

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting # 27

April 6, 2016

1. CALL TO ORDER

Vice President Miriam Hernandez called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Sen. Rainbow Sun, College of Business Administration (**AR @ 3:35pm**)

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

Sen. Kyle Martinez, College of Health & Human Services

Sen. Cristian Salazar, College of Liberal Arts

Sen. Yasmin Elasmr, College of Natural Science & Math

Sen. Miguel Garcia, College of Natural Science & Math

Sen. Logan Vournas, At-Large

Sen. Perla Montes, At-Large

Sen. David Kling, At-Large (**DP @ 5:15pm**)

Sen. Richard Borjas, At-Large

Sen. Nikki Estanol, At-Large

Sen. Marvin Flores, At-Large

Vice President Miriam Hernandez

Mr. Brett Waterfield (CSULB President's Designee)

Voting Members Absent

Sen. Marcus Harwell, College of the Arts

Sen. Kelsey Kimmes, College of Arts

Sen. Milton Duena, College of Liberal Arts

Mr. Jeff Jarvis (CSULB Faculty Rep)

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

3. INVOCATION

The invocation was presented by Dean Marquita Grenot-Scheyer, College of Education. She shared a quote from Tao Te Ching that talks about leaders and the characteristics that go along with all the different types of leaders.

4. PUBLIC COMMENTS

Judy (Street Team): Noontime Series, April 13, there will be crafts available. Lip Sync Battle, April 12th, 7-10pm in the Beach Auditorium. Movies on the House, Dirty Grandpa, April 13 & 14, 3:30pm, 6pm, and 8:30pm in the Beach Auditorium. Queer Diversity Week, April 11-15. Queer Prom, April 15th, 8-11 pm, in the USU Ballrooms, tickets \$5. Indoor Duathlon, April 22nd, 9am-5pm. Game Night at the Rock Wall, April 1, 8, 15, 22, 29, 6-8pm, at the SRWC.

Dale Lendrum shared that he was offered a teaching job this past weekend, and how much he appreciates senate and everything that they do for the campus.

Scott Salazar & Anna Verdia invited the senate to the Science Extravaganza on April 22nd and also asked for volunteers.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

Mr. Richard Haller requested the following revisions:

- Agenda Item #10-2: postpone until next week

(M) Hasan (S) Montes to approve the Senate Agenda, Meeting #27, April 6, 2016, as amended

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- Only 4 meetings left for the semester and asked everyone to give themselves a round of applause
- Commended senators for their development and reminded them that they are great leaders and are going to carry these qualities with them
- Requested an end of year one on one meetings with each of the senators
- Preparing for transitioning with the new vice president when they are announced
- Meeting with various people to discuss the allocation of funds for the Student Excellence Fee

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #26, March 23, 2016

(M) M. Garcia (S) Hasan to approve Senate Minutes, Meeting #26, March 23, 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 #26, March 15, 2016

Sen. M. Garcia reported that the Isabell Patterson Child Development Center's budget has expired but they are prepared for that. They also had the first reading on the operating budget. They are no longer going to be giving stipends to judiciary and cabinet because they don't qualify under the policy statement for stipends.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #11, March 7, 2016

Lindsay San Miguel reported that this meeting was a violation hearing.

2) Board of Elections, Meeting #12, March 11, 2016

Lindsay San Miguel reported that they welcomed the new COTA representative and also received updates.

3) Lobby Corps, Meeting #17, March 10, 2016

Sen. Borjas reported that this was the last meeting before they went to CHES so they were making final preparations.

4) Lobby Corps, Meeting #18, March 17, 2016

Sen. Borjas reported that they came back from CHES during this meeting so they talked about how they felt it went and what they individually did. They also introduced Advocacy Day which will take place on April 26th from 12-3pm.

5) Judiciary, Meeting #8, March 15, 2016

There was no report.

6) University Student Union, Meeting #10, March 4, 2016

Sen. K. Garcia reported that they were presented with the USU proposal and it was the first reading; they are going to finalize it this Friday at their next meeting. They were also presented with the Facilities Use Policy and a proposal about overnight trips.

C. Receipt of Minutes by the Senate

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

VOTE ON THE MOTION

MOTION PASSES

9. OLD BUSINESS

A. Legislative Business

There were none.

B. Non Legislative Business

There were none.

C. Executive Business

There were none.

10. NEW BUSINESS

A. Legislative Business

1) Student Government Reorganization Proposal (1st Reading)

Mr. Richard Haller presented this at a previous time and he is looking for feedback for this proposal. He would like any corrections to be sent to VP Hernandez by tomorrow so it could be put on the next meeting as a 1st reading. He adds that this proposal is a blueprint and it needs to be filled in. Discussion ensued.

(M) M. Garcia (S) Kling to approve Student Government Reorganization Proposal (1st Reading)

VOTE ON THE MOTION

MOTION PASSES 16-2-1

(M) Flores (S) Vournas to postpone Student Government Reorganization Proposal (1st Reading)

VOTE ON THE MOTION

MOTION FAILS 7-10-2

2) BA #2016-05: Payments to Student Government Officers and Directors

*This item was postponed.

