

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #18
December 12, 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 (Ar @ 3:40pm)
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
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, ASI At-Large
Leen Almahdi, ASI Vice President
Dr. Jeff Klaus, CSULB President Designee (Ar @ 3:36pm)

Voting Members Absent

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

Staff Present

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

Staff Absent

3. INVOCATION

CSULB Special Assistant to the Vice President Anthony Saucedo

4. PUBLIC COMMENTS

ASI Communications Yesenia Salgera:

- Finals Week
 - USU Extended Hours
 - Dec 11-15, 7am-2am
 - Dec 16, 12pm-2am
 - Dec 17-18, 7am-2am
 - Dec 19, 7am-7pm
 - Activities
 - SRWC Lobby: caricature; balloon monsoon

- SRWC Beach Balance: hammock station
- USU Games Center: free bowling; free billiards
- USU Info Center Lobby: balloon monsoon; decorate to donate; henna; holiday crafting; button making. Food giveaway; message in a bottle; massage therapy; canvas painting; piggy bank ceramics; cookie decorating; puppy therapy; color sand art candles; mug painting; yogurt bar

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Aguilar (S) Phong to approve the Senate Agenda, Meeting #18, December 12, 2018

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- Attended Student Fee Advisory Committee; reviewed budget; discussed mascot
- Encouraged board to self-care during Finals Week and the holidays
- Directed board to address all recent IPCDC situation questions to CSULB AVP Legislative and External Relations Terri Carbaugh

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #17, December 5, 2018

(M) Canales (S) Fukuda to approve Senate Minutes, Meeting #17, December 5, 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 #15, December 4, 2018

(M) Canales (S) McDonald to approve Board of Control (BOC) Minutes, Meeting #15, December 4, 2018

VOTE ON THE MOTION

MOTION CARRIES

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

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

VOTE ON THE MOTION

MOTION CARRIES

3) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #6, November 27, 2018

(M) Mejia (S) Howansky to approve Social Justice and Equity Committee (SJEC) Minutes, Meeting #6, November 27, 2018

VOTE ON THE MOTION

MOTION CARRIES

B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees

1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #6, November 9, 2018

(M) Rubi (S) Canales to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #6, November 9, 2018

VOTE ON THE MOTION

MOTION CARRIES

9. UNFINISHED BUSINESS

A. Legislative Business

1) Action Item: SR #2019-07: Support Creation of Sustainable Course Evaluations (3rd & Final Reading)

Alvarez: suggested adding language to encourage university to utilize recycled paper on the hard-copy evaluation.

Discussion ensued regarding recycled paper option.

10. REPORTS

A. Information Item: State of the ASI - ASI President Genesis Jara TC 3:45pm

Jara thanked student leaders for their integral and dedicated efforts in shared governance in service for CSULB students, and reported on the following goals and accomplishments:

SRWC

- since the beginning of the semester, August to October we have averaged about 74,000 visits per month in and about 3,000 participants per month in group exercise classes.
- The SRWC also hosted the first annual RECFEST event in September and had 330 participants in attendance. They also hosted Love your body week “smash the scale” event for the first time, and it was very successful with more than 100 participants.
- Finally, so far we already have 5,367 students signed up for Owen’s Condition for Tuition which is bound to be another blow out event in the spring.

USU

- The MEP Project has officially started. The 6.5-million-dollar infrastructure Project began in October 2018 and is to be completed in February 2019. Highlights of the project include the multi-stall all gender restroom & foot washing station.
- We have had 138,784 USU visitors from July up until now, based on building manager counts.
- We have had a total of 875 USU event reservations.
- We have installed USU security Cameras for safety precaution
- We installed ADA automatic door to 2nd floor Mall area
- Installed additional 4 hydration stations in USU
- Installed new marquee on friendship walk
- Had smart Room Upgrades – 205 and 304
- Installed new upholstery in food court, south plaza and center courtyard
- Next semester the USU 2nd floor mall lobby furniture will be replaced
- And the escalator renovation will be completed as well

