

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES
Meeting #1
June 16, 2021
(APPROVED)

1. CALL TO ORDER

Chair Lindsay Apaza called the meeting to order at 3:30 p.m.

2. OATH OF OFFICE: Dr. Piya Bose, CSULB Dean of Students and Dr. Beth Lesen, CSULB Vice President of Student Affairs.

3. ROLL CALL

Voting Members Present

Aquila Jacquette, ASI College of Business,
Jose Raya Perez, ASI College of Business,
Shelbi Felter, ASI College of Education
Salvador Peregrina, ASI College of Liberal Arts,
Millaray Ramirez, ASI College of Liberal Arts
Shivam Srivastava, ASI College of Natural Sciences and Math (elected today)
Jeana Young, ASI College of Natural Sciences and Math (elected today)
John Barcelona, ASI At-Large (elected today)
Karen Galindo, ASI At-Large
Anthony Regina, ASI At-Large
Lindsay Apaza, ASI Executive Vice President
Jeff Jarvis, CSULB Faculty Representative
Dr. Piya Bose, CSULB President's Designee (Depart 4:49 p.m.)

Voting Members Absent

VACANT, ASI College of the Arts
VACANT, ASI College of the Arts
VACANT, ASI College of Education
VACANT, ASI College of Engineering
VACANT, ASI College of Engineering
VACANT, ASI College of Health and Human Services
VACANT, ASI College of Health and Human Services
VACANT, ASI At-Large
VACANT, ASI At-Large
VACANT, ASI At-Large

Staff Present

Lindsay San Miguel, Assistant Director, Government Affairs and Initiatives (Depart 4:40 p.m.)
Dr. Miles Nevin, ASI Executive Director (Depart 4:50 p.m.)

4. PUBLIC COMMENT

John Kindred, community member: voiced concern that prior ASI Government leaders did not engage in efforts to address local and global issues affecting the community, especially environmental issues. Kindred challenged the new board to step up for change.

Jesus Gonzalez, ASI President: introduced self, welcomed senators, and looks forward to working with all ASI Government leaders.

5. APPROVAL OF AGENDA

Apaza: Items #9-B-3-a and #9-B-3-b – strike

Peregrina (MOTION) Ramirez (SECOND) to approve Senate Agenda, Meeting #1, June 16, 2021, as amended

VOTE ON THE MOTION

PASSES 9-0-1
Approve-Oppose-Abstain

6. ANNOUNCEMENTS FROM THE CHAIR

- Attending executive leader orientation and trainings
- Will be scheduling individual senator 1-1s at the end of this month
- Please advertise ASI Government vacancies; deadline June 25, 5 p.m.

7. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #32, May 5, 2021

Peregrina (MOTION) Ramirez (SECOND) to approve Senate Minutes, Meeting #32, May 5, 2021

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes from Subsidiary Boards

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #33, April 27, 2021
- 2) Action Item: Lobby Corps Minutes, Meeting #29, April 29, 2021
- 3) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #3, December 10, 2020

Peregrina (MOTION) Ramirez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #33, April 27, 2021 Lobby Corps Minutes, Meeting #29, April 29, 2021, Senate Audit Committee (SAC) Minutes, Meeting #3, December 10, 2020

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

- B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Cabinet Minutes, Meeting #28, April 26, 2021
- 2) Action Item: Judiciary Minutes, Meeting #9, April 5, 2021
- 3) Action Item: Judiciary Minutes, Meeting #10, April 19, 2021
- 4) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #10, April 9, 2021

Peregrina (MOTION) Ramirez (SECOND) to accept Cabinet Minutes, Meeting #28, April 26, 2021, Judiciary Minutes, Meeting #9, April 5, 2021, Judiciary Minutes, Meeting #10, April 19, 2021, University Student Union Board of Trustees (USUBOT) Minutes, Meeting #10, April 9, 2021,

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

9. NEW BUSINESS

- A. Executive Business

- 1) Action Item: PA #2022-01 Confirmation of Academic Affairs Officer – Isaac Julian

Peregrina (MOTION) Ramirez (SECOND) to confirm Academic Affairs Officer – Isaac Julian

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

- 2) Action Item: PA #2022-02 Confirmation of Chief Government Relations Officer – Sierra Darwin

Felter (MOTION) Regina (SECOND) to confirm Chief Government Relations Officer – Sierra Darwin

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

- 3) Action Item: PA #2022-03 Confirmation of Chief Justice – Stephanie Castillo

Senate Minutes, Meeting #1, June 16, 2021

Raya Perez (MOTION) Peregrina (SECOND) to confirm Chief Justice – Stephanie Castillo

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

- 4) Action Item: PA #2022-04 Confirmation of Commissioner for AB540 and Undocumented Students – Fatima Zeferino

Raya Perez (MOTION) Regina (SECOND) to confirm Commissioner for AB540 and Undocumented Students – Fatima Zeferino

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

- 5) Action Item: PA #2022-05 Confirmation of Commissioner for Disability Affairs – Destiny Islas

Peregrina (MOTION) Regina (SECOND) to confirm Commissioner for Disability Affairs – Destiny Islas

