

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #1**  
June 3, 2015

**1. CALL TO ORDER**

Vice President Hernandez called the meeting to order at 10:07am.

**2. ROLL CALL**

Voting Members Present

Mr. Marcus Harwell, College of the Arts (Dp 3:45pm)  
Ms. Rainbow Sun, College of Business Administration  
Mr. Leslie Garcia, College of Business Administration  
Mr. Vanessa Coover, College of Education  
Ms. Kimberly Kreszyn, College of Education  
Mr. Kenia Garcia, College of Engineering  
Mr. Carlos Vergara, College of Engineering  
Mr. Lisa Nguyen, College of Health & Human Services  
Mr. Milton Duena, College of Liberal Arts (elected today)  
Ms. Devin Ablard, College of Liberal Arts (elected today)  
Ms. Yasmin Elsmar, College of Natural Science & Math (elected today)  
Mr. Miguel Garcia, College of Natural Science & Math (elected today)  
Ms. Nikki Estanol, At-Large (elected today)  
Senator Logan Vournas, At-Large  
Mr. David Kling, At-Large  
Ms. Perla Montes, At-Large  
Mr. Richard Borjas, At-Large  
Ms. Miriam Hernandez, Vice President  
Dr. Jeane Caveness (CSULB President's Designee)  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Kelsey Kimmes, College of Arts  
Mr. Fatima Hasan, College of Health & Human Services  
Mr. Marvin Flores, At-Large

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)  
Dr. Kim Tabari (Asst. Director, Student Involvement & Leadership)

Non-voting Members Absent

**3. INVOCATION**

Invocation was presented by Dr. Jeff Klaus, Associate Vice President and Dean of Students.

Dr. Klaus shared a few thoughts from one of his favorite book entitled: make Every Minute Count. He shared stories about people who took the time to acknowledge the little things others did and they ended up meeting the person later in life. Stories by Mr. Druker and others were shared.

**4. PUBLIC COMMENTS**

Mr. Dale Lendrum, former ASI member, shared lengthy remarks on the agenda item: Confirmation of Chief of Staff-Scott Schultz. He accused President Salazar of practicing nepotism by appointing his friend to the position and that was not in the best interest of students. He urged the board to deny the confirmation and review the scoresheets from the all of the Chief of Staff interviews. He wished the board a successful year.

**5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA**

Correction: Change action item years to 2016.

**(M) Perla Montes (S) Carlos Vergara** to approve the Senate Agenda, Meeting #1, June 3, 2015.

**VOTE ON THE MOTION**

**MOTION CARRIES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

Vice President Hernandez congratulated the Board on their election as Senator. She would like to start on the Senate policy agenda and to meet with each person one on one. She asked everyone to schedule a time during the summer to review individual goals.

**7. APPROVAL OF THE MINUTES FROM THE LAST MEETING**

A. Senate Minutes, Meeting #35, May 6, 2015

**(M) David Kling (S) Kim Kreszyn** to approve Senate Minutes, Meeting #35, May 6, 2015.

**VOTE ON THE MOTION**

**MOTION CARRIES**

**8. CONSENT CALENDAR/REPORTS**

A. Approval of Reports from Subsidiary Boards

1) Board of Control (BOC), Meeting #33, May 5, 2015

Dr. Caveness asked for clarification on the exception to policy for Financial Management Association. Mr. Haller responded to the reason as a lack of funds in CYUF, therefore, it was taken from the Student Travel Fund (STF).

B. Acceptance of Minutes from Subsidiary Boards

1) USUBOT Meeting #11 dated April 10, 2015

C. Receipt of Minutes by the Senate

There were none.

**(M) Devin Ablard (S) Kim Kreszyn** to approve the Consent Calendar/Reports.

**VOTE ON THE MOTION**

**MOTION CARRIES**

**9. OLD BUSINESS**

A. Legislative Business

There was none.

B. Non Legislative Business

There was none.

C. Executive Business

There was none.

**10. NEW BUSINESS**

A. Legislative Business

There was none.

B. Non Legislative Business

1) Action Item: BOD #2015-01: Election of (2) Senator, College of Natural Science & Math (CNSM)

a. Miguel Garcia

Mr. Garcia introduced himself as Biology major. He stated that he is qualified to serve as Senator because he volunteered for KBeach for the past two years and also at the LB Union and therefore, is familiar with ASI. He likes to be involved on campus and had a good experience doing radio interviews with past ASI presidents which is what encouraged him to apply for the Senator position. He wants to be a good civil servant on campus.

