

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #11
October 17, 2018

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Anisah Ullah, ASI College of the 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
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
Billy Rubi, College of the Arts (Ar @ 3:43pm)
Dr. Jeff Klaus, CSULB President Designee (Ar @ 4:03pm)

Voting Members Absent

VACANT, ASI College of Natural Science & Math
VACANT, CSULB Faculty Representative

Staff Present

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

3. INVOCATION

CSULB Anthropology Professor Dr. Marcus Young Owl

- Always respect elders, seek peace, listen to elders and you will learn something, one day, do something for your people

4. PUBLIC COMMENTS

- Steve Barker: Continuing discussion from last week to advocate for students to allow for professors to teach in different ways
- Dr. Ken Kelly: Tomorrow is Cal Fresh Outreach Day on SW Terrace in SU in the afternoon
- Yesenia: Homecoming Royalty Applications end this Friday, Oct. 19.
- Nightmare Before Christmas Oct. 18, 7:45pm,
- Poets Lounge, USU Sunset Lounge, Oct. 18, 8-10pm

- Coffee with the Dean of Engineering, Oct. 22, 4-5pm, Niggli Conference Center
- Take a Sec with the Execs, Oct. 23, 12:30-2pm, Coffee Bean Plaza
- Love Your Body Week, Oct. 22-26, flyer found on ASI Website

5. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #11-A" Postpone 11.A. Due to President Jara being absent
- Item #11-F: Add – Information Item: Beach 2030 – Manuel Perez TC 4:10pm

(M) Major (S) Yee to approve the Senate Agenda, Meeting #11, October 17, 2018, as amended

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- Attended LBIRC Fundraiser
- Almahdi and Luna met with Long Beach Credit Union to discuss financial
- Attended President's Commission- assigned subcommittees

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #10, October 10, 2018

(M) Jordan (S) McDonald to approve Senate Minutes, Meeting #10, October 10, 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 #7, October 2, 2018

(M) Prudencio Gonzalez (S) Ullah to approve Board of Control (BOC) Minutes, Meeting #7, October 2, 2018

VOTE ON THE MOTION

MOTION CARRIES

2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #1, September 21, 2018

(M) Aguilar (S) Guzman to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #1, September 21, 2018

VOTE ON THE MOTION

MOTION CARRIES

3) Action Item: Lobby Corps Minutes, Meeting #6, October 4, 2018

- Item #2: Senator Mejia's name is listed twice

(M) Guzman (S) Kim to approve IPCDCBOT Minutes, Meeting #1, September 21, 2018, as amended

VOTE ON THE MOTION

MOTION CARRIES

9. UNFINISHED BUSINESS

A. Legislative Business

1) Action Item: SR #2019-04 - Support Increased Voter Turnout (2nd Reading) v

10. REPORTS

A. Information Item: Genesis Jara, ASI President

*This item was postponed.

B. Information Item: Jesse Luna, ASI Treasurer

- Attended Faculty and Staff Sustainability Mixer
- The Long Beach Immigrants Rights Coalition
- Met with VP Scott Apel to help executive board with S.M.A.R.T. Goals

- Met with USU
- Met with CEO of 49er Shops- Don Penrod
- ASI Executive Director Search Committee
- Funding summary of some of the student travel funds and research that BOC has approved

C. Information Item: Bryanna Siguenza, Chief Government Relations Officer

- Voter Registration Efforts
- Weekly tabling and participation in other LBSU events
- Housing Presentations and voter registration drives
- CSSA Meetings- Chico- CIVIC Campaign Initiative
- Filmed CSSA Recap Videos
- Ballot Drop off- Oct. 9th- Nov. 6th
- Beachboard Voter Registration Link
- Reaching out to organizations about funding for ballot parties
- Emphasize use of on campus ballot drop off locations
- Spread ballot information and voter information via social media and tabling
- Student concern that what's on the ballot, how to register, and pushing students to actually go vote

D. Information Item: Evelyn, Wynn, ASI Commissioner for Environmental Justice

- Multiple meetings with John Kindred, Co-Founder of Long Beach Environmental Alliance and Holli Fajack, Sustainability Coordinator
- Creation of Environmental Justice Essay- \$300 reward- "In 500 words or less, what should environmental justice look like in your community?"
- Contact Sustain U to add essay to their site
- Attend Sustain U meeting and announce contest
- Met with Sahara Barba, journalist for Nov. Sustainability Newsletter for profile
- Want an environmental justice speaker—high
- Essay Contest Deadline: November 30
- Environmental Justice Fair: April

E. Information Item: Daniella Hernandez, ASI Commissioner for Cultural Affairs

- Met with Christian Lozano from Office of Multicultural Affairs- set up biweekly meetings
- Finalize brainstorming for event in March- Theme is solidarity
- First Amendment- What i
- Known Your Rights Campaign Coordination

F. Information Item: Beach 2030 – Manuel Perez TC 4:10pm

F. College Senators

1) College of the Arts: Sens. Rubi and Ullah

Work completed since last report

- Attend USUBOT Meeting
- Attended opening of Family Friendly Study Area Event
- Attended ASI officers' dinner
- Met with COTA Beach 2030 with ideas on how to engage the college, set up following meeting
- 1 on 1's with VP
- Set up meeting with Dean Cyrus for Oct.
- Set date for Paint with Dean Nov. 8- gathering supplies, location, and flyers

