

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #11

Date, time: October 13, 2021, 3:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/88596647278>

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Chair: Lindsay Apaza, ASI Executive Vice President

Members of the public will be given an opportunity to address the board during public comments.

Fifteen minutes will be equally divided amongst those who sign the speaker's list.

Individuals will be recognized to speak prior to a floor debate.

1. CALL TO ORDER

2. ROLL CALL

3. PUBLIC COMMENT

4. APPROVAL OF AGENDA

5. ANNOUNCEMENTS FROM THE CHAIR

6. APPROVAL OF MINUTES

The Senate will review for approval the following Senate meeting minutes.

A. Action Item: Senate Minutes, Meeting #10, October 6, 2021

7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

The Senate will review for approval the following subsidiary board meeting minutes.

1) Action Item: Lobby Corps Minutes, Meeting #6, September 30, 2021

2) Action Item: Business and Finance Committee Minutes, Meeting #5, September 21, 2021

B. Acceptance of Minutes from Subsidiary Boards

The Senate will review for acceptance the following subsidiary board meeting minutes.

1) Action Item: Cabinet Minutes, Meeting #5, September 27, 2021

2) Action Item: Judiciary Minutes, Meeting #1, September 20, 2021

3) Action Item: University Student Union Board of Trustees Minutes, Meeting #3, September 3, 2021

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Legislative Business

1) Information Item: Senate Resolution #2022-02: 2021-2022 Senate Policy Agenda

The Senate receive information about SR#2022-02 from the authors of the resolution.

2) Discussion Item: Lobby Corps membership and Senate Representatives

The Senate will discuss the composition of the Lobby Corps membership as outlined in the ASI Bylaws.

10. REPORTS

Senate will receive reports and updates from the following ASI leadership and university departments.

- A. Information Item: Jesus Gonzalez, ASI President **Time Certain 3:45 p.m**
- B. Information Item: John Barcelona, ASI Vice President of Finance **Time Certain 3:50 p.m.**
- C. Information Item: ASI College Senator Reports
- D. Information Item: Dr. Miles Nevin, ASI Executive Director
- E. Information Item: Dr. Piya Bose, CSULB Dean of Students
- F. Information Item: Joe Nino, ASI Interim Assistant Director, Government Affairs and Initiatives

11. CLOSING COMMENTS

12. ADJOURNMENT

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES
Meeting #10
October 6, 2021

1. CALL TO ORDER

Chair Lindsay Apaza called the meeting to order at 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
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
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
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

Voting Members Absent

Salvador Peregrina, ASI College of Liberal Arts
VACANT, ASI College of Engineering
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, Assistant Director, Government Affairs and Initiatives
Dr. Miles Nevin, ASI Executive Director

3. PUBLIC COMMENT

Miles Aiello, community member: Rally and March to end off-shore drilling, October 9, 12 p.m., Bluff Park, Long Beach, @Miles_Oiello, MOiello@berkeley.edu

4. APPROVAL OF AGENDA

Apaza: Strike #10-D

Regina (MOVE) Jacquette (SECOND) to approve Senate Agenda, Meeting #10, October 6, 2021, as amended
VOTE ON THE MOTION

PASSES 17-0-0
Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

- Senate reports due by 12 p.m., Fridays
- Attend respective college council or student organization meetings

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #9, September 29, 2021

Raya Perez (MOVE) Julian (SECOND) to approve Senate Minutes, Meeting #9, September 29, 2021

VOTE ON THE MOTION

PASSES 17-0-0

Approve-Oppose-Abstain

7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

- 1) Action Item: Lobby Corps Minutes, Meeting #5, September 23, 2021

Regina (MOVE) Padron (SECOND) to approve Lobby Corps Minutes, Meeting #5, September 23, 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 #4, September 20, 2021

Raya Perez (MOVE) Jacquette (SECOND) to accept Cabinet Minutes, Meeting #4, September 20, 2021

VOTE ON THE MOTION

PASSES 16-0-0

Approve-Oppose-Abstain

- 2) Action Item: Judiciary Minutes, Meeting #11, May 3, 2021

Raya Perez (MOVE) Lopez (SECOND) to accept Judiciary Minutes, Meeting #11, May 3, 2021

VOTE ON THE MOTION

PASSES 17-0-0

Approve-Oppose-Abstain

8. UNFINISHED BUSINESS

There was none.

9. NEW BUSINESS

A. Non-Legislative Business

- 1) Action Item: BOD #2022-36: Election of (1) Government Elections Officer – Vanessa Acosta

Padron (MOVE) Raya Perez (SECOND) to elect (1) Government Elections Officer – Vanessa Acosta

VOTE ON THE MOTION

PASSES 16-0-1

Approve-Oppose-Abstain

Action Item: BOD #2022-37: Election of (1) University Student Union Board of Trustees, Trustee At-Large- Jennifer Celestino

Raya Perez (MOVE) Lopez (SECOND) to elect (1) University Student Union Board of Trustees, Trustee At- Large- Jennifer Celestino

VOTE ON THE MOTION

PASSES 11-4-2

Approve-Oppose-Abstain

10. REPORTS

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

- CSSA: this weekend
- CSU Board of Trustees Student At-Large position vacant and currently accepting applications
- Attended Academic Executives meeting
 - 97.6% students, 89% Faculty, and 71% Staff have submitted their vaccination verification

Senate Minutes, Meeting #10, October 6, 2021

- 336 spring 2022 applications on hold due to no vaccine verification
- 74-77% spring classes will be in-person
- Wear mask indoors
- Complete Covid pre-screen before coming on-campus
- Oct 11: spring semester class registration begins

B. Information Item: ASI Senator At-Large Senators

1) Athletics

Work completed since last report

- Met with VP Apaza – discussed goals for the school year.
- Met with ASI Senator at Larges - discussed issues and outreach.
- Attended Business and Finance Committee meeting.

