

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting # 10
October 7, 2015

1. CALL TO ORDER

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

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. Vanessa Coover, College of Education
Sen. Carlos Vergara, College of Engineering
Sen. Kenia Garcia, College of Engineering **(DP @ 4:00pm)**
Sen. Fatima Hasan, College of Health & Human Services **(AR @ 3:40pm)**
Sen. Kyle Martinez, College of Health & Human Services
Sen. Milton Duena, College of Liberal Arts
Sen. Devin Ablard, College of Liberal Arts **(AR @ 3:32pm)**
Sen. Yasmin Elasmr, College of Natural Science & Math
Sen. Miguel Garcia, College of Natural Science & Math **(DP @ 4:42 pm)**
Sen. Richard Borjas, At-Large
Sen. Perla Montes, At-Large
Sen. David Kling, 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

Non-voting Members Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

3. INVOCATION

Invocation was presented by Dr. Jessica Pandya, Liberal Studies Department Chair. She recited the serenity prayer.

4. PUBLIC COMMENTS

- **Dominick (ASI Comm):** This Friday from 10:30am to 2:00pm, they will be taking pictures of each department and are asking for at least 3 volunteers from each department to sign up and volunteer.
- **Nina (ASI Comm):** She informed the senate about upcoming events that will be happening on campus. Movies on the House will be showing Ant-Man October 7&8 from 6-8pm in the Beach Auditorium. Lets Talk Consent Panel is tomorrow in the USU Ballrooms starting at 6pm. 7 Spot Shootout will be from 12-2pm tomorrow in the

Rec Center. The Long Beach Marathon is this Sunday from 7:00am-1:00pm. There is still time to sign up to volunteer.

- **Kyle:** is a music major on campus. He said that there is a proposal being talked about for fall 2016 where classes would be Monday Wednesday Friday; they would like classes to stay as they are now. The music department wouldn't be able to have classes on Fridays because of their rehearsals times.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

- Corrections: The word tobacco was misspelled. (New Business, Item B)
- Change "Resolutions 01" to "Resolution 02" (New Business, Item 2)
- Move to item (10, B) directly after this approval, then move to item (10, A)

(M)Sen. Hasan (S)Sen. Vergara to approve the Senate Agenda, Meeting #10, October 7, 2015

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- She attended the Town Hall meeting on Monday; it was a great experience and they had a good turnout. Students had concerns about the SIF Fee (\$2 mandatory fees). They are also concerned about the "I Declare" Campaign (a university wide fundraising campaign) and where the money they fundraised went/is going. They also asked about the lack of funding in different resource centers and about the possible increase in fees like the potential increase in parking pass fee and the \$16 ASI fee. There was also discussion on Fight for Five campaign which would increase faculty pay.
- The next Town Hall meeting is on November 5th from 4-6 pm at The Point (under the Pyramid).
- There was talk on Facebook asking if the school is going to do a vigil for the mass university shootings that recently occurred. She wants to know the senate's stance and if we would like to do something.
- She will follow-up with Dr. Jeff Klaus about the funding of the resource center

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

- Corrections: There is a missing vote on the roll call vote from Mr. Jeff Jarvis, he voted for Vrinda Bhuta
- Change "with" to "will" in Jose Salazar's report
- We should be using "Sen. last name" in all of our official documents
- In Jose Salazar's report, Tom Enders gave the report on the Name Change Policy

A. Senate Minutes, Meeting #9, September 30, 2015

(M)Sen. Elasmr (S)Sen. Martinez to approve Senate Minutes, Meeting #9, September 30, 2015

VOTE ON THE MOTION

MOTION PASSES

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC), Meeting #3, August 4, 2015

- Sen. M. Garcia says that this was the first time that Financial Aid came and spoke at the meeting in regards to the Executive Policy. Students will always receive their Pell Grant; you will not receive a Cal Grant or stipend because the scholarship is going to cover the cost of attendance. There was a discussion that university scholarships are being cut because the student's financial aid was met for attendance at CSULB. The money goes back to the scholarship fund.

