

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #28
April 13, 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. Rainbow Sun, College of Business Administration **(AR @ 3:37pm)**
Sen. Leslie Garcia, College of Business Administration **(AR @ 4:03pm)**
Sen. Vanessa Coover, College of Education
Sen. Efren Castillo Arce, College of Education
Sen. Kenia Garcia, College of Engineering **(AR @ 3:36pm)**
Sen. Luis Gonzalez, College of Engineering **(AR @ 3:44pm)**
Sen. Fatima Hasan, College of Health & Human Services **(AR @ 4:08pm)**
Sen. Kyle Martinez, College of Health & Human Services
Sen. Milton Duena, College of Liberal Arts **(DP @ 4:56pm)**
Sen. Cristian Salazar, 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. Marvin Flores, At-Large
Sen. David Kling, 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)

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director) **(DP @ 5:55pm)**

Voting Members Absent

Sen. Kelsey Kimmes, College of Arts
Sen. Miguel Garcia, College of Natural Science & Math
Sen. Perla Montes, At-Large

Non-voting Members Absent

Staff Absent

3. INVOCATION

The invocation was presented by Dr. Stuart L. Farber, Dean of Students Emeritus who reminded that we are all bound together by the past and the future of ASI. He recalled that his first ASI meeting was in 1973. He challenged the senate to reflect on all the significant accomplishments, such as, building the USU that connected upper and lower campus. He also reminded the board that the students are the life blood to this campus and the senate has been elected to serve them.

4. PUBLIC COMMENTS

Lee Minsung reviewed recruiting efforts for students to collaborate with Upcoming Leaders in Liberal Arts.

Judy (Street Team): Queer Diversity Week: events on April 11, 12, 13, and 15. Queer Prom, Friday, 8-11pm, USU Ballrooms, tickets \$5. Movies on the House, Dirty Grandpa April 14th, 3:30pm, 6pm, and 8:30pm, Beach Auditorium. Speed Dating, April 19th, 7-10pm, USU Ballrooms, register by Friday April 15th. Farmer's Market, April 20th, 10am-2pm, Friendship Walk. Earth Week at the Beach, Water-U-Doing Wednesday, April 20th, 11am-2pm, USU Southwest Terrance. Take Action Thursday, April 21st, 11am-2pm, Friendship Walk. Green Generation Mixer, April 21st, 5p-8pm Japanese Garden. Poet's Lounge featuring poet Matthew Cuban, April 21st, 8-10pm, Sunset Lounge. Sports Roundtable with Chris Myers, April 21st, 1pm, USU-305. Equal Pay Day March, April 23, 10am-12pm, featuring Mayor Robert Garcia & City Councilwoman Suzie Price.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

Mr. Richard Haller requested the following:

- Agenda Item #9-C-1: postpone until the next meeting.

(M) Salazar (S) Martinez to approve the Senate Agenda, Meeting #28, April 13, 2016, as amended

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- Reminded senators to be on time to meetings or time email if you're going to be late
- Requested a one on one meeting with each senator; office hours are posted
- Thanked Mr. Haller for moving the food pantry forward; they are operating in the Soroptimist House
- Working to get a Cal Works counselor on campus so we can be Cal Fresh certified and sell fresh produce on campus for students to purchase
- The Operating Budget is going to be on the agenda next week; please look it over and email Mr. Richard Haller any questions or concerns that you may have

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #27, April 6, 2016

(M) Kling (S) Coover to approve Senate Minutes, Meeting #27, April 6, 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 #27, March 22, 2016

Sen. Salazar reported that the board reviewed the Associated Students proposed operating budget and the executive officers' tuition payment which will be now covered through scholarship. The college allocation budget and process, they changed the way that it was previously done to make it better.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #13, March 18, 2016

Ms. San Miguel reported that the government elections officer gave reports and updates on the Get Out the Vote activities.

2) Board of Elections, Meeting #14, March 24, 2016

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

3) Board of Elections, Meeting #15, March 25, 2016

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

4) Lobby Corps, Meeting #19, March 24, 2016

Sen. Vournas reported that they discussed planning Advocacy Day and future district visits for the spring semester.

C. Receipt of Minutes by the Senate

There was none.

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

VOTE ON THE MOTION

MOTION PASSES

9. OLD BUSINESS

A. Legislative Business

1) Student Government Reorganization Proposal (2nd Reading)

VP Hernandez stated there were no revisions made to this resolution but there were suggestions. Sen. Flores said that he wanted to make the executive positions an appointed position by both the president and a panel because their ideas should match what the president would like to do. Sen. Vournas suggested having a presidential cabinet.

