

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #22
February 13, 2019

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
Denise Soto, ASI College of Business
Alejandra Aguilar, ASI College of Education
Frances Canales, ASI College of Education
Mathew Major, ASI College of Engineering
Yamin Yee, ASI College of Engineering
Ryan Phong, ASI College of Health & Human Services
Brianna Guzman, 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 (Ar @ 3:40pm)
Aaron Jordan, ASI At-Large
Mateo Maya, ASI At-Large
Imani McDonald, ASI At-Large
Omar Prudencio Gonzalez, ASI At-Large
Leen Almahdi, ASI Vice President
Zion Smith, CSULB President's Designee (Dp @ 4:37pm)

Voting Members Absent

Megan Kim, ASI College of Liberal Arts
Michelle Fukuda, College of Health & Human Services
VACANT, ASI College of Arts
VACANT, CSULB Faculty Representative

Staff Present

Richard Haller, ASI Executive Director
Lindsay San Miguel, Asst. Director, Government Affairs & Initiatives (Dp @ 5:12pm)

3. INVOCATION

CSULB Director of Athletics Andy Fee shared the following quote:

"Be more concerned with your character than your reputation, because your character is what you really are, while your reputation is merely what others think you are." – John Wooden

Fee encouraged student leaders to focus on their values instead of their reputation and voiced their appreciation for the leaders' work on campus.

4. PUBLIC COMMENTS

ASI Communications Yesenia Salgera:

- Elections: Deadline is Friday, February 15th, 4pm.
- Mascot Search: submit your mascot ideas online February 11th-March 8th.
- Career Closet: February 19th, USU-205.
- MLK 20th Annual Celebration: February 21st, 12-2pm: essay deadline extended until Monday, February 18th.

Jacob Iron: voiced concern about clarity in the formation of the Mascot search committee.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

Almahdi: Item #10-A: table until next week

(M) Canales (S) McDonald to approve Senate Agenda, Meeting #22, February 13, 2019 as amended

VOTE ON THE MOTION

PASSES 17-0-1

6. ANNOUNCEMENTS FROM THE CHAIR

- Launched the Campaign for the Mascot Search, please advertise to students, alumni and community members who have great ideas
- Met with students who submitted Artwork to Long Beach Post
- Met with the RDN at the Health center and the supervisor to speak about how to maximize the exposure of free resources to students
- Career Closet is February 18th

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #21, February 6, 2019

(M) Maya (S) Yee to approve the Senate Agenda, Meeting #21, February 6, 2019

VOTE ON THE MOTION

PASSES 18-0-1

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

1. Action Item: Board of Control (BOC) Minutes, Meeting #19, February 5, 2019

(M) Canales (S) Prudencio Gonzales to approve Board of Control (BOC) Minutes, Meeting #19, February 5, 2019, as amended

- Prudencio Gonzales: Grant Application Hearing #7, there is no amount listed on the vote of the motion.

VOTE ON THE MOTION

PASSES 18-0-1

2. Action Item: Lobby Corps Minutes, Meeting #16, January 31, 2019

(M) Canales (S) Aguilar to approve Lobby Corps Minutes, Meeting #16, January 31, 2019

VOTE ON THE MOTION

PASSES 18-0-1

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

1. Action Item: Cabinet Minutes, Meeting #14, January 28, 2019 v

(M) McDonald (S) Prudencio Gonzales to approve Cabinet Minutes, Meeting #14, January 28, 2019

VOTE ON THE MOTION

PASSES 18-0-1

2. Action Item: Judiciary Minutes, Meeting #6, December 4, 2018 v

(M) Guzman (S) Contreras to approve Judiciary Minutes, Meeting #6, December 4, 2018

VOTE ON THE MOTION

PASSES 18-0-1

9. NEW BUSINESS

A. Executive Business

1. Action Item: PA #2019-21: Confirmation of ASI Chief Justice Lizbeth Velasquez
Almahdi presented Velasquez's statement on their behalf, in their absence.

Ullah stepped out of Chambers

(M) Prudencio Gonzales (S) Contreras to confirm ASI Chief Justice - Lizbeth Velasquez
VOTE ON THE MOTION

PASSES 17-0-1

2. Action Item: BOD #2019-30: Election of (2) Lobby Corps Students At-Large
- a) Jirah Deng
Deng is a freshman, who has been involved with Moot Court on campus. They applied for the position because of Lobby Corps' main goals to advocate for student.

Jordan: What is the main issue you would like to focus on at CHESS?

Deng: College affordability.

- b) Jude Khatib
Almahdi presented Khatib's statement on their behalf, in their absence.

