

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #8
September 26, 2018

1. CALL TO ORDER

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

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
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 (Ar @ 3:35pm)
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
Imani McDonald, ASI At-Large
Melissa Mejia, ASI At-Large
Omar Prudencio Gonzalez, ASI At-Large
Leen Almahdi, ASI Vice President

Staff Present

Sylvana Cicero, ASI Executive Director Designee (Ar @ 3:32pm)

Voting Members Absent

Aaron Jordan, ASI At-Large
VACANT, ASI College of Natural Sciences & Math
VACANT, CSULB Faculty Representative
Dr. Jeff Klaus, CSULB President Designee

Staff Absent

Joe Nino, ASI Asst Dir, Govt Affairs
& Initiatives Designee

3. INVOCATION

2016-17 ASI Vice President Logan Vournas posed the question to the board of: Are you going to be part of the solution or part of the problem? Vournas challenged board members not to be complacent and to always strive for action and knowledge, and not be dissuaded by others due to their youth.

4. PUBLIC COMMENTS

ASI Communications Yesenia Salgera:

- Movies on the House: Incredibles 2/ Sept. 26& 27th/ 6pm-9pm/ USU Beach Auditorium
- Aromatherapy- Oct. 1/ 6-7pm/ SRWC Beach Balance Office/ every Monday in Oct.
- Saving the Planet/ Oct. 2/ 5-7pm/ USU Beach Auditorium Ballroom
- A Star is Born Screening/ Oct. 3/ 7pm/ Free ticket at USU Beach Pride Office with student ID

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

Contreras: Requests to add discussion topic of livestreaming every ASI Government meeting

Almahdi:

- Add Item #10-B-1: Livestream ASI Government Board Meetings
- Item #11-E: postpone

(M) Major (S) McDonald to approve Senate Agenda, Meeting #8, September 27, 2018, as amended

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- Schedule 1-on-1's with Laura
- To be discussed next meeting: Organizations need to go through 49er Shops for catering over \$100-proposed by 49er Shops.

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #7, September 19, 2018

(M) Mejia (S) Canales to approve Senate Minutes, Meeting #7, September 19, 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 #4, September 11, 2018

(M) Aguilar (S) Yee to approve Board of Control (BOC) Minutes, Meeting #4, September 11, 2018

VOTE ON THE MOTION

MOTION CARRIES

2) Action item: Judiciary Minutes, Meeting #1, September 4, 2018

(M) Canales (S) Mejia to approve Judiciary Minutes, Meeting #1, September 4, 2018

VOTE ON THE MOTION

MOTION CARRIES

3) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #3, December 4, 2017

(M) Kim (S) Ullah to approve Senate Audit Committee (SAC) Minutes, Meeting #3, December 4, 2017

VOTE ON THE MOTION

MOTION CARRIES

4) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #4, May 10, 2018

(M) Ullah (S) McDonald to approve Senate Audit Committee (SAC) Minutes, Meeting #4, May 10, 2018

VOTE ON THE MOTION

MOTION CARRIES

5) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #1, August 20, 2018

(M) Soto (S) Kim to approve Senate Audit Committee (SAC) Minutes, Meeting #1, August 20, 2018

VOTE ON THE MOTION

MOTION CARRIES

6) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #1, September 11, 2018

(M) Canales (S) Mejia to approve Social Justice and Equity Committee (SJEC) Minutes, Meeting #1, September 11, 2018

VOTE ON THE MOTION

MOTION CARRIES

9. NEW BUSINESS

A. Non-Legislative Business

Almahdi: ASI Government Facebook livestreaming of Senate meetings is a pilot program; after review of program, there will be discussion and may be a decision to add additional boards to be livestreamed.

Discussion of idea to livestream all ASI Government meetings.

10. REPORTS

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

- Information regarding meeting with Long Beach Mayor Garcia.

A. Information Item: ASI Chief Academic Officer Emely Lopez **TC 3:50pm**

Work Completed:

- Transition meeting with form Chief Academic Officer
- Met with Academic Senate Chair
- WSCUC Accreditation Summer Meeting
- Committee Rep Spreadsheet
- Working with Academic Senate Assistant on Committees
- Reporting System – inputting all info for reps, meetings, times etc.
- Looking for more student reps for highlighted Academic committees on spreadsheet
- Meetings...

All Committee meetings attending:

- Academic Senate Executive Council
 - Beach 2030 Action Plan
 - Academic Senate Retreat
- Academic Senate
 - University Reports
- Curriculum & Educational Policies Council
 - Reviewing Potential Majors/Minors
- General Education Governing Committee
 - GE Policy
- Graduation Writing Assessment Requirement (GWAR) Committee
 - Restructuring
- Highly Valued Degree Initiative Steering Committee
 - Task Force Reports

Goals for Next Two Weeks

- Continue adding committee meeting information as it comes in
- 1 on 1 with Academic Chair re: exec goals
- Finalize Academic Senate Retreat
- GE Policy
- Committees for students to serve on
- Meetings, meetings, meetings

Student Concerns

- New GE
- Class scheduling

Academic Senate Retreat

October 25th, 2-4pm.