Discussion ensued.

(M) Hasan (S) Vournas to approve Student Government Reorganization Proposal (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES 17-0-1

Mr. Brett Waterfield stepped out of the room at 5:11pm and returned at 5:16pm

(M) Flores (S) Vournas to amend this resolution to have the Vice President of University Affairs, Government Affairs, and Academic Position as an appointed position

VOTE ON THE MOTION

MOTION PASSES 19-0-1

(M) Vournas (S) Coover to amend this resolution to keep the 6 secretary positions and cabinet under the President without a Chief of Staff

VOTE ON THE MOTION

MOTION PASSES 19-0-1

(M) Borjas (S) Hasan to amend this resolution to remove Government Recruitment from Vice President of Government Affairs and replace it under the Presidential Cabinet

VOTE ON THE MOTION

MOTION PASSES 19-0-1

(M) L. Garcia (S) Hasan to amend this resolution to remove Chief Programming Officer as an executive officer and that the president should be on the hiring committee, there should be a senate representative on the board, and there should be communication between the board and the president and/or one of the vice presidents. These updates should be reported to the senate

VOTE ON THE MOTION

MOTION PASSES 18-0-2

(M) Hasan (S) Salazar to amend this resolution to merge programming board and programming council

VOTE ON THE MOTION

MOTION PASSES 17-0-2

(M) Kling to amend this resolution to have a panel of people when appointing the vice president positions

VOTE ON THE MOTION

MOTION FAILS DUE TO LACK OF A SECOND

- 2) BA #2016-05: Payments to student Government Officers and Directors (1st Reading)
VP Hernandez presented that President Salazar was very open about this status and the policies put in place for undocumented students. There was an ad hoc committee put together as to what these students should get as compensation for their work. It was said that all students will be awarded with a scholarship and will not need a social security number. Mr. Richard Haller says that under the CA Education Code, it says that we are an axillary organization and are able to give financial aid to students; the funds have to be approved by financial aid.

Discussion ensued.

(M) Estanol (S) Elasmr to approve BA #2016-05: Payments to student Government Officers and Directors (1st Reading)

VOTE ON THE MOTION

MOTION PASSES 18-0-1

(M) Elasmr (S) Coover to amend this amendment to have all elected executive officer positions effective June 1, 2017 and all other positions effective June 1, 2016

VOTE ON THE MOTION

MOTION PASSES 14-2-3

- 3) SR #2016-14: Resolution in Support of Licensure for Registered Dietitians in the State of California (2nd Reading)
Sen. Hasan stated that no revisions were made to this resolution. There were no comments made to this resolution.

(M) Vournas (S) Gonzalez to approve SR #2016-14: Resolution in Support of Licensure for Registered Dietitians in the State of California (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

B. Non Legislative Business

There was none.

C. Executive Business

- 1) 2015-2016 ASI Consolidated Operating Budget (presentation and 1st Reading)

*This item was postponed

10. NEW BUSINESS

A. Legislative Business

- 1) SR #2016-15: Queer Student Success Initiative (1st Reading)

Sen. Vournas presented that she has been working on this for a year and a half and finally made it into a resolution. On campus, we have initiatives for other groups of students, but nothing for queer students. She hopes that this will urge the campus to create something for this group of students so they can feel that their needs and concerns are being heard and dealt with.

(M) Elasmr (S) Harwell to approve SR #2016-15: Queer Student Success Initiative (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

- 2) SR #2016-16: 49er Teddy's and Blankets of Hope for Sexual Assault Survivors (1st Reading)

Sen. Kling presented that April is Sexual Assault Awareness Month. They want to have a teddy bear and blanket collection drive; they are already working on the collection locations on campus. They want to donate all of the donations to the Long Beach Community SART Team.

(M) L. Garcia (S) Estanol to approve 49er Teddy's and Blankets of Hope for Sexual Assault Survivors (1st Reading)

VOTE ON THE MOTION

MOTION PASSES

B. Non-Legislative Business

There were none.

C. Executive Business

There were none.