Goals for next two weeks

- Attend Parking and Transportation Committee Meeting.
- Continue to reach out to student athletes.
- Have a follow up meeting with Director Andy Fee.

Student concerns

- Confusion about COVID-19 Pre-Screening/ Vaccinations.
- Increases in petty thefts since the beginning of the semester.

Did you know?

- Tomorrow, CSULB Women's Soccer Team plays against UC Irvine at 6 p.m.

2) Housing

Work completed since last report

- We got more familiar with Housing and Residential life facilities and the resources that they offer
- Attended Lobby Corps Meeting • Met with all Senators-At-Large

Goals for next two weeks

- Reach out to housing students to discuss any concerns • Set up meeting with Director Colona
- Set up meeting with VP Apaza
- Outreach to resident programs on campus such as
 - Residence Hall Association (RHA)
 - Community Government

Student concerns

- Understaffed services in the dining hall

Did you know?

- Mental Health Awareness Week
- Mental Wellness: Butterfly
 - Empowerment Circle with Counseling & Psychological Services – Open space for all CSULB students to participate in
 - Tues. 3-4pm (monthly) | 10/26, 11/16, 12/7
- The Learning Center provides multiple resources for students
 - Online Modules
 - Tutoring

3) Graduate/Transfer

Work completed since last report

- Attended Academic Senate

- Met with Executive Vice President Apaza
- Scheduled Meeting with Chief Diversity Officer Ray
- Met with at-large Senators

Goals for next two weeks

- Reach out to Graduate and Transfers Councils or Programs
- Meet with at-large Senators
- Schedule meeting with the Dean of Graduate Studies, Dr. Jody Cormack
- Schedule meeting with the Director of Graduate Center, Dr. Bryan Rodriguez
- Attend organization meetings

Student concerns

- Slow internet
- Students want more restaurant options

Did you know?

- Fall 2021 Virtual Graduate & Professional Schools Fair
 - When: October 13, 2021 and October 14, 2021
 - Time: 9:00 am - 5:30 pm Via Zoom

C. Information Item: Joe Nino, ASI Interim Assistant Director, Government Affairs & Initiatives

- Friday workshops, 11am-12pm: started with resolution writing, then parliamentary procedures; next workshop will be on conflict management
- Committee reports: submit on BeachBoard/ASI Student Government Members/Content/Committees/Reporting Form

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

This item was stricken.

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

- Spring 2022 class schedule available Oct. 11
- Covid testing: Club Sports and athletes also need to be tested on a regular basis
- Covid pre-screen: required to be completed prior to coming onto campus; those falsely reporting will be referred to the Office of Student Conduct and Ethical Development
- Petty theft: increase in numbers due to increased campus population; register your bicycle and use u-locks <https://www.csulb.edu/parking-and-transportation-services/sustainable-transportation/bike>
- Campus dining: Sbarro (USU), the Outpost, and the Caffeine Lab (Library), convenience stores (Outpost and bookstore) are also open; not all options are open due to limited campus population
- Self-care: Beach Wellness <https://www.csulb.edu/student-affairs/beach-wellness>

F. Information Item: Damien Zavala, Associate Vice President of Health and Wellness Time Certain 4p.m.

- Vaccines: 3rd dose (Pfizer) available at University Bookstore for students with underlying medical conditions
- Testing: available Monday-Friday, at the Chartroom
- Covid cases: numbers are trending down
- In process of bringing on another vendor to assist in to pre-screen, surveillance testing, and contact tracing

Jarvis: Music and Dance departments were notified they'll be tested once a week; will there be a closer

testing site?

Zavala: university is working with Avellino to expanding with another testing site.

Raya Perez: what's the estimated time for non-underlying medical condition students to receive the booster?

Zavala: next few weeks; working with city of Long Beach's Health Department to have a drive-through site on the northeast portion of the campus parking structures.

Padron: requested targeted communication to housing students who are required to test every 4 weeks.

Garcia: requested that the testing site in front of the University Bookstore line be redirected, in order to minimize contact with passersby and as its blocking stairway

Zavala: will relay information to site coordinator for the City of Long Beach's Health Department.

11. CLOSING COMMENTS

Raya Perez: encouraged self-care.

12. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 4:29 p.m.

Recorded by:

Joe Nino, Interim Assistant Director of Government Affairs and Initiatives

Date

Approved by:

Lindsay Apaza, ASI Executive Vice President

Date

Veto or waive vetoes by:

____ Waive veto

____ Veto

Items: _____

Jesus Gonzalez, ASI President

Date

Dr. Piya Bose, Dean of Students

Date

Associated Students, Inc.
California State University, Long Beach

LOBBY CORPS MINUTES
Meeting #6
September 30, 2021

1. CALL TO ORDER

Chair called the meeting to order at 2:31p.m.