Sen. Logan asked what his goals were as a Senator and Mr. Garcia stated that he wanted to interact with peers in the Hall of Science and get input from the students.

Sen. Kim asked if there are any special events he would like to plan and Mr. Garcia said no, he is open to what constituents would like to see.

Sen. Perla asked if he was available for the Senate meetings at 3:30pm during the school year and Mr. Garcia said yes.

Dr. Caveness asked him to share two skills that would contribute to the legislative body. Mr. Garcia shared that he is good at reading and interpreting policy, he read the entire 43 pages of the AS Bylaws, and second, he is hardworking and likes to get the job done.

b. Yasmin Elasmr

Ms. Elasmr introduced herself as second year student. She was involved in the Science Enrichment program and the Muslim Student Association. She likes to be involved and sees ASI as a good way to be involved. Goals she has if elected are: to share scholarship information to Science students in particular; to create a space for faculty and students to get to know one another; and work with her college council.

Sen. Kim asked about her availability and she shared that she was available on Wednesdays for Senate during the school year.

Dr. Caveness asked her to share two skills that would contribute to the legislative body. Ms. Elasmr shared that she is a good communicator and is comfortable speaking to people; and her dedication to her job.

Sen. Richard asked how Ms. Elasmr heard about ASI and she responded that she spoke to a current ASI member and her peer mentor in her college council.

**(M) Lisa Nguyen (S) Marcus Harwell** to elect Miguel Garcia as Senator, College of Natural Science & Math.

Sen. Lisa shared that Mr. Garcia was very professional and liked his enthusiasm.

**VOTE ON THE MOTION**

**MOTION CARRIES**

**(M) Richard Borjas (S) David Kling** to elect Yasmin Elasmr as Senator, College of Natural Science & Math.

**VOTE ON THE MOTION**

**MOTION CARRIES**

***Dr. Caveness swore in both new senators with the Oath of Office at the podium and then they sat with the board.***

2) Action Item: BOD #2015-02: Election of (2) Senator, College of Liberal Arts (CLA)

a. Ana Varela

Ms. Varela introduced herself as international studies major and she became involved in ASI when attending CHESS (California Higher Education Student Summit) in March 2015. She was one of the 25 attendees that went to lobby for higher education in Sacramento.

She shared that the student body is not very aware of what is happening on campus and she feels it is important to get the campus involved. Her goal is to get more people involved and get the word out.

Sen. David asked about her plans as Senator for her college and she shared that similar to Mr. Garcia she would like to get input from her college.

Sen. Kim asked if she was available for the Senate meetings at 3:30pm during the school year and Ms. Varela said yes.

Sen. Logan asked what differentiates her from the rest of the applicants and Ms. Varela shared that she works well with people, she is funny and she is efficient. She has a good work balance and can get things done.

b. Devin Ablard

Mr. Ablard shared that his experience in ASI last year as a Lobby Crops member was his first organized advocacy committee. Although he is a lifelong advocate, this was the first organized group he was part of and went to CHESS, Cal Poly to discuss sexual assault programs and these experiences were life changing. He felt that what qualifies him for Senate was his work as a KBeach volunteer where he created a team of students that can teach other students how to broadcast. He has a sense of pride in his accomplishments. As Senator he plans on advocating for more student trustees at the state level because the CSU system needs better representative. It is a fight that he started last year and would like to continue.

Sen. Kenia asked about specific goals for the College of Liberal Arts and Mr. Ablard stated that he would like to help graduating students secure jobs and help them prepare for the world of work.

Sen. Lisa asked him what being in ASI means to him and Mr. Ablard stated that he was fulfilled in the past year as he observed how passionate student leaders were and how involved they were on campus to get stuff done. He learnt to build coalitions and collaborate with others. In his opinion, ASI is a tool to help with his passion for advocacy.

c. Hannah Holzmann

The applicant was not present and did not contact the chair.

d. Loni Huynh

Ms. Huynh introduced herself as a 4<sup>th</sup> semester student and wants to be involved in ASI. She took a 15 year break from school and worked steadily on improving her GPA. She shared that CSULB have a lot of older returning students and she would like to help those students. She was a Toyota Manager for 7 years and she would like to teach students how to manage their finances.

Sen. Vanessa asked about her goals for her College of Liberal Arts and Ms. Huynh stated that she would like to do fundraisers and educate the students on finances, establishing credit during and after school.

Sen. Logan asked what differentiates her from the rest of the applicants and Ms. Huynh shared that she is older and has life experiences which would be beneficial to helping other students.

e. Milton Duena

Mr. Duena introduced himself as a Political Science major and a former ASI Attorney General and as such is very familiar with the AS Bylaws. He is applying for Senator because he wants to get more involved in projects and programs within his College. He has had a great experience in ASI and would like to continue in a new role. He likes to network and is a great listener.

