Associated Students, Inc. California State University, Long Beach

SENATE MINUTES Meeting #2 July 14, 2021 (APPROVED)

1. CALL TO ORDER

Senator Salvador Peregrina called the meeting to order at 3:30 p.m.

2. ROLL CALL

Voting Members Present

Aquila Jacquette, ASI College of Business (Arrive 3:32 p.m.),

Jose Raya Perez, ASI College of Business Shelbi Felter, ASI College of Education

Brenden Smith, ASI College of Engineering (elected today)

Maria Lopez, ASI College of Health and Human Services (elected today)

Salvador Peregrina, ASI College of Liberal Arts Millaray Ramirez, ASI College of Liberal Arts

Shivam Srivastava, ASI College of Natural Sciences and Math (Arrive 3:33 p.m.) VACANT, ASI At-Large

Jeana Young, ASI College of Natural Sciences and Math

John Barcelona, ASI At-Large Karen Galindo, ASI At-Large

Anthony Regina, ASI At-Large

Jeff Jarvis, CSULB Faculty Representative

Dr. Piya Bose, CSULB President's Designee (Depart 5:10 p.m.)

Staff Present

Lindsay San Miguel, Assistant Director, Government Affairs and Initiatives

Dr. Miles Nevin, ASI Executive Director (Depart 5 p.m.)

Voting Members Absent

Katherine Gonzalez, ASI College of the Arts (elected today)

Michael Ayala, ASI At-Large (elected today) Lindsay Apaza, ASI Executive Vice President

VACANT, ASI College of the Arts VACANT, ASI College of Education VACANT, ASI College of Engineering

VACANT, ASI College of Health and Human Services

VACANT, ASI At-Large VACANT, ASI At-Large

3. PUBLIC COMMENT

John Kindred, community member: voiced support to today's ASI Government leader confirmations and looks forward to working with new student leaders.

4. APPROVAL OF AGENDA

Regina (MOTION) Young (SECOND) to approve Senate Agenda, Meeting #2, July 14, 2021 VOTE ON THE MOTION

PASSES 12-0-0

Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

- Executive Vice President Apaza absent due to a family emergency
- Commended the reactivation of the Black Business Student Association
- ASI Student Government Retreat: August 10-13, 2021
- Advertise ASI Government vacancies; BeachSync application deadline July 19, 5 p.m.
- Submit Smart Goals worksheet by July 30
- Second Senator 1-1s by end of July
- ASI Executives continue to meet with campus leaders to discuss ASI/CSULB partnership in supporting students

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #1, June 16, 2021

Barcelona (MOTION) Regina (SECOND) to approve Senate Minutes, Meeting #1, June 16, 2021

VOTE ON THE MOTION

PASSES 11-0-1

Approve-Oppose-Abstain

7. CONSENT CALENDAR/REPORTS

- A. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #11, May 2021
 Srivastava (MOTION) Young (SECOND) to accept University Student Union Board of Trustees
 (USUBOT) Minutes, Meeting #11, May 2021
 VOTE ON THE MOTION
 PASSES 11-0-1

Approve-Oppose-Abstain

Bose stepped out of the meeting.

8. NEW BUSINESS

- A. Executive Business
 - 1) Action Item: PA #2022-08 Confirmation of Chief Diversity Officer Cynthia Ray
 Perez (MOTION) Regina (SECOND) to confirm Chief Diversity Officer Cynthia Ray
 VOTE ON THE MOTION
 PASSES 10-0-1
 Approve-Oppose-Abstain
 - 2) Action Item: PA #2022-09 Confirmation of Commissioner for Environmental Justice Luis Mendiola Luna

Young (MOTION) Regina (SECOND) to confirm Commissioner for Environmental Justice – Luis Mendiola Luna

VOTE ON THE MOTION

PASSES 10-0-1

Approve-Oppose-Abstain

Bose returned to meeting.

3) Action Item: PA #2022-10 Confirmation of Commissioner for International Student Affairs - Chintan Shah

Regina (MOTION) Barcelona (SECOND) to confirm International Student Affairs - Chintan Shah VOTE ON THE MOTION PASSES 11-0-1

Approve-Oppose-Abstain

4) Action Item: PA #2022-11 Confirmation of Commissioner for LGBTQIA+ Affairs – Janelle Salas Chung Barcelona (MOTION) Young (SECOND) to confirm Commissioner for LGBTQIA+ Affairs – Janelle Salas Chung

VOTE ON THE MOTION

PASSES 9-2-1

Approve-Oppose-Abstain

5) Action Item: PA #2022-12 Confirmation of Commissioner for Veterans Affairs – Diamond Byrd Jacquette (MOTION) Young (SECOND) to confirm Commissioner for Veterans Affairs – Diamond Byrd

VOTE ON THE MOTION PASSES 11-0-1

Approve-Oppose-Abstain

6) Action Item: 2021-22 CCTR-1071-007) Action Item: 2021-22 CSPP-1154

Barcelona (MOTION) Regina (SECOND) to approve 2021-22 CCTR-1071-00 and 2021-22 CSPP-1154 VOTE ON THE MOTION PASSES 11-0-1

Approve-Oppose-Abstain

B. Non-legislative Business

1) Action Item: BOD #2022-09 Appointment of Senate Vice Chair – Salvador Peregrina

Approve appointment of Senate Vice Chair – Salvador Peregrina VOTE ON THE MOTION

PASSES 11-0-1

Approve-Oppose-Abstain

2) Action Item: BOD #2022-10 Election of (1) Senator, College of the Arts

a) Katherine Gonzalez

Peregrina presented candidate's statement to review along with their application in their absence.