Goals for next two weeks

- Talk to classes about ASI and Beach 2030
- Brainstorm possible art related tabling events

- Gallery visits
- Continue working on swap shop ideas

Student concerns

- Not aware of any
- Questions about escalator
- Supplies- getting Swap Shop up and running

Anything else

- Please come talk to us if you'd like to collaborate

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

Work completed since last report

- Got approval from Dean Michael Solt for ASI Communications to provide digital media promoting ASI resources in CBA lab
- Tabled in front of CBA informed our students about ASI student government, CBA resources, and Internships
- Encouraged our CBA Council to register to vote
- Attended Academic Senate: Discussion of GEGC
- Attended HRMC: Discussion of Timeline for Hiring new Executive Director
- Attended SJEC meeting: planning SJEC Orientation

Goals for next two weeks

- Biweekly chat with CBA Senators
- Planning Informal Panel with Dean Michael Solt, Dept. of Marketing Chair SungWook, CBA Council President Julian Lam to discuss Beach 2030
- Attend CBA orgs to promote the importance of voting

Student concerns

- Parking issues
- No cold water available at CBA
- Limited access of food near CBA building

Anything else

- The men's restroom hooks are in the process of being installed

3) College of Education: Sens. Aguilar and Canales

Work completed since last report

- Met with the Dean, Pizza with the Dean: November 7th at 6pm in EED1 17
- Dean sent in lighting request for EED2
- Attended Beach 2030 Staff Events
- Met with Assistant Dean for organization outreach to prospective teachers

Goals for next two weeks

- Start advertising for Pizza with the Dean event-reach out to college orgs to get student leaders to present
- Make spreadsheet of all active orgs in the college
- Talk to Dr. Matt Cabrera

Student concerns

- Student comment that the college of Education feels like a small community

Anything else

- Will be helping promote "Beach Closet" (target student teachers)
- Spoke with Dean and she will help promote ASI government on College of Education's social media platforms
- Don't forget Pizza with the Dean on Wed. Nov. 7, 2018, 6-7pm

4) College of Engineering: Sens. Major and Yee

Work completed since last report

- Meeting with Dean on 12th October- Bring on device for Computer Lab especially for require software where you can download easily as possible
- Provide appropriate tables for students at Outpost

Student concerns

- No student concerns for this week

Goals for next two weeks

- Start 100/100 and 50/50 campaign
- Coffee with Dean, Oct. 22, 4pm-5pm
- Talk with academic senators about GE challenges for engineering students
- Get in contact with respondents to pin calculator replacement task force

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

Work completed since last report

Ryan

- Met with VP Almahdi and Senator Chan about Internship Contest update
- Also met with Internship Coordinator
- Met with VP Almahdi for one-on-one

Michelle

- Followed up on the KIN towel service
- Helped Be The Match
- Both
- Met with the Dena and Associate Dean about our goals and their updates too
 - GE Policy

Goals for next two weeks

Michelle

- Attended the Academic Senate Meeting on Thursday
- Continued to promote the wellness services offered on campus

Ryan

- Attended college council meeting on Wednesday
- Meet with Internship Coordinator for follow-up on internship competition
- Meet with Chief Academic Officer about new GE policy relating with CHHS

Student concerns

- N/A

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

Work completed since last report

- Career Closet meeting Oct. 26
- HRMC/ Exec Director Search Committee Oct. 19 @10am
- Research benefits of One Card
- Scheduled meeting with title IX Coordinator, Maleta Wilson on 10/17 @ 2pm with Commissioner of Women and Gender Equity—meeting with VP Almahdi on 10/15 @ 3:30pm
- CLASC Meeting on 10/8
- Scheduled meeting

Goals for next two weeks

- Contact the director of DSS regarding desks
- Research/ Reach out to foodbanks that might collaborate with the beach pantry
- Create survey for 10 worst classrooms
- Present in 3-5 classrooms regarding ASI

- Project Rebound in collaboration with Senator Howansky

Student concerns

- Classroom building concerns
- Brett Kavanaugh's confirmation to SCOTUS
- Student suggestion- Use Beach ID to have access to buildings
- Faculty bringing snacks due to

7) College of Natural Science & Math: Sen. Chan

Work completed since last report

- Tabled in front of Hall of Science and discussed open positions within ASI and services ASI provides
- College Council Meeting- Oct. 3
- Dash with the Dean event approved, Oct. 17

Goals for next two weeks

- Collaborate with Lobby Corps to have someone register voters at Lobby Corps events
- Was contacted about an alum active in voter registration
- Meet with Career Development Center

Student concerns

- Voter registration

Anything else

- Open positions in student government: Trustee at Large- IPCDCBOT

11. VOLUNTARY CLOSING COMMENTS

- Friday, Women's Volleyball
- Saturday, Women's Volleyball
- Men's water polo
- Women's soccer
- Chancellor came out with executive order to take upper division GE courses
- Canvassing with LB Coalition, 8:30am-1pm on Saturday, Oct. 20
- Celebration of democracy
- Senator Kim awarded Senator of the Week
- VP Almahdi explains that ASI government needs to maintain respect

12. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 5:13pm.