Associated Students, Inc.
California State University, Long Beach

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #9
September 30, 2015

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Sen. Marcus Harwell, College of the Arts
Sen. Kelsey Kimmes, College of Arts
Sen. Rainbow Sun, College of Business Administration
Sen. Leslie Garcia, College of Business Administration
Sen. Kimberly Kreszyn, College of Education
Sen. Carlos Vergara, College of Engineering
Sen. Kenia Garcia, College of Engineering
Sen. Fatima Hasan, College of Health & Human Services
Sen. Kyle Martinez, College of Health & Human Services **(DP 4:00 PM)**
Sen. Milton Duena, College of Liberal Arts
Sen. Devin Ablard, College of Liberal Arts
Sen. Yasmin Elasmar, College of Natural Science & Math
Sen. Miguel Garcia, College of Natural Science & Math
Sen. Richard Borjas, At-Large
Sen. Marvin Flores, At-Large
Sen. Nikki Estanol, At-Large
Sen. Logan Vournas, At-Large
Vice President Miriam Hernandez
Mr. Brett Waterfield (CSULB President's Designee)
Mr. Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Sen. Vanessa Coover, College of Education
Sen. Perla Montes, At-Large
Sen. David Kling, At-Large

Non-voting Members Present

Non-voting Members Absent

Staff Present

Mr. Richard Haller (ASI Executive Director)

Guests Present

3. INVOCATION

Invocation was presented by Elaine Bernal, College of Natural Science and Mathematics Lecturer. She read a quote from Jidda Krishnamurti.

4. PUBLIC COMMENTS

- **Wendy Lewis** feels that ARC was not prepared to help Nutritional Science majors. She was unable to get a counseling appointment and had to tell them that she was an ASI Executive Officer to get an appointment. When she finally spoke with a counselor, she was given different information from what a previous counselor said which is now affecting her graduation plan. She would like the senate's support to talk to the department and get this issue fixed.

- Underwater Dreams will be playing tomorrow (Oct 1) from 6-9 PM; there will also be a Q&A with one of the characters.
- Outdoor Cinema; Grease is playing in the Beach Auditorium tomorrow at 7 PM.
- Dhushy Sathianathan Interim Associate Vice President for Academic Planning is requesting that for Fall 2016 and Spring 2017, 90 minute lecture classes on Monday-Wednesday-Friday only be scheduled starting at 11 AM. All lecture classes before 11 AM on Monday-Wednesday-Friday must be 50 minute classes. The campus is at 90-98% capacity filled during Monday through Thursday; on Friday, we are less than 30% capacity filled. They offer 8,000 sections on campus; this would free up 100 sections. Discussion ensued.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Sen. Fatima (S) Sen. Kyle to approve the Senate Agenda, Meeting #9, September 30, 2015

VOTE ON THE MOTION **MOTION PASSES**

6. ANNOUNCEMENTS FROM THE CHAIR

- Received an email from CSSA; it is a Phone Banking for the Governor's Office. She wants the senators to read over the legislation and to join the other campuses that are calling about the bills that will affect us as a campus.
- Tracy from library offered the senate a tour of the library ORCA machine. October 9 & October 16 are possible dates for the tour.
- VP Miriam and Sen. Marvin had parking and transportation committee; they discussed budgeting for next semester.
- She has to develop a policy agenda; she is available to meet tomorrow from 3-5 PM in the office to develop a draft
- BOC had a meeting yesterday; the Fellowship Policy changed; they voted to add an ad hoc committee. It will consist of Financial Aid, ASI, and other organizations
- She notices senators coming in late /leaving early from meetings. She reminds everyone that they are accountable and it is their job to be here from 3:30 to when the meeting is over; please let her know if you are not going to be at the meeting or if you are going to leave early.

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #8, September 23, 2015
Corrections:

- Sen. Richard said that when voting for the College of Health and Human Services senator last week, the table shows that he voted for Kyle when he really voted for Jeffery.
- Sen. Fatima left the previous meeting at 4:59 PM and it was not noted.
- Take Richard Haller's off the non-voting member list, he is staff to the senate.

(M) Sen. Fatima (S) Sen. Miguel to approve Senate Minutes, Meeting #8, September 23, 2015

VOTE ON THE MOTION **MOTION PASSES**

8. CONSENT CALENDAR/REPORTS

A. Approval of Reports from Subsidiary Boards
1) Action Item: Board of Control (BOC), Meeting #7, September 15, 2015
Sen. Miguel said there were student travel fund applications, they received money from the current year unallocated fund and they awarded it to students who are traveling to Lake Tahoe for the Young Democrats Convention.

