

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #1

June 5, 2019

1. CALL TO ORDER

Chair Leen Almahdi called the meeting to order at 3:04pm.

2. ROLL CALL

Voting Members Present

Stephanie Torres, ASI College of Business
Taryn Williams, ASI College of Business (Dp @ 5:05pm)
Isabel Douvan, ASI College of Education
Aaron Chiu, ASI College of Engineering
Cassie Cabading, College of Health & Human Services
Raquelle Hafen ASI College of Health & Human Services
Minoli De Silva, ASI College of Liberal Arts
Daniella Hernandez, ASI College of Liberal Arts
Jini Chakkalaka, ASI College of Natural Science & Mathematics (elected today)
Michael Lam, ASI College of Natural Science & Mathematics (elected today)
Jireh Deng, ASI At-Large
Daniel Galindo, ASI At-Large
Citlalli Ortiz, ASI At-Large
Ryan Phong, ASI At-Large
Leen Almahdi, ASI Vice President
Jeff Jarvis, CSULB Faculty Representative

Voting Members Absent

Sylvan Streightiff, ASI College of Arts (elected today)
Dale Lendrum, ASI College of Education
Kiran Sajjan, ASI College of Engineering
Sumaiyah Hossain, ASI At-Large
Stephany Triska, ASI At-Large
Piya Bose, Ph.D., CSULB President Designee
VACANT, ASI College of the Arts

Staff Present

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

3. PUBLIC COMMENTS

Dale Lendrum: introduced themselves as a CEDU senator-elect and that they look forward to joining the board at the next meeting, as their instructor had not yet posted grades at the time eligibility checks were conducted.

4. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA

Almahdi:

- Item #8-C-2 and Item #8-C-3: strike
- Item #8-A-1: change to 1st, 2nd, and rename 180 Day Wait Period Exception

(M) Phong (S) Hafen to approve the Senate Agenda, Meeting #1, June 5, 2019, as amended

VOTE ON THE MOTION

PASSES 13-0-1

5. ANNOUNCEMENTS FROM THE CHAIR

- Reminded board members to speak into microphones, as meeting is being audio recorded and Facebook live-streamed

6. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #33, May 8, 2019

(M) De Silva (S) Deng to approve Senate Minutes, Meeting #33, May 8, 2019

VOTE ON THE MOTION

PASSES 13-0-1

B. Action Item: Senate Special Meeting #1, May 22, 2019

(M) Chiu (S) Douvan to approve Senate Special Meeting #1, May 22, 2019, as amended

- Haller: add outcome of the meeting, that the board confirmed the Human Resources to extend an offer to Miles Nevin
- Almahdi
 - Meeting start/end time: 11:07am/11:15am
 - Resolution should be signed by 2018-19 President Genesis Jara

VOTE ON THE MOTION

PASSES 13-0-1

7. CONSENT CALENDAR/REPORTS

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

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

(M) De Silva (S) Phong to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #6, March 15, 2019

VOTE ON THE MOTION

PASSES 13-0-1

2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #7, April 19, 2019

(M) Ortiz (S) Chiu to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #7, April 19, 2019

VOTE ON THE MOTION

PASSES 13-0-1

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

1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #10, March 1, 2019

(M) Torres (S) Douvan to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #10, March 1, 2019

VOTE ON THE MOTION

PASSES 13-0-1

2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Special Meeting #11, March 29, 2019

(M) Deng (S) Hernandez to accept University Student Union Board of Trustees (USUBOT) Minutes, Special Meeting #11, March 29, 2019

VOTE ON THE MOTION

PASSES 13-0-1

8. NEW BUSINESS

A. Legislative Business

1) Action Item: SR #2020-01: 180-Day Wait Period Exception (1st, 2nd, 3rd & Final Reading)

(M) Chiu (S) Ortiz to approve SR #2020-01: 180-Day Wait Period Exception (1st, 2nd, 3rd & Final Reading)

- Phong: line 34, change 2015 to 2019

VOTE ON THE MOTION

PASSES 14-0-1

B. Non-Legislative Business

1) Action Item: BOD #2020-01: Approval of 2019-20 Senate Working Rules

Almahdi reviewed the following revisions

- Attendance at Meetings: there must be a 48-hour absence notification sent to chair
- Mailboxes have been removed
- Reworded 5-minute recess

(M) Ortiz (S) Galindo to approve BOD #2020-01: Approval of 2019-20 Senate Working Rules

VOTE ON THE MOTION

PASSES 14-0-1

2) Action Item: BOD #2020-02: Election of (2) Senators, College of the Arts (COTA)

a) Sarah Brown

Almahdi presented applicant's prepared statement in their absence.

