Associated Students, Inc. California State University, Long Beach

SENATE MINUTES (FINAL) Meeting #21 February 10, 2021

Voting Members Absent

VACANT, ASI College of Education

VACANT, ASI College of Engineering

VACANT, ASI College of Health and Human Services

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 3:34 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

Mariana Duvanova, College of Business

Shelbi Felter, ASI College of Education

Manolo Cruz, ASI College of Engineering

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 (Arrive 3:59 p.m.)

Sumaiyah Hossain, ASI At-Large

Richie Kennedy, ASI At-Large

Maythe Alderete Gonzalez ASI Vice President

Jeff Jarvis, CSULB Faculty Representative

Dr. Piya Bose, CSULB President's Designee

Staff Present

Lindsay San Miguel, Assistant Director Government Affairs and Initiatives

Dr. Miles Nevin, ASI Executive Director

Dr. Bose administered the oath of office to Senator Mariana Duvanova.

3. PUBLIC COMMENT

Asia Banyaga, Environmental Alliance of Long Beach: requested ASI involvement in community issues that affect the city of Long Beach.

Alderete Gonzalez: no current Commissioner for Environmental Justice; however, provided Chief Diversity Officer's contact information

4. APPROVAL OF AGENDA

Hossain (MOVED) Espinoza (SECOND) to approve Senate Agenda, Meeting #21, February 10, 2021, as amended

- Alderete Gonzalez
 - ➤ Item #8-A-1: list resolution as a 1st, 2nd, and 3rd Reading
 - Item #9-B change Time Certain to 4 p.m.

VOTE ON THE MOTION PASSES 16-0-1

5. ANNOUNCEMENTS FROM THE CHAIR

- Developing an educational social media campaign with Academic Affairs Officer Julian, Chief Justice Figueroa, and Senator Gonzalez; campaign will include Instagram Live to address issues of policy proposals and Plus/Minus Grading
- Creating a discord for collaboration opportunities with other boards
- Compiling Senate goals with Hossain, to be emailed to board next week
- Cultural Welcomes: LGBTIQ+ is tonight; Latinx on Thursday; Pacific Islander and American Indian on Friday; rsvp for event link https://csulb.qualtrics.com/jfe/form/SV aWrEB9BkkC0EVtb
- ASI Elections, Round 2, deadline Friday, February 11th, 4 p.m.
- Meet the Senators, IG Live: next week, 2:30 p.m., Castrillon and Marrero

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #20, February 3, 2021

Srivastava (MOVED) Darwin (SECOND) to approve Senate Minutes, Meeting #20, February 3, 2021 VOTE ON THE MOTION PASSES 17-0-0

Approve-Oppose-Abstain

7. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Control Minutes, Meeting #21, January 26, 2021

Cruz (MOVED) Peregrina (SECOND) to approve Board of Control Minutes, Meeting #21, January 26, 2021

VOTE ON THE MOTION

PASSES 18-0-0

Approve-Oppose-Abstain

2) Action Item: Lobby Corps Minutes, Meeting #17, January 28, 2021

Hossain (MOVED) Peregrina (SECOND) to approve Lobby Corps Minutes, Meeting #17, January 28, 2021

VOTE ON THE MOTION

PASSES 18-0-0

Approve-Oppose-Abstain

- B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet Minutes, Meeting #16, January 25, 2021

Darwin (MOVED) Peregrina (SECOND) to accept Cabinet Minutes, Meeting #16, January 25, 2021 VOTE ON THE MOTION PASSES 18-0-0

Approve-Oppose-Abstain

2) Action Item: Judiciary Minutes, Meeting #4, December 7, 2020

Peregrina (MOVED) Darwin (SECOND) to accept Judiciary Minutes, Meeting #4, December 7, 2020 VOTE ON THE MOTION

PASSES 18-0-0

Approve-Oppose-Abstain

8. NEW BUSINESS

- A. Executive Business
 - 1) Action Item: SR #2021-06 ASI Outreach Initiative (1st, 2nd, 3rd Reading)