Sen. Kim asked what differentiates him from the rest of the applicants and Mr. Duena stated that he has interned for Congresswoman Linda Sanchez so he has had the opportunity to see how the legislative side works. He knows the ASI Bylaws very well due to his prior role as ASI Attorney General and he is comfortable talking to people.

Sen. Perla asked if he was available for the Senate meetings at 3:30pm during the school year and Mr. Duena said yes.

Sen. Kenia asked about his plans for the College of Liberal Arts and Mr. Duena stated that he hopes to shine visibility that ASI exists and to get input from his constituents.

f. Shaheryar Javed

Mr. Javed was not present and did not contact the chair.

g. Sandra Ocampo

Ms. Ocampo introduced herself as a Junior majoring in Political Science with a minor in Philosophy. She wants to be a senator to be more involved as a student. She shares statistics on the minority groups on campus and voiced that the international student population is much greater than the other minority groups. She is concerned about the campus recruitment procedures. She hopes to give students more tools while in school and specifically the College of Liberal Arts students, to improve the learning environment. She got a chance to see more higher education needs while attending 2015 CHESS in Sacramento and was inspired to volunteer in her community. She is a passionate advocate and is a great listener.

Sen. Lisa asked what differentiates her from the rest of the applicants and Ms. Ocampo responded that it is her experience she is gaining as a student leader and being able to communicate with a diversity of students.

Sen. Leslie asked about how she would raise voter student turnout and Ms. Ocampo shared that the campus media can be used to raise awareness and going out to engage one-on-one with students will help raise awareness.

Discussion ensued.

Sen. David shared that he appreciated all the applicants and expressed that if students are not elected, they should find another open position in ASI. He shared a few comments on each of the applicants.

Sen. Kenia shared that she appreciated the direct goals of Ms. Ocampo and she was very passionate and would be an asset.

Roll call vote

| Board members           | Varela         | Ablard    | Holzmann | Huynh    | Duena    | Javed    | Ocampo   |
|-------------------------|----------------|-----------|----------|----------|----------|----------|----------|
| Senator Marcus Harwell  |                |           |          |          | 1        |          | 1        |
| Senator Kelsey Kimmes   | <b>ABSENT</b>  |           |          |          |          |          |          |
| Senator Leslie Garcia   |                | 1         |          |          | 1        |          |          |
| Senator Rainbow Sun     |                | 1         |          |          |          |          | 1        |
| Senator Vanessa Coover  | 1              | 1         |          |          |          |          |          |
| Senator Kimberly Kresyn |                | 1         |          |          | 1        |          |          |
| Senator Kenia Garcia    | 1              |           |          |          |          |          | 1        |
| Senator Carlos Vergara  |                | 1         |          |          | 1        |          |          |
| Senator Fatima Hasan    | <b>ABSENT</b>  |           |          |          |          |          |          |
| Senator Lisa Nguyen     |                | 1         |          |          |          |          | 1        |
| Senator Miguel Garcia   |                | 1         |          |          | 1        |          |          |
| Senator Yasmin Elasmr   | 1              |           |          |          | 1        |          |          |
| Senator Logan Vournas   |                | 1         |          |          |          |          | 1        |
| Senator Perla Montes    |                | 1         |          |          |          |          | 1        |
| Senator Richard Borjas  |                | 1         |          |          |          |          | 1        |
| Senator Marvin Flores   | <b>ABSENT</b>  |           |          |          |          |          |          |
| Senator David Kling     |                | 1         |          |          | 1        |          |          |
| VP Miriam Hernandez     | <b>ABSTAIN</b> |           |          |          |          |          |          |
| Dr. Jeane Caveness      |                | 1         |          | 1        |          |          |          |
| Mr. Jeff Jarvis         | 1              | 1         |          |          |          |          |          |
| <b>TOTAL</b>            | <b>4</b>       | <b>13</b> | <b>0</b> | <b>1</b> | <b>7</b> | <b>0</b> | <b>7</b> |

Mr. Ablard was elected by 13 votes and there was a run off between Mr. Duena and Ms. Ocampo.

