

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #6**

September 12, 2018

**1. CALL TO ORDER**

Chair Leen Almahdi called the meeting to order at 3:30pm

**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  
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  
Ian Macdonald, ASI College of Natural Science & Math  
Justin Contreras, ASI At-Large (Dp @ 4:08pm)  
Naomi Howansky, ASI At-Large  
Imani McDonald, ASI At-Large  
Omar Prudencio Gonzalez, ASI At-Large  
Leen Almahdi, ASI Vice President

Voting Members Absent

Brianna Guzman, ASI College of Liberal Arts  
Aaron Jordan, ASI At-Large  
Melissa Mejia, ASI At-Large  
Dr. Jeff Klaus, CSULB President Designee  
VACANT, ASI College of the Arts Representative  
VACANT, CSULB Faculty Representative

Staff Present

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

**3. INVOCATION**

CSULB President Dr. Jane Conoley commended the board's commitment to serving all students and to strengthening the reputation and viability of the university. Student leadership serves as the backbone of influence on current university events and the future of CSULB. Conoley reminded the board that leaders, as a team, co-create by adding from their own expertise and experience. Conoley pointed out that the board is the current manifestations of 70 year line of student leaders each of whom in their own ways and reflective of their own times contributed to the celebrated university that we all call our own. Conoley encouraged the board to reflect on that legacy to provide clarity to their aspirations, which will help guard against narrow presentism when facing complex issues and many voices.

**4. PUBLIC COMMENTS**

Associate Vice President for Student Affairs/Director of the Student Health Center Dr. Mary Ann Takemoto: Student Health Center updates

- Added a 24-hour nurse advice line, available 5pm-8am and on weekends (800) 240-7617
- Counseling and Psychological Services (CAPS) offers 24-hour crisis assistance (562) 985-4001

- Flu Shot Clinics: in partnership with the Long Beach Public Health Clinic; free to students/faculty/staff; October 30<sup>th</sup> and November 5<sup>th</sup> near Bookstore; additional pop up clinics to be held around campus and in housing
- A trailer has been temporarily placed next to the Center to conduct health exams while Center is finishing construction
- Mental Health Summit: bringing together students/faculty/staff/administrators to discuss mental health issues; September 19<sup>th</sup>, 11:30am-1:30pm, in the Chartroom; those interested, email [maryann.takemoto@csulb.edu](mailto:maryann.takemoto@csulb.edu)

ASI Communications Yesenia Salgera:

- Sept 12<sup>th</sup> & 13<sup>th</sup>: Movies on the House - Oceans 8, 6pm, 9pm, Beach Auditorium; students free with ID, \$5 for guests;
- Beach Family Day at the Stadium – ASI Instagram page; tag who you want to take to the game to win one of eight pairs of tickets
- Sept 15<sup>th</sup>: SRWC Outdoor Adventure Trip
- Sept 18<sup>th</sup>: Plant a Plant, 5-6pm, SRWC Beach Balance Office
- Sept 18<sup>th</sup>: Take a Sec with the Execs – 2-3:30pm, Coffee Bean Plaza
- Sept 18<sup>th</sup>: Outdoor Movie Series – The Incredibles, 7-10pm, USU North Lawn; first 50 attendees receive a custom CSULB blanket

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

**(M) Kim (S) McDonald to approve Senate Agenda, Meeting #6, September 12, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Senate group photo today, 5pm
- Populate Google sheet to sign up for co-senator poster photo
- Pick up Basic Needs t-shirt from the office and wear tomorrow, Oct 18<sup>th</sup>, and sNov 13<sup>th</sup>-16<sup>th</sup>

**7. APPROVAL OF THE MINUTES**

- A. Action Item: Senate Minutes, Meeting #5, September 5, 2018  
Macdonald: Item #11-D-7: replace Bui with Chan

**(M) Macdonald (S) Aguilar to approve Senate Minutes, Meeting #5, September 5, 2018, as amended**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**8. CONSENT CALENDAR/REPORTS**

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #2, August 28, 2018

BOC Senate representatives Prudencio Gonzalez and Canales provided a brief review of grant awards and recurring event funding.

