

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES (FINAL)
Meeting #31
April 28, 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
Daniel Espinoza, ASI College of Business
Mariana Duvanova, College of Business
Shelbi Felter, 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
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 3:56 p.m.)
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

Robert Ortiz Archila, ASI College of Education
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

Lexi Orr: voiced support SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services.

Randall Santiago: voiced support SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services.

Chloe Ricks: voiced support SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services.

4. APPROVAL OF AGENDA

Hossain (MOTION) Darwin (SECOND) to approve Senate Agenda, Meeting #31, April 28, 2021

VOTE ON THE MOTION

PASSES 16-0-1
Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

- ASI Executives have their final meeting with Conoley and Lesen next week; please forward any issues/concerns

6. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #30, April 21, 2021

Cruz (MOTION) Espinoza (SECOND) to approve Senate Minutes, Meeting #30, April 21, 2021

VOTE ON THE MOTION

PASSES 17-0-1

Approve-Oppose-Abstain

7. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes from Subsidiary Boards

1) Action Item Board of Control (BOC) Minutes, Meeting #31, April 13, 2021

2) Action Item: Lobby Corps Minutes, Meeting #27, April 15, 2021

Hossain (MOTION) Peregrina (SECOND) to approve Minutes from Subsidiary Boards Board of Control (BOC) Meeting #31, April 13, 2021; Lobby Corps Meeting #27, April 15, 2021

VOTE ON THE MOTION

PASSES 18-0-1

Approve-Oppose-Abstain

- B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Meeting #26, April 12, 2021

Hossain (MOTION) Darwin (SECOND) to accept Minutes from Subsidiary Boards Cabinet Meeting #26, April 12, 2021

VOTE ON THE MOTION

PASSES 17-0-1

Approve-Oppose-Abstain

8. UNFINISHED BUSINESS

- A. Legislative Business

1) Action Item: SR #2021-10 Bylaw Amendment to LGBTIQ+ Affairs Commissioner Title and Description (3rd Reading)

There were no revisions to the resolution.

Peregrina (MOVED) Felix-Cervantes (SECOND) to approve SR #2021-10 Bylaw Amendment to LGBTIQ+ Affairs Commissioner Title and Description (3rd Reading)

VOTE ON THE MOTION

PASSES 15-0-1

Approve-Oppose-Abstain

2) Action Item: SR #2021-11 Condemn Rising Anti-Asian American and Pacific Islander Violence (3rd Reading)

There were no revisions to the resolution.

Castrillon (MOVED) Hossain (SECOND) to approve SR #2021-11 Condemn Rising Anti-Asian American and Pacific Islander Violence (3rd Reading)

VOTE ON THE MOTION

PASSES 16-0-2

Approve-Oppose-Abstain

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

There were no revisions to the resolution

Peregrina (MOVED) Hossain (SECOND) to approve SR #2021-12 Support for the South West Asian North African (SWANA) Community (3rd Reading)

VOTE ON THE MOTION

**PASSES 17-0-2
Approve-Oppose-Abstain**

- 4) Action Item: SR #2021-13 ASI Stance Against Proposed +/- Grading Policy (3rd Reading)

Revisions

There were no revisions to the resolution

Hossain (MOVED) Cruz (SECOND) to approve SR #2021-13 ASI Stance Against Proposed +/- Grading Policy (3rd Reading)

VOTE ON THE MOTION

**PASSES 16-0-2
Approve-Oppose-Abstain**

- 5) Action Item: SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services (3rd Reading)

Bose provided the following accurate CAPS information:

- There are 22 CAPS clinicians that meet with students, plus 7 case managers that provide on/off campus resources
- There are 18 Drs. And 4 doctoral interns
- http://web.csulb.edu/divisions/students/caps/contact/faculty_staff.htm

Hossain (MOVED) Darwin (SECOND) to approve SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services (3rd Reading)

Hossain (MOVED) Peregrina (SECOND) to approve SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services with reflected additions (3rd Reading)

VOTE ON THE MOTION

**PASSES 13-1-5
Approve-Oppose-Abstain**

9. NEW BUSINESS

A. Non Legislative Business

- 1) Action Item: 2021-22 Associated Students, Inc. Consolidated Operating Budget (1st Reading)

Background

- Why is it called a consolidated operating budget?
- ASI's two fund sources
 - Associated Students Fee (A.S.)
 - Student Union Fee (USU/SRWC)
- Some programs are funded by both funds

A.S. Total Operating Budget: \$6730,800

- 78% ASI Fee Revenue
 - Fall/Spring: \$68

- Summer: \$52
- \$5,273,475
- 22% Enterprise Revenue
 - Grants, contracts, user fees, sales, investment returns
 - \$1,457,325

A.S. Program and Service Expenses

- Programs
 - Beach Pride Events: \$430,726
 - ASI Government: \$501,526,302
 - ASI Communications: \$357,826
 - Isabel Patterson CDC: \$1,312,632
 - 22 West Media: \$482,525
 - Development: \$142,852
 - Student Org. Activities: \$691,632
 - Student Support Services: \$162,166
 - University Athletics: \$444,962
- Services
 - ASI Business Office: \$867,605
 - Capital Outlay: \$100,000
 - Executive Office: \$365,313
 - Human Resources: \$394,316
 - Information Technology: \$206,684
 - Additional Post-Employment Benefits: \$120,000

