

SENATE MINUTES

Meeting #3

August 5, 2015

1. CALL TO ORDER

Vice President Hernandez called the meeting to order at 3:32 pm.

2. ROLL CALL

Voting Members Present

Ms. Kelsey Kimmes, College of Arts
Ms. Rainbow Sun, College of Business Administration
Ms. Leslie Garcia, College of Business Administration
Ms. Vanessa Coover, College of Education
Ms. Kenia Garcia, College of Engineering
Mr. Carlos Vergara, College of Engineering
Ms. Fatima Hasan, College of Health & Human Services
Mr. Milton Duena, College of Liberal Arts
Ms. Devin Ablard, College of Liberal Arts
Ms. Yasmin Elsmar, College of Natural Science & Math
Mr. Miguel Garcia, College of Natural Science & Math
Senator Logan Vournas, At-Large
Ms. Nikki Estanol, At-Large
Mr. Marvin Flores, 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

Ms. Kimberly Kreszyn, College of Education
Mr. David Kling, At-Large
Mr. Marcus Harwell, College of the Arts

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

3. INVOCATION

Sylvana Cicero, Interim Associated Executive Director, introduced the USU and SRWC goal and vision for this year, "building a strong community of collaboration."

4. PUBLIC COMMENTS

Dale Lendrum addressed the harassment allegations that were discussed in the previous meeting. He wants to assure the Senate that he is not a person to fear. Mr. Lendrum announced he no longer seeks a recall of the President, and now has deep respect for what President Salazar has been dealing with during his term.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

Ms. Hernandez postponed the minutes from the previous meeting (item #7) and also removed TC 4:10 out of the agenda (item #5)

(M) Nikki Estanol (S) Fatima Hasan to approve the Senate Agenda, Meeting #3, August 5, 2015 as amended
VOTE ON THE MOTION **MOTION CARRIES**

6. ANNOUNCEMENTS FROM THE CHAIR

- Vice President Hernandez is currently following up on past resolutions.
- Ms. Hernandez had a very productive meeting with the Library Dean.
- Ms. Hernandez announced that her Sergeant of Arms is Senator Devin Ablard.
- There will be a special meeting August 12th for the rest of the confirmations.

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

Item postponed.

8. CONSENT CALENDAR/REPORTS

A. Approval of Minute/Reports from Sub-Boards/Sub-Committees

1) Action Item: Board of Control (BOC), Meeting #1, June 9, 2015

- Senator Vergara announced that they approved the grant for \$159 for Sabrina Ekman and they discussed policy for Executive Fellowship.
- Senator Miguel Garcia stated President Salazar is not being compensated for his term in office. In the future, awarding fellowship is the way they will move forward for subsequent elected executives. The policy is currently being revised for the next term.

B. Acceptance of Minutes from Subsidiary Boards

1) University Student Union Board of Trustees (USU BOT), Meeting #1 dated June 12, 2015

Senator Vournas and Senator Kenia Garcia announced that they assigned the chair and vice-chair.

C. Receipt of Minutes by the Senate

(M) Fatima Hasan (S) Vanessa Coover 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

There was none.

C. Executive Business

- 1) PA #2015-11: Confirmation of Secretary for City Affairs – Gabriel Avila

Mr. Avila reiterated his qualifications for why he should be confirmed by the Senate

(M) Devin Ablard (S) Vanessa Cooper to confirm Secretary for City Affairs – Gabriel Avila

VOTE ON THE MOTION

MOTION CARRIES

- 2) PA #2015-12: Confirmation of Secretary for Sustainability – Whitney Miller
Ms. Miller reiterated her qualifications for why she should be confirmed by the Senate.

(M) Fatima Hasan (S) Miguel Garcia to confirm Secretary for Sustainability – Whitney Miller

VOTE ON THE MOTION

MOTION CARRIES

- 3) PA#2015-13: Confirmation of Secretary for Women & Gender equity – Tesheena Parks
Ms. Parks was not in attendance. President Salazar reiterated her qualification and why he felt she was the best candidate for the position. The Senators were concerned that President Salazar could not answer certain questions on Ms. Parks's behalf, as they required a more in depth exploration of her experience. They voted to postpone the confirmation of Tesheena Parks until she was able to appear before the Senate to further explain her qualifications for the position.