B. Information Item: ASI Commissioner for AB540 and Undocumented Students Citlalli Ortiz TC 3:55pm

Goals for next two weeks:

Open Forum Nov.7th

Purpose:

1. Create forum for discussion and planning of advocacy and activities for CSULB's undocumented students. Listen to the needs directly from students.
2. Screening of Advanced Parole documentary

Objective:

1. Create a network of collaboration between groups and stakeholders to benefit undocumented students at CSULB.

2. Create commission for AB540 & Undocumented students.
California-Mexico Studies Center; Advance Parole Voices Project
DACA renewal legal clinic/ Information on scholarship for DACA renewals
Upcoming Events:
Open Forum Nov. 7th
DACA Information night TBD
Collaboration with Beach Pride for Undocumented students

- C. Information Item: Beach Pride Lead Jonathan Ibarra TC 4pm
-Week of Welcome neared capacity for clubs and organizations and went completely paperless
-Cheerers needed for LB Marathon, Oct. 7th
-Homecoming, Nov. 10th
-Take a Sec with the Execs- once a month

- D. Information Item: ASI Executive Director Richard Haller
*This item was postponed

- E. Information Item: ASI At-Large Senators

1) Senator Howansky

Work completed since last report:

Tabling-

- Lots of students interested in getting involved in ASI
- Many students interested in Ask an Exec event
- Student concerns

SJEC-

- meeting update

Goals for next two weeks:

- Continue Tabling with Street Team to promote ASI/Gov (Gather more senators)
- Meet with parking committee to introduce ticket forgiveness program idea/parking concerns to parking committee
- Get a significant amount of donations for Beach Pantry

Student Concerns:

- No Wi-Fi in dorms in the international house (only in the common room)
- Complaints about ASI job application processing (too slow)

Event:

- Fight Child Hunger in Long Beach Oct. 6/St. Anthony HS in LB/ 10am-12pm

2) Senator McDonald

Work Completed:

- Met with VP Almahdi
 - set dates for ASI nights, get more students out to games
 - Set dates for SAAC execs and Senators to meet

Goals for next two weeks:

- Finalize dates for SAAC Execs and Senators to meet

Student Concerns:

- Getting to know athletes as people outside of their sports
- Parking

Other:

- Upcoming Games:
 - M Polo v Pepperdine, Oct. 5, 7pm
 - W Volleyball: Blue and Black Rivary v UCI, Oct. 5, 7pm

3) Senator Prudencio Gonzalez

Work Completed:

- Attended Board of Control Meetings 4 and 5
- Attended Accessible Technology Initiative Meeting #1
- Attended the WASC Steering Committee meeting
- Chief Lopez's Designee (spoke on BeachSync)
- Dropped in for Lobby Corps and Cabinet meeting

Goals for next two weeks:

- Continue to attend and support the various student govt/committee meetings.
- Familiarize myself with past resolutions taken by previous senates so that I can ensure that we are still upholding most of them and help define further goals in the semester. (No need to reinvent the wheel)
- Student Concerns:
- FMS: AC issues in PH-1 and Dining services area (near panda)

Other:

- Please feel free to reach out with any projects you may need help with as well as any social events
- omar.prudenciogonzalez@student.csulb.edu

11. VOLUNTARY CLOSING COMMENTS

Almahdi:

- Will be discussing the 49er Shops catering policy for student organization food purchases exceeding \$100
- Past Senate resolutions can be accessed online or in the ASI Government office

Fukuda awarded Senator of the Week to Contreras.

Mejia: life happens with the unexpected; there should be encouragement of student voices on the board; doesn't think it's fair not to allow a report to be given even though deadlines are missed; they are very busy with work and classes.

Contreras: they are busy with working two jobs and have other leadership positions on campus; it takes one minute to pull the report up; as chair of a board, they should allow the voice of the students.

Almahdi: it's important to recognize that the deadline submission date was discussed and agreed upon; it's not acceptable to submit a report the day of the meeting; it's not fair for the individuals who did submit their reports on time; if a deadline is not going to be met and an extension is needed, there must be communication with the chair of that board.

Laura Butt: reminded board that as leaders, they need to understand that there are processes for everything; if your action is Point A, to get to Point D there are points B and C, there are processes whether you see them or not; the processing of Senate reports involves much more than just pulling them up to display on the screen, there's a lot that happens at the office operational level between submission Friday and Senate meeting Wednesday; if you need to request alternate arrangements, send an email request.

12. ADJOURNMENT

Without objection, Chair Almahdi adjourned the meeting at 4:46pm.