

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #31**  
April 24, 2019

**1. CALL TO ORDER**

Chair Leen Almahdi called the meeting to order at

**2. ROLL CALL**

Voting Members Present

Anisah Ullah, ASI College of the Arts (Ar @ 3:55pm)  
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  
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 (AR @ 3:36)  
Aaron Jordan, ASI At-Large  
Mateo Maya, ASI At-Large  
Imani McDonald, ASI At-Large  
Leen Almahdi, ASI Vice President  
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Frances Canales, ASI College of Education  
Omar Prudencio Gonzalez, ASI At-Large  
VACANT, ASI College of Arts  
VACANT, CSULB Faculty Representative

Staff Present

Richard Haller, ASI Executive Director  
Lindsay San Miguel, Asst. Director, Government Affairs & Initiatives

**3. INVOCATION**

Dr. Craig Stone acknowledged the 50<sup>th</sup> Anniversary of the American Indian Studies Program and the ASI's role in retiring the old mascot. Stone sang a song in the Dakota Language written to honor Cal State Long Beach Students, and awarded medallions to the ASI leadership in honor of the 50th Anniversary of the American Indian Studies Program.

**4. PUBLIC COMMENTS**

There was none.

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

- Items #8-A-2 and #10-D: strike, since IPCDC did not meet quorum in their last meeting
- Item #11-D: postpone until the next meeting

**(M)Guzman (S)McDonald to approve Senate Agenda, Meeting #31, April 24, 2019, as amended.**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Community pool is coming to an end in the Mascot Search Committee. The Student Referendum will be May 6<sup>th</sup>
- Attended the last "Take a Sec with the Execs" event
- Pay It Forward Meal Program: launched two weeks ago
- There will be a Senate Special Meeting to overview the final applicants for the Executive Director position

**7. APPROVAL OF THE MINUTES**

A. Action Item: Senate Minutes, Meeting #30, April 17, 2019

**(M)Maya (S)Fukuda to approve the Senate Minutes, Meeting #30, April 17, 2019**

Phong stepped out of Chambers

**VOTE ON THE MOTION**

**PASSES 16-0-1**

**8. CONSENT CALENDAR/REPORTS**

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

1) Action Item: Board of Control (BOC) Minutes Meeting #28, April 16, 2019

**(M)Jordan (S)Aguilar to approve Board of Control (BOC) Minutes, Meeting #28, April 16, 2019**

**VOTE ON THE MOTION**

**PASSES 16-0-1**

2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #6, March 15, 2019

\*This item was stricken

3) Action Item: Lobby Corps Minutes, Meeting #25, April 11, 2019

**(M)McDonald (S)Aguilar to approve Lobby Corps Minutes, Meeting #25, April 11, 2019**

**VOTE ON THE MOTION**

**PASSES 16-0-1**

**9. UNFINISHED BUSINESS**

A. Action Item: SR #2019-11: Bylaw Amendment to Institutionalize all ASI Boards/Subcommittee Meeting Times (3rd Reading)

**(M)Aguilar(S)Jordan to approve SR #2019-11: Bylaw Amendment to Institutionalize all ASI Boards/Subcommittee Meeting Times (3rd Reading)**

**VOTE ON THE MOTION**

**PASSES 15-0-2**

B. Action Item: SR #2019-12: Bylaw Amendment to the Commissioner for Environmental Justice Position (2<sup>nd</sup> Reading)

**(M)Jordan (S)McDonald to approve SR #2019-12: Bylaw Amendment to the Commissioner for Environmental Justice Position (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES16-0-2**

**10. NEW BUSINESS**

A. Action Item: 2019-2020 Associated Students, Inc. Consolidated Operating Budget (1<sup>st</sup> Reading)  
Haller gave the following 2019-2020 ASI Consolidated Operating Budget presentation:

ASI has two funds:

- Associated Students (AS) General Fund

- University Student Union (USU) General Fund.
  - ASI Communications and Beach Pride Events can use both funds but they are the exception, and it is done very clearly.

Haller then explained the USU and AS Budget Process. While the ASI Budget goes through the Board of Control, the USU Budget goes through USUBOUT before Senate.

75% Of Revenue comes from Student Fees.

Gross Annual Fee Income (AS General Fund) – \$4,751,868

Gross Annual Fee Income (USU Fee) - \$15,339,351

Haller recommended paying attention in the header of the sheet when analyzing the budget.

Jordan: If there is a request to increase fund for a department, do we need to identify where to take the money from?

Haller: Yes, since the budget is balanced.

Phong: Will we ever pay off the debt?

Haller: If we do not take any bonds, the debt would be paid by 2040.

Maya: The University Investment that generate revenue, is that from bonds or stocks?

Haller: If it is from the University, it is from bonds.

