

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #3**  
August 8, 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  
Michelle Fukuda, College of Health & Human Services  
Ryan Phong, ASI College of Health & Human Services  
Megan Kim, ASI College of Liberal Arts  
Amy Chan, ASI College of Natural Science & Math  
Melissa Mejia, ASI At-Large  
Omar Prudencio Gonzalez, ASI At-Large  
Leen Almahdi, ASI Vice President

Voting Members Absent

Brianna Guzman, ASI College of Liberal Arts  
Justin Contreras, ASI At-Large  
Ian Macdonald, ASI College of Natural Science & Math  
Naomi Howansky, ASI At-Large  
Aaron Jordan, ASI At-Large  
Imani McDonald, ASI At-Large  
VACANT, CSULB Faculty  
VACANT, ASI College of the Arts Representative  
Piya Bose, CSULB President Designee

Staff Present

James Ahumada, ASI Executive Director Designee

Lindsay San Miguel, ASI Asst. Director,  
Government Affairs & Initiatives

**3. PUBLIC COMMENTS**

There were none.

**4. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA**

- Kim: Agenda Item #2 – Change CNSM Senator from Bui to Chan
- Almahdi: Agenda items #9-A-2 and #9-B-2 – postpone until next meeting

**(M) Major (S) Chan to approve the Senate Agenda, Meeting #3, August 8, 2018, as amended**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**5. ANNOUNCEMENTS FROM THE CHAIR**

- Along with President Jara, have continued 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 #2, July 11, 2018

**(M) Aguilar (S) Jordan to approve Senate Minutes, Meeting #2, July 11, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**7. CONSENT CALENDAR/REPORTS**

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

- 1) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #2, July 6, 2018

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

**VOTE ON THE MOTION**

**MOTION CARRIES**

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: BOD #2019-13: Election of (1) Senate Representative to Beach Pride Events

Prudencio Gonzalez nominated themselves.

Prudencio Gonzalez reviewed their experience with organization event programming, budgeting, and marketing. This is an opportunity to expand upon their Senate assistance involvement and be a part of the actual planning in events that serve the students.

Canales nominated Aguilar; Aguilar accepted.

Aguilar reviewed their organization skills experience with event planning, adaptability, and using others' valued ideas/opinions. This is an opportunity to utilize and further develop their skills while advancing Beach Pride Events.

SENATOR	AGUILAR	PRUDENCIO GONZALES	ABSTAIN
Ullah	X		
Martinez	X		
Aguilar		X	
Canales	X		
Major	X		
Yee	X		
Fukuda			X
Phong		X	
Kim		X	
Chan		X	
Prudencio Gonzalez	X		
VP Almahdi			X
<b>TOTAL</b>	<b>6</b>	<b>4</b>	<b>2</b>

**Aguilar elected Senate Representative to Beach Pride Events.**

- 2) Action Item: BOD #2019-14: Election of (2) Senate Representatives to the Social Justice & Equity Committee (SJEC)

This item was postponed until the next meeting.

- 3) Action Item: BOD #2019-15: Election of (2) Academic Senators

Martinez nominated Yee; Yee accepted.

**(M) Aguilar (S) Canales to elect (1) Academic Senator**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**(M) Aguilar (S) Canales to elect by acclamation Yee as Academic Senator**

**VOTE ON THE MOTION**

**MOTION CARRIES**

Almahdi noted that the election of the one remaining Academic Senator be carried to the next meeting.

- 4) Action Item: BOD #2019-16: Election of (1) Senate Representative to the Board of Control (BOC)  
Prudencio Gonzalez: can a senate representative be elected as an interim in order to move forward with approving funding at the initial August meeting, and then another representative be elected for the remainder of the term?

Ahumada: a senator would be elected today; however, if they need to resign then another senator would be elected at the following Senate meeting.

Prudencio Gonzales nominated themselves.

**(M) Ullah (S) Phong to elect by acclamation Prudencio Gonzalez as Senate Representative to the Board of Control**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**B. Executive Business**

- 1) Action Item: PA #2019-15: Confirmation of (2) Associate Justices

- a) Reynaldo Barillas

Barillas presented they are a first generation college student from a first generation immigrant family. They pledged their dedication to fully representing CSULB students, no matter the size of the issue.

Phong: Do you have any skills or leadership experience that relates to the Judiciary branch?

Barillas: No; however, they do have policy review and interpretation experience with their current internship with California Assembly District #72 candidate Josh Lowenthal.

Prudencio Gonzalez: What are some of your goals for the Associate Justice position?

Barillas: ensure equal representation and educational opportunities for underrepresented communities such as the LGBTIQ+ and Undocumented communities, and ensure that CSULB further develops a rich student diversity.

**(M) Aguilar (S) Yee to confirm Associate Justice – Reynaldo Barillas**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- b) Lizbeth Velasquez

Almahdi reviewed Velasquez's written prepared statement in their absence.

**(M) Kim (S) Canales to confirm Associate Justice – Lizbeth Velasquez**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 2) Action Item: PA #2019-16: Confirmation of (1) Commissioner for Disability Affairs - Hoyuki Iniguez  
This item was postponed until the next meeting.

**10. REPORTS**

There were none.

**11. VOLUNTARY CLOSING COMMENTS**

Almahdi: reminder for next week's ASI Government Leadership Fall Retreat.

**12. ADJOURNMENT**

**Without objection** VP Almahdi adjourned the meeting at 4:06pm.