

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES (FINAL)
Meeting #8
September 23, 2020

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 3:31 p.m.

2. ROLL CALL

Voting Members Present

Andrea Felix-Cervantes, ASI College of the Arts
Billy Rubi, ASI College of the Arts (Depart 5:05 p.m.)
Atazshii Austin, ASI College of Business (Arrive 3:38 p.m.) (Depart 4:46 p.m.)
Albert Morales, ASI College of Education VACANT, ASI College of Education (Arrive 3:34 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
Millaray Ramirez, ASI College of Liberal Arts
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
Maythe Alderete Gonzalez ASI Vice President
Jeff Jarvis, CSULB Faculty Representative (Depart 4:45 p.m.)
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

VACANT, ASI College of Business

Staff Present

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

3. PUBLIC COMMENT

There were none.

4. INVOCATION: Dr. Jane Conoley, CSULB President

Conoley shared the following two of their favorite writings:

- *Invictus*, by William Ernest Henley. This poem reminds the reader to understand the fact that nobody can control their own life. It only depends on us how we choose to live our lives. The poem challenges the reader to become the friend, philosopher, and guide of one's own soul.
- *Fear*, by Khalil Gibran. This poem reminds the reader that we are all on quite a journey of becoming. Some of that journey is becoming aware of our fears, and if we are lucky, becoming that which we seek. Our job is often about coming into more awareness and conscious relationship with ourselves, each other, and what we stir in each other.

5. APPROVAL OF AGENDA

Harris (MOVED) Gonzalez (SECOND) to approve Senate Agenda, Meeting #8, September 23, 2020

VOTE ON THE MOTIO

PASSES 0-0-20

Oppose-Abstain-Approve

6. ANNOUNCEMENTS FROM THE CHAIR

- Recognized the lifetime of public service of Supreme Court Justice Ruth Bader Ginsburg, who was a fervent champion not only for women’s rights but for all human rights
- Recognized that the recent ruling on the killing of Breonna Taylor has not sat well with people, and encouraged leaders to reflect
- Yesterday was Voter Registration Day; encouraged board to register, vote, and encourage others to do so, as well; information available at www.asicsulb/org/vote2020
- Conducting Senate 1-1s
- Executives met with Dr. Lesen to discuss:
 - Student fee increase: student fee advisory committee to present feedback to Conoley
 - Cultural Welcomes: to be repeated
 - Division of Student Affairs support for non-traditional students
- Equity Plan calls for educational resolutions; join Alderete Gonzalez and Hossain this Thursday, 10:30 a.m.-12:30 p.m. to begin working on resolutions, which are due October 7th
- ASI Government vacancies: application deadline this Friday, 5 p.m.

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #7, September 16, 2020

Hossain (MOVED) Marrero (SECOND) to approve Senate Minutes, Meeting #7, September 16, 2020

VOTE ON THE MOTION

PASSES 0-0-20

Oppose-Abstain-Approve

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Board of Control (BOC) Minutes, Meeting #5, September 1, 2020

Peregrina (MOVED) Harris (SECOND) to approve Board of Control (BOC) Minutes, Meeting #5, September 1, 2020

VOTE ON THE MOTION

PASSES 0-0-20

Oppose-Abstain-Approve

2) Action Item: Lobby Corps Minutes, Meeting #3, September 10, 2020

Hossain (MOVED) Cameron (SECOND) to approve Lobby Corps Minutes, Meeting #3, September 10, 2020

VOTE ON THE MOTION

PASSES 0-0-20

Oppose-Abstain-Approve

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Meeting #2, August 31, 2020

Harris (MOVED) Hossain (SECOND) to accept Cabinet Minutes, Meeting #2, August 31, 2020

VOTE ON THE MOTION

PASSES 0-0-20

Oppose-Abstain-Approve

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: ASI 2020-2021 Policy Agenda on Equity, Inclusion and Racial Justice (Final Reading)
There were no revisions from 1st reading.

Hossain (MOVED) Rubi (SECOND) to approve ASI 2020-2021 Policy Agenda on Equity, Inclusion and Racial Justice (Final Reading)

VOTE ON THE MOTION

PASSES 0-2-18
Oppose-Abstain-Approve

10. NEW BUSINESS

A. Executive Business

- 1) Action Item: PA #2021-11 Confirmation of (2) Associate Justices –Jarrett Boice and Michael Gallagher
Time Certain 4:30 p.m.

Harris (MOVED) Gevorkian (SECOND) to confirm (2) Associate Justices –Jarrett Boice and Michael Gallagher

VOTE ON THE MOTION

MOTION CARRIES
Oppose-Abstain-Approve

B. Non-Legislative Business

- 1) Information Item: 2020-2021 ASI Consolidated Operating Budget
The University Student Union Board of Trustees and the Board of Control (BOC) will review their respective amended operating budgets at their meetings next week. The consolidated budget will come to the Senate at their October 7th meeting for review and approval.

