

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #14

November 4, 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. Vanessa Coover, College of Education
Sen. Carlos Vergara, College of Engineering
Sen. Kenia Garcia, College of Engineering
Sen. Fatima Hasan, College of Health & Human Services **(AR @ 3:48pm)**
Sen. Kyle Martinez, College of Health & Human Services
Sen. Milton Duena, College of Liberal Arts **(AR @ 3:32pm)**
Sen. Devin Ablard, College of Liberal Arts
Sen. Yasmin Elasmr, College of Natural Science & Math
Sen. Miguel Garcia, College of Natural Science & Math **(AR @ 3:31pm)**
Sen. Richard Borjas, At-Large
Sen. Perla Montes, At-Large
Sen. Marvin Flores, At-Large
Sen. Nikki Estanol, At-Large **(AR @ 3:40pm)**
Sen. Logan Vournas, At-Large
Vice President Miriam Hernandez
Mr. Brett Waterfield (CSULB President's Designee) **(AR @ 3:33pm)**
Mr. Jeff Jarvis (CSULB Faculty Rep) **(AR @ 3:31pm)**

Voting Members Absent

Sen. Kimberly Kreszyn, College of Education
Sen. David Kling, At-Large

Staff Present

Mr. Richard Haller (ASI Executive Director) **(AR @ 3:31pm)**

3. INVOCATION

Invocation was presented by Dr. Jane Conoley, CSULB President. She shared quotes that her mother told her to instill humility, such as, "Good better best, never let it rest until your good is better and your better best". President Conoley encouraged the board to take turns truly listening to each other, build solutions together inspire investment and excitement rather than resistance and apathy, and that there are many ways to reach a goal so be resolute in the goal's value rather than being stubborn. She shared additional humility quotes by notable figures: Ted Turner "if only I had a little humility I'd be perfect"; Mark Twain, "always acknowledge a fault, this will throw those in authority off their guard and permit you to commit more"; Confucius: "the superior person is modest in speech but exceeds in action".

4. PUBLIC COMMENTS

Judy Lee (Street Team):

- Movies on the House: Man from the Uncle, tonight, 6 & 8:30pm and tomorrow, 3pm, 6pm, 8:30pm, Beach Auditorium.
- Homecoming: Nov 14th, Tailgate Game, 11am-3pm; Men's basketball is also playing that day at 4pm (CSULB vs. the Seaside)
- Gobble Games and Food Drive: Nov 18th

Shayna Williams (Secretary of Academic Affairs):

- Finals: she is organizing a Study with ASI Week for people who want to engage in a study session as well as get to know more about ASI.

Gabriel Avilia (Secretary for City Affairs):

- received an email from an organization that said CSULB isn't going to host the CSU Folklorico Show because they were unable to book the University Theater; they also looked into other theaters on and off campus as well. Fresno State will be hosting the event this year. He feels that this isn't to blame to the senate, but things fell through the cracks. It's a shame that we couldn't get this group an available space to showcase their talent to others. There has to be more communication so this doesn't happen again.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M)Sen. Estanol (S)Sen. K. Garcia to approve the Senate Agenda, Meeting #14, November 4, 2015

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- 2 more senate meetings for this semester; encouraged the board to reflect on the term and their goals
- LA Times came to campus to do an interview on parking to highlight the issues with parking
- Will be attending a Parking and Transportation Committee meeting this Friday at 10am with Sen. Flores
- Attended the Academic Senate Orientation: this is an opportunity to discuss concerns with faculty members, such as classroom technology
- In order to promote ASI visibility, she and Treasurer Lewis promoted the Town hall meeting on KBeach. Event will be tomorrow, 4-6pm and KBeach will broadcast the event live
- VP Hernandez and Chief of Staff Ndiaye are planning a joint Senate/Cabinet meeting once a month for collaboration
- Met with President Conoley yesterday to discuss student concerns such as Wi-Fi and study space
- Needs a designee for Global Café. Meetings are Fridays, 12pm
- Welcomed back Department Secretary Laura Butt
- Drafting the following resolutions along with President Salazar: Monday/Wednesday/Friday classes; the 5% Faculty Increase; and Solidarity with Unrepresented Students; Police Brutality
- Executives met with Athletics to discuss ASI/Athletics opportunities to enhance students' educational experience
- Need to update bylaws to address and specify board member accountability

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #13, October 28, 2015

The following corrections were noted:

- Revise: In the summary of the resolution, change DSS to CAPS
- Revise: change Mr. Richard Haller from non-voting member to staff member

(M) Sen. Hasan (S) Sen. Vournas to approve Senate Minutes, Meeting #13, October 28, 2015, as amended

VOTE ON THE MOTION

MOTION CARRIES

8. CONSENT CALENDAR/REPORTS

A. Approval of Reports from Subsidiary Boards

1) Action Item: Board of Control (BOC) Minutes, Meeting #10, October 6, 2015

Sen. Vergara reported the following:

- BOC has a new faculty representative
- Approved 4 student travel fund requests and organization grant requests

2) Action Item: Board of Control (BOC) Minutes, Meeting #12, October 20, 2015

Sen. M. Garcia reported the following:

- Approved student travel fund requests
- Approved a grant augment request for the African Student Association for a guest speaker
- Treasure Lewis found that our reimbursement rates for gas and hotel are outdated.

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Lobby Corps, Meeting #1, October 1, 2015

Sen. Ablard reported the following:

- Amended the Working Operating Procedures.

2) Action Item: Lobby Corps, Meeting #3, October 15, 2015

Sen. Ablard reported the following:

- Elected two Students-at-Large
- Approved the Working Operating Procedures; however, approval is null because motion was made by someone who wasn't officially on the board, yet

C. Receipt of Minutes by the Senate

There were none.