 Hossain (MOVED) Darwin (SECOND) to approve SR #2021-06 ASI Outreach Initiative (1st, 2nd, 3rd

9. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.
 - A new Doodle Poll for multiple session Student Government Coalition meetings going out tomorrow
 - CSSA is this weekend
 - Will be shooting a Beach Pantry fundraising video later this week
 - 49er Shops Board of Directors meeting this Friday
 - Will be meeting this Friday with Provost Jersky, along with Academic Affairs Officer Julian; forward any student concerns regarding plus/minus, credit/no-credit, trainings, Academic Senate policies
 - ASI Executives met with Conoley yesterday
 - Record high enrollment of over 36,000 for spring 2021
 - CARES Act: will receive 62 million; 33-34 million will be distributed directly to students
 - Will be serving on the Provost Search Committee; working with Academic Senate to expand student representation for future searches
 - IPCDC opening soon
 - Fall 2021 Updates
 - 20-25% capacity for in-person instruction
 - Associate deans creating parallel schedules for various course scheduling possibilities
 - There will be a Summer survey for faculty on preference to hybrid/campus/remote instruction
 - ➤ Goal is to have 70% students vaccinated prior to returning to campus
 - Vaccines for students forthcoming
 - New dorms open spring 2022; priority to be given to those who are vaccinated
 - Fall 2021 Parking updates expected soon
- B. Information Item: Isaac Julian, ASI Academic Affairs Officer Time Certain 3:50 p.m.

Work Completed

- Surveys
 - > +/- Grading
 - Committee Survey
- ATS Collaboration
- Student Online Success Program
- Reporting System

Goals for the Next Month

- Presentation/ Training
- Final Grading Policy
 - ➤ CEPC
- Committee Distribution
- Campus Climate Report
- Religious Calendar

Student Issues/Concerns

Difficulty keeping up with assignments

Did You Know?

- You@CSULB
- The Student Online Success Program will be holding another live event this Friday, February 12th.

- Next Campus Conversation will be on March 4th, 2021 from 1-2:30pm. The topic will be regarding Carers.
- Academic Senate Retreat will be held on February 11th, 2021. It will be from 2pm-4pm.

C. Information Item: ASI College Senators

1) College of the Arts

Work completed since last report

- Met with VP Alderete-Gonzales 2/5
 - Received feedback
- Co-created a flyer listing office hours and headshots to share with College of the Arts
- Sen Rubi preparing for ASI Instagram Live event

Goals for next two weeks

- Keep promoting Arts Ink Council applications
- Get into contact with Dean to schedule Meet the Dean for
- semester
- Continue efforts to reach out to department coordinators
- Engage with more students regarding credit/no credit

Student concerns

- Fall in-person instruction (the type of criteria being used to make these decisions)
- CARES Act 3 & 4 Disbursement (and funding for those left outside of the act)

Did you know?

WGEC's The Womxn's Collective has invited Loretta J. Ross to speak this Friday, February 12th.
Ross is a reproductive justice activist for womxn of color and has written many papers on the
importance of seeing reproductive justice as a human right, calling for change as reproductive
injustices affect black and womxn of color disproportionately.

2) College of Business

Work completed since last report

- Connected with Dean Solt and presented possible goals for Spring 2021
- Co-hosted IG Live with Senator Cameron
- Attended COB Student Success Self-Study

Goals for next two weeks

- Connect with CAPS to share resources on wellness and mental health for COB students
- Connect with Student Center for Professional Development (SCPD) to further share internship opportunities and professional workshops with students
- Continue to connect with constituents through business org

Student concerns

• Student motivation of yet having to go through another semester online.

Did you know?

- For students returning next semester, applications are due March 2nd!
 - Both FAFSA and DREAM Act applicants!

