

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES (FINAL)
Meeting #12
October 21, 2020

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 3:30 p.m.

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 (arrive 3:36 p.m.)
Aylin Morelos, ASI College of Business
Albert Morales, ASI College of Education
Manolo Cruz, ASI College of Engineering (Depart 5:23 p.m.)
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 (Depart 4:50 p.m.)
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 Education

Staff Present

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

3. INVOCATION: Travis Tamasese, Chief of Staff for the Division of Student Affairs

Tamasese recognized October as LGBT History Month, and October 11th as National Coming Out Day. They shared that the Division of Student Affairs will continue pride celebrations into the mid-month of November with Transgender Day of Remembrance. Tamasese encouraged us all to celebrate and highlight all our identities.

Tamasese requested the board to recognize the privilege we each hold, so that we can support our loved ones and fellow students. They closed with the following quote by James Arthur Baldwin, an American gay, black novelist, playwright, essayist, poet, and activist: "Love takes off the masks that we fear we cannot live without and know we cannot live within".

4. PUBLIC COMMENT

Alex Montances, CSULB alumni: voiced support for the Philippines Human Rights Act (PHRA).

Mlou Aquino, CSULB student: voiced support for the (PHRA).

Dr. Matt Cabrera: Annual Leadership at the Beach Conference, November 2nd-6th; pre-recorded workshop videos; free to participate.

Hal Saga, CSU Fullerton student: voiced support for the (PHRA).

Minh-Khoi Trinh, CSULB student: voiced support for the (PHRA).

Adrianna Nunez, CSULB student: voiced support for the (PHRA).

J. Jimenez, CSULB student: voiced support for the (PHRA).

Jennifer Benitez: voiced support for the (PHRA).

5. APPROVAL OF AGENDA

Harris (MOVED) Peregrina (SECOND) to approve Senate Agenda, Meeting #12, October 21, 2020

VOTE ON THE MOTION

PASSES 0-0-19

Oppose-Abstain-Approve

6. ANNOUNCEMENTS FROM THE CHAIR

- Execs met with
 - College of the Arts dean: discussed preliminary results of Online Learning Survey, budget cut concerns, and college's need of more facility space for hands-on instruction
 - College of Engineering dean: discussed preliminary results of Online Learning Survey, lock-down browser concerns, camera/privacy concerns, ENGR 101 and 102 systemic racism
 - Student Health Services: discussed COVID testing protocol
 - LFSA, Student Service Committee: mentorship committee for juniors and seniors
- Senate Policy Agenda, SMART goals: submit any feedback by tomorrow, 12pm
- November: will email self-evaluation prior to mid-semester senator check-ins

Hossain (MOVED) Kennedy (SECOND) to table Action Items #7-A-1, #8-A-1, #8-A-2, and #8-B-1 until the next Senate meeting

VOTE ON THE MOTION

PASSES 0-1-17

Oppose-Abstain-Approve

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #11, October 14, 2020

*This item was tabled until the next Senate meeting.

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Board of Control (BOC) Minutes, Meeting #10, October 6, 2020

*This item was tabled until the next Senate meeting.

2) Action Item: Lobby Corps Minutes, Meeting #7, October 8, 2020

*This item was tabled until the next Senate meeting.

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Cabinet Minutes, Meeting #6, October 5, 2020

*This item was tabled until the next Senate meeting.

9. NEW BUSINESS

A. Executive Business

- 1) Action Item: PA #2021-15 Confirmation of (1) Associate Justice – Shayan Hashemi Time Certain 4:30 p.m.

Gevorkian (MOVED) Harris (SECOND) to confirm PA #2021-15 (1) Associate Justice – Shayan Hashemi

VOTE ON THE MOTION

PASSES 0-3-16

Oppose-Abstain-Approve

10. REPORTS

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

- Met with Vice President Lesen who confirmed that Spring Break will be kept; Cultural Center updates will be coming soon; continuing to look for alternatives to current decision of no on the credit/no credit
- Met 1-1 with Cabinet commissioners
- Will be scheduling 1-1s with all other ASI Government leaders
- Last week presented ASI updates at Conoley’s Cabinet
- Opportunity to receive donations to Beach Pantry from non-profit set up by CSULB alums
- Judiciary held their first meeting; will
- Met with CAPS Director and Takemoto to discuss mental health efforts
- Along with Chief Government Relations Officer Maya and Nevin met with local and state legislators regarding campus updates
- Preparing for the Western Association of Schools and Colleges (WASC) audit

