

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES
Meeting #19
January 26, 2022
(APPROVED)

1. CALL TO ORDER

Chair Lindsay Apaza called the meeting to order at 3:34 p.m.

2. ROLL CALL

Voting Members Present

Katherine Gonzalez, ASI College of the Arts
Chris Padron, ASI 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
Teresa Falcon, ASI At-Large (Elected today)
Karen Galindo, ASI At-Large
Isaac Julian, ASI At-Large
Xitclalli Ramirez, ASI At-Large
Anthony Regina, ASI At-Large
Fidel Vasquez, ASI At-Large (Elected today)
Jeff Jarvis, CSULB Faculty Representative
Lindsay Apaza, ASI Executive Vice President
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Ana Gonzalez, ASI College of Health and Human Services
VACANT, ASI College of Business
VACANT, ASI College of Engineering
VACANT, ASI College of Engineering

Staff Present

Joe Nino, Assistant Director, Government Affairs and Initiatives
Dr. Miles Nevin, ASI Executive Director (Depart 5 p.m.)

3. PUBLIC COMMENT

Kirsten Hernandez, CSULB student: voiced disappointment that commencement will not be a traditional ceremony in not allowing graduates to cross the stage while having their names read.

Bose: shared positive feedback from last year's commencement ceremony at Angel Stadium, which included 8 photo station stages where students had their names read and pictures could be taken; also, during the graduate's entry in the stadium, families were notified when their graduate would be announced and their picture would be displayed on the big-screen.

Sarah Morales, CSULB student: read a statement on behalf of a group of CSULB to voice disappointment that commencement will not be a traditional ceremony in not allowing graduates to cross stage while having their names read, or have their personal statement displayed on the big screen. A petition is being circulated to have CSULB administrators reconsider the Angel Stadium commencement ceremony format.

Gerardo Casillas, CSULB student: voiced disappointment in the Angel Stadium commencement ceremony format.

Xiamora Santos, CSULB student: voiced disappointment in the Angel Stadium commencement ceremony format; also, students haven't been notified of how many number of tickets they're allowed.

Erika R., CSULB student: voiced disappointment that commencement will not be a traditional ceremony in not allowing graduates to cross the stage while having their names read.

4. APPROVAL OF AGENDA

Apaza

- Item #10-C: strike

Raya Perez (MOVE) Garcia (SECOND) to approve Senate Agenda, Meeting #19, January 26, 2022, as amended

VOTE ON THE MOTION

MOTION CARRIES

5. ANNOUNCEMENTS FROM THE CHAIR

- Black Student Union's 41st Annual Black Consciousness Conference: February 19, USU Ballrooms
- College senator reports: due by Friday, 12 p.m.
- ASI Elections: applications now available
- ASI Elections information meeting: February 1, 4 p.m., via Zoom

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #18, December 8, 2021

Raya Perez (MOVE) Padron (SECOND) to approve Senate Minutes, Meeting #18, December 8, 2021

VOTE ON THE MOTION

MOTION CARRIES

7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

- 1) Action Item: Business and Finance Committee Minutes, Meeting #13, November 16, 2021
- 2) Action Item: Lobby Corps Minutes, Meeting #12, November 18, 2021
- 3) Action Item: Lobby Corps Minutes, Meeting #13, December 2, 2021

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Cabinet Minutes, Meeting #13, November 29, 2021
- 2) Action Item: Judiciary Minutes, Meeting #5, November 15, 2021
- 3) Action Item: University Student Union Board of Trustees Minutes, Meeting #6, December 3, 2021
- 4) Action Item: University Student Union Board of Trustees Minutes, Meeting #7, January 7, 2022

Raya Perez (MOVE) Regina (SECOND) to approve Consent Calendar/Reports

VOTE ON THE MOTION

MOTION CARRIES

8. UNFINISHED BUSINESS

There was none.

9. NEW BUSINESS

A. Non-Legislative Business

- 1) Action Item: BOD #2022-39 Election of (2) ASI Senators at-Large
 - a) Fidel Vasquez
 - b) Teresa Falcon

c) Jeremy Ramos

Lopez (MOVE) Padron (SECOND) to elect BOD #2022-39 (2) ASI Senators At-Large

VOTING MEMBER	VASQUEZ	FALCON	RAMOS	ABSTAIN
COTA – Katherine Gonzalez	X	X		
COTA –Chris Padron	X	X		
COB –Jose Raya Perez	X		X	
CEDU –Shelbi Felter		X	X	
CEDU –Giselle Garcia	X		X	
CHHS - Maria Lopez	X	X		
CLA –Salvador Peregrina	X	X		
CLA –Millaray Ramirez	X	X		
CNSM –Shivam Srivastava		X	X	
CNMS –Jeana Young	X		X	
At-Large – Karen Galindo	X	X		
At-Large – Isaac Julian	X	X		
At-Large – Xitclalli Ramirez	X	X		
At-Large - Anthony Regina		X	X	
Jeff Jarvis	X	X		
Dr. Bose				X
Executive VP – Lindsay Apaza	X	X		
TOTAL	13	13	6	1

Bose administered the oath of office to Fidel Vasquez and Teresa Falcon.

- 2) Action Item: BOD #2022-40 Appointment of Senate Vice Chair— Jeana Young
Apaza (MOVE) to confirm BOD #2022-40 Appointment of Senate Vice Chair— Jeana Young
VOTE ON THE MOTION **MOTION CARRIES**

- 3) Action Item: BOD #2022-41 Election of (1) Senate Representative to the University Student Union Board of Trustees

Garcia nominated themselves.