A.S. Highlights

- \$3,508,665 in overall personnel expenses (52% of budget)
- Slow rehiring of student assistants, with \$15 min. wage on 1/1/22
- Salary adjustments for IPCDC teachers due to market and equity imbalances
- Investment of \$100,000 in Capital Outlay for IPCDC
- Investment of \$125,000 into Reserve Fund
- Investment of \$100,000 into retiree healthcare fund
- Restoration of Travel and Prof. Dev. Funds, including Study Abroad

USU/RWC Total Operating Budget: \$16,779,353

- 93% USU Fee Revenue
 - Fall/Spring: \$201
 - Summer: \$150
 - \$15,562,130*
- *\$5,577,369 allocated for debt service and reserves
 - 7% Enterprise Revenue
 - Membership, contracts, user fees, events, sales, investment returns
 - \$1,217,223

USU/SRWC Program and Service Expenses

- Division Department Budgets
 - Beach Pride \$664,740
 - Facilities \$4,363,474
 - Commercial Services \$1,280,711
 - Administration \$1,946,724
 - ASI Communications \$484,454

- Student Recreation & Wellness Center \$2,461,881

USU/SRWC Highlights

- 2% decrease in headcount has drag on USU Operating Budget
- \$6,566,674 in overall personnel expenses (39% of budget)
- Significant rehiring of student assistants, with \$15 min. wage on 1/1/22
- Allocating \$100,000 into retiree healthcare fund
- Restoration of Travel and Prof. Dev. Funds

Espinoza stepped out of meeting at 4:44 p.m.

Hossain (MOVED) Gonzalez (SECOND) to approve 2021-22 Associated Students, Inc. Consolidated Operating Budget (1st Reading)

VOTE ON THE MOTION

PASSES 17-0-3

Approve-Oppose-Abstain

10. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.
- CSSA Elections this week
 - Provost Search: 3-4 finalists will be participating in a Town Hall
 - End of Year Report forthcoming
 - State of the ASI: link to address will be provided to the student body the week prior to Commencement
- B. Information Item: Miriam Romero, ASI Beach Pride Events (BPE) Time Certain 4 p.m.
- BPE has hosted 30 events this semester
 - An Evening with Kelly Marie Tran: last night's successful event was in celebration of Asian Pacific Islander month; 180 attendees
 - Finals Week: partnering with SRWC for stress relief online resources; paint by number kits to be shipped to students who sign-up on the Finals Week webpage; finals survival kits to be distributed at the Beach Pantry drive thru
 - ASI Presents Hasan Minhaj: May 7 6-7pm
- C. Information Item: Dr. Beth Lesen, CSULB Vice President, Division of Student Affairs Time Certain 4:05 p.m.
- New DSA staff: Black Resource Center Assistant Director; Office of Multicultural Affairs Director
 - ASI and Office Multicultural Affairs are partnering to hold a discussion space for the Derek Chauvin case; April 30, 2 p.m.
 - Wings of Hope: successfully raised \$15,000 for the Dream Success Center
 - Black Alumni Gala: successfully raised \$100,000+ for the Black Resource Center
 - Summer Bridge Program: hybrid program (no overnight stays) for incoming freshman; no overnight stays
 - Project Rebound: will be housed in the SSPA-031
 - Grow Beach Garden: grant has been submitted for funding
 - Provost Finalists Open Forum: 4 candidates, May 3-6, 4-5 p.m., via Zoom
- D. Information Item: Jeremy Scruggs, CSULB Assistant Director, Black/Pan African Resource Center Time Certain 4:15 p.m.

Scruggs introduced themselves, and shared their student government and working experiences.

Scruggs gave an update of the Center's recent/upcoming activities:

- Hip Hop Soul Fitness: workshops to build community and encourage physical fitness
- Processing Together: discussion on the Derek Chauvin case
- Energy: partnering with CAPS and NeoSoul to discuss the importance of aligning physical, mental, and spiritual health, especially with the advent of Finals Week

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

Work Completed

- Participated in the CHERS conference advocating for financial aid reform and emergency funding for students
- Attended CSSA's March and April Plenary Meetings to discuss current legislation concerning all CSU students
- Created and coordinated Advocacy Series (04/26-29): a series of events pertaining to advocacy and student activism
- Participated in various lobbying visits with President Conoley and different congress members
- Coordinated an Instagram live event with the Student Health Center about vaccine awareness

Goals for the Next Two Weeks

- Work on board recommendations for next semester's Lobby Corps

Student Issues/Concerns

- None

Did You Know?

- You can always participate and learn more about CSSA by visiting their website <https://calstatestudents.org/>

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

There was no report.

Espinoza returned to meeting at 4:49 p.m.

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

- Centralized graduation information: <https://www.csulb.edu/student-affairs/graduation-and-beyond>
- UC/CSU Vaccination requirement: effective either fall 2021 or when there's full FDA approval, whichever comes later
- Planning summer webinars or Instagram Live sessions to discuss fall 2021

11. CLOSING COMMENTS

Jose Espinoza, CSULB student: voiced disappointment to passed SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services; voiced concern of implications to student safety.

Cruz: Long Beach Emergency Rental Assistance Program; www.longbeach.gov/rentalassistance ; deadline to apply May 14.

Alderete Gonzalez:

- Senator End of Year Report: submit by April 30

- 2021-22 Board Recommendations: submit recommendations by Friday, by April 29

12. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 5:05 p.m.