

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #2

July 11, 2018

1. CALL TO ORDER

Vice President Leen Almahdi called the meeting to order at 3:31pm

2. ROLL CALL

Voting Members Present

Anisah Ullah, ASI College of Arts
Jesse Luna, ASI College of Business Administration
Robert Martinez, ASI College of Business Administration
Alejandra Aguilar, ASI College of Education
Frances Canales, ASI College of Education
Mathew Major, ASI College of Engineering
Yamin Yee, ASI College of Engineering
Brianna Guzman, ASI College of Liberal Arts
Megan Kim, ASI College of Liberal Arts
Amy Chan, ASI College of Natural Science & Math
Justin Contreras, ASI At-Large
Naomi Howansky, ASI At-Large
Aaron Jordan, ASI At-Large (Dp @ 5pm)
Imani McDonald, ASI At-Large
Melissa Mejia, ASI At-Large
Omar Prudencio Gonzalez, ASI At-Large
Leen Almahdi, ASI Vice President
Dr. Piya Bose, CSULB President Designee

Voting Members Absent

Michelle Fukuda, College of Health & Human Services
Ryan Phong, ASI College of Health & Human Services
Ian Macdonald, ASI College of Natural Science & Math
VACANT, ASI College of the Arts
VACANT, CSULB Faculty Representative

Staff Present

Lindsay San Miguel, ASI Asst. Director, Government Affairs & Initiatives
Richard Haller, ASI Executive Director (Ar @ 3:37pm)

3. PUBLIC COMMENTS

Karen Holden, CSULB Communications and Social Media: encouraged leaders to enter Forbes' 5th Annual My Top College contest, where schools large and small compete on social media to tell the world why their school is the best. This year the theme is impact: How did your school transform your life? Last day to post is August 9th with final winners announced on August 10th.

Augustus Krider: voiced support for Treasurer candidate Jesse Luna as the best qualified candidate who has vision for the College of Business Administration, is active in the Hispanic Students Business Association (HSBA), and is well respected in the Greek community. Encouraged board to make sure Women's and Gender Equity Affairs nominee is a feminist.

Amy Gerety (director) and Jackie Pereira (front office manager), CSULB Parking and Transportation: presented PowerPoint on the new eight-week, fall overflow parking permit:

- 250 spaces the Lowe's parking lot, off Bellflower and Spring
- \$65 overflow permit, versus \$140 on-campus permit

- 300 permits available for purchase, on a first come first serve basis beginning Monday, July 16th, 8am
- Permit valid on-campus, in general lots, July 19th-August 26th
- For fall, overflow permit valid Monday through Thursday, and valid for on-campus parking Saturday through Sunday
- Two shuttle services, from Lowes to West turnaround available every 15 minutes, August 27th-October 18th, 8am-5pm, with overflow permit sticker on back of student ID card
- After October 18th, standard parking valid

Major: do you anticipate a problem with 300 permits and only 250 spaces available, and will there be confusion with Lowe's customer parking?

Gerety: they don't anticipate a spaces problem since it's based on class schedules; however, if it becomes a problem, the contract with Lowes will be revisited. There will be CSULB designated parking signage and a parking lot attendant for the first few days

Aguilar: what about classes that run past 8pm?

Gerety: Long Beach Transit #93, is available

Guzman: can students park in campus employee parking lots after 5pm? Will the overflow permit allow eight vehicles to be registered under one permit as does the campus permit?

Gerety: no parking in employee lots after 5pm. Yes, eight vehicles can be registered under one overflow permit.

Mejia: what does the overflow permit look like? Recommended reducing available number of permits to 275 to align more closely with 250 spaces available.

Gerety: it'll be a virtual permit, as they are on campus. Advertisement has already been made for 300 permits but will continually assess.

4. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA

- Almahdi: Agenda items #9-B-3,6,7,9 - move to end of agenda

(M) Jordan (S) Kim to approve the Senate Agenda, Meeting #2, July 11, 2018, as amended

VOTE ON THE MOTION

PASSES 17-0-1

5. ANNOUNCEMENTS FROM THE CHAIR

- Along with President Jara, have been meeting with campus administrators, faculty, and staff to establish working relationships for the upcoming year.

6. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #1, June 6, 2018

(M) Aguilar (S) Jordan to approve Senate Minutes, Meeting #1, June 6, 2018

VOTE ON THE MOTION

PASSES 17-0-1

7. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: ASI Media Board of Trustees (ASIMBOT) Meeting #8, May 4, 2018
- 2) Action Item: Human Resources Management Committee (HRMC) Meeting #9, April 20, 2018
- 3) Action Item: Human Resources Management Committee (HRMC) Meeting #10, May 11, 2018
- 4) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #12, May 4, 2018
- 5) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #1, June 14, 2018

**(M) Guzman (S) Gonzalez to approve Minutes/Reports from Sub-Boards/Sub-Committees
VOTE ON THE MOTION**

PASSES 17-0-1

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

8. UNFINISHED BUSINESS

There was none.

9. NEW BUSINESS

A. Non-Legislative Business

1) Action Item: Approval of 2018-19 Senate Working Rules (proposed revision)

Almahdi reviewed the following revision:

- Time of Meeting.D: The Chair of the Senate will call a ten-minute recess at 5:00 p.m. beginning August 11th through December 5th.

(M) Jordan (S) McDonald to approve 2018-19 Senate Working Rules, as amended

Major: recommended removing the no electronics rule, in order to process agenda packet information efficiently and sustainably.

(M) Mejia (S) Contreras to call roll vote to amend Working Rules to have a portion that allows usage of laptops and tablets, set to airplane mode, to be allowed upon reaching approval of minutes

Guzman: recommended devices be set to airplane mode to mitigate online access.

Aguilar: recommended devices be allowed for reference to lengthy orders of business.

SENATOR	YES	NO	ABSTAIN
Ullah	X		
Luna	X		
Martinez	X		
Aguilar	X		
Canales	X		
Major	X		
Yee	X		
Guzman	X		
Kim	X		
Chan	X		
Contreras	X		
Prudencio Gonzalez	X		
Howansky	X		
Jordan	X		
McDonald	X		
Mejia	X		
Dr. Bose			X
VP Almahdi	X		
TOTAL	17	0	1

**(M) Jordan (S) McDonald to approve 2018-19 Senate Working Rules, as amended
VOTE ON THE MOTION**

PASSES 18-0-0

- 2) Action Item: BOD #2019-08: Election of (1) BOC Pro-Tempore/Vice Chair
Gonzalez nominated Luna who accepted.

Luna introduced self as a senior, double majoring in Management and Supply Chain, and applied for BOC Pro-Tempore position in order to serve CSULB students in a greater capacity that aligns with academic and progressive leadership experience. Their Management curriculum provides accounting training knowledge. Leadership experience includes: Hispanic Students Business Association (HSBA) Social Director, coordinating two scholarships' fundraising which included budgeting and delegating; Delta Chi Fraternity Alumni Relations, communications and disseminating information. Luna reviewed various employment experience that was commensurate with what they identified as the treasurer's main qualifications as a teamwork player, meticulous, good with money. Luna encouraged the board to consider the significant responsibilities of the treasurer position and vote accordingly.

Major: can your schedule accommodate the increased duties of treasurer?

Luna: Yes. They've reviewed duties, class schedule fits, and does not plan on taking outside employment during term.

Prudencio Gonzalez: what are your specific goals?

Luna: Will identify and set goals after training, position's current status, and budget analysis.

Jordan, Mejia, and Howansky nominated Contreras, who accepted.

Contreras introduced self as a third year, double majoring in Economics and Political Science. Their upbringing and personal experience provides a diverse perspective on what's best needed to meet student challenges. Leadership experience includes: Associate and Chief Justice, Know Your Rights workshops planning and budgeting, and board agenda setting and meeting. Contreras reviewed various employment experience that was commensurate with what they identified as treasurer qualifications as communicating and collaborating with the various campus communities, and financial transparency.

Major: Can your schedule accommodate the increased duties of treasurer?

Contreras: Yes. Prior experience as executive branch Chief Justice gave them working knowledge of time management.

Aguilar: What qualifications do you have with dealing with money?

Contreras: No organizational experience with money, per se, but with Judiciary budget and academics in Accounting and Econ 100.

Howansky: Are fiscal workshops one of your goals to engage students for ASI awareness and funding opportunities?

Contreras: Fiscal workshops are a required duty but they'd like to make it more transparent.

