Associated Students, Inc. California State University, Long Beach

SENATE MINUTES Meeting #6 September 8, 2021 (APPROVED)

Voting Members Absent

VACANT, ASI At-Large

VACANT, ASI At-Large

VACANT, ASI College of Engineering

VACANT, ASI College of Health and Human Services

1. CALL TO ORDER

Chair Lindsay Apaza called the meeting to order at 3:31 p.m.

2. ROLL CALL

Voting Members Present

Katherine Gonzalez, ASI College of the Arts Aquila Jacquette, ASI College of Business

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

Staff Present

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

3. PUBLIC COMMENT

John Kindred, community member: questioned if/how ASI has been involved in addressing and finding ways to assist CSULB students and community to address student homelessness, affordable housing, environmental issues, and other problems that continue to grow more each year.

Jesus Gonzalez, ASI President: spoke favorably to the experience and qualifications of Senate Vice Chair candidate Salvador Peregrina.

4. APPROVAL OF AGENDA

Regina (MOTION) Raya Perez (SECOND) to approve Senate Agenda, Meeting #6, September 8, 2021 VOTE ON THE MOTION PASSES 17-0-0

Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

College Senate reports due by 12pm this Friday; email to Apaza and cc Laura Butt

Senate Minutes, Meeting #6, September 8, 2021

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6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #5, September 1, 2021

Regina (MOTION) Young (SECOND) to approve Senate Minutes, Meeting #5, September 1, 2021 VOTE ON THE MOTION PASSES 17-0-0

Approve-Oppose-Abstain

7. CONSENT CLANDAR/REPRORTS

- A. Approval of Minutes from Subsidiary Boards
 - 1) Action Item: Business and Finance Committee (BFC) Minutes, Meeting #1, August 24 2021 Young (MOTION) Padron (SECOND) to approve Business and Finance Committee (BFC) Minutes, Meeting #1, August 24 2021

VOTE ON THE MOTION

PASSES 17-0-0

Approve-Oppose-Abstain

2) Action Item: Lobby Corps Minutes, Meeting #1, August 26, 2021

Srivastava (MOTION) Julian (SECOND) to approve Lobby Corps Minutes, Meeting #1, August 26, 2021

VOTE ON THE MOTION

PASSES 17-0-0

Approve-Oppose-Abstain

- B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet Minutes, Meeting #1, August 23, 2021

Raya Perez (MOTION) Young (SECOND) to accept Cabinet Minutes, Meeting #1, August 23, 2021

VOTE ON THE MOTION

PASSES 17-0-0

Approve-Oppose-Abstain

8. NEW BUSINESS

A. Action Item: BOD #2022-32 Election of Senate Vice Chair Lopez nominated Regina; Regina accepted

Ramirez nominated Peregrina; Peregrina declined.

(MOTION) (SECOND) to elect Senate Vice Chair – Anthony Regina VOTE ON THE MOTION

PASSES 16-1-0

Approve-Oppose-Abstain

9. REPORTS

- A. Information Item: Jesus Gonzalez, ASI President Time Certain 3:45 p.m.
 - Thanked Week of Welcome volunteer tablers
 - Met with University Police Chief Solorzano and Captain Brockie to discuss partnership to support CSULB students
 - Met with Dr. Norma Salcedo to discuss NASPA Fellowship; info session on September 20
 - Will be meeting with Nino and Nevin to identify year's goals
 - Will be meeting with Latino Faculty Student Association to discuss the Latino Resource Center
- B. Information Item: John Barcelona, ASI Vice President of Finance Time Certain 3:50 p.m.

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

Fiscal Updates

- Annual Independent Audit Process
- Policy Revisions
 - > Student Organization Grants
- ASI FYE Investment Returns 18%

Personnel Updates

- Current headcount is 58 Full-time, 65 Part-time, 325 Student Assistants
- Recruitments
 - > Senior Graphic Designer
 - Program Teacher
 - ➤ Apply at <u>www.asicsulb.org/corporate/work</u>

Commercial Services

- Games Center
 - > Recently painted
 - Recent leak repaired
 - ➤ Lockers are still available \$25 per semester
 - Maxson Center refurbished
- Campus Events Office
 - Now accepting event requests
 - Meeting Owl added to Senate Chambers
- ASI Beach Pantry
 - P and running in new location, USU-116
 - Commercial Services
 - Coffee Bean and Tea Leaf, Carl's Jr., Robeks, and Sbarros open
- ASI Communications
 - > Significant increases in social media accounts over the past month due to
 - ✓ SOAR presentations
 - ✓ Beach Bash
 - ✓ Week of Welcome
 - Gained 1245 new subscribers to our newsletters
 - Continued success producing videos on TikTOk
 - ✓ Most popular generated 7655 views

<u>Facilities</u>

- USU
 - West Patio canopy replaced
 - New paint in the Games Center
 - Sunset Lounge chairs reupholstered
 - Old furniture disposal
- SRWC
 - ➤ New flooring in Fitness Assessment Room
 - > Furniture reset
 - ➤ New cleaning contract
- IPCDC
 - Scrubbed and resealed wood floors

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

Covid updates

- Weekly testing
 - Vaccine exempt
 - > Those who are between doses
 - ➤ Athletes and Club Sports participants
 - ➤ Weekly testing for 2 weeks after receiving 2nd dose
- Test results must be completed by Thursday of each week; Bose will follow-up with those not in compliance
- https://www.csulb.edu/covid-19

Cultural Welcomes

- 1000 RSVPs for the 5 events
- https://www.csulb.edu/student-affairs/cultural-welcomes

Beach Athletics

- Sept 14, 7 p.m.: Women's Volleyball vs. San Diego State
- E. Information Item: Joe Nino, ASI Government Assistant Director, Government Affairs and Initiatives
 - Government Office usage: Code of Conduct must be completed prior to usage
 - 100 Classes in 100 Days: resolution to conduct ASI awareness
 - Offered support for resolution writing

10. CLOSING COMMENTS

Regina: voiced appreciation for support as Senate Vice Chair; encouraged voting in the California Recall Election.

Raya Perez: voiced appreciation for Nino's efforts and initiative.

11. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 4:15 p.m.