

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES (FINAL)
Meeting #22
February 17, 2021

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 (Arrive 3:38 p.m.)
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 (Depart 4:46 p.m.)
Alyssa Castrillon, ASI At-Large
Sierra Darwin, ASI At-Large
Jesus Gonzalez, ASI At-Large (Arrive 3:38 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

Voting Members Absent

VACANT, ASI College of Education
VACANT, ASI College of Engineering
VACANT, ASI College of Health and Human Services

Staff Present

Lindsay San Miguel, Assistant Director Government Affairs and Initiatives (Arrive 3:33 p.m.)
Dr. Miles Nevin, ASI Executive Director (Arrive 3:36 p.m.)

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Peregrina (MOVED) Espinoza (SECOND) to approve Senate Agenda, Meeting #22, February 17, 2021

VOTE ON THE MOTION

PASSES 17-0-0

Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

- Met with Chief Diversity Officer Ortiz, Commissioner for Cultural Affairs Jones, and Hossain to discuss outreach to student organizations; will email organization meeting dates/times to board
- Plus/Minus Grading Campaign will begin next week; forward any student feedback to Academic Affairs Julian
- Meet the Senator, IG Live: Castrillon and Marrero was today; next IG Live is next Wednesday, 2:30 p.m.
- Encouraged board to self-care
- USU Computer Lab: re-opens March 1st

6. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #21, February 10, 2021

Hossain (MOVED) Gonzalez (SECOND) to approve Senate Minutes, Meeting #21, February 10, 2021

VOTE ON THE MOTION

PASSES 19-0-0

Approve-Oppose-Abstain

7. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes from Subsidiary Boards

- 1) Action Item: Board of Control Minutes, Meeting #22, February 2, 2021

Hossain (MOVED) Gonzalez (SECOND) to approve Board of Control Minutes, Meeting #22, February 2, 2021

VOTE ON THE MOTION

PASSES 19-0-0

Approve-Oppose-Abstain

- 2) Action Item: Lobby Corps Minutes, Meeting #18, February 4, 2021

Peregrina (MOVED) Darwin (SECOND) to approve Lobby Corps Minutes, Meeting #18, February 4, 2021

VOTE ON THE MOTION

PASSES 19-0-0

Approve-Oppose-Abstain

- B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Cabinet Minutes, Meeting #17, February 1, 2021

Hossain (MOVED) Peregrina (SECOND) to accept Cabinet Minutes, Meeting #17, February 1, 2021

VOTE ON THE MOTION

PASSES 18-0-0

Approve-Oppose-Abstain

- 2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #7, January 8, 2021

Castrillon (MOVED) Rubi (SECOND) to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #7, January 8, 2021

VOTE ON THE MOTION

PASSES 19-0-0

Approve-Oppose-Abstain

8. NEW BUSINESS

- A. Executive Business

- 1) Action Item: SR #2021-07 Support of California State Legislature Bills of Interest (1st Reading)

Darwin (MOVED) Peregrina (SECOND) to approve SR #2021-07 Support of California State Legislature Bills of Interest (1st Reading)

VOTE ON THE MOTION

PASSES 16-0-3

Approve-Oppose-Abstain

9. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.
There was no report.

- B. Information Item: Adriana Andrade, ASI Treasurer Time Certain 3:50 p.m.

- BOC reviewed Student Travel Fund and Student Research Fund policies for potential revisions
- Met with Student Life and Development advisors for student organization funding process feedback

Senate Minutes, Meeting #22, February 17, 2021

- Financial Empowerment Workshop – Know your Credit and Negotiate a Car Purchase: this Friday, 2-3 p.m.; event link <https://www.asicsulb.org/corporate/enjoy/event-calendar/4391>
- Provided current Status of Funds

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

Work completed since last report

- Student outreach, 2nd Annual Students of Color Conference.(Share outline)
- Campus Climate Issues, discussed, creating plan to address them
- Know Your Rights, dates selected, plans are being created
- Spring Wellness Kickoff with Mike Johnson (Self-love) SRWC&BPE

Goals for the next two weeks

- Connection with Cultural organizations
- Keeping up with the Commissioners
- 2nd Annual Students of Color Conference

