

SENATE MINUTES (FINAL)
Meeting #29
April 14, 2021

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 4 p.m.

2. ROLL CALL

Voting Members Present

Billy Rubi, ASI College of the Arts (Arrive 4:02 p.m.)
Andrea Felix-Cervantes, ASI College of the Arts
Daniel Espinoza, ASI College of Business (Arrive 4:02 p.m.)
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
Millaray Ramirez, ASI College of Liberal Arts
Salvador Peregrina, ASI College of Liberal Arts
Jubilee Muñozvillla, ASI College of Natural Sciences and Mathematics
Shivam Srivastava, ASI College of Natural Sciences and Mathematics
Isabel Cameron, ASI At-Large (Depart 5:12 p.m.)
Alyssa Castrillon, ASI At-Large
Sierra Darwin, ASI At-Large
Jesus Gonzalez, ASI At-Large
Sumaiyah Hossain, ASI At-Large
Maythe Alderete Gonzalez ASI Vice President
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Richie Kennedy, 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. PUBLIC COMMENT

Greg Figueroa, ASI Chief Justice: thanked leaders and students who attended the Curriculum and Educational Policies Council (CEPC) meeting to provide feedback that will accurately represent CSULB students.

Caleb Aparicio, ASI Commissioner, LGBTQIA+ Affairs: voiced support for SR #2021-14 that would provide much needed mental health funding and support for the severely underfunded Counseling and Psychological Services (CAPS).

Chloe Ricks, CSULB student: voiced support for SR #2021-14 so that mental health funding and support accurately reflects the current needs and diverse representation of students, especially during these extra ordinary times.

Randy Santiago, CSULB student: acknowledged victims of recent police violence in Portland; voiced support for SR #2021-14 which would bring the university into compliance with a required number of 33-40 mental

health professionals per the International Association of Classification Societies (IACS), whereas CSULB only has approximately 15 mental health professionals for 40,000+ students

4. APPROVAL OF AGENDA

Hossain (MOTION) Gonzalez (SECOND) to approve Senate Agenda, Meeting #29, April 7 2021

VOTE ON THE MOTION

PASSES 20-0-0

Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

- Encouraged self-care during this busy end of year time
- End of year Senate report: due April 30
- Last Senate report (At-Large): next week
- University President’s Equity and Change Townhall: April 21, 10am-12pm
- Commencement Update
 - Each college planning their own programming
 - 2 tickets per student
 - Deadline to record name May 1
 - Commencement updates will be sent to students once a week

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #28, April 7, 2021

Gonzalez (MOTION) Hossain (SECOND) to approve Senate Minutes, Meeting #28, April 7, 2021

VOTE ON THE MOTION

PASSES 20-0-0

Approve-Oppose-Abstain

Darwin stepped out of meeting 4:18 p.m.

7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item Board of Control (BOC) Minutes, Meeting #29, March 23, 2021

2) Action Item: Lobby Corps Minutes, Meeting #25, March 25, 2021

Gonzalez (MOTION) Hossain (SECOND) to approve Minutes from Subsidiary Boards Board of Control (BOC) Meeting #29, March 23, 2021 Lobby Corps Meeting #25, March 25, 2021 (Single Choice)

VOTE ON THE MOTION

PASSES 18-0-1

Approve-Oppose-Abstain

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Meeting #24, March 22, 2021

2) Action Item: Judiciary Minutes, Meeting #8, March 15, 2021

3) Action Item: Judiciary Minutes, Special Meeting #1, March 18, 2021

4) Action Item: Judiciary Minutes, Special Meeting #2, March 18, 2021

5) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #9, March 5, 2021

Hossain (MOTION) Espinoza (SECOND) to accept Minutes from Subsidiary Boards Cabinet Meeting #24, March 22, 2021 Judiciary Meeting #8, March 15, 2021 Judiciary Special Meeting #1, March 18, 2021 Judiciary Special Meeting #2, March 18, 2021 USUBOT Meeting #9, March 5, 2021

VOTE ON THE MOTION

PASSES 19-0-0

Darwin returned to meeting 4:19 p.m.

