

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting # 23

March 2, 2016

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. Leslie Garcia, College of Business Administration
Sen. Vanessa Coover, College of Education
Sen. Kenia Garcia, College of Engineering
Sen. Luis Gonzalez, College of Engineering
Sen. Fatima Hasan, College of Health & Human Services
Sen. Kyle Martinez, College of Health & Human Services
Sen. Milton Duena, College of Liberal Arts **(DP @ 4:50pm)**
Sen. Cristian Salazar, College of Liberal Arts
Sen. Yasmin Elasmr, College of Natural Science & Math
Sen. Miguel Garcia, College of Natural Science & Math
Sen. David Kling, At-Large
Sen. Logan Vournas, At-Large
Sen. Richard Borjas, At-Large
Sen. Perla Montes, At-Large
Sen. Nikki Estanol, At-Large **(AR @ 3:53pm)**
Sen. Marvin Flores, At-Large
Vice President Miriam Hernandez
Mr. Brett Waterfield (CSULB President's Designee)

Voting Members Absent

Mr. Jeff Jarvis (CSULB Faculty Rep)
Sen. Rainbow Sun, College of Business Admin

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

3. INVOCATION

Invocation was presented by Cindy Masner, Sr. Assoc. Athletic Director/SWA Deputy/Title IX Coordinator/Athletics Chair/PCSW. She shared a quote by Phil Jackson "The strength of the team is each individual member. The strength of each member is the team." She also spoke about how empowering it is to use "we" instead of "I"; there's no I in team and people deserve credit. She encouraged the board to leave your disagreements behind and work together as a team and say what you feel.

4. PUBLIC COMMENTS

- Judy (ASI Street Team): Noontime Series: Wednesdays from 12-1 pm at the USU Southwest Terrance. There will be live concerts and other activities. Movies on the House: Hunger Games: Mockingjay Part 2 on March 9-10 at 3:30pm, 6:00pm, and 8:30pm in the Beach Auditorium. Beach Film Fest: you may now start filming your movies, with the final screening on April 21st. Project Chill: free event, hammocks will be set up along Friendship Walk.

Lets Talk Politics: Wed, March 9th for Democrats and Thursday March 10th for Republics in the USU Poolside tv lounge; free food will be provided. Farmers Market: March 9th from 10am-2pm at Friendship Walk.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Coover (S) Martinez to approve the Senate Agenda, Meeting #23, March 2, 2016

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

VP Hernandez yielded her time to Mary Ann Takemoto who spoke about the Student Health Services Fee Increase Proposal

- Executive Order 943: Student Health Centers shall be established and maintained to facilitate the retention of students matriculated in state-supported programs of the university and to enhance the academic performance of students through accessible and high quality medical care, public health prevention programs, and educational programs.
- Current health services fee: \$45/semester \$90/academic year
- Facility fee: \$3/semester \$6/academic year
- Fee in place since 2005
- The need for the fee increase: No adjustment for price level increase
- \$90 fee set in 2005 would need to be adjusted to \$110 to simply hold the same value in 2015
- Increase in labor costs, especially for health care professionals
- Increase in risk management costs
- Increase in costs of medications, supplies
- What is covered by the SHS Fee: General office visits (no per visit charge), Urgent Care, X-ray Services, Laboratory Services, Pharmacy, Health Promotion and Education, Sports Medicine, Reproductive Care, Case Manager
- The fee increase would cover: Maintaining Current Level of Staffing and Services, Increase in Mental Health Services, Psychiatry, Additional Counselors, Increase in Wellness/Health Promotion, Stress Management, Yoga, Specialty Clinics, Dermatology, Allergies
- Fee increase proposed: Total Proposed Increase: \$35/semester or \$70/year
- This increase will be phased in over two years: Year 1: \$20/semester or \$40/year Year 2: Additional \$15/semester
- This fee increase is proposed to go into effect Spring 2017

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #22, February 24, 2016

(M) Kling (S) Salazar to approve Senate Minutes, Meeting #22, February 24, 2016

VOTE ON THE MOTION

MOTION PASSES

8. CONSENT CALENDAR/REPORTS

A. Approval of Reports from Subsidiary Boards

1) Board of Control (BOC) Minutes, Meeting #22, February 16, 2016

Sen. Salazar reported that some fund balances are going into the negative; however, they can transfer funds from other accounts.