2. ROLL CALL

Voting Members Present

Carson Aceves, ASI Student At-Large
Isabel Cameron, ASI Student At-Large
Isaac Julian, ASI Senate Representative
Karen Galindo, ASI Senate Representative
Sierra Darwin, ASI Chief Government Relations Officer
Jesus Gonzalez, ASI President
Ricki Burgener, CSULB Associate Vice President University Relations' Designee

Voting Members Absent

VACANT, Student At-Large
Katherine Gonzalez, ASI Senate Representative

Non-voting Members Present

Joe Nino, ASI Assistant Director, Government Affairs and Initiatives

Non-voting Members Absent

3. PUBLIC COMMENT

4. APPROVAL OF AGENDA

Cameron (MOVE) Julian (SECOND) to approve Lobby Corps Agenda, Meeting #6, 2021

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

5. APPROVAL OF MINUTES

A. Action Item: Lobby Corps Minutes, Meeting #5, 2021

Cameron (MOVE) Galindo (SECOND) to approve Lobby Corps Minutes, Meeting #5, 2021

VOTE ON THE MOTION

PASSES 7-0-0

Approve-Oppose-Abstain

6. REPORTS

A. Information Item: ASI Chief Government Relations Officer

- Check in on all members. Mid-term season has caused stress. Participated in the national voter registration webinar. Competing in the civic competition through CSSA.

B. Information Item: ASI Lobby Corps Vice Chair

- Know your rights campaign coming up at the end of October.

C. Information Item: ASI Lobby Corps Students At-Large

- Cameron: No LB Council meeting
- Aceves: No Report

D. Information Item: ASI Senate

- Gave Senate Report

E. Information Item: CSULB Associate Vice President University Relations

- National Voter Registration Day Webinar. \$20 gift card sent to some of those who stayed the whole time.

- CSU Trustees will be visiting campus. President Conoley will be meeting with State Representatives and will include student leaders.

7. UNFINISHED BUSINESS

A. Discussion Item: Policy Agenda

- Wants to pick three goals for the policy agenda. 4 ideas were basic needs, mental health, education equity,
- Working on 4 goals is an option.
- President Gonzalez: What is voter equity?
- Darwin: Focus on legislation for voting rights.
- The group will focus on Basic Needs, Mental Health, and Education Equity.
- Basic Needs: Galindo and Cameron

B. Discussion Item: Local Politics Series

- Homelessness in Long Beach and LA County. Senator Julian will work on this.
- Ricki Burgener brought up Redistricting and offered to support Cameron on this.
- Carson offered to help with redistricting article.
- Ricki, community meeting about redistricting will happen tomorrow.
- Julian: Rent Control

8. NEW BUSINESS

9. CLOSING COMMENTS

Joe: Spoke with CSSA Staff Mary Washington. CHESS in person is still up in the air. CSSA offered to attend one of the Lobby Corps Meetings.

10. ADJOURNMENT

Without objection, Chair adjourned the meeting at 3:07p.m.

Recorded by:

Joe Nino, ASI Assistant Director, Government Affairs

Date

Approved by:

, Lobby Corps Chair

Date

BUSINESS AND FINANCE COMMITTEE (BFC) MINUTES
Meeting #5
September 21, 2021

1. CALL TO ORDER

Chair John Barcelona called the meeting to order at 3:34 p.m.

2. ROLL CALL

Voting Members Present

Jose Raya Perez, ASI Senate Representative
Anthony Regina, ASI Senate Representative
Lindsay Apaza, ASI Executive Vice President
Jesus Gonzalez, ASI President
John Barcelona, ASI Vice President of Finance
Maricela Correa, CSULB Faculty Representative
Kristina Randig, CSULB President's Designee

Non-voting Members Present

Anna Nazarian-Peters, CSULB Student Affairs Representative's Designee
Dr. Miles Nevin, ASI Executive Director (Arrive 3:37 p.m.)

3. APPROVAL OF AGENDA

Raya Perez (MOVE) Regina (SECOND) to approve Business and Finance Committee Agenda, Meeting #5, September 21, 2021

VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

4. PUBLIC COMMENTS

There were none.

5. APPROVAL OF MINUTES

A. Action Item: Business and Finance Committee, Meeting #4, September 14, 2021

Raya Perez (MOVE) Apaza (SECOND) to approve Business and Finance Committee Minutes, Meeting #4, September 14, 2021

VOTE ON THE MOTION

PASSES 7-0-0
Approve-Oppose-Abstain

6. STATUS OF FUNDS SUMMARY

Current Year Unallocated Fund (CYUF): \$29978
Student Research Fund (SRF): \$11100
Student Travel Fund (STF) \$15000

7. UNFINISHED BUSINESS

A. Action Item: Policy on Travel (2nd Reading)

Barcelona reviewed the following policy revisions

- 3.0 – Incidentals: changed from \$5 to \$7
- 4.0 – Business Expenses: Removed "Personal communications such as long distance calls allowing

employees to stay in reasonable contact with their immediate family are also reimbursable business expenses. For cost-effectiveness, employees are encouraged to subscribe to a long distance discount service.”

