

**SENATE MINUTES**  
**Meeting #4**  
**August 26, 2020**

**1. CALL TO ORDER**

Chair Maythe Alderete Gonzalez called the meeting to order at 3:32 p.m.

Alderete Gonzales commemorated the land acknowledgement that was ratified in Senate Resolution #2020-14. The resolution acknowledges and honors the original inhabitants and stewards of these lands, and recognizes the importance of preserving indigenous histories, lands, and cultures, as they contribute to the intellectual, social and physical development of our campus community in a manner that contributes to inclusive excellence and the public good.

**2. ROLL CALL**

Voting Members Present

Andrea Felix-Cervantes, ASI College of the Arts  
Billy Rubi, ASI College of the Arts  
Atazshii Austin, ASI College of Business  
Albert Morales, ASI College of Education (Arrive, 3:45 p.m.)  
Manolo Cruz, ASI College of Engineering  
Lexleigh Harris, ASI College of Engineering  
Milena Gevorkian, ASI College of Health and Human Services  
Salvador Marrero, ASI College of Health and Human Services  
Salvador Peregrina, ASI College of Liberal Arts (Depart 4:56 p.m.)  
Jubilee Muñozvilla, ASI College of Natural Sciences and Mathematics  
Shivam Srivastava, ASI College of Natural Sciences and Mathematics  
Isabel Cameron, ASI At-Large  
Alyssa Castrillon, ASI At-Large  
Sierra Darwin, ASI At-Large  
Jesus Gonzalez, ASI At-Large  
Sumaiyah Hossain, ASI At-Large  
Richie Kennedy, ASI At-Large (Arrive 3:45 p.m.)  
Maythe Alderete Gonzalez ASI Vice President  
Jeff Jarvis, CSULB Faculty Representative (Depart 4:50 p.m.)  
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Millaray Ramirez, ASI College of Liberal Arts  
VACANT, ASI College of Business  
VACANT, ASI College of Education

Staff Present

Dr. Miles Nevin, ASI Executive Director

Staff Absent

Lindsay San Miguel, Assistant Director,  
Government Affairs and Initiatives

**3. INVOCATION**

There was none.

**4. PUBLIC COMMENT**

There was none.

## 5. APPROVAL OF AGENDA

Hossain (MOVED) Cruz (SECOND) to approve Senate Agenda, Meeting #4, August 26, 2020, as amended

- Alderete Gonzalez: Item #10-B-1: Add Time Certain 4:50pm

VOTE ON THE MOTION

PASSES 0-0-18

Oppose-Abstain-Approve

## 6. ANNOUNCEMENTS FROM THE CHAIR

- Have received several student concerns regarding being told by instructors that device cameras must be turned on during Zoom class meetings; Provost Jersky released a [memo on remote proctoring for online assessment](#) which states live-video is not required; students who are experiencing push-back from their instructor can email their department chair or Academic Senate Chair Jessica Pandya with their class name and instructor name
- Cultural Welcomes:  
RSVP at [asicsulb.org/culture](https://asicsulb.org/culture)
  - Sept 9<sup>th</sup>: LGBTQIA+
  - Sept. 10<sup>th</sup>: Asian/Asian American
  - Sept. 11<sup>th</sup>: Latinx/Chicanx
  - Sept. 14<sup>th</sup>: American Indian/Pacific Islander
  - Sept. 15<sup>th</sup>: Black/Pan African
- Basic Needs Cal Fresh; gave updates on; awarded extra funds which allowed hiring of a full-time office coordinator Viviana
- University commencement fee: there will be a 3% continuous increase through 2024
- Met with CSULB President Conoley: discussed spring semester events
- Met with Dr. Lesen: discussed new mascot
- Senate vacancies: Business and Education

## 7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #3, August 5, 2020

Gevorkian (MOVED) Harris (SECOND) to approve Senate Minutes, Meeting #3, August 5, 2020

VOTE ON THE MOTION

PASSES 0-1-17

Oppose-Abstain-Approve

## 8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Special Meeting #1, July 21, 2020

Harris (MOVED) Gevorkian (SECOND) to accept University Student Union Board of Trustees (USUBOT) Minutes, Special Meeting #1, July 21, 2020

VOTE ON THE MOTION

PASSES 0-2-18

Oppose-Abstain-Approve

## 9. UNFINISHED BUSINESS

A. Non-Legislative Business

- 1) Action Item: BOD #2021-21: Election of (1) Lobby Corps Student At-Large – Hannah Peedikayil Time Certain 4:20 p.m.