Discussion ensued regarding previous duties, job performance, and project collaboration during their previous employment with Campus Housing.

b) Sylvan Streightiff

Almahdi presented applicant's prepared statement in their absence.

(M) Cabading (S) Lam to elect BOD #2020-02: (2) Senators, College of the Arts (COTA)

(M) Douvan (S) Deng to postpone action on Sarah Brown's application pending their appearance before the board at the July meeting in order to answer questions regarding their application

VOTE ON THE MOTION

PASSES 14-0-1

(M) Cabading (S) Lam to elect BOD #2020-02: elect (1) Senator, College of the Arts (COTA) – Sylvan Streightiff

VOTE ON THE MOTION

PASSES 14-0-1

3) Action Item: BOD #2020-03: Election of (2) Senators, College of Natural Sciences and Mathematics (CNSM)

a) Jini Chakkalakal

Chakkalakal introduced themselves as a 4th year, majoring in Molecular Biology/Physiology and minoring in Chemistry. They understand the heavy workload of their college's students which can lead to dropping out. Their goals include bringing awareness of available support resources such as peer advising, and enhance a positive college experience by providing activity opportunities.

b) Kylee Cortez

Almahdi presented applicant's prepared statement in their absence.

c) Josephine La

Almahdi presented applicant's prepared statement in their absence.

d) Michael Lam

Lam introduced themselves as a third year, majoring in Molecular Cell Biology and minoring in Chemistry. They reviewed their leadership experience with programs such as the Research Initiative for Scientific Enhancement, the Educational Opportunity Program tutor, and the Undergraduate Research Opportunity Program. Their goals include establishing a peer support program for incoming students, creating a peer program, hosting a mentor/professional mixer to offer professional development, and increase retention and graduation rate.

e) Jorge Rodriguez

Rodriguez introduced themselves as a 3rd year Molecular Cell Biology major. Their goals are to increase retention rate, especially within first and second year students, and look at possibility of getting CSULB into the CSU Collaborative STEM program.

(M) Hafen (S) Chiu to elect BOD #2020-03: (2) Senators, College of Natural Sciences and Mathematics (CNSM)

VOTE ON THE MOTION

PASSES 13-0-1

SENATOR	CHAKKALAKAL	CORTEZ	LA	LAM	RODRIGUEZ	ABSTAIN
Torres	X			X		
Williams	X			X		
Douvan		X		X		
Chiu	X			X		
Cabading	X			X		
Hafen		X		X		
De Silva	X			X		
Hernandez	X			X		
Deng	X	X				
Galindo	X			X		
Ortiz				X	X	
Phong	X			X		
Jarvis		X		X		
VP Almahdi						X
TOTAL	9	4	0	12	1	1

Jini Chakkalakal and Michael Lam elected as (2) Senators for the College of Natural Sciences and Mathematics (CNSM)

Chair Almahdi called for a meeting recess at 5:01pm

Chair Almahdi called the meeting back to order at 5:10pm.

4) Election of Senate Representatives

a. Action Item: BOD #2020-04: (2) Senate Representatives to the Board of Control (BOC)
Chiu: nominated themselves.

Phong: nominated Galindo; Galindo accepted.

(M) Hafen (S) Hernandez to elect BOD #2020-04: (2) Senate Representatives to the Board of Control (BOC) – Aaron Chiu and Daniel Galindo

VOTE ON THE MOTION

PASSES 14-0-1

- b. Action Item: BOD #2020-05: (2) to the Human Resources Management Committee (HRMC)
Phong nominated Cabading; Cabading accepted.

Ortiz nominated themselves.