- 7.0– Transportation: added “rail”
- 8.1 – Commercial Automobile Rental: replaced “American Express Card (requested from the ASI Business Office)” with “Credit Card or Procurement Card”
- 9.0 – Bicycle: Removed entire section
- 9.0 – Transportation by Aircraft: replaced “coupon” with “confirmation”
- 10.1 – Incidental Use of Personal Automobile: removed “Employees can either submit a form each time they drive, or they can submit a "blanket" form at the start of each semester. Employees who file a blanket form must then notify their immediate supervisor each time they leave campus using their personal vehicle for company business. Failure to follow these precautions will result in the employee not being covered by Worker's Compensation insurance for personal injuries sustained in an accident.”
- 10.2 – Specialized Vehicles: changed “44 cents” to “57 cents”
- 13.0 - Railroad Transportation: removed entire section
- 12.0 – Return of Deceased Employees: removed “Actual costs of the following will be considered necessary travel expenses for which reimbursement will be made.
 - In all cases, regardless of mode of transportation:
 - Telephone or telegraph charges for shipment arrangements.
 - Transportation of the remains to the funeral home preparing the remains for shipment, not in excess of \$1.00 per mile one way.
 - When a portion of the shipment is by common carrier:
 - Transportation by common carrier to the receiving point nearest the official workplace or place of burial within California.
 - Transportation not in excess of 50 cents per mile one way from a funeral home to the workplace location or place of burial within California.
 - Outside transportation case and casket or rental of metal transfer case not to exceed \$100.00 plus taxes.
 - When shipment is made by funeral coach alone, transportation costs not to exceed 50 cents per mile one way, from the pickup point to the official workplace or to the place of burial within California.”

Regina (MOVE) Raya Perez (SECOND) to approve Policy on Travel (2nd Reading)

VOTE ON THE MOTION

PASSES 6-0-0

Approve-Oppose-Abstain

B. Action Item: Policy on Student Organization Grants (2nd reading)

Policy will return to board after student organization input has been garnered, and rollbacks have been discussed.

No action was taken on this item.

8. NEW BUSINESS

There was none.

9. REPORTS

A. ASI Vice President of Finance

- Working on Financial Literacy Workshop with Beach Pride Events and the College of Business
- Working with Nevin on policies

B. Senate Representatives

Last meeting

- Elected: Senate Vice Chair
- Reports: ASI President; College Senators; ASI Interim Assistant Director; ASI Executive Director; CSULB Dean of Students

C. ASI Executive Director

There was no report.

10. CLOSING COMMENTS

There were none.

11. ADJOURNMENT

Without objection, Chair John Barcelona adjourned the meeting at 4:32p.m.

RECORDED BY:

Laura M. Butt, ASI Government Affairs Administrative Coordinator

Date: _____

APPROVED BY:

John Barcelona, ASI Vice President of Finance

Date: _____

Associated Students, Inc.
California State University, Long Beach

CABINET AGENDA
Meeting #5

Date, time: September 27, 2021, 2:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/86856384244>

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Chair: Cynthia Ray, ASI Chief Diversity Officer

Members of the public will be given an opportunity to address the board during public comments.

Fifteen minutes will be equally divided amongst those who sign up in the Zoom chat field with "Public Comment: your name."

1. CALL TO ORDER

Chair Cynthia Ray called the meeting to order at 2:36 p.m.

2. ROLL CALL

Voting Members Present

Fatima Zeferino, AB540 and Undocumented Students
Destiny Islas, Disability Affairs
Luis Mendiola Luna, Environmental Justice
Chintan Shah, International Student Affairs
Janelle Salas Chung, LGBTIQ+ Affairs
Diamond Byrd, Veterans Affairs
Hannah Peedikayil, Wellness Affairs
Cynthia Ray, ASI Chief Diversity Officer
Jesus Gonzalez, ASI President

Voting Members Absent

Courtney Leos, Women and Gender Equity Affairs
VACANT, Pregnant and Parenting Students
VACANT, Cultural Affairs

Non-Voting Members Present

Odalys Zamora, ASI Government Affairs Graduate Assistant
Joe Nino, ASI Interim Assistant Director, Student Affairs and Initiatives

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Islas (MOTION) Byrd (SECOND) to Cabinet Agenda, Meeting #5, September 27, 2021

VOTE ON THE MOTION

PASSES 9-0-0

Approve Oppose Abstain

5. APPROVAL OF MINUTES

A. Action Item: Cabinet Minutes, Meeting #4, September 20th 2021

Islas (MOTION) Gonzalez (SECOND) to approve Cabinet Minutes, Meeting #4, September 20, 2021

VOTE ON THE MOTION

- Officer Ray proposes amendment to line-item 8-F from previous minutes (9/20/21). Need to list pregnant and parenting as empty.

PASSES- 9-0-0

VOTE ON THE MOTION

No objections to amendment

6. ANNOUNCEMENTS FROM THE CHAIR

- 100 days of classes event
- Polls coming soon for students of color conference and culture fest
- Bang4Change event coming soon
- Meet the commissioner event coming soon

7. ANNOUNCEMENTS FROM THE ASI PRESIDENT

- BPE looking for students

8. ADVOCACY/POLICY REPORTS

A. Information Item: AB540 and Undocumented Students

- Board meeting with FUEL
- Statistic: estimated 2.5 million undocumented youth in the U.S that also include Black, Asian, Pacific Islander, and Muslim backgrounds.
- Empowering Circle: Tuesday, 28th 3:00pm

B. Information Item: Disability Affairs

- Advocacy Policy: Meeting with Angela Conte and Kimberly Fodran to discuss sharp containers in bathrooms
- Other business: discussion of covid protocols being followed in classrooms
- Did you know this about my community: students who are CDC identified higher risk may be eligible for accommodations from BMAC.

