

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #7

September 19, 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
Billy Rubi, ASI College of the Arts (elected today)
Robert Martinez, ASI College of Business Administration
Denise Soto, ASI College of Business Administration (Dp @ 4:52pm)
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
Aaron Jordan, ASI At-Large
Imani McDonald, ASI At-Large
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 Natural Sciences & Math
VACANT, CSULB Faculty Representative

Staff Present

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

3. INVOCATION

Dr. Yousef Baker, CSULB Professor for International Studies shared that he believes Senate Chambers one of the most important places on campus as it is used by student leaders to discuss and develop ideas of intervening in our surroundings. The most interesting, vibrant, tumultuous, and consequential place on campus is the gathering place for students and student leaders. Baker invoked the ghosts of past students and the example they left for Senate to set and identify their intentions for today's meeting. Baker stated that too often the role and power of students are misinterpreted and is patronized as delicate, apathetic from a real place. Not only is this a historically false but it is part of a narrative that produces the very thing that is falsely attributed to students. If we train ourselves to see past accomplishments, we see the key role students play in shaping not only their immediate surround but the world in general

4. PUBLIC COMMENTS

Sofia Musman: introduced self as the 2017-18 ASI Vice President; encouraged senators to make significant changes in the upcoming year and represent those who elected you.

ASI Communications Yesenia Salgera:

- Sept 26th/Oct 31st/Nov 28th, 4-5pm: Mission for Nutrition, SRWC Aquatics Center
- Sept 26th/Oct 17th/Dec 14th, 4-6pm: Food for Thought, SRWC Lobby
- Sept 24th, 4-5pm: Coffee with the Dean of Engineering, Niggli Conference Center (ECS-312)
- Sept 20th/Oct 18th/Nov 15th, 8-10pm: Poet's Lounge, USU Sunset Lounge

5. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Chan (S) Canales to approve Senate Agenda, Meeting #7, September 19, 2018

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- Reminder: speak directly and clearly into microphone
- Schedule 1-on-1's with Laura
- Take a Sec with an Exec: successful event with a lot of student engagement

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #6, September 12, 2018

(M) Aguilar (S) McDonald to approve Senate Minutes, Meeting #6, September 12, 2018

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 #3, September 4, 2018

(M) Kim (S) Fukuda to approve Board of Control (BOC) Minutes, Meeting #3, September 4, 2018

VOTE ON THE MOTION

MOTION CARRIES

2) Action Item: Lobby Corps Minutes, Meeting #1, August 30, 2018

(M) Major (S) Prudencio Gonzalez to approve Lobby Corps Minutes, Meeting #1 August 30, 2018

VOTE ON THE MOTION

MOTION CARRIES

3) Action Item: Lobby Corps Minutes, Meeting #2, September 6, 2018

(M) Canales (S) Aguilar to approve Lobby Corps Minutes, Meeting #2, September 6, 2018

VOTE ON THE MOTION

MOTION CARRIES

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Meeting #1, August 27, 2018

(M) Aguilar (S) Yee to accept Cabinet Minutes, Meeting #1, August 27, 2018

VOTE ON THE MOTION

MOTION CARRIES

2) Action Item: Cabinet Minutes, Meeting #2, September 10, 2018

(M) Aguilar (S) Guzman to accept Cabinet Minutes, Meeting #2, September 10, 2018

VOTE ON THE MOTION

MOTION CARRIES

9. UNFINISHED BUSINESS

A. Action Item: SR #2019-01: 100 Classes in 100 Days (3rd Reading)

(M) Kim (S) Yee to approve SR #2019-01: 100 Classes in 100 Days (3rd & Final Reading)

VOTE ON THE MOTION

MOTION CARRIES

- B. Action Item: SR #2019-02: 50 Organizations in 50 Days (3rd Reading)
(M) Mejia (S) McDonald to approve SR #2019-02: 50 Organizations in 50 Days (3rd & Final Reading)
VOTE ON THE MOTION **MOTION CARRIES**
- C. Action Item: SR #2019-03: Commemoration of Dr. Ingrid Martin and their Cohort (2nd, 3rd, Final Reading)
(M) Martinez (S) Yee to approve SR #2019-03: Commemoration of Dr. Ingrid Martin and their Cohort (2nd, 3rd, Final Reading)
VOTE ON THE MOTION **MOTION CARRIES**

10. NEW BUSINESS

A. Legislative Business

B. Non-Legislative Business

1) Action Item: BOD #2019-18: Election of (1) College of the Arts Senator TC 4:05pm

a) Brenda Verduzco

Verduzco introduced themselves as a fourth year student, majoring in Graphic Design, with a minor in Marketing. Verduzco reviewed their leadership experience as Marketing Director with the Hispanic Students Business Association (HSBA).

