SENATE MINUTES Meeting #15 November 10, 2021 (APPROVED)

1. CALL TO ORDER

Chair Lindsay Apaza called the meeting to order at3:30 p.m.

2. ROLL CALL

Voting Members Present Chris Padron, ASI College of the Arts (Arrive 3:46 p.m.) Katherine Gonzalez, ASI College of the Arts Aquila Jacquette, ASI College of Business 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 Shivam Srivastava, ASI College of Natural Sciences and Mathematics Karen Galindo, ASI At-Large Anthony Regina, 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

Voting Members Absent VACANT, ASI College of Engineering VACANT, ASI College of Engineering VACANT, ASI At-Large VACANT, ASI At-Large VACANT, ASI At-Large

<u>Staff Present</u>

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

3. INVOCATION: Vice Mayor Rex Richardson, City of Long Beach

Richardson shared their leadership experience as a student government leader and encouraged the board to continue to advocate for students and engage in the policy making process.

Richardson challenged and exhorted the board to the code of civic engagement as seen in the Athenian Oath: "We will never bring disgrace to this, our city, by any act of dishonesty or cowardice, nor ever desert our suffering comrades in the ranks. We will fight for the ideals and sacred things of the city, both alone and with many. We will revere and obey the city's laws and do our best to incite a like respect and reverence in those above us who are prone to annul or set them naught. We will strive unceasingly to quicken the public sense of civic duty. Thus, in all these ways, we will transmit this city not only not less, but greater and more beautiful than it was transmitted to us."

4. PUBLIC COMMENT

There was none.

5. APPROVAL OF AGENDA Raya Perez (MOVE) Young (SECOND) to approve Senate Agenda, Meeting #15, November 10, 2021 VOTE ON THE MOTION PASSES 18-0-0

Approve-Oppose-Abstain

- 6. ANNOUNCEMENTS FROM THE CHAIR
 - Meet the Senators event: disappointing senator participation, with only COTA and CNSM representation

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #14, November 3, 2021
 Young (MOVE) Raya Perez (SECOND) to approve Senate Minutes, Meeting #14, November 3, 2021
 VOTE ON THE MOTION PASSES 18-0-0

Approve-Oppose-Abstain

8. CONSENT CALENDAR/REPORTS

- A. Acceptance of Minutes from Subsidiary Boards
 - Action Item: Cabinet Minutes, Meeting #9, October 25, 2021
 Young (MOVE) Raya Perez (SECOND) to accept Cabinet Minutes, Meeting #9, October 25, 2021
 VOTE ON THE MOTION PASSES 18-0-0

Approve-Oppose-Abstain

Action Item: Judiciary Minutes, Meeting #3, October 18, 2021
 Raya Perez (MOVE) Garcia (SECOND) to accept Judiciary Minutes, Meeting #3, October 18, 2021
 VOTE ON THE MOTION
 PASSES 18-0-0

Approve-Oppose-Abstain

 3) Action Item: University Student Union Board of Trustees Minutes, Meeting #4, October 1, 2021
 Young (MOVE) Regina (SECOND) to accept University Student Union Board of Trustees Minutes, Meeting #4, October 1, 2021
 VOTE ON THE MOTION

Approve-Oppose-Abstain

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

There was none.

11. REPORTS

- A. Information Item: Jesus Gonzalez, ASI President Time Certain 3:45pm
 - Commended Commissioner Islas for leading the effort to install sharp boxes across campus
 - USUBOT is in contract discussions with Shake Smart to be the new SRWC vendor
 - Last week, the Executives and Chief Officers met with CSU Trustees to discuss CSULB and system wide student needs
 - Planning discussions ongoing for the Students Color of Conference and the Culture Fest
 - Provided ASI updates at the November 4 Academic Senate meeting
- B. Information John Barcelona, ASI Vice President of Finance Time Certain 3:45 p.m.

