

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #16
December 2, 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 (ar @ 3:50 pm)
Sen. Kelsey Kimmes, College of Arts
Sen. Rainbow Sun, College of Business Administration (dp @ 5:45pm)
Sen. Leslie Garcia, College of Business Administration
Sen. Kimberly Kreszyn, College of Education
Sen. Kenia Garcia, College of Engineering
Sen. Fatima Hasan, College of Health & Human Services (ar @ 3:44pm)
Sen. Kyle Martinez, College of Health & Human Services
Sen. Milton Duena, College of Liberal Arts (dp @ 4:00pm)
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
Sen. Marvin Flores, At-Large
Sen. Nikki Estanol, At-Large (ar @ 3:34pm)
Sen. Logan Vournas, At-Large
Vice President Miriam Hernandez
Mr. Brett Waterfield (CSULB President's Designee)
Mr. Jeff Jarvis (CSULB Faculty Rep) (dp @ 5:45pm)

Voting Members Absent

Sen. Vanessa Coover, College of Education
Sen. Carlos Vergara, College of Engineering

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

3. INVOCATION

Invocation was presented by Dr. Jeane Caveness, Asst. Dean of Students. She shared information from an arctic she read in Ford Magazine about gratitude. She also told the senate that she received a package in the mail last week with paper feathers with messages for Noemi's family and she passed them out to the room. She is going to give the feathers to the design to give to Noemi's faculty members.

4. PUBLIC COMMENTS

- ASI Street Team Night of Relaxation is on December 2nd from 7:30-9:00pm. Owen's Condition for Tuition Scholarship is Wednesday, December 2, 2015 and is an open scholarship. Slam Team Open Auditions. Jumbo Jenga Tournament is on December 4th from 11am-1pm in the Games Center TV Lounge. Squash Singles Tournament is

on December 5th from 10:00am-1:00pm. Speed Dating next Tuesday, please RSVP on Beach Sync. There are also ASI scholarships available.

- Jordan Eres updates the room on the 3 finalists for the Provost & Senior Vice President for Student Affairs that have been chosen. There will be a student forum where students can meet the candidates because the one that is chosen is going to be serving at CSULB for a long time. Tomorrow is the first forum from 3:10 to 3:40 pm in LIB-507.
- Beverly (Secretary for Disability Affairs): This semester she created a brochure for the best practices for disabilities on campus. She also held a Disability Awareness event and got great feedback on it. She wants to have a motivational speaker for the Disability Awareness event next semester.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Hasan (S) Martinez to approve the Senate Agenda, Meeting #16, December 2, 2015

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- Soar: Outreached to over 1,000 students
- Increase disability efforts with Town Hall Meetings, K-Beach Live, and Senate in a Minute
- Increase study spaces: Construction in the 5th floor in Winter.
- Adding more study spaces and outlets
- ORCA Tour/5th Floor Tour: Friday, January 22nd at 1:00 pm
- Parking and Transportation: Launch survey in Spring 2016
- Food pantry: Soft opening in Spring 2016 at the Soroptimist House
- Lobby Corps: CHESS & Voting Registration
- USU Faculties: Addition of condom dispensers in the 2nd and 3rd floor
- 5 resolutions have been completed already
- She also met Stan Lee
- She also did senator highlights for the semester.
 - Senator Marvin: Electric scooters
 - Senator Fatima: Printing stations and Bylaw update
 - Senator Devin: Kbeach Radio
 - Senator David: Continuing the Feras Morad initiative
 - Senator Perla & Richard: Tableing
 - Senator Kenia & Carlos: Coffee with the Dean

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #15, November 18, 2015

Corrections: Sen. Borjas said that Jeffery Ferguson was also elected as a Lobby Corps Student-at-Large.

(M) Estanol (S) Ablard to approve Senate Minutes, Meeting #15, November 18, 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 #15, November 10, 2015

- VP Hernandez reported that there was a presentation on designing a solar kiosk to help professionals

with their design, advertising, and fabrication of the market. Women's Club Soccer is requesting additional funds due to successful season where the team qualified for 2 post season tournaments. There was also a student research fun request to conduct an 8 week study to examine the potential biochemical and physiological changes from an 8 week training program.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #1, November 13, 2015

- Mr. Haller reports that they looked over the elections handbook and calendar. They also elected a chair and vice chair for the meeting.

2) Lobby Corps, Meeting #5, October 29, 2015

- Sen. Estanol reported that they elected a vice chair, Dale was elected. They also approved the timeline for CHESS. The applications for this end Friday, interviews will be after finals.

3) Lobby Corps, Meeting #6, November 5, 2015

- Sen. Ablard reported that they discussed the 2016 CHESS applications. They would like to make corrections to the applications. They also discussed the Rock the Vote Campaign; it is a national campaign that is for youth votes.

4) Lobby Corps, Meeting #7, November 12, 2015

- Sen. Borjas reported that they discussed homecoming as well as CHESS. They talked about promoting the CHESS application locally.

C. Receipt of Minutes by the Senate

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

VOTE ON THE MOTION

MOTION CARRIES

9. OLD BUSINESS

A. Legislative Business

- 1) Action Item: SR#2016-05: Support Licensure for Athletic Trainers in the State of California (2nd Reading)
Sen. Martinez updated the amount of deaths in the state of California to 40 deaths. He also added Lobby Corps to the resolution.

(M). Martinez (S) Estanol to make the corrections made to Action Item: SR#2016-05: Support Licensure for Athletic Trainers in the State of California (2nd Reading) as the 2nd and final reading.

VOTE ON THE MOTION

MOTION CARRIES

- 2) Action Item: SR#2016-06L Support Fair Wage for Faculty in the California State University System (2nd Reading)

VP Hernandez clarifies that this resolution isn't specifically for the 2% or 4% raise, but just to support the faculty that are working in the CSU system. She also adds that she sent this to Humboldt for suggestions and is waiting for their reply. Discussion ensued and corrections were made to the resolution.

(M) Vournas (S) L. Garcia to approve Action Item: SR#2016-06L Support Fair Wage for Faculty in the California State University System (2nd Reading)

VOTE ON THE MOTION

MOTION CARRIES

- 3) Action Item: SR#2016-07: Issues to Consider for CSULB Policy 99-24 (2nd Reading)
Mr. Jarvis tells the room that we have to have a clear position on this issue or others will interpret our ideas and stance for us. It has been said they are going to move forward with this policy. Discussion ensued and corrections were made to the resolution.

(M) Estanol (S) Flores to approve Action Item: SR#2016-07: Issues to Consider for CSULB Policy 99-24 (2nd Reading)

VOTE ON THE MOTION

MOTION CARRIES

- B. Non Legislative Business
There were none.
- C. Executive Business
There were none.

10. NEW BUSINESS

- A. Legislative Business
- 1) Action Item: BA#2016-01: Bylaws Amendment to Create the Cabinet Position: Secretary for Intl. Student Affairs (1st Reading)
Sen. Hasan said that International Student Affairs doesn't have a lot of connections with ASI and would like someone to help them. There are different processes for international students and they have specific duties that they have to fulfill. She wants to address student concerns and has talked to many people as to what they would like assistance with. Discussion ensued.

(M) Martinez (S) Estanol to approve Action Item: BA#2016-01: Bylaws Amendment to Create the Cabinet Position: Secretary for Intl. Student Affairs (1st Reading)

VOTE ON THE MOTION

MOTION CARRIES

- B. Non-Legislative Business
There were none.
- C. Executive Business
There were none.

11. REPORTS

- A. Jose Salazar, ASI President of the Associated Students, Inc.
- The Millikan High School tour was successful, thank you for the Senators that helped out that day, we gave the students a presentation on ASI, gave them a tour of the USU, their respective college of interest, and a tour of our liquid propulsion lab and our automobile engineer lab
 - Was part of the Distinguish Alumni Committee, we condensed the big pool of applicants to three main candidates per award. The awarded candidate will be selected by Selections
 - Distinguish Alumni committee (SDAC) and will be announced and awarded at the end of next semester. All three candidates per award will be invited and if the winning candidate fails to appear, the award will go to the 2nd pick of the SDAC
 - Attended the 49er's BOD meeting, we reviewed our Incentive Plan Summary and our 1st Quarter Financial Results, also talked about our Beer Summit fundraiser
 - Meet with Scott Vandygrift from the 49er's shops to make greater efforts on the marketing of Newegg hobbies sales for engineering students and their projects, which will help if we get out contract figured out with Amazon since they sell hobby items too

- I came in to work last week to answer emails, and organize my office space
- We reviewed the final schematic for the Solar Panel Table project in Sustain U
- Town Hall meeting was successful, thank you for all those who came out and shout out to KBeach for all their help.
- Attended the CSULB President's Cabinet meeting, were we had leadership within all the departments of the university. We talked about technology and software and how this will impact the work and study environment.
- Academic Executive meeting decided to go forward to finish talking about their Intellectual Properties policy, also the Chancellor's office is working for an Intellectual Properties System wide policy, which can affect the policy being proposed at CSULB
- I had a meeting today with community leaders on advance care planning in the community, we had a rep from the Mayor's office, two reps from the Long Beach Memorial Hospital, a rep from Molina Health Care, a rep from LB's fire department and a rep from the Health and Human Services Commission
- Last thing we need students for the student forum of the Provost Search committee, please reply to Laura's email or sign up for the doodle if you can attend.