Beach Pantry

- We have had 17,130 visits to the pantry this semester which is a record high
 - Considering there were 7,286 last spring and 5,218 in Fall 2017
- We have also raised \$5,212 for the ASI Beach Pantry through the 49er Shops Round Up Program
- There have been approx. 6,504 lbs. of food donated to the pantry
- And we were fortunate enough to receive the SB 85 Grant Award for 25K
- And the Cal Recycle Grant for 65K

Beach Pride Events

- They have hosted a total of 56 individually titled programs throughout the fall semester
 - 8 of these programs were reoccurring programs, which resulted in 73 individual events throughout the fall semester
- the overall event attendance for BPE programs for fall 2018 is 11,170, which does not include Week of Welcome numbers.
- The top 5 events of the semester with the most attendance were:
 - Smorgasport
 - Movies on the house
 - Dia de los Muertos
 - National Hunger & Homelessness Awareness Week: Relief @ the Beach & Panel
 - And Drag Bingo

- Currently, they are working on a wide variety of finals week activities called “Finals: We’ll be there for you.” They have done a phenomenal job with programming this semester and I’m sure there will be more amazing events coming next semester.

22 West Media

- They have 138 volunteers who have a combined total of 930 volunteer hours
- The 22 West website now has video, radio and magazine all in one and visits in October had grown about 45% compared to the previous year.
- They continue to host weekly media workshops, provides 20-plus internships each semester
- Five students from 2017-18 academic year found full time media employment within two months of graduation, six found internships in the media industry

IPCDC

- For this semester they have
 - 109 student parents
 - 12 faculty
 - 15 staff
 - 28 recent grads
 - 51 community members
 - Which adds up to a Total: 305 total families in IPCDC
- They have also started partnering with the nonprofit Giving Children Hope and have started a program called - "We've Got Your Back" back pack program
 - Helping about 20 families from IPCDC with food for a week
 - 1 family from the Basic Needs Program
- They are also Continuing to host events that bring pregnant and parenting students together in collaboration with the new pregnant and parenting student organization and our pregnant and parenting commissioner.

Recycling Center

- 36,764lbs of Aluminum
- 62,603lbs of #1 PETE Plastic:
- 2,900lbs of #2 HDPE Plastic
- 154,960lbs of Glass
- 103,735lbs of Cardboard
- This translates to: 275 trees, 8,093 gallons of oil, 269,694 hours of electricity, and 83,053 gallons of water saved.

Sustain U department

- Sustain U hosted several successful events over the semester, including the following:
- The Green Art Scene: A sustainability related art show featuring students, staff and faculty work.
- RecycleWars: A competition between CSULB clubs to see which could recycle the most material in October.
- Indoor Herbs 101: A follow up to last year’s hit “Indoor Plants 101” workshop, this focused on growing, preparing, and using herbs that can be grown in indoor environments, namely dorms and apartments.
- In addition, us execs are working with them to implement a sustainability training for student org leaders.

ASI Executive Team

- We have started conversations with stakeholders about bringing visibility and providing more resources for students facing food insecurity and homelessness
- We encouraged students to be more civically engaged by hosting an event with Secretary of State Alex Padilla, and having our first ever ballot drop off box on campus
- We implemented live streaming into our senate meetings for students to stay updated on our efforts
- We have taken action on urging the university to move to digital course evaluation

- We stayed in touch with students through our 3 Take a Sec with the Execs events and bi-weekly Exec Walks in the library where we give out free snacks
- We are looking forward to continuing these important conversations and serving all LB State students. More specifically, students of underrepresented communities.