3) College of Education

Work completed since last report

- This week I attended the School Psychology organization
 - They are planning lots of events for School Counseling Week coming up

Goals for next two weeks

- Scholarships for the College of Education are now open
- Black Lives Matter at School Week of Action: Kickoff Event & Film Screening Monday, February 1, 2021, 5-7:30 p.m.
- Join us for an interactive discussion with Drs. Kenjus Watson and Tiffani Marie and the screening of their film "If These Cells Could Talk" to examine the factors that undermine and cultivate Black youth wellness. February 1, 2021 5:00-7:30 p.m. via Zoom To register:

Did you know?

- The CED now has a Discord server.
- 4) College of Engineering

Work completed since last report

- IG Live.
- Promoted ASI elections.

Goals for the Next Two Weeks

Promote ASI elections

Student Issues/Concerns

- Grading policy
- Credit/No Credit options
- Grade appeals

Did You Know?

 Engineering Week Of Welcome organized by AESB Event Link: https://docs.google.com/document/d/1h7Gd0gLj6Ejg-i-ncwNt8OWIZ2xqIU81erzIxcQfgk0/edit

5) College of Health & Human Services

Work completed since last report

- Planning for IG Live on February 17th
- Connected with Morgen Richardson and Walter to promote the Beach Transfer Transition Center (BTTC) Ambassador Program

Goals for next two weeks

- Market the IG Live Senator Event
- Obtain clarifications and updates at Health Advisory Meeting this Friday

Student concerns

Technology issues with signing into Outlook and receiving mail

Did you know?

Virtual Fitness Event

Event link: https://forms.gle/ntMzR9ikGWNECKmM9

6) College of Liberal Arts

Work completed since last report

- Met with Dean Wallace to discuss the Indocu Scholarship
- Met with Senator Gonzalez, Senator Hossain, and Toni Flores
- Emailed Norma Salcedo and Jessica Rios in order to set up a follow up zoom meeting to further discuss on our goal and how we can move forward
- Had our 1 on 1 with Vice President Alderete Gonzalez
- Emailed Mya Jones in order to further discuss our goals with her

Goals for next two weeks

• Set up another meeting with Dean Wallace

- Keep scheduling meetings with Senator Gonzalez, Senator Hossain, and Toni Flores
- Keep working together to finish our resolution and our presentation for our Scholarship
- Attend the College of Liberal Arts Student Council meeting

Student concerns

• Students are concerned about the COVID Vaccine and how long it will take to distribute the vaccine. They are also worried if there will be enough Vaccines for every student, yet it was implemented that if there was another location for you to get the vaccine you should do so.

Did you know?

- Beach Scholarships are now open for you to apply, and most deadlines are slowly approaching so don't forget to apply if applicable!
 - *Most scholarship deadlines are March 5th
- 7) College of Natural Sciences & Mathematics There was none.
- D. Information Item: Dr. Miles Nevin, ASI Executive Director
 - Campus repopulation updates
 - Anticipating reopening the IPCDC soon; priority is to serve parent students
 - > Anticipating re-opening limited SRWC outdoor programming
- E. Information Item: Dr. Piya Bose, CSULB Dean of Students
 - Face to face course planning: each college is putting together their respective proposals based on actual discipline in respect to physical space needed for class and number of students in class
 - CAPS: support available 24/7 (562) 985-4001
 - Multifactor Authentication: Al support bot available at https://csulb.teamdynamix.com/TDClient/1993/Portal/home/
 - Vaccine distribution: timeline unknown due to not being in control of delivery frequency and quantity
 - Vaccine app: Othena
 - Instagram Live with Bose and Alderete Gonzalez: Feb 25th

10. CLOSING COMMENTS

Muñozvilla: invited board members to meeting with John Kindred, tomorrow, 1 p.m., to discuss opportunities for ASI student leaders to be involved in community issues.

Jeff Jarvis: encouraged students to participate in class, especially when you're not able to have your camera on; be present, be engaged.

Alderete Gonzalez

- Submit weekly reports by 12 p.m., Fridays
- Use inclusive language
- Be engaged in Senate meetings; ask questions; review agenda packet prior to meeting; have camera on, if possible

11. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 4:47 p.m.