

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #14**

November 7, 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 the Arts  
Billy Rubi, ASI College of Arts (Ar @ 3:32pm)  
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  
Ruben Alvarez, ASI College of Natural Science & Math  
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, At-Large  
Leen Almahdi, ASI Vice President  
Dr. Jeff Klaus, CSULB President Designee

Voting Members Absent

VACANT, CSULB Faculty Representative

Staff Present

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

**3. INVOCATION:** CSULB Director for Equity and Diversity Larisa Hamada

Hamada shared from Jon Acuff's book, *Do Over*, the four skills to add to your career savings account:

- Relationships
- Skills
- Character
- Hustle

Hamada encouraged the board to build these skills into their leadership savings account.

**4. PUBLIC COMMENTS**

ASI Communications Yesenia Salgera:

- Nov 7<sup>th</sup>: Pizza with the Dean, 6pm, EED-17
- Nov 8<sup>th</sup>: Paint with the Dean, 5-6pm, FA-4 Rm #222
- Nov 10<sup>th</sup>: Homecoming, 12-3pm (festivities), 4pm (game), Pyramid
- National Hunger & Homelessness Awareness Week
  - Nov 13<sup>th</sup>: Dr. Rashida Crutchfield and Student Panel, 4-6pm, USU Beach Auditorium
  - Nov 14<sup>th</sup>: CalFresh Outreach Day, 10am-2pm, USU Southwest Terrace
  - Nov 14<sup>th</sup>: When Out Means Out, 12:15-1:15pm, USU-305
  - Nov 14<sup>th</sup>: Welness at the REC, 5-8:30pm, SRWC
  - Nov 15<sup>th</sup>: Relief at the Beach & Resource Fair, 11am-1pm, USU Southwest Terrace
  - Nov 18<sup>th</sup>: Women's Basketball vs. University of Nevada Reno

Dr. Piya Bose:

- Reviewed the Hunger and Homelessness Awareness Week events, Nov 13-18
- Imagine Beach 2030: Nov 14<sup>th</sup> and 15<sup>th</sup>, 10am-5pm, Learning Resource Center (USU-314), each organization member attendee that participates in Beach 2030 will be entered into a raffle for an Ice Cream Party and Bowling Party for their organization

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

**(M) Major (S) Jordan to approve the Senate Agenda, Meeting #14, November 7, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Attended Imagine Beach 2030
- ASI Executives met with Vice President of University Relations and Development Michele Cesca: share goals and identify
- Hunger and homeless week next week

**7. APPROVAL OF THE MINUTES**

A. Action Item: Senate Minutes, Meeting #13, October 31, 2018

Corrections:

Closing Comments

- Guzman statement incomplete
- Misspelled: Howansky, Prudencio Gonzalez, Rubi

**(M) Kim (S) Jordan to approve Senate Minutes, Meeting #13, October 31, 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 #10, October 23, 2018

This item was postponed

**(M) (S) to postpone Board of Control (BOC) Minutes, Meeting #10, October 23, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

2) Action Item: Lobby Corps Minutes, Meeting #8, October 18, 2018

This item was postponed

**(M) (S) to approve Lobby Corps Minutes, Meeting #8, October 18, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 3) Action Item: Lobby Corps Minutes, Meeting #9, October 25, 2018

This item was postponed

**(M) (S) to approve Lobby Corps Minutes, Meeting #9, October 25, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 4) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #3, October 9, 2018

**(M) Howansky (S) McDonald to approve Social Justice and Equity Committee (SJEC) Minutes, Meeting #3, October 9, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 5) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #4, October 23, 2018

**(M) Soto (S) Guzman to approve Social Justice and Equity Committee (SJEC) Minutes, Meeting #4, October 23, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**B. Acceptance of Minutes from Subsidiary Boards**

- 1) Action Item: Cabinet Minutes, Meeting #5, October 1, 2018

- 2) Action Item: Cabinet Minutes, Meeting #6, October 8, 2018

- 3) Action Item: Cabinet Minutes, Meeting #7, October 15, 2018

- 4) Action Item: Cabinet Minutes, Meeting #8, October 22, 2018

- 5) Action Item: Cabinet Minutes, Meeting #9, October 29, 2018

**(M) Ullah (S) Rubi to accept Subsidiary Board minutes, #8-B 1 through #8-B-5**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 6) Action Item: Judiciary Minutes, Meeting #4, October 16, 2018

