

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #30
April 17, 2019

1. CALL TO ORDER

Chair Leen Almahdi called the meeting to order at 3:32 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
Mathew Major, ASI College of Engineering
Yamin Yee, ASI College of Engineering
Alejandra Aguilar, ASI College of Education
Frances Canales, ASI College of Education
Michelle Fukuda, College of Health & Human Services
Ryan Phong, ASI College of Health & Human Services
Brianna Guzman, ASI College of Liberal Arts
Augustus Krider, ASI College of Liberal Arts
Ruben Alvarez, ASI College of Natural Sciences & Mathematics
Amy Chan, ASI College of Natural Sciences & Mathematics
Justin Contreras, ASI At-Large
Naomi Howansky, ASI At-Large
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
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

VACANT, ASI College of Arts
VACANT, CSULB Faculty Representative

Staff Present

Richard Haller, ASI Executive Director
Lindsay San Miguel, Asst. Director, Government Affairs & Initiatives (AR @ 3:58 pm)

3. INVOCATION

There was none.

4. PUBLIC COMMENTS

There was none.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Prudencio Gonzales (S) Alvarez to approve Senate Agenda, Meeting #30, April 17, 2019

VOTE ON THE MOTION

PASSES 20-0-1

6. ANNOUNCEMENTS FROM THE CHAIR

- Attended the Spring Grant Hearing Allocation, Program Evaluation Committee and Excellence Fee Committee.

- Will continue to work on resolutions.
- The Mascot Search Pool currently has 7.000 participants.

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #29, April 30, 2019

(M)Jordan (S)McDonald to approve the Senate Minutes, Meeting #29, April 30, 2019, as amended

Aguilar: Item #2: Change Senator Krider’s college from Arts to Liberal Arts

VOTE ON THE MOTION

PASSES 20-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes Meeting #27, April 9, 2019

(M) Prudencio Gonzales (S) Canales to approve Board of Control (BOC) Minutes, Meeting #27, April 9, 2019

Alvarez: Asked for clarification on the Executive Director’s Report

Haller: The amount of funding available is about \$100,000 less than requested.

VOTE ON THE MOTION

PASSES 20-0-1

2) Action Item: Lobby Corps Minutes, Meeting #24, March 28, 2019

(M) McDonald (S) Ullah to approve Lobby Corps Minutes, Meeting #24, March 28, 2019

VOTE ON THE MOTION

PASSES 20-0-1

9. UNFINISHED BUSINESS

1) Action Item: SR #2019-11: Bylaw Amendment to Institutionalize all ASI Boards/Subcommittee Meeting Times (2nd Reading)

Phong: changes to the Bylaw Amendment are highlighted in red.

(M) Prudencio Gonzales (S) Fukuda to approve SR #2019-11: Bylaw Amendment to Institutionalize all ASI Boards/Subcommittee Meeting Times (2nd Reading)

Aguilar voiced their support for the resolutions.

Guzman: Asked clarification in regards to the separation of power in ASI.

Haller: Clarified that ASI has a Non-Profit Corporation legal status, and as a Corporation ultimate authority resides in the board of directors.

Contreras: Raised the point of a past resolution regarding the Chief Justice position and the argument was the opposite, that even though ASI is a non-profit it is supposed to operate as a government.

Haller: Clarified that it would be an abuse of power because the resolution was centered in the President and Chief Justice, not the board of directors.

VOTE ON THE MOTION

PASSES 16-3-2

10. NEW BUSINESS

1) Action Item: SR #2019-12: Bylaw Amendment to the Commissioner for Environmental Justice Position

Jordan: The purpose of the resolution is to redefine the duties of the ASI Commissioner for Environment Justice

(M) Prudencio Gonzales (S) McDonald to approve SR #2019-12: Bylaw Amendment to the Commissioner for Environmental Justice Position

Jordan: Worked closely with the current ASI Commissioner for Environment Justice, Vice Preside Almahdi, President Jara and Lindsay San Miguel to better reflect the duties of the position.

Haller: Voiced their support for the resolution.