Srivastava (MOVED) Peregrina (SECOND) to elect (1) Lobby Corps Student At-Large – Hannah Peedikayil

**VOTE ON THE MOTION**

**PASSES 0-1-19**  
**Oppose-Abstain-Approve**

**10. NEW BUSINESS**

A. Executive Business

1) Confirmation of Officers Time Certain 4:40pm

a) Action Item: PA #2021-09: Confirmation of Chief Justice – Greg Figueroa  
**Castrillon (MOVED) Cameron (SECOND) to confirm Chief Justice – Greg Figueroa**

**VOTE ON THE MOTION**

**PASSES 0-3-17**

**Oppose-Abstain-Approve**

b) Action Item: PA #2021-10: Confirmation of Commissioner for AB540 and Undocumented Students – Toni Flores

**Gevorkian (MOVED) Darwin (SECOND) to confirm Commissioner for AB540 and Undocumented Students – Toni Flores**

**VOTE ON THE MOTION**

**PASSES 0-3-16**

**Oppose-Abstain-Approve**

B. Non-Legislative

1) Action Item: BOD #2021-23: Election of (1) Academic Senator – Carlos Barrera

**Gevorkian (MOVED) Austin (SECOND) to elect (1) Academic Senator – Carlos Barrera**

**VOTE ON THE MOTION**

**PASSES 0-3-16**

**Oppose-Abstain-Approve**

2) Action Item: BOD #2021-24: Election of (1) Senate Representative to the Senate Audit Committee (SAC)

Castrillon nominated themselves.

**Gevorkian (MOVED) Darwin (SECOND) to elect (1) Senate Representative to the Senate Audit Committee (SAC)**

**VOTE ON THE MOTION**

**PASSES 0-1-17**

**Oppose-Abstain-Approve**

**11. REPORTS**

A. Information Item: Leanne Meyers, Beach Pride Events Lead Time Certain 3:40 p.m.

Week of Welcome (WOW) – fall 2020

August 31 – September 4

Virtual Event

General Student Registration

- Open now and through the entire event
- Everyone must register to participate!
- Register at [www.asicsulb.org/wow](http://www.asicsulb.org/wow)
- Free for everyone
- Phone application to go live a couple days before event
- \*Student organization registration ends 8/27\*

## Events

- Kick-Off Event  
Monday, August 31<sup>st</sup>, 10 a.m. – 1 p.m.  
Welcome Talk Show, Trivia, and Speed Friending
- Student Involvement Panel  
Monday, August 31<sup>st</sup>, 2-3 p.m.
- DJ House Party - Featuring DJ B-Rokk  
Wednesday, September 2<sup>nd</sup>, 8-10 p.m.
- Drag Bingo - Featuring Alyssa Edwards  
Friday, September 4<sup>th</sup>, 7-8:30 p.m.

### B. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.

- Attended Panetta Summer Student Officer Seminar
- Met with Provost Jersky regarding Academic Affairs
- Thanked Dr. Klaus for allowing them to be involved in the CARES Act process
- Gave Convocation speech
- Partnering with Chief Government Relations Officer Maya to develop Lobby Corp's civic engagement plans
- ASI Government vacancies deadline Sept 11<sup>th</sup>: COB and CEDU Senators, Associate Justice, Pregnant and Parenting Commissioner
- Held a successful first cabinet meeting this past Monday
- Commended Nevin for a successful first ASI Equity Plan meeting
- Conoley released university's equity plan
- Attended first Division of Student Affairs Equity Task Force meeting today
- CSSA held officers elections and passed their first resolution
- Working on ASI bylaw amendments with Alderete Gonzalez
- University is launching a mental health campaign
- Working to ensure Basic Needs campus resources are listed on class syllabus

### C. Information Item: Parking Fall Updates – Amy Gerety, Parking and Transportation Services Director and Robyn Ames-Woodyard, Parking and Operations Director Time Certain 3:50 p.m.

