

SENATE MINUTES (FINAL)
Meeting #28
April 7, 2021

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 3:32 p.m.

2. ROLL CALL

Voting Members Present

Billy Rubi, ASI College of the Arts
Andrea Felix-Cervantes, ASI College of the Arts
Daniel Espinoza, ASI College of Business
Mariana Duvanova, College of Business
Shelbi Felter, ASI College of Education
Robert Ortiz Archila, ASI College of Education
Manolo Cruz, ASI College of Engineering
Brenden Smith, ASI College of Engineering
Husam Khattab, ASI College of Health and Human Services
Salvador Marrero, ASI College of Health and Human Services
Salvador Peregrina, ASI College of Liberal Arts
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
Maythe Alderete Gonzalez ASI Vice President
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Millaray Ramirez, ASI College of Liberal Arts
Jubilee Muñozvilla, ASI College of Natural Sciences and Mathematics
Sierra Darwin, ASI At-Large
Jeff Jarvis, CSULB Faculty Representative

Staff Present

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

3. INVOCATION: Dr. Mary Ann Takemoto, CSULB Associate Vice President, Division of Student Affairs

Dr. Takemoto commended the board's dedicated efforts and leadership during this past year especially with tragic deaths of George Floyd and many others, the protests for social justice, Covid, a terribly divisive presidential election, and the current rise in anti-Asian sentiment.

Takemoto shared their insights on a study entitled "Who speaks and who listens" where they scholars examined classroom behavior of male and female college students. Observations showed gendered classroom participation patterns. On average, men students spoke 1.6 times as often as women, and also speak out without raising hands, interrupt, and engage in prolonged conversations during class more than women students. Also, men's language is assertive, whereas women's is hesitant and apologetic.

Takemoto shared personal parallels to the study in their own academic and professional journeys, and charged leaders to be more aware and especially understand dynamics in group settings. Takemoto encouraged the board to allow all voices (especially the marginalized) to be heard, not mistake the one who speaks the most as the one who has the most important thing to say or to contribute, and engage those who are silent. Having a seat at the table is crucial in order to bring about institutional change.

In closing, Dr. Mary Ann Takemoto shared that they'll be retiring at the end of the semester after 32 years in higher education and 16 years at CSULB.

4. PUBLIC COMMENT

Dr. Jeff Klaus

- Federal Funding Update
 - Funding approval in December
 - Funding was received 3 weeks ago
 - CSULB added 2-layers of security and final testing is being conducted
 - Website is being updated and finalized
 - Students should receive on/before April 15
 - Financial Aid Office has held aside monies from the state university grant funds to help with Dream students
 - Conoley has set aside \$200+k to support international and undocumented students

5. APPROVAL OF AGENDA

Gonzalez (MOTION) Cruz (SECOND) to approve Senate Agenda, Meeting #28, April 7 2021, as amended
Alderete Gonzalez

- Item #10-A: postpone until next week
- Item #10-B: postpone until next week

VOTE ON THE MOTION

PASSES 18-0-0
Approve-Oppose-Abstain

6. ANNOUNCEMENTS FROM THE CHAIR

- Finalizing resolutions: Plus/Minus Grading Policy; Students for Quality Education (SQE) regarding University Police Department (UPD) and Counseling and Psychological Services (CAPS)
- Tonight is deadline for any remaining Senate resolutions

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #27, March 24, 2021

Hossain (MOTION) Espinoza (SECOND) to approve Senate Minutes, Meeting #27, March 24, 2021

VOTE ON THE MOTION

PASSES 18-0-0
Approve-Oppose-Abstain

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Board of Control Minutes, Meeting #28 March 16, 2021

Gonzalez (MOTION) Hossain (SECOND) to approve Board of Control Minutes, Meeting #28 March 16, 2021

VOTE ON THE MOTION

PASSES 18-0-0
Approve-Oppose-Abstain

2) Action Item: Lobby Corps Minutes, Meeting #24, March 18, 2021

Cruz (MOTION) Peregrina (SECOND) to approve Lobby Corps Minutes, Meeting #24, March 18, 2021

VOTE ON THE MOTION

PASSES 15-0-0
Approve-Oppose-Abstain

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Cabinet Minutes, Meeting #23, March 15, 2021

Hossain (MOTION) Gonzalez (SECOND) to accept Cabinet Minutes, Meeting #23, March 15, 2021
VOTE ON THE MOTION

PASSES

Approve-Oppose-Abstain

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2021-08 Gender Diverse Faculty and Staff Association (2nd Reading)
Hossain: remove Hossain as co-author

Hossain (MOVED) Cruz (SECOND) to approve SR #2021-08 Gender Diverse Faculty and Staff Association (2nd Reading)

VOTE ON THE MOTION

PASSES 14-1-2

Approve-Oppose-Abstain

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2021-09 Bylaw Amendment to Lobby Corps Membership (1st Reading)

Cruz (MOVED) Rubi (SECOND) to approve SR #2021-09 Bylaw Amendment to Lobby Corps Membership (1st Reading)

VOTE ON THE MOTION

PASSES 14-0-3

Approve-Oppose-Abstain

11. REPORTS

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

*This item was postponed until next week.