(M)Devin Ablard (S) Kenia Garcia to postpone confirmation of Tesheena Parks for Secretary for Women & Gender Equity

VOTE ON THE MOTION

9-7-2

- 4) PA#2015-14: Confirmation of Associated Justice – Max Salcedo
Mr. Salcedo reiterated his qualifications for why he should be confirmed by the Senate.

(M) Devin Ablard (S) Fatima Hasan to confirm Associated Justice – Max Salcedo

VOTE ON THE MOTION

MOTION CARRIES

- 5) PA#2015-15: Confirmation of Associated Justice – Eduardo Vargas
Mr. Vargas reiterated his qualifications for why he should be confirmed by the Senate.

(M) Milton Duena (S) Miguel Garcia to confirm Associated Justice – Eduardo Vargas

VOTE ON THE MOTION

MOTION CARRIES

- 6) PA#2015-16: Confirmation of Associate Justice – Justino Adofina
Mr. Adofina reiterated his qualifications for why he should be confirmed by the Senate.

(M) Fatima Hasan (S) Leslie Garcia to confirm Associated Justice – Justino Adofina

VOTE ON THE MOTION

MOTION CARRIES

- 7) PA#2015-17: Confirmation of ASI Chief of Staff – Birane Ndiaye
Mr. Ndiaye shared his goals and reiterated his qualifications for why he should be confirmed by the Senate.

(M) Milton Duena (S) Devin Ablard to confirm Chief of Staff – Birane Ndiaye

VOTE ON THE MOTION

MOTION CARRIES

11. REPORTS

- A. Wendy Lewis, Treasurer of the Associated Students, Inc.
- Ms. Lewis is searching for a BOC Faculty Representative. Please forward all candidates resume.
 - (3) Senators needed for Audit committee.
 - The Executive’s unanimously agreed that Birane Ndiaye was the best candidate for Chief of Staff, and she encouraged the Senate to confirm.
 - STF (Student Travel Fund) grants.
 - CYUF (Current Year Unallocated Fund)
- B. Jose Salazar, President of the Associated Students, Inc.
- All 13 secretaries have been appointed
 - CSULB meeting – San Marcos is building a Sustainability center
 - Mr. Salazar attended CSSA Long Beach and made favorable comments.
 - Last week the Executive team had a phone call with the White House to discuss affordability and sexual assault.
 - Re-scheduled meeting with the Mayor for September 9th at 3:30.
 - He will meet with the CEO of Bypass, LLC about starting a program on campus using their application.
 - Save-the-date -August 21st – event in the Carpenter Center from 9-12pm, breakfast at 8:15am
- C. Associated Students, Inc. Communications – USU Year in Review Video
Aaron Elimelich showed the senate the USU year in review video. (2014-15)
- D. KBeach radio Donation Presentation
Vice President Hernandez read bio on donor, Steve Bryson. Mr. Bryson announced the winner.

12. PUBLIC COMMENTS

- 1) Dale talked about the Liberal Arts Student Council.
- 2) Wendy Lewis announced that Kim Tabari would no longer be working with ASI. She also acknowledged Latrice Williams was doing outstanding work.
- 3) Wendy also asked that everyone please RSVP for the retreat ASAP.
- 4). Chief Justice, Jason Jose congratulated his Associate Justice’s on their confirmations.
- 5). Vice President Hernandez announced that the Senator of the summer is Senator Logan Vournas.
- 6). Dr. Jean Caveness thanked everyone for their hard work.
- 7). Richard Haller announced that Dr. Caveness will no longer be serving as the President’s Designee due to a new job assignment and thanked her for all of her hard work. Brett Waterfield will be replacing Dr. Caveness.

13. ADJOURNMENT

Without objection Vice President Hernandez adjourned the meeting at 5:22pm.

RECORDED BY:

Latrice Williams, ASI Department Secretary

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