene Products Initiative (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 18-0-2**

7) Action Item: SR #2018-30: Support Rent Control (1<sup>st</sup> Reading)

Sen. Almahdi gave a summary of the resolution and stating that members of Long Beach need to be aware of resolutions that involve their work.

**(M) Calder (S) Almahdi to approve SR #2018-30: Support Rent Control (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 16-0-3**

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 Chief Justice Justin Contreras **TC 3:55pm**

Work completed since last report:

- Tuition increase presentations
  - We weren't able to complete 48 presentations in two weeks.
  - Difficult getting professors to allow us to do presentations in their classrooms.
  - Each justice presented to their individual classrooms
  - No need to continue doing presentation since tuition increase is no longer happening
    - First Amendment brochure
    - We are continuing to collect information for the brochure
    - Continuing to work with ASI Comm in order to complete the brochure.

Work completed since last reports:

- CSULB legal clinic:
  - Project Lead is Robina Henson
  - Free legal consultation for all CSULB students
  - Contract for clinic will cost 0.26/ per student at csulb
  - Pays for resources and bar certification
  - The clinic will utilize interns from various departments, each department will have a different program.
  - Legal Clinic survey
  - We currently have a survey for the legal clinic
  - Tabling from students to table

Work completed since last report:

- Grape appeals
- Finished 2 grape appeals (CHHS, CLA)
- Renters Rights program
  - Housing Long Beach came out to do a presentation of on renters' rights

- Event went over smoothly, however there was a low attendance

Goals for the next two weeks:

- Legal clinic survey tabling
- Finish First Amendment Brochure
- Complete grade appeal for CHHS

C. ASI Commissioner of Wellness Affairs Chloe Kim **TC 4pm**

Spring 2018 Projects

- Conscious Collection  
Promoting intersectionality event among the stakeholders
- CAPS Director Search Committee
  - 03/16 CAPS Director Selection Committee Meeting
  - 03/20 CAPS Director Search Committee Meeting
  - 04/16 CAPS Director Candidate Interview 1
  - 04/17 CAPS Director Candidate Interview 2
  - 04/18 CAPS Director Candidate Interview 3
  - 04/26 CAPS Director Director Final Selection
- UR&D AVP Search Committee
- 04/10 Candidate interview 1, 2, 3

Regular Meetings

- Weekly 1:1 with Chief Diversity Officer
- Monthly Student Health Advisory Committee
- Monthly Student Health Services Assistant Director

Promoting Partnership

- Attending meetings and events
- 12/01 10:00AM CHHSSC Fall Mixer at USU 306
- 02/22 5:00PM-7:00PM Night Safety Walk
- 03/09 6PM-11PM Disabled Student Services 45th Anniversary Celebration: An Evening of 10,000 Stars
- Encouraged student group participation in LYLD
- SHS Chief of Medical Staff: St. Mary is now our new sponsor and they would like to participate/sponsor our student-run events such as LYLD and Stress-less day.

Current Project

- 05/07 Parent Student Wellness/Relaxation Event
- Connected Kristen Fabiszewski, Student Health Services' Assistant Director & Coordinator of Quality Assurance, for Kid-friendly yoga session

D. ASI Chief Government Relations Officer Genesis Jara **TC 4:05pm**

Work completed this semester:

- Created a policy agenda that we followed for both semesters
- Advocated for undocumented students
  - Phone banked for 2 months
  - Collected around 100 post cards to share with state legislators
  - Tabled for 2 months
- Had 10 district visits with state legislators
  - Advocated for mental health, undocumented students and college affordability
- Put together our CHES Delegation and trained them for the conference
  - CHES resolution for bills of support and opposition
  - Held an orientation and a training
  - Took a total of 12 additional delegates separate from Lobby Corps
  - Met with a total of 15 state legislators
- Successfully planned and executed tuition opposition efforts

- Resolution
- 22 West Column “Beach Against the Increase”
- Awareness Video
- Tabling for two weeks
- Student organization presentations by Judiciary & Cabinet
- #FundtheCSU: Stop the Tuition Increase Event
- CSU BOT decided not to raise tuition! 😊
- Filmed a total of 5 CSSA Video Recaps
  - Hopefully helped to keep students informed on system wide efforts

Goals for next two weeks:

- Although tuition will not increase the fight still continues
  - We still need more money from the state – perhaps a fully funded CSU
  - Will be in Sacramento on May 7<sup>th</sup> advocating with President Nino
- Will be finalizing my end of the year chief officer report

## E. College Senators

### 1) College of the Arts

Semester Overview:

- Focused on establishing a better relationship between Arts Ink and students
- Fans will be installed in the FA4 building
- Revisions of the SEF Proposal 18/19 Part II (technology) that support fire safety, filling classrooms, and replacing film departments outdated equipment

Sarah’s experience:

- I learned I enjoy working closer to Arts Ink and am looking forward to being in Arts Ink next year to have a more direct impact on its success in the future.
- Learned my work habits and interests that will help me choose what is best for me when new opportunities come up in the future.