3) SR #2016-14: Resolution in Support of Licensure for Registered Dietitians in the State of California

Sen. Hasan reported that she was inspired from Sen. Martinez's resolution last semester. She said that over the past few years, bills have come and gone on this issue, but nothing has actually been passed. People say that if this happens, it could affect the job market because people who don't have a license to do so will lose their job. She hopes that the senate will see the importance of this and will vote on the issue.

(M) L. Garcia (S) Coover to approve SR #2016-14: Resolution in Support of Licensure for Registered Dietitians in the State of California

VOTE ON THE MOTION

MOTION PASSES

B. Non-Legislative Business

There were none.

C. Executive Business

There were none.

11. REPORTS

A. Amy-Xiaoshi DePaola, ASI Secretary for LGBTIQ Affairs

- Coming Out Week
- LGBTQIA+ resources brochure on campus (tabled, but started)
- Queer Student Success Initiative
- Queer Diversity Week + First Queer Prom (planning) Events include:
 - Monday, April 11th: Teach-in at Resource Center
 - Tuesday, April 12th: Microaggressions in the Media and More
 - Wednesday, April 13th: But I'm a Cheerleader movie screening
 - Friday, April 15th: Queer Prom
 - Lavender Graduation (May 16th)

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

- The College of Engineering Council students have been asking for an increase in their budget and they have received an increase because they deserve it
- On Friday, CSU Administration and the TFA will be announcing whether or not they have reached an agreement or a negotiation
- During the CSSA meeting in March, they talked about the strike that could be possibly happening
- There was also talk on the budget because the CSU needs \$285 million next year to operate
- The Town Hall meetings during March happened at The Nugget and students were very receptive
- He attended CSU Hill Day in Washington DC; he also lobbied while he was there for more yearly Pell grant
- They also lobbied for the Long Beach Promise
- They also reviewed the Amazon deal that the school is working on and hopefully we'll have Amazon on campus by the summer

C. College Senators

1) College of the Arts: Senators Harrell & Kimmes

No report was submitted.

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

No report was submitted.

3) College of Education: Senator Coover & Castillo Arce

Work completed since last report

- Safe Space CSU (Vanessa)
- Met w/COESA, GSA, & SCSA (Efren)
- College of Ed Week
- Student Mental Health
- Pizza with the Dean (Vanessa/Efren)
- Freedom Writers Documentary (Vanessa/Efren)
- w/ Erin Gruwell & Freedom Writers
- COE-CHELLA (Spring Mixer) (Vanessa/Efren)
- GSA Coffee Break (Efren)
- Black Lives Matter: In the Classroom (Efren)
- Met with student (Don) w/Senator Nikki to discuss concern of student safety. (Efren)

Goals for next two weeks

- IPCDC Resolution (Vanessa/Efren)
- Collaboration w/ Senator Fatima on Grievance Policy (Efren)
- Continue investigation w/Senator Estanol on student (Don) concern
- Cont. investigation of Student Well-being vs. Protestor rights w/ Senator Gonzalez (Vanessa/Efren)

Student concerns

- There were none.

Anything else

- College of Education Scholarship awards range from \$250 to \$5,000. It is possible that a student could be awarded more than a single scholarship award. For both undergraduate and graduate students.

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

No report was submitted.

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

No report was submitted.

6) College of Liberal Arts: Senator Salazar & Duena

Work completed since last report

- Attended the Facilities Subcommittee Meeting
- Gave my Senate report to Leah so she could distribute it to CLA orgs
- Had my Coffee with the Dean event
- Co-drafted a College of Liberal Arts Student Council resolution regarding the “knife incident” that happened on campus
- Worked on the Teddy Bear project

Goals for next two weeks

- Continue working on the Teddy Bear project
- Have a Pizza with the CLA Dean event

Student concerns

- There were none.

Anything else

- Both of these A’s are the same size

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

Work completed since last report

- Attended CNSM SEF meeting
- Attended college council allocations meeting
- Attended Division of Student Affairs SEF meeting
- Attended meeting with President Conoley and cultural orgs regarding campus safety
- Worked on resolutions

Goals for next two weeks

- Finish resolutions
- Talk to PPFM about converting CNSM water fountain to water station

- Meet with Henry Wu regarding comment box placement
- Ask about adding scan code to comment box decals
- Meet with Dr. Kris Slownski regarding research survey

Student concerns

- There were none.

Anything else

- There are at least 10k trees on campus

12. PUBLIC COMMENTS

Mr. Richard Haller asked the CENG senators if there are any students who want to apply for the position.

Sen. Martinez reminds the senate that Queer Prom tickets go on sale tomorrow; they're \$5.

Senator of the Week: Sen. Castillo-Arce says that this senator is always in a good mood and they always say hi to everyone with a smile on their face. The new senator of the week is Sen. Salazar.

13. ADJOURNMENT

Without objection VP Miriam Hernandez adjourned the meeting at 3:35 pm.