B. Acceptance of Minutes from Subsidiary Boards
1) There were none.

C. Receipt of Minutes by the Senate
1) There were none.

VP Miriam moves to approve the Consent Calendar/Reports.

VOTE ON THE MOTION **MOTION PASSES**

9. OLD BUSINESS

A. Legislative Business
1) There were none.

B. Non Legislative Business
1) There were none.

C. Executive Business
1) There were none.

10. NEW BUSINESS

A. Legislative Business
1) Action Item: BOD #2016-17: Election of (1) Government Election Officer
a. Vrinda Bhuta
She is involved with an internship called Project Access which is a resource center and many other organizations. Her future goal is to help foster children; Project Access is helping her with that. She would like this position because she wants someone that is unbiased and fair. Questions and discussion ensued.
b. Lino Hernandez
He was not present, so the senate viewed his application and resume.

(M) Sen. Milton (S) Sen. Devin to postpone voting for Government Election Officer until next week when both applicants are present.

VOTE ON THE MOTION **MOTION FAILS**

Board Members	Vrinda Bhutan	Lino Hernandez
Sen. Marcus Harwell	I	
Sen. Kelsey Kimmes	I	
Sen. Leslie Garcia	I	
Sen. Rainbow Sun	I	

Sen. Vanessa Coover	ABSENT	
Sen. Kimberly Kreszyn	I	
Sen. Kenia Garcia	I	
Sen. Carlos Vegara	I	
Sen. Fatima Hasan	I	
Sen. Kyle Martinez	ABSENT	
Sen. Miguel Garcia	I	
Sen. Yasmin Elasmar	I	
Sen. Devin Ablard	I	
Sen. Milton Duena	I	
Sen. Logan Vournas	I	
Sen. Nikki Estanol	I	
Sen. Perla Montes	ABSENT	
Sen. Richard Borjas	I	
Sen. Marvin Flores	I	
Sen. David Kling	ABSENT	
Mr. Brett Waterfield	ABSTAIN	
Mr. Jeff Jarvis		
VP Miriam Hernandez	ABSTAIN	
TOTAL	**17**	**0**

Vrinda Bhuta was elected by simple majority vote as Government Election Officer.

2) Action Item: BOD #2016-18: Election of (2) Senate Representative to Lobby Corps
Sen. Miguel nominated Sen. Richard, he accepted.
Sen. Nikki nominated herself, she accepted.
Sen. Fatima nominated Sen. Harwell; he rejects.

- Sen. Richard wants to be part of Lobby Core because while he was attending Cerritos College, he went to March on March in Sacramento with the student government and he met Christine Garcia.
- Sen. Nikki wants to be part of Lobby Corp because she was interested in it last year and feels she can be more involved in senate.

Sen. Richard and Sen. Nikki was elected by a simple majority vote for Lobby Corp.

B. Non-Legislative Business
1) There were none.

C. Executive Business
1) Action Item: PA #2016-21: Confirmation of Associated Justice - Yael Jimenez
He wants to be involved with Student Government and represent the student body. He has a lot of background in communication and organizational strategy. He has experience in negotiation and handling conflict. He used to be a track and field coach and knows about leadership. Discussion ensued. VP Miriam also notes that Yael Jimenez was interviewed by the ASI President and the Chief Justice.
Yael Jimenez was elected by a simple majority vote for Associated Justice.
2) Action Item: PA #2016-22: Confirmation of Attorney General - Susy Cuevas
She worked at the Chancellor's Office for a few years and is familiar with administrative duties, working closely with administrators, and working with different campuses. She applied for this position to be part of ASI. She feels that Cal State Long Beach has given her so much that she wants to give back.
Susy Cuevas was elected by a simple majority vote for Attorney General.

11. REPORTS

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

- Last week he did a speech on campus for the 10th anniversary of the CSULB Center for Latino Community Health, Evaluation, and Leadership Training
- Had a meeting with the hiring firm that is helping the university look for a new Chief Informational Officer
- Knight Foundation wants to host a lunch with students on October 15 at USU 205 from 11-2
- Competition Grant for the idea of how to make our city better. The best idea with have a monetary reward.
- Tom Henderson told the Academic Senate yesterday that the university will be implementing "What Would Students Like to Be Called." This will start next year; students will be allowed to re-take their ID picture and identify with the name that best describes you.

