

**THE SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #12**  
October 24, 2018

**1. CALL TO ORDER**

Chair Leen Almahdi called the meeting to order at pm

**2. ROLL CALL**

Voting Members Present

Anisah Ullah, ASI College of the Arts  
Billy Rubi, 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  
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  
Melissa Mejia, ASI At-Large  
Leen Almahdi, ASI Vice President  
Dr. Jeff Klaus, CSULB President Designee

Voting Members Absent

Imani McDonald, ASI At-Large  
Omar Prudencio Gonzalez, At-Large  
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 Office of Multicultural Affairs Assistant Director Christian Lozano

Lozano shared Maya Angelou's Just do Right speech that was presented on Oprah Presents Master Class.

Especially in light of these times, Lozano encouraged the board that this is your life, this is your battle; you make your own choices; pick up the battle and make the world better just where you are; the world can be better, it must be better, and it is up to us.

**4. PUBLIC COMMENTS**

ASI Communications Yesenia Salgera:

- Oct 22-25: Love Your Body Week #LYBW
- Oct 24-25: Movies on the House, Jurassic World, 6pm, 9pm, USU Beach Auditorium
- Oct 30: Drag Bingo, 5-7pm, USU Ballrooms
- Oct 31: Festival of Frights, 6pm, USU North Lawn

Brandon Ha: Encouraged open dialogue of the higher administration narrative regarding Dr. Taylor's firing; voiced that a person's business outside work hours is their business.

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

Almahdi

- #11-A: Strike
- #11-F: Postpone until further notice

**(M) Canales (S) Jordan to approve the Senate Agenda, Meeting #12, October 24, 2018, as amended**  
**VOTE ON THE MOTION**

**MOTION CARRIES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Conscious Collection: planning event logistics
- Basic Needs: met with Ken Kelly to discuss increasing EBT on campus
- SJEC: identifying better outreach and awareness
- Take a Sec with the Execs: Monday, Oct 24<sup>th</sup> was successful

**7. APPROVAL OF THE MINUTES**

A. Action Item: Senate Minutes, Meeting #11, October 24, 2018

Phong:

- CHHS report was not included

**(M) Kim (S) Mejia to approve Senate Minutes, Meeting #11, October 24, 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 #8, October 9, 2018

**(M) Jordan (S) Canales to approve Board of Control (BOC) Minutes, Meeting #8, October 9, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**9. UNFINISHED BUSINESS**

A. Legislative Business

1) Action Item: SR #2019-04 - Support Increased Voter Turnout (3<sup>rd</sup> & Final Reading)

**(M) Major (S) Kim to approve SR #2019-04 - Support Increased Voter Turnout (3<sup>rd</sup> & Final Reading)**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**10. NEW BUSINESS**

There was none.

**11. REPORTS**

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

This item was stricken.

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

Work completed since last report

- Academic Senate Retreat Planning
- WSCUC Meeting with Vice President Lori Williams
- WSCUC Sub-committee on Intellectual Achievement
- GE Policy Recommendations with Academic Senate
- Meeting with Chief Justice re: Grade Appeals process

- Reporting System – inputting all info for reps, meetings, times etc.
- Looking for more student reps for highlighted Academic committees on spreadsheet
- Weekly Meetings:
  - Academic Senate Executive Council
    - Academic Senate Retreat & Beach 2030
  - Academic Senate
    - College name changes (CPIE & COB)
    - Dissolved Committees: Ed Prep & University Library
  - Curriculum & Educational Policies Council
    - GE Policy Recommendations
  - General Education Governing Committee
    - GE Policy
  - Graduation Writing Assessment Requirement (GWAR)
    - Writing intensive requirement recommendations
  - Highly Valued Degree Initiative Steering Committee
    - HVDI planning for University

#### Goals for next two weeks

- College of Education Associate Dean Search Committee
- Reports for WSCUC Sub-committee on Intellectual Achievement
- Promote Academic Senate Retreat
- Beach 2030 Initiatives for Academic Senate
- Meet with Senators for resolution
- GE Policy updates
- Weekly meetings

#### Student concerns

- New GE
- Grade Appeal forms accessibility
- Policy on alternative options in Science
- Room Booking for Orgs