| Board members           | Ocampo         | Duena    |
|-------------------------|----------------|----------|
| Senator Marcus Harwell  |                | 1        |
| Senator Kelsey Kimmes   | <b>ABSENT</b>  |          |
| Senator Leslie Garcia   |                | 1        |
| Senator Rainbow Sun     | 1              |          |
| Senator Vanessa Coover  |                | 1        |
| Senator Kimberly Kresyn |                | 1        |
| Senator Kenia Garcia    | 1              |          |
| Senator Carlos Vergara  |                | 1        |
| Senator Fatima Hasan    | <b>ABSENT</b>  |          |
| Senator Lisa Nguyen     | 1              |          |
| Senator Miguel Garcia   |                | 1        |
| Senator Yasmin Elasmr   | 1              | 1        |
| Senator Logan Vournas   | 1              |          |
| Senator Perla Montes    | 1              |          |
| Senator Richard Borjas  | 1              |          |
| Senator Marvin Flores   | <b>ABSENT</b>  |          |
| Senator David Kling     |                | 1        |
| VP Miriam Hernandez     | <b>ABSTAIN</b> |          |
| Dr. Jeane Caveness      | 1              |          |
| Mr. Jeff Jarvis         |                | 1        |
| <b>TOTAL</b>            | <b>8</b>       | <b>9</b> |

Mr. Duena was elected by 9 votes.

**The two elected Senators for College of Liberal Arts are Mr. Duena and Mr. Ablard.**

***Dr. Caveness swore in both new senators with the Oath of Office at the podium and then they sat with the board.***

3) Action Item: BOD #2015-03: Election of (1) Senator-At-Large

a. Nicole Estanol

Ms. Estanol introduced herself as the former ASI Cabinet Secretary for Disability Affairs and a member of the ASI Board of Elections. She shared her goals for the position of Senator at Large. She expressed that representation of all marginalized groups on campus is important to her by engaging with all students on a daily basis. She has working with DSS and wants to work with the larger student body so that students' voices are heard. In the past her 2 Senate representative visited her council meetings and she was happy to see that they were reaching out to all students. She also wants to work on accountability going off of the revised AS Bylaws that requires all senators to table and interact with students throughout the semester. Consequently, she never saw her senate rep last year and hopes to work with the Vice President and the Board to hold each other accountable and be better student leaders. She also hopes to work on social justice issues with students.

Sen. Logan asked what differentiates her from the rest of the applicants and Ms. Estanol responded that it is her experience in student government, her sense of compassion and her ideas to encourage student involvement.

Sen. Kim asked about her availability and Ms. Estanol said yes she is available for the Senate meetings.

b. Jordan Eres

Mr. Eres was not present and did not contact the chair.

c. Alejandro Leyva

Ms. Leyva was not present and did not contact the chair.

d. Uche Uba

Mr. Uba contacted the board to express that he was ill and could not make the meeting. He sent a letter on his behalf and Dr. Tabari read it aloud to the board. He lost in the recent election but he was still very interested in getting involved in ASI.

e. Hannah Holzmann

Ms. Holzmann was not present and did not contact the chair.

f. Jeffrey Ferguson

Mr. Ferguson introduced himself to the board as a transfer student and would like the opportunity to be a Senator to get involved and reach out to students. He expressed that he is an effective communicator and he would use that skill to listen and digest the information that students share with him. He wants to represent students that are marginalized by enacting legislations such as the transgender student issues.

Sen. Logan asked about his goals as Senator at large and Mr. Ferguson shared that he wants to be a representative to students and write legislation.

There was brief discussion on the candidates that presented.

Roll call vote

| <b>Board members</b>    | <b>Estanol</b> | <b>Eres</b> | <b>Leyva</b> | <b>Uba</b> | <b>Holzmann</b> | <b>Ferguson</b> |
|-------------------------|----------------|-------------|--------------|------------|-----------------|-----------------|
| Senator Marcus Harwell  | <b>1</b>       |             |              |            |                 |                 |
| Senator Kelsey Kimmes   | <b>Absent</b>  |             |              |            |                 |                 |
| Senator Leslie Garcia   | <b>Absent</b>  |             |              | <b>1</b>   |                 |                 |
| Senator Rainbow Sun     | <b>Absent</b>  |             |              | <b>1</b>   |                 |                 |
| Senator Vanessa Coover  | <b>1</b>       |             |              |            |                 |                 |
| Senator Kimberly Kresyn | <b>1</b>       |             |              |            |                 |                 |
| Senator Kenia Garcia    | <b>1</b>       |             |              |            |                 |                 |
| Senator Carlos Vergara  | <b>1</b>       |             |              |            |                 |                 |
| Senator Fatima Hasan    | <b>Absent</b>  |             |              |            |                 |                 |
| Senator Lisa Nguyen     | <b>1</b>       |             |              |            |                 |                 |
| Senator Miguel Garcia   | <b>1</b>       |             |              |            |                 |                 |
| Senator Yasmin Elasmr   |                |             |              | <b>1</b>   |                 |                 |
| Senator Devin Ablard    | <b>1</b>       |             |              |            |                 |                 |
| Senator Milton Duena    | <b>1</b>       |             |              |            |                 |                 |
| Senator Logan Vournas   | <b>1</b>       |             |              |            |                 |                 |
| Senator Perla Montes    | <b>1</b>       |             |              |            |                 |                 |
| Senator Richard Borjas  | <b>1</b>       |             |              |            |                 |                 |
| Senator Marvin Flores   | <b>Absent</b>  |             |              |            |                 |                 |
| Senator David Kling     | <b>1</b>       |             |              |            |                 |                 |
| VP Miriam Hernandez     | <b>Abstain</b> |             |              |            |                 |                 |
| Dr. Jeane Caveness      | <b>1</b>       |             |              |            |                 |                 |
| Mr. Jeff Jarvis         |                |             |              | <b>1</b>   |                 |                 |
| <b>TOTAL</b>            | <b>14</b>      | <b>0</b>    | <b>0</b>     | <b>4</b>   | <b>0</b>        | <b>0</b>        |

