

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #4

August 29, 2018

1. CALL TO ORDER

Chair Leen Almahdi called the meeting to order at 3:32pm

2. ROLL CALL

Voting Members Present

Anisah Ullah, ASI College of Arts
Robert Martinez, ASI College of Business Administration
Denise Soto, ASI College of Business Administration (elected today)
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
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 **(Ar @ 3:49pm)**
Aaron Jordan, ASI At-Large
Ian Macdonald, ASI College of Natural Science & Math
Melissa Mejia, ASI At-Large
Omar Prudencio Gonzalez, ASI At-Large
Leen Almahdi, ASI Vice President
Dr. Jeff Klaus, CSULB President Designee

Voting Members Absent

VACANT, ASI College of the Arts Representative
Imani McDonald, ASI At-Large
VACANT, CSULB Faculty Representative

Staff Present

Richard Haller, ASI Executive Director
Joe Nino, ASI Asst. Director, Government Affairs & Initiatives Designee

3. INVOCATION

Dr. Jeff Klaus distributed a campus map entitled ASI Leadership Journey, Map Your Course and encouraged senators to set an intentional leadership journey.

Klaus shared the following pillars of leadership from Posner and Kouzes' book, *5 Practices of Exemplary Student Leadership*:

- Challenge process: hold campus accountable; challenge the status quo
- Inspire a shared vision: appeal to common values, interests, and hopes; uplift the future
- Enable others to act: we can't do it alone; engage others in the process; turn followers into leaders
- Model the way: through words and actions hold yourself to highest standards and be above approach; being a role model is not a voluntary position
- Encouraging the heart: recognize dedication and efforts; giving someone their time shows value

4. PUBLIC COMMENTS

Dr. Piya Bose, 49er Shops Chief Executive Officer Don Penrod, and Beach Catering Manager Becky Druin: presented an updated Beach Catering menu (\$3-\$6 less than standard catering menu) for student organizations with the goal for organizations to use their limited finances in an efficient manner; menu has competitive pricing to local catering menu; food totaling over \$100 must utilize Beach Catering; payment can be processed directly through organization’s ASI account.

5. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA

Almahdi: Agenda Item #10-B-3: strike

Haller: Agenda Item #11-C: postpone until next week

**(M) Major (S) Mejia to approve the Senate Agenda, Meeting #4, August 29, 2018, as amended
VOTE ON THE MOTION**

PASSES 19-0-1

6. ANNOUNCEMENTS FROM THE CHAIR

- Senate meetings are now being livestreamed

7. APPROVAL OF THE MINUTES

- A. Action Item: Senate Minutes, Meeting #3, August 8, 2018
Jordan: Agenda Item #2: remove dp@ pm after their name

**(M) Kim (S) Jordan to approve Senate Minutes, Meeting #3, August 8, 2018, as amended
VOTE ON THE MOTION**

PASSES 19-0-1

8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
There were none.
- B. Acceptance of Minutes from Subsidiary Boards
There were none.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

- A. Legislative Business
There was none.
- B. Non-Legislative Business
 - 1) Action Item: BOD #2019-14: Election of (2) Senate Representatives to the Social Justice & Equity Committee (SJEC)
Chan nominated Macdonald, who declined

Kim nominated Soto, who accepted

Howansky nominated themselves.

(M) Macdonald (S) Mejia to elect (2) Senate Representatives to the Social Justice & Equity Committee (SJEC) - Soto and Howansky

- 2) Action Item: BOD #2019-15: Election of (1) Academic Senator
Mejia nominated Canales, who declined.

Almahdi nominated Martinez, who accepted.

**(M) Canales (S) Major to elect (1) Academic Senator – Robert Martinez
VOTE ON THE MOTION**

PASSES 19-0-1

- 3) Action Item: BOD #2019-17: Election of (1) Senate Representative to the Board of Control (BOC)
*This item was stricken

- 4) Action Item: BOD #2019-18: Election of (1) Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT)
Canales nominated Aguilar, who accepted.

**(M) Mejia (S) Prudencio Gonzalez to elect (1) Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) – Alejandra Aguilar
VOTE ON THE MOTION**

PASSES 19-0-1

C. Executive Business

- 1) Action Item: BOD #2019-17: Election of (1) College of Business Administration – Denise Soto **TC 3:40pm**
Soto introduced self as a sophomore, majoring in Business Administration with an emphasis in Human Resources. Soto reviewed leadership experience in campus organizations, such as Hispanic Business Student Association (HBSA), Student Center for Professional Development and Leadership Academy. Their goals are to engage other Business students through tabling, having one on one conversations, class presentations, and establish and develop positive relationships with staff by hosting informal meetings. Soto shared one of their favorite quotes by Weston Churchill “Continuous effort, not strength or intelligence is the key to unlocking our potential”.

Macdonald: is your Wednesday availability until 5pm, and will you be available to attend your college council?

Soto: Wednesday availability ends at 6:15pm, and they’ll consider dropping a class to attend the college council meeting.

Canales: do you have any other interests or goals for the position?

Soto: establish meaningful relationships; be the voice of CBA students; utilize social media and other avenues of outreach.

**(M) Aguilar (S) Macdonald to elect (1) Election of College of Business Administration – Denise Soto
VOTE ON THE MOTION**

PASSES 19-0-1

Dr. Klaus administered the oath of office to Soto; after which Soto joined the board.

- 2) Action Item: PA #2019-14: Confirmation of Senate Vice Chair
Almahdi nominated Prudencio Gonzales, who accepted.

**(M) Almahdi (S) Kim to confirm Prudencio Gonzalez as Senate Vice Chair
VOTE ON THE MOTION**

PASSES 19-0-1

11. REPORTS

A. Information Item: ASI President Genesis Jara **TC 3:45pm**

- ASI Executives have meet with college deans and the majority of campus administrators to discuss goals and to identify opportunities to partner with ASI to serve students
- California State Student Association (CSSA) July meeting was held at the CSU Office of the Chancellor; September meeting will be held at CSU Chico
- CSULB hosted CSUnity in August
- Implement sustainability training into the student organization fiscal training
- Implemented Senate meeting livestream
- Attended the ASI Student Staff Conference; spoke with student staff on the importance their role plays in the success of ASI
- Attended the Library's Innovation Space opening; funding came from Student Excellent Fee Committee which has large student representation
- Attended the university convocation; gave an address; gathered feedback on expectations for ASI Government
- Encouraged board to always to serve with a servant's heart

B. Information Item: Beach Pride Events Lead Jonathan Ibarra **TC 4pm**

- Smorgasport: 4000+ attendees; first time event was held prior to the beginning of the semester
- Week of Welcome: September 5th & 6th, 11am-2pm, central campus; tabling application deadline extended till this Friday; volunteers needed
- Long Beach Marathon: October 7th; volunteers needed
- Homecoming: November 10th

C. Information Item: ASI Executive Director Richard Haller

*This item was postponed until the next meeting.

12. VOLUNTARY CLOSING COMMENTS

Almahdi: congratulated board on almost finishing the first week of school.

Almahdi awarded Senator of the Week to Prudencio Gonzalez.

Nino: reminded board to contact Chief Academic Officer Emely Lopez to sign up for the two required university committee assignments; offered assistance with senator duties, such as resolution writing; reminded that bylaw exam needs to be completed.

Klaus: met with donors, who are friends of the university not alumni, who dedicated a pledge of a minimum of \$100,000 to the Basic Needs Program upon their demise.

Jordan: confirmed office hours are due this Friday, 12pm.

13. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 4:17pm.