#### Anything else

- Academic Senate Retreat Tomorrow! October 25th 2-4pm

#### C. Information Item: ASI USU Board of Trustees Chair Maritess Inieto **TC 3:55pm**

##### Work completed since last report

- Overall:
  - Sustainability Policy, Proposal approved
  - Marquee Equipment Disposal
  - USU MEP Construction for a multi stall, all gender restroom with a foot washing station and a new emergency generator
- Facilities:
  - Successful Safety Walk of USU and SRWC completed
  - Collaboration with different entities of the university to create a Sustainability Living Center
- Services:
  - 10k meals donated from GenerosityFeeds to our Beach Pantry
  - ProShop open at the SRWC
  - Have implemented the lunchtime gym membership for faculty and staff
- Program Evaluations:
  - Outdoor Movie Night @ SRWC had 235 attendees
  - Intramural tournaments have been ongoing
- Campus Relations:

- Resolving signage in women's locker room at the SRWC for menstrual hygiene products

#### Current Goals:

- Adding a Kiosk to USU for comments instead of paper comment cards
- Analyzing dating from ASI survey distributed in Spring 2018
- Complete USU Master Signage Plan

#### Upcoming Events

- #LYBW – Love Your Body Week October 22nd – 25th
- Art installation @ USU Art Gallery October 25th, 5pm
- ACUI Conference November 15th – 17th
- 36th Annual Belmont Shore Christmas Parade December 1st, 6pm-9pm
- Float Decoration begins 12pm

#### Anything else

- Currently giving out Grocery Outlet cards, where if students shop there and show the card, 5% of their purchase will go back to the Beach Pantry

#### D. Information Item: ASI Commissioner for International Student Affairs Bomi Lim **TC 4pm**

##### Work completed since last report

- Meetings with Terrence and Eugenia (Center of International Education faculties)
  - discuss overall plans on this semester
  - share thoughts or comments on potential/new programs and events
  - Global Peer Ambassadors shirts cost distribution
  - International Education Week
  - International Photo Contest
  - Theme: International Travel & Study Abroad & Foreign Experiences
  - Deadline: 10/29 Monday 12am / Event for voting: 11/1 Thursday 12-2pm at Friendship Walk, USU North Lawn
  - Currently working on promotion (creating a flyer, organizing contact list ...)
- Intercultural Diplomats Program
  - This is the program that I have been working with the California Global Education Project and the Center for International Education
  - International Students will have opportunities to share about their culture and country with others, working with children and youth
  - collaborate with teachers for teaching skills (Training)
  - 1st location will be in the Long Beach School District --- Next will be San Diego State Univ. as planning
  - Currently processing the logo contest for the program due October 31, 2018

##### Goals for next two weeks

- Promotion & Preparation for International Photo Contest
- Start planning Global Peer Ambassadors' mid check-in session and International Education Week
- Finalize design of the centerpiece and decoration idea of Conscious Collection event
- Continue having 1:1 meetings with a leader of each international students' clubs

##### Student concerns

- ASI Scholarship for International Students
  - concerns from International Students, Center of International Education, and International Education Committee
  - contacted with Jesse if there would be any opportunities for International Students in this semester
  - need more number of scholarship opportunities as well as stricter requirements which ONLY allows International Students to apply for it

##### Upcoming Events

- International Photo Contest 11/01/2018 12-2PM at Friendship Walk, USU North Lawn
- International Education Week in November before Thanksgiving break