Raya Perez nominated Vasquez, who accepted.

Padron (MOVE) Julian (SECOND) to elect BOD #2022-41 (1) Senate Representative to the University Student Union Board of Trustees

VOTE ON THE MOTION

**Garcia: 10
Raya Perez: 8**

Giselle Garcia elected Senate Representative to the University Student Union Board of Trustees

- 4) Action Item: BOD #2022-42 Election of (1) Senate Representative to the Beach Pride Events Programming Board
Young nominated themselves.

Garcia nominated themselves

Regina nominated Julian, who accepted.

Raya Perez (MOVE) Young (SECOND) to elect BOD #2022-42 (1) Senate Representative to the Beach Pride Events Programming Board

VOTE ON THE MOTION

**Young: 8
Garcia: 4
Julian: 7**

Jeana Young was elected Senate Representative to the Beach Pride Events Programming Board.

B. Executive Business

- 1) Action Item: PA #2022-16 Confirmation of (1) ASI Associate Justice
 - a) Sandra Adams

Raya Perez (MOVE) Regina (SECOND) to confirm PA #2022-16 Confirmation of (1) ASI Associate Justice – Sandra Adams

VOTE ON THE MOTION

MOTION CARRIES

10. REPORTS

- A. Information Item: Jesus Gonzalez, ASI President Time Certain 3:40pm
 - Students of Color Conference: March 19, 10 a.m.-3 p.m.
 - UndocuConference: April 14
 - ASI Elections Kick-off: February 15
 - Campus repopulation: February 17
 - Campus message will be going out next month with a link for students to give feedback on university issues
 - CSSA: spring meetings will be virtual
 - CHESS: spring meetings will be virtual
 - Tuition increase: no increase for 2022-23
 - Governor’s budget: \$12,000 for Guardian Scholars (fostering youth)
 - Fall 2022/23, the university will transition from BeachBoard to Canvas
- B. Information Item: Alec Colchico, Isabel Patterson Child Development Center Director Time Certain 4 p.m.
This item was postponed.
- C. Information Item: ASI College Senator Reports
This item was stricken.

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

- Covid updates
 - Campus repopulation: February 7
- Commencement team representative is available to present to Senate
- Week of Cultural Welcome: moved from February 7 to March 7

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

General Updates

- Virtual Instruction Extended: Feb. 7, 2022
- Covid-19 Protocols: <https://www.csulb.edu/covid-19>
- Upcoming Searches: VP University Relations Development and Dean of COLA
- Commencement at Angel Stadium: May 16-18

Beach Pride and ASI Government Events

- Finals Week Success: served 974
- Snack Giveaway, Craft/Activity participation, Crowd Favorites: Sbarro's, DIY Hot Chocolate Mugs, Calligraphy
- Week of Welcome: February 28-March 3, Central Quad
- Students of Color Conference: March 19
- ASI Elections: March 14-16
- *ASI Big Event
- *ASI Banquet

Student Recreation and Wellness Center (SRWC)

- New spring instructional classes
 - Boxing 101
 - Body Shred
- Several group exercise classes will be virtually live-streamed
- Hired group exercise grad assistant
- Owen's Condition For Tuition finisher water bottles
 - 2,612 participants
 - 78 finishers

University Student Union

- Games Center Billiard Tables re-felted
- Information Center / Candy Corner
 - Laptop/Hotspot Technology Loan Program
 - PPE
- Beach Pantry
 - Hiring graduate assistant
 - Girl Scouts: helped clean & restock
 - Fairmount School: 1,800 lbs. of food
 - PINK Long Beach Tabling event: collected 100 lbs. of food
 - Long Beach Organics: 5,000 lbs. of produce since partnership began last May
- ASI Business Office is open!
- Southland Credit Union opening soon!
- New carpet installed in USU 310 and 313
- December Storms caused water intrusion in USU
 - ASI Communications and ASI Senate Chambers
 - ✓ Water is coming in through concrete walls as the original exterior waterproofing is failing (over

50 years old)

- ✓ Cracks in structural slab above causes water to intrude

Isabel Patterson Child Development Center (IPCDC)

- About 80 children enrolled in Infant/Toddler, Preschool, and School Age programs
- Hired new Preschool Teacher
- Updating Deferred Maintenance and Capital Outlay Plan

Budget and Finance

- Statement of Operations
 - AS Revenue \$3,765,000 (14%) / USU Revenue \$5,531,000 (-2%)
 - AS Expenses \$2,341,000 (28%) / USU Expense \$4,361,315 (23%)
- Transitioned to City National Bank
- 2022-23 Budget Planning has begun!

F. Information Item: Joe Nino, ASI Interim Assistant Director of Government Affairs and Initiatives

- ASI Elections Kick-Off event: February 15, 11am-2pm
- ASI Elections Information Sessions: February 1, 2, 7, 10, all at 4 p.m.
- Encourage constituents to consider running for an office
- Filing period closes February 18
- ASI Government Office is an Elections-Free Zone

11. CLOSING COMMENTS

Padron: requested direction from Bose regarding to whom ASI senators can speak regarding today's Public Comment commencement concerns and disappointment.

Gerardo Casillas: voiced disappointment and concern of student voice being absent and misrepresented during commencement planning.

Raya Perez: welcomed new senators at-large; encouraged Senate to step it up in representing students, as the effects can positively impact future students, as well.

Lopez: are there exemptions for the Covid booster shot.

Bose: if a person has an exemption for the first 2 shots, they will not be able to get the booster.

Nino: newly elected leaders will be contacted this week for onboarding training.

12. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 5:05 p.m.