- 7) Action Item: Judiciary Minutes, Special Meeting #1, October 30, 2018

**(M) Kim (S) Jordan to accept Subsidiary Board minutes, #8-B-6 through #8-B-7**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**9. NEW BUSINESS**

**A. Legislative Business**

- 1) Action Item: SR #2019-05: Support Trans Students (1<sup>st</sup> Reading)

**(M) Rubi (S) Mejia to approve SR #2019-05: Support Trans Students (1st Reading)**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 2) Action Item: SR #2019-06: In Support of Increased Transparency (1<sup>st</sup> Reading)

Kim: resolution (reso) is in response to the Oct 23<sup>rd</sup> Campus Clash event; they received emails from students upset about the of lack of transparency and having received a notification email only five hours before the event, especially since there were police, K-9 units, and barriers; reso calls for university transparency by giving students two weeks' notice of event time and location; students felt unsafe and unwelcome; having ASI facilities, funded by student fees, designated as safe spaces on campus will help

Mejia: reso calls for more awareness on campus; students, and organizations (orgs) specifically, are under the impression that ASI gave their stamp of approval and didn't notify students and orgs; ASI usually stays neutral on these sorts of events; there should be regulations on deadlines for event notification

Discussion ensued regarding:

- Intent of reso (Campus Clash specific, transparency)

- Safe spaces
- K-9 unit deployment
- precautionary steps that could be taken (USU signage; university email notification)
- dialogue vs. legislation
- training (counter-protesting, conflict resolution)
- existing campus emergency notification
- President Conoley’s message timing

Haller:

- Line 22: sentence doesn’t make sense; what are you trying to convey?
- Line 31: citation doesn’t prove training is necessary, but may be desirable or advisable
- Line 37: “disappointed” doesn’t accurately express what students felt; what is meant by “impassive physical actions”?
- Line 45: create and promote nonviolent resistance; as there’s a cost associated with that, the cost should be disclosed; ASI does not have the authority to compel the university to provide training
- Line 49: all listed facilities are public, are on a public university campus, and people cannot be excluded based on the safe space definition listed on line 40
- Providing advance notice: not possible in every case;
- misguided to think ASI can predict which events might potentially bring protesters; prior Campus Clash event was incident-free
- university provided security measures once it was found out that outside protesters might attend
- recommended the first step be dialoguing with the USU’s Facility Committee

**(M) Kim (S) Guzman to approve SR #2019-06: In Support of Increased Transparency (1st Reading)**

**VOTE ON THE MOTION**

**MOTION CARRIES**

B. Executive Business

- 1) Action Item: BOD #2019-23: Election of (1) Senate Rep to the ASI Media Advisory Board  
Howansky nominated themselves.

Ullah nominated Rubi; Rubi declined.

Prudencio Gonzalez nominated Alvarez; Alvarez declined.

**(M) (S) to elect BOD #2019-23: Senate Rep to the ASI Media Advisory Board – Naomi Howansky**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**10. REPORTS**

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

- Nov 3<sup>rd</sup>: attended Golden Grads reception; the Class of 1968 was inducted to the Alumni Hall of Fame
- Will be attending the College of Continuing & Professional Education (CCPE) Grand Opening at 4pm, today
- Upcoming meetings
  - Nov 8<sup>th</sup>: Campus Planning
  - Nov 9<sup>th</sup>: President’s Commission on the Status of Women (PCSW)
  - Nov 9<sup>th</sup>-11<sup>th</sup>: CSSA at CSU San Luis Obispo (SLO)
- Beach 2030: will be awarding 10 students \$100 University Bookstore gift cards as incentives; register and encourage others to register

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

Work completed since last report

- Meetings

- IPCDCBOT
- HRMC/Executive Director
- Skateboard & Bicycle Policy Review
- Farbers
- Title IX Coordinator, Ken Kelly
- Accounting Supervisor Search