#### Parking Permits

- To provide greater flexibility, a new monthly student permit will now be available at \$40/month
- Monthly, fall semester and academic year permits are now on sale via the CSULB Parking Portal

#### Parking Lots

- E11 will be converted to General Parking to provide parking for students closer to upper/central campus
- G5 will be converted to Employee Parking
- In order to increase security, certain parking lots and buildings on campus have been closed

#### Campus Shuttles

- On-campus shuttles (West Loop, East Loop, All Campus Tripper) will not operate due to primarily remote instruction and social distancing requirements
- Beachside shuttle will not operate as Beachside Housing is currently closed
- The Los Coyotes shuttle route has been permanently discontinued due to low ridership. Travel to campus from the traffic circle area will now be provided by Long Beach Transit

#### Long Beach Transit Pass

- Long Beach Transit Passes are not available for sale at this time

#### Rideshare Rewards

- Previously available to employees only, the Rideshare Rewards program will now be open to students
- Rideshare Reward points are earned by commuting to campus sustainably and submitting rideshare entries via Zimride
- Eligible transportation modes include: Bus, bike, scooter, skateboard, carpool, vanpool, electric vehicle, electric motorcycle, electric Vespa-styled scooter
- Eligibility begins on September 1, 2020
- A monthly raffle will select two students and two employees for a prize of \$50 in Beach Bucks

#### Guaranteed Ride Home

- Rideshare Rewards members will qualify for two emergency rides home per year

#### Parking Permit Fee Increase (Non-student)

- Starting July 1, 2020, prices will increase for select non-student permit types

#### EV Charging Fees

- Electric Vehicle charging fees on campus will increase from \$0.25 to \$0.29/kWh for staff, faculty, students and auxiliary employees
- Electric Vehicle charging fees will remain constant at \$0.40/kWh for campus visitors

#### Daily Permit Purchases

- Daily permits will now be valid only in the lot in which they are purchased.

#### LA Metro Program

- Due to financial constraints, we will not be renewing the LA Metro discounted student pass through CSULB

- D. Information Item: University Student Union (USU) Repopulation Update – Xan Balayan, USU Board of Trustees Chair and Sylvana Cicero, USU/SRWC Director Time Certain 4:30 p.m.

#### USU/SRWC Repopulation Plan

##### Stage 1

- Essential Staff Only
- March – August 23<sup>rd</sup>
- On-site
- Facilities Staff
- Beach Pantry Staff
- Only authorized staff
- Operating hours 7 a.m.–6 p.m.
- Virtual Operations
- All Offices
- Programming

##### Stage II (current status)

- Essential Staff Only
- Campus prescreening required for access
- Subway and Coffee Bean and Tea Leaf open (limited hours)
- On-site
  - Facilities staff
  - Beach Pantry staff
  - Building management staff

- Virtual Operations
  - All offices
  - Programming
- Computer Lab in Ballrooms
  - 20 stations with printing stations
  - Reservations only, 3-hour blocks
  - Entrance into ballrooms via north balcony
  - 8 a.m.-5 p.m.
- Exterior Patios
  - West patio, terraces, and South Plaza open
    - ✓ One chair per table
  - First come, first serve
  - Elektric Hair Outdoor Salon
    - ✓ Appointments only
    - ✓ Sept. 1st
- Limited vendors
- Information and Ticket Center will be transformed for campus IT helpdesk during this time
- Access limited to:
  - 2nd floor computer lab
  - Exterior patios
  - Restrooms (2nd floor and all-gender)
  - ADA access

#### Stage III: Increasing Capacity

- Additional meeting rooms opened for usage
- Additional lounge space
- Furniture relocated
- Food court seating opened
- All floors reopened
- Maxson, Puvungna, Beach Balance, and Games Center will remain closed
- Operating hours increased