(M) Major (S) Yee to elect (1) BOC Pro-Tempore/Vice Chair

SENATOR	CONTRERAS	LUNA	ABSTAIN
Ullah		X	
Luna		X	
Martinez		X	
Aguilar		X	
Canales			X
Major		X	

Yee		X	
Guzman		X	
Kim		X	
Chan	X		
Contreras	X		
Prudencio Gonzalez			X
Howansky	X		
Jordan	X		
McDonald	X		
Mejia	X		
Dr. Bose			X
VP Almahdi			X
TOTAL	6	8	4

Luna elected BOC Pro-Tempore/Vice Chair.

- 3) Action Item: BOD #2019-09: Election of (2) Senate Representatives to BOC
Major nominated Contreras, who declined.

Ullah nominated themselves.

Canales nominated themselves.

**(M) Kim (S) Yee to elect (2) Senate Representatives to BOC – Canales and Ullah
VOTE ON THE MOTION**

PASSES 15-0-2

- 4) Action Item: BOD #2019-10: Election of (3) Senate Representatives to Lobby Corps
Canales nominated themselves.

Canales introduced self as a past California Higher Education Student Summit (CHESS) attendee. Canales reviewed previous advocacy experience on behalf of family and school students of special needs. Their opportunity to serve on Lobby Corps will further develop their senator service.

Kim nominated Prudencio Gonzalez, who accepted.

Prudencio Gonzalez introduced self as majoring in Political Science. Prudencio Gonzalez reviewed previous advocacy experience with non-profit organizations and as a police cadet which focused on diverse and underrepresented LA communities.

Chan nominated themselves.

Chan presented that they learned about Lobby Corps as a former Beach Teamer. Chan reviewed previous experience as volunteering at polling stations and advocating for children with disabilities. Chan wants to encourage students to fulfil their civic duty.

Contreras nominated themselves.

Contreras reviewed their previous advocacy experience through Judiciary with coordinating You're your Rights workshops and the Deferred Action for Childhood Arrivals (DACA) clinic. Contreras attended a few Lobby Corps meetings during the Tuition Increase campaign and coordinated campaign presentations.

Mejia nominated themselves.

Mejia presented that last year were a part of Lobby Corps Committee and attended CHES. They want to continue last year's efforts for undocumented students and tuition increase opposition.

(M) Aguilar (S) McDonald to elect (3) Senate Representatives to Lobby Corps

SENATOR	CANALES	CHAN	CONTRERAS	MEJIA	PRUDENCIO GONZALEZ	ABSTAIN
Ullah	X	X	X			
Martinez	X		X	X		
Aguilar	X		X	X		
Canales	X		X	X		
Major	X		X	X		
Yee		X	X	X		
Guzman		X		X	X	
Kim			X	X	X	
Chan	X	X		X		
Contreras		X	X	X		
Prudencio Gonzalez			X	X	X	
Howansky	X		X	X		
Jordan	X	X		X		
McDonald	X		X	X		
Mejia	X		X	X		
Dr. Bose						X
VP Almahdi						X
TOTAL	10	6	12	14	3	2

Canales, Contreras, and Mejia elected as Senate Representatives to Lobby Corps

- 5) Action Item: BOD #2019-11: Election of (3) Academic Senators
Jordan nominated themselves.

Mejia nominated Aguilar, who declined.

Kim nominated Contreras, who declined.

Guzman nominated Major, who declined.

(M) McDonald (S) Mejia to elect (1) Academic Senator – Aaron Jordan
VOTE ON THE MOTION

PASSES 15-0-2

- 6) Action Item: BOD #2019-12: Confirmation of (1) Trustee At-Large, USU Board of Trustees – Iris Velazquez
Velazquez introduced self as a fourth year student, double majoring in Supply Chain and Business Management. They look forward to representing the USU and the Student Recreation and Wellness Center (SRWC) which are their favorite places on campus. Their goals are to bring USU/SRWC awareness and create online polls for students' voice so they can vote accordingly to students' diverse needs.

Mejia: What are your more specific goals?

Velazquez: Clearly define USUBOT's duties to the student body; parking permit cost; additional goals will be determined after training and analysis.

Prudencio Gonzalez: Are you involved in any other organizations/activities that might hinder you being able to fulfil USUBOT responsibilities?

Velazquez: They're involved as a member with the Society for the Advancement of Management (SAM), HSBA, and as an intern for Orange County Transportation Authority (OCTA) but there's no scheduling conflict that'll hinder responsibilities.