B. Acceptance of Minutes from Subsidiary Boards

1) There were none.

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

The board unanimously approved 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 #2016-19: Election of Academic Senator - Terrence Sanvictores
- He was not present for his presentation; the senate viewed his application on the screen. VP Hernandez noted that a voice message was sent to him to remind him about this meeting.

(M)Sen. Ablard (S) Sen. Coover moves to postpone this item until next week when Terrence is present.

VOTE ON THE MOTION

MOTION PASSES

- 2) SR #2016-02: Board of Directors/ Senate Policy Agenda & Initiatives for 2015-2016 (1st Reading)

- This is the agenda that drives us throughout the entire year and this is what we are committed to do in writing. So far, we've had Sen. Flores, Sen. Vournas, Sen. Estanol that contributed to this resolution. This is just the first reading and VP Hernandez encourages everyone to send her additional items that they would like to see on the resolution.

(M)Sen. Harwell (s) Sen. Flores to approve the SR #2016-01 Board of Directors/ Senate Policy Agenda & Initiatives for 2015-2016 as the 1st Reading.

VOTE ON THE MOTION

MOTION PASSES

B. Non-Legislative Business

- 1) Alcohol, Tobacco, & Other Drugs Program (ATOD) Presentation -Heidi Ortiz, Program Coordinator

- The ATOD Program is located in the Student Health Services building, Room 268. The program wants to promote safe and healthy choices, they provide resources and support to students, they outreach presentations and events to students, and they also have internship and volunteer opportunities. They use the Step 123 Education Plan when dealing with any violations in the University's policies. They have programs like PAUSE (Prevention Awareness Uniting Students with Empowerment) where they educate students about sexual assault. Beach Recovery is another program for students who are in recovery for a substance; they offer support for these students. Discussion ensued.

C. Executive Business

- 1) Action Item: PA #2016-23: Confirmation of Secretary of Government Recruitment - Haidy Juarez

- Haidy is unable to attend the meeting due to a class conflict; VP Hernandez read a letter from her. She

writes that she has the skills and experience to assist the Beach Team. She intends to represent ASI and represent the students using allocated resources. She hopes to increase the student involvement in government and hopes to create drop box locations around campus for students to leave a book and pick one up for themselves. She feels that exposing youth to a higher education is going to prepare them to be our next leaders.

The board unanimously approved the Secretary of Government Recruitment.

VOTE ON THE MOTION

MOTION PASSES

11. REPORTS

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

- If you see something that you would like the cabinet to assist with, ask them and they will help you
- Academic senate is tomorrow; they decided that this policy goes along with a similar policy
- Academic Senate Retreat on October 29 from 2-4 pm; it is open to all students, you just have to RSVP
- Town Hall meeting was on Monday and it was successful
- CSSA is this weekend in San Francisco and he would like your feedback on the Chancellor's New Sustainability Funding Model
- Staff Council meeting was last Friday, they discussed making events for staff around the university
- General Education Committee went great. They approved various classes and their class description
- RPP Task Force met last week and they discussed the year's funding for the university

B. At-Large Senators

1) Senator Kling

Work completed since last report

- *Feras Morad Initiative, still waiting*
- *Met with students to discuss parking concerns and alternatives*
- *Met with student to discuss idea about the gym (Student Recreation Center) and a possible app that will alert students about the capacity of the gym at the current time*
- *Met with VP Hernandez to discuss information regarding DACA and other Undocumented Student Issue*

Goals for next two weeks

- *Meet with Secretary for AB 540 and Undocumented Students, Sandra Lopez, to discuss ways to get involved*
- *Meet with ATOD after their presentation to the senate to discuss Feras Morad Initiative and reach out to LBPD to discuss procedure on receiving 911 calls*
- *Begin working with Programming Board to prepare for event in support of the Resolution to Support Sexually Assault Awareness in Tandem with the CA Senate Bill No. 967*