#### Stage IV: Return to Normal Operations

#### Safety for USU & SRWC

- General Safety Protocols
- All staff and tenants must complete COVID training
- Staff will have proper Personal Protective Equipment (PPE)
- Facial coverings required
- All entering the facility will be prescreened with COVID questionnaire and temperature checks
- Social distancing and COVID signage throughout the facility
- Shared spaces reconfigured or work remotely
- One-way paths of travel
- Merv 15 filter upgrade
- Reorganization of public spaces (1/3 of capacities)
- Elevators (2) persons at a time
- Modified HVAC operations
- Restrooms

- Regular daily cleaning of entry ways and high touch points
- Nightly disinfecting
- Cluster of cases may cause facility to shut down, if needed

### SRWC Repopulation Plan (Fall 2020)

#### Stage I (current status)

- Essential Staff Only
  - Facilities staff
  - Only authorized staff
  - Facility closed
- Virtual Operations
  - All offices
  - Programming
- Virtual Fitness Class
  - 2 times a week
- Equipment Check Out
  - SRWC Go! begins Monday, August 31<sup>st</sup>
  - Must reserve in advance
  - 12-6 p.m.

#### Stage II: Reopen to Student Membership (Strict Limited Capacity)

- Programs Staff
  - Lead student staff
- Facilities Staff
  - Only authorized staff
  - Facility closed
- Virtual Operations
  - Programming
- Operating Hours: 7:30 a.m.-5 p.m. Monday-Friday
- Robeks Closed
- Cardio
  - Treadmills, Ellipticals, etc.
  - Strength Floor and machines
  - 1-hour intervals
  - Cardio
  - Treadmills, Ellipticals, etc.
  - Strength Floor and machines
  - 1-hour intervals
  - SRWC Go
  - Pro Shop open – with spread-prevention items
  - Personal training one on one
  - Aquatics lanes open
  - Maximum capacity is 30 students at a time
  - Locker rooms closed
  - Towel service suspended

#### Stage III: Open to Student Membership (Increased Capacity)

- Facilities Staff
- Programs Staff

- increased student staff
- Virtual Operations
  - Programming continues
- Operating Hours: 7:30 a.m.-7 p.m. (Monday-Friday), Saturdays 7 a.m.-3 p.m.
- Approximately 100 students, per hour
- Locker rooms closed
- Towel service suspended
- Robeks closed
- Cardio
  - Treadmills, Ellipticals, etc.
  - Strength Floor and machines
  - 1-hour intervals
  - Reservation process
  - SRWC Go
  - Pro shop open
  - Personal training one on one
  - Aquatics lanes open
  - Low impact fitness classes in MAC gym or grassy area

Stage IV: Open to nonstudent members (increase capacity)

- Facilities Staff
- Programs Staff
- Increased student staff
- Virtual Operations
- Programming continues
- Operating Hours: 7:30 a.m.-7 p.m.
- Monday-Friday
- Saturdays 7 a.m.-3 p.m.
- Capacity increases but no more than 50% of capacity
- Robeks Closed
- Locker rooms closed
- Towel service suspended
- Cardio
  - Treadmills, Ellipticals, etc.
  - Strength Floor and machines
  - 1-hour intervals
  - Pro shop open
  - Personal training one on one
  - Aquatics lanes open
  - Low impact fitness classes in MAC gym or grassy area
  - Racquetball courts available for single users
  - Spin cycles relocated to MAC or aquatics area
  - Pickle ball or badminton in MAC
  - Health/wellness workshops (tentative)

E. Information Item: Dr. Miles Nevin, ASI Executive Director

- USU has experienced light foot traffic this week; in-person classes begin next week; there may be operational changes, as needed



- ASI/USU Consolidated Budget: will come to Senate, October 7<sup>th</sup>
- Commemorated ASI Beach Pride Events full-time staff member Parker Jamison Chalmers, who passed away two weeks ago

## **12. CLOSING COMMENTS**

Jose Espinoza, student: commented on Conoley's recent memo on increasing campus diversity and in support of black students, and called for comprehensive diversity, not just one ethnic group, but for all ethnicities, religions, and political affiliations.

Bose: campus updates and policies are online at <https://www.csulb.edu/onebeach/reuniting-the-beach> and on CSULB socials.

## **13. ADJOURNMENT**

**Without objection**, Chair Maythe Alderete Gonzalez adjourned the meeting at 5:13 p.m.