

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #16
November 28, 2018

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

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
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 (Ar @ 3:35pm)
Omar Prudencio Gonzalez, At-Large
Leen Almahdi, ASI Vice President
Dr. Jeff Klaus, CSULB President Designee (Ar @ 4:10pm) (Dp @ 5:20pm)

Voting Members Absent

Anisah Ullah, ASI College of the Arts
VACANT, CSULB Faculty Representative

Staff Present

Richard Haller, ASI Executive Director

3. INVOCATION: CSULB Student Life and Development Associate Director Anna Nazarian.

4. PUBLIC COMMENTS

ASI Communications Yesenia Salgera:

- Movies on the House, Crazy Rich Asians, Nov 28, 3pm, 6pm, 9pm
- An Evening with Shiza Shahid: Nov 29, 7pm, USU Ballrooms
- Casino Night: Nov 30, 6pm, USU Ballrooms
- A Pre-Kwanza Celebration: Dec 4, 11am, USU Ballrooms
- Night of Relaxation: Dec 5, 5:30pm, MAC Gym

5. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Jordan (S) Yee to approve the Senate Agenda, Meeting #16, November 28, 2018, as amended

- Item #11-A: postpone

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- Take a Sec with an Exec: yesterday, was the last event for fall semester
- Met with 49er Shops, Inc. regarding textbook affordability
- Met with Dr. Takemoto regarding CSULB mascot
- Evening with Shiza Shahid tomorrow, 7pm, USU Ballrooms

7. APPROVAL OF THE MINUTES

- A. Action Item: Senate Minutes, Meeting #15, November 14, 2018

(M) Kim (S) McDonald to approve Senate Minutes, Meeting #14, November 14, 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 #10, October 23, 2018

(M) Prudencio Gonzalez (S) Canales to approve Board of Control Minutes, Meeting #10, October 23, 2018

VOTE ON THE MOTION

MOTION CARRIES

- 2) Action Item: Board of Control (BOC) Minutes, Meeting #11, October 30, 2018

(M) Canales (S) Mejia to approve Board of Control Minutes, Meeting #11, October 30, 2018

VOTE ON THE MOTION

MOTION CARRIES

- 3) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #2, October 19, 2018

(M) Canales (S) McDonald to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #2, October 19, 2018

VOTE ON THE MOTION

MOTION CARRIES

- B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #6, November 11, 2018

(M) Prudencio Gonzalez (S) Canales to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #6, November 11, 2018

VOTE ON THE MOTION

MOTION CARRIES

9. UNFINISHED BUSINESS

- A. Legislative Business

- 1) Action Item: SR #2019-05: Support Trans Students (3rd & Final Reading)
There were no revisions.

(M) Jordan (S) Rubi to approve SR #2019-05: Support Trans Students (3rd & Final Reading)

VOTE ON THE MOTION

MOTION CARRIES

10. NEW BUSINESS

- A. Executive Business

- 1) Election of (4) IPCDCBOT Trustees At-Large TC 4:10pm

- a) Minoli DeSilva

Almahdi presented DeSilva's statement in their absence.

- b) Linette Murillo
Murillo introduced self.

Jordan: how would you resolve the waitlist issue?

Murillo: assess upcoming vacancies based on graduation, reevaluate faculty/staff parents vs. student parent enrollments

- c) Erika Rodriguez
Almahdi presented Rodriguez's statement in their absence.
- d) Melinda Than
Than introduced self.

(M) Aguilar (S) Mejia to elect Minoli DeSilva, Linette Murillo, Erika Rodriguez, and Melinda Than as IPCDCOT Trustees At-Large
VOTE ON THE MOTION **MOTION CARRIES**

B. Legislative Business

- 1) Action Item: SR #2019-07: Support Creation of Sustainable Course Evaluations (1st Reading)

Martinez reviewed resolution's purpose of administering teacher evaluations from hardcopy to online.

Discussion ensued.

(M) Aguilar (S) Kim to approve SR #2019-07: Support Creation of Sustainable Course Evaluations (1st Reading)

11. REPORTS

- A. Information Item: ASI President Genesis Jara TC 3:45pm
*This item was postponed.