Sen. M. Garcia said that we have more students than are projected in the budget.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections Meeting #8, February 19, 2016

There was no report.

2) Judiciary, Meeting #6, February 16, 2016

VP Hernandez encouraged board members to advertise and attend Know Your Rights Campaign workshops.

3) Lobby Corps, Meeting #13, February 11, 2016

Sen. Vournas said the committee reviewed a report submitted by the Secretary for City Affairs stating that the Long Beach City Council passed 2 resolutions, one that supports President Obama's Executive Order to reduce gun violence and the other that supports teen dating violence and awareness month. They also voted on the bylaw amendment to increase student positions; Lobby Corps reviewed the resolution.

C. Receipt of Minutes by the Senate

There were none.

(M) Estanol (S) L. Garcia to approve the Consent Calendar/Reports.

VOTE ON THE MOTION

MOTION PASSES

9. OLD BUSINESS

A. Legislative Business

1) SR #2016-11: Resolution in Support of the 49er Foundation Adopting a Socially Responsible Investing Policy (3rd Reading)

Sen. Elasmr says that she added another 'whereas' to the resolution; she also emailed out the updated resolution to the senate. She added that she listed the different groups on her resolution not because she only wants to talk about them, but because she wants to give everyone an example to think of when they think about this. 4 CSULB students (Tali Shaddaei Yashmarti, Claire Olsher, Alejandra Hernandez, and Chris Wilson) spoke about their disapproval for this resolution due to it not being inclusive to all the students on campus.

Discussion ensued.

(M) Vournas (S) Coover to approve SR #2016-11: Resolution in Support of the 49er Foundation Adopting a Socially Responsible Investing Policy (3rd Reading)

VOTE ON THE MOTION

MOTION PASSES

(M) Kimmes (S) Montes to table SR #2016-11: Resolution in Support of the 49er Foundation Adopting a Socially Responsible Investing Policy (3rd Reading) until the next meeting

VOTE ON THE MOTION

MOTION PASSES 9-8-2

Sen. Vournas called the abstentions vote to question.

VOTE ON THE MOTION

MOTION PASSES 10-8-1

2) BA #2016-03: Adding Additional Student At-Large Position on Lobby Corps (2nd Reading)

Sen. Borjas stated that there were no updates or changes made to this resolution.

(M) Coover (S) Martinez to approve BA #2016-03: Adding Additional Student At-Large Position on Lobby Corps (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

B. Non Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

1) BA #2016-04: Amendment to Executive Duties (1st Reading)

Sen. Vournas reported that over winter break, she was able to talk about the Think About It Campaign which is about using inclusive language to the SOAR Advisors. This resolution is to add a resolve to add that one officer or designee has to carry out this training to SOAR so they can talk to incoming students about it.

(M) Hasan (S) Borjas to approve BA #2016-04: Amendment to Executive Duties (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

2) SR #2016-12: Resolution to Command the Dream Success Center One-Year Anniversary (1st Reading)

Sen. K. Garcia listed the various locations that ASI has taken a positive stance toward the undocumented community. She would like to modify the last resolve section; the change is that AB 1366 is now called AB 2009 and it is now an encouragement bill. Mr. Haller asks Sen. K. Garcia if she will allow this bill to be sponsored by the whole senate and she agrees.

(M) Borjas (S) Kling to approve SR #2016-12: Resolution to Command the Dream Success Center One-Year Anniversary (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

3) SR #2016-13: Resolution in Support of Stance on CA State Legislature Bills of Interest (1st & 2nd Reading)

Sen. Martinez would like to add a previous resolution (AB 161, Licensure for Athletic Trainers) that he wrote last semester into this resolution because they go together.

(M) Hasan (S) Vournas to approve SR #2016-13: Resolution in Support of Stance on CA State Legislature Bills of Interest (1st & 2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

There were 2 abstentions

B. Non-Legislative Business

1) BOD #2016-26: Election of (2) Academic Senators – Huy Duc & Lincoln Jimenez

a) Huy Duc

Mr. Duc presented that with his experience, knowledge, and skills that he will be a great match for this position. He wants to represent the students on campus; he advocated for students at El Camino College where he transferred from. He is also available to attend meetings and report back to the senate.

