Senate Minutes, Meeting #17, December 1, 2021

Raya Perez (MOVE) Padron (SECOND) to approve Senate Agenda, Meeting #17, December 1, 2021, as amended

Apaza

- Add: Action Item: Approval of Minutes from Subsidiary Boards
- Strike: Item #10-C

8 p.m., RSVP https://forms.gle/Qg6UnDAPkBibQD2w7

4. APPROVAL OF AGENDA

3. PUBLIC COMMENT

Staff Present

Jeremy Ramos, ASI Beach Team member: invited the board to the Beach Team Holiday Mixer next Friday, 5-

Joe Nino, Assistant Director, Government Affairs and Initiatives

1. CALL TO ORDER

Voting Members Present

Chris Padron, ASI College of the Arts

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

2. ROLL CALL

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 Xitclalli Ramirez, ASI At-Large Lindsay Apaza, ASI Executive Vice President Jeff Jarvis, CSULB Faculty Representative Dr. Piya Bose, CSULB President's Designee

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

VACANT, ASI College of Engineering VACANT, ASI College of Engineering VACANT, ASI At-Large

Voting Members Absent VACANT, ASI At-Large

Associated Students, Inc. California State University, Long Beach

> SENATE MINUTES Meeting #17 December 1, 2021 (APPROVED)

VOTE ON THE MOTION

1

PASSES 20-0-0

Approve-Oppose-Abstain

Staff Absent Dr. Miles Nevin, ASI Executive Director

5. ANNOUNCEMENTS FROM THE CHAIR

• Pre-Kwanza Event: Dec 2, 11am-12 p.m.

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #16, November 17, 2021
 Raya Perez (MOVE) Lopez (SECOND) to approve Senate Minutes, Meeting #16, November 17, 2021
 VOTE ON THE MOTION
 PASSES 20-0-0

Approve-Oppose-Abstain

7. CONSENT CALENDAR/REPORTS

- A. Action Item: Approval of Minutes from Subsidiary Boards
 - 1) Action Item: Lobby Corps Minutes, Meeting #10, October 28, 2021
 - 2) Action Item: Lobby Corps Minutes, Meeting #11, November 4, 2021
- B. Action Item: Acceptance of Minutes from Subsidiary Board
 - 1) Action Item: Cabinet Minutes, Meeting #11, November 8, 2021
 - 2) Action Item: Judiciary Minutes, Meeting #4, November 1, 2021

Young (MOVE) Raya Perez (SECOND) to approve Consent Calendar/Reports VOTE ON THE MOTION

PASSES 19-0-1 Approve-Oppose-Abstain

8. UNFINISHED BUSINESS

There was none.

9. NEW BUSINESS

- A. Executive Business
 - Action Item: PA #2022-16: Confirmation of Commissioner for Cultural Affairs Selena Lopez Raya Perez (MOVE) Padron (SECOND) to confirm PA #2022-16 Commissioner for Cultural Affairs – Selena Lopez VOTE ON THE MOTION
 PASSES 18-0-2

PASSES 18-0-2 Approve-Oppose-Abstain

2) Action Item: PA #2022-17: Confirmation of Commissioner for International Students – Reina Silva
 Srivastava (MOVE) Raya Perez (SECOND) to confirm PA #2022-17 Commissioner for International
 Students – Reina Silva
 VOTE ON THE MOTION

PASSES 19-0-1

PASSES 19-0-1 Approve-Oppose-Abstain

 Action Item: PA #2022-18: Confirmation of Commissioner for Pregnant and Parenting Students – Suleyma Martinez
 Raya Perez (MOVE) Young (SECOND) to confirm PA #2022-18 Commissioner for Pregnant and Parenting Students – Suleyma Martinez

> PASSES 18-0-1 Approve-Oppose-Abstain

- B. Non-Legislative Business
 - Information Item: State of the Associated Students Address Gonzalez reviewed the organizations accomplishments, current projects, and upcoming goals and vision.

VOTE ON THE MOTION

10. REPORTS

- A. Information Item: ASI College Senators
 - 1) College of the Arts Work completed since last report
 - Attended the first Arts Ink Meeting
 - Participated in the Night Walk
 - Reached out to more student organizations
 - Goals for next two weeks
 - Continue outreach
 - Settle a set date for Arts Ink meetings for the upcoming Spring semester
 - Student concerns
 - Concerns about registration and available classes
 - In person classes
 - Class availability
 - Online classes

Did you know?

- Finals Week is 12/13 12/17
 - We're almost finished with the semester everyone
- Walt Disney Animation Studios Student Summit Fall 2021
 - Friday, December 10th @ 10:00 AM
 - Register by Friday, December 3rd
- 2) College of Business

Work completed since last report

- Met With American Marketing Association (AMA), International Business Association (IBA), and Society for Advancement of Management Association (SAM).
- Attended United Latino Student Association Meeting at Cal State Long Beach
- Spoke on Business and Finance Committee about involving students in check signings on potential changes on Policy for Accounting

Goals for next two weeks

- Assist our College Council with the process of Elections and Nominations for the spring 2022 Semester.
- Email and organize a meeting between Athletics Director Andy Fee to educate myself and learn how we can help Athletics.
- Meet with Matt Cabrera (SLD) to finalize details on Workshop for Student Loans Student concerns
- Business Student Orgs expressed concerns about accessing the ABSOC room for next semester
- Currently working out the details on how that will work with the President of ABSOC and the staff
- Students expressed concerns about Hybrid Support for the students at the College of Business
- Will work with Center for Student Success, Student Center for Professional Development and College of Business

Did you know?

