

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES (FINAL)
Meeting #17
December 9, 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
Daniel Espinoza, ASI College of Business
Aylin Morelos, ASI College of Business
Albert Morales, ASI College of Education (Arrive 3:35 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
Jesus Gonzalez, ASI At-Large
Sumaiyah Hossain, ASI At-Large
Richie Kennedy, ASI At-Large (Arrive 4 p.m.)
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

Sierra Darwin, ASI At-Large
VACANT, ASI College of Education

Staff Present

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

- 3. INVOCATION:** Candice Chick, Division of Student Affairs Health & Wellness and Department of Kinesiology
Chick noted that their role is facing a unique opportunity to support health and wellness during a pandemic. Chick encouraged the board to serve and lead with grace, which all begins with leading by example of being gracious and loving to oneself. Chick shared Interactive
Chick closed with the reminder that memories live on more than tangible things, and offered tips/ideas found in their online Mental Health Care Package resource <https://bit.ly/3mv7ytS>

4. PUBLIC COMMENT

There was none.

Bose administered the Oath of Office to Daniel Espinoza.

Alderete Gonzalez welcomed Espinoza to the board.

5. APPROVAL OF AGENDA

Hossain (MOVED) Cameron (SECOND) to approve Senate Agenda, Meeting #17, December 9, 2020, as amended

- Item #10-A: Add "State of the Associated Students 2020" to title
- Item #10-K: Strike

VOTE ON THE MOTION

**PASSES 0-1-18
Oppose-Abstain-Approve**

6. ANNOUNCEMENTS FROM THE CHAIR

- Credit/No Credit continue to be a concern for students; there won't be any changes for the spring semester; email any concerns to be brought up at Friday's meeting with Conoley and Lesen
- January 20th: first Senate meeting of the spring semester
- Senate reports begin 2nd week of spring classes, beginning with college senators
- Email Laura Butt your spring office hours schedule
- Will email Google doc prior to first spring Senator 1-1s in order to determine outreach focus

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #16, December 2, 2020

Cruz (MOVED) Srivastava (SECOND) to approve Senate Minutes, Meeting #16, December 2, 2020

VOTE ON THE MOTION

**PASSES 0-0-17
Oppose-Abstain-Approve**

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Board of Control Minutes, Meeting #16, November 17, 2020

Srivastava (MOVED) Ramirez (SECOND) to approve Board of Control Minutes, Meeting #16, November 17, 2020

VOTE ON THE MOTION

**PASSES 0-0-17
Oppose-Abstain-Approve**

2) Action Item: Lobby Corps Minutes, Meeting #13, November 19, 2020

Hossain (MOVED) Cameron (SECOND) to approve Lobby Corps Minutes, Meeting #13, November 19, 2020

VOTE ON THE MOTION

**PASSES 0-0-17
Oppose-Abstain-Approve**

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Cabinet Minutes, Meeting #12, November 16, 2020

Srivastava (MOVED) Hossain (SECOND) to accept Cabinet Minutes, Meeting #12, November 16, 2020

VOTE ON THE MOTION

**PASSES 0-0-17
Oppose-Abstain-Approve**

2) Action Item: Judiciary Minutes, Meeting #3, November 16, 2020

Peregrina (MOVED) Cameron (SECOND) to accept Judiciary Minutes, Meeting #3, November 16, 2020

VOTE ON THE MOTION

PASSES 0-0-17

Oppose-Abstain-Approve

- 3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #5, November 6, 2020

Cameron (MOVED) Gonzalez (SECOND) to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #5, November 6, 2020

VOTE ON THE MOTION

PASSES 0-0-17

Oppose-Abstain-Approve

9. NEW BUSINESS

A. Legislative

- 1) Action Item: SR #2021-05 Bylaw Amendments to Chapter I of the ASI Bylaws (2nd and 3rd Reading)
There were no revisions from the 1st reading.

Hossain (MOVED) Gonzalez (SECOND) to approve SR #2021-05 Bylaw Amendments to Chapter I of the ASI Bylaws (2nd and 3rd Reading)

VOTE ON THE MOTION

PASSES 0-2-15

Oppose-Abstain-Approve

10. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President – State of the Associated Students 2020
Time Certain 3:45 p.m.