Ms. Estanol was elected as Senator at Large.

***Dr. Caveness swore in Ms. Estanol with the Oath of Office at the podium and then they sat with the board.  
The board recessed.***

***The board reconvened at 3:30pm***

- 3) BOD #2015-04: Approval of the 2015-16 Senate Working Rules  
Mr. Haller stated that he has corrections/additions for a later date, such as adding a description of consent calendar and delegation of authority to BOC.

**(M) Nikki Estanol (S) Lisa Nguyen** to approve the 2015-16 Senate Working Rules.

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 4) BOD #2015-05: Election of Senate Chair Pro Temp  
Vice President Hernandez explained the duties of the Senate Chair Pro Temp, to fill the seat in the absence of the VP.

Mr. Haller shared that it is also in line of succession for the presidency, in the event the Vice President cannot serve.

Senator Devin nominated Sen. David Kling and Sen. Nikki Estanol. They both accepted the nomination.

Sen. Nikki Estanol shared that she feels qualified to hold the position because she has experience in ASI.



Sen. David shared that he feels qualified to hold the position because he too has experience in ASI as a past senator. He also has a military background and knows how to be stern and professional.

Roll call vote

| <b>Board members</b>    | <b>Estanol</b> | <b>Kling</b> |
|-------------------------|----------------|--------------|
| Senator Marcus Harwell  | <b>ABSENT</b>  |              |
| Senator Kelsey Kimmes   | <b>ABSENT</b>  |              |
| Senator Leslie Garcia   |                | <b>1</b>     |
| Senator Rainbow Sun     |                | <b>1</b>     |
| Senator Vanessa Coover  | <b>1</b>       |              |
| Senator Kimberly Kresyn |                | <b>1</b>     |
| Senator Kenia Garcia    | <b>1</b>       |              |
| Senator Carlos Vergara  |                | <b>1</b>     |
| Senator Fatima Hasan    | <b>ABSENT</b>  |              |
| Senator Lisa Nguyen     | <b>1</b>       |              |
| Senator Miguel Garcia   |                | <b>1</b>     |
| Senator Yasmin Elasmar  |                | <b>1</b>     |
| Senator Milton Duena    |                | <b>1</b>     |
| Senator Logan Vournas   | <b>1</b>       |              |
| Senator Nikki Estanol   | <b>1</b>       |              |
| Senator Devin Ablard    | <b>ABSTAIN</b> |              |
| Senator Perla Montes    | <b>1</b>       |              |
| Senator Richard Borjas  | <b>1</b>       |              |
| Senator Marvin Flores   | <b>ABSENT</b>  |              |
| Senator David Kling     |                | <b>1</b>     |
| VP Miriam Hernandez     | <b>1</b>       |              |
| Dr. Jeane Caveness      | <b>1</b>       |              |
| Mr. Jeff Jarvis         | <b>ABSENT</b>  |              |
| <b>TOTAL</b>            | <b>9</b>       | <b>8</b>     |

**Sen. Nikki Estanol was elected as Senate Chair Pro Temp.**

- 5) BOD #2015-06: Election of (2) Senate Reps to the Board of Control (BOC)

Mr. Haller explained that the BOC meets weekly on Tuesdays at 3:30-5:30pm. He said that BOC handles the Finance, Personnel & Business Affairs, Management activity, and reviewing applications for funding from Student Organizations. They also review the minutes of IPCDC BOT and HRMC and budget. He added that whoever gets the most votes will serve as BOC Pro-temp

**Senator Perla Montes** nominated herself but later withdrew.

**Senator Rainbow Sun** nominated herself. She shared that she took a finance class and found it very interesting. She volunteers for a non-profit and help them manage their finances.