Almahdi: what are your specific goals for your college?

Verduzco: increase transparency, and clarify information given to students.

Phong: application indicates Wednesday availability only until 11am. Are you available to attend Wednesday Senate meetings?

Verduzco: Yes

Prudencio Gonzalez: application states you've heard complaints from students. What have you heard?

Verduzco: poor communication and conflict between students and professors.

Kim: resume indicates you're very active on campus. Will time management be a problem?

Verduzco: No.

b) Billy Rubi

Rubi introduced themselves as a third year student majoring in Industrial design. Rubi immigrated from Guatamala. They want to facilitate positive change within the college by bridging the communication gap between departments in order to build a united front and to showcase their respective skills.

Almahdi what are your specific goals for your college?

Rubi: for the Design department, there isn't a lot of current activity. They want to bring groups together for input and collaboration which will in turn build community and growth for the college overall.

Aguilar: what are your goals for entire college?

Rubi: bring the various departments together through events/mixers, so they can identify needs, resources, and offer mutual support.

Prudencio Gonzalez: are you involved with other organizations or activities that would create time conflicts?

Rubi: their part time job is flexible to accommodate senator duties/meetings.

Kim: do you have any plans to address DACA issues

Rubi: they're open to working on that issue for COTA students.

Major: how would you address the detached location challenge of the Music and Dance departments?

Rubi: by hosting the initial all-departments mixer event at the Music/Dance location, in order to highlight their location and work.

(M) Kim (S) Contreras to elect (1) Senator, College of the Arts
VOTE ON THE MOTION

MOTION CARRIES

SENATOR	CANDIDATE	CANDIDATE	ABSTAIN
	Rubi	Verduzco	
Ullah		X	
Soto		X	
Martinez		X	
Aguilar		X	
Canales		X	
Major	X		
Yee		X	
Fukuda	X		
Phong		X	
Guzman	X		
Kim	X		
Chan	X		
Contreras	X		
Howansky	X		
Jordan	X		
McDonald	X		
Mejia	X		
Prudencio Gonzalez	X		
Dr. Klaus			X
VP Almahdi			X
TOTAL	11	7	2

Billy Rubi elected Senator, College of the Arts

Dr. Klaus administered the oath of office.

Almahdi congratulated Rubi and invited them to join the board.

2) Action Item: BOD #2019-20: Election of (3) Students At-Large, Lobby Corps TC 4:15pm

a) Mateo Maya

Maya introduced themselves as third year Economics major, born in Florida, raised in Columbia, and moved to California three years ago. They reviewed their involvement and leadership experience in Delta Chi, the Salsa Club, HSBA, and Model United Nations. Maya intends to lobby for students' interest. Their goal is to focus on raising awareness and access to student resources, such as Counseling and Psychological Services, the Beach Pantry, and student discounts. Additional goals are to support the CSU lobbying initiative to increase the CSU budget, and to increase student involvement in the voting process.

Prudencio Gonzalez: do you anticipate any of your other many time commitments hindering your duties with Lobby Corps?

Maya: no, if you really want to do something you'll make time for it by managing your time. Plus,

their job is very flexible.

- b) Elena Philippou
Almahdi presented written statement on behalf of absent applicant.
- c) Reyalyn Villegas
Almahdi presented written statement on behalf of absent applicant.

(M) Canales (S) Jordan to elect (3) Students At-Large, Lobby Corps – Mateo Maya, Elena Philippou, Reyalyn Villegas

MOTION CARRIES

MOTION CARRIES

- 3) Action Item: BOD #2019-19: Election of (1) Senate Representative, USU Board of Trustees (USUBOT)
Almahdi nominated Rubi, and Rubi accepted.

(M) Chan (S) Aguilar to elect (1) Senate Representative, USU Board of Trustees (USUBOT) – Billy Rubi

VOTE ON THE MOTION

MOTION CARRIES

C. Executive Business

- 1) Action Item: Approval of Participation Agreement for the CSURMA AORMA Benefits Program
Haller reviewed that ASI employs 65-70 full time employees who receive benefits (medical, dental, vision, life). In order to get the best deals on medical insurance premium, ASI participates in a group-purchasing program. Currently, ASI is in the Auxillary Organizations Association and Benefit Users Group, a small pool of 23 other organizations; however, due to being a small group the premiums are more expensive. The California State Risk Management Association (CSURMA) is a larger association, and by becoming a member will yield \$36000 in annually savings. This is a three-year commitment. Being a part of a larger pool will allow the best bargaining position with insurers such as Kaiser and Blue Cross.