- B. Information Item: ASI Commissioner for Women & Gender Equity Affairs Kyla Sazon TC 3:50pm
Work completed since last report

- Search Committee for Title IX Director
 - Move to Office of Equity from Student Affairs
- President's Commission for Status of Women
 - Discuss campus initiatives (ongoing & future)
 - Access & Equity Commission
- Commentary for LB Press Telegram regarding proposed Title IX Legislation
- Marketing & Outreach for Conscious Collections
 - Geofilter
 - Social Media promotion
- Sexual Assault Awareness
 - Guested on 22 West's "Brains Are Sexy"

Goals for next two weeks

- Create Tentative Event Timeline for Spring Events:
 - Create focus on non-binary identifying students & their needs/concerns
 - Continue Sexual Assault/Title IX Awareness efforts
- Continue discussing collaboration with other commissioners
 - Ex) Take Back the Night and related advocacy w/ Commissioner of Wellness Affairs; work with Commissioner of Pregnant & Parenting students & PCSW to ensure access and resources for students with children

- Continue marketing and outreach for Conscious Collections

Student concerns

- Potential Safety & Accountability concerns
 - Amidst Turning Point event, Title IX legislation, Kavanaugh hearings, etc. (just general consensus as well as personal concerns)

Upcoming Events

- Feminist Movie Night
 - November 29th @ 5 PM at the Green Room (bottom floor of theatre building)
 - guest speaker Shiza Shadid
- National Young Feminist Leadership Conference
 - March 9-11 2019, but WGSSSA is currently gathering a consensus of those who may want to attend; link in their IG bio
- Conscious Collections
 - December 6th @ 6 PM in USU 100 – Art Gallery

C. Information Item: ASI Beach Pride Lead Jonathan Ibarra TC 4pm

- Partnered with Lobby Corps on Election events
- An Evening with Shiza Shahid: Nov 29, 7pm, USU Ballrooms
- Belmont Shores Christmas Parade, Festival of Lights: Dec 1, 6pm, 2nd Street, ASI float will be second float
- Week of Welcome (WOW): applications available next week, WOW Jan 30 & 31

D. Information Item: ASI Chief Justice Robina Henson TC 4:05pm

Work completed since last report

- Grade Appeals
 - 7 completed
 - 3 initiated (in progress)
- Legal Clinic
 - 1.3k survey responses
- Grade Appeal Awareness Initiative
 - College grade appeal justices
 - Event with the Dean and/or other informational college event (ongoing)
- Know-Your-Rights Campaign
 - Project Rebound research phase initiated (collaboration w/ Senators Howansky and Kim)

Goals for next two weeks

- Grade Appeals
 - 3 IP
- Legal Clinic
 - Will be meeting with Joe, Chief Siguenza, and James Ahumada for data analysis and next steps
- Grade Appeal Awareness Initiative
 - Continued communication between justices and senators
- Know-Your-Rights Campaign
 - Protesting Rights brochure information collection (collaboration between Justices Williams, Ulloa, and Lizarraga)

Student concerns

- Final Meeting (Dec. 4, 2018)
 - Transition into Spring term for elections and KYR workshops
 - Reflection for this past semester
 - Discussion about grade appeal student concerns in preparation for Dr. Cormack meeting in spring
 - Open position at the end of the term for COED Associate Justice

Anything else

- *“Our greatest weakness lies in giving up. The most certain way to succeed is always to try just one more time.”* – Thomas Edison

