

SENATE MINUTES (FINAL)
Meeting #29
April 15, 2020

1. CALL TO ORDER

Chair Leen Almahdi called the meeting to order at 3:35pm.

2. ROLL CALL

Voting Members Present

Ambar Bibilonia, ASI College of the Arts
Stephanie Torres, ASI College of Business
Taryn Williams, ASI College of Business
Isabel Douvan, ASI College of Education
Aaron Chiu, ASI College of Engineering
Kiran Sajjan, ASI College of Engineering
Joanna Felix-Mendez, ASI College of Health & Human Services
Raquelle Hafen ASI College of Health & Human Services
Daniella Hernandez, ASI College of Liberal Arts
Jini Chakkalakal, ASI College of Natural Science & Math
Michael Lam, ASI College of Natural Science & Math
Yvonne Arechiga, ASI At-Large
Jireh Deng, ASI At-Large
Sumaiyah Hossain, ASI At-Large
Citlalli Ortiz, ASI At-Large
Ryan Phong, ASI At-Large
Jeff Jarvis, CSULB Faculty Representative
Leen Almahdi, ASI Vice President
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Stephany Triska, ASI At-Large
VACANT, ASI College of the Arts
VACANT, ASI College of Education
VACANT, ASI College of Liberal Arts

Staff Present

Lindsay San Miguel, Assistant Director, Government Affairs & Initiatives
Dr. Miles Nevin, ASI Executive Director

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

(M) Hossain (S) Chakkalakal to approve Senate Agenda, Meeting #29, April 15, 2020, as amended

- Almahdi: Item #10-A: strike

VOTE ON THE MOTION

PASSES 19-0-0

5. ANNOUNCEMENT FROM THE CHAIR

- Take a Sec with the Execs: yesterday, 12-2pm, Instagram Live; answered a lot of questions
- Credit/No Credit; Provost sent out email last week outlining the profits
- Concerns on GVAR classes; will do research and report back next week

- Thanked everyone for submitting their end of the year report
- Senate reports are to be emailed every other week, by Fridays
- Encouraged outreach for vacant office positions
- Transition to new senators: suggested emailing and meeting with them before the next Senate meeting
- Resolutions final deadline is Thursday, by 10pm

6. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #28, April 8, 2020

(M) Hossain (S) Deng to approve Senate Minutes, Meeting #28, April 8, 2020

VOTE ON THE MOTION

PASSES 19-0-0

7. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #28, March 24, 2020

(M) Deng (S) Hernandez to approve Board of Control (BOC) Minutes, Meeting #28, March 24, 2020

VOTE ON THE MOTION

PASSES 19-0-0

8. UNFINISHED BUSINESS

- A. Legislative Business

- 1) Action Item: SR #2020-20: Bylaw Amendment to Academic Eligibility of Officers (3rd Reading)

(M) Hossain (S) Lam to approve SR #2020-20: Bylaw Amendment to Academic Eligibility of Officers (3rd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

- 2) Action Item: SR #2020-21: Bylaw Amendment to ASI Officers (3rd Reading)

(M) Hossain (S) Hernandez to approve SR #2020-21: Bylaw Amendment to ASI Officers (3rd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

- 3) Action Item: SR #2020-22: Bylaw Amendment to Add Executive Officers-Elect Duties (3rd Reading)

(M) Hossain (S) Lam to approve SR #2020-22: Bylaw Amendment to Add Executive Officers-Elect Duties (3rd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

- 4) Action Item: SR #2020-23: Bylaws Amendment to Duties of the Treasurer (3rd Reading)

(M) Hernandez (S) Hossain to approve SR #2020-23: Bylaws Amendment to Duties of the Treasurer (3rd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

- 5) Action Item: SR #2020-24: ASI Opposition to Plus/Minus Grading Notation Implementation (2nd Reading)

(M) Felix-Mendez (S) Hossain to approve SR #2020-24: ASI Opposition to Plus/Minus Grading Notation Implementation (2nd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

9. NEW BUSINESS

- A. Legislative Business

- 1) Action Item: SR #2020-25 - In Support of Day 1 Digital Access and Other Cost-Effective Resources (1st Reading)
(M) Deng (S) Torres to approve SR #2020-25 - In Support of Day 1 Digital Access and Other Cost-Effective Resources (1st Reading)
VOTE ON THE MOTION **PASSES 16-0-2**

- 2) Action Item: SR #2020-26 - In Support of Incorporating Basic Needs Resources on Syllabi (1st Reading)
(M) Lam (S) Hossain to approve SR #2020-26 - In Support of Incorporating Basic Needs Resources on Syllabi(1st Reading)
VOTE ON THE MOTION **PASSES 17-0-2**

- 3) Action Item: SR #2020-27 - Urge California State University, Long Beach to Commit to Recruiting, Hiring, Retaining and Supporting Latinx Faculty in Proportion to the Student Demographics of CSULB (1st Reading)
(M) Hossain (S) Williams to approve SR #2020-27 - Urge California State University, Long Beach to Commit to Recruiting, Hiring, Retaining and Supporting Latinx Faculty in Proportion to the Student Demographics of CSULB (1st Reading)
VOTE ON THE MOTION **PASSES 17-0-2**

10. REPORTS

- A. Information Item: Lizbeth Velasquez, ASI President
This item was stricken.

- B. Information Item: Daniel Galindo, ASI Treasurer
 - The Spring Grant Allocation application filing period has closed; grants will be reviewed by the BOC for approval
 - Presented the Final Performance Evaluation for Executive Director Miles Nevin at yesterday's BOC
 - Having transition meetings with incoming Treasurer Adriana Andrade
 - The 2020-21 ASI Consolidated operated budget will have its final reading at BOC next week
 - Thanked the Nevin and Tracey Richardson for their efforts in reviewing policies

- C. Information Item: Dr. Miles Nevin, ASI Executive Director
 - BOC is adopting the ASI budget next week; looking at 5% reduction in expenses; doing that as a contingency plan for the unknown due to the pandemic
 - Completed an application for payroll protection program, which is part of the stimulus program; provides support for small nonprofit organizations; money is mostly free at very low interest rates; applying for those funds to maintain payroll
 - Completed application for loss recovery
 - Distributed a message to all ASI Student Employees regarding payroll extension
 - Doing a lot of programming for IPCDC, Rec Center, Beach Pride Programs and ASI Government to keep things running

11. CLOSING COMMENTS

Deng: Current economic bill stated that high education institutions received a lot money; CSULB is said to have received around 40 million dollars; 50% of that money have to be allocated towards student emergency grants.

Williams: applied for and was granted an emergency grant; however, couldn't receive any money because the criteria stated that you have to exhaust all of your financial aid/loan and increase your cost of attendance. If I increased cost of attendance then I would get more loan. I could not get any money from that emergency grant despite being eligible.

Nevin: 21 million dollars that university has for the direct support of students; CSULB presidents have been meeting and talking about it; don't believe that students aid packages impact this funding; being treated just like student checks; President Conoley is talking about it; will share specific information as soon as we know more.

Jarvis: Is there going to be any notification for faculty regarding the Basic Needs Resolution?

Almahdi: sent it to the Academic Senate so they can decide the best way to move forward with it; Dr. Kelly showed me some language that the other campuses implemented which I can share.

Williams: offered examples listed on their syllabi.

Almahdi: Senator of the Year nomination due to San Miguel by 5pm today!

12. ADJOURNMENT

Without objection, Chair Leen Almahdi adjourned the meeting at 4:17pm.