Aguilar: will coverage be the same for all participants?

Haller: depends on plan. For example, for Kaiser there'll be an increase for pharmaceuticals, however, for Anthem there's an out-of-pocket limit.

Jordan: where will the savings go?

Haller: hoping to use it to fund the Cost of Living Adjustment (COLA)

Martinez: will coverage stay the same?

Haller: yes.

Fukuda: will there be restriction on providers that can be seen?

Haller: depends on plan. There are PPO options but the best benefits will be going with the preferred providers.

Martinez: has staff been made aware of this?

Haller: not yet. The open enrollment period begins next month.

Guzman: when would this become effective?

Haller: the current program is going away and will be replaced. Either ASI can contract separately with insurance companies at higher rates, or go with this larger group purchasing.

(M) Jordan (S) McDonald to approve Participation Agreement for the CSURMA AORMA Benefits Program

VOTE ON THE MOTION

MOTION CARRIES

11. REPORTS

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

Almahdi reported the following on behalf of absent Jara:

- Meeting today with Long Beach Mayor Robert Garcia
- Yesterday's event Take a Sec with the Execs was well attended and a lot of interaction with students

B. Information Item: ASI Treasurer Jesse Luna TC 3:50pm

Work completed since the last report

- Proposed and passed two Action items in BOC
 - Reserve 20% of the fall CYUF for recurring Programs that Missed the Spring Allocation Cycle to be Allocated at the discretion of the Board
 - Postpone Considering of Funding Recurring Late Fall and Spring programs from CYUF until Period End Rollbacks occur
- Campus Relations committee
- Cabinet Meeting
- Come Take a sec w/ Execs

Goals for next two weeks

- 49er Finance & Investment Committee Meeting
- Human Resource Management Committee Meeting
- Attend another SLD meeting
- Get SLD's input on our Spring Grant Allocation process

Status of Funds

- CYUF Fall: \$25,512
- CYUF Spring: \$29,838
- Student Travel Fund Fall: \$10,603
- Student Travel Fund Spring: \$12,500
- Student Research Fund: \$24,400
- USU: \$6,000
- Carpenter Performing Arts Center: 5 waivers
- Athletic Fee Waiver: \$4,923
- Post Season: \$25,000

C. Information Item: ASI Chief Government Relations Officer Bryanna Siguenza TC 3:55pm

- National Voter Registration Day
This is a tabling event where League of Women Voters, WGSSA, Rise, and the Mayor's office will be tabling to register students and spread voter information. All groups are nonpartisan and informed to remain so. Efforts include: Rise on voter crew, Mayor's office spreading information, and WGSSA will be doing a comparison of governor candidates on women's rights related issues. Date: Tuesday, 9/25. Time: 11-2 pm. Location: Southwest Terrace
- DSA (Department of Student Affairs) Leadership Meeting
I met with leadership to discuss institutionalizing voter registration, working on implementing into move in packet, and SOAR (possibly as soon as the next one). Ideas: Tabling during lunch in dining halls, target specific housing events (college day/ job fairs)
- DSA (Department of Student Affairs) Leadership Meeting
I met with leadership to discuss institutionalizing voter registration, working on implementing into move in packet, and SOAR (possibly as soon as the next one). Ideas: Tabling during lunch in dining halls, target specific housing events (college day/ job fairs)
- Group Sessions with Housing
I am creating a presentation to inform students on voting and importance in partnership with my potential VC. Include: information on ballot initiatives, voting information, polling information, provisional ballots,

impact of vote. Inviting: I want my three Students At-Large to help present at each of these events. Dates/Times: Tentative → meeting with resource director to finalize logistics next week

- WGSSA- Huddle
Asked to present about voter registration, importance, and how to vote. Details: (30 mins with Q&A) → ballot information, candidates, polling locations, voting by mail info, provisional ballots information. Inviting: asking that any SAL people who can attend please do

D. Presentation Item: Dr. Ingrid Martin and Cohort TC 4pm

Almahdi presented Dr. Martin with a framed resolution commemorating their cohort for their generous donation of 850 meals to the Beach Pantry and Student Emergency Intervention and Wellness Program.