C. Information Item: Environmental Justice

- Advocacy Policy: Met with sustain U and plan to research policies with the team moving forward. Hoping to connect with the ES&P club and faculty to increase communication.
 - Sustainability Interview
- Did you know: Sustainability month at the beach coming up in October

D. Information Item: International Student Affairs

- No report

E. Information Item: LGBTQIA+ Affairs

- Advocacy: Spoke with SRWC about incorporating SRWC specific weight training/workout programs for trans and non-binary folks. Discussed setting up workshops for faculty and staff on gender pronouns, identities, issues and how to incorporate inclusive language into their courses.
- Other business/concerns: meet the commissioner event with commissioner Courtney Leos being held on October 1st. Queer Speed Friending with BPE. Meeting with LGBTQ student leaders and director of OMA to plan way to celebrate OUTober.
- LGBTQ resource center is open in the OMA. Switzerland just legalized same-sex marriage with 2/3rd majority vote.

F. Information Item: Veterans Affairs

- Meeting with Director and Assistant Director of Veteran Affairs/ Goals to plan for in person veteran day and marine corps birthday events. Also discussed future Women Veteran Programming
 - Meeting with African Resource Center Jeremy Scruggs
 - Bang4Change event
- Black Graduate Student Association (possibly fall 2022-spring 2023)

- Did you know: the VET NET ally program was developed at CSULB. Program meant to educate members of the university community, foster supportive campus atmosphere and establish a network of visible allies for veterans.

G. Information Item: Wellness Affairs

- Advocacy/Policy: Met with student health services to conduct COVID-19 townhalls. Collaborating on social media efforts and #Maskup campaign. Discussed OTOber events and LGBTQ+ sexual health resources.
- Other business: Met with project ocean to discuss possible workshops
- Did you know: CARES provide early intervention and crisis mitigation for students who exhibit behaviors or disclose personal challenges. Faculty, staff, students and community members can report CARES report.

H. Information Item: Women and Gender Equity Affairs

- a. Absent, No report

9. UNFINISHED BUSINESS

There was none

10. NEW BUSINESS

A. Action Item: October Social

**Salas Chung (MOTION) Byrd (SECOND) to approve October Social
VOTE TO TABLE ACTION ITEM A**

**PASSES 8-0-0
Approve Oppose Abstain**

Gonzalez (MOTION) Mendiola Luna (SECOND) to table Action Item A for next meeting

**PASSES 8-0-0
Approve Oppose Abstain**

B. Discussion Item: Meet the Commissioners Event

- In person event held in the USU by the escalators. Commissioners will have a chance to meet with constituents and table. President Gonzalez will send out more information in an email.

11. CLOSING COMMENTS

No comments

12. ADJOURNMENT

Without objection, Chair Cynthia Ray adjourned the meeting at 3:59 p.m.

Recorded by:

Odalys Zamora, ASI Government Affairs Graduate Assistant

Date

Approved by:

Cynthia Ray, Cabinet Chair

Date

Associated Students, Inc.
California State University, Long Beach

JUDICIARY MINUTES
Meeting #1
September 20, 2021

1. CALL TO ORDER

Chief Justice Stephanie Castillo called the meeting to order at 12:32p.m.

2. ROLL CALL

Voting Members Present

Sarath Cornelio, Associate Justice
Sogol Gharaei, Associate Justice
Ivan Morales, Associate Justice
Juliana Ramirez, Associate Justice
Keegan Turner, Associate Justice
Stephanie Castillo, Chief Justice

Voting Members Absent

VACANT, Associate Justice

Non-Voting Members Present

Joe Nino, ASI Interim Assistant Director, Government Affairs and Initiatives
Dr. Trace Camacho, CSULB Director, Student Conduct and Ethical Development

Non-Voting Members Absent

Dr. Kathryn Perkins, CSULB Faculty Representative

3. PUBLIC COMMENT

There was none.

4. APPROVAL OF AGENDA

Gharaei (MOVE) Turner (SECOND) to approve Judiciary Agenda, Meeting #1, September 20, 2021

VOTE ON THE MOTION

MOTION CARRIES

Oppose-Abstain-Approve

5. ANNOUNCEMENTS FROM THE CHIEF JUSTICE

- Microsoft Teams Group has been created for information updates, reference documents, communications
- One Associate Justice vacancy; please recruit applicants

6. APPROVAL OF MINUTES

A. Action Item: of Minutes Judiciary Minutes, Meeting #11, May 3, 2021

Morales (MOVE) Gharaei (SECOND) to approve Judiciary Minutes, Meeting #11, May 3, 2021

VOTE ON THE MOTION

PASSES 6-0-0

Oppose-Abstain-Approve

7. REPORTS

A. Information Item: ASI Associate Justices

1) Cornelio

Work completed since last report

- Know Your Rights: AB540 students
 - Possible collaborations;

- Dream Success Center - Norma Salcedo - Met during Week of Welcome, they are onboard with collaborating!
- Commissioner of AB540 students - Fatima Zeferino
- Future Undocumented Empowered Leaders - Luis Mendiola Luna

Goals for next two weeks

- Meet with Norma Salcedo, Fatima Zeferino, and Luis Mendiola Luna
- Meet with other Associate Justice
- Establish a date and agenda for Know Your Rights

Student concerns

- There are concerns about the use of “Hispanic”, in Latinx Heritage month at CSULB. The Latinx community at CSULB uses the terms Latinx/Chicanx as can be observed in our Cultural Week of Welcome, but smaller organizations

2) Gharaei

Work completed since last report

- Volunteered and assisted incoming residents to University Housing for the entire week.
- Attended the Majors Connections event and provided students with information regarding ASI and opportunities to get involved with campus.
- Researched ideas to supplement the Know Your Rights campaign.