**(M) Prudencio Gonzalez (S) Soto to approve Board of Control (BOC) Minutes, Meeting #2, August 28, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #3, August 3, 2018

USUBOT Senate representative Macdonald provided a brief review of business items:

- approved operating calendar
- decided to close SRWC on Christmas Eve

**(M) Ullah (S) Yee to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #3, August 3, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

## **9. UNFINISHED BUSINESS**

A. Action Item: SR #2019-01: 100 Classes in 100 Days (2<sup>nd</sup> Reading)

**(M) Martinez (S) Fukuda to approve SR #2019-01: 100 Classes in 100 Days (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**MOTION CARRIES**

B. Action Item: SR #2019-02: 50 Organizations in 50 Days (2<sup>nd</sup> Reading)

**(M) Macdonald (S) Yee to approve SR #2019-02: 50 Organizations in 50 Days (2<sup>ND</sup> Reading)**

**VOTE ON THE MOTION**

**MOTION CARRIES**

## **10. NEW BUSINESS**

A. Legislative Business

1) Action Item: SR #2019-03: Commemoration of Dr. Ingrid Martin and their Cohort (1st Reading)

**(M) Ullah (S) Martinez to approve SR #2019-03: Commemoration of Dr. Ingrid Martin and their Cohort (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**MOTION CARRIES**

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

## **11. REPORTS**

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

- Walk with an Exec: first walk was very successful in gathering student feedback; will be doing the walk bi-weekly
- Executive Goals: setting introductory meetings with stakeholders to move goals forward
- Sept 14<sup>th</sup>: Secretary of State Alex Padilla, 10am, 4<sup>th</sup> floor in the Library; discussion on voter registration and student engagement; a Memorandum of Understanding (MOU) for CSULB to register more students each year will be signed at end of event
- Oct 6<sup>th</sup>: Feed the Children event – 10am-6pm, St. Anthony's High School; volunteers can take a non-perishable meals for the Beach Pantry
- Will be meeting with Mayor Garcia next week to discuss collaboration and support

B. Information Item: ASI Chief Diversity Officer Sean Aquino **TC 3:50pm**

CDO Aquino was not present and did not submit their report.

C. Information Item: ASI At-Large Senators

1) Sen. Prudencio Gonzalez

Work completed since last report

- Attended Board of Control Meetings 1,2 and 3
- Checked out Rec Fest Goals for next two weeks

Goals for the next two weeks

- Attend the Accessible Technology Initiative Meeting
- Continue to attend as many social events to build rapport with other student orgs.
- Meet with VP Almahdi in regards to having an Internal ASI Government Calendar

#### Student concerns

- Having the library extend its hours on Fridays Anything else
- Nothing else!

#### Anything else

- Please feel free to reach out with any projects you may need help with as well as any social events

### 2) Sen. Mejia

Almahdi presented Mejia's report in their absence.

#### Work completed since last report

- Chaired Senate Audit committee 8/20 @ 1:30pm
- Lobby Corps meeting 8/30
  - Two potential Students- At-Large, as a board we decided to hold off and wait for additional candidates
- Lobby Corps meeting 9/6
  - Discussed voter registration efforts
  - Rise presentation, Courtney Yamagiwa
  - I created my own vote crew at Votecrew.org

#### Goals for next two weeks

- Schedule a time to table with other senators
- Lobby Corps meeting 9/13 @2:30pm
- Chair Senate Audit Committee on 9/17 @ 3:30pm
- Continue to grow my vote crew and spread the word about Votecrew.org Student concerns

#### Student Concerns

- Pay to file for graduation \$45 fee
- More utility shelves in restrooms needed
- Candy corner fridge: replace some of the sugary drinks (the monster iced coffee is not good) with pre-filled reusable LB water bottles in the fridge

#### Anything else

- My apologies for not being present, if there are any questions at all please feel free to reach out!