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2021-08 Gender Diverse Faculty and Staff Association (3rd Reading)
The only revision was removing Hossain as co-author.

Hossain (MOVED) Darwin (SECOND) to approve SR #2021-08 Gender Diverse Faculty and Staff Association (3rd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

Approve-Oppose-Abstain

- 2) Action Item: SR #2021-09 Bylaw Amendment to Lobby Corps Membership (2nd Reading)

Darwin (MOVED) Felix-Cervantes (SECOND) to approve SR #2021-09 Bylaw Amendment to Lobby Corps Membership (2nd Reading)

VOTE ON THE MOTION

PASSES 16-0-3

Approve-Oppose-Abstain

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2021-10 Bylaw Amendment to LGBTIQ+ Affairs Commissioner Title and Description (1st Reading)

Hossain (MOVED) Ramirez (SECOND) to approve SR #2021-10 Bylaw Amendment to LGBTIQ+ Affairs Commissioner Title and Description (1st Reading)

VOTE ON THE MOTION

PASSES 17-0-2

Approve-Oppose-Abstain

- 2) Action Item: SR #2021-11 Condemn Rising Anti-Asian American and Pacific Islander Violence (1st Reading)

Cruz (MOVED) Espinoza (SECOND) to approve SR #2021-11 Condemn Rising Anti-Asian American and Pacific Islander Violence (1st Reading)

VOTE ON THE MOTION

PASSES 17-0-2

Approve-Oppose-Abstain

- 3) Action Item: SR #2021-12 Support for the South West Asian North African (SWANA) Community (1st Reading)

Cruz (MOVED) Darwin (SECOND) to approve SR #2021-12 Support for the South West Asian North African (SWANA) Community (1st Reading)

VOTE ON THE MOTION

PASSES 19-0-1

Approve-Oppose-Abstain

- 4) Action Item: SR #2021-13 ASI Stance Against Proposed +/- Grading Policy (1st Reading)

Darwin (MOVED) Cruz (SECOND) to approve SR #2021-13 ASI Stance Against Proposed +/- Grading Policy (1st Reading)

VOTE ON THE MOTION

PASSES

Approve-Oppose-Abstain

- 5) Action Item: SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services (1st Reading)
Felix-Cervantes (MOVED) Gonzalez (SECOND) to approve SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services (1st Reading)
VOTE ON THE MOTION

PASSES 14-0-5
Approve-Oppose-Abstain

11. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.
*This item was postponed.
- B. Information Item: Isaac Julian, ASI Academic Affairs Officer Time Certain 4:20 p.m.
Work Completed
- Meeting with Provost
 - Zoom Discussion
 - Academic Senate Executives Intergroup Dialogue
 - ASI Resolution
 - Senate Exec. Discussion
- Goals for the Next Month
- Educational Campaign
 - Campus Climate Report
 - Policy Question and Answer Session
- Student Issues/Concerns
- Final Grading Policy
- Did You Know?
- Campus Conversation: Will be held on April 29 from 1-2 p.m. Theme is to be determined.
 - Academic Senate will only meet 3 more times before the end of the semester. Meetings are held every other Thursday from 2-4 p.m.
- C. Information Item: Adriana Andrade Time Certain 4:25 p.m.
*This item was postponed.
- D. Information Item: Jeremy Scruggs, CSULB Assistant Director, Black Resource Center Time Certain 4:35 p.m.
*This item was postponed.
- E. Information Item: Shivam Srivastava, Senate Representative, Beach Pride Events (BPE) Committee
Work Completed
- One of our members created a new event where students can stream a pre-selected movie every other weekend for free using their SSO page!
 - We selected a super cool speaker for our evening with series!
 - We picked two of our very own CSULB students to share their talents and perform for our virtual Live Artist Sessions
 - We hired CSULB Alumna, Jesse Jarin, to help facilitate our poets lounge for April
 - Last week from April 5th to 9th we held respect diversity week with 10 events
 - We have planned many virtual game nights this month, including Bingo, trivia, and Jackbox Party
- Goals for the Next Two Weeks