(M) Deng (S) Torres to elect BOD #2020-05: (2) Senate Representatives to the Human Resources Management Committee (HRMC) – Cassie Cabading and Citlalli Ortiz

VOTE ON THE MOTION

PASSES 14-0-1

- c. Action Item: BOD #2020-06: (2) to the University Student Union Board of Trustees (USUBOT)
Galindo nominated Phong; Phong accepted.

Deng nominated themselves.

Torres nominated themselves

Cabading nominated themselves

(M) Hernandez (S) Ortiz to elect BOD #2020-06: (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)

SENATOR	CABADING	DENG	PHONG	TORRES	ABSTAIN
Torres			X	X	
Douvan			X	X	
Chiu			X	X	
Cabading			X	X	
Hafen			X	X	
De Silva		X		X	
Hernandez		X		X	
Chakkalakal		X		X	
Lam			X	X	
Deng		X		X	
Galindo			X	X	
Ortiz		X		X	
Phong			X	X	
Jarvis			X	X	
VP Almahdi					X
TOTAL	0	5	9	14	1

Ryan Phong and Stephanie Torres elected as the (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)

- d. Action Item: BOD #2020-07: (1) to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT)

Douvan nominated themselves

Deng nominated Williams; however, before leaving the meeting, Williams expressed interest in a different board.

Cabading nominated DeSilva; De Silva accepted.

(M) Torres (S) Douvan to elect BOD #2020-07: (1) Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT)

VOTE ON THE MOTION

PASSES 15-0-0

SENATOR	DESILVA	DOUVAN	ABSTAIN
Torres	X		
Douvan		X	
Chiu	X	X	
Cabading	X		
Hafen	X		
De Silva	X		
Hernandez	X		
Chakkalakal	X		
Lam	X		
Deng	X		
Galindo	X		
Ortiz	X		
Phong	X		
Jarvis		X	
VP Almahdi			X
TOTAL	11	3	1

Minoli DeSilva elected as the (1) to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT)

(M) Almahdi (S) Deng to suspend Working Rules in order to vote past 6pm

VOTE ON THE MOTION

PASSES 15-0-0

- e. Action Item: BOD #2020-08: (3) to Lobby Corps

Galindo nominated themselves.

Hernandez nominated themselves.

Phong nominated Deng; Deng accepted.

Lam nominated themselves

**(M) Hafen (S) Torres to elect BOD #2020-08: (3) Senate Representatives to Lobby Corps
VOTE ON THE MOTION**

PASSES 15-0-0

SENATOR	DENG	GALINDO	HERNANDEZ	LAM	ABSTAIN
Torres	X	X		X	
Douvan	X	X	X		
Chiu	X	X	X		
Cabading	X	X	X		
Hafen	X	X	X		
De Silva	X		X	X	
Hernandez	X		X	X	
Chakkalagal	X	X	X		
Lam	X		X	X	
Deng	X	X	X		
Galindo	X	X	X		
Ortiz	X	X	X		
Phong	X	X		X	
Jarvis	X	X	X		
VP Almahdi					X
TOTAL	14	11	12	5	1

Daniel Galindo, Daniella Hernandez, Jireh Deng elected as the (3) Senate Representatives to Lobby Corps.

- f. Action Item: BOD #2020-09: (2) to Social Justice and Equity Committee (SJEC)
Lam nominated themselves.

Douvan nominated Ortiz; Ortiz declined.

DeSilva nominated themselves.

**(M) Torres (S) Cabading to elect BOD #2020-09: (2) Senate Representatives to Social Justice and Equity Committee (SJEC) – Michael Lam and Minoli De Silva
VOTE ON THE MOTION**

PASSES 14-0-1

- g. Action Item: BOD #2020-10: (2) to Senate Audit Committee (SAC)
Lam nominated themselves.

Galindo nominated Phong; Phong accepted.

Chiu nominated themselves; Chiu rescinded their nomination.

Douvan nominated themselves.