**Senator Miguel** nominated himself. He shared that he also has a finance background and recently completed a finance internship and would like it to be his future career.

**Senator Carlos** nominated himself. He shared that he has an interest in finance and he owns a small business, so he has a lot of valuable information that would be an asset.

**Roll call vote**

| <b>Board members</b>    | <b>M. Garcia</b> | <b>Vergara</b> | <b>Sun</b> |
|-------------------------|------------------|----------------|------------|
| Senator Marcus Harwell  | <b>ABSENT</b>    |                |            |
| Senator Kelsey Kimmes   | <b>ABSENT</b>    |                |            |
| Senator Leslie Garcia   |                  | <b>1</b>       | <b>1</b>   |
| Senator Rainbow Sun     |                  | <b>1</b>       | <b>1</b>   |
| Senator Vanessa Coover  | <b>1</b>         | <b>1</b>       |            |
| Senator Kimberly Kresyn | <b>1</b>         | <b>1</b>       |            |
| Senator Kenia Garcia    | <b>1</b>         | <b>1</b>       |            |
| Senator Carlos Vergara  | <b>ABSTAIN</b>   |                |            |
| Senator Fatima Hasan    | <b>ABSENT</b>    |                |            |
| Senator Lisa Nguyen     | <b>1</b>         | <b>1</b>       |            |
| Senator Miguel Garcia   | <b>ABSTAIN</b>   |                |            |
| Senator Yasmin Elasmr   | <b>1</b>         | <b>1</b>       |            |
| Senator Milton Duena    | <b>1</b>         | <b>1</b>       |            |
| Senator Logan Vournas   | <b>1</b>         | <b>1</b>       |            |
| Senator Nikki Estanol   | <b>1</b>         | <b>1</b>       |            |
| Senator Devin Ablard    | <b>1</b>         |                | <b>1</b>   |
| Senator Perla Montes    | <b>1</b>         | <b>1</b>       |            |
| Senator Richard Borjas  | <b>1</b>         | <b>1</b>       |            |
| Senator Marvin Flores   | <b>ABSENT</b>    |                |            |
| Senator David Kling     | <b>1</b>         | <b>1</b>       |            |
| VP Miriam Hernandez     | <b>ABSTAIN</b>   |                |            |
| Dr. Jeane Caveness      | <b>1</b>         | <b>1</b>       |            |
| Mr. Jeff Jarvis         | <b>ABSENT</b>    |                |            |
| <b>TOTAL</b>            | <b>13</b>        | <b>15</b>      | <b>3</b>   |

**Senator Miguel Garcia was elected as the BOC Pro Temp.**

**Senator Carlos Vergara was elected as the BOC Senate Representative.**

- 6) BOD #2015-07: Election of (3) Senate Reps to the Human Resources Management Committee (HRMC)  
Mr. Haller said that the HRMC meets once a month on the 4<sup>th</sup> Friday of the month from 10–11 am dealing in the areas of Personnel policy, creation of Full Time Positions – their classifications and compensations and salary schedules of the Full-Time Staff.

- Senator Miguel nominated himself.
- Senator Kim nominated Sen. Rainbow Sun but she declined.
- Senator **David** nominated himself.
- Senator **Leslie Garcia** nominated herself.

**Without objection, VP Hernandez stated that the 3 candidates nominated will serve as the Senate Representatives for Human Resources Management Committee (HRMC).**

Dr. Tabari reminded the board that HRMC only meets once a month but it is often forgotten, and urged the members to put it on their calendars for the year.

7) BOD #2015-08: Election of (2) Senate Reps to the University Student Union Board of Trustees (USU BOT)  
 Mr. Haller said that the USUBOT meets on the 1<sup>st</sup> Friday of every month from 1- 3pm and the board member nominated will be required to sit on 1 of the 4 sub-committees which will meet once a month for an hour. The sub-committees are the Facilities, Program Evaluation, Services and the Campus Relations.

