# Associated Students, Inc. California State University, Long Beach

# SENATE MINUTES Meeting #13 October 27, 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** 

Chris Padron, ASI College of the Arts Katherine Gonzalez, ASI College of the Arts

Aquila Jacquette, ASI College of Business (Arrive 3:54 p.m.)

Jose Raya Perez, ASI College of Business

Shelbi Felter, ASI College of Education

Giselle Garcia, ASI College of Education

Ana Gonzalez, ASI College of Health and Human Services

Maria Lopez, ASI College of Health and Human Services

Salvador Peregrina, ASI College of Liberal Arts

Millaray Ramirez, ASI College of Liberal Arts

Jeana Young, ASI College of Natural Sciences and Mathematics (Arrive 3:35 p.m.)

Shivam Srivastava, ASI College of Natural Sciences and Mathematics

Karen Galindo, ASI At-Large

Anthony Regina, ASI At-Large

Michael Ayala, ASI At-Large

Isaac Julian, ASI At-Large

Lindsay Apaza, ASI Executive Vice President

Jeff Jarvis, CSULB Faculty Representative

Dr. Piya Bose, CSULB President's Designee

## **Staff Present**

Joe Nino, Assistant Director, Government Affairs and Initiatives

Dr. Miles Nevin, ASI Executive Director

## 3. PUBLIC COMMENT

Milena Gevorkian, former ASI CHHS Senator: shared information on their organization Let's Rattle Hunger which assists in meeting specific needs for low-income parent' children. Gevorkian developed a new community organization, which has integrated as a club with Student Life and Development. Days for Girls is a national organization that aims to improve menstrual health all over the globe, especially by making sustainable menstrual pads for girls in third world countries. Gevorkian invited senators to collaborate on bringing CSULB into state law compliance of providing free menstrual products across campus. Milena.Gevorkian @student.csulb.edu

#### 4. APPROVAL OF AGENDA

Apaza

Item #7-B-2: Strike

• Item #10-A: Strike

Add #10-G: ASI Beach Pride Events Time Certain 4 p.m.

Senate Minutes, Meeting #13, October 27, 2021

Voting Members Absent

VACANT, ASI College of Engineering VACANT, ASI College of Engineering

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VACANT, ASI At-Large

VACANT, ASI At-Large

Raya Perez (MOVE) Padron (SECOND) to approve Senate Agenda, Meeting #13, October 27, 2021, as amended

VOTE ON THE MOTION PASSES 18-0-0

Approve-Oppose-Abstain

#### 5. ANNOUNCEMENTS FROM THE CHAIR

There was none.

#### 6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #12, October 20, 2021

Raya Perez (MOVE) Young (SECOND) to approve Senate Minutes, Meeting #12, October 20, 2021

VOTE ON THE MOTION

PASSES 18-0-0

**Approve-Oppose-Abstain** 

## 7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Lobby Corps Minutes, Meeting #8, October 14, 2021

Raya Perez (MOVE) Lopez (SECOND) to approve Lobby Corps Minutes, Meeting #8, October 14, 2021

**VOTE ON THE MOTION** 

**PASSES 18-0-0** 

Approve-Oppose-Abstain

- B. Acceptance of Minutes from Subsidiary Boards
  - 1) Action Item: Cabinet Minutes, Meeting #7, October 11, 2021

Regina (MOVE) Raya Perez (SECOND) to accept Cabinet Minutes, Meeting #7, October 11, 2021

VOTE ON THE MOTION

PASSES 18-0-0

Approve-Oppose-Abstain

2) Action Item: Judiciary Minutes, Meeting #2, October 4, 2021 This item was stricken.

## 8. UNFINISHED BUSINESS

- A. Legislative Business
  - 1) Action Item: Senate Resolution #2022-02 2021-2022 Senate Policy Agenda (3<sup>rd</sup> and Final Reading) Apaza reviewed the following additions to Goal 1: Supporting Social Justice Movements:
    - Continue to support and advocate for students with disabilities and provide any additional resource and support they may need working alongside the Bob Murphy Access Center.
    - Continue to support and advocate for the LGBTQIA+ community and work alongside Beach Pride and with the ASI Commissioner for LGBTQIA+.