- We are looking to fill the student representative vacancies on our board! If you know anyone who may be interested please let me know! :)
- Host Virtual speed friending tomorrow April 15, 6-7:30 p.m.
- Partner with the SWRC for Love Your Body Week #LYBW
- Inform students of our new virtual movie screenings (April 16-17; Knives Out)
- Advertise for the Virtual Poet's Lounge on April 22

Student Issues/Concerns

- I haven't heard any concerns from students about event planning or programming yet!
- Although, I know students are desperately wanting in-person events.
 - The wait will soon be over (Just another semester!)
 - We are looking to hold events on other platforms than just zoom, so students are not battling zoom fatigue after a long day of classes

Did You Know?

- Queer Prom
 - Last Friday April 9, BPE partnered with Delta Lambda Phi and CSULB Queer and Allies to hold Queer Prom!
 - The event was a success!
 - The first 30 students who registered were sent a free Prom Box in preparation for the event.
 - ✓ The prom box includes:
 - ✓ A rainbow disco light
 - ✓ A DIY Sash Making Kit
 - The event featured dancing, live music, opportunities for conversation, activities, prizes, tarot card readings, and a caricaturist!

F. Information Item: College Senators

1) College of the Arts

Work completed since last report

- Met with Dean Assistant and COTA Coordinator to discuss event details for the upcoming Townhall and marketing Theatre Department Townhall, March 26
 - Topics included enrollment and in-person classes for Fall 2021, theatrical productions in-person potentially at end of Fall semester, guidelines for in-person classes
- Went to Student Coalition Meeting April 8
- Received the flyer for Meet the Dean and now promoting even

Goals for next two weeks

- Finish up our semester reports
- Continue attending any listening sessions before the academic year wraps-up
- Check-ins with Lindsay and Maythe before the month ends
- Meet the Dean Event
 - Promoting within the College
 - Create a script for the event

Student concerns

- Students are excited for the in-person graduation at the Angels Stadium
- Students were still pretty tired even after the break. The Spring Break didn't feel like a break for all students.
- Some students are concerned right now about the lack of communication with the changes of which classes are in-person

Did you know?

- Earth Week(s) events at the Beach are ongoing, all free and virtual! This year, The President's Commission on Sustainability are continuing to focus on events that recognize and empower positive and equitable change and wellness for all people and the planet. Find out more information at www.csulb.edu/sustainability/article/earth-weeks-at-the-beach-2021

2) College of Business

Work completed since last report

- Scheduled and attended transition meeting with COB Senators-elect
- Completed assigned work for the scholarship review committee
- Attended the ASI Student Government Coalition Follow Up session
- Attended Beach Pride Events (BPE) Meeting

Goals for next two weeks

- Follow up with Dean Solt on proposed goals for the remainder of the semester
- Attend Student Excellence Fee/HVDI Proposal meeting with COB Administration
- Promote Earth Week(s) to COB Orgs. and classmates to overall support sustainability at CSULB
- 1-on-1 for COB Senators with VP Alderete Gonzalez

Student concerns

- Great workload for students coming back from Spring Break
- Graduating students still indecisive over Commencement

Did you know?

- You can view the art displayed in the USU through the ASI website!
- As well as apply to display your art!
- <https://www.asicsulb.org/corporate/enjoy/art-in-the-usu>

3) College of Education

Work completed since last report

- Had meeting with Dean Pavri
- Discussed programs for upcoming year

Goals for next two weeks

- Equity and Diversity committee, ED committee met and discussed best plans of action going forward

Student concerns

- Students are anxious about coming back
- Plus minus still up in the air

Did you know?