#### Funding Summary

- Programs
  - American Sign Language – Local Stories
  - Environmental Science and Policy - Environmental Science & Policy Career Panel
  - Video Game Development Association - 24 Hour Game Jam

#### Travel

- New Orleans, LA - National Adapted Physical Education Conference
- San Jose, CA – 117th American Anthropology Association Annual Meeting
- Cleveland, Ohio – Society of Hispanic Professionals 2018 National Convention
- Washington, D.C. – American Physical Therapy Association 2019
- Pittsburgh, PA – American Society of Mechanical Engineers International Mechanical Engineer Congress and Exposition
- Salt Lake City, UT – National Communication Association Conference
- Boston, MA – National Collegiate Honors Council Conference

#### Research

- The Effects of Foam Rolling on Creatine Kinase after Exercise Induced Muscle Damage
- Masculinity and Self-Compassion

#### Status of Funds

- CYUF Fall: \$5,603
- CYUF Spring: \$29,838
- Student Travel Fund Fall: \$4,513
- Student Travel Fund Spring: \$11,500
- Student Research Fund: \$14,266
- USU: \$6,000
- Carpenter Performing Arts Center: 5 waivers
- Athletic Fee Waiver: \$2,723
- Post Season: \$25,000

#### C. Information Item: ASI Chief Diversity Officer Sean Aquino **TC 3:55pm**

##### Work completed since the last report

- Conscious Collection is well underway
  - Communities showcased:
    - AB540/Undocumented Students
    - Students with Dis/abilities
    - Environmental Advocates
    - International Students
    - Wellness Advocates
- Conducted the Programs/Event with Jonathan Ibarra
- Still in talks with Alejandra from ASI Communications to post about diversity-related holidays on ASI's media outlets

##### Goals for next two weeks

- Finalize planning for Conscious Collection
- Receive ARTWORK SUBMISSIONS
  - SUBMIT TO: [www.asicsulb.org/applyforcollection](http://www.asicsulb.org/applyforcollection)

- DUE: November 15 – 5PM
- Please publicize!
- Artwork must be created by folks of these communities:
  - AB540/Undocumented Students
  - Students with Dis/abilities
  - Environmental Advocates
  - International Students
  - Wellness Advocates
- Continue talks with Alejandra in posting diversity-related holidays on ASI's media outlets
- Support the commissioners in their programs (planning/execution)
  - International Photo Contest | Meet the Commissioner/Open Forum | Environmental Essay Contest | Speaker Event (March)

#### Student Concerns

- Trans folks on campus recognize the efforts that the school is doing for the community!
- Currently trying to develop a method of identifying student concerns

#### Anything Else

- Keep in mind of any artists you may know to reach out to for the Conscious Collection art gallery event (must belong to at least one of the following communities)
  - AB540/Undocumented Students
  - Environmental Justice Advocates
  - International Students
  - Veterans
  - Wellness Advocates
- Reach out to me anytime if you have any collaboration ideas! [Sean.Aquino-SA@csulb.edu](mailto:Sean.Aquino-SA@csulb.edu)
- Currently looking for ways to identify student concerns—please let me know if you have any ideas!

#### D. Information Item: ASI Commissioner for Pregnant and Parenting Students Karla Rodriguez **TC 4pm**

##### Work completed since last report

- Family Friendly Study Area in Collaboration with Dr. Jeff Klaus and the Pregnant and Parent Student Committee
- Meeting with Constituents continuously
- Pregnant & Parenting Students (PPS) unofficial meetings
- ASI COMM marketing of the meetings

##### Goals for the next two weeks

- Meet with Pam Rayburn and EOP as well as CAMP & TRIO to discuss a possible collaboration for a pregnant and Parenting conference in the spring

##### Student Concerns

- Isabel Patterson is too impacted.
- Ways to alleviate the waitlist?
- Pricing is too costly

##### Upcoming Events

- Meeting with Dr. Jeff Klaus to further discuss a possible "emergency Drop off Area" where students who have finals and no childcare can have a place to drop off their kids for that finals given time.
- Meeting with EOPS Director to discuss the (Pregnant & Parenting Students (PPS) conference

