

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #26**  
March 23, 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. Rainbow Sun, College of Business Administration  
Sen. Leslie Garcia, College of Business Administration  
Sen. Vanessa Coover, College of Education  
Sen. Efren Castillo Arce, College of Education  
Sen. Kenia Garcia, College of Engineering  
Sen. Luis Gonzalez, College of Engineering  
Sen. Fatima Hasan, College of Health & Human Services **(AR @ 3:47pm)**  
Sen. Kyle Martinez, College of Health & Human Services  
Sen. Milton Duena, College of Liberal Arts  
Sen. Cristian Salazar, College of Liberal Arts  
Sen. Yasmin Elasmr, College of Natural Science & Math  
Sen. Richard Borjas, At-Large  
Sen. Perla Montes, 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

Sen. Miguel Garcia, College of Natural Science & Math  
Sen. David Kling, At-Large

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director) **(DP @ 4:15pm)**

Non-voting Members Absent

Staff Absent

**3. INVOCATION**

The invocation was presented by Mr. Christian Lozano-Cuellar, Asst. Director of Multicultural Affairs who shared a quote that spoke to embracing a situation that you didn't expect and how to learn lessons from these situations.

**4. PUBLIC COMMENTS**

- Judy (Street Team): Noontime Series resume after spring break on April 6<sup>th</sup>; Movies on the House "Sisters", March 23-24 at 3:30pm, 6pm, and 8:30pm at the Beach Auditorium; Sustain U is looking for artists to redesign their recycling bins and request that artwork be submitted by Wednesday, April 6<sup>th</sup>.
- New Hope will be hosting an event on April 9<sup>th</sup>, 2-4:30pm, at the Speaker's Platform, consisting of a live show and raffle with all proceeds going to New Hope.

**5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA**

VP Hernandez requested the following corrections: Corrections: Old Business

- Item #9-A-1: table
- Item #11-B: change TC 4:15pm to TC 3:50pm and add co-presenter Beverly Delarosa, ASI Secretary for Disability Affairs
- Item #11-C: postpone

**(M) K. Garcia (S) Martinez to approve the Senate Agenda, Meeting #26, March 23, 2016, as amended**

**VOTE ON THE MOTION**

**MOTION PASSES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- There will be a training after this meeting to talk about the reorganization of student government
- Senators can turn in their resolutions and reports next Friday; please use spring break to work on these items
- Last week, she was at a conference and was advocating for money that the school needs; there were other students who went to this event too
- She also attended Hill Day at the White House with a few other students from CSULB
- She also met with the 49er Shops where she talked to Jared who said that he would share information about the bookstore with the senate

**7. APPROVAL OF THE MINUTES FROM THE LAST MEETING**

A. Senate Minutes, Meeting #25, March 16, 2016

**(M)Sen. Vournas (S)Sen. Martinez to approve Senate Minutes, Meeting #25, March 16, 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 #25, March 8, 2016

Sen. Salazar reported on funds awarded for student travel and on the investment management firm.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #10, March 4, 2016

Ms. San Miguel reported that the board recapped on the candidates meeting on attendance and the common questions that were asked. They also reviewed the rest of the elections calendar schedule and went over the responsibilities for the Board of Elections for the rest of the election season.

2) Lobby Corps, Meeting #16, March 3, 2016

Sen. Vournas reported that the committee reviewed their plans for CHESS and talked about how they are going to have members of Lobby Corps table at Let's Talk Politics.

3) University Student Union, Meeting #9, February 5, 2016

Sen. K. Garcia reported that they had the introduction to the media policy. One change being proposed is for CSULB staff to reduce any social media connections with students until after they graduate.

C. Receipt of Minutes by the Senate

There were none.

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

**VOTE ON THE MOTION**

**MOTION PASSES**

## 9. OLD BUSINESS

### A. Legislative Business

- 1) BA #2016-04: Amendment to Executive Duties (2nd Reading)

\*This item was tabled

### B. Non Legislative Business

There were none.

### C. Executive Business

There were none.

## 10. NEW BUSINESS

### A. Legislative Business

There were none.

### B. Non-Legislative Business

There were none.

### C. Executive Business

There were none.