(M) Sen. Hasan (S) Sen. Coover to approve the Consent Calendar/Reports.

VOTE ON THE MOTION

MOTION CARRIES

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) Action Item: SR #2016-03: Support of Additional Mental Health Services for Students (2nd Reading)

- Sen. Coover and Sen. Vournas didn't receive any suggested revisions on this resolution so no changes have been made. Sen. Coover clarified that that this resolution is just for the signs displayed on campus and support for student who need it and are affected by it.

Discussion ensued.

(M) Sen. Martinez (S) Sen. Ablard to approve SR #2016-03: Support of Additional Mental Health Services for Students (2nd Reading)

VOTE ON THE MOTION

MOTION CARRIES

B. Non-Legislative Business

1) There was none.

C. Executive Business

1) There was none.

11. REPORTS

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

- The Academic Senate Retreat was a success, they discussed various topics to better enhance the readiness of students to face the outside world
- Academic Executive Committee discussion opening Lot 5 for students, but it might affect parking for teachers
- He stopped by Coffee with the Dean of College of Engineering, he also got a tour of the 2 projects the school is working on
- The CSULB LBUUSD Ethnic Studies Program was a National model on Saturday and was successful, we had a few hundred students attend and it was broadcasted live
- He's meeting with the Provost and Mimi from ASI Productions tomorrow to propose a live Keynote Speaker show
- He and VP Hernandez are working on a resolution to take a stance on the Mon/Wed/Fri classes and are writing a resolution for spirit day
- The Sustainability Task Force and sub committees have been formed and they need students to sit on the. If you are interested, please let him know

B. At-Large Senators

1) Senator Montes

Work completed since last report

- Academic Senate Retreat
- Meet with Phil — Facilities Manager
- Tabling — 2 New Recruits

Goals for next two weeks

- Continue Professor Evaluation: Using Senate Resolution #2015-22
- Study Areas: Different colleges
- Meet with VP Hernandez

Student concerns

- There were none.

Anything else

- Your Life is your message to the world. Make sure it's inspiring.

2) Senator Borjas

Work completed since last report

- Tabling
- Academic Senate
- Parking Survey with Sen. Flores
- Brainstorm for elections

Goals for next two weeks

- To table
- Set a one on one appointment with VP Hernandez
- Attend all ASI events
- Check past resolutions

Student concerns

- There were none.

Anything else

- There is a piano in the gender neutral restroom on the first floor of the USU.

3) Senator Kling

Work completed since last report

- Attended Signal Hill City Hall Meeting
- Scheduled meeting with VP Hernandez
- 49er Blankets of Hope Resolutions
- Sexual Assault Awareness Resolution
- Feras Morad Initiative

Goals for next two weeks

- Continue working on resolutions until he sees results

Student concerns

- There were none.

Anything else

- He learned about ASI through a random Instagram post from a previous senior. Don't be afraid to post on social media about ASI.
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4) Senator Flores

Work completed since last report

- Scooters are here and running
- Met with SLB member and now are figuring how to raise the money
- Located department that developed the signs
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Goals for next two weeks

- Plan fundraising ideas with SLB for the month of Feb
- Contact Nelson

Student concerns

- There were none

Anything else

- The smalls steps to the KIN building were constructed so small so that police cars could drive up and down them more easily*

5) Senator Vournas

Work completed since last report

- USUBOT program evaluation meeting
- Meet with Birane about Diversity Week
- Created movie/speaker list to send to Programming Board
- Food pickup meeting
- Interview for the Daily 49er
- Organizing a student board for QSSI
- Meet with Dr. Jon Higgins about analyzing data
- regarding Queer students
- Finished resolution
- Tabled with Sen. Flores

Goals for next two weeks

- Meet with David Salazar
- One on one with VP Hernandez
- Meet with student leaders for QSSI
- Meet with Klaus for QSSI
- Do a presentation on the Think
- About It Campaign
- Resolution with Sen. Martinez
- Food pantry/food pickup app meetings

Student concerns

- There were none.

Anything else

- CSULB Alum Bill Shumard is now the President and CEO of the Special Olympics in Southern California.

3) Senator Estanol

Work completed since last report

- Set up meeting with DSS
- Worked with Beverly for Disability Awareness Week and Disability Ally
- Attended Academic Senate Retreat
- Attended Elections Brainstorm
- Invited to join Smoke Free Committee
- Began collecting data for transitions
- Committees: Ad Hoc, Lobby Corps

Goals for next two weeks

- Tabling!
- Disability Awareness Week
- Idea to expand student lecture participation in more fields
- Committees: SHAC, IEC, Global Cafe, Ad Hoc, Lobby Corps

Student concerns

- There were none.

Anything else

- CHESS applications begin Monday, November 9th

12. PUBLIC COMMENTS

Sen. Hasan encouraged the board to attend the Academic Senate retreat. She said it was amazing because you are sitting with deans and faculty members and you can talk about student concerns because they are there to listen.

Mr. Haller said that even though the Academic Senate retreat is once a year, they have meetings every Thursday in the psychology building. He also thanks everyone who has submitted their committee requests.

Mr. Jarvis said that during his time with ASI there have been a couple of people who have talked to him about the bell tower. After some research, he found that they haven't been operational since 1990 and that even before then they didn't work that well. He found that it will be costly for the original company to fix it so he is looking for an alternative. He already submitted a work order for repairs and believes it won't cost a lot to fix get it to functioning.

Senator of the Week: Sen. L. Garcia says that she likes having this award of recognition even though it's always hard to choose someone. She believes that Sen. Coover well deserves to be awarded Senator of the Week.

Sen. Hasan: The College of Health and Human Services Student Council is inviting their Dean and would love for everyone to come. It will be on November 12th from 4:30-6:30pm in USU 306.

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 4:47pm.