

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #30
April 27, 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 (**Ar @3:40pm**)
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. Milton Duena, College of Liberal Arts (**Dp @5:26pm**)
Sen. Cristian Salazar, College of Liberal Arts
Sen. Yasmin Elasmr, College of Natural Science & Math
Sen. Richard Borjas, At-Large
Sen. Marvin Flores, At-Large
Sen. Perla Montes, At-Large
Sen. David Kling, At-Large (**Dp @5:13pm**)
Sen. Nikki Estanol, At-Large
Sen. Logan Vournas, At-Large
Vice President Miriam Hernandez
Mr. Brett Waterfield (CSULB President's Designee)

Voting Members Absent

Sen. Miguel Garcia, College of Natural Science & Math
Mr. Jeff Jarvis (CSULB Faculty Rep)

Non-voting Members Present

Staff Present

Mr. Richard Haller (ASI Executive Director)

Non-voting Members Absent

Staff Absent

3. INVOCATION

The invocation was presented by Mr. Terrence Graham, Assoc. Dean/Exec, Director, Center for Intl. Education. He commends ASI for highlighting international education. He says that he became interested in international education because he was inspired in the way that writers used power through truth to change history. He also studied abroad in Russia while he was in college. He leaves the word disillusionment with the senate because he said it was a great experience to travel to Russia because while he was there, he had to put away the illusions he had of it before.

4. PUBLIC COMMENTS

Judy (ASI Street Team): USU Art Gallery, featuring the artist Emily Babette, reception April 29th, 2-4pm, USU 100. Movies on the House, showing Star Wars The Force Awakens, April 28th, 3:30pm, 6:00pm, and 8:30pm, Beach Auditorium. The application for the Student Organization of the Year award deadline April 29th Owen's Condition for Tuition, May 3rd, 5-7pm, SRWC Entry Plaza. Night of Relaxation, May 4th, 7:30-9:00pm, MAC Gym. Rock Those Finals, finals week, the USU extend hours of operation. Trey Songz, May 5th, Walter Pyramid, doors open 7:00pm, concert begins 8:00pm.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

Sen. Vournas requested the following correction:

- Agenda Item #9-A-2: Remove, since resolution was passed as a 2nd and 3rd reading last week

VP Hernandez requested the following correction:

- Agenda Item #11-B: Remove. President Salazar will not be reporting at this meeting

(M) Vournas (S) Gonzalez to approve the Senate Agenda, Meeting #30, April 27, 2016, as amended

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

- Had an opportunity to meet with Provost and his team along with other executive officers to discuss the Student Excellence Fee. It was a recommendation meeting
- Last Ask an Executive event and there were many students who came by and participated by asking questions
- The new executive team is going to be at the 49er Shops Retreat; this will be an opportunity for the old and new teams to transition into next year
- She isn't going to be on campus on Friday and needs a student representative for the Parking Transportation Committee meeting at 9:00 am and USU Facility meeting

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #29, April 20, 2016

- Sen. Salazar said that on item 9C, the second "t" at the beginning of the second sentence should be capitalized and on the last bullet point should say third instead of "3rd".
- VP Hernandez also notes that the recording secretary and senators were working on 2 different formats when doing reports and it seemed like there were no student concerns throughout the semester, corrections will be made to correct this for future use.

(M) Hasan (S) Salazar to approve Senate Minutes, Meeting #29, April 20, 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 #29, April 12, 2016

Sen. Salazar said that they approved the College of Liberal Art's allocation for \$20,386. They also approved the Art Inc. allocation of \$15,000. They postponed the At-Large grants so they could first hear the student's proposals.

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #18, April 15, 2016

Lindsay San Miguel said that the board determined the dates for the presidential run-off election. They also had a discussion on recommendations for next year's Board of Elections.

- 2) Judiciary, Special Meeting #1, April 6, 2016
VP Hernandez reported there was a hearing for Acevedo vs Board of Elections.
- 3) Judiciary, Special Meeting #2, April 12, 2016
VP Hernandez reported this meeting was a continuation of the hearing and that they made their final decision at this meeting as well.
- 4) Judiciary, Meeting #10, April 19, 2016
VP Hernandez reported they talked about Safe Space and continued to talk about the Know Your Rights campaign.
- 5) Lobby Corps, Meeting #21, April 14, 2016
Sen. Estanol reported they planned for Advocacy Day. She also said that the event was successful and they got about 24 students registered to vote.
- 6) Senate Audit Committee, Meeting #3, November 10, 2015
Sen. Sun reported they reviewed the Isabel Paterson Child Development Center's financial statements. They issued an unmodified opinion which is a positive thing. They discussed Best Interest Days which are days counted as attendance when the child isn't present and there were 2 instances where they were understated; they recommended an internal audit for attendance record.

C. Receipt of Minutes by the Senate
There were none.

(M) Hasan (S) Vournas to approve the Consent Calendar/Reports.
VOTE ON THE MOTION

MOTION PASSES

9. OLD BUSINESS

A. Legislative Business

- 1) BA #2016-05: Payments to Student Government Officers and Directors (3rd Reading)
(M) Hasan (S) Gonzalez to approve BA #2016-05: Payments to Student Government Officers and Directors (3rd Reading)

VOTE ON THE MOTION

MOTION PASSES 14-1-6

- 2) BA #2016-04: Amendment to Executive Duties (2nd Reading)
Sen. Martinez apologizes for tabling this item for so long, but he had some difficulty getting in touch with people that this resolution would affect. He changed this resolution a little by not primarily focusing on SOAR and using inclusive language, this resolution would go for any organization on campus that pushes for student success to ensure that it is being talked about.