- Chancellor's Office sent out communication that Fall 2021 may return to on-campus instruction
- Classes begin January 19th
- Spring Break will still be observed
- There's a petition circulating regarding Credit/No Credit; CSULB Provost Jersky sent email that credit/no credit will not be extended; will be meeting with Conoley and Lesen on Friday
- Requested board participate in the internal ASI student learning survey that will be sent out soon
- Thanked board for their dedicated efforts and wished them happy holidays
- State of the Associated Students <https://youtu.be/p0eCNjNuYaw>

Highlights

- Puvunga: honoring Tongva peoples
- Covid
 - ✓ USU and SRWC programming reconfiguration and implementation of safety measures
 - ✓ IPCDC program restructure to virtual instruction and activities
- Social Justice: protest, awareness, education, programming, and ASI Senate legislation
- Student Online Learning Survey: provided results to administrators for improvements
- Student Organization Funding: financial support for virtual programming
- National Elections: voter education, registration, and engagement
- President's Cabinet and Judiciary: advocacy programming and the Know Your Rights campaign
- ASI Full-Time and ASI Part-Time Student Staff: appreciation for dedicated efforts

- B. Information Item: Citlalli Ortiz, ASI Chief Diversity Officer Time Certain 3:55 p.m.

Work Completed

- Know your rights series
- Respect Diversity Week
- Policy Agenda on Equity, Inclusion and Social Justice
- Meet the Commissioner
- Spring Wellness Kick off week

Goals for the Next Two Weeks

- Keeping up with your Commissioner
- Students of color conference
- BPE Monthly cultural event planning
- Continue reviewing policy agenda
- Address campus climate issues

C. Information Item: Isaac Julian, ASI Academic Affairs Officer Time Certain 4:05 p.m.

Work Completed

- Learning Center Modules
- Surveys
 - +/-
 - C/NC
- Withdrawal Policy
- ATS Collaboration for student PD

Goals for the Next Two Weeks

- Final Grading Policy
 - +/-
- Resources Website
- Committee Survey
- Reporting System
- Holiday Calendar

Student Issues/Concerns

- Student Issues:
 - Zoom Fatigue

Did You Know?

- Academic Senate Retreat has been rescheduled. It will be held in the Spring on February 11th, 2021.
- The last Campus Conversation was held on 12/3. However, more will be held next Spring. The upcoming CC is being held on January 21, 2021.
- The application deadline for CSU's was extended to December 15th

D. Information Item: Bryan Rodriguez, CSULB Graduate Studies Resource Center (GSRC) Time Certain 4:10 p.m.

GSRC Services

- One-on-one graduate advising for students interested in applying to masters and doctoral programs by appointment (by appointment only)
- Graduate writing support for with a class paper, thesis/dissertation, research project, or grant proposal (by appointment only)
- Graduate school-related workshops for all current and prospective grad students (free GRE prep, writing workshops, mental health, applying to PhD)
- GradMentor program (graduate peer mentorship)
- Sally Casanova Pre-Doctoral Scholars Program
- Graduate Travel Fellowships for "virtual travel" (\$250)
- Graduate events including the Graduate Research Conference, Graduate & Professional Schools Fair, Graduate Writing Institute, Student Research Competition
- Mock interviews for graduate admissions

- Coming soon: campus-wide incoming grad orientation; Grad Student Association

Contact

- Email: GSRC@csulb.edu
- Website: www.csulb.edu/gsrc
- Director Email: Bryan.Rodriguez@csulb.edu

E. Information Item: Jessica Pandya, CSULB Academic Senate Chair Time Certain 4:20 p.m.

*This item was stricken.

F. Information Item: Dr. Miles Nevin, ASI Executive Director – End of Fall Semester ASI Management Report Time Certain 4:30 p.m.