- Senator Kenia Garcia nominated herself. She shared that the USUBOT oversees a large budget and she has been a critic in the past, therefore, she would like to learn more from the inside.
- Senator Lisa Nguyen nominated herself. She shared that she served on the Sustainability Committee and has an understanding of that matrix as it related to funding. She is also working with Beach Balance and would be an asset to the board.
- Senator Richard Borjas nominated himself. He shared that he has ideas to share with this board and looking forward to working with them.
- Senator Logan Vournas nominated herself. She shared that she serves on PCSW and LGBTIQ+ committees and she was privy to numerous conversations to enhance student experiences such as using the gender neutral bathrooms, etc.
- Sen. David Kling nominated Senator Nikki and she accepted. Sen. Nikki later withdrew her nomination. She added that the members elected to this board should contact the Disability Cabinet member because she has a lot of information that is valuable to accessibility in the Rec Center.

Mr. Haller expressed that Sen. Nguyen cannot serve on the board and be a staff employee at the Rec Center. Sen. Nguyen withdrew her nomination.

| <b>Board members</b>    | <b>K. Garcia</b> | <b>R. Bojas</b> | <b>L.Vournas</b> |
|-------------------------|------------------|-----------------|------------------|
| Senator Marcus Harwell  | <b>ABSENT</b>    |                 |                  |
| Senator Kelsey Kimmes   | <b>ABSENT</b>    |                 |                  |
| Senator Leslie Garcia   | <b>1</b>         |                 | <b>1</b>         |
| Senator Rainbow Sun     | <b>1</b>         |                 | <b>1</b>         |
| Senator Vanessa Coover  | <b>1</b>         |                 | <b>1</b>         |
| Senator Kimberly Kresyn |                  | <b>1</b>        | <b>1</b>         |
| Senator Kenia Garcia    | <b>ABSTAIN</b>   |                 |                  |
| Senator Carlos Vergara  | <b>1</b>         |                 | <b>1</b>         |
| Senator Fatima Hasan    | <b>ABSENT</b>    |                 |                  |
| Senator Lisa Nguyen     | <b>1</b>         |                 | <b>1</b>         |
| Senator Miguel Garcia   | <b>1</b>         |                 | <b>1</b>         |
| Senator Yasmin Elasmr   | <b>1</b>         |                 | <b>1</b>         |
| Senator Milton Duena    |                  | <b>1</b>        | <b>1</b>         |
| Senator Logan Vournas   | <b>ABSTAIN</b>   |                 |                  |
| Senator Nikki Estanol   | <b>1</b>         |                 | <b>1</b>         |
| Senator Devin Ablard    | <b>1</b>         |                 | <b>1</b>         |
| Senator Perla Montes    | <b>1</b>         |                 | <b>1</b>         |
| Senator Richard Borjas  | <b>1</b>         | <b>1</b>        |                  |
| Senator Marvin Flores   | <b>ABSENT</b>    |                 |                  |
| Senator David Kling     |                  | <b>1</b>        | <b>1</b>         |
| VP Miriam Hernandez     | <b>ABSTAIN</b>   |                 |                  |
| Dr. Jeane Caveness      | <b>1</b>         |                 | <b>1</b>         |
| Mr. Jeff Jarvis         | <b>ABSENT</b>    |                 |                  |
| <b>TOTAL</b>            | <b>12</b>        | <b>4</b>        | <b>14</b>        |

**Senators Kenia Garcia and Logan Vournas were elected as the USUBOT Senate Representatives.**

D. Executive Business

1) PA #2015-01: Confirmation of ASI Chief of Staff – Scott Schultz

Mr. Schultz introduced himself to the Board and congratulated the Board on their election as Senators, as well as the new Executive Officers. He shared personal comments about his family that attended CSULB in the 70s. He hopes to continue the legacy of his family by being involved in ASI. He shared his work with Dr. Klaus and Dr. Caveness, as mentors he aspires to emulate. He shared his experience as a manager and his ability to oversee the Cabinet. His number one goal is loyalty and he feels his professional and personal relationship with President Salazar make him the best candidate.

Sen. Devin shared that Mr. Schultz's actions during his campaign is indicative of who is as a person and asked about the incident where he filed a complaint against Sen. Devin and VP Hernandez with Kbeach, where Sen. Devin volunteers. Mr. Scott denied filing any such complaint.

VP Hernandez asked for clarification on the point of the question. Sen. Devin expressed that if campaigning was dishonest, then as an employee he would be dishonest.

Sen. Lisa shared the past example of the prior Chief of Staff and her campaign on inclusive language. She asked Mr. Schultz how he will ensure he is sensitive and inclusive of others. Mr. Schultz responded that as an Executive Officer he will create an open environment and will be professional to all parties.

Sen. David asked the Chair about the scorecard that was mentioned during public comments. Mr. Haller shared that the scorecards are not public record and he will check with the ASI attorney.