Goals for next two weeks

- Solidify ideas for the Know Your Rights Campaign
- Outreach opportunity to familiarize students with the Justices in the Judicial branch

Student concerns

- Students expressed concern over the cleanliness of facilities and the measures of caution the university is taking as a lot of students feel the campus is not as COVID safe as it could be.
- Students expressed frustration over many campus locations being closed as it forces a higher concentration in some areas of campus

3) Morales

Work completed since last report

- Connected with Lobby Corps to establish a compounded Know Your Rights Campaign under the topic of Voting Rights
- Prepared for two different Grade Appeal cases as well as provided my notes and input during our scheduled meetings.
- Completed a Constituency Outreach hour through tabling for Student Government during Week of Welcome
- Familiarized myself with the other members of Student Government as well as the office in room 311 of the USU

Goals for next two weeks

- Reach out to Odalys Zamora for more opportunities to complete my outreach hours remaining for the month of September
- Attend a Senate Meeting
- Reach out to other Justices to begin planning our social scheduled for November
- Continue with the current Grade Appeals

Student concerns

- In the case that a dispute arises but is not serious and the person who brought it to light is not consistent enough with wanting action, should I still make it known that something occurred regardless of the original reporter being currently interested?
- Are we going to have to be more proactive to find more opportunities to accomplish the constituent outreach hours by reaching out to event organizers or will we be emailed a schedule of events that we can sign up for like the Week of Welcome and Recfest event.

4) Ramirez

Work completed since last report

- Presidents Commission on the Status of Women (PCSW)
- Committee met on September 10, 2021
- Reviewed the Campus Climate Report
- Grade Appeal for the College of Engineering
- Postponed for September 24, 2021

Goals for next two weeks

- Review and contribute to the findings found in the Campus Climate Report conducted by the PCSW
- Start brainstorming ideas for our Know Your Rights Campaign

Student concerns

- None listed.

5) Turner

Work completed since last report

- 07/28: Judiciary Orientation
 - Went over formalities, policies, and protocols for further meetings and processes
 - Practiced procedure for Judiciary meetings
 - Understood the role of each member and the goals for the semester
- 08/03: Grade Appeals Meeting
 - Resolved case
 - Approved final written report and concluded meeting
- 08/09 - 08/13: ASI Student Government Retreat
 - Focused on personal and shared goals among members
 - Worked through solutions towards certain issues that may arise or may have arisen
 - Got to learn valuable skills like time management, how to better work together, and how to be more efficient
- 08/30: Judiciary Meeting
 - Went over a brief plan of action for the academic year
 - Chose which Know Your Rights campaigns each Associate Justice would work on
 - Planned a flexible timeline for KYR campaign and when presentations could be / how they would be presented
- 09/01: President's Equity and Change Committee Meeting:
 - Continued the committee members work on the Strategic Equity Plan
 - Focusing on diversity issues, common student/staff concerns, and community issues and their plan of action
 - Got placed on the PECC "Actions for Students" Subcommittee
- 09/13: CLA Grade Appeals Committee Meeting:
 - Introduced each committee member

- Went over the process of the Grade Appeal meetings and planned how to go
- about communicating with each other
- 09/15: President's Equity and Change Committee Meeting
 - Looked over President Conoley's notes on our updated questions and solutions to the Strategic Equity Plan
 - Broke out into Subcommittees to focus on main concerns for the semester and drew a timeline for surveys, updated policies, and integration of programs
- 09/20: CLA Grade Appeals Committee Meeting:
 - Plan to work on the two Grade Appeal Cases
 - TBD

Goals for next two weeks

- Send out surveys for possible new program of student TA's
- Revise Strategic Equity Plan and further solutions to each issue
- Begin to look into KYR campaign topic and outline
- Conclude current Grade Appeals in CLA Committee

Student concerns

- Withdrawal Policy
 - Concerns about the policy taking place too soon and students receive a "W" quickly after 2 weeks of classes
 - Students also voiced that the policy is too strict on what is considered a catastrophic withdrawal
- Involvement
 - Students voiced that there are not enough opportunities to get involved with Professors and experience for after bachelor's degree
- Minimum credit limit
 - Concerns about 12-15 units being a requirement before holds are placed on accounts
 - Pressure to graduate in 4 years

B. Information Item: CSULB Director of Student Conduct and Ethical Development

- OSCED has updated our academic integrity charge letter to include information on the Academic Integrity Committee and the Grade Appeal Process
- <https://www.csulb.edu/academic-senate/policy-academic-integrity-regarding-cheating-and-plagiarism>
- We are current training hearing officers

C. Information Item: CSULB Faculty Representative

There was no report, as representative was absent.

8. UNFINISHED BUSINESS

There was none.

9. NEW BUSINESS

A. Action Item: Approval of the 2021-22 Judiciary Working Rules

Morales (MOVE) Gharaei (SECOND) to approve Judiciary Minutes, Meeting #11, May 3, 2021

VOTE ON THE MOTION

PASSES 6-0-0

Oppose-Abstain-Approve

B. Discussion Item: Know Your Rights Campaign

Discussion ensued regarding Morales working with Darwin and Julian on planning the Voting Rights Workshop.

10. DOCKET

There was none.

11. CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Chief Justice Stephanie Castillo adjourned the meeting at 1:12 p.m.

Recorded by:

Laura M. Butt, ASI Government Affairs Administrative Coordinator

Date

Approved by:

Stephanie Castillo, ASI Chief Justice

Date

Associated Student, Incorporated
California State University, Long Beach

UNIVERSITY STUDENT UNION BOARD OF TRUSTEES MINUTES
MEETING #3
SEPTEMBER 3, 2021

1. CALL TO ORDER

Jain called the meeting to order at 1:02 p.m.