(M) Jordan (S) Guzman to elect Lobby Corps Students At-Large - Jireah Deng and Jude Khatib
VOTE ON THE MOTION

PASSES 18-0-1

B. Legislative Business

- 1) Action Item: SR #2019-09: California State Legislature Bills of Interest (1st Reading)
Maya, Contreras and Canales reviewed the following legislative items:

- **Support** - SB 14 (Glazer): Higher Education Facilities Bond Act of 2020
- **Support** - SB 12 (Beall): Mental Health Services: Youth
- **Support** - SB 24 (Leyva): Public University Student Health Centers: Abortion by Medication Techniques
- **Support** - SB 148 (Glazer): Public Postsecondary Education: The California Promise: Student Success and On-time Completion Fund.
- **Support** - SB 173 (Dodd): CalFresh: Postsecondary Student Eligibility: Workstudy.
- **Support** - AB 10 (Chiu): Income Taxes: Credits Low-Income Housing: Farmworker Housing
- **Support** - AB 13 (Eggman): Higher Education Facilities Bond Act of 2020
- **Support** - AB 53 (Jones-Sawyer): Rental Housing Discrimination: Applications: Criminal Records
- **Support** - AB 140 (Cervantes): California Kickstart My Future Loan Forgiveness Program
- **Support** - AB 154 (Voepel): Public Postsecondary Education: Income Share Agreement: Pilot Program
- **Support** - AB 302 Parking: Homeless Students

(M) Major (S) Alvarez to approve SR #2019-09: California State Legislature Bills of Interest (1st Reading)

Aguilar: found legislative item SB 24 a very controversial motion to take, as the board represents the whole student population.

Maya: The legislative item proposes to take programs from clinics and incorporate in Student Health Centers. It will make this resource available for more people.

Haller: Does it indicate how the provision of the service would be funded?

Phong: Read the Bill section that speaks on funding for the potential program.

Haller: It would be funded by the government, not student fees.

Aguilar: The service is not a basic need for students.

Guzman: Overall, the theme is centered in accessibility.

Canales: The bills we support are offering accessibility to students. We will support them, but it is not guarantee that we will implement them, or if the legislators will pass them.

Haller: Recommended somebody to talk to the Health Center on campus about the possibility of having this service.

Senator Jordan: Is it possible to add more bills to the list?

Almahdi: Yes.

VOTE ON THE MOTION

PASSES 13-2-3

10. REPORTS

A. President Genesis Jara

This item was tabled until next week.

B. ASI Chief Diversity Officer Sean Aquino

Work completed since last report

- Initiated planning for Conscious Collection spring installment – Call for artists!
 - Cultural Affairs
 - LGBTIQ+ Affairs
 - Pregnant & Parenting Students
 - Veterans Affairs
 - Women & Gender Equity
- Planning for Night Safety Walk – Last week of February/First week of March
- Annual walk to assess any safety hazards on campus (e.g. lighting, environmental hazards, issues with accessibility, etc.)

Goals for next two weeks

- Continue to promote vacant cabinet positions
- Maintain conversations with contacts for each vacant commissioner position
 - Help plan Respect Diversity Week with Beach Pride Events
 - Director of Bob Murphy Access Center / IPCDC / Veterans Services / SHS
 - Attend the International Education Committee meeting
 - Student Health Advisory Committee
- Continue all programming and advocacy efforts
 - Night Safety Walk, Service Animal Ice Cream Social, Drop-off initiatives
 - Check in with Veterans Network

Anything else

- Please promote vacant commissioner positions to your networks!

C. ASI Social Justice and Equity Committee Chair Candys Redd

(M) Prudencio Gonzales (S) Soto to table Report - ASI Social Justice and Equity Committee Chair Candys Redd indefinitely.

VOTE ON THE MOTION

PASSES 17-0-1

D. ASI College Senator Reports

1. College of the Arts: Sen. Ullah

No report was submitted.

2. College of Business: Sens. Martinez and Soto

Work completed since last report

- Created a social media campaign along with VP of Marketing (ABSOC) Krystal Perez to gain followers on ABSOC's Instagram
- Met with Nupur Shah (Head of IT) and Krystal to create a social media strategy
- ABSOC's Career Drive Closet competition between the orgs.
 - Deadline Feb. 15
 - Winner will have a pizza party
- Confirmed Markus Biegel, marketing professor, as a keynote speaker for ABSOC's general meeting
- Tabled outside COB to discuss our roles and ASI announcements
- Collaborated with HSBA's president Vanessa Torres on promoting a LinkedIn workshop
- Attended HRMC and Academic Senate meeting
- Volunteered at Leadership Summit
- Attended SJEC meeting

Goals for next two weeks

- Meet with Senator McDonald to increase student involvement at athletic games
- Implement Social Media Strategy to increase followers and engagement for the upcoming COB Instagram
- Promote Career Drive Closet and Pop Up on social media and business org's presentations
- Seek keynote speaker for ABSOC's meeting

Student concerns

- Wallstreet closed during rainy days
- Week of welcome

Anything Else:

- Ethics at the Beach Seminar will happen on March 22nd from 10 am-12 pm at USU Ballroom.