Regina (MOVE) Raya Perez (SECOND) to approve Senate Resolution #2022-02 2021-2022 Senate Policy Agenda (3<sup>rd</sup> and Final Reading)

VOTE ON THE MOTION

PASSES 18-0-0

**Approve-Oppose-Abstain** 

#### 9. **NEW BUSINESS**

There was none.

#### 10. REPORTS

- A. Information Item: Jesus Gonzalez, ASI President Time Certain 3:45pm This item was stricken.
- B. Information Item: Dr. Miles Nevin, ASI Executive Director

## Student Recreation and Wellness Center

- 1138 participants in the Owen's Condition for Tuition program
- 815 participants at Recfest
- Nutrition counseling has started in the SRWC Beach Balance
- USU Beach Balance open Mon-Thurs (11 a.m.-5 p.m.)
- Extensive fall programming currently

## <u>Facilities</u>

- SRWC
  - ➤ New monitors/TVs
  - Southland Credit Union ATM installation
- IPCDC
  - Memorial benches and Little Library installed
  - Replaced stairs, landing and gate at pre-school
  - Next phase is deck replacement HVAC upgrade, continued analysis of grounds (play yard design and drainage)

## **ASI Communications**

- Street Team collaborated with SHS to promote Covid safety at tabling
- Social Media Team partnered with Sierra Darwin for the Gubernatorial Recall Election
- Video Production Team produced a recap video for the SRWC Recfest
- Leadership: Taylor Buhler-Scott, Associate Director and Aaron Elimelech, Assistant Director
- Offer accepted for new Senior Graphic Designer

## **Beach Pride Events**

- Advance screening: Dear Evan Hansen
- New Programs and Special information
  - Poet's Lounge Virtual Writing Workshop continues
  - Paint and Sip with SRWC
  - Poet's Lounge open Mic
  - Continuing OMA Partnership
    - ✓ Sept: Latinx Heritage Month
    - ✓ Oct: Outober
    - ✓ Nov-Native American Heritage Month

# **Commercial Services**

- Vendors
  - Meeting two potential vendors for SRWC food and services locations
- Info Center has Knott's Scary Farm and Universal Horror Nights tickets available
- Maxson Center is open for all students
- ASI Beach Pantry
  - New Graduate Assistant: Melissa Neustein
  - Pantry Coordinator: Christina Limon
  - > Demonstration Kitchen will begin demos next week
- Partnership with Student Affairs for ongoing funding

## Isabel Patterson Child Development Center (IPCDC)

- Recruiting full-time Pre-school teacher
- Still hiring student assistants
- Center serving about 100 children
- School-age full, pre-school and Infant/Toddler programs at limited capacities
- Secured \$550,000 in DOE funds for subsidized care

## <u>Administration</u>

- Completed draft of 990 Tax Filing
- Preparing for IPCDC and Chancellor's fee audits
- Researching new banking partners and financial software
- Phase 2 of Shared Services Project
- C. Information Item: ASI College Senators
  - 1) College of the Arts

Work completed since last report

- Met with Anna Nazarian to discuss Arts Ink and the COTA College Council
- Offered our assistance to Dean Bargar's office in their search for an Associate Dean
- Helped lead and participated in a discussion for IAAM (Inclusivity Across All Media)

#### Goals for next two weeks

- Attend the first Arts Ink meeting on 11/5
- Plan at least one tabling event to reach out to students and possibly recruit students
- Reach out to COTA Dean Robin Bargar
- Begin presenting for 100 classes within 100 days

#### Student concerns

- Students were confused with the Jan. 3rd enrollment date on their Student Center
  - Correct dates have since been released
- Some COTA students want to continue online classes because it is cheaper
- A notice from the university about the increase of in-person classes has caused panic among students
  - They say it was so sudden
- ➤ Some might not be able to attend next semester and have considered taking a gap semester Did you know?
- 31st Annual CSU Media Arts Festival
  - We have 12 finalists representing CSULB
  - Started last Friday, October 22
  - ➢ BUT
  - You can view all the submissions at your own pace
  - Awards ceremony to take place on Friday, October 29, at 1:30 p.m.