11. REPORTS

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

- Recognized the passing of Supreme Court Justice Ruth Bader Ginsburg
- Recognized the ongoing quest for justice for the killing of Breonna Taylor; CAPS services are available for support
- Academic Affairs Officer Julian presented on Basic Needs at the Academic Senate Executives meeting; for fall, resources will be on BeachBoard; pushing to have resources added to syllabi in spring 2021
- Attended the 2030 Master Plan meeting to review vision boards
- Executives met with Cesca: discussion included commencement; whatever platform is determined will be guided by health guidelines: update by December 1st
- ASI Government vacancies application deadline is this Friday, 5 p.m.
- Online learning survey: now open on social media platforms until end of next week; 400 have participated, so far
- Commended Lobby Corps for their voter campaign efforts; Lobby Corps will be conducting voter events, from mid to end October; each week will highlight a different issue
- CSU Chancellor-select Dr. Joseph I. Castro; term begins January 2021

B. Information Item: Maya Jones, Commissioner for Cultural Affairs Time Certain 3:55 p.m.

Work completed since last report

- Assisted in planning of Cultural Welcomes
- Assisting in planning Respect Diversity Week

Goals for next two weeks

- Meet with Black Leadership Council regarding their concerns.
- Work with Kyari Cail on planning civic engagement event for Black/Pan African community on campus
- Follow up with office of Multicultural Affairs regarding cultural organizations on campus involvement with civic engagement
- Collaborate with Chief Diversity officer Ortiz on “Meet the Commissioner/open forum”

Student concerns

- Attended Sisterfriends meeting where students expressed concerns regarding financial obligation as international students for school and the lack of sufficient payment plan options.
- Students have expressed their concerns with the lack of inclusion and acknowledgement within Zoom classroom environments surrounding issues within their specified communities

C. Information Item: David Weinberg, Commissioner for Disability Affairs Time Certain 4 p.m.
Commissioner was not present; no report was submitted.

D. Information Item: Jaqueline Urtez, Campus Confidential Advocate Time Certain 4:05 p.m.

- Separate entity from the Title IX office
- Confidential advocacy services for students, staff and faculty who have been impacted by sexual harassment/assault, dating/domestic violence and stalking
- Services (currently being provided via phone and Zoom):
 - Housing accommodations surrounding safety; increased during pandemic
 - Accompaniment and confidential support during Title IX reporting and process
 - Provide referrals for community resources
- Partners with campus departments, students, and student organizations to host events around gender-based violence issues

E. Information Item: Mike Barraza, Counseling and Psychological Services (CAPS) Time Certain 4:15 p.m.

- Services: Initial (scheduled) consultation or on-call (emergency)
- Drop-in spaces available
- Project On Campus Emergency Assistance Network (OCEAN): suicide prevention
- Beach Buddies (in collaboration with CHHS): peer mentoring program that offers students a new way to connect with other students for emotional support and mental health resources

F. Information Item: Mateo Maya ASI Chief Government Relations Officer

Work completed since last report

- Attended CSSA’s plenary meeting with president Prudencio-Gonzales on 09/19 and 09/20
- Lobby corps organized our first voter registration zoom event for National Voter Registration Day on 09/22, where we invited the LA county registrar office to talk about “Voting during a pandemic” followed by a voting edition trivia
- Created the Beach Civic Engagement Plan where I lay out all the initiatives and steps we’re taking to ensure our student body is civically engaged and up to date with voting information
- Met with various off-campus organization, such as the Long Beach Vote Coalition, Band of Voter, and Coalition for Civic Education to discuss possible collaboration with civic engagement events and projects
- Met with Anakbayan Long Beach to discuss ways to support the Philippines Human Rights Act
- Lobby Corps has been working on a social issues campaign where we will post content every week related to voting equity, climate change, LGBTQ and gender-based issues, racial justice,

and immigration issues and link them to the importance of voting and civic engagement. (every week will be a different social issue starting September 28)

Goals for next two weeks

- The Lobby Corps board will be working on creating content for the social issues campaign, like articles, videos, infographics and interviews. If you have any ideas, please relay them to the Lobby Corps senators.
- Working with Ricki Burgener, CSULB government relations director, on a candidate and propositions forum

Student concerns

- Students have mainly reached out to share or ask about voting registration and education issues.

Did You Know?