(M) Major (S) Canales to confirm (1) Trustee At-Large, USU Board of Trustees – Iris Velazquez

VOTE ON THE MOTION

PASSES 15-0-2

B. Executive Business

1) Action Item: PA #2019-05: Confirmation of (4) Associate Justices

a) Edwin Ayala

Almahdi presented Ayala's statement in their excused absence.

b) Brittney Lizarraga

Lizarraga introduced self as a third year student, majoring Business Management minoring in Hospitality Management. They reviewed previous student organization leadership experience and familiarity with bylaws. Their vision is to build goals with other justices, give voice of reason to underrepresented students, develop workshops for students to be aware of their rights.

Aguilar: How have you prepared your schedule to accommodate the position's job commitments.

Lizarraga: Made necessary academic and employment arrangements to accommodate meeting and office hours' schedule.

c) Marina Ulloa

Ulloa introduced self as majoring in Political Science and double minoring in Chinese and Korean. They reviewed previous student organization leadership experience as a peer mentor coordinator that created newsletters informing students of their rights and resources. They reviewed academic curriculum that taught document interpretation and legal validity.

Kim: Are you able to be unbiased?

Ulloa: Believes it's a virtue to look at both sides and not be a party to the dispute.

Canales: What are your goals?

Ulloa: As it's their goal to pursue law, they see this as an opportunity to set a good foundation of learning and doing their job well. They'll establish specific goals once they're trained and analyze what can feasibly be accomplished.

d) Camille Williams

Almahdi stated that nominee had to leave meeting for 5pm class.

(M) Kim (S) Mejia to confirm Confirmation of (4) Associate Justices – Edwin Ayala, Brittney Lizarraga, Marina Ulloa, Camille Williams

VOTE ON THE MOTION

PASSES 14-0-2

2) Action Item: PA #2019-06: Confirmation of Commissioner for AB540 and Undocumented Students – Citlali Ortiz

Ortiz introduced self as second year student, majoring in Communication Studies. As a DACA recipient, they understand the immigrant and undocumented experience, and believe they can effectively be the voice of students, advise of available campus resources, and relay accurate needs to President Jara.

Aguilar: What have you done to prepare for time commitment?

Ortiz: Academic schedule is accommodating to meetings and office hours' schedule; also, they're confident in their time management.

McDonald: What activated your campus involvement now as a second year?

Ortiz: They started with Beach Team but couldn't continue due to busy schedule; however, schedule is now accommodating.

(M) Prudencio Gonzalez (S) Mejia to confirm Commissioner for AB540 and Undocumented Students – Citlali Ortiz

VOTE ON THE MOTION

PASSES 14-0-2

- 3) Action Item: PA #2019-07: Confirmation of Commissioner for Cultural Affairs – Daniella Hernandez
Almahdi presented Hernandez's statement in their excused absence.

(M) Kim (S) Yee to confirm Commissioner for Cultural Affairs – Daniella Hernandez

VOTE ON THE MOTION

PASSES 14-0-2

- 4) Action Item: PA #2019-08: Confirmation of Commissioner for Environmental Justice – Evelyn Wynn
Wynn introduced self as a transfer from CSU Fullerton, majoring in English. After taking an Environmental Sociology class, they understood that environmental studies are interdisciplinary and inclusive. Their goal is to educate the campus community on pressing environmental issues and take an inclusive environmental justice approach.

Almahdi: What are your goals?

Wynn: Have an Environmental Fair that features each college in order to develop interdisciplinary inclusivity; explore options such as reward programs that contribute to and promote environmental justice.

(M) Chan (S) Canales to confirm Commissioner for Environmental Justice – Evelyn Wynn

VOTE ON THE MOTION

PASSES 14-0-2

- 5) Action Item: PA #2019-09: Confirmation of Commissioner for International Student Affairs: – Bomi Lim
Lim introduced self as an international student from South Korea and served as last year's Commissioner for International Student Affairs. They reviewed their accomplishment from last year: promotion of the reinstated Global Peer Ambassador Program, Multicultural Celebration Day during Respect Diversity Week, and the World Café. Their goals are to: promote international student involvement in the campus community; foster a no barriers mindset on campus; provide the international student community a more comfortable and safe environment on campus; create more international students' scholarship opportunities; establish more study abroad opportunities; create additional job opportunities.