B. Information Item: ASI Beach Team Resolution TC 3:50pm

Beach Teamers presented the following 2018-19 Beach Team Objectives in form of a resolution:

WHEREAS the Associated Students, Incorporated (ASI) Board of Directors at California State University, Long Beach is a recognized voice for over 37,000 students; and,

WHEREAS Beach Team is a mentoring and volunteer program for first year and transfer students interested in student government; and,

WHEREAS Beach Team volunteers learn the intricacies of student government, develop leadership skills, and participate in networking opportunities in preparation to later apply for leadership positions within ASI; and,

WHEREAS Beach Team is designed to provide opportunities for participation that incorporate the values and practices of student government while promoting outreach, involvement and teamwork on campus; therefore, be it

RESOLVED that Beach Teamers will promote a positive school environment; and be it further

RESOLVED that Beach Teamers will show their love and pride for the California State University, Long Beach community through actions of service; and be it finally

RESOLVED that Beach Teamers will represent ASI values to the rest of the campus community of being inclusive of all groups and respecting the opinions of others.

Beach Teamers presented Almahdi with a signed copy of the resolution.

C. Information Item: ASI At-Large Senators

1) Sen. Contreras

No report was submitted.

2) Sen. Howansky

No report was submitted.

3) Sen. Jordan

Work completed since last report

- Academic Senate Meeting 11/29
- Skateboard Meeting 12/11
- Meeting with George Vasquez
- Contacted Corry Colonna to address student concerns: roaches and bike cages
- Emailed Norbert Schurer about the 2019-2020 academic calendar
- Contacted various admin for planned spring fundraisers

Klaus: spoke with Schurer regarding calendar; 2020-21 calendar has been set based on winter session; concerns should be addressed directly to President Conoley.

Goals for next two weeks

- Mascot
- Recycling bins progression
- Music Competition planning
- Connect with Beach Pride Events
- Sustainability meetings
- Connect with more constituents

Student concerns

- Cost of Long Beach logo on the water tower
- Recycling bins

Jordan: why are we paying for LB logo on the Veterans Affairs water tower?

Haller: water tower is on Veterans Affairs property and they paid for it.

4) Sen. McDonald

Work completed since last report

- Met with Stephanie Baugh, Assistant Director for Student Athlete Development
 - February 18th
 - In the pyramid
 - Still waiting for the #Same Here corporation for some things
 - Met with Rita Hayes
 - Best way to incorporate club sports

Goals for next two weeks

- Attend Cherishing the Children Event
- Finish the semester strong
- Enjoy the holiday season

Student concerns

- Dorm conditions

Anything else

- M Bball–
 - Thursday, Dec 20 v Pepperdine at 7pm
 - Saturday, Dec 22 v Colorado State at 2pm
- W Bball– Sunday, Dec 16, v GCU at 7pm

5) Sen. Mejia

No report was submitted.

6) Sen. Prudencio Gonzalez

Work completed since last report

- Attended Board of Control Meetings 14 and 15
- Attended WASC General Meeting
- Attended Capital Request Ad Hoc Meeting
- Attended Presidents Inclusive Excellence Commission
- 1-1 Meeting with Vice President Almahdi

Goals for next two weeks

- Attend Campus Academic Calendar Committee Meeting
- Focus on Finals
- Attend IRA Hearings meeting (Over Break)
- Attend ATI Committee Meeting (Over Break)

Anything else

- Reminder: ASI Retreat January 17th-18th (8am-5pm)

- -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

Kim: Wished Phong an early Happy Birthday.

Mejia: will be graduating at the end of this semester; commended board for their efforts and challenged them to continue in dedicated service to all students.

Klaus: thanked CSULB Ombuds Keith Freeseaman and the Daily 49er reporters for their commitment to attending weekly Senate meetings to serve and inform students; notified board that this is their last meeting and that Dr. Bose will be returning in the spring.

Almahdi: reminded board to submit reports; encouraged board to self-care.

Nino: directed board to remain after the meeting to complete mid-year evaluations; commended Mejia for their 3rd and final Swap, Don't Shop! Event.

12. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 4:45pm.