E. Information Item: ASI Executive Director Richard Haller

- ASI Communications
- ASI Communications
 - Promoted Beach2030 to make sure student voices were heard
 - Completed voter registration campaign
 - Updated new-hire orientation video available at <https://www.youtube.com/watch?v=rDITo3XaYSI&feature=youtu.be>
- Beach Pride Events
- OUTober finale of Drag Bingo had highest participation yet with 181 students
- Festival of Frights had 187 students in attendance
- Dia De Los Muertos had 291 students, largest turn out ever for this event
- An Evening with Shiza Shahid, Founder, NowVentures and Co-Founder and Co-Founding CEO of the Malala Fund
 - Thursday, November 29 - tickets are still available
- Commercial Services
- ASI Beach Pantry
 - Met with Farber’s on Friday, October 26, 2018 to talk about support of the ASI Beach Pantry
 - “We’ve Got Your Back” backpack program commenced at the Isabel Patterson Development Center
 - 20 families are participating
 - Inter Fraternity Council and National Panhellenic Council competing to see which group collects the most items for the ASI Beach Pantry.
 - Bins located in the Maxson Center.
- Facility Operations
- ASI Recycling
 - Collaborating with Torrance elementary school, recycling bottle caps into “Buddy Benches” to promote inclusivity and friendship in school yards
 - Additional information available: <http://buddybench.org/get-involved/bring-bench-school/>
 - Materials processed in October conserved:
 - 62 trees
 - 2,091 gallons of oil
 - 61,188 hours of electricity, and
 - 874 gallons of water
- Grow Beach
 - Increased its volunteer team to 17 members, keeping Grow Beach looking good for gardeners
- Isabel Patterson Child Development Center
- IPCDC will had two days of All-Staff Training last week
 - Dr. Margaret Brady (CSULB Professor in Nursing) was guest speaker on health practices with children
- IPCDC made \$959.25 in fundraising efforts with the Popcornopolis!
- Four student Trustees-at-Large interviewed by IPCDC BOT and forwarded for approval
 - We now have a full board!
- Student Recreation and Wellness Center
- Fitness
 - Night of Relaxation will be on Wed 12/5 from 5:30-7:00 p.m.
 - First 50 participants will receive a free healing stone
- Intramurals

- Partnered up with Built Apparel (run by a CSULB alumni) to donate championship Intramural shirts
- Launched first Intramural newsletter
- Pro shop is doing well with over \$600 in sales thus far this semester
- ROA
 - Next Mission for Nutrition is today from 4 - 5 p.m.
 - Upcoming Project Chill's on 12/5 & 12/12
 - USU Project Chill on 12/10 from 12-3 p.m.
- SRWC
 - Collecting canned food during November to donate to the Beach Pantry
 - Student leads created a staff recognition board for the SRWC student staff
- 22 West Media
- Video
 - Ten Shows currently in production
 - New Shows include "22 West Feature," "New Wave," "Health and Wellness," "Gray Matter," "Behind the Narrative," "Finding the Magic," "Squirrel Life," and "On The Street"
- Radio
 - Currently broadcasting 43 shows hosts with over 45 radio shows
 - President Conoley hosting "Up Close"
 - Broadcasting about 60 sporting games for Fall 2018 season
 - 25 entries in this year's Intercollegiate Broadcasting System Radio & Video Awards
- Magazine
 - Over 40 contributions
 - Recruited more than 10 artists
 - Online publishing is now on a rolling basis- as content is ready – instead of weekly
- Financial Update
- Enrollment Update
- Headcounts as of 10/3 is 36,994
 - ASI projected 37,545
 - 551 students short
- Investment Update @10/31/18
- ASI performance...
 - September – down \$51,025
 - Ending market value of \$1,119,521
- USU performance...
 - September – down \$78,214
 - Ending market value of \$1,760,139
- VEBA Update @ 09/30/18
- ASI performance...
 - September – down \$15,294
 - Ending market value of \$249,150
- USU performance...
 - September – down \$68,495
 - Ending market value of \$1,118,862
- Staff Recruitment Update
- No new hires since last report
- Ongoing Recruitments
 - Membership Services and Outreach Coordinator
 - Final interviews this week
 - Accounting Supervisor
 - Position re-opened

- 2nd round of resume reviews this week
- Upcoming Recruitments
 - ASI Executive Director
 - RFP for Executive Search firm issued today
- Staff Recognition
- Essential Piece of the Puzzle Award winner for October
 - Luz Lopez, IPCDC Eligibility Specialist
- Capital Fellows Programs
- CSU Sacramento Center for California Studies is now accepting applications for the 2019-2020 class for the following:
 - Jesse M. Unruh Assembly Fellowship Program
 - Executive Fellowship Program
 - Judicial Fellowship Program
 - California Senate Fellows Program
- For more information visit www.csus.edu/calst/programs
- Applications are due February 11, 2019.