VOTE ON THE MOTION

PASSES 19-0-2

11. REPORTS

A. President Genesis Jara – State of the Associated Students

President Jara highlighted the accomplishments of ASI:

- Implemented Take a Sec with the Execs Events
- Student Recreation and Wellness Center – Increased participation in the SRWC Condition for Tuition Program.
- Beach Balance – Expanded the Health and Wellness Programs for students.
- New Beach Pride Event:
 - Homeless and Hunger Awareness Week – Provided toiletry kits and blankets for the Beach Pantry.
- ASI Communications:
 - Smorgasport Event increased attendance.
 - Increased participation on Social Media – Instagram account has now 9,000 followers
- Mascot Search Committee.
- New furniture in the USU lobby and hydration stations in the USU.
- Expanded recyclable receivables at the recycling center.
- Initiated the Career Closet.
- Beach Pantry: Moved from USU 302 to USU 313.
- IPCDC – Facility Security upgrades.
- Civic Engagement – Expanded voter registration efforts, provided election ballot drop off boxes.
- First Student Color Conference anticipated for Fall 2019.
- Increased marketing and efforts to scholarship awareness.
- Created and implemented the Pay It Forward Meal Program.
- Began Facebook Live Streaming of Senate meetings.
- Began review for potential Digital Course Evaluation.
- ASI facility upgrades to be A1D1 Compliant.
- Began working to implement transportation facilities to students with disabilities.

President Jara then affirmed that all these accomplishments were possible because of the efforts of individuals across all segments of ASI.

B. ASI Treasurer Jesse Luna

Status of Funds:

- CYUF Spring: \$3,157
- Student Travel Fund Spring: \$2,038
- Student Research Fund: \$6,465
- USU: \$1,927
- Carpenter Performing Arts Center: 2 waivers
- Athletic Fee Waiver: \$1,603
- Post Season: \$10,270

Aguilar: Highlighted Treasurer Luna's effort on the Financial Literacy Workshop

Alvarez: Asked if the workshops can be recorded or live streamed

Luna: Yes, I have been working with ASI Communications to record and upload to our YouTube page.

C. ASI Commissioner for Pregnant and Parenting Students Erika Rodriguez

Work completed since last report

- Established Pregnant & Parenting Students Association as a recognized and registered club on campus
- PPSA Support groups also established through Psychologist at CAPS
- Advocated for High Chairs on campus and are now available for students, staff and faculty at all dining facilities
- Tabling at Live Your Life day on behalf of PPSA
- Working on COMMS with James Ahumada for frequent mass email to PPS community

Goals for next two weeks

- Finish Comms with James A.
- Meeting with WGEC, CAPS and Committee to discuss current issues/future goals
- Organize celebration of established club
- Conscious Collection: Have significant representation of community
- Inquire with Title IX for training on what/how it covers pregnant students

Student Concerns

- How can events be child inclusive on campus?
 - Having asterisk or in the description state if the event is child friendly
- More parent inclusive language in events
 - i.e. "Parents night out event", "Family Easter Egg Hunt", "Bring Your Child to School Day"
- Media/Visuals
 - Have families, parents, children etc. shown in our posters, ads, advertisements around campus.

Upcoming Events:

- Live Your Life Day
- Last meeting of PPSA May 7th 2pm USU 304

D. ASI Commissioner for Veterans Affairs Kaleb Lee

Work completed since last report

- Attend Vet. Net. board meetings on Mondays from 11:00 A.M.-12:00 P.M.
 - Discuss events such as a mental welfare workshop for veterans and their dependents.
 - Getting to know the officers
 - their past military services
 - their decisions to choose their current major
 - why they chose to serve for other veterans and military dependents enrolled here in CSULB
- Introduced to the new Director of Veteran Network and SOAR
 - Talked alongside the other Vet. Net. officers about the logistics involved in resettling the veteran's affairs officer from the Foundation Building to Brotman Hall.
 - How big will both the lounge and overall office room be?
 - The weekly quota that's needed to be met, in order for the V.A. office to function.
- Attend the A.S.I. Cabinet meetings on Mondays from 02:30 P.M. – 3:30 P.M.
 - Discuss about Conscious Collection event preparations
 - Met with A.S.I. Comm. to promote via I.G.

Goals for next two weeks

- Schedule a 1-on-1 meeting with the Director of Veteran Affairs as stated on the Commissioner of Veterans Affairs' roles, being on monthly basis.
 - Want to inform how the usual fall events work, in order to accomplish adequate preparation for the next Commissioner of Veteran Affairs
 - Events such as: 5k Run, Veteran's Day plus U.S. Marine Corps birthday cake cutting ceremony
 - Ask her if there should be any more community outreach during the summer regarding veteran and military-dependent awareness:
 - For events on holidays such as Memorial Day, Flag Day, 4th of July, etc.