(M) Hafan (S) Douvan to elect BOD #2020-10: (2) Senate Representatives to Senate Audit Committee (SAC)

SENATOR	DOUVAN	LAM	PHONG	ABSTAIN
Torres	x	x		
Douvan	x		x	
Chiu		x	x	
Cabading	x		x	
Hafen	x		x	
DeSilva	x		x	
Hernandez	x		x	
Chakkalakal	x		x	
Lam	x		x	
Deng		x	x	
Galindo	x		x	
Ortiz	x		x	
Phong	x	x		
Jarvis	x		x	
VP Almahdi				x
TOTAL	12	4	12	1

Isabelle Douvan and Ryan Phong elected as (2) Senate Representatives to Senate Audit Committee (SAC)

- h. Action Item: BOD #2020-11: (1) to Beach Pride Events Committee
Phong nominated Cabading; Cabading accepted.

Deng nominated Hafen; Hafen declined.

Douvan nominated Lam; Lam declined.

(M) Phong (S) Ortiz to elect BOD #2020-11: (1) Senate Representative to Beach Pride Events Committee – Cassie Cabading

VOTE ON THE MOTION

PASSES 14-0-1

- i. Action Item: BOD #2020-12: (1) to 22 West Advisory Committee
Torres nominated Ortiz; Ortiz accepted.
Deng nominated themselves.

Chiu nominated themselves.

(M) Lam (S) Hafen to elect BOD #2020-12: (1) Senate Representative to 22 West Advisory Committee

SENATOR	CHIU	DENG	ORTIZ	ABSTAIN
Torres			X	
Douvan			X	
Chiu	X			
Cabading			X	
Hafen			X	
De Silva			X	
Hernandez			X	
Chakkalalal		X		
Lam			X	
Deng			X	
Galindo			X	
Ortiz		X		
Phong		X		
Jarvis			X	
VP Almahdi				X
TOTAL	1	3	10	1

Citlalli Ortiz elected as (1) Senate Representative to 22 West Advisory Committee

C. Executive Business

- 1) Action Item: PA #2020-01: Confirmation of ASI Chief Justice

Christopher Forestiere introduced themselves as a spring 2019 graduate with a BA in History and will begin the MA History program in the fall. They reviewed their previous experience as an ASI Associate Justice and as the spring semester Chief Justice Pro Temp. Their main goal and focus will be to develop and improve the processes for grade appeal, the Know Your Rights Workshops, and the election appeals.

**(M) DeSilva (S) Phong to confirm PA #2020-01: Confirmation of ASI Chief Justice – Christopher Forestiere
VOTE ON THE MOTION PASSES 13-0-1**

- 2) Action Item: PA #2020-02: Confirmation of ASI Chief Academic Officer

*This item was stricken.

3) Action Item: PA #2020-03: Confirmation of ASI Chief Diversity Officer

*This item was stricken.

4) Action Item: PA #2020-04: Confirmation of ASI Chief Government Relations Officer

Precious Padilla introduced themselves first generation, transfer college student who was part of the TRiO program at San Antonio Community College. Their goals are to stay in tune with legislation on items that will help students stay focused on their academic journey and not worry about other issues such as food insecurity and citizenship status; enhance a positive student experience; empower Lobby Corps, expand the policy agenda, and be accountable in their roles, and; be an advocate voice for the student and what's in their best interest

(M) Ortiz (S) Cabading to confirm PA #2020-04: Confirmation of ASI Chief Government Relations Officer – Precious Padilla

VOTE ON THE MOTION

PASSES 13-0-1

9. PUBLIC COMMENTS

Deng: inquired about when they'll be notified of university committee opportunities.

Almahdi: Once the Chief Academic Officer has been appointed, they'll send out the list of available committees.

Lam: thanked board for their support and they look forward to collaborating.

Torres: confirmed that the college senators' college council counts as one of the required committees they need to sit on.

Chakkalakal: thanked board for their support and they look forward to collaborating.

Chiu: thanked the board advisors for their guidance and looks forward to the year ahead.

Jarvis: introduced self to board, reviewed their previous Senate experience, and looks forward to the new year.

De Silva: commended Almahdi on their dedicated leadership.

Almahdi:

- commended board on their focused and engaged efforts, especially at the first 2019-20 Senate meeting
- welcomed Chakkalakal and Lam
- reminded board of meeting etiquette (use title and last name, address comments/inquiries to chair, inclusive language, etc.).
- polo's will be distributed and worn in the fall
- next Senate training will be July 10th

10. ADJOURNMENT

Without objection Chair Leen Almahdi adjourned the meeting at 6:51pm.