General

Miles Nevin and Sylvana Cicero

- Navigating Covid-19
- Social/Racial Justice
- Policy Agenda on Equity, Inclusion, Racial Justice
- Management Team Changes
- Human Resources Office
- CalFresh Assistance

Policy Agenda Process

- Anti-Bias Book Clubs
- Equity and the Game Radio Program
- Educational Resolution on Equity-related Ballot Measures
- Equity-minded and Inclusive Policies
- Available Holidays and Related Programming
- Review of Governing Boards, Communications Methods, Programs, and Funding Priorities

Administrative Services

- Martiz Ware
- 2020 Fiscal Audit –unqualified
- IPCDC Audit
- Investments Status
- 9% gains in current year
- Student Organization Support
- Revised ASI Budget

ASI Government

Lindsay San Miguel

- Government Affairs Operations
- Beach Team
- Elections
- Staff Highlights

Isabel Patterson Child Development Center (IPCDC)

Alec Colchico

- Anti-Bias Book Club (So You Want to Talk About Race) and Equity-Based Professional Development
- Virtual Curriculum / Activities
- Contract Management

- New Advisory Committee

Student Recreation and Wellness Center (SRWC)

Maureen MacRae

- Over 9,000 student participants in fitness classes
- Virtual Nutrition Counseling
- Equipment Rental & Check Out
- Esport Tournaments
- Owen's Condition for Tuition
- SRWC GO
- Blended Virtual CPR Training
- Virtual Personal Training
- Wellness Lectures & Guided Meditation

Facilities

Arnecia Bryant

- General
 - Covid Safety Measures
 - Facilities Air Purge & Filter Upgrades
 - Grow Beach Relocation
 - Recycling Center Transfer
- USU
 - Exterior Wi-Fi
 - Relocation of Information Desk Area
 - Door Replacement for OSHA Compliance
 - Carpet Replacement
 - Restroom Preventative Maintenance
 - Repaired Fire Sprinkler & Water Supply
- SRWC
 - Change out Biometric Entry to Code Scanner in Progress
 - Relocation of Equipment
- IPCDC
 - Completed Preventative Maintenance

Commercial Services and Development

Iraida Venegas

- ASI Beach Pantry serving over 200 students weekly during the Pop-Ups! Over 5k students served since COVID-19.
- Long Beach Rotary Events
- Game Nights: Trivia & Bingo
- Over 50K in supply donations and grants
- Parent & Scholar Fundraiser
- Building Management & Computer Lab
- Hot spot and laptop loaner program through DSA
- Vendor Sublease Contracts
- Maxson Student Organization Center
- Campus Events Office

Beach Pride Programs / 22 West Media

Taylor Buhler-Scott

- Week of Welcome –2000+participants

- Respect Diversity Week
- An Evening with
- Poets Lounge
- Speed Friending
- IG Live Music Series
- Virtual on-air radio programming
- Equity and the Game
- Athletics broadcasting
- 22 West Magazine published

ASI Communications

Aaron Elimelech

- Welcoming incoming students through focused stories and giveaways. Helping all programming to move to a virtual model.
- Supporting Student Government's voter registration, education efforts, and programming.
- Social Media follower snapshot
 - ASI Instagram –14,930
 - ASI Facebook –8,779 / SRWC –7,820
 - ASI Twitter –4,161
- Launched the SRWC On Demand playlist on our CSULBASI YouTube channel.
- Navigation of Web Developer and Senior Communications Manager departure.

G. Information Item: Mateo Maya, ASI Chief Government Relations Officer

Work Completed

- Completed and submitted: grant report for Students Learn Students Vote \$500 grant (SLSV), end of the semester report for CSSA, and Ballot Bowl report.
- Lobby Corps researched legislation pertaining COVID-19, healthcare, housing, food security, higher education, and marginalized communities, to include in our 2020-2021 policy agenda and our lobbying efforts.
- Attended CSSA's November Plenary Meeting to discuss current legislation concerning all CSU students and CHESS
- Goals for Winter Break
- Create a semester outline and Lobby Corps event schedule for spring 2021
- Have a first draft of the policy agenda
- Start scheduling lobbying visits with local legislators and government officials

Student Issues/Concerns

- None

Did You Know?

- Enjoy your winter break! Be safe and stay healthy.
- If you have any specific bill or piece of legislation that you'd want Lobby Corps to include in the policy agenda, please reach out to me, or the Lobby Corps senators.

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

- Covid update: take abundant safety caution and make wise decisions
- All courses will be virtual for the first 2 weeks of the spring semester ; 3% of spring courses will go face to face the first week of February
- Encouraged self-care; wished happy holidays

11. CLOSING COMMENTS

Alderete: reminded the board to self-care during end of semester; wished happy holidays; see you in January.

12. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 5:51 p.m.