### 3) Sen. McDonald

#### Work completed since last report

- Met with VP Almahdi
  - Bridging the gap between athletics and upper campus
  - Getting each more involved with each other

#### Goals for next two weeks

- Set dates for Fall Sport ASI nights/games
- Meet and establish a date for ASI members and SAAC Execs to meet

#### Student concerns

- Graduate student disconnect
- Maintenance in College of Education

#### Anything else

- This Week's Home Sporting Events:
  - Tomorrow, Thursday Sept 13, WVB v UCLA, 7pm
  - Friday, Sept. 14, WVB v Lamar, 7pm
  - Tuesday, Sept. 18, WVB v UC Riverside, 7pm
- Upcoming Games:
  - M Polo Home Opener: Hosts UCLA Sept. 21, 7pm
  - W Soccer: Sept 22, v LMU, 7pm

4) Sen. Jordan

Almahdi presented Jordan's report in their absence.

Work completed to date

- Getting to know my new colleagues within ASI while attending the mandatory meetings and retreat
- Redefined my goals for this semester
  - Housing Scholarships for students
    - Working with Corry (from housing) and helping him with some of his projects
  - Midterm Elections Awareness
    - Encourage young people to vote this November 6th (because the stakes have never been higher) by means of social media
  - Music Competition Fundraiser Brainstorming
- Academic Senate Meeting 9/6/18
- Goals for next two weeks

Goals for the next two weeks

- Set up and meet with Corry once more once more after I return from my trip
- 100 classes/100 days & 50 orgs/50 days checkpoint
- Activate my role in climate action and sustainability here at Long Beach State
  - More info on this coming in my next report hehe =D (it's a surprise)

Anything Else

- Met Gavin Newsom (Democratic nominee for Governor of California) over the summer at one of his rallies
  - I have a pic on Instagram as proof
- Got to see Senator Kamala Harris as well
  - I love her and we need more people like her
- I'll see ya'll when I get back from Oahu
  - Don't miss me too much (wink wink)
  - It's for work btw

5) Sen. Contreras

Almahdi presented Contreras' report in their absence.

Work completed since last report

- Attended Lobby Corp meeting
- Did student outreach to fill vacant ASI positions
- Outreach to clubs regarding tabling with Lobby Corps

Goals for next two weeks

- Meet with Parking and transportation about changing parking ticket appeals
- Meet with DSS about scooter rental program
- Brainstorm ideas to create easier transportation for students with disabilities
- Contact Target about getting food donations to the Beach Pantry

Student concerns

- None

Anything else

- None

6) Sen. Howansky

Work completed since last report

- Nominated myself for SJEC at Senate meeting on 8/29
- First SJEC meeting

Goals for next two weeks

- Table with Street Team to promote ASI/Gov
- Discuss better accessibility for students with disabilities with SJEC

- Golf carts
  - Introduce ticket forgiveness program idea/parking concerns to parking committee
- Student concerns
  - MyCSULB money balance
  - Campus homelessness
- Anything else
  - Happy Wednesday!

## 12. VOLUNTARY CLOSING COMMENTS

Prudencio Gonzalez: reminded board to email them and Almahdi if there is a late meeting arrival, early leave, or absence.

Macdonald: notified the board of their resignation due to extensive time commitments, which include their candidacy for the Buena Park city council; encouraged board to stand up for what is right and just, civil discourse, and continued service beyond their time at CSULB.

Phong: along with Sen. Chan, met with the internship coordinator at the Career Development Center; will be developing and sending out a student survey, and will encourage participation through competition between the colleges; data on how many students do internships will help the CDC improve their services such as job fairs.

Nino: reminded board that meeting is live streamed; encouraged meeting engagement and etiquette.

Aguilar awarded Senator of the Week to Sen. Martinez.

Prudencio Gonzalez: commended Macdonald for their Senate service.

Almahdi: reminded board to use inclusive language.

## 13. ADJOURNMENT

**Without objection**, Chair Almahdi adjourned the meeting at 4:23pm.