B. College Senators
1) College of the Arts: Senators Marcus & Kelsey
No report submitted.

2) College of Business Administration: Senators Rainbow & Leslie
Work completed since last report
- *Received complaints about puts from students in CBA office hours*

- *Attended Pre-Business Connection Program meeting*
- *Connecting organizations with Dine with the Dean event*
- *Sen. Rainbow is working with Sen. Fatima and Sen. Nikki to finish the resolution for International Students*

Goals for next two weeks

- *Continue getting feedback from students*
- *100 classes in 100 days*
- *Schedule one on one with Miriam*
- *Meet Terrance Graham*

Student concerns

- *There were none.*

Anything else

- *The 2nd floors of College of Business are smart rooms.*

3) College of Education: Senators Kim & Vanessa

Work completed since last report

- *Talked to John McGinnis and COESA*
- *Working on resolution*
- *Breakfast/coffee with the Dean*
- *100 classes in 100 days*

Goals for next two weeks

- *Meeting with the Dean*
- *100 classes in 100 days*

Student concerns

- *No more walk in appointment*
- *Can't call to make an appointment*
- *Karrie McDonald unavailable*
- *People have still not been placed for Serve*

Anything else

- *There were none.*

4) College of Engineering: Senators Carlos & Kenia

Work completed since last report

- *Meet with Dean Golshani*
- *Discussed the Boeing deal*
- *Discussed the decrease in student organization funding and room availability*
- *Monthly meetings arranged*
- *Attended town hall meeting*

Goals for next two weeks

- *Continue to meet regularly with Dean*
- *Meeting with AESB*
- *Start 3D Print Shop*

Student concerns

- *There were none.*

Anything Else

- *The Innovation Challenge is an annual competition that is free and open to all CSULB students*

5) College of Health & Human Services: Senators Fatima & Kyle

Work completed since last report

- *Working on resolution with Sen. Yasmin*
- *Writing amendment to bylaws to create position Secretary of Internal Student Affairs with Sen. Rainbow & Nikki*
- *Arranged to meet with 49er shop with Miriam*
- *Set up meeting with IT specialist and Richard*
- *Set up meeting with FCS chair*
- *Set up meeting with IT specialist of FCS*
- *Met Paul Wingco from faculties with Sen. Vanessa*
- *Met with President of the CHHS council*

Goals for next two weeks

- *Finish resolution*
- *Meet with the Dean of International Education*
- *Meet with the Dean of College of Health and Human Services to talk about what they did with the printing*
- *Set up a meeting with the council to talk about Title 9*

Student concerns

- *There were none.*

Anything else

- *There were none.*

6) College of Liberal Arts: Senators Milton & Devin

No Report Submitted

7) College of Natural Science & Math: Senators Yasmin & Miguel

Work completed since last report

- *Tabled!*
- *100 days 100 classes*
- *Started working on reflection room issues*
- *Visited dorms with Sen. Carlos*

Goals for next two weeks

- *Resolve reflection rom problem*
- *Finish resolution with Sen. Fatima*

Student concerns

- *There were none.*

Anything else

- *We have a reflection room! USU 308*

12. PUBLIC COMMENTS

- **Sen. Yasmin** says that this Saturday (Oct 3) EID You at The Beach will be on campus from 11-5 in the Central Quad. Wristbands will range from $15 to $10; individual tickets will be $1.
- **Sen. Marvin** wants to email everyone what to tell the college deans when senators speak to them. He also reminds everyone to say y'all.
- **Mr. Brett Waterfield** commends the senators that are dealing issues with "space" issue. We are trying to utilize the amount of space we have on campus with all the students we serve.
- **Sen. Rainbow** made Sen. Vanessa "Senator of the Week"

13. ADJOURNMENT

Without objection Vice President Hernandez adjourned the meeting at 5:30 pm.

RECORDED BY:

Emily McNabb, ASI Government Recording Secretary — Date

APPROVED BY:

Miriam Hernandez, ASI Vice-President — 10/2/2015 Date

Jose Salazar, ASI President — Date

Dr. Jeffrey Klaus, Associate Vice President for Student Services/Dean of Students — Date