Jordan: Have we seen an increase/decrease from Federal and State Grant?

Haller: Sometimes we do not earn all the money requested from the State of California. The Federal Grant has increased.

Almahdi recommended splitting up by Departments to review the Budget.

Haller recommended reporting out of the ordinary expenses they view on the Budget.

Almahdi then divided the review process on the budget:

<b>SENATOR</b>	<b>DEPARTMENT</b>
<b>ULLAH</b>	A.S. Beach Pride Events
<b>SOTO</b>	Business Office and Capital Outlay
<b>MARTINEZ</b>	A.S. ASI Communications
<b>AGUILAR</b>	Development Office
<b>CANALES</b>	Executive Director
<b>MAJOR</b>	Government Affairs
<b>YEE</b>	Human Resources Office
<b>FUKUDA</b>	Information Technology Services
<b>PHONG</b>	IPCDC
<b>GUZMAN</b>	Post-Employment Benefits Recycling Center
<b>KRIDER</b>	Student Media
<b>ALVAREZ</b>	Commercial Services and Student Support Services
<b>CHAN</b>	Student Organization Activities

<b>CONTRERAS</b>	University Athletics
<b>HOWANSKI</b>	USU- Facility Operations
<b>JORDAN</b>	USU- Beach Pride Events
<b>MCDONALD</b>	USU- ASI Communications
<b>MAYA</b>	US- ASI Recreation
<b>PRUDENCIO GONZALES</b>	USU- Administration

**(M)Alvarez (S) Guzman to approve 2019-2020 Associated Students, Inc. Consolidated Operating Budget (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 17-0-2**

- B. Action Item: SR #2019-13: Bylaw Amendment for Social Justice and Equity Committee (SJEC) and Lobby Corps Students At-Large Election Process (1<sup>st</sup> Reading)

**(M)McDonald (S)Soto to approve SR #2019-13: Bylaw Amendment for Social Justice and Equity Committee (SJEC) and Lobby Corps Students At-Large Election Process (1<sup>st</sup> Reading)**

McDonald: The purpose is so they can be in the position quicker?

Almahdi: Yes, so they can start earlier in the semester.

Jordan: Will it also include the process of choosing the chair of the committee?

Almahdi: Yes, if Student At-Large positions are confirmed during summer they can proceed to appoint a chair.

Contreras: After the semester starts, will it be also confirmed by senate?

Almahdi: No, they will be confirmed by their perspective boards first and then by Senate.

**VOTE ON THE MOTION**

**PASSES 17-0-2**

- C. Action Item: SR #2019-14: Bylaw Amendment of Removal Process for ASI Officers (1<sup>st</sup> Reading)

Almahdi: This resolution clarifies unexcused absences and the process of ASI Officers removal to include all student representatives. It also re-emphasizes the role of Judiciary in the process.

**(M)Aguilar (S)Maya to approve SR #2019-14: Bylaw Amendment of Removal Process for ASI Officers (1<sup>st</sup> Reading)**

Major: Will it also account for positions in the Executive Branch?

Almahdi: Yes. This counts for representative's main boards according to their duties.

Almahdi: We will have to figure out the language, so Chapter 1 of the ASI Bylaws will not conflict.

Jordan: Recommended defining the main boards of each position to clarify the resolution.

Contreras: For meetings during the summer, does it still count?

Almahdi: Yes.

Ullah: If you miss three meetings, you will go through the impeachment process and appeal to Judiciary?

Almahdi: Yes, the appeal process depends on the decision of the Judiciary.

Martinez: This job is a responsibility and missing 20% of your meeting dates it is not acceptable.

Contreras: What if the person is granted the appeal in judiciary, if they miss another meeting will they have to go through an impeachment process again?

Almahdi: We will have to take that into the consideration.

Aguilar: Recommending a clause that has a language of probation if people keep missing meetings if granted the appeal. Resetting the clock is unfair.

Phong: For excused absences, what would it be a timely manner for notice?

Alvarez and Fukuda recommended 48 hours.

McDonald: Recommended timely manner to be up to the discretion of the chair.

Senator Guzman, Fukuda and Alvarez supported McDonald's recommendation.

Alvarez: Did the Judiciary Branch had any intake on the resolution?

Almahdi: It was misplaced in the past practice, and it makes sense to put it under Judiciary because of its role in Student Government.

### **VOTE ON THE MOTION**

**PASSES 17-0-2**

D. Action Item: SR #2019-15: Amendments to the IPCDC Board of Trustees Bylaws (1<sup>st</sup> Reading) v  
\*This item was stricken

E. Action Item: SR #2019-16: Increased Support for Housing Insecure and Homeless Students  
Almahdi: Local Non-Profit that wanted to see if there is something to do for student advocates in housing insecurity. Spoke to President Conoley and they seem interested in this possibility.