Board updates

- Culture Fest will not be happening
- Keeping Up with the Commissioner scheduled and ready
- Plan of action for campus climate issues details in the next slide
- Each commissioner is working on their events/programming and advocacy for their communities
- Know Your Rights

Student issues & concerns

- AB 540 and Undocumented Students
 - Undocu-Ally training. Language and terminology that is used to address students. How can we make this training mandatory?
 - Funding issues within the Undocumented community
 - How can we create a safe space for undocumented students
- Cultural Affairs
 - Hiring of Black faculty and staff, update?
 - Training for HR (Implicit Bias)
 - Recruitment and retention of Black students
- Disability Affairs
 - Lack of consideration of disabled students
 - Band aid solutions, the whole system needs to be addressed and must be accessible from the start
 - Include disabled people on the changes that may affect them. For example, the buildings design
 - Addressing the policies that affect student populations for example overemphasize/ need for medical documents. System wide, make it part of the campus policy
- LGBTQ+ Affairs
 - Training: A diversity or an overall comprehensive training (mandatory)
 - Communication to students about Elbee (clarification). Being more responsible in the decisions and the language that is used
 - Scholarships specific to the community
 - The university and ASI should partner up with outside organizations
 - Pregnant and Parenting Students
 - Ally training
 - Financial support for PPS in forms of scholarships or other ways, to make an exception
 - Family Friendly Campus. And to make another Family Friendly space like the one in the library

- Women and Gender Equity Affairs
 - More support for Not Alone at the Beach
 - Sexual Assault specialist (we only have 1)
 - Title 9 that is more inclusive and updated
 - Menstrual and hygiene products in all restrooms

D. Christopher Reese, CSULB Associate Vice President, University Relations - Commencement Update
Time Certain 4 p.m.

<https://www.csulb.edu/commencement/ceremony>

Prior to Commencement

- Emails planned for: March 19, April 2, April 16, April 30, May 14
- Grad Fair / Sittings: March 8–12
- RSVP to attend Commencement: March 22–April 9
- Submit name pronunciation information: March 22–April 9
- Submit custom grad slide photo and quote by: May 1
- Claim vehicle pass: April 19–May 3
- On-site preparations / walk through: May 14–17
- Ceremony Dates: May 18–21

Virtual Activities

- Professional Pre-recorded Name Reading
 - Available regardless of RSVP
- Customized Slide with name, major, photo and quote
 - Available regardless of RSVP
- Dignitary Speeches (President, Provost, Honorary Degree Holders)
- Digital Graduation Booklet (Program)
- Per Class and Per College Featurettes
- Social Media Campaign

Hybrid In-Person Events

- Built around a 100% contactless process – per health guidance
- Will include a “soft check” and contactless Check-in
- After check-in, drive through site to livestream location
- Scan to queue name reading, custom slide, and lower thirds
 - Slide will only appear on screen if present
- Proceed through telecast area and wave to platform party

Proposed Routes

- Enter 7th St. and Exit on Bellflower Blvd.
- Enter Palo Verde Ave. and Exit on Atherton St.

Route Features

- 7th St.
 - Soft Check
 - Check-In
 - Lot E-10
 - Photo Op
 - Exit
- Palo Verde Ave.
 - Soft Check
 - Check-in

- Lot G-14
- Photo Op
- Lot G-11
- Exit

Finish Line

- 7th St. and Palo Verde Ave.
- Zone 1: Name card scan
- Zone 2: Name call/Live Stream
- 10x20 platform party tent
- 2-jumbotrons

Restrooms (Porta-Potties)

- At end of each route

Staffing Plan

The total number of individuals to fully staff per day

*not including platform party

- 10 Campus Staff w/ 3 breakers
- 6 UPD Officers
- 3 Building Services
- 3-5 Parking and Transportation Officers (general use)
- 17 Parking w/ 3 breakers (vendor)
- 9 A/V Operators (vendor)
- 2 Name Readers (vendor)
- 1 Tow Service (vendor)
- 4 Photographers (vendor)
- 10-15 Policy Enforcement (vendor)
- 4 Restroom Sanitation (vendor)