- Business Student Orgs expressed concerns about accessing the ABSOC room for next semester
- Currently working out the details on how that will work with the President of ABSOC and the staff
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Senate Minutes, Meeting #17, December 1, 2021

- College of Education Work completed since last report
 - Attended COESA Mixer
 - Talked to CED students about accessibility project
 - Meet with ASI administrators about project
 - Goals for next two weeks
 - Attend HIS Caminos Holiday Party
 - Attend ASI Holiday Party
 - Plan "Men In Education" Panel
 - Set up a meeting with VP Lyndsey
 - Attend adaptive society distress and decorate
 - Gonzalez

Student concerns

- ADA concerns on campus
- Elevator buttons not working
 - CED accessibility door button not opening
- Clubs are unsure about in person events

Did you know?

- Future Teacher Student Panel
 - Date: December 2, 2021, Time: 5:30-6 pm, RSVP <u>https://bit.ly/30JRCgY</u> Questions? Please email the College of Education Student Ambassadors at <u>ced-sams@csulb.edu</u>
- 4) College of Engineering There was no report, as position is vacant.
- 5) College of Health and Human Services Work completed since last report
 - Attended Business and Finance Committee Meeting
 - Met with UPD, Chief of Police Fernando Solorzano
 - Attended Student Council Meeting
 - Attended Annual Night Walk
 - Spoke to Odalys about ASI Committees
 - Attended Academic Senate Meeting

Goals for next two weeks

- Attend College of Health and Human Services Faculty Council Meeting
- Attend Academic Senate Meeting
- Attend Student Council Meeting
- Attend Business and Finance Committee Meeting Student concerns
- Students have trouble finding quiet places to take their online classes Did you know?
- Ask a Career Counselor Workshop!
 - Scoup drop-in for your career questions with Amy Gleason, CHHS Career Coordinator.
 - Tuesday, December 7, 11 am 12 pm
 - Wednesday, December 8, 2 pm 3 pm

- You can find the registration link on the CHHS website under Careers, Workshop & Appointments.
- 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.
- Emailed the commissioners Fatima and Luis to help with our proposal
- Emailed Lorena Romero who works for EOP.
- Emailed Jessica and Norma from the Dream Success Center
- Finalizing our proposal so we can present to Miles on December 8th
- Met with President Jesus Gonzalez

Goals for next two weeks

- Meet with Jessica and Norma who are a part of the Dream Success Center to finalize our proposal.
- Meet with Lorena Romero
- Present our proposal to Jesus, John Barcelona, and Miles.
- Meet with President Jesus Gonzalez

Student concerns

• Students are currently preoccupied with finals and schoolwork as the semester comes to an end. Students are also concerned about winter classes and some students are worried about coming back to campus after having fall semester be all online!

Did you know?

- Students are currently preoccupied with finals and schoolwork as the semester comes to an end. Students are also concerned about winter classes and some students are worried about coming back to campus after having fall semester be all online!
- 7) College of Natural Sciences and Mathematics Work completed since last report
 - Spoke with Dean Bennett about BIOL 342L Exams
 - Provided a senator report to the CNSM Student Council.
 - Attended ULSA Meeting 4 on 11/14
 - Decided to do a micro senators event in between our buildings.

Goals for next two weeks

- Set up monthly meetings with Dean Bennett for spring.
- 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 a step back and focus on Finals these next two weeks!
- Change the OH format for spring.

Student concerns

- Building and Lab hours during winter break, will COVID affect this?
- More in person events within CNSM for students.
- More class availability for graduating students.
- School safety on campus after hours for researching students.
- Will boosters be required now that Omicron variant is surfacing?

Did you know?

- Movies on the House
 - > The Nightmare Before Christmas!
 - December 9th, 2021
 - Come join Beach Pride Events at 7:30 p.m. for Tim Burton's The Nightmare Before Christmas! It's on a Wednesday so come after Senate. :) It will be shown in the USU Auditorium.
- Good Luck to everyone on finals!!
- https://www.asicsulb.org/corporate/enjoy/event-calendar/5170

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

- Covid updates
 - > New variant, Omicron, found in California
 - Continue diligence in safety measures
- Spring updates
 - Spring programming forms are being finalized; events will be classified into regular (<1000 attendees) and mega events (1000+ attendees)</p>
 - > Campus rooms can be booked for quiet spaces for online courses; reserve through Campus Events
- ADA door buttons: appropriate offices have been notified (BMAC; Office of Equity and Diversity)
- Support students/faculty/staff by normalizing background noise, especially the sound of children
- Encouraged self-care
- C. Information Item: Dr. Miles Nevin, ASI Executive Director This item was stricken.
- D. Information Item: Joe Nino, ASI Interim Assistant Director of Government Affairs and Initiatives
 - ASI Government Spring Retreat: January 14, 8:30 a.m.-5 p.m.
 - Encouraged self-care

11. CLOSING COMMENTS

Raya Perez

- Commended ASI Executives, Barcelona and Young for being an exemplary representative of CSULB among the CSUs
- Commended Commissioner for Disability Affairs Islas for hosting a successful Meet Your Commissioner event.
- Parking and Transportation will be providing an off-site parking site for students at reduced cost; details pending

12. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 4:41 p.m.

Recorded by:

Laura M. Butt, ASI Government Affairs Administrative Coordinator

Date

Approved by: