

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting # 15

November 18, 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 (**DP @ 5:20 pm**)
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
Sen. Kyle Martinez, College of Health & Human Services (**Dp @ 5:57pm**)
Sen. Milton Duena, College of Liberal Arts
Sen. Devin Ablard, College of Liberal Arts
Sen. Yasmin Elasmr, College of Natural Science & Math
Sen. Miguel Garcia, College of Natural Science & Math
Sen. Richard Borjas, At-Large
Sen. Perla Montes, At-Large
Sen. David Kling, At-Large (**Dp @ 5:00pm**)
Sen. Nikki Estanol, At-Large (**Ar @ 3:35pm**)
Sen. Marvin Flores, 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

Staff

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

3. INVOCATION

Invocation was presented by Mr. Miles Nevin, Executive Director, California State Student Assn. (CSSA). He talked about the topic of fear and recalled a recent event.

4. PUBLIC COMMENTS

- Judy (Street Team) There will be a discussion on Stalking: Who is Watching You tomorrow from 6-8pm in the USU ballroom. Tomorrow at 5pm, there will be the Fall Concert in The Garden located near the Park Side Door. Movies on the House will be playing American Ultra today and tomorrow at 3:30pm, 6:00pm, & 8:30pm in the Beach Auditorium. The last Poet's Lounge of the semester is tomorrow at 8pm at the Soroptimist House.

Friday, November 20th at 12pm is Wack 'Em & Rack 'Em at the Games Center. The last Farmer's Market of the semester is on December 2nd from 10am-2pm on Friendship Walk. December 8 is Speed Dating from 7-10pm in the USU Ballroom.

- Victoria Villa was asked to attend this meeting to speak on a current resolution on the Genocide Awareness Project. They are a group that go to college campuses and put up large, life size pictures of aborted fetuses. After talking to many students, the response was that the students are disturbed by the pictures that they are seeing around campus. CAPS is a great resource on campus; but students are becoming traumatized by the images on campus.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

- Corrections: Resolution 06 is supposed to be named Support Fair Wage for Faculty Members.
- Resolution 07 is Issues to Consider for CSULB Policy 99-24
- Remove: Agenda Item #8-B-3

(M) Hasan (S) Vergara to approve the Senate Agenda, Meeting #15, November 18, 2015, as amended

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- VP Hernandez talks about the individual goal chart that she created for the senate. It is a way for her to keep track of the progress of the senators
- Town Hall meeting was this past Monday; it was a live broadcast on Kbeach Radio. This whole meeting was primarily on student housing
- She tells the senate to thank President Conoley for the dinner they attended 2 weeks ago
- She attended the Women's Gala with President Conoley
- She went to the Campus Parking Committee meeting with Senator Flores
- She attended the Veterans 5k and gave a shout out to the people who attended
- She attended the Millions Student March to talk to students
- She completed the Study Abroad application; the ASI donated \$50,000 and another organization matched our donation.
- She met with Mayor Garcia; it was a great opportunity to create a relationship with ASI and Mayor Garcia
- We are doing a Desk Audit and updating concerns that were brought to our attention
- She wants to do an end of the semester one on one meeting with the senators

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #14, November 4, 2015

(M) L. Garcia (S) Martinez to approve Senate Minutes, Meeting #14, November 4, 2015

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 #13, October 27, 2015

Sen. M. Garcia said that it was a simple meeting and the current year unallocated fund was used for something special. They used it for a Beach Hacks event which gave students an opportunity to network with one another.

2) Action Item: Board of Control (BOC) Minutes, Meeting #14, November 3, 2015

Sen. Vergara reported that they approved 3 student travels funds. They also went through and approved the 2nd reading of Beach Hacks.

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Lobby Corps, Meeting #4, October 22, 2015

Sen. Estanol reported that they had a discussion about having workshops on how to lobby and interact with officials. Sen. Borjas says that they also confirmed Dale Lendrum and Jeffrey Ferguson as Lobby Corps Student At-Large.

2) Action Item: Senate Audit Committee, Meeting #2, September 18, 2015

Sen. Montes said that they approved the audit that they had on the agenda.

C. Receipt of Minutes by the Senate

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

VOTE ON THE MOTION

MOTION CARRIES

9. OLD BUSINESS

A. Legislative Business

1) Action Item: SR#2016-03: Support of Additional Mental Health Services for Students **(3rd Reading)**

Sen. Coover said that the student who spoke during public comment was the person who informed her about this resolution. There were no other changes made to the resolution.

(M) L. Garcia (S) Flores to approve SR#2016-03: Support of Additional Mental Health Services for Students (3rd Reading)

VOTE ON THE MOTION

MOTION CARRIES

B. Non Legislative Business

1) There were none.

C. Executive Business

1) There were none.

10. NEW BUSINESS

A. Legislative Business

1) Action Item: SR#2016-04: Commemorating CSULB Women's Soccer Team **(1st, 2nd & 3rd Reading)**

VP Hernandez did some research and found that we haven't commemorated many athletic teams on campus. She feels that the women's soccer team is underrepresented and should be commemorated for all of their hard work and effort. There were corrections made and discussion ensued.

(M) Estanol (S) Martinez to approve SR#2016-04: Commemorating CSULB Women's Soccer Team (1st, 2nd & 3rd Reading)

VOTE ON THE MOTION

MOTION CARRIES

2) Action Item: SR#2016-05: Support of Licensure for Athletic Trainers in the State of California **(1st Reading)**

Sen. Martinez yields his time to Alex Bunce. This resolution supports athletic trainers in CA. They are health care professionals that provide medical care for injuries and medical conditions. CA is the only state that doesn't have any regulation on athletic training in the US. 115 sport related deaths have occurred over the past 2 years in the US; primarily heat illness, sudden cardiac arrest, and brain injuries. CSULB's Sports Medicine Club wants support of every bill that has been presented to the State Senate regarding recognition of athletic trainers.

Discussion ensued.

(M) Hasan (S) Montes to approve SR#2016-05: Support of Licensure for Athletic Trainers in the State of California (1st Reading)

VOTE ON THE MOTION

MOTION CARRIES

3) Action Item: SR#2016-06: Support of Increase of Pay for All CSULB Faculty (1st Reading)

VP Hernandez says that our faculty members are underpaid. The CSU is asking for a 2% pay increase. She would like the senate to support a fair wage for faculty members. She also highlighted the salary differences and increases between CSU and UC campus. Discussion ensued.

(M) Ablard (S) Vournas to approve SR#2016-06: Support of Increase of Pay for All CSULB Faculty (1st Reading)

VOTE ON THE MOTION

MOTION CARRIES

4) Action Item: SR#2016-07: Issues to Consider for CSULB Policy 99-24 (1st Reading)

They feel that Fridays are days that students depend on to get jobs to help pay for basic needs. There should be other options for students to take classes such as Monday-Wednesday and Wednesday-Friday. There was also talk of each college on campus having their own schedule to reduce conflict. Discussion ensued.

(M) Flores (S) Martinez to approve SR#2016-07: Issues to Consider for CSULB Policy 99-24 (1st Reading)

VOTE ON THE MOTION

MOTION CARRIES

B. Non-Legislative Business

1) There were none.

C. Executive Business

1) There were none.