(M) Hasan (S) Kimmes to approve BOD #2016-26: Election of (2) Academic Senators – Huy Duc

VOTE ON THE MOTION

MOTION PASSES

b) Lincoln Jimenez

Mr. Jimenez was not present at this meeting and this item is postponed until the next meeting.

(M) Hasan (S) Montes to postpone BOD #2016-26: Election of (2) Academic Senators – Lincoln Jimenez until he is present at the next meeting.

VOTE ON THE MOTION

MOTION PASSES

There were 3 abstentions

2) BOD #2016-27: Election of (1) Senator, College of Education – Efrén Castillo Arce

Mr. Castillo Arce presented that he is currently a ICDC BOT Trustee-at-Large and is committed to representing students on and off campus. Education is a major part of his life and his future and he wants to give back to the students on campus.

Mr. Haller says that Mr. Castillo Arce is a dedicated student and has nothing but positive things to say about him during his time working with him.

(M) Hasan (S) Salazar to approve BOD #2016-27: Election of (1) Senator, College of Education – Efrén Castillo Arce

VOTE ON THE MOTION

MOTION PASSES

C. Executive Business

There was none.

11. REPORTS

A. Shawna Dark, AVP Academic Technology Services: www.Lynda.com

Ms. Dark was not present at this meeting and it will be postponed until the next meeting.

B. Jose Salazar, ASI President: State of the Associated Students

- The Student Fee Advisory committee met up, we talked about the Student Health Fee and recommended a consultation for the increase of \$75 per semester for health fee and \$8-10 for facilities fee within a two year span. With this amount, the Health center will be able to continue to operate.
- I delivered my second state of the ASI last week, and now have a new Chief of Staff, Gabriel Avila
- I've been meeting with the new COS to establish our executive plans for the rest of the semester.
- Had our February Town Hall meeting in front of the SRWC, not as many students showed up, but K-Beach had us live and answering questions from listeners
- Staff council, we had our Distinguish Staff Awards Committee after getting an extension for the submission of a candidate and we selected the next recipient which will be announced in the Alumni Banquet in May.
- Met with President Conoley last week, were we discussed the potential of the Student Health Fee and recent news happening in the CSU campuses
- Attended a few of the events in Engineering Week last week, and the closing ceremony on Friday night
- Participated in the Academic Senate CEO Dean review
- Attended the Ukleja Center Board Meeting, were we went over finances, plans for the year and we heard from students and community members who have benefited from the Center

C. Sandra Lopez, Secretary for AB540 & Undocumented Students

- Dream Success Center Ally Training (around 50 more staff)
- DSC hosted FAFSA & Dream Act workshop
- Underwater DREAMS movie screening on Oct 1st 2015
- Ran the LA Marathon (raised \$280)
- "Love is not Illegal" Feb 26th 2016
- Studying Abroad with DACA presentation

- DSC and FUEL part of Latino Week of Welcome
- One Year Anniversary of the Dream Success Center (March 9th, 4-7pm, USU 309)
- DOCUMENTED a film by an undocumented American (March 22nd, 6pm at the Beach Auditorium)
- Dream Recognition Ceremony (March 29th, 5-7pm, Central Plant)
- Working in Congressman Alan Lowenthal's office - Roundtable/Forum: to educate members of Congress about Dreamers and the US citizen children exiled in Mexico due to their parents' deportation in order to create a sense of discussion on the need for a humane path towards immigration (April 22nd)

D. Richard Haller, ASI Executive Director

- Former Chief of Staff Austin Metoyer has been appointed Research & Policy Manager for the Downtown Long Beach Associates
- ASI employees Keya Allen and Pamela Lewis presented "From Pipe Dream to Pipeline: Creating a Village for Advancements of Women of Color" at the Regional NASPA Conference
- Enrollment is at 35,018
- ASI target is 34,563
- Represents increase of 472 students from Spring 2015
- Associated Students Fund generated \$3,542,478 of projected net revenue
- USU Fund generated \$5,345,991 of projected net revenue
- ASI reported a January loss of \$31,945 and February loss of \$6,192
- USU reported a January loss of \$39,660 and a February loss of \$8,924
- VEBA update: ASI reported a net loss of \$6,046 for January
- USU reported a net loss of \$18,332
- They recently hired Richard "Trey" MacEachin as SRWC IT Specialist
- Lisa Harris, Assistant Director, IPCDC Infant Toddler Program
- Currently recruiting for the following full-time positions: IPCDC Cook, Facility Services Staff, Program Teacher, IPCDC Infant/Toddler Program
- Essential Piece of the Puzzle Award goes to Joelle Castaneda
- Striking Student Awards: Jordan Eres, Cathy Eung, Nathan Sayed, Julian Nguyen, John Van Unen, Matt Harris, Eric Oja, and Jay Halloway
- 2016-17 ASI Elections
- 2016-17 Operating Budget Proposal
- Food Pantry
- Policy on Social Media and Policy on Sustainability
- Directional Signage Proposal