- Held successful financial literacy workshop with partner Southland Credit Union; next workshop November 15, on How to Build Your Credit Score
- BFC: increased SRF and STF award maximum by \$100 each
- Veterans Day tomorrow
- ThankOGram: Student Affairs, recognize a faculty or staff who has supported you during the past year https://csulb.qualtrics.com/jfe/form/SV_8Agq3yEllSpp5Ou
- C. Information Item: ASI College Senators
 - 1) College of the Arts
 - Work completed since last report
 - Began presenting for 100 Classes in 100 Days
 - Met with Anna Nazarian and Genesis Jara
 - Genesis is the new SLD Advisor for Arts Ink
 - Attended 22 West Advisory meeting

Goals for next two weeks

- Attend the first Arts Ink meeting on 11/12
 - > The email was not sent out until last week and the meeting was pushed back
- Reach out to COTA Dean Bargar
- Continue presenting for 100 classes within 100 days
- Attend the Acoustics in the Plaza event to meet with constituents
- Student concerns
- Students are concerned about class availability
 - Those with late registration dates are less likely to get their recommended classes they need to graduate
 - > As a result, they are either put on a waitlist or have to wait another semester to take the class
- Concerns for next semester
 - Pre-screens & testing
 - > Are there going to be any changes to ensure we are protecting all students?
- Did you know?
- Veterans Day is tomorrow, 11/11
 - No classes are in session and campus will be closed
- Thanksgiving Break begins 11/22
 - From 11/22 to 11/24, no classes are in session. Campus will be open
- 2) College of Business

Work completed since last report

- Met with Dean Solt to discuss diversity within COB. The lack of African American instructors and the low enrollment of African American students
- Attended Athletics Committee Meeting on Oct 20th
- Met With Hispanic Student Business Association (HSBA), Association of Information Systems) AIS, Black Business Student Association (BBSA), and Finance Management Association (FMA).
- Attended United Latino Student Association meeting at Fullerton to support a CSULB Org (HSBA) Goals for next two weeks
- Continue One on One Meetings with College of Business Organizations, ending November 12
- Table in front of COB November 15th and 16th to have African American Students complete satisfaction surveys
- Attend United Latino Student Association at CSU Long Beach on November 14th

Student concerns

- Student Orgs expressed concerns about next semester.
- Will Work with SLD Advisor for College Council to Organize a Workshop Did you know?
- Did you know Business studies at CSULB started in 1949 with only 24 business students and four faculty members?
- 3) College of Education

Work completed since last report

- Attended CED leadership call
- COESA mixer planning
- Helped BMAC students with planning events
- Attended the Peer Leadership summit
- Attended virtual Covid Q & A
- Talked to CED students about accessibility project

Goals for next two weeks

- Attend COESA, LSSA, BMAC Students Club & events
- Plan "Men In Education"
- Attend COESA mixer
- Email all senators about accessibility project
- Attend more org meetings
- Set up meetings with VP Lindsay

Student concerns

• Some students that petitioned to take a capstone course haven't received any info on their status Did you know?

- Study Abroad Opportunities!
- MUS 363 (Area 5/Group 2 or Area 5/Group 4) is being offered in London, Florence and Rome! Email Professor Sabin at Paula.Sabin@csulb.edu
- L/ST 404 is being offered in London and Brighton! Email Professor Bryan at Victoria.Bryan@csulb.edu
- L/ST 471 is being offered in Ireland! Email Professor Schillig at Hollie.Schillig@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
 - Attended Academic Senate Meeting
 - Attended Student Council Meeting (CHHSSC)
 - Met with former Senator Milena Gevorkian
 - Attended College of Health and Human Services Faculty Council Meeting
 - Attended training for senate
 - Met SLD advisor for student Council, Gladis Lopez.

Goals for next two weeks

- Attend Academic Senate Meeting
- Attend Business and Finance Committee Meeting

- Meet with former Senator Milena Gevorkian
- Attend Days for Girl's club meeting
- Continue meeting Senate members and ASI leaders.

Student concerns

- People who are undeclared are worried the classes they need for their major will be closed by their registration date.
- General parking spots for spring 2022

Did you know?

- CSULB received a \$10 million grant to develop culturally relevant public health information technology.
- CSULB was one of 10 schools nationwide to be awarded this amount
- More than 700 minority students will be recruited and trained to be placed in California's public health workforce
- The program will provide paid internships and in-demand job placement.

6) College of Liberal Arts

Work completed since last report

- Met with Senator Ramirez to finish up our proposal for the book grant we are working on creating with the Dream Success Center.
- Met with the College of Liberal Arts (CLA) social media team again, to help create the club spotlights we were working on.
- Emailed Dean David Wallace to set up a meeting.
- Met with the student council
- Did the meet the senators Instagram live with my co senator Ramirez

Goals for next two weeks

- Meet with the Dean David Wallace
- Meet with Jessica and Norma who are a part of the Dream Success Center to finalize our proposal.
- Schedule a meeting with President Gonzalez
- Finalize ASI Awareness week with the College of Liberal Arts Social Media Team that will be hosted around the 3rd week of November.

Student concerns

• Now that majority of the classes will be in person next semester students are worried what the increases in population will look like on campus.