#### E. At-Large Senators

##### F. At-Large Senators

##### 1) Sen. Contreras

##### Work completed since last report

- Attended Lobby Corp meetings
- Did student outreach to fill vacant ASI positions

- Assisted with Festival of Frights event/Lobby Corp
- Assisted with the Ballot Bash event/ Lobby Corp
- Met with Mentee

Goals for next two weeks

- Continue to support lobby Corp
- Continue to Mentor my Mentee
- Work on Gift of Life Project
- Meet with Sen. Howansky on Parking Committee project

Student concerns

- None

2) Sen. Howansky

Work completed since last report

- SJEC
- Project Rebound Meeting
- Generosity Feeds Event Meeting

Goals for next two weeks

- Expand on Project Rebound
- Continue having Generosity Feeds Event Meetings
- Reach out to Dr. Holcombe from the CHEC conference

Student concerns

- Student note: Thanks for the free tampons ASI but the cardboard ones hurt

Anything else

- Note: Looking to make part0time or full-time residual income from home: Call or text this # now (\*\*\*) \*\*\*\_\*\*

3) Sen. Jordan

Work completed since last report

- Skateboard & Bicycle Policy Review Committee 10/23
  - Great discussion
  - Survey
- Academic Senate Retreat 10/25
- Contacted Melissa Soto
  - Data on the current conditions of the dorms
  - Connected with the office of sustainability
- Researched on how other colleges provide free tuition for their students

Goals for next two weeks

- Visit the University Art Museum
- Improve the recycling situation with the dorms
  - More sustainable
- 100 classes/50 orgs completion

Student concerns

- Nothing new that hasn't been taken care of

4) Sen. McDonald

There was no report submitted.

5) Sen. Mejia

Work completed since last report

- Reached out to Sen. Guzman in regards to combining swap, don't shop and career closet

- Went over edits for Transparency Resolution
- Lobby Corps tabling & planning for October 31st and November 6th voter event
- Continue to get student and faculty feedback about increasing voter turnout

Goals for next two weeks

- Continue clothing drive collaboration efforts
- Lobby Corps tabling & planning for O voter event
- Continue to get student and faculty feedback about increasing voter turnout

Student concerns

- Free hour in the USU game center
- EBT only accepted at one location on campus
- Lost and Found auction
- Horn Center

Anything else

- Happy Wednesday

6) Sen. Prudencio Gonzalez

Work completed since last report

- Attended Board of Control Meetings 10 and 11
- Attended WASC Inclusive Excellence Sub Committee Meeting
  - Started initial planning for outreach
- Presented in Beach Team meeting
- Presented in my classes regarding ASI

Goals for next two weeks

- Attend WASC Inclusive Excellence Sub Committee Meeting
  - Reach out to various Department leads and Assist Dr. John Hamilton with coordinating a meeting with the leads
- Attend ATI Meeting
- Reach out to organizations to present

Anything else

- Encourage all of you to attend the Beach Team mixer and sign up mentorship program
- 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)

## 11. PUBLIC COMMENTS

McDonald

- Tonight, 7pm, Men's water polo vs. LMU
- Fri, 1:30, Women's Soccer vs. USC
- Fri, 7pm, Men's water polo
- Fri, Women's Basketball vs. Cal Baptist
- Sun, 2pm, Women's Basketball vs. USC

Ullah: tomorrow, 5pm, Paint with the Dean

Almahdi:

- commended Lobby Corps for their Voter and Elections efforts and events and
- SJEC and IPCDCBOT
- CLASC President vacancy
- Called for collaborators on the course evaluation resolution
- Wear ASI polos on Wednesdays



Prudencio Gonzales: commended board for their collaborative efforts despite difference of opinion; diverse opinions strengthen the service to all our students.

Jordan: looking forward to future increased student voter turnout

Canales: today, 6pm, Pizza with the Dean.

Chan awarded Senator of the Week to Jordan.

Laura Butt: reminded board to wear their yellow Basic Needs tshirt next week for Hunger and Homelessness Awareness Week

## **12. ADJOURNMENT**

**Without objection**, Chair Almahdi adjourned the meeting at 5:25pm.