2. ROLL CALL

Voting Members Present

Lindsay Apaza (ASI Executive Vice President) *arrived at 1:10 p.m.*

Newton Bao (USUBOT Student at-Large)

John Barcelona (ASI Vice President of Finance)

Gracie Cole (Staff Representative)

Jesus Gonzalez (ASI President)

Connie Ho (USUBOT Student at-Large)

Aquila Jacquette (Senate Representative)

Mitali Jain (USUBOT Chair)

Jin Jeon (USUBOT Student at-Large)

Jeff Klaus (DSA Associate Vice President) *arrived at 1:39 p.m.*

Kristina Randig (AVP, Fin. Mgmt., Designee, Business Manager)

Jeana Young (Senate Representative)

Voting Members Absent

VACANT (USUBOT Student at-large)

Toni Espinoza-Ferrel (Faculty Representative)

Austin Metoyer (Alumni Representative)

Non-Voting Members Present

There were none.

Non-Voting Members Absent

Sylvana Cicero (ASI Associate Executive Director/ Director of USU & SRWC)

Miles Nevin (ASI Executive Director)

Guests

Arnecia Bryant (Associate Director, Facilities Operations)

Taylor Buhler-Scott (Assistant Director, Programs)

3. PUBLIC COMMENTS

A. Comments from the Gallery

There were none.

B. Comments from the Board

There were none.

4. ADDITIONS/CORRECTIONS TO THE AGENDA

Jain called for a motion to approve the agenda.

Cole (MOTION) Barcelona (SECOND) moved to approve the agenda as is.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 10-0-0
APPROVE-OPPOSE-ABSTAIN**

5. APPROVAL OF MINUTES

A. USUBOT Meeting Minutes #2, August 6, 2021

Jain called for a motion to approve the University Student Union Board of Trustees (USUBOT) Meeting Minutes 2.

Gonzalez (MOTION) Young (SECOND) moved to approve the minutes.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

**PASSES 10-0-1
APPROVE-OPPOSE-ABSTAIN**

6. REPORTS

A. Chair Report

Jain reported that she had tabled for Week of Welcome, and Rec Fest. She met multiple students while tabling, visited the Student Recreation and Wellness Center (SRWC), and was excited to further explore campus and the facilities.

B. Vice Chair

There was no report.

C. USU Management Report

(Full report available from the USU Administration Office USU 232C upon request)

Bryant introduced Kristina Randig. The board members introduced themselves. Bryant reported that there had been a successful start to the semester in the University Student Union (USU) and SRWC. COVID-19 protocols had been enforced. Alumni and affiliates were responsible to follow COVID protocols and the vaccine policy effective 9/30/2021. The annual audit had been underway. The Chancellor's visit was successful and they were excited with the activities and actions of Associated Student Inc. (ASI). The University Student Union Board of Trustees (USUBOT) subcommittee meetings would begin shortly.

There had been 1,788 users in the SRWC on this first day of the semester. The annual Rec Fest event had been held on 9/2/21 and was well-attended. Owen's Condition, Swim into Shape, Mile-High Challenge, and the Run Club had all started. Beach Balance in the SRWC had opened. The Beach Balance within the USU was expected to open shortly.

The Games Center had been recently painted. Lockers were available for \$25 a semester. The Maxson Center had been newly refurbished to attain a more collaborative space for students. Campus Events Office (CEO) had started accepting event requests. Meeting Owl had been installed in the Senate Chamber and was expected to be incorporated in additional meeting rooms. Beach Pantry was up and running in its new location, USU-116. Two Everytable Smart Fridges had been installed.

The USU West Patio canopy had been replaced, Sunset Lounge Chairs were reupholstered, old furniture was disposed of, SRWC furniture was reset, new flooring was installed in the Fitness Assessment Room, and a new cleaning contract had been established. In the Isabel Patterson Child Development Center (IPCDC) the wood floors had been scrubbed and resealed.

Week of Welcome had been successful. Latin Heritage Kick-Off was scheduled. The Poet's Lounge and writing workshops continued to be held both in-person and virtually.

Social media accounts had grown substantially throughout the month due to Student Orientation, Advising, and Registration (SOAR), Beach Bash, and Week of Welcome. There was an increase in subscribers to the ASI newsletter.

D. Senate

Apaza reported that senate had been confirming student leaders. Students had expressed interest in student government during Week of Welcome.

E. Committees

Campus Relations

Bao reported that he had attended the ASI booth at Week of Welcome. Many students signed up for Beach Team. He had planned to schedule a meeting with Elimelech to set goals and missions for the Campus Relations Committee.

Facilities

Ho had scheduled their first meeting and was looking forward to discussing items with the group.

Program Evaluation

There was no report.

Services

There was no report.

F. Representative Reports

Alumni

There was none.

Faculty

There was none.

Staff

There was none.

University

There was none.

7. OLD BUSINESS

There was none.

8. NEW BUSINESS

A. Action Item: University Student Union Board of Trustees (USUBOT) Vice-Chair Nomination Election

The board will nominate and vote into office the 2021-2022 USUBOT Vice-Chair Jin Jeon.

Gonzalez (MOTION) Cole (SECOND) moved to approve Jeon as the 2021-2022 USUBOT Vice Chair.