- Initiate a “CSULB Veteran Alumni Mixer” at the South West Terrace, from 06:30 P.M. to 07:30 P.M., on one of the Thursdays in May.
 - Guest speakers include our very own CSULB President, Dr. Jane Conoley, as well as Assembly member Patrick O’ Donnell.
 - Will be working alongside Vet. Net. Officers for the final preparations for advertising to the general student body & informing both the other commissioners & Chiefs

Upcoming Events:

- Conscious Collection:
 - Social art gallery event
 - Spotlights five out of the ten communities from the A.S.I President’s Cabinet
 - Veterans and Military-dependents Affairs included.
- Veterans Alumni Mixer
 - Guest speakers include Dr. Jane Conoley and Assembly member Patrick O’ Donnell.
 - More info. will come

E. ASI College Senator Reports

1) College of the Arts – Anisah Ullah

Work completed since last report

- Meeting Dean
- Help with Conscious Collections
- Flyer with SJEC
- Queer Prom

Goals for next two weeks

- Attend several events
- Set up Meet with Dean Event

Student Concerns

- mental health
- safety

2) College of Business – Soto and Martinez

Work completed since last report

- Attended USUBOT meeting
- Present in Associated Business Students Organization Council elections
- Coordinated Together We Rise along with Hispanics Student Business Association empowering the next generation of girl leaders
- Attended Dirtbags Game with Transfer students
- One-on One with VP Almahdi
- Met with Dean Solt and discussed extended COB lab hours and COB Wallstreet Survey
- Contacted all organizations to promote the survey
- Reached out to Melissa from Dining Services to set up a meeting
- Reviewed Beach Scholarships

Goals for next two weeks

- We invite you all to Coffee @ the COB on April 30 at 11:00am-12:00pm
- HRMC Executive Director Timeline
- Meet with newly elected COB senators to make the transition smoother
- Meet with campus about paper towel consumption
- Continue conversations with 49er shops on food options (survey results)

Student Concerns

- Lack of candidates in ASI elections as well as low voter turnout
- Lack of flexibility for graduate student’s organizations

Anything Else:

- Congratulations to the newly elected ABSOC board!!!

3) College of Engineering – Major and Yee
No report was submitted.

4) College of Education – Aguilar and Canales

Work completed since last report:

- Met with the Dean
 - Got insight on where money went with our excellence fee
 - Introduced the new Senator to the Dean
- Meetings with our committees

Goals for next two weeks:

- Work at Ed Week events
- Insure that the new senator is feeling comfortable taking over

Student Concerns:

- Price of testing coming up.

Anything Else:

- Ed Week will be happening this week.

5) College of Health & Human Services – Fukuda and Phong

Both

- Student Council meeting 04/10/19

Phong

- Attended Mental Health Lauda Lecture 4/10/19
- Attended Criminal Justice Career Fair 4/10/19
- Finalized interviews for the Dean's Review Committee

Fukuda

- Attended mental health town hall
- Peer to peer mental health program

Goals for next two weeks:

Both

- Talk to the newly elected CHHS senator about advice and goals for next year
- Talk to CHHS academic senators about the college's standpoint of the Graduation Requirement Policy
- Help the student council find another CHHS senator for next year

Phong

- Set up appointment with CDC's Michele Trumbo to help more CHHS students
- Have a meeting with Associate Dean Ostergren and Advising Director about advising appointment complications 05/09/19

Fukuda

- SHAC Meeting 4/19
- Working with the Kin building - towels not distributed

6) College of Liberal Arts – Krider and Guzman
No report was submitted.

7) College of Natural Sciences & Mathematics – Chan and Alvarez
No report was submitted.

12. VOLUNTARY CLOSING COMMENTS

McDonald:

- Upcoming Games:
 - Track on April 18th, 19th and 20th.
 - WWP on April 20th
 - SB on April 19th and 20th
 - MVB on April 19th

Jordan: Toxic Tour hosted by one a non-profit, on April 19th from 10-1pm to learn more about environmental justice in Long Beach.

Fukuda: Encouraged members to attend and promote the sports game.

Canales:

- Women's rugby team made to nationals. The first game will be on April 19th, against Fresno State University.
- Men's rugby team made to championship and will be playing against Chico State University.

Dr. Bose: Invited members to attend the Coalition and Community Building Event

Senator Chan awarded Senator of the Week to Senator Major

Almahdi:

- Resolutions are due on Friday by 12 pm
- The GR Policy reading will happen next week.
- E-mail Lindsay your nomination for Senator of the Year

Haller:

- notified the board to be prepared for a long, next meeting
- they're working on a resolution to amend the Isabel Patterson Development Center Board of Trustees and a resolution to reinstate the ASI Media Board of Trustees
- board will be reviewing the 2019-20 ASI Consolidated Operating Budget on its 1st reading

13. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 4:47pm.