B. Information Item: Toni Flores, Commissioner for AB540 and Undocumented Students TC 3:50 p.m.

Work completed since last report

- This week I am in the process of completing Week of Action
 - Partnered with F.U.E.L, For empowered undocumented leaders, to create a week of empowerment and advocacy
 - Monday was an open forum for students to voice their questions
 - Today will be an artistic advocacy session
 - Friday we will show a TEDTALK and have an open discussion

Goals for next two weeks

- UNDOCU Podcast
 - I want to have the entire schedule for the year set
 - One episode per week
 - I will also have interviewed at least one person
- Scholarships/Gift cards
 - I will have more information on the how to create and
 - distribute funds to undocumented students for aid during the
 - pandemic

Student concerns

- Students have voiced that they are concerned about finances. The pandemic has impacted everyone in a difficult way and the undocumented community has not been given enough aid or assistance. Students need the financial help as soon as possible.

Did you know?

- DACA has been attacked by the Trump administration this year nonstop
- DACA recipients must renew their DACA status every year as opposed to every two years – this change was made this summer.
- During the pandemic, not all aid is made accessible to the undocumented community

C. Information Item: Isaac Julian, Academic Affairs Officer Time Certain 3:55 p.m.

Work completed since last report

- Cares 3 Funding Draft
- Planned out Academic Senate Retreat
- Finished reaching out to all the Committee Chairs
- Finalized the reporting system through email
- Revisiting the Withdrawal Policy
- Shared ASI's Equity Inclusion and Racial Justice Plan with the Executive Committee

Goals for next two weeks

- Finalize the Beach 2030 Plan
- Committee sheet update
- Follow-up with ATS team to implement Basic Needs link on Beachboard
- Cares 3 Fund FINAL Plan
- Student Representative Training

Student concerns

- Students have 2 major concerns:
 - Time Management
 - Technological Difficulties

Did you know?

- Learning Center has resources and Modules that help students adjust to a virtual environment
- Academic Senate Retreat is on October 29th
- Campus Conversation being held on November 5th at 11am. The topic will be on the Ethnic Studies GE updates

D. Information Item: Xan Balayan, Chair of the USU Board of Trustees Time Certain 4 p.m.

General Updates

- Met with President Conoley on Oct. 9th
- Met with representatives of Sac State's ASI regarding their Safe Rides Program on Oct. 16th
- Will be reaching out to other campus student union chairs to share ideas on how to better serve students
- Will meet with AVP for Student Affairs, Dr. Beth Lesen on Oct. 23rd
- Capital Outlay Meeting is on Dec 4th after USUBOT Meeting
- Committees I met in the past / will meet in the next couple of months:
 - Beach Pride Events, Faculty Advisory Committee on Technology, President's Commission on Sustainability, Campus Master Plan, Student Repopulation

Facilities

- USU
 - Preventative maintenance in restrooms

- Repaired fire sprinkler water supply
- Healthy Demonstration Kitchen Update
- Repopulation Updates
- Grow Beach Garden
 - Met with campus professors and moving forward with goal of opening in Spring 2021!

Services

- ASI Beach Pantry Drive-Thru Pop Ups
 - We're back!
 - Donation of \$10,000 to the pantry
 - LB Gives generated about \$5,800
- Naming Opportunities Proposal
 - Just approved by the subcommittee and will head over to the Nov USUBOT meeting.
- Pregnant and Parenting Students
 - We met with Sen. Gevorkian and Campus
 - Partners
- Rotary Club of Long Beach Food Drive
 - Saturday, Oct. 24, 9am-12pm
 - Drop-offs: CSULB Lot E-11

BPE and Program Evaluations

- Respect Diversity Week
 - October 26 - 30
 - All events will be listed on ASI website
 - Campus-wide collaboration
 - An Evening with Yusef Salam on Oct 28th, 5:30-7pm
- Hunger & Homelessness Awareness Week
 - November 16 – 20
 - Campus wide collaboration
- Program Evaluations this Semester
 - Personal Training
 - Poets Lounge
 - Group Training
 - An Evening with Yusef Salam
 - Game Night
 - Outdoor Rental Equipment

ASI Comm and Campus Relations

- James Ahumada, Senior Communication Manager, is leaving
- Closed the Shark Dance Challenge with 15 entries.
- ASI received favorable coverage in the LB Post and the Daily 49er following Week of Welcome, Beach Pantry, and SRWC efforts
- Working with Lobby Corps and partners across campus to amplify voter registration and Get Out the Vote efforts
- USU/SRWC Virtual Tours
- Traffic on our websites were initially down due to COVID but have seen stability and
- Resurgence on followers and views.