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

- 6) Action Item: PA #2022-06 Confirmation of Commissioner for Wellness Affairs- Hannah Peedikayil
Peregrina (MOTION) Regina (SECOND) to confirm Commissioner for Wellness Affairs- Hannah Peedikayil

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

- 7) Action Item: PA #2022-07 Confirmation of (6) Associate Justices

- a) Sandra Adams
- b) Sarath Cornelio
- c) Sogol Gharaei
- d) Ivan Morales
- e) Juliana Ramirez
- f) Keegan Turner

Name (MOTION) Name (SECOND) to confirm (6) Associate Justices – Sandra Adams, Sarath Cornelio, Sogol Gharaei, Ivan Morales, Juliana Ramirez, Keegan Turner

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

B. Non-legislative Business

- 1) Action Item: BOD #2022-01 Election of (2) Senators – College of Natural Sciences and Mathematics

- a) Shivam Srivastava
- b) Jeana Young

Peregrina (MOTION) Raya Perez (SECOND) to elect (2) Senators – College of Natural Sciences and Mathematics – Shivam Srivastava, Jeana Young

VOTE ON THE MOTION

PASSES 9-0-1

Approve-Oppose-Abstain

- 2) Action Item: BOD #2022-02 Election of (1) Senator At-Large

- a) John Barcelona

Peregrina (MOTION) Regina (SECOND) to elect (1) Senator At-Large – John Barcelona

VOTE ON THE MOTION

**PASSES 11-0-1
Approve-Oppose-Abstain**

- 3) Action Item: BOD #2022-02 Election of (2) Lobby Corps Students At-Large
 - a) Jasmine Martos
*This item was stricken.

 - b) Asziah McAfee
*This item was stricken.

- 4) Action Item: BOD #2022-03 Election of (1) Government Elections Officer
 - a) Vanessa Acosta
 - b) Jailynn Arizmendi
 - c) Cynthia Buzas
 - d) Ali Doufash

Regina (MOTION) Jacquette (SECOND) to elect (1) Government Elections Officer

VOTING MEMBER	ACOSTA	ARIZMENDI	BUZAS	DOUFASH	ABSTAIN
Jacquette			X		
Raya Perez			X		
Felter			X		
Peregrina			X		
Ramirez				X	
Srivastava				X	
Young				X	
Barcelona			X		
Galindo			X		
Regina			X		
Jeff Jarvis					X
Executive VP Apaza			X		
TOTAL	0	0	8	3	1

Cynthia Buzas elected Government Elections Officer.

- 5) Action Item: BOD #2022-04 Election of (2) University Student Union Board of Trustees (USUBOT) Trustees At-Large
 - a) Connie Ho
 - b) Jin Jeon

Young (MOTION) Srivastava (SECOND) to elect (2) University Student Union Board of Trustees

(USUBOT) Trustees At-Large – Connie Ho, Jin Jeon
VOTE ON THE MOTION

PASSES 11-0-1
Approve-Oppose-Abstain

- 6) Action Item: BOD #2022-05 Election of (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)
 Srivastava nominated themselves.

Young nominated themselves.

Raya Perez nominated Jacquette, who accepted.

Peregrina (MOTION) Regina (SECOND) to elect (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)

VOTING MEMBER	JACQUETTE	SRIVASTAVA	YOUNG	ABSTAIN
Jacquette			X	
Raya Perez	X			
Felter		X		
Peregrina	X			
Ramirez	X			
Srivastava			X	
Young		X		
Barcelona	X			
Galindo	X			
Regina	X			
Jeff Jarvis				X
Executive VP Apaza	X			
TOTAL	7	2	2	1

Jacquette elected USUBOT Senate Representative.

Second roll call vote to break tie between Srivastava and Young.

VOTING MEMBER	SRIVASTAVA	YOUNG	ABSTAIN
Jacquette		X	
Raya Perez		X	
Felter	X		
Peregrina	X		

Ramirez		X	
Srivastava		X	
Young	X		
Barcelona		X	
Galindo		X	
Regina		X	
Jeff Jarvis			X
Executive VP Apaza		X	
TOTAL	3	8	1

Jacquette and Young elected Senate Representatives to the University Student Union Board of Trustees (USUBOT).

- 7) Action Item: BOD #2022-06 Election of (3) Academic Senators
Felter nominated themselves.

Barcelona nominated Regina, who accepted.

Regina nominated Barcelona, who declined.

Young (MOTION) Raya Perez (SECOND) to elect (2) Academic Senators

VOTING MEMBER	FELTER	REGINA	ABSTAIN
Jacquette	X	X	
Raya Perez	X	X	
Felter	X	X	
Peregrina	X	X	
Ramirez	X	X	
Srivastava	X	X	
Young	X	X	
Barcelona	X	X	
Galindo	X	X	
Regina	X	X	
Jeff Jarvis			X
Executive VP Apaza	X	X	
TOTAL	11	11	1

Felter and Regina elected Academic Senators.

- 8) Action Item: BOD #2022-07 Approval of 2021-22 Senate Working Rules
Regina (MOTION) Ramirez (SECOND) to approve 2021-22 Senate Working Rules
VOTE ON THE MOTION

PASSES 12-0-1
Approve-Oppose-Abstain

10. CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 5:29 p.m.