Yee: How will you promote scholarship information?

Lim: increase scholarship advertising beyond just posting flyers, and do classroom presentations, collaborate with organizations, and advertise at resource centers.

(M) Canales (S) McDonald to confirm Commissioner for International Student Affairs: – Bomi Lim

VOTE ON THE MOTION

PASSES 14-0-2

- 6) Action Item: PA #2019-10: Confirmation of Commissioner for LGBTIQ+ Affairs - Vivian Napoles
Almahdi presented Napoles' statement in their excused absence.

(M) Guzman (S) Major to confirm Commissioner for LGBTIQ+ Affairs - Vivian Napoles

VOTE ON THE MOTION

PASSES 14-0-2

- 7) Action Item: PA #2019-11: Confirmation of Commissioner for Pregnant & Parenting Students – Karla Rodriguez
Almahdi presented Rodriguez’s statement in their excused absence.

(M) Canales (S) McDonald to confirm Commissioner for Pregnant & Parenting Students – Karla Rodriguez

VOTE ON THE MOTION

PASSES 14-0-2

- 8) Action Item: PA #2019-12: Confirmation of Commissioner for Veterans Affairs – Paulina Jones
Jones introduced self as graduate student in the Public Policy and Administration program, with an undergraduate major in History, and a Student Learning Outcomes Program Assistant at Cerritos College. They reviewed their leadership and employment experience that gave opportunity for interaction with veterans and their needs. Jones noted how CSULB’s VetNet’s status ranking as a veteran friendly is lower than Long Beach City College which is counter intuitive for veterans to be downgraded when they transfer to CSULB. One of their goals is to review CSULB’s admissions policies and processes and explore potential improvements, such as creating a landing webpage to welcome prospective veteran students. Additionally, they’d utilize the advantage of being next door to Veterans Affairs in order to secure resources to benefit veteran students.

Kim: How do you plan to promote ASI awareness to veterans?

Jones: utilize VetNet marketing and communication portals.

Mejia: Are you able to meet the position’s time commitment, in light of your busy schedule and time intensive Veterans Week programming?

Jones: They manage their time well and are able to prioritize, especially as it’s honorable to advocate for veterans.

(M) McDonald (S) Mejia to confirm Commissioner for Veterans Affairs – Paulina Jones

VOTE ON THE MOTION

PASSES 14-0-2

- 9) Action Item: PA #2019-13: Confirmation of Commissioner for Wellness Affairs – Chloe Olvera
Almahdi presented Olvera’s statement in their excused absence.

(M) Martinez (S) Ullah to confirm Commissioner for Wellness Affairs – Chloe Olvera

VOTE ON THE MOTION

PASSES 14-0-2

- 10) Action Item: PA #2019-14: Confirmation of Commissioner for Women & Gender Equity Affairs – Kyla Sazon
Sazon introduced self as a fourth year student, majoring in Communications, minoring in Women’s Gender. They reviewed accomplishment of co-writing and directing a show for the Pilipino American Coalition which promoted women of color and issues they face, such as opportunity hindrance. Through personal experience, they understand the need for being heard, having a sense of belonging, and experiential validation.

(M) Prudencio Gonzalez (S) Chan to confirm Commissioner for Women & Gender Equity Affairs – Kyla Sazon

VOTE ON THE MOTION

PASSES 14-0-2

10. REPORTS

There were none.

11. VOLUNTARY CLOSING COMMENTS

Almahdi: wait to be recognized by chair before speaking; keep meeting comments relevant to discussion; ASI Government fall retreat is coming up soon, August 15th-16th.

Haller: recognized 2007-08 ASI Attorney General, 2006-07 ASI CLA Senator, 2008-09 ASI Vice President, 2009-10 ASI President Christopher Chavez who is visiting and seated in gallery.

Luna: thanked board for their support and reiterated intend to serve well.

Christopher Chavez: debunked misperception that student government's accomplishments are minimal and trivial and challenged them to realize that Senate's dedicated efforts and accomplishments are significant and far reaching, from city improvement with the installation of lights along Bellflower Blvd. to national student loan reform in Washington, DC. Chavez encouraged the board to learn from staff advisors Haller and San Miguel, take their senator positions seriously, but also have fun, and Go Beach!

12. ADJOURNMENT

Without objection VP Almahdi adjourned the meeting at 5:55pm.