3. College of Education: Sens. Aguilar and Canales

Work completed since last report:

- Affirmation bucket put up in lobby :)
- Finalized Social Justice in Teaching event: February 19th 12 pm-1:45 pm in the USU Alamitos Bay Ballroom
- Sent out email regarding Beach Bites Administration
- Attended Ed Week Planning Meeting

Goals for next two weeks:

- Meeting with Dr. Ken Kelly on Beach Bites
- Put a list together for the Dean with ways to utilize grant funds for the College of Education students
- Continue attending Ed Week planning meetings.
- Continue ID inquiry with different universities

Student's concerns:

- Cost of RICA & TPAs
- Cal Fresh Eligibility

Anything else:

- Ed Week: April 15th – 19th
- Student at Large for Lobby Corps needed.
- Recruiting Rugby Players

4. College of Engineering: Sens. Major and Yee

Work completed since last report

- Meeting with Dean on 14th February
- Announcement for Flyers for COE orgs from Margo (Communication Director of COE):

- All papers and flyers are allowed to announce in 12 cabinet which will be in hall way or ECS cabinets
- Clubs /orgs events will be announced in Digitals at ECS, VEC and EN2 with slide shows
- Share the electric flyers under COE Facebook, Twitter, Instagram
- All the wall at VEC/ECS should be clear without any flyers on it
- From AESB meeting, majority loves to have Mascot as Shark

Goals for next two weeks:

Yee:

- Resolution or Proposal for rooms for Clubs and Orgs
- Get information from Academic Senators about GEGR policy exact dates and times
- Meeting with Dean on 14 at 2 PM
- Value Stations will be installed either on ECS third floor BUT will discuss with Dean about it
- Calculators to replace pink calculators

Student concerns:

- Rooms for Clubs and Orgs
- GEGR policy Dates and Reading time
- Correction of GEGR policy
- Mascot

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

Work completed since last report

- Attended Student Council Meeting (Pizza with the Dean) Weds Feb. 6
- SHAC meeting on Friday Feb. 8
- Met with the Student Success Coordinator for the CHHS Website - First Webinar released

Phong:

- Met one of the applicants for the Associate Dean Search Committee 02/01/19
- Worked with other members of the CHHS Dean's Review Committee
- Attended Faculty Council Meeting 02/01/19

Fukuda:

- Responded to emails from applicants for senator 2019-2020
- Made the Beach Pantry Competition flyer with suggested donation items and point system
- Worked with Be the Match to redirect them to Beach Pride to make an informational documentary screening

Goals for next two weeks

- Put together February newsletter to put on CHHS Beachboard account
- Will attend Student Council Feb. 20th

Phong:

- Work with Student Council to help with spring grant allocations in March
- Interview last candidate for the Associate Dean position on Friday, February 15th

Fukuda:

- Continue working with the Student Council for Beach Pantry Competition
- Finalizing details for the Taste of the Campus (getting vendors)

Student concerns

- Escalators broken again
- GE Policy

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

Work completed since last report

Guzman:

- Promoting pop up event for career closet

Kim:

- Informed students of new mascot campaign

Goals for next two weeks

Guzman:

- Collecting clothes for Career Closet Pop-up event
- Promoting event
- Attending CLASC meeting

7. College of Natural Science & Math: Sens. Alvarez and Chan

Work completed since last report

- Scheduled monthly meetings with Dean Bennett for the semester
- CNSM council meeting
 - Nobel Laureate Speaker
 - April 9: Dr. Robert Grubbs
- Setup and had my one on one with VP
- Sketched out flyer
- Completed my on boarding training
- Encouraged students to join student government
- Informed students that our mascot search was starting
- Promoted the #Samehere event

Goals for next two weeks

- Nobel Laureate speaker schedule
- Meet with Dean Bennett
- Gather student input
- Attend college events/games
- Do some tabling to promote ASI government and campus events

Student concerns

- Classes starting at 5:30

Anything else:

- Students loving the new computer lab in the CBA

11. VOLUNTARY CLOSING COMMENTS

McDonald: Weekly athletic events update

- Women Basketball Feb. 14th at 7 pm.
- Softball on Feb 15th starting at 11:30 am.
- Women's tennis Sunday at 2pm
- Softball on Feb 16th at 2 pm.
- Men's volleyball game on Feb 16th at 7pm
- Baseball Game is Feb. 19th at 6 pm.
- Thanked Senators who signed up for and advertised the #samehere event, which will happen Feb. 18th at 5pm.

Yee awarded Senator of the Week to Senator Maya.

Almahdi: Asked Senators to reach out to them, since they have resolution ideas regarding bylaw changes and amendments.

12. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 5:18pm.