Sen. Nikki asked about his plans as Chief of Staff for the various Cabinet positions. Mr. Schultz shared that he is well versed on all the various boards, he has attended lobby corps, spoke with different group needs on campus, etc. He wants to address lack of mental health resources and incorporate sexual assault prevention programs. He will work with the Cabinet secretaries on these issues.

Sen. Vanessa asked Mr. Schultz about his previous ASI experience and Mr. Schultz shared that he has attended CHESS, and visited Cal Poly Pomona to learn about their sexual assault prevention programs. He was not

**(M) Lisa (S) Devin** to review the interview scoresheets.

Mr. Haller expressed that the board would need to agendize this request as a closed session item and suggested postponing the confirmation if the Board wanted to see the scoresheets.

**SUBSTITUTE MOTION**

**(M) Perla (S) Vanessa** to postpone the confirmation of ASI Chief of Staff – Scott Schultz

Mr. Haller expressed his concern that this is the first time he is experiencing this in the Senate. He added that the AS Bylaws state that the president appointed the Chief of Staff and the Board confirms.

Sen. Devin added that in order for the Board to make a confirmation or denial, they want to be fully informed.

**VOTE ON THE SUBSTITUTE MOTION to postpone**

**MOTION CARRIES**

Vice President Hernandez shared that the board will hold a Special meeting prior to the July meeting.

- 2) PA #2015-02: Confirmation of ASI Chief Programming Officer – Sabrina Ware  
Ms. Ware introduced herself to the Board. She is a 5<sup>th</sup> year senior and loves her involvement in ASI and Program Council. She was a Music major and is now a Communication Studies major, she hopes to be an Event Planner upon graduation. She has worked on various skill sets such as conducting training employees and volunteers on the ins and outs of programming. She sees the Chief Programming position as a great move to showcase her skills.

Sen. Miguel asked what she would be looking forward to in this position and Ms. Ware shared that she has a programming playbook with all the necessary programs and she has added new ideas to them, as well as new programs. She also wants to collaborate with the larger campus community.

Sen. Logan asked how she would create a more intersectional community and Ms. Ware shared that she is reaching out to the Resource Centers and enhance the current programs. She wants to have a Human Rights Festival and other such things to be more inclusive.

Sen. Lisa asked about Earth Week ideas and Ms. Ware will work with the various Sustainability areas and will instill sustainability into every event not just earth Week.

Sen. David asked about Sexual Assault Awareness month is month and asked if there could be a table and information on sexual assault awareness. Ms. Ware said yes, and she is open to any and all ideas.

**(M) Leslie Garcia (S) Carlos Vergara** to confirm ASI Chief Programming Officer – Sabrina Ware

**VOTE ON THE MOTION**

**MOTION CARRIES**

## 11. REPORTS

- A. Jose Salazar, President of the Associated Students, Inc.

President Salazar reported the following:

- He congratulated the board on their election and reminded them of their duty as board member and being part of the legislative branch. He asked that senators treat their constituents with respect.
- He has met with the City of LB officials about Housing issues and bike shop on campus. He distributed a list to sign if anyone is interested in working on this initiative.
- He is working with LB Unified School Superintendent to add Ethnic Studies to the curriculum for high school.
- He met with the Miles Nevin, Executive Director of CSSA, to learn more about the organization.
- He had a great transition from the outgoing President Joe Philips and learned a lot.
- He will be attended his first CSSA and Panetta institute at CSU Monterey Bay in a few weeks.

## 12. PUBLIC COMMENTS

Mr. Haller said that he was impressed with the group, everyone is very engaged. He added that there are still more Senate representative seats to be filled:

- Senate Audit Committee
- Lobby Corps
- Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT)
- ASI Media Board (AMBOT)
- ASI Programming Board

Sen. Logan asked that the board to use non-binary words during the meeting to be more inclusive with language and how they address one another. She explained PGPs (Preferred Gender Pronouns).

## 13. ADJOURNMENT

**Without objection** Vice President Hernandez adjourned the meeting at 5.00 pm.

**RECORDED BY:**

\_\_\_\_\_  
Dr. Kim Tabari, ASI Staff

\_\_\_\_\_  
Date

**APPROVED BY:**

\_\_\_\_\_  
Miriam Hernandez, ASI Vice-President

\_\_\_\_\_  
Date

**VETO OR WAIVE VETOES BY:**

\_\_\_\_ Waive Veto

\_\_\_\_ Veto

Items: \_\_\_\_\_

\_\_\_\_\_  
Jose Salazar, ASI President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Jeffrey Klaus, Associate Vice President for Student Affairs/Dean of Students

\_\_\_\_\_  
Date