## 11. REPORTS

### A. Jared Ceja, 49er Shops, Inc. Bookstore Services Director: 49er Shops Student Watch Survey

- The 49er Shops is a nonprofit bookstore and they are here to support the students
- He explains more about the textbook price comparison tool that the campus uses
- They are proud that over the last few years, the bookstore has been able to lower the prices of their textbooks
- He also shares information about when students typically purchase their textbooks during the semester
- A survey that the campus participated in said that if books were the same price in the bookstore as they are online, 74% of students would purchase their books from the bookstore

### B. Brenda Vasquez, ASI Secretary for Cultural Diversity & Beverly Delarosa, Secretary for Disability Affairs

Work completed since last meeting

- D,V- Attending meetings
- V- Working on CCC Survey
- V- Volunteered LB marathon
- V- Volunteered MLK day of service
- D- Promotion of Inclusive Recreation
- D- Disability Event accommodations best practices brochure

Upcoming events

- D,V- All of the Above event
- V- API Heritage month Celebration
- D- Inclusive Syllabus Language (with Senator Estanol)
- D- Electric Scooter Rentals Statistics (with Senator Flores)
- D- Disability Accommodation during the housing application and buildings

Anything else?

- D,V-preparing binder for next person
- D,V-gathering a pool of ideas for incoming Secretary for Cultural Diversity & Secretary for Disability Affairs (BeachTeam, Speakers)
- D-Newspaper and Email concerns about accessible disability pathways

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

\*This item was postponed

D. At-Large Senators

1) Senator Richard Borjas

No report was submitted

2) Senator David Kling

No report was submitted

3) Senator Perla Montes

No report was submitted

4) Senator Marvin Flores

Work completed since last report

- Attended the CPR certification with the SLB Fraternity and certified 93 student
- Finalized proposal for directional signage on campus
- Finished the parking survey and met with Jordan on Friday and now in the process of sending it out

Goals for next two weeks

- Finalize the parking survey to send out
- Follow up on proposal for the signage and ASI vendors policy
- Start contacting deans and senators to see if they have a "teacher of the month" in their college that's voted upon by students
- Follow up with library and furniture

Student concerns

- There were none.

Anything else

- Our pyramid is one of 3 in North America.

5) Senator Logan Vournas

Work completed since last report

- Rainbow Prom
- Queer Diversity Week
- Lavender Graduation
- Q&A meeting
- Resolutions: QSSI, TAIC, GNR, Alternative Food Options, SAC
- Committees: Lobby Corps, USUBOT, Program Eval, Chess

Goals for next two weeks

- Rainbow Prom
- Queer Diversity Week
- Lavender Graduation
- Resolutions: QSSI, TAIC, GNR, Alternative Food Options, SAC
- Committees: Lobby Corps, USUBOT, Program Eval, Parking Advisory committee

Student concerns

- There were none.

Anything else

- CSULB is home to the largest Physics Department at any university in the State of California.

6) Senator Nikki Estanol

Work completed since last report

- CHESS
- Inclusive Excellence: Forum, moving forward, student representation
- Meeting with Dave at DSS
- Progress on Syllabi
- SHAC: Proposed fee
- IEC: Evaluations

Goals for the next two weeks

- Hope to have an answer with Syllabus
- Judiciary/Safe Space
- Finish evaluations for ASI-CIE

Student concerns

- There were none.

Anything Else

- California State University, Long Beach is the third largest campus of the 23 school California State University system.

## 12. PUBLIC COMMENTS

Sen. Martinez is involved in Queer Prom on April 15<sup>th</sup> and encouraged participation and event promotion on Facebook.

Sen. Elasmr reported that Humanitarian Week will be held the week after spring week and encouraged event workshop participation and promotion.

Sen. Flores requested confirmation of a Long Beach Transit statement that busses will not be crossing the faculty strike picket line.

Sen. Harwell asked if the board could receive the senate agenda in an editable form instead of a scanned formed.

Sen. Coover said that there is a student run organization on campus (CFA) and a group of them are going to support their faculty during the protest.

Senator of the Week: Sen. Coover reported that this senator has jumped in in their new role and they are professional and motivated. The new senator of the week is Sen. Castillo Arce.

**13. ADJOURNMENT**

**Without objection** Vice President Miriam Hernandez adjourned the meeting at 4:37pm.