E. College Senators

- 1) College of the Arts: Senators Harwell & Kimmes
No report was submitted.
- 2) College of Business Administration: Senators Sun & L. Garcia
Work completed since last report
 - Sen. Sun scheduled CBA orgs for Dine with the Dean
 - In communication with Margaret Williams with CBA building issues
 - Sen. Garcia attended University Awards Committee meeting

- Sen. Garcia recruited 2 students to apply for ASI

Goals for next two weeks

- Sen. Garcia: attend Battle of the Orgs with CBA orgs
- Continue to work with Margaret and facilities regarding CBA building

Student concerns

- There were none.

Anything else

- Osher Lifelong Learning Institute (OLLI)
- Offers courses to age 50 and older (there are 4 eight-week sessions/yr)
- Sponsored by the College of Health and Human Services
- Operates almost completely by volunteers
- (562) 985-8237

- 3) College of Education: Senators Coover & Gonzalez
No report was submitted.

- 4) College of Engineering: Senator K. Garcia & Gonzalez

Work completed since last report

- Attended AESB weekly meeting
- Drafted resolution to commemorate DSC Anniversary
- Senate in a minute
- Getting Senator Gonzalez up to date
- Attended Lobby Corps

Goals for the next two weeks

- Continue surveying students regarding labs
- Assisting the committee that's Reviewing Dean Golshani
- Finalize DSC resolution
- Attend USU BOT- BUDGET!!!
- Coffee with the Dean next Monday
- Make appearances to orgs and classes!

Student concerns

- There were none.

Anything Else

- We have a lactation room in the USU first floor.

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

Work completed since last report

- Met with VP Hernandez 1 on 1
- Emailed Rachel director of Academic Advising
- Attended CHHS student council
- Wellness Week canceled
- Think About It campaign bylaw change
- Writing resolution to support licensure of RD
- Met with FCS chair to increase relationship ASI and Nutrition

Goals for next two weeks

- Meet up with Rachel to talk about Academic Advising
- Get compost bin installed
- Table
- Present to clubs pertaining to CHHS
- Work on resolution

Student concerns

- There were none.

Anything else

- I.O.U 1 CSULB Fact

6) College of Liberal Arts: Senator Salazar & Duena

Work completed since last report

- Created a presentation regarding the urinal partition project for the USU and presented it Wendy Casillas, Pamela Lewis, and Sylvania Cicero.
- Gave classroom announcements
- Worked on incorporating Teddy Bear idea into Senator Kling's blanket resolutions
- Met with the Dean of College of Liberal Arts

Goals for next two weeks

- Look into getting a water refill station for the Psychology Building
- Continue working with Senator Kling on the blanket/teddy bear project
- Meet with Jack Wilson regarding the urinal partition project

Student concerns

- There were none.

Anything else

- There is enough salt contained in the oceans to cover Earth's land in a 500 ft layer.

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

Work completed since last report

- Finished resolution with Sen. Vournas & Martinez
- Worked with Logan on alternative food options resolution
- Met with Mr. Haller, Sen. Vournas & Kimmes about alternative food options
- Met with all 5 investment firms

Goals for next two weeks

- Continue helping with dining hall food project
- Continue planning Humanitarian Week
- Finish food options resolution with Sen. Kimmes and Vournas

Student concerns

- There were none.

Anything else

- There is a B.A. option in Chemistry

12. PUBLIC COMMENTS

Sen. Flores reported there will be a CPR Certification conducted on March 12th; the last day to sign up in March 9th. He also directed the board to talk to their Deans about recognizing outstanding professors.

Senator of the Week: Sen. Kling says that this senator wrote an amazing resolution and is the powerful to him although it is being debated. The new senator of the week is Sen Elasmr.

13. ADJOURNMENT

Without objection VP Miriam Hernandez adjourned the meeting at 5:54pm.