11. REPORTS

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

- Attended the Campus planning Committee where they talked about major projects on campus (Data Center Consolidation, West Campus Drive Thru Turn Around, Heating Hot Water and Electrical Substation Replacement)
- Held our 2nd Town Hall on November 5th. The next meeting is on November 30th from 4-6 pm
- Met with provost about a Speaker Panel Show
- They passed the proposal for a Condom Dispenser in the USU restrooms in the USU BOT
- Will have the marketing efforts for the "Make your student leaders run for you" where they will be running the LA Marathon to fundraise for low income students by next week
- Executive Academic Senate brought Dhushy back to talk about his Mon/Wed/Fri class proposal
- In Staff Counsel, they finalized their staff council lunch event for the CSULB staff
- CSSA was this weekend and he left early to go to Homecoming and the Vigil
- Met with Long Beach Mayor Garcia yesterday; his idea for the bike share is in the works for a city bike share station on campus

B. Ms. Sabrina Ware, ASI Chief Programming Officer

- Homecoming was this past weekend and it was successful
- They brought back Thursday Night Rally
- Friday Night Kickoff for women's basketball

- Can Castles was their food drive and they received a lot of cans to make castles
- The Belmont Shore Parade is coming up; if you would like to walk in the parade, please communicate with her
- The Mayor would like to create a scholarship for the ASI and possibly make him a friend of ASI

C. Mr. Jason Jose, ASI Chief Justice

- All of the justices are in grade appeals and they are all doing well
- They did their first Grade Appeal Event and this year was successful. They had 30 students attend and they answered any questions that students had. This is part of the Know Your Rights Campaign. Police Interactions and Renters Rights are current hot topics
- They have updated their webpage and they are going to have past agendas, minutes, and cases

D. College Senators

1) College of the Arts: Senators Harrell & Kimmes

Work completed since last report

- Met with Dean Jeff Klaus and Dr. Saucedo about Cross cultural competency training*
- Met with Richard Haller about who to talk to in order to get water filtration station in Dance Building and who to contact to discuss composting and recycling for the dining halls*
- Attended Media Board of Trustees meeting*
- Interviewed on Senate in a Minute*
- Attended Leadership Retreat on Friday*
- Consulted with computer/tech groups about committees*
- Continued working on resolutions*

Goals for next two weeks

- Meet with Lee Johnson from Sustain U*
- Meet with David Salazar in charge of facilities on campus*
- Set up a meeting with the Dean of COTA*
- Have a sit down with Lindsay and Dr. Saucedo about cross culture competency training*
- Continue working on resolutions*

Student concerns

- There were none.*

Anything else

- The Theatre Department is putting on two show in the coming weeks:*
- Far Away – Nov. 13 – Dec. 5th*
- EPIC devised piece – Nov. 20 – Dec. 6*

2) College of Business Administration: Senators Sun & L. Garcia

Work completed since last report

- Met with Dean Solt about all the feedback we received*
- Contacted person in charge of Wi-Fi near CBA*
- Met with Strategic Plan Committee*
- Recruited new members for our college council*
- Tabled*

Goals for next two weeks

- Have a great week long break.*
- Recruit student to fill up our college council for next semester*

- Staying in contact with Dean Solt and others to ensure progress is being done with things that need to be fixed, help in anyway possible*

Student concerns

- There were none.*

Anything else

- The Office of University Ombuds located in CSULB Foundation, Suite 140 is a resource available to anyone from the university's community where one can take a university-related issue or dispute and get assistance from a mediator in an informal, confidential, non-escalating, and impartial manner to resolve the issue.*

3) College of Education: Senators Kreszyn & Coover

Work completed since last report

- Finished resolution*
- Met with Mr. Alan Nishio*
- Discussed advocacy of Japanese Americans*
- Met with Travis from Beach Buzz regarding resolution*
- Debate in a Minute*
- Met with Dean and Advisors*
- Agreement and plan to continue improving advising*

Goals for next two weeks

- Meeting with the Dean Friday, November 20th*
- Coffee with the Senators*

Student concerns

- There were none.*

Anything else

- Did you know? Liberal Studies advisors are available 51 weeks out of the year and all of the advisors are cross-trained!*

4) College of Engineering: Senators Vergara & K. Garcia

Work completed since last report

- Hosted our first Coffee with Dean*
- Attended AESB weekly meeting*
- Introduced lab concern to the council*
- Started gathering information about the biomedical engineering lab*
- Senator Vergara is chairing Ad Hoc Committee for the Policy on Executive Fellowship*