1st: Pass 2nd: Pass

VOTE ON THE MOTION

PASSES 9-0-2

APPROVE-OPPOSE-ABSTAIN

9. CLOSING COMMENTS

Randig stated that she was hoping to be a helpful resource to the board. She had been with the campus for 20 years and had worked in several different areas of the college during her tenure. She looked forward to learning more about the board and the USU.

Buhler-Scott introduced April Marie Castro, Beach Team full time Coordinator. She had been assisting Program Manager, Kasey Schoen in leading events. Beach Pride Events will be hosting a multitude of new programs, Castro and Schoen could be found in the Beach Pride Center.

Klaus expressed gratitude to the students for their involvement on the board.

10. ADJOURNMENT

Jain adjourned the meeting at 1:43 p.m.



1 **Bill Number:** Senate Resolution #2022-02
2 **Title:** 2021-2022 Senate Policy Agenda
3 **Sponsored by:** Executive Vice President Lindsay Apaza, Senator for College of Education Giselle
4 Garcia, Senator for College of Business Jose Raya Perez and Senator for College
5 of Natural Science and Mathematics Jeana Young
6 **Date Submitted:** October 8, 2021
7 **Date Approved:** October 2021

8
9 **WHEREAS** the Associated Students, Incorporated (ASI) Board of Directors at California State
10 University, Long Beach (CSULB) is responsible for emphasizing the contributions
11 of individuals who have demonstrated a commitment to the improvement of
12 higher education and social experiences of the campus community ; and

13
14 **WHEREAS** the 2020-21 ASI Bylaws mandates that the Senate shall, “no later than the last day
15 of October, adopt a Policy Agenda and Board of Directors initiative outlining goals,
16 priorities and the general direction of the Senate;”¹ now therefore, be it; and

17
18 **RESOLVED** that the 2021-22 Senate continues to further develop the efforts of the 2020-21
19 Senate recommendations on the following items:

20
21 **Goal 1: Supporting Social Justice Movements**

- 22 • Strengthen relationships with Black students and Asian American/Pacific Islander
23 organizations.
- 24 • To continue to develop a resolution that calls for increased Black student
25 admissions, retention rates, and academic success.
- 26 • Continue to support, increase and promote resources for undocumented and
27 AB540 students.
- 28 • Continue advocacy for increased funding and proper relocation of Cultural
29 Centers
- 30 • Complete and continuously revisit the 2020-21 ASI Policy Agenda on Equity,
31 Inclusion, and Racial Justice
- 32 • Support and advocate for global issues affecting our diverse population.

33 **Goal 2: Continue Advocacy for Housing and Food Insecurity**

- 34 • Continuously work, advocate and support for food insecure students through the
35 ASI Beach Pantry and create more nutritional planning included in food options.
- 36 • Continue work and support for food insecure students by expanding CalFresh
37 resources to undocumented and international students.
- 38 • Develop a more consistent schedule for more Farmer’s Market vendors on
39 campus.
- 40 • Continue working with commissioners, Housing and Residential Life Coordinators
41 to secure transitional housing for students at risk of housing insecurity.

42 **Goal 3: Advocate for Efficient Mental Health Resources**

1



- 43 • Continue to foster and support partnerships with Student Health Services (SHS),
44 Counseling and Psychological Services (CAPS) and Project Ocean to further
45 increase and expand mental health resources on campus and make said
46 resources familiar to students.
- 47 • Develop proactive programming that supports student’s mental health including
48 but not limited to, peer mentoring/counseling group therapy, support circles,
49 dog therapy.
- 50 • Develop a mental health campaign to raise awareness on campus
- 51 • Create mental health kits to distribute to students on campus

52 **Goal 4: Enhance Academic Success**

- 53 • Increasing efforts to support organizations who are related to a major, to help
54 students improve academics and enhance their skills to be ready for the
55 professional world
- 56 • Increase financial literacy and develop proactive programming for students to
57 increase financial wellness.
- 58 • Develop a resolution that calls for and encourages CSULB administration to give
59 hybrid learning options for the 2021-22 academic year as we are still in the
60 middle of the pandemic.
- 61 • Ensure students are aware and up to date of additional university repopulation
62 efforts
- 63 • Continue partnership with the Academic Senate to ensure proper outreach is
64 being conducted when there is additional update to any grading and virtual
65 learning policies
- 66 • Continue to advocate for students to voice concerns about virtual learning
67 policies
- 68 • Develop more scholarships for students on campus.

69 **Goal 5: Outreach and Visibility**

- 70 • Continue “Meet the Senators” and media outreach and work with ASI
71 Communications to ensure students know who represents them and how to
72 contact them for any support.
- 73 • Consistently table throughout the school year, visit classrooms and attend school
74 organization meetings to speak about ASI and spread awareness ; continue 100
75 Days in 100 Classes outreach efforts hybrid mode
- 76 • Coordinate a plan with 22 West Media Radio for Senators to share relevant
77 information on the show Mornings on the Beach; and be it finally

78
79 **RESOLVED** that an electronic copy of this resolution, upon approval by the ASI President be
80 distributed to CSULB President Jane Conoley, Provost Scissum Gunn, Vice President of
81 Student Affairs Beth Lesen, Dean of Students Piya Bose, the Cal State Student Association,
82 all Current and future ASI Officers, the Daily 49er, and 22 West Media.

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84
85

**THE SENATE OF THE ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY, LONG BEACH**



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Delivered to the President of the Associated Students on:

Date

Jesus Gonzalez, Associated Students President

Date

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