F. Information Item: ASI At-Large Senators

1) Sen. Contreras

No report was submitted

2) Sen. Howansky

Work completed since last report

- SJEC
- Media Board Meeting
- Project Rebound Meeting
- Generosity Feeds Event Meeting

Goals for next two weeks

- Expand on Project Rebound
- Establish date for Generosity Feeds Event
- Work on parking forgiveness program

Student concerns

- Lost & Found system
- Winter Break Dorming

3) Sen. Jordan

Work completed since last report

- Skateboard Committee Meeting 11/13
- Academic Senate Meeting 11/15
- Spring Scholarship Fundraising Prep
- Connected with constituents that are interested in being a part of ASI government next year
- Contacted George Vasquez to start implementing recycling bins throughout the dorms

Goals for next two weeks

- Continue Spring Fundraiser Prep
- Lobby for correction of academic calendar within academic senate
- Continue connecting with constituents who are interested in being a part of ASI

Student concerns

- Mascot
- Individual Cards from Beach 2030

4) Sen. McDonald

Work completed since last report

- Met with Chloe Olvera, Commissioner for Wellness Affairs for 'Same Here' event, trying to finalize logistics
- Took part in Provost Task Force
- Working on Resolution 2019-06

Goals for next two weeks

- Finalize logistics for #SameHere event

Student concerns

- Finals Week: schedule being from Wednesday to Wednesday, instead of Monday to Friday

Anything else

- This Week's Sporting Events:

- MWP 2nd Round NCAA Tournament, v USD, 7pm, Thursday Nov. 29
 - Livestream can be found on <https://www.ncaa.com/brackets/waterpolo-men/nc/2018>
- MBB at USC, Today, 8pm tipoff
 - Can be watched/streamed on PAC 12 Network

- Upcoming Games:

- MBB v Southern Utah, Wed. December 5, 7pm
- WBB v USD, Thur, December 6, 7pm

- ALL home sporting events are now being livestreamed with Beach Vision @ longbeachstate.com

5) Sen. Mejia

Work completed since last report

- Reached out to Sen. Guzman in regards to combining swap, don't shop and career closet
- Lobby Corps Policy Agenda Brainstorm
- Reached out in regards to Lost and Found Auction

Goals for next two weeks

- Continue clothing drive collaboration efforts
- Finalize Lobby Corps Policy Agenda
- Continue Horn Center Signage efforts

Student concerns

- Free hour in the USU game center promotion
- EBT only accepted at one location on campus
- Horn Center
- Housing

6) Sen. Prudencio Gonzalez

Work completed since last report

- Attended Board of Control Meetings 12 and 13
- Attended WASC General Meeting
 - End of semester meeting in December to prepare outreach for next semester
- Met with Beach teamer
- Attended ATI Meeting
 - Finalizing brochures that will be sent out
- Presented in organizations regarding ASI
 - Including Housing
- 1-1 Meeting with Vice President Almahdi

Goals for next two weeks

- Attend Beach Team Mixer (encourage all of you to go)
- Begin working with my mentee

- Prepare a Parliamentary Procedure workshop for next semester
- Reach out to more organization Officers to continue to present next semester

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

10. CLOSING COMMENTS

Jose Espinoza, student: voiced dissent for Support for Trans Students resolution and encouraged board to strike it down due to the resolution does not represent them as a Christian, conservative student; encouraged board to pass legislation that represents all constituents not just a minority; commended campus police on providing a safe and orderly Culture Clash event.

Howansky: ASI Senate values all students and all resolutions' goals are to support all students; the transgender resolution's goal is to show value, safety, and protection to students who might feel discriminated against.

Mejia: concurred with Howansky; voiced gratefulness of having the freedom of expression and opinion; resolution shows support for transgender students especially in the current political climate where there's the threat of eradicating the term and its representation.

McDonald presented Senator of the Week to Canales.

Almahdi: encouraged board to attend an Evening with Shiza Shahid; encouraged board to wear ASI polo's on Senate Wednesdays.

Alvarez: commemorated the life, spirit, and the 33 years of academic service of CSULB Mathematics professor Dr. Kent Merryfield who passed away yesterday.

Kim: commemorated the life, spirit, and the 17 years of academic service of CSULB Linguistics professor Dr. Alexandra 'Misty' Jaffe who passed away Tuesday, last week.

Soto: invited board to attend Movies on the House's 6pm showing of Crazy Rich Asians with them, Martinez, and the Hispanic Business Student Assn.

11. ADJOURNMENT

Without objection, Chair Almahdi adjourned the meeting at 5:40pm.