Dr. Martin thanked the Senate on behalf of the cohort that were not able to attend. The cohort wanted to give back to the university in a tangible way.

E. Information Item: ASI Chief Diversity Officer Sean Aquino

Work completed since last report

- Setting up an events/programming boot camp with Jonathan Ibarra from Beach Pride
- Training program for commissioners to learn how to plan and execute a successful event
In the planning process of Conscious Collection
 - (Fall 2018): AB540/Undocumented Students, Environmental Justice, International Students, Veterans Affairs, Wellness
 - (Spring 2019): Cultural Affairs, Disability Affairs, LGBTIQ+ Affairs, Pregnant & Parenting Students, Women & Gender Equity
 - Providing a platform for folks from marginalized communities to showcase their art of various mediums
- Currently sitting as the Social Justice & Equity Committee Chair until a committee member is formally elected

Goals for next two weeks

President's Cabinet

- Continue to work with Jonathan Ibarra in developing the boot camp for the commissioners
- Set up ad hoc planning committee for Conscious Collection and continue with planning/execution
Social Justice & Equity Committee
- Move forward from building the logistics/foundation to identifying and tackling ongoing campus climate/social justice issues
- Elect committee members for the Student-At-Large positions

Student Concerns

- Food insecurity
- Lack of in-house trans/non-binary health resources on campus

Anything Else

- Please spread the word that there is a vacant position in the President's Cabinet
 - Commissioner for Disability Affairs
- Keep in mind of any artists you may know to reach out to for the Conscious Collection art gallery event

F. Information Item: ASI College Senators

1) College of the Arts: Sen. Ullah

Work completed since last report

- search for COTA Senator
- Table at WOW

Goals for next two weeks

- Attempt to meet with Arts Inc.
- Discuss goals with Dean Cyrus

- Brainstorm ways to spread awareness of campus activities

Student concerns

- Want to be more informed
- Cost of supplies
- Lockers

2) College of Business Administration: Sens. Martinez and Soto

Work completed since last report

- Met with Iraidia Venegas to discuss Beach Pantry awareness within CBA as well as our intentions to collaborate with other Senators.
 - began discussion with Senators from College of Health & Human Services about collaboration
 - Received bin and put in college council meeting room for Beach Pantry donations
- Met with Dean Solt and discussed the following:
 - digital monitors within CBA to promote business organizations as well as ASI events/resources.
 - attended Beach 2030 to begin forward-thinking discussions concerning the future university experience
- Tabled in CBA to discuss student concerns within CBA and campus as a whole

Goals for next two weeks

- Attend each CBA Business Organization's meeting to raise ASI awareness
- Set up meetings with Senators/Iraidia Venegas to create a Beach Pantry action plan
- Promote CBA Scholarships
- Meeting with Lindsey Sarver Internship Coordinator to discuss Internship opportunities for CBA students

Student concerns

- Lack of awareness of ASI programs from CBA students
- Students don't feel there is transparency in the teacher evaluation process

Anything else

- Establishing an official line of communication from ASI to CBA working via college council

3) College of Education: Sens. Aguilar and Canales

Work completed since last report

- Attended COESA - September 11, 2018
- Updated College of Education Bulletin Board – Added ASI Resources
- Still need to speak with Dean about posting office hours and conducting a clothing drive... Will be continuing this conversation at our next meeting.

Goals for next two weeks

- Find more information on how to put on clothing drive
 - Focused on student teachers, but open to all students
 - Looking to make this business casual; maybe work with CBA
- Find ways for students to know when there is left over food in the lobby

Student concerns

- Creating a day where program alumni come to talk to prospective program students

Anything else

- Will be meeting with the Dean September 20th.

4) College of Engineering: Sens. Major and Yee

Work completed since last report

- Replacing Calculators Survey – Connecting to Stuff who will be able to spread survey for replacing pink calculators to all Engineering Students
- Coffee with The Dean of Engineering

- September 24, 2018 (Coming Monday) @ ECS 312
- From 4 – 5 PM

Goals for next two weeks

Senator Yee

- We will discuss more about the creating website with Dean in the next meeting and at AESB meeting who can able to write the HTML code for schedules of study spaces

Senator Major:

- Upcoming the events for “Coffee with The Dean of Engineering “
- October 22nd, November 26th From 4-5 pm
- Reaching out representative who can able to send the Pink Calculator Survey for Every Engineering Students

Student concerns

From Senator Yee

- Provide more Charis and Tables at Outpost since there are a lot of engineering students hang out and study there