Jacquette (MOTION) Young (SECOND) to elect (1) Senator, College of the Arts – Katherine Gonzalez

VOTE ON THE MOTION

PASSES 8-3-1

Approve-Oppose-Abstain

Senator Gonzalez will take their oath of office at the next Senate meeting.

- 3) Action Item: BOD #2022-11 Election of (1) Senator, College of Engineering
 - a) Brenden Smith

Regina (MOTION) Galindo (SECOND) to elect (1) Senator, College of Engineering – Brenden Smith

VOTE ON THE MOTION

PASSES 10-1-1

Approve-Oppose-Abstain

Bose administered the oath of office to Smith.

4) Action Item: BOD #2022-12 Election of (1) Senator, College of Health and Human Services

a) Maria Lopez

Young (MOTION) Ramirez (SECOND) to elect (1) Senator, College of Health and Human Services – Maria Lopez

VOTE ON THE MOTION

PASSES 12-0-1

Approve-Oppose-Abstain

Bose administered the oath of office to Lopez.

- 5) Action Item: BOD #2022-13 Election of (1) Senator At-Large
 - a) Michael Ayala

Peregrina presented candidate's statement to review along with their application in their absence.

Young (MOTION) Smith (SECOND) to elect (1) Senator At-Large – Michael Ayala VOTE ON THE MOTION

Approve-Oppose-Abstain

PASSES 10-3-1

Senator Ayala will take their oath of office at the next Senate meeting.

- 6) Action Item: BOD #2022-14 Election of (2) University Student Union Board of Trustees, Trustees At-Large
 - a) Newton Bao
 Peregrina presented candidate's statement to review along with their application in their absence.
 - b) Emmanuel Ortega

Barcelona (MOTION) Regina (SECOND) to elect (2) University Student Union Board of Trustees, Trustees At-Large – Newton Bao, Emmanuel Ortega

VOTE ON THE MOTION

PASSES 12-1-1

Approve-Oppose-Abstain

7) Action Item: BOD #2022-15 Election of (1) Academic Senator Raya Perez nominated Smith; Smith declined due to class conflict.

Peregrina nominated Ortega; Ortega declined due to class conflict.

Barcelona nominated Lopez; Lopez accepted.

Raya Perez (MOTION) Young (SECOND) to elect (1) Academic Senator – Maria Lopez

VOTE ON THE MOTION

PASSES 13-0-1

Approve-Oppose-Abstain

8) Action Item: BOD #2022-16 Election of (3) Senate Representatives to Lobby Corps Barcelona nominated Regina; Regina accepted.

Regina nominated Galindo; Galindo accepted.

Jacquette nominated Ramirez; Ramirez declined due to class conflict.

Raya Perez nominated Jacquette; Jacquette declined due to work schedule.

Felter nominated Srivastava; Srivastava declined due to class conflict.

Smith (MOTION) Raya Perez (SECOND) to elect (2) Senate Representatives to Lobby Corps

VOTE ON THE MOTION

MOTION CARRIES

Approve-Oppose-Abstain

9) Action Item: BOD #2022-17 Election of (2) Senate Representatives to the Senate Committee on Audit

Barcelona nominated Perez; Perez declined due to class schedule.

Ramirez nominated themselves.

Srivastava nominated themselves.

Smith nominated themselves.

(MOTION) (SECOND) to elect (2) Senate Representatives to the Senate Committee on Audit

VOTING MEMBER	RAMIREZ	SMITH	SRIVASTAVA	ABSTAIN
Jacquette	X	Х		
Jose Raya Perez	X		Х	
Felter		Х	Х	
Smith		Х	Х	
Lopez	Х	Х		
Ramirez	Х		Х	
Srivastava	Х	Х		
Young	Х		Х	
Barcelona	Х		Х	
Galindo	Х		Х	
Regina	Х		Х	
Jeff Jarvis				Х
Peregrina				Х
TOTAL	9	5	8	2

Ramirez and Srivastava elected Senate representatives to the Senate Committee on Audit.

9. CLOSING COMMENTS

Gonzalez

- Commended Peregrina for chairing a successful meeting
- CSU Unity: August 8-9; virtual format
- Will be scheduling 30-minute introductory meetings with all ASI Government leaders
- ASI Government Retreat: August 10-13; virtual format

San Miguel

- Commended Peregrina for chairing meeting with little prior notice
- Commended Senate for successfully implementing their parliamentary procedure training

10. ADJOURNMENT

Without objection, Vice Chair Salvador Peregrina adjourned the meeting at 5:26 p.m.