Did you know?

• Internship Fair: On November 17th the College of Liberal Arts will be hosting a Virtual Internship Fair between 2 pm. To register go to the linktree that is on the @csulb_liberalarts Instagram page.

7) College of Natural Sciences and Mathematics

Work completed since last report

- Attended Donuts with the Dean held by CNSM Student Council and Nov. 3rd Meeting.
- Provided a senator report to the CNSM Student Council.
- Attended USUBOT Meeting 11/05.
- Emailed Basic Needs in regards to a project.
- Decided to do a micro senators event in between our buildings.
- BIOL 480 Seminar offered online!

Goals for next two weeks

- Building and Lab hours during winter break, will COVID affect this?
- More outreach to incoming spring transfer students.
- More class availability for graduating students.
- School safety on campus after hours for researching students.

Student concerns

- Set up monthly meetings with Dean Bennett.
- Meet with Krzysztof Slowinski, Valerie Bagley, and Carole Duffis.
- Get a Briefing on the Student Council Meetings.
- Begin planning and discussing date for micro event.
- Take some time for self-care before finals role around.
- Find a way to encourage students to attend OH within our college.
- Did you know?
- Science and Human Rights Presentation THRIVE Series Event: November 19, 2021
 - Explore connections between human rights & science, and the health professions. Learn how the applications of a scientific approach or a new technology can address human rights concerns and make connections between human rights obligations and the social responsibilities of scientists and health professionals. https://www.csulb.edu/college-of-natural-sciences-and-mathematics/thrive-event-series
- D. Information Item: Dr. Piya Bose, CSULB Dean of Students
 - Spring semester updates from recent Q&A
 - Additional campus dining options will be available
 - Building operating hours will be updated
 - > Face masks will continue to be required for indoors
 - > Covid pre-screens will continue to be required
 - Vaccination options
 - \checkmark Get vaccinated and upload vaccination certification
 - ✓ Request medical exemption
 - ✓ Request review for a religious exemption
 - ✓ Online classes for approved exemptions
 - NCAA athletes, Club Sports athletes, College of the Arts Performing Arts students, and residential students will continue required weekly Covid testing
 - Covid exposure and notification
 - Horne Center has reopened
 - Student Life and Development Updates
 - 4 new advisors
 - Working on filling remaining vacancies
 - Able to assist College of Business programing/reservation workshops for in-person events
- E. Information Item: ASI Beach Pride Events Time Certain 4 p.m. Successful October events
 - OUTober: Queer Speed Friending; Drag Bingo
 - Social Justice: Bang4Change event series
 - Cultural celebrations: Dia de los Muertos; Native American Heritage Month <u>Ongoing Programs</u>
 - Movies on the House
 - Poet's Lounge Open Mic

• Speed Friending

Upcoming Virtual Programs

- Financial Empowerment Workshop on credit score on Monday at 1pm: This program has been revived from the Vice President of Finance, John Barcelona, in partnership with the new USU vendor, Southland Credit Union. The workshop this week was on retirement was a hit, so they look forward to what the new topic on Monday brings.
- Innovation Hour: Ethical Entrepreneurship on Thursday, Nov. 18 at Noon.

Upcoming In-Person Programming

• Hunger and Homelessness Awareness Week: week of November 14

12. CLOSING COMMENTS

Matthew Dickson, Daily 49er reporter: requested ASI's plan of action on the challenges undeclared students face in registering for spring classes.

Apaza: please provide your email in the chat box so we can respond to your inquiry.

Nevin: will forward interest for the USU After-Hours Study Center to the USUBOT.

Young

- Commended Padron and Srivastava for their engaging participation in the Meet the Senators event
- Encouraged board members to engage in conversation with veterans

Raya Perez

- Commended Padron, Young, and Srivastava for their participation in the Meet the Senators event
- Commended Peregrina and Ramirez for conducting their Meet the Senators via ASI's Instagram Live
- Invited board members to Latino Student Association's event on Sunday, COB building, 12-2:30 p.m.

Regina

- Thanked senators who participated in the Meet the Senators event
- Multicultural Greek fundraisers
 - > Phi Sigma Chi: Kane's (near the traffic circle), today
 - MPC: Deli News, tomorrow, 4-6 p.m.
 - > Lambda Beta Pi: opportunity drawing for Air Pods, \$10, 1-ticket/\$25, 3-tickets

Jacquette: congratulated board members for their dedicated efforts this fall semester, and encouraged them to finish the semester strong.

13. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 4:35 p.m.