

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #4**

August 26, 2015

**1. CALL TO ORDER**

Vice President called the meeting to order at 3:30 pm.

**2. ROLL CALL**

Voting Members Present

Mr. Marcus Harwell, College of the Arts  
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. Kimberly Kreszyn, College of Education  
Ms. Kenia Garcia, College of Engineering  
Mr. Carlos Vergara, College of Engineering  
Ms. Fatima Hasan, College of Health & Human Services  
Mr. Devin Ablard, College of Liberal Arts  
Mr. Milton Duena, College of Liberal Arts  
Mr. Miguel Garcia, College of Natural Science & Math  
Ms. Yasmin Elasmr, College of Natural Science & Math  
Ms. Perla Montes, At-Large  
Mr. Marvin Flores, At-Large  
Senator Logan Vournas, At-Large  
Mr. David Kling, At-Large  
Mr. Richard Borjas, At-Large  
Ms. Nikki Estanol, At-Large  
Ms. Miriam Hernandez, Vice President  
Mr. Brett Waterfield (CSULB President's Designee)  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)  
Ms. Lindsay San Miguel (Int. Asst. Director, Student Involvement & Leadership)

Non-voting Members Absent

Guests Present

**3. INVOCATION**

Invocation was presented by Manuel Perez, Director of Career Development Center. Success may come and go, but integrity will stay with you forever.

**4. PUBLIC COMMENTS**

There were none.

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

**(M) Fatima Hasan (S) Miguel Garcia to approve the Senate Agenda, Meeting #4, 2015**

**VOTE ON THE MOTION**

**MOTION PASSES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

Miriam welcomed everyone back to school. Vice President Hernandez also opened up with housekeeping items. Senator Fatima and Senator Milton gave a report about the Senate Retreat as requested by Miriam. Miriam reported how it was good to speak with Cabinet members and she also spoke about a Senate Report worksheet.

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

A. Senate Minutes, Meeting #3 2015

**(M) - (S) - to approve Senate Minutes, Meeting #3, 2015**

**VOTE ON THE MOTION**

**PASSES 0-0-0**

**8. CONSENT CALENDAR/REPORTS**

- A. Approval of Reports from Subsidiary Boards
- B. Acceptance of Minutes from Subsidiary Boards
- C. Receipt of Minutes by the Senate

**(M) (S) to approve the Consent Calendar/Reports.**

**VOTE ON THE MOTION**

**PASSES 0-0-0**

**9. OLD BUSINESS**

A. Legislative Business

1) There was none.

B. Non Legislative Business

1) There was none.

C. Executive Business

1) There was none.

**10. NEW BUSINESS**

A. Legislative Business

1) 100 Classes in 100 Days (1<sup>st</sup> Reading)

**VOTE ON THE MOTION**

**PASSES 0-0-0**

B. Non-Legislative Business

1) Election of (1) Senate Rep to the Human Resources Management Committee (HRMC)

Senator Kelsey Kimmes and Senator Perla Montes were nominated for the position.

Senator Kimmes received 10 votes and Senator Montes received 6 votes. Senator Kelsey Kimmes was elected HRMC Senate Rep.

2) Campus Regulation Update – Dr. Jeff Klaus

Dr. Klaus was introduced to speak about Campus Regulations. There are new changes to non-commercial solicitation regulations. Page 38 time, place, and manual (the previous regulations no longer exist unless it may impede or cause a health risk. Now people will not have to check in with SLD for free speech activities. There will also be no more time restrictions and they can bring their own tables and chairs.

C. Executive Business

- 1) PA #2016 – 18: Confirmation of Secretary for Women & Gender Equity – Tesheena Parks  
Ms. Parks reiterated her qualifications for why she should be confirmed by the Senate.

**(M) Devin Ablard (S) Marcus Harwell confirm Secretary for Women & Gender Equity – Tesheena Parks**  
**VOTE ON THE MOTION** **MOTION CARRIES**

- 2) PA #2016 – 19: Confirmation of Programming Board Member – Kassy Riggle  
Ms. Riggle reiterated her qualifications for why she should be confirmed by the Senate.

**(M) Fatima Hasan (S) Marvin Flores to confirm Programming Board Member – Kassy Riggle**  
**VOTE ON THE MOTION** **MOTION CARRIES**

- 3) PA #2016 – 20: Confirmation of Programming Board Member – Antony Abando  
Mr. Abando reiterated his qualifications for why he should be confirmed by the Senate.

**(M) Fatima Hasan (S) Richard Borjas to confirm Programming Board Member – Antony Abando**  
**VOTE ON THE MOTION** **MOTION CARRIES**

**11. REPORTS**

- A. Jose Salazar, ASI President of the Associated Students, Inc.  
????
- B. Richard Haller, ASI Executive Director  
Mr. Haller had a Resolution Presentation.

**12. PUBLIC COMMENTS**

Vice President Hernandez announced that Senator Devon is the Senator of the Week!

**13. ADJOURNMENT**

Vice President Hernandez adjourned the meeting at 5:39pm.

**RECORDED BY:**

\_\_\_\_\_  
Martiz Ware, ASI Government Recording 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 Services/Dean of Students

---

Date