B. Wendy Lewis, ASI Treasurer (TC 4:15pm)

- At BOC, she said that they gave away travel funds for 30 students
- CYUF (Current Year Unallocated Funds) is for students to put on organization; they helped 20 organizations in the fall
- They funded a TEDx CSULB and a Dia de los Muertos event that were successful

C. Richard Haller, ASI Executive Director

- The following departments were winners of the Halloween Decorating Contest hosted by the USU Program Council
- 1st place: College Beat
- 2nd Place: Human Resources
- 3rd Place: Building Managers
- Beach's Sammy "the Blade" won 3rd place for the College Media Association
- CSULB has already received 91,281 undergraduate applications for Fall 2016
- Associated Students Fund generated \$2,024,384 of the projected net revenue, spent \$1,586,463
- ASI reported a gain of \$42,997 for October
- Gain of \$394 for November
- In the VEBA Account, ASI has a net gain of \$7,395 for October
- USU reported a net gain of \$22,410
- Staff Recruitment Update is currently recruiting the following full time positions: IT Specialist, SRWC

D. At-Large Senators

1) Senator Nikki Estanol

Work completed since last report

- Met with Peter in DSS*
- Disability Awareness Week*
- Ad Hoc Committee*
- Resolution with Sen. Hasan*

- Resolution with Lobby Corps Sen.*
- Cabinet position reviews with Sen. Coover and Sen. Vournas*
- Lobby Corps; Global Cafe*

Goals for next two weeks

- Meet with Lindsay, Birane, and Sen. Coover tomorrow about cabinet positions*
- Continue working with DSS and other parties for lecture*
- Interviews for CHESS are after finals*
- Transition Project*
- She is meeting with Int. Education Committee next week*

Student concerns

- There were none.*

Anything else

- TEDxCSULB will be held on our campus April 9, 2016.*

2) Senator Richard Borjas

Work completed since last report

- Lobby Corp Resolution*
- One on one meeting with Madam VP*
- Leadership training*
- Tabled for Lobby Corp during Homecoming*
- Had lunch with the Dean of Liberal arts and Senators of Liberal Arts Ablard and Duenas*
- Had meeting with Professor Dr. Druzgalski with Senator K.Garcia*
- Have information about Transfer Student Association*
- Volunteered for the Veterans 5K*

Goals for next two weeks

- To Table.*
- Attend all ASI events.*
- Work on a future resolution*
- Restart 100 days 100 class*
- Follow up with other senators and faculty*
- Recruit people for CHESS*
- Finish the year Strong!!*

Student concerns

- There were none.*

Anything else

- For the fourth year in a row, CSULB won the Big West Commissioner's Cup for 2013-14, which recognizes CSULB as having the most successful athletic department in the Big West Conference*

3) Senator Logan Vournas

Work completed since last report

- Talked with Tom Enders regarding Name Change Policy*
- Working with the coordinator of Pride center at Cal Poly Pomona to establish the Name Change Policy*

- Senate in a minute*
- Work on the QSSI with Secretary of LGBTIQ+ Affairs*
- Met with Program Council for Queer Diversity Week*
- Did a presentation on the Think About It Campaign*
- Resolution with Sen. Martinez*
- Food pickup app meeting*
- Program Eval Meeting*
- Working on housing resolution with Sen. Flores*
- Worked with Sen. Estanol and Coover about Cabinet*

Goals for next two weeks

- Housing resolution with Sen. Flores*
- Resolution with Sen. Martinez*
- Meet with the head of Caps*
- Meet with Larissa Hamada*
- Work on Queer Diversity Week*
- Work with CLGBTCC on data assessment*
- Meet with Klaus for the QSSI*
- Work on QSSI*
- Present to SOAR for the Think About it*
- Campaign*

Student concerns

- There were none.*

Anything else

- The USU Art Gallery accepts student submissions for the USU first floor gallery and the application is on OrgSync.*

4) *Senator Perla Montes*

Work completed since last report

- Attended Leadership Training*
- Council of Deans Committee*
- Audit Committee*
- CBA Senators Sun & Garcia*

Goals for the next two weeks

- Dean of Council - Professor Evaluation*
- Recycling: Increase school-wide recycling*
- Meet with VP Hernandez*

Student concerns

- There were none.*

Anything Else

- CSULB has a yearbook*

5) Senator Marvin Flores

Work completed since last report

- Got in contact with Design Department and is now pulling into motion a class project*
- Met with SLB member and now are figuring how to raise the money*
- Finished the parking surgery and now finalizing it to be sent out*
- Met with IFC and PHC council presidents and spoke about their requests on an advisor*

Goals for next two weeks

- Plan fundraising ideas with SLB for the month of February and contact the SHC*

Student concerns

- There were none.*

Anything else

- Stephen Spielberg graduated from CSULB in 2002 and actually walked with the class*

12. PUBLIC COMMENTS

- Sen. Ablard says that this is his last meeting as a senator. He says that everyone in the room is a great student leader and he thanks everyone. He also says that Christian is going to take his place in the senate for the College of Liberal Arts.
- Sen. Kling says that Sen. Ablard is one of the most inspirational people he knows and looks up to him. He had a breakthrough last night and he got in touch with Ferad Morad's sister and they love the resolution and can now use their name on it.
- Mr. Haller tells everyone good luck on finals.
- Senator of the week: Sen. Estanol says that this person has already received the award, but that they deserve it again. They are very vocal and knowledgeable; it is Sen. Ablard.

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 6:00pm.