Goals for the next two weeks

- Finalize list of the multiple concerns to then send to dean*
- Working on a resolution to urge the opening of the biomed lab with the help of senator Borjas*
- Start looking into why COE lacks diversity within the faculty*
- Host monthly coffee with the dean 12/1/15*

Student concerns

- There were none.*

Anything Else

- The flight simulator in the COE is looking for 17 people to test it out for a research project!*

5) College of Health & Human Services: Senators Hasan & Martinez

Work completed since last report

- Met with Jesse Ramirez*
- Met with Sylvia Palomera from Sustainability*
- Met with Sports Medicine Club*
- Tabled with Senator Yasmin*
- Met with Dr. Henry Fung, Associate Dean CNSM to discuss international students and more resources for DSS students*
- Attended the Alcohol Tobacco and Other Drugs Working Committee meeting*
- Attended the Global Cafe meeting*
- Attended the International Education Committee meeting*
- Attended CHHS Council meeting with Dean*
- Met Courtney Stammler from American Language Institute to discuss new secretary position*
- Talked about ASI at club meetings*
- Attended dinner at President Conoley*

Goals for next two weeks

- Follow up on the next step on compost bin within the FCS food lab*
- Review resolution*
- Meet with Manuel Perez from Career Development Center*
- Attend more club meetings to talk about ASI*
- Apply for CHESS*
- Attend Council meetings*
- Attend IEC and Global Cafe meeting*
- Develop mentorship program for international students*
- Work on improving study abroad applications*
- Meet with Terrence Graham from CIE for follow up*
- Meet with Jeet Joshe from CCPE*
- Meet with Dean Koval from CHHS to introduce Council president*
- Meeting with Ms. Duan Jackson, Executive Director, University Academic Advising to discuss advising with Treasurer Lewis*

Student concerns

- There were none.*

Anything else

- That you are awesome! Enjoy your break!*

6) College of Liberal Arts: Senators Duena & Ablard

Work completed since last report

- Worked on a bill to be presented before the end of the semester.*
- Meeting with the Dean of the College with Senator Richard Borjas*
- Worked with Senator Marvin Flores on the parking Survey*
- Volunteered for the veterans 5K*
- Participated in the Million Student March on Campus*
- Met with Dean Wallace that is helping us move forward with making more internships available for our college.*

- Our Dean has given us the consent to use his email list to send out surveys asking students what are the issues in our classes.*

Goals for next two weeks

- Work on a survey asking students what are the issues in College of the Liberal Arts. To see if our dean should prioritize those issues first.*
- Set up a table with Kbeach to get students to talk about issues that are affecting him.*

Student concerns

- There were none.*

Anything else

- The SSPA building does not have a water refillable station.*

7) College of Natural Science & Math: Senators Elasmr & M. Garcia

Work completed since last report

- Tabled for October and November*
- Attended Autism Ally Training*
- Made significant progress on resolution*
- Ad Hoc Committee proposal revisions*
- Met with AKT on the end of the year IPCDC audit report*
- Developing vending machine survey*

Goals for next two weeks

- Get turnt on fall break*
- Get out survey approved and send it out*
- Attend Annual Night Safety Walk*

Student concerns

- There were none.*

Anything else

- Over \$1 billion are lost annually due to bad PowerPoint*
- Pecha Kucha is a revolutionary PowerPoint presentation strategy. It involves presenting 20 slides, giving 20 slides seconds each*

12. PUBLIC COMMENTS

- Sen. Vournas says that Friday is Trans Day Remembrance. There were about 19 transsexual deaths this year.
- Sen. Harwell says that the French Flag overlay on Facebook is a great way for us to show our support, but other countries were involved too. He is a member of FACT and they feel that students are underrepresented.
- Senator of the Week: This person is hardworking and always has a smile on her face. Sen. Estanol is the new senator of the week.

13. ADJOURNMENT

Without objection Vice President Hernandez adjourned the meeting at 5:59pm.