Deadlines

- Virtual Key Items
 - Speakers Secured / Recorded – February
 - Web content updates – March 1, April 5, May 17
 - Virtual Content "Go Live" – May 18
- In-Person Key Items
 - LB Public Health Approval – In Progress
 - Approved Traffic & Security Plan – March
 - Approved On-Site Staffing Plan – March / April
 - Vendors Secured – February / March
 - Fire Marshal Approval of Venue – March

Feedback, to date

- Equability recognizing students without cars
- Shifts of "normal" campus operations
- Ensuring students understand the registration process
- Seeking Department / Faculty participation in event if health guidance allows
- Event Queue By Department
- Continuity of vaccine distribution

Key Dates for Students

- Next Email will be delivered on March 19
- Provide RSVP and Name Pronunciation by April 9

- Submit custom graduate slide and quote by May 1
- Claim vehicle pass with allotted timeslot by May 3
- Virtual & Hybrid In-person event May 18 – 21

Timeline

- March 19: Student email
- March 8-12: Grad Fair
- April 2: Student email
- April 9: RSVP to attend
- April 9: Submit name pronunciation
- April 16: Student email
- April 30: Student email
- May 1: Submit grad slides/quotes
- May 3: Claim vehicle pass
- May 14: Student email
- May 14-17: On-site preparation
- May 18-21: Ceremony dates

E. Information Item: ASI At-Large Senators

1) Athletics

Work completed since last report

- Had 1:1 meetings with Vice President Alderete
- Met with Athletic Director Andy Fee to discuss updates within the Athletic Department
- Spread awareness about the ASI Elections and encouraged students through social media platforms and class announcements to get constituents to apply to ASI

Goals for next two weeks

- Attend CSULB Peer Leadership Summit Spring 2021

Did you know?

- The ASI Beach Pantry continues to host weekly pop-ups to provide food to students in need of meals during this difficult time.
- Up to 200 enrolled students are allowed to sign up for each event that are held every Friday. RSVP link <https://www.eventbrite.com/e/asi-beach-pantry-drive-thru-pop-up-february-19-2021-tickets-141766640839> EventBrite Password: asibeachpantry
- Please email asi-pantry@csulb.edu with any additional questions.

2) Housing

Work completed since last report

- Instagram Live
- Finished editing Senate Goals
- Lobby Corp policy agenda
- Spoke at Lightning rounds for Student Online Learning Success Program
- Researched other housing programs at universities

Goals for next two weeks

- Meet with Cory Colona (Housing Director)
- Basic Needs Taskforce Meeting Updates
- Reach out to institutions w/ similar housing programs
- Reaching out to other boards regarding ASI Outreach Initiative

- Continuing working on SWANA issues

Student concerns

- Plus/Minus grading
- Use of proctor apps for exams
- Drive thru graduation

Did you know?

- Basic Needs partnering w/ CalFresh
- Feb. 22-24
- Learn to build a healthy plate, shop on a budget, and plan healthy meals!
- Meeting IDs : Link in bio of @BasicNeedsCSULB

3) Graduate/Transfer Students

Work completed since last report

- Met with Vice President Alderete-Gonzalez to discuss goals and plans for the semester
- Instagram Live for Meet the Senators
- Scheduled Meet the Senators event for March

Goals for next two weeks

- Meet with CAPs
- Meet with more students directly
 - Outreach to them via social media
 - Transfer students specifically
- Prepare for meet the senators event

Student concerns

- Students are concerned with Credit/No Credit grading
- Campus re-opening in the fall

Did you know?

- 181 days until the fall 2021 term starts (tentatively 181 days until we are back on campus!)

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

- Cecelia Guerrero accepted position for SRWC Fitness and Wellness Coordinator
- IPCDC limited re-opening: April 12th; 1 infant/toddler classroom and both preschool classrooms, 10 children per room

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

- IG Live with Alderete Gonzalez: next Thursday, @csulbdos
- Campus re-population will observe strict Covid safety guideline protocol
- Work study students are eligible CalFresh benefits;
- Basic Needs Cal Fresh Healthy Living Series link <https://linktr.ee/basicneedscsolb>

10. CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 4:55 p.m.