## 2) College of Business

Work completed since last report

- Met with HRMA and ALPFA Org Reps to discuss COB improvements
- Attended Instructional Related Activities Board Committee which went over program funding
- Attended United Latino Student Association at CSU Dominguez Hills on October 17, 2021
- Attended ABSOC Associated Business Connections Info Session on October 21 2021

## Goals for next two weeks

• Continue One on One Meetings with College of Business Organizations, starting October 15

• Facilitate and encourage students to join the HRM Student Competition, which is being held at CSULB in March

#### Student concerns

- Declared Students mentioned not having degree planners available for them.
- (Currently working with COB to improve the distribution of the planners)
- Organization Lockers and Places to store their stuff

## Did you know?

- Did you know CSULB will host this academic school years Human Resources Student Case Competition. (If Interested please feel free to reach out to me to sign up ALL Majors are accepted)
- Did you know the College of Business has their very own Computer Lab located on the 2nd floor of the COB.

## 3) College of Education

Work completed since last report

- Met with Destiny Commissioner for Disability Affairs
- Met with Dean Pavri
- Attended first Bob Murphy Access Center Students Club
- Attended Academic senate

## Goals for next two weeks

- November 2nd COESA meeting
- Plan a "Breaking The Stigma, Men in The Education Field" panel
- Help COESA plan fall mixer
- Attend Equity and Diversity committee

## Student concerns

- Students worried about coming back to campus
- CSULB events are scattered
  - > Students want an updated resource page where all events are available to view
- Need for accessible course materials

## Did you know?

- The BMAC, Bob Murphy Access Center Students Club is back!
  - > Date: October 18
  - > Time: 11am
  - ➤ Where: Via Zoom
  - Meeting ID: 833 446 211 45
  - Password: BmacClub
  - For more info email: Shelbi.felter01@student.csulb.edu

## 4) College of Engineering

There was no report, as positions are vacant.

## 5) College of Health and Human Services

Work completed since last report

- Presented for 100 days/100 classes
- Attended Academic Senate Meeting
- Attended Student Council Meeting (CHHSSC)

#### Goals for next two weeks

Attend College of Health and Human Services Faculty Council Meeting

- Meet with the recently elected CHHS senator to discuss goals
- Attend Academic Senate Meeting
- Attend Business and Finance Committee Meeting

#### Student concerns

Should students come to campus if they are experiencing flu symptoms?

## Did you know?

- Student Health Services will be having Flu shot clinics during the month of October, November, and December
- The next clinic in on November 3rd from 1:30-3:30 PM, at student health services
- Full schedule on the student health services website: www.csulb.edu/shs
- Weekly drawing of \$50 Beach Buck gift card

## 6) College of Liberal Arts

Work completed since last report

- Met with Jessica who is a part of the Dream Success Center and plan on creating book grants for the undocumented community on campus.
- 2Met with the CLA social media team again, to further discuss and plan for our November ASI Awareness Week.
- Emailed Dean David Wallace to set up a meeting.
- Met with the student council

#### Goals for next two weeks

- Meet with the Dean David Wallace
- Start working on a proposal for the book grants.
- Schedule a meeting with President Gonzalez
- Schedule a meeting with the Commissioner for AB-540 and Undocumented students, Fatima Zeferino
- Finalize ASI Awareness week with the College of Liberal Arts Social Media Team

#### Student concerns

• Students are concerned about the Wi-Fi connection that is on campus. It can be really, slow at times which causes zoom to lag. As a result, it causes some students to not be able to hear their professors or it Zoom kicks them out of the room unexpectedly.

## Did you know?

• This week USU Beach Balance is hosting a series of mindfulness events. A week to Unwind is this week and tomorrow is the last day! It is from 11 a.m. to 5 p.m. in the USU room 313. Book a Relaxonchair appointment and receive a welcome gift.