Jordan: It is a work in progress and more Programs and Opportunities related to Basic Need Services will be added to the resolution.

**(M)McDonald (S)Maya to approve SR #2019-16: Increased Support for Housing Insecure and Homeless Students**

McDonald: What is the definition of Long-term housing?

Almahdi: Giving people the resources to have a more permanent solution.

### **VOTE ON THE MOTION**

**PASSES 17-0-2**

## **11. REPORTS**

A. President Genesis Jara – State of the Associated Students

- Attended the last "Take a Sec with the Exec" and Conscious Collection.
- ASI team for "Bowling for Books" as a fundraising to textbooks scholarships.
- Attended a fundraiser for a local Sustainability and Environmental Justice Non-Profit Organization
- Will attend the Green Generation mixer on behalf of ASI.
- Moving Forward with the Mascot Search Process
- Will attend the Owen's Condition for Tuition Event on April 30<sup>th</sup>
- Asked Senators to promote ASI Vacancies for the next academic year

B. ASI Beach Pride Events

- An evening with Ken Jong on April 30<sup>th</sup>

- ASI Banquet will be held on May 3<sup>rd</sup>
- Finals week – May 13<sup>th</sup>-18<sup>th</sup> Events at USU Center Courtyard
- Beach Pride Events open position for Program Assistant and Student Representatives.

C. ASI Commissioner for International Student Affairs – Stephany Triska

Work completed since last report

- Participated in the International Student Ally Training
  - Widen the campus efforts in supporting Intl. Students
  - Foster integration and sense of belonging for Intl. Students
- Met with Terrence Graham and Eugenia Kim from the Center of International Student and Scholars
  - Discussed some of the issues regarding integration of Intl. Students
- Reviewed International Student Advocacy Scholarship
  - Confusion between AB540 and Intl Student
  - Most of the applications were from domestic students.
- Assisted in the organization of Conscious Collection
- Participated in the International Student Association (ASI) meeting.
  - Invited students to apply for the Commissioner for Intl. Student Position
- Participated in the Intercultural Diplomat Program
  - Visited a local Elementary school to speak about Brazil and encourage students to learn about different cultures.

Goals for next two weeks

- Advertise the Global Peer Ambassador Program (GPA)
- Create an Event for GPAs at the beginning of next semester

Projects and Goals for next year's Commissioner:

- Projects/goals for next year's Commissioner for Intl Student Affairs:
- Structure the GPA Program to be more effective and accommodate Transfer International Students
- Create Campus Wide Events to integrate Intl. Students in our community.
  - Language "Laboratory" – Match Intl. Students with students wanting to practice Foreign language.
  - International Day – Students can showcase their culture
  - Mixer for Intl. Students/Domestic Students.
- Create a space on campus where Intl. Students can hang out to have a sense of belonging to our campus
- Work on the structure/requirements of the International Advocacy Scholarship.

Upcoming Events:

- International Dinner Show – Friday, May 3d at the CPIE First floor, 5pm.

D. ASI Executive Director Richard Haller

\*This item was stricken

E. ASI At-Large Senator Reports

1) Senator Contreras

No report was submitted.

2) Senator Howanski

Report was not submitted by due date.

3) Senator Jordan

Work completed since last report

- Academic Senate Meeting 4/18/19
- Long Beach Toxic Bus Tour 4/19/19
- Skateboard Committee Meeting 3/27/19

Goals for next two weeks

- Help transition ASI senators-at-large elects into their positions
- Attend as many athletic events as possible to support our athletes

4) Senator Maya

No report was submitted.

5) Senator McDonald

No report was submitted.

6) Senator Prudencio Gonzales

No report was submitted.

## 12. VOLUNTARY CLOSING COMMENTS

Maya:

- Please sign up for the GPA Program.
- CSULB will have a program to teach students interested in teaching ESL abroad.

Dr. Bose: A Senator brought attention to Graduate Students not having access to SLD Officer Training, students should speak with their advisor to schedule the training. The SLD and other Student Affairs offices are open until late on Thursdays.

McDonald:

- WWPolo games will happen Friday, April 26<sup>th</sup> through Sunday April 28<sup>th</sup>.
- MVB vs NCAA Semifinals, May 2<sup>nd</sup>

Senator Major awarded Senator of the Week to Senator Jordan.

Almahdi:

- Asked Senators to promote the ASI Vacancies for the next academic year.
- Reminded Senators to be in the lookout for the Special Meeting that will happen later on May.

Haller asked for a raise of hands of Senators that will be around in the week of May 20th.

## 13. ADJOURNMENT

**Without objection** Chair Almahdi adjourned the meeting at 5:45pm.