Student Recreation and Wellness Center

- Facilities
 - Completed four-day building air purge

- Installed new MERV 15 filters in six air Handlers
- Programs
 - Instagram live guided meditation sessions & SRWC workshops continue to be well attended
 - Beach Balance started nutrition counseling this month
 - Outdoor Rental Equipment
 - Owen's Condition for Tuition registration is online!

E. Information Item: Pam Lewis, Director of the Women and Gender Equity Center Time Certain 4:05 p.m.

Mission Statement

The mission of the Women's and Gender Equity Center (WGEC) is to inform and prepare the campus and larger community to foster an understanding of gender that is continually evolving in academia and society. Our responsibility is to promote gender equity affairs among individuals of diverse gender identities and expressions through an intentional educational approach rooted in social justice principles. Thereby advocating change for those affected by gender-based oppression.

Vision Statement

The vision of the Women's and Gender Equity Center is to create an equitable learning environment for all to become empowered citizens that enact change towards building an inclusive and compassionate society.

Values:

The program services the WGEC offers is rooted in values of

- Advocacy
- Community Building
- Education
- Self-Empowerment

Programs and Services

- Gender-Based Violence
- Prevention and Awareness
- Pregnant and Parenting
- Program
 - CalWORKs
- The Womxn's Collective
- Affinity Student Support Group
 - SisterFriends
- Women's Equity Affairs
- Gender Equity Affairs

Partners

- ASI
- Commissioners: Women's and Gender Equity Affairs, Pregnant and Parenting Students
- Case Managers
- Confidential Victim's Advocate
- Division of Student Affairs
- Academic Affairs
- External Partners

Current Project

- Develop Gender Inclusive Language Training

Connect

- Instagram @csulb.wgrec / Facebook @csulb.wgrec / Twitter @csulbWGEC

F. Information Item: Alexandria Pan, Counseling and Psychological Services (CAPS) Time Certain 4:15 p.m.

Drop-in Support Spaces

- Beach Parents
- Black Table Talk
- Butterfly Healing Circles
- International Student Support Group
- Latinas @ The Beach
- Rainbow Cafe

1-1 Drop-in Consultations (new outreach program)

- Let's Talk
- Black Talk
- Fresh Talk
- Queer Talk
- Quarantine Talk

Beach Buddy (new peer mentoring program)

- <https://linktr.ee/csulbbeachbuddy> / @csulbbeachbuddy

Stressed About the Elections? (new elections program)

- Student Pre-Election Drop-in: Oct 26th and 27th, 12-1pm, Zoom ID: 818 2402 2430
- Student Post-Election Drop-in: November 4th and 5th, 12-1pm, Zoom ID: 844 1446 9312
- Faculty/Staff Workshop – Supporting Students in Distress: October 30th and November 4th, 12-1pm, RSVP for Zoom link bit.ly/helpingstudents-1 and bit.ly/helpingstudents-2

Tie Dye Program (new peer volunteer program; informat

- Information forthcoming

Connect

- @csulongbeachcaps / csulbprojectocean / @csulbbeachbuddy

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

There was no report.

H. Information Item: ASI At-Large Senators

1) Gonzalez and Kennedy - Athletics

*This item was not heard, due to meeting time constraints.

2) Cameron and Darwin - Graduate and Transfer Students

Work completed since last report

*This item was not heard, due to meeting time constraints.

3) Castrillon and Hossain - Housing

*This item was not heard, due to meeting time constraints.

I. Information Item: Dr. Piya Bose, CSULB Dean of Students

*This item was not heard, due to meeting time constraints.

11. CLOSING COMMENTS

Alderete Gonzalez: next week's Senate meeting needs to conclude by 5 p.m.

12. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 4:53 p.m.