# 7) College of Natural Sciences and Mathematics

Work completed since last report

- Reviewed agenda for CNSM Student Council's Meeting
- Met with Dean Bennett 10/20
- Attended USUBOT Special Meeting 10/21
- Saw that a hydration station has been installed in the Hall of Science (yay!)
- Talked with Dean Bennett that a hydration station will soon be installed
- in MLSC Building

## Goals for next two weeks

Set up monthly meetings with Dean Bennett

• Meet with Krzysztof Slowinski, Valerie Bagley, and Carole Duffis

- Meet with CNSM Student Council President this week in person
- Plan and set up a micro meet the senators event with coffee or donuts in between college buildings
- Attend Nov. 1 CNSM Student Council with Dean Bennett event
- Find a way to make our student OH more accessible and known to our colleges

#### Student concerns

- WIFI issues keep occurring on campus during the afternoon.
   COVID pre-screening in classes/students reporting when they had COVID during class
- BIOL 480 Seminar option to be online and not just in person
- School safety on campus

## Did you know?

- Trunk or Treat!
  - October 28, 2021
  - The Rec Center will be hosting Trunk or Treat where there will be pumpkin painting contest, henna, pumpkin walk, and free food! (p.s. first 25 get a free ASI blanket!)
  - https://www.asicsulb.org/corporate/enjoy/event-calendar/5145
- D. Information Item: Dr. Piya Bose, CSULB Dean of Students
  - Covid and Spring Semester Forum: Nov 5, 2 p.m., hosted by ASI and Student Health Services
  - Native American Heritage Month: November
  - Women's Basketball Home Opener: November 9; free for students
  - I Stand with Immigrants: tomorrow, USU North Lawn, hosted by the Dream Success Center
  - College of Business: follow up with Student Success Center regarding degree planners
  - Spring class update: 75% face-to-face, 5% hybrid, 20% virtual
  - CSULB leading CSU in low Covid positive cases, number of vaccinated students, and proof of vaccination
  - If students have flu-like symptoms, complete Covid screening, wait at home until you hear from Student Health Center
  - Campus-wide events calendar: <a href="http://daf.csulb.edu/offices/vp/event-services/">http://daf.csulb.edu/offices/vp/event-services/</a>
- E. Information Item: Neil Hultgren, Academic Senate Chair Time Certain 3:45pm Academic Senate (AS) Overview
  - Comprised of 61 faculty, 5 staff members, 5 students elected by ASI, 1 emeritus. 2 voting deans, 5 voting administrators, additional non-voting administrators, 3 state-wide senators
  - Meet twice a month
  - Hub for sharing the governance of CSULB with all its constituents
  - What we do
    - Majority of the work is making/revising policies in conjunction with 4 councils (Curriculum and Educational Policies, Faculty Personnel Policies, University Resources, Program Review and Assessment Review)
    - > Facilitate reviews of administrators
    - > Approve new curriculum
    - > Forum for news of legislation and campus issues
  - Annual March retreat will discuss Mental Health and Wellness; open to everyone

## **Ethnic Studies General Education Requirement**

 Passed AS Policy #2021-09 passed in spring 2021, in response to AB1460 which mandates ethnic studies as a graduation general education requirement for all CSUs

## Final Grades Policy

- Currently Policy #2012-03was passed in 2012
- Being reviewed for revision due to many processes (especially incompletes) that used to be done by paper have now been moved online and are using applications such as DocuSign
- Current policy does not include plus/minus grading
  - CSULB is 2 of the 23 CSUs that does not have plus/minus grading
- F. Information Item: Joe Nino, ASI Interim Assistant Director, Government Affairs and Initiatives
  - ASI Government Winter Retreat: January 14; mandatory
  - AB361 expires end of January; unless extended, spring meetings will move to in-person
- G. Information Item: ASI Beach Pride Events Time Certain 4 p.m. This item was postponed until next week.

## 11. CLOSING COMMENTS

Garcia: thanked senators and Apaza for supporting College of Education organizations.

Raya Perez: encouraged self-care.

## 12. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 4:58 p.m.