

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES
Meeting #5
September 1, 2021
(APPROVED)

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Katherine Gonzalez, ASI College of the Arts
Chris Padron, College of the Arts
Jose Raya Perez, ASI College of Business
Shelbi Felter, ASI College of Education
Giselle Garcia, ASI College of Education
Maria Lopez, ASI College of Health and Human Services
Salvador Peregrina, ASI College of Liberal Arts
Millaray Ramirez, ASI College of Liberal Arts
Shivam Srivastava, ASI College of Natural Sciences and Mathematics
Jeana Young, ASI College of Natural Sciences and Mathematics
Michael Ayala, ASI At-Large
Karen Galindo, ASI At-Large
Isaac Julian, ASI At-Large
Anthony Regina, ASI At-Large
Jeff Jarvis, CSULB Faculty Representative
Dr. Piya Bose, CSULB President's Designee
Lindsay Apaza, ASI Executive Vice President

Voting Members Absent

Aquila Jacquette, ASI College of Business
VACANT, ASI College of Engineering
VACANT, ASI College of Health and Human Services
VACANT, ASI At-Large
VACANT, ASI At-Large

Staff Present

Joe Nino, Interim Assistant Director, Government Affairs and Initiatives
Dr. Miles Nevin, ASI Executive Director

3. PUBLIC COMMENT

John Kindred, community member: invited board to attend the City of Long Beach's update meeting on the Climate Action and Adaptation Plan and Safety Element, Wednesday, September 1, 2021, 5:30-7 p.m., <https://longbeach-gov.zoom.us/j/91783276284>

4. APPROVAL OF AGENDA

Apaza: Add Agenda Item #9-E – Information Item: Joe Nino, ASI Interim Assistant Director, Government Affairs and Initiatives.

Regina (MOTION) Raya Perez (SECOND) to approve Senate Agenda, Meeting #5, August 25, 2021, as amended

VOTE ON THE MOTION

PASSES 16-0-1
Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

- Week of Welcome (WOW): thanked leaders for volunteering to table

- Senate Reports: joint reports have been delayed a week
 - College: due by September 10, 12 p.m. for September 15 Senate presentation
 - At-Large: due September 17, 12 p.m. for September 22 Senate presentation

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #4, August 25, 2021

Peregrina (MOTION) Young (SECOND) to approve Senate Minutes, Meeting #4, August 25, 2021

VOTE ON THE MOTION

PASSES 16-0-0

Approve-Oppose-Abstain

7. CONSENT CLANDAR/REPRORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Board of Control Minutes, Meeting #24, May 4, 2021

Raya Perez (MOTION) Young (SECOND) to approve Board of Control Minutes, Meeting #24, May 4, 2021

VOTE ON THE MOTION

PASSES 16-0-0

Approve-Oppose-Abstain

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Meeting #29, May 3, 2021

Regina (MOTION) Julian (SECOND) to accept Cabinet Minutes, Meeting #29, May 3, 2021

VOTE ON THE MOTION

PASSES 16-0-0

Approve-Oppose-Abstain

8. NEW BUSINESS

A. Information Item: 100 Classes 100 Days

Apaza reviewed the 2019-20 ASI passed resolution that directed forthcoming ASI leaders conduct ASI awareness presentations to their classes in order to gather student feedback for program/service development.

B. Information Item: Mentors in Violence Prevention (MVP) Training

The CSULB Leadership Academy and Not Alone @ the Beach, in partnership with Mentors in Violence Prevention (MVP) Strategies, are offering an interactive training to ASI student leaders that will help aspiring change-makers become transformative leaders in the prevention of sexual harassment, sexual assault, and relationship abuse. This training will highlight the many intersections between gender-based violence, racial and ethnic discrimination, and violence.

Registration Event: <https://bit.ly/3t3e0Mw>

September 25, 9 a.m.-4 p.m.

C. Information Item: Weekly Senate Reports

Apaza reviewed report's objective and needed/appropriate content.

Senate Reports: joint reports have been delayed a week

- College: email to Lindsay.Apaza@csulb.edu and cc Laura.Butt@csulb.edu by September 10, 12 p.m. for September 15 Senate presentation
- At-Large: email to Lindsay.Apaza@csulb.edu and cc Laura.Butt@csulb.edu September 17, 12 p.m. for September 22 Senate presentation

9. REPORTS

A. Information Item: Jesus Gonzalez, ASI President Time Certain 3:45 p.m.

- Met with ASI Chief Officers to discuss their respective programs/goals
- Ballot Bowl: encourage constituents to register to vote; CSULB placed 1st last year
- Chief Government Relations Officer Darwin will be hosting an IG Live the day prior to elections to encourage students to vote
- ASI Executive Team met with CSU Chancellor Castro yesterday
- Week of Welcome: continues through Thursday; thanked tabling volunteers
- RecFest: September 2, 5-7 p.m.
- Will be reaching out to ASI Government leaders regarding collaborating to serve undocumented student

B. Information Item: John Barcelona, ASI Vice President of Finance Time Certain 3:50 p.m.

Barcelona introduced themselves to the board and briefly reviewed what the Business and Finance Committee (BFC)

- Allocates funding: Student Travel Fund, Student Research Fund, Student Organization Travel, Student Organization Programs
- Develops and recommends policy to the Senate in the areas of finance, human resources
- Prepares and recommends to the Senate the ASI annual operating budget
- After the annual budget has been approved, the BFC is responsible for monitoring and recommending modifications to the budget.
- Held the first BFC meeting of the year yesterday
- Elected Vice Chair Raya Perez
- Working with Dr. Nevin and Student Life and Development to finalize grant forms so they can be posted online for students and student organizations

Barcelona: remind constituents to do the Covid pre-screen every time before coming to campus.

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

There was no report.

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

- Cultural Welcomes: week of Sept. 13; <https://www.csulb.edu/student-affairs/cultural-welcomes>
- Covid updates: <https://www.csulb.edu/covid-19>
- Athletics – Home games (free)
 - Women’s Volleyball: Sept. 2, 3, 4 vs. UCLA, Georgia Tech, Portland State
- Beach Wellness: <https://www.csulb.edu/student-affairs/beach-wellness>
- Strongly encouraged Covid safety and making good decisions

E. Information Item: Joe Nino, ASI Government Assistant Director, Government Affairs and Initiatives

- Office Code of Conduct: form has been emailed to all ASI Government leaders; please review, sign, and return to Nino
- Parliamentary procedure: will be giving reminders during the meeting; additional training available separately
- Senate Vice Chair: per bylaws, the election of Senate Vice Chair is to be conducted during the fall semester, so the election will come before the Senate again next week

10. CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 4:10 p.m.