11. REPORTS

A. Whitney Miller, ASI Secretary for Sustainability

- Sustainability Month
- Sustainability Tour
- Swap Shop Station
- Green Generation Mixer & Project Showcase
- Earth Week @ The Beach
- Sustainability Policy

B. Wendy Lewis, ASI Treasurer

- She was new to the College Council Allocation, but has worked with all the councils to understand it
- She said that the councils got their allocations from different ways
- She explains the "use it or lose it" funding that they were using, but it was problematic and she wanted to change it
- She looked at the spending averages from each council over the past 3 years and started to look at the actual money that each council spent when doing allocations

C. Sabrina Ware, ASI Chief Programming Officer

- She talks about wanting to rewrite job descriptions
- The CPA position is going to be more an hourly job due to having more assistance (this would be for both the USU and ASI)
- This would also provide more for the volunteers that they currently have
- This would also create a better system for everyone if they would like to plan an activity through the programming board

D. Gabriel Avila, Chief of Staff

- He met with the secretaries to go over the programs that they are planning
- He is also following up President Salazar because he was his designee for many meetings
- There were also many events have happened and are happening
- He has gone over exiting procedures as well as restructuring government now that the semester is coming to an end
- He is also following up with some of the activities that the senators are currently doing
- He reminds the senate that they are all leaders

E. Yasmeen Gardner, ASI Public Defender

- Outreach including working with ASI Communications to get flyers made that advertise my role and how I could be of assistance to students around campus
- Preparing and planning for the Renter's Rights workshop next week!
- Assisted/advised a student on how to organize and prepare for their Judiciary appeal Hearing last week.
- Working with current senators and the We are CSULB Coalition to organize a thorough and inclusive resolution that meets the Coalition's requirements.
- Renter's Rights workshop next Tuesday and Wednesday (4/19) and (4/20) from 3:30-4:45 in USU 205
- Student Oversight Committee resolution
- It has been a wonderful, educational, and memorable year this far in my position. I'm honored to have been given the opportunity to experience the position of Public Defender

F. At-Large Senators

1) Senator Richard Borjas

No report was submitted

2) Senator David Kling

Work completed since last report

- Working with Sabrina Ware and programming board for Sexual Assault Awareness Day – Wednesday 4/27/16 12-2pm West Terrace
- Working with Senator Salazar on 49er Blankets and Teddy's of Hope Resolution
- "Senate in a Minute"/ Beach Buzz
- Met with VP Hernandez to discuss an idea

Goals for next two weeks

- Sexual Assault Awareness Day
- "Blankets of Hope" / "Teddy Bear Drive"

Student concerns

- There were none.

Anything else

- Ferris Bueller's House is in Long Beach
- - 4160 Country Club Drive

3) Senator Perla Montes

No report was submitted

4) Senator Marvin Flores

No report was submitted

5) Senator Logan Vournas

Work completed since last report

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

Goals for next two weeks

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

Student concerns

- There were none.

Anything else

- Women's tennis has won the Big West Tournament Championship five years in a row and has won 11 out of the last 12 championships.

6) Senator Nikki Estanol

Work completed since last report

- Committees: Lobby Corps, IESC
- SHAC
- IEC
- Reschedule with DSS
- Contacting Academic Senate re: DSS
- Student concerns with Don and Sen. Efren

Goals for the next two weeks

- Move fwd with Syllabus
- Continue work with Don and Sen. Efren
- Touch base with Judiciary/SafeSpace
- Volunteer with Lobby Corps at Equal Pay March, Saturday April 23rd

Student concerns

- There were none.

Anything Else

- Live Your Life Day Wellness Fair!
- Tuesday, April 19, 2016
- 11am-2:30pm
- Speakers Platform

12. PUBLIC COMMENTS

Sen. Flores reported that he is still waiting to hear from the colleges about the professor idea that he had as well as working on the policy for the signs on campus. He has also received some complains from students about the water temperature in the restrooms.

Ms. San Miguel commended Sen. Elasmarr and K. Garcia for hosting a STEM workshop for the Young Women's Conference.

VP Hernandez congratulated Sen. Vournas for being elected as ASI Vice President.

Sen. Hasan reminded senate to nominate their favorite club for outstanding service by April 22nd.

Sen. Salazar reported that there are vacancies on the CLA Student Council executive board.

Mr. Brett Waterfield says that COTA is having an event in the Soroptimist House backyard today.

Senator of the Week: Sen. Salazar said this senator embodies the definition of encourage the heart. Since he got appointed to this position this senator has always been encouraging. Senator of the Week is Sen. Miguel Garcia.

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 6:03pm.