Student concerns

- *There were none.*

Anything else

- *Lets Talk CONSENT, USU Ballrooms, October 8 from 6-8pm*

2) Senator Flores

Work completed since last report

- *Scooters were finalized and will be arriving soon*
- *Met with SLB member to determine next step in attaining money for event*

- *Locating emergency lights that don't work*
- *Located department that developed signs*
- *Met with Parking and Transportation Advisory Committee*

Goals for next two weeks

- *Plan a CPR Certification*
- *Working with senators to find other emergency lights that don't work*
- *Speak with ASI media on the promotion of the scooters*
- *Finalize parking survey*

Student concerns

- *There were none.*

Anything else

- *CSULB original mascot was a donkey named Nugget*

3) Senator Montes

Work completed since last report

- *Attended the food pantry meeting*
- *Attended the Chief Information Officer focus group*
- *She tabled with Sen. Borjas*

Goals for next two weeks

- *Continuing the work on the professor evolution*
- *Study areas*
- *Still working on the parking maintenance*

Student concerns

- *There were none.*

Anything else

- *CSULB offers a Master's Degree in Gerontology which studies the social, psychological, cognitive, and biological aspects of aging*

4) Senator Vournas

Work completed since last report

- *Met with Director of MSI, found the structure and information she was looking for*
- *Food pantry/food pickup app meeting*
- *Met with Dr. Susan Platt, SLD, and Multicultural Center to tracking of queer students with a survey*
- *Met with Dr. Caveness regarding a possible grant application*
- *Working on resolution with Sen. Coover*
- *100 classes in 100 days*

Goals for the next two weeks

- *Follow with Dr. Caveness regarding possible grant applications*
- *Meet with Taylor Scott and Amy Dipollo regarding programing events being more inclusive*
- *Continuing food pantry and food pickup at meetings*
- *Finish the resolution with Sen. Coover*
- *Follow up with Dr. Klaus about remodeling*
- *LGBTQCCC with Tom Enders presenting on the Name Changing Policy*

- *Meet with David Salazar about gender neutral restrooms*

Student concerns

- *There was none.*

Anything Else

- *Current lecturer Alexandra Billings is a CSULB graduate and is also the star of the series Transparent. She is also currently in a play called She and Me.*

5) Senator Estanol

Work completed since last report

- *She is working with Sen. Hasan and Sen. Sun to address the issue on international students; they are meeting with Dean Graham next week*
- *She researched cabinet positions and how to improve them*
- *She met with Sen. At-Large for the policy agenda*

Goals for the next two weeks

- *She is going to attend the Global Cafe Steering Committee this Friday to have a cafe-like setting for international and domestic students to come together*
- *She is going to be working with Beverly for the disability ally; she hopes to have a formal event next semester*
- *She is going to meet with VP Hernandez about a project she wants to start that allows students with disabilities or a chronic illness to attend medical education classes and talk to students about their experience as a patient*

Student concerns

- *There was none.*

Anything Else

- *Did you know that we have a Global Cafe meeting that is going to be affective in the Spring semester*

12. PUBLIC COMMENTS

- **Sen. Coover** was reading an article that 15 CSUs are starting to archive oral stories on Japanese Internment Camps and she is interested in being involved because CSULB is one of the schools involved
- **Mr. Jeff Jarvis** said that if you attend one of the jazz concerts and say you're in ASI, you will get free admission. The event is in the Daniel Recital Hall at 4pm on Sunday October 11.
- **Mr. Richard Haller** tells people to go to the "She and Me" performance. He sees that many students are talking about the food pantry and would like to help. He reminds the room the instead of saying I motion, the wording should be I move.
- **Sen. Sun** College of Business will be holding a Networking and Recruiting breakfast event on October 21 8-10:30am at The Point, RSVP on Beach Sync, it will be \$5 at the door and you must attend 2 workshops.
- **Sen. Coover** says that this student is involved with student concerns and he listens to both sides before he makes a decision. The new senator of the week is Sen. Harwell.

13. ADJOURNMENT

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