Goals for next two weeks:

- End my first year of college!

Student Concerns:

- Classes being full for their student category without telling them

### 2) College of Business Administration

Work completed since last report:

- ABSOC Meeting
- Elections
- Planned ABSOC Banquet
- Followed up with CBA Lab mold issue

Goals for next two weeks:

- Senator transition
- ABSOC banquet
- Meet with Dean Solt

### 3) College of Education

Work completed since last report:

- Best Ed Week Ever!
- Resolution for Parenting Commissioner
- Resolution for Pregnant and Parenting Resource Center
- #FundtheCSU Event by Lobby Corps
- IPCDCBOT Meeting
- Academic Senate Meeting

- Dual Enrollment Meeting
- Race and Muslims in America by SJEC
- Meeting with the Dean

Goals for next two weeks:

- Meet with the Dean with Future College of Ed Senators
- One on One with Sofia
- Survive

Year Overview

- Better connected with campus community
- Communicated issues to Dean and Dean's plan and vision to students.
- Brought more expose of our Dean to students with student meetings and Pizza with the Dean
- Great turn out for Pizza with the Dean each semester
- Execution of the most successful Education Week our College has had
- Recruitment for our College Council
- Startup of our Graduate Student Association
- Brought more awareness to ASI through our College ASI Board and announcements

#### 4) College of Engineering

Work completed since last report:

- Coffee with Dean Golshani
- Attended Green Generation Mixer at the Japanese Gardens
- Attended the State of the Environment Conference at the Pointe
- Attended the Social Justice Training by the SJEC
  - with VP Musman
- Finished Admin Library Dean Review
- Attended AESB Meeting
- Attended HRMC

Goals for last two weeks:

- 1-on-1 with VP Musman
- Last meeting with the Dean, AESB board members and incoming Senators on May 8<sup>th</sup>
- ASI Banquet

REFLECTIONS - Xan

- ASI Senate was a great Segway to achieve my goals and plans for the College
- My best experiences as a senator were being able to help not only the students of our college, but the entire campus community as well by Tabling and Communicating with students.
- Representing the Senate on AESB, Campus Information Steering Committee, Library Dean Administrative review, Strategic Planning and Logistics Committee and HRMC was a great experience
- Working with the USU on the tampon resolution, led me to run for USU-BOT to continue and carry forward with my work from this term
- Organized Coffee with the Dean and coordinated with the administration for Engineering Week
- In line with improvement, I believe I could have allocated more time to show my presence in the college

REFLECTIONS- Abhi

- My main goal was to listen to students and advocate for their concerns.
- Coffee with the Dean was a great platform to engage the Administration with the students. It brought about a change that the students now receive an email in case of professors being switched
- The Anaheim shuttle was being discontinued by Parking n Transportation despite limited parking spots on campus, affecting all students living in the vicinity. It was extended for a semester
- Engineering Software Accessibility- We hoped to have it available to all students at the Library but ended up having a VPN setup available to access from home

- Pink Calculators- The Dean agreed to purchase new calculators of a different approved model but failed to replace the existing ones
- Working with Sustainability and Environmentally Conscious individuals was a great experience
- Took part in the Innovation Challenge and GPA program
- Represented the Senate and communicated the work to AESB and Audit Committee
- Coordinated with my brilliant co-senator Xan to address issues in the COE
- Discussing concerns such as tuition increase, institutionalized racism, basic feminine hygienic products, DACA with the board was an eye opener. Glad to have worked with all you wonderful individuals!