- E. Information Item: Be The Match, Chinese Outreach and Recruitment Coordinator Christopher Chen **TC 4:05pm**  
Chen shared a Be the Match video and encouraged the board to consider registering as a prospective bone marrow donor.
- F. Information Item: What is Xenophobia?  
This item was postponed until further notice.
- G. Information Item: ASI Executive Director Richard Haller
- ASI Communications
    - Secured an icon on all students' BEACHBOARD accounts promoting voter registration through Oct 22
    - Completed a series of GOTV election videos  
<https://www.youtube.com/watch?v=aC2TWJk9xA>
    - Promoting multiple major projects including homecoming and royalty applications, 2030 and voter registration
    - Beach Pride Events
  - Long Beach Marathon, October 7
    - 90 participants
  - Homecoming 2018, November 10 from 12 – 3 p.m.
    - Details found at CSULB.edu/Homecoming
  - Belmont Shore Christmas Parade, December 1
    - Theme: Parade of Lights
    - 2nd Street in LB
    - Partnership with Athletics and President's Ambassadors
  - ACUI Region I Conference
    - Beach Pride Events team attending!
  - Movies on the House
    - Mid-semester shows HIGH attendance: 2,059 students to date - 3 regular films, 2 advanced screenings
    - Effective use of assessment data!
  - Commercial Services
  - ASI Beach Pantry
    - Received two large donations from Generosity Feeds and Food Finders
    - Looking to implement PantrySoft
  - Games Center
    - Working with AV Specialist David Barfield to improve sound in bowling alley and television lounge
  - Facility Operations
  - ASI Recycling
    - Materials processed in September conserved:
      - 42 trees
      - 1,611 gallons of oil
      - 66,205 hours of electricity
      - 12,555 gallons of water
  - USU Facilities
    - LED Upgrade continues
    - Surveillance Camera project ongoing
    - MEP Project started 10/22
    - USU leaks- ASI Comm offices
  - Isabel Patterson Child Development Center
  - Please join IPCDC October 24 for a dinner fundraiser at Deli News from 4-9 p.m.
  - Partnered with Adult Community Transition volunteers who read to children and assist teachers
  - Assistant Directors Maria Rivera and Lisa Harris conduct workshop on October 25 in USU-205 on "Limit

## Setting The Isabel Patterson Way”

- Student Recreation and Wellness Center
- Beach Balance
  - Dog Therapy has been a hit and our partnership with the Alliance of Therapy Dogs has continued to gain support
  - Aromatherapy has been very successful and occurs every Monday in Monday 6 – 7 p.m.
- Fitness
  - Wellness @ the Rec coming up Nov 14, 5-8:30 pm
- Intramurals
  - Start monthly newsletter for Inclusive & Intramural program
- ROA
  - Dark Climb, 10/25, 5 – 8 p.m.
  - Space still available for 12/1 trip to Parker Mesa Overlook
- SRWC
  - Collecting canned food during November
  - Donations to the ASI Food Pantry
  - 1<sup>st</sup> ever SRWC Garage Sale was a success
    - Made \$3,000
  - 22 West Media
- 22 West placed 23 Interns for Fall 2018
  - 7 Broadcast Journalism interns
  - 3 Play-by-Play interns
  - 9 Video interns
  - 4 Performance DJ interns
- 22 West Video
  - Won 1<sup>st</sup> place award for Television in the 2018 CSU Media Art Festival
- CSULB took home six of the of eight 1<sup>st</sup> place awards!
- Financial Update
- Investment Update @ 09/30/18
- ASI performance...
  - September – down \$1,675.39
  - Ending market value of \$1,170,323.36
- USU performance...
  - September – down \$2,857.66
  - Ending market value of \$1,838,978.76
- Enrollment Update
- Headcounts as of 10/3 is 36,994
  - ASI projected 37,545
  - 551 students short
- VEBA Update @ 09/30/18
- ASI performance...
  - September – down \$665.24
  - Ending market value of \$264,443.45
- USU performance...
  - September – down \$2,980.43
  - Ending market value of \$1,184,357.20
- Staff Recruitment Update
- No new hires since last report
- Ongoing Recruitments
  - Membership Services and Outreach Coordinator
  - Accounting Supervisor

- Upcoming Recruitments
  - ASI Executive Director
- Staff Recognition
- Essential Piece of the Puzzle Award winner for October
  - Debra Gammage, Human Resources Manager

H. At-Large Senators

1) Sen. Contreras

There was no report submitted.

2) Sen. Howansky

Work completed since last report

- Parking forgiveness program updates
- SJEC
- Project Rebound
- Generosity Feeds Event Meeting
- Met with VP Almahdi to discuss accessibility for students with disabilities

Goals for next two weeks

- Continue to expand on Parking Forgiveness Program
- Expand on Project Rebound promotion
- Meet with Judiciary Branch to implement Project Rebound into the Know Your Rights campaign

Student concerns

- Scammers?

