

SENATE/BOARD OF DIRECTORS
Special Meeting Minutes #2
August 12, 2015

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Mr. Carlos Vergara, College of Engineering
Kelsey Kimmes, College of Arts
Ms. Rainbow Sun, College of Business Administration
Mr. Vanessa Coover, College of Education
Ms. Devin Ablard, College of Liberal Arts
Mr. Fatima Hasan, College of Health & Human Services
Mr. Lisa Nguyen, College of Health & Human Services
Ms. Yasmin Elsamir, College of Natural Science & Math
Mr. Miguel Garcia, College of Natural Science & Math
Ms. Nikki Estanol, At-Large
Mr. Marvin Flores, At-Large
Senator Logan Vournas, At-Large
Mr. David Kling, At-Large
Mr. Richard Borjas, At-Large
Ms. Miriam Hernandez, Vice President
Dr. Jeane Caveness, CSULB President's Designee

Non-voting Members Present

Mr. Martiz Ware (Director of Administrative Services)
Ms. Sylvana Cicero (ASI Executive Director's Designee)

Voting Members Absent

Ms. Kimberly Kreszyn, College of Education
Mr. Marcus Harwell, College of the Arts
Mr. Jeff Jarvis, CSULB Faculty Rep
Ms. Leslie Garcia, College of Business Administration
Ms. Perla Montes, At-Large
Mrs. Kenia Garcia, College of Engineering
Mr. Milton Duena, College of Liberal Arts

Non-voting Members Absent

3. Invocation

There were none.

4. Public Comments

Dr. Jonathan Higgins- New Cultural Affairs in Student Life Development office.

5. Additions/Corrections and Approval of the Agenda

- A. Change new Business (BD)
1) USUBOT Meeting #12 dated May 1, 2015

MOTION CARRIES

6. Announcement from the Chair

Please inform her on whose coming so that she will be able to know if she can hit quorum and if there are not enough people she will not hold the meeting.

7. Approval of Minutes from the Last Meeting

There were none.

8. Consent Calendar/Reports

1. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

2. Acceptance of Minutes from Subsidiary Boards

9. Old Business

- A. Legislative Business
- B. Non Legislative Business
- C. Executive Business

10. New Business

- A. Legislative Business
Martiz
Devin recommended Miguel
Rainbow recommended herself

Miguel- Members say they like the audits and how it impacts business
Rainbow-Business major and also has an accounting background

MOTION CARRIES

- B. Non Legislative Business
There were none.
- C. Executive Business

1. Action Item: PA#2016-11: Confirmation of Program Board Member - Clyde Weaver
Mr. Weaver was volunteer of the year last year and he programmed Gobble Games.

Action Item: PA#2016-12: Confirmation of Program Board Member - Johnathan Ibarra

Action Item: PA#2016-13: Confirmation of Program Board Member - Sarah Huddleston

Action Item: PA#2016-14: Confirmation of Program Board Member - Angelica Dominguez- was not here

Sabrina reiterates her confidence in the three.

Sabrina says that Angelica hasn't taken the lead but she sees her potential.

MOTION CARRIES

Action Item: PA#2016-15: Confirmation of Program Board Member –Derek McGraw
Mr. McGraw is an 8 year Veteran and also the Vice President of the Veterans Club.

11. Reports

A. Jose Salazar, ASI President

There is a new policy for Freedom of Speech from Brotman Hall to library; this area will now become Free Speech area next semester. Student of City Council he was on Fox news. He attended CSSA, it was great and a good experience, adhere to committee. CLCA, how do we send our leadership to DC.? President Salazar met with CEO bike path. The app will allow you to find the nearest bike available. Brett recommends having a symposium on the definition of "hate speech". We need to make sure the students stay safe.

12. Public Comments

David- We are a trendsetter, another campus saw our resolution and used it for their own.

Miriam- ASI CSULB gives the student's a lot, it is a privilege to be a member of ASI.

Martiz- Auxiliary for 23 campuses, he can at least hand to CSULB how they are trendsetters and other

campuses will use us as a reference point.
David Klin- Email the body on resolutions.
Vanessa- How do we deal with the resolutions orientation?
Devin- Kbeach radio- 50 best colleges

13. Adjournment

Without objection Vice President Hernandez adjourned the meeting at 4:38pm.

RECORDED BY:

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