## 5) College of Health & Human Services

### Work Completed

- SJEC committee
  - AMAZING EVENT with Prof. Beydoun
  - If you didn't come you missed out tbh
- CHHS council
  - banquet finalized
  - 2 senators
  - May 4th banquet
- Search Committee for Associate Dean of Faculty and Research
- Attended end of the year mixer for Students Active in Community Health
- Palestine Awareness Week
- Student town Hall meeting- GEs
- SHAC meeting
  - Recruit members from other orgs

### Reflection of the Year- Positives

- Passed resolutions to support historically marginalized communities
- Clear communication with Dean's Office
- STOPPED THE MF TUITION INCREASE
  - The way students and other CSUs collaborate together to counter the tuition increase was amazing
- Prospector Pete resolution + committee formed to discuss issues surrounding statue and mascot
- SJEC
- Sat on different panels
- Stuck to the values we were elected on
- Served on Campus Climate Committee & Board of Control (Fall 2018)
- Attended a variety of events hosted by student orgs

### Reflection of the Year- Things to Improve

- Concentrate more on college-specific issues
- Focus on less projects to dedicate more adequate time to them
- Be more proactive in searching for constituent concerns
  - Table outside college areas
  - Meet with leaders of different clubs in the college
- Try to get council to be active very early on in the semester
- Clearer communication with college council
- Keep up with emails
- Actually establish SMART goals at the beginning of each semester!!

### Student Concerns/Things for Next Year's Senators:

- College affordability in the future
  - Make sure campus fees don't increase
- Prospector Pete statue



- CHHS building
  - Be at every meeting; make sure it's not just a building for admin
- Make sure physio & biomechanics professor are here next year (KIN issue)
- Meet with the college council executive board on a regular basis
- Ensure historically marginalized communities are represented

## 6) College of Liberal Arts

Work completed since last report:

- CLASC Meeting
- Housing Issues
- 1-on-1 with Sofia
- Undocually Training
- Gathering student opinions about Student ID possible changes
- Attended green generation mixer

Goals for next two weeks:

- Graduation honestly
- Passing down our legacy (and important info) to the next Senators
- meet with dean Wallace once more
- look into getting a scantron vending machine near SSPA building
- look into getting a print station for SSPA students
- CLASC End of the year Awards Banquet
- Banquet week!

Student Concerns:

- there needs to be wifi at all bus stations on campus

Year in Review, The Quentin Experience(tm):

- Came in late, but didn't stop me from jumping right in
- Goal: to get as much done behind the scenes as possible
  - Get in touch with students from my college
  - Achieved? Yes and no.
- My focus became on housing for students
- I am grateful for the chance I was given to represent the students

Sen. Mejia's Year in Review

- First year participating in ASI, largely a learning experience
- PARC- Program Assessment Review Committee
- Was awarded Senator of the winter break
- CLASC- senate representative and served as interim secretary
- Lobby Corps- served as Senate Rep.
- Focused on advocating on behalf of all students
- Hosted several clothing swap events for students
- Assisted on Several Resolutions
- Great year in my humble opinion :)

## 7) College of Natural Science & Math

Work Completed since last report:

- Attended: Conscious Collections, Beach Invite, GE Town Hall, Academic Senate 4/19, #FundtheCSU,
- Reviewed: 55 scholarship apps, Executive Director portion of the ASI budget
- Green Generation mixer, USU furniture layout overview, planning for Mayfield Award & Dean events
- Free CPR/AED Program: Sarah Forde

Future Goals

- Housing Scholarships

- More Fundraising Events that give back to Students
- Social Networking Platform for each college
- More Student Involvement in ASI
- Work on resolutions for next year: CAPS Triage, Individually Wrapped Plastic Utensils, VA Pre-Med, etc.
- Implement CPR/AED Program USUBOT
- Address USU Reservation issues

Senator Jordan's Reflection:

- Great experience, met so many student leaders that are my friends now and more to come
- Bumpy road with accomplishing goals
- Understanding a lot of policy
- Intense Debates
- Important lesson of being persistent with your goals
- Because that's ASI, students, faculty, and other CSU's

Senator Macdonald's Reflection:

- Meeting with students re: issues & directing them to appropriate resources or getting things done for them
- Implementing new events and programs that benefit students: USU Project Chill, Menstrual Hygiene, USU Study Areas, etc.
- Especially working with USUBOT & Facilities Committee to resolve various issues around USU & Rec (emailing Arnechia)
- Getting more students involved with ASI and interested in student govt
- Despite disagreements, ability to maintain respect and motivation to serve students
- Building relationships with college admin & faculty and various leaders of ASI who will do great things in the future

## 12. VOLUNTARY CLOSING COMMENTS

Sen. Rhea awarded Senator of the Week to Sen. Paz

Sen. Carancho noted CLASC event help at the Japanese Garden from 5-7pm.

VP Musman reminded the board to pick up their ASI Banquet tickets and At-Large reports are due Tuesday at 12pm.

## 13. ADJOURNMENT

**Without objection**, Vice President Musman adjourned the meeting at 6:42pm.