- You can easily register to vote using the following link: <http://asicsulb.org/vote2020>
- Make sure you are following all the ASI social media accounts so you can see the social issues campaign content
- Participate in the next CSU Student Success Network Conference so we can get Civic Points for CSSA and beat the other CSUs ☑ more info: <http://csustudentsuccess.net/building-a-student-ready-campus-presentation-schedule/>
- Register here:
https://docs.google.com/forms/d/e/1FAIpQLSf3rgo_DRrjalPhHR7D8z-KsYxpgRXvt8JWdSI2fDrMdUJTaA/viewform

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

- CSU Chancellor-select Dr. Joseph I. Castro: former CSSA colleague, equity-focused, student-friendly
- Congratulated ASI Business Office team, BOC, and Senate Audit Committee on a successful, unmodified audit opinion; strong staff and systems to abide by guidelines/laws
- September 16th Senate Zoom bomb: filed formal police report; race-based, hateful, inappropriate in every way; University Police invites board members to go on record for the investigation, as a victim to the events

H. Information Item: ASI At-Large Senators

1) Gonzalez and Kennedy - Athletics

Work completed since last report

- Met with (FUEL) - For Undocumented Empowered Leaders: Introduction
- Met with Jose Solorzano of Fuerza Migrante: Introduction <https://fuerzamigrante.org>
- Met with Athletic Director Andy Fee: Gave us a full updated report on the current status of Athletics
- Chief Diversity Officer Ortiz
- Vice-President Aldrete 1:1
- Vice-Chair BOC- Substitute For Treasure Andrade
- Dream Success Center
- ASI Commissioner AB#540 & Undocumented Students
- FUEL
- President Omar Prudencio Gonzalez
- Dr. Kelly – Director Of Basic Needs

Goals for next two weeks

- Meet with Dr. Stephanie Baugh-Assistant Director for Student-Athlete Development and works with our 'Student-Athlete Advisory Committee'
- Meet with the Execs of the Student Athlete Advisory Committee (SAAC)
- Meet with Club and Organizations on Campus and Athletes

Student concerns

- What will sports look like this coming spring semester with school now being virtual in the spring?
- Overwhelmed on assignments: Main goal is to turn in before deadline.

Did you know?

- The Earl Burns Miller Japanese Garden will be celebrating its 40th anniversary this upcoming year as it was opened in 1981. The Japanese Garden is a living museum, a place of learning, art and culture for all who enter its gates. Come feed the playful koi, stroll the winding pathways, view the Tea House, or reflect at the Zen Garden. If you miss the Japanese Garden, you can download a Japanese Garden coloring book via their website: <https://www.csulb.edu/japanese-garden>

2) Cameron and Darwin - Graduate and Transfer Students

Work completed since last report

- Met with Vice President Alderete-Gonzalez to discuss next steps for non-traditional students.
- Met with Dr. Maria Claver, the Director of the Gerontology Program and her staff to dive deeper into representation and resources for non-traditional and older students during COVID and in the future.
- Met with USU Board of Trustees members (Chair Balayan and Chair Magana) to discuss incorporation and representation of non-traditional and older learners in campus repopulation efforts.

Goals for next two weeks

- Meet with CAPs to discuss a new support group geared towards non-traditional and older students.
- Continue arranging a "Meet Your Senators" virtual event to promote direct engagement between us and the Graduate/Transfer students.
 - Begin proceedings for creation of an ADHOC committee for non-traditional students.

Student concerns

- Non-traditional and older students are concerned about generational technology gaps concerning Zoom, BeachBoard, and other CSULB resources for online learning.
- Non-traditional and transfer students are concerned about staying involved on campus while online.
- Graduate students are generally concerned about graduation requirements while CSULB remains online through spring.

Did you know?

- CSULB has over 6,000 graduate students across 65 graduate programs?
- CSULB accepted over 11,000 transfer students in 2019?

3) Castrillon and Hossain - Housing

Work completed since last report

- Meeting scheduled with Housing Director Corry Colonna
- Senate Audit Committee
- Lobby Corp

- 9/22 National Voter Registration Day
 - Social Media Campaign
 - CSSA plenary
- Goals for next two weeks
- Educational resolution for Prop 16
 - Drafted and submitted by 10/02
 - Prepare content for Lobby Corp social media campaign
 - Research housing and food resources
 - Explore ways to reach out to students in dorm
- Student concerns
- Spring 2021 has been moved online
 - Some students have expressed that while they understand, it can be difficult learning remotely
- Did you know?
- Oct. 19th is the last day to register to vote!
 - Nov. 3rd in Election Day!

12. CLOSING COMMENTS

Bose

- Academic Technology Services provides BeachBoard and Zoom training and resources
 - <https://www.csulb.edu/academic-technology-services/instructional-design/zoom>
 - <https://www.csulb.edu/academic-technology-services/instructional-design/beachboard-help/getting-started-beachboard>
- COVID update
 - cases: no recent positive cases of students who have been on-campus
 - On-campus students: progressing well; 331 student maximum, at any given time
 - No reports of safety practice infractions
- Encouraged senators to consider graduate school

13. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 5:08 p.m.