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

*This item was postponed until next week.

- C. Information Item: Alec Colchico, ASI Isabel Patterson Child Development Center Director Time Certain 3:55 p.m.

- Clean environment; new sand/woodchips
- ASI Custodial on-site daily
- 10 children per program
- No school-aged children
- No new children in returning children
- Waitlist open to be opened tentatively in fall

- D. Information Item: Xan Balayan, ASI University Student Union Board of Trustees Chair Time Certain 4:05 p.m.

Project Updates

- Grow Beach
 - Budget over budget, investigating new locations
 - New location will be determined on May meeting
- Healthy Demonstration Kitchen

- UDP location at Beach Walk area
- No final costs yet but hopeful it will be within the grant budget
- Working with FCS and 49er Shops

Facility Updates

- Capital Outlay items
 - Carpet installation
 - New Tiles by Coffee Bean Corridor, Ballroom Corridor, and Sunset Lounge
 - New Cardio Equipment
- Reopening of SRWC at limited capacity
 - SRWC Go App to reserve a spot for an hour block
 - 30 members per hour. Open to students only. Hoping to open to 50 per hour soon
- Plans on reopening the West Wing of the USU for finals week
- Office Moves within the USU
 - Beach Pantry and Basic Needs moved to first floor of the Union

Awards Updates

- ACUI Nationals Awards
 - 1st Place: Videos - ASImpact Series: Mikka Zanoria; Suri Rosete
 - 2nd Place: Posters - Experiences from the Binary & Beyond; Devin Macam
 - Honorable Mention: Digital Campaigns - SRWC Outdoor Adventure Summer Virtual Programming Series; Bianca Austria

E. Information Item: Sarath Cornelio, ASI Commissioner for Women and Gender Equity Affairs Time Certain 4:10 p.m.

*This item was postponed.

F. Information Item: Salvador Marrero, 22 West Advisory Board

Work Completed

- Attended advisory meeting on March 26
- Informed about +/- grading policy, student vaccine updates, and open positions for Senate
- Informed on
 - About 4 interns this past fall semester
 - Isaac Gordon stepped down (fall 2020) [once position is appointed Danny Lemos will inform team]

Goals for the Next Two Weeks

- Obtain minute reports for March 26 meeting
- Outreach to students on open positions for 22 West Media
- Next meeting May 7
- Ad Hoc Search Committee for new lead executive will be open to all MAC due to low membership
 - Job description and instructions to be sent by end of week

Student Issues/Concerns

- Lack of involvement and recruitment opportunities for 22 West Media

Did You Know?

- KSUL was the first student-run campus radio station. (Mid 70's).

G. Information Item: At-Large Senators

1) Athletics

Work Completed

- Promoted Plus/Minus grading event

- Reach out to Dream Success Center, EOP, and other orgs
- Resolution assistance for Plus/Minus VP- Alderete Gonzalez
- VP- Lessen: Food Program Insecurity Program
- Met with CLA Senator, Dean Wallace, Dream Success Center
- Met with Fuerza Migrante

Goals for Next Two Weeks

- Promote open ASI positions for 2021-2022
- Work with SQE and ASI Leaders on a Resolution
- Follow up with Food Insecurity Program
- Meet with Senator Castrillon and Hossain
- CEPC's- share information that to have students join the meetings

Student concerns

- Lacking motivation to finish the semester strong due to Zoom fatigue
- Plus/Minus grading system and the impact to new group of students

Did you know?

- Jenni Rivera was a successful singer, businesswoman and budding actress when she died in a 2012. She attended Long Beach City College and Cal State Long Beach as a business administration major.
- Wings of Hope info Jesus mentioned - <https://www.csulb.edu/student-affairs/wings-of-hope>

2) Graduate/Transfer Students

No report was submitted by due date.

3) Housing

Work Completed

- Meeting with Basic Needs
- Meeting with a SQE
- Met with Corry Colona Housing Director

Goals for Next Two Weeks

- Meeting w Cerritos Jovenes Partner
- Reaching out to other boards regarding ASI Outreach Initiative
- Meet w/ Senator Gonzalez

Student concerns

- Plus/Minus grading
- In person graduation
- In-person fall

Did you know?

- You can receive up to \$100 in Amazon gift cards by participating in a 3-part nutrition series!
- Limited to the first 30 participants!
- DM if you are interested @CalFreshHealthyLivingCSULB

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

- Wings of Hope info Jesus mentioned - <https://www.csulb.edu/student-affairs/wings-of-hope>
- USU/SRWC portion of budget has been completed
- ASI Web and Application Developer: position filled to begin next week
- Special projects coordinator and communications officer: vacancies

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

- Covid updates
 - reopening
 - Ca reopens June 15th
 - Per OSHA
 - Public Health: Face coverings, 6 ft. distances
 - Positive tests/hospital: decreasing in CA
 - Increases in other parts of country due to variants
- This week, schedule of fall published, including mode of class
 - 44% in-person (tentatively)
- Dean of Students: to encourage following to be informed, incentives will be given; @csulbdos

11. CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 4:43 p.m.