- There is consistent program information sessions for perspective students

4) College of Engineering

Work completed since last report

- Assist to Associated Engineering Student Body(AESB)
- Senator Office hours
- Academic Senate
- Review of scholarship applications

Goals for the Next Two Weeks

- Work on a retention initiative for COE Students
- Keep promoting ASI

- Meet with the Dean

Student concerns

- Assist to Associated Engineering Student Body (AESB)
- Senator Office hours
- Academic Senate
- Review of scholarship applications

Did you know?

- PT at THE BEACH
- <https://www.csulb.edu/college-of-health-human-services/pt-at-the-beach>
- Services of physical therapy for orthopedic, neurologic, integumentary, cardiopulmonary, geriatric and pediatric conditions
- LifeFit: <https://www.csulb.edu/college-of-health-human-services/lifefit-center>
- Student Rec & Wellness Center: <https://www.asirecreation.org/calendar#year=2021&month=4&day=11&view=month>

5) College of Health & Human Services

Work completed since last report

- Attended the CHHS Student Excellence Funding
 - We discussed where the funding for our college should go towards to and voted on which ones we believe are the most important to receive funding
- Reached out to students through social media to hear what their top concerns are
- Attended the Student Council meeting, answered questions on class schedule

Goals for next two weeks

- Promote Student Council position and open positions for CHHS Senators
- Meet with Dean on April 26
- Final Student Council Meeting on April 21

Student concerns

- Student organization events + Org registration
 - Student Orgs are concerned about whether it is okay to host in person events for Fall 2021
- Designated location on campus for online classes and which buildings will they be

Did you know?

- Hands-On Workshop(Practice your Interview Skills)
- This hands-on workshop will provide the tips needed to feel prepared and confident in your next interview. You will learn about the types of interview formats to expect, Behavioral Interviewing questions and non-verbal aspects of interviewing.
- This event is taking place on April 21 from 2—3:30 p.m.
<https://csulb.campuslabs.com/engage/event/6973658>

6) College of Liberal Arts

Work completed since last report

- Emailed Norma and Jessica to set up a meeting with them still waiting for a response
- Emailed Dean Wallace to set up our final meeting for the year.
- We have been speaking in our classes about ASI for the Outreach Initiative
- We have also been promoting the open positions available for next year
- Attended the College Council Meetings
- Attended Citlalli Ortiz's Mental Health Resources Meeting

Goals for next two weeks

- Attend the meeting with Dean Wallace

- Keep scheduling meetings with Senator Gonzalez and Toni Flores
- Promote the open positions for ASI for next year
- Attend the last college council meeting of the semester
- 1 on 1 with Maythe

Student concerns

- Students are still concerned about the eligibility of getting the vaccine (starting April 15 eligibility is 16+) and where they can get the vaccine.
- We advised them to check out myturn.gov and to also check out local clinics and pharmacies, Walgreens and CVS

Did You Know?

- The College of Liberal Arts is committed to offering classes that incorporate issues related to Black Lives Matter and affirm the lives, history, and culture of Black people across the globe. In doing so, they are offering CWL 315: Literature and Medicine with Dr. Crystal Yin Lie which examines the relationship between medicine and the human experience.

7) College of Natural Science & Math

No report was submitted by the deadline.

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

There was no report.

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

- Fall schedule of classes: <https://www.csulb.edu/student-records/schedule-of-classes>
- Deadline to withdraw: Friday, 11:50 p.m.
- Where can students study before/after in-person fall classes: <https://map.concept3d.com/?id=1314#!ct/45996,44104,41975>
- In-person events for fall: to be determined based on federal/state directives
- Organizations can continue to utilize BeachSync for registration
- Covid vaccine update: 10,000 students were emailed that they're now eligible for vaccine

11. CLOSING COMMENTS

Espinoza: thanked Muñozvilla for sharing their positive experience with the University Police Department.

Gonzalez: encouraged board to advertise 2021-22 ASI Government vacancies.

12. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 5:43 p.m.