Anything else

- Thank you and Happy Wednesday

Klaus: there are two allowable commercial transaction locations on campus - in front of the University Bookstore and in the USU.

3) Sen. Jordan

Work completed since last report

- Academic Senate Meeting 10/18/18
- Changing college names
- GE policy timeline
- Planned fundraising events with RHA
- Met with constituents
- Met up with VP Leen Almadhi

Goals for next two weeks

- Evaluate the infrastructure of the dorm buildings
- Contacting donors for fundraisers
- Attend more CNSM college council meetings

Student concerns

- Pedagogy

4) Sen. McDonald

Almahdi presented McDonald's report in their absence

Work completed since last report

- Met with Chloe Olvera, Commissioner for Wellness Affairs for 'Same Here' event
- This is an event focused towards student athletes and is being opened up to the rest of the student body

- It's aimed to break the stigmatization surrounding mental health and mental illness
- Same Here is a traveling panel of past athletes and their individuals stories/struggles

Goals for next two weeks

- Break athletic stereotypes through student stories

Student concerns

- Transparency regarding graduation fee

Anything else

- This Week's Home Sporting Events:
- Women's Soccer: October 28 v Cal State Northridge, 2pm
- Upcoming Games:
  - Women's Volleyball: November 3 v Hawaii, 7pm
  - Men's Water Polo: November 7 v LMU, 7pm
- If all of y'all could follow @lbsu on Instagram & @lbsuathletic on twitter to stay up to date with all things LBSU Athletics, that would be greatly appreciated

#### 5) Sen. Mejia

Work completed since last report

- Lobby Corps meeting 10/4
- Discussed ongoing tabling & collaboration efforts
- Went over edits for Election Day Resolution
- Lobby Corps tabling & planning for October 31st and November 6th voter event
- 1-on-1 w/ VP Almahdi
- Continue to get student and faculty feedback about increasing voter turnout

Goals for next two weeks

- Continue with class presentations about voting efforts and the resources available through ASI efforts
- Lobby Corps tabling & planning for October 31st voter event
- Continue to get student and faculty feedback about increasing voter turnout

Student concerns

- Free hour in the USU Games Center
- EBT only accepted at one location on campus
- Turning Point USU event's location disturbed USU usability and services

Anything else

- Canvassing days will be:
  - October 27<sup>th</sup>
  - November 3<sup>rd</sup>
  - 8:30 am to 1 pm
- On Election Day (November 6th), we'll be knocking on doors from 3pm- 8pm

#### 6) Sen. Prudencio Gonzalez

Almahdi presented Prudencio Gonzalez's report in their absence

Work completed since last report

- Attended Board of Control Meetings 8 and 9
- 1-1 Meeting with Vice President Almahdi
- Attended the WASC Steering Committee meeting #2
  - Appointed to serve in Inclusive Excellence Committee
    - Lead on Student Engagement
- Got Interviewed by the Daily 49er regarding Beach Sync (will elaborate more next meeting)
- Participated in Video with President Conoley



- Will discuss more next meeting
  - Dropped by Job Fair
- Goals for next two weeks
- Attend WASC Inclusive Excellence Sub Committee Meeting
  - Attend Dia de Los Muertos altar event 10/26
  - Reach out to Senator Howansky and table with Street Team

Student concerns

- Same GE concerns as everyone else

Anything else

- 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](mailto:omar.prudenciogonzalez@student.csulb.edu)

## 12. PUBLIC COMMENTS

Canales: encouraged other board members to take the opportunity to be involved Beach Team meeting.

Nino: offered their assistance to board members; encouraged board to review the CSU Graduation Symposium 2025 event [www.calstate.edu](http://www.calstate.edu) ; CSU Board of Trustees meeting agenda

Mejia: they weren't approached by the Daily 49er in regards to the article published on October misleading by incomplete, inaccurate which lends a powerful effect

Almahdi: Especially in light of recent presidential comments, there will be a meeting to discuss the support of our Trans students, after today's Senate meeting, in the ASI Government Office.

Kim awarded Senator of the Week to Howansky.

## 13. ADJOURNMENT

**Without objection** Chair Almahdi adjourned the meeting at 5pm.