5) College of Health & Human Services: Sens. Fukuda and Phong

Work completed since last report

- Attended the College of Health and Human Services Student Council – Sept. 5, 2018
 - Met all the organizations reintroduced ourselves and asked if they have any concerns
- Meet up with Lizabeth to plan for College mixer (meet with the dean) - emphasis on grade appeal awareness
- Emailed dean on setting up set monthly meetings
- Attended SHAC - Friday Sept 14, 2018
- Met with Associate Dean

Goals for next two weeks

- Reach out to Beach Pantry
- Reach out to Health and Human Services faculty to establish connection
- Start on survey for new College of Health and Human Services building

Student concerns

- Escalators
- Kin building
 - small towels
 - the locker rooms look very old
 - bigger mirrors

6) College of Liberal Arts: Sens. Guzman and Kim

Work completed since last report

Megan

- Senate Audit Committee on 9/17 @ 3:30 pm
- Contacted Cyndi Farrington regarding more uses in student ID
 - Scheduled a meeting on 9/20 from 9:30-10 am
- Contacted Commissioner of Women and Gender Equity (Kyla Sazon) regarding Title IX
- Contacted Jesse Ramirez regarding continuing project for SOAR - transfer students
 - Scheduled a meeting on 9/19 from 2-2:30 pm

Brianna

- Met with VP Almahdi regarding Career Closet 9/11

As CLA Senators

- CLASC meeting on 9/10
- Scheduled meeting with Dean Wallace 9/20

Goals for next two weeks

Megan

- Meeting with Cyndi Farrington 9/20
 - Research more on OneCard (multi-purpose student ID)
 - Possibly contact CSUF regarding their OneCard
- Schedule a meeting with VP Leen Almahdi to discuss projects that I am working on

Brianna

- Get more information regarding Career Closet
- Present ideas to different boards/committees

As CLA Senators

- Meeting with Dean Wallace on 9/20 at 10 am
- CLASC meeting on 9/24

Transfer Student concerns

- Last semester, Senator Kim, contacted Julianna Hernandez, Orientation Coordinator at CSUF
 - She sent the schedule for transfer student orientation and discussed the feedback from the students
 - Overall, transfer students were bored/tired
 - However, most transfer students were very satisfied with the information that they received regarding their academics/graduation
- The reason why I decided to focus on SOAR aspect for transfer student was because most transfer students felt that they could have received more information/resources from SOAR
- Classroom issues
 - Prefer tables over desks
 - Small desks
 - Left-handed desk
- Disability student issues
 - For students with disability who have classes on upper AND lower campus
 - Using USU building as a “short cut” to get to class
 - Going around campus
 - 5-10 minutes late to class

7) College of Natural Science & Math: Sens. Chan and

Work completed since last report

- Met with internship advisor
 - Internship Essay Contest
 - Internship Competition
 - Internship Promotion Efforts
- Fall Mixer September 20th (4:30-6:00pm)
 - Located at the bowling alley in USU

Goals for next two weeks

- Work with college council to find co-senator for CNSM
- Discuss internship promotion efforts with CNSM advising center and the Dean
- Finalize October events
 - Dash with the Dean

Student concerns

- Broken USU escalator
- Issues with logging onto CSULB OKTA

12. VOLUNTARY CLOSING COMMENTS

McDonald:

- Sept 21st: Men’s Water Polo vs. USC (home game)

- Sept 22nd: Women's Soccer vs. LMU (home game)

Prudencio Gonzalez:

- Tonight: Free Bowling Night, 7pm, free pizza
- Lobby Corps #2 minutes, Genesis Jara's title needs to be corrected to ASI Vice President Designee.

Mejia:

- Established a CSULB ASI VoterCrew and sent out invitations to join via Facebook
- Attended the *American Monument* exhibit along with over 100 students/faculty/staff to hear Lauren Woods speak about the firing of University Art Museum Director Kimberly Meyer

Klaus: university has an app BeachBites that notifies when leftover event food is available; however, more administrators are needed.

Almahdi: Senate reports are due Fridays, 12pm.

Laura Butt: Kaitlyn Norris will be starting next week as ASI Government Office Assistant/Recording Secretary.

Nino: if you're having trouble meeting with your respective dean, loop Almahdi into the conversation.

Martinez awarded Senator of the Week to Fukuda.

13. ADJOURNMENT

Without objection, Chair Almahdi adjourned the meeting at 5:24pm.