(M) Hernandez (S) Vournas to approve BA #2016-04: Amendment to Executive Duties (2nd Reading)
VOTE ON THE MOTION

MOTION PASSES

- 3) BA #2016-06: Student Oversight Committee for Risk Assessment (2nd Reading)
Sen. Elasmr said that there were no corrections made to this resolution, but it was asked for a member of the student coalition to come and speak at a senate meeting, she is working on making this happen. She feels that this is their creation and that they could speak the best on this project. Discussion ensued and questions were answered by the sponsor.

(M) Hasan (S) Flores to approve BA #2016-06: Student Oversight Committee for Risk Assessment (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

- 4) SR #2016-17: Support the Efforts of the Beach Dream Adhoc (2nd Reading)
VP Hernandez says that 2 whereas from line 46-67 should have been taken out due to changes made during last week's meeting. She also reiterated that President Salazar is co-sponsor of this resolution so it will continue on even after he is out of office.

(M) Hasan (S) Borjas to approve SR #2016-17: Support the Efforts of the Beach Dream Adhoc (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES 19-0-2

- 5) SR #2016-18: Support of Ally Trainings for ASI Senate (2nd Reading)
There were no further changes made to this resolution. Questions were asked such as what the consequences would be for senators who don't attend these trainings. There would be no consequences, but it is just an encouragement for senators to attend the trainings.

(M) Hasan (S) Martinez to approve SR #2016-18: Support of Ally Trainings for ASI Senate (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

- 6) SR #2016-19: Support Additional Gender Neutral Restrooms (2nd Reading)
Sen. Harwell says that this resolution is another stepping stone to other possible changes in the future. Sen. Vournas said that in the first resolve, she added recommendations about having multiple stalls in the restrooms from the last meeting.

(M) Elasmar (S) Harwell to approve SR #2016-19: Support Additional Gender Neutral Restrooms (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

- 7) SR #2016-20: Support a Permanent Study Center for the College of Engineering (2nd Reading)
Sen. K. Garcia said they wrote this resolution because it was a major concern that students faced since classrooms that they used to use for studying were being reorganized as classrooms. They would like to find a permanent space for engineering students to do their homework in-between classes.

(M) Borjas (S) Martinez to approve SR #2016-20: Support a Permanent Study Center for the College of Engineering (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

- 8) SR #2016-21: Support of Alternative Food Options (2nd Reading)
Sen. Elasmar said that there were no corrections made to this resolution. There will be a correction made for the 3rd and final reading.

(M) Montes (S) Gonzalez to approve SR #2016-21: Support of Alternative Food Options (2nd Reading)

VOTE ON THE MOTION

MOTION PASSES

- 9) SR #2016-22: Recommendations to the 2016-17 Senate (2nd Reading)
VP Hernandez said that she added the edits from recommendations made during the last meeting. Mr. Richard Haller asked that ASI Executive Director be added to the resolution on line 21. Sen. Salazar asked that urinal dividers be placed into all male restrooms on campus.

(M) Borjas (S) Hasan to approve SR #2016-22: Recommendations to the 2016-17 Senate (2nd Reading)
VOTE ON THE MOTION **MOTION PASSES**

B. Non Legislative Business

There were none.

C. Executive Business

1) 2015-2016 ASI Consolidated Operating Budget (2nd Reading)

Mr. Haller discussed about the budget adjustment form that included changes and adjustments that were discussed during last week's meeting. He went through the exact major and minor changes that were made to the budget such as the minimum wage increase and scholarships for example. Discussion ensued and questions were answered by Mr. Haller.

(M) Hasan (S) Martinez to approve 2015-2016 ASI Consolidated Operating Budget (2nd Reading)
VOTE ON THE MOTION **MOTION PASSES 20-0-1**

(M) Hasan (S) Coover to approve the adjustments made to 2015-2016 ASI Consolidated Operating Budget (2nd Reading)
VOTE ON THE MOTION **MOTION PASSES**

10. NEW BUSINESS

A. Legislative Business

1) BA #2016-07: Bylaw Amendment of the Isabel Patterson Child Development Board of Trustees (IPCDC BOT) Working Rules (1st Reading)

Sen. Coover said that there are quite a few changes being made and there are also improvements can be made to the board. She hopes that these changes will help improve the board over the years. She feels that there should be more transparency between senate and the IPCDC and that reports should be made. She also feels that parent position on the board should be made into a 2 year position so the parent has time get aquatinted with the other parents that are on the board. She also feels that a senator shouldn't be the chair of the meeting because it is a conflict of interest. She uses the example that she is currently the chair, but she also votes on their operating budget and that is a problem. Discussion ensued.

(M) Hasan (S) Vournas to approve BA #2016-07: Bylaw Amendment of the Isabel Patterson Child Development Board of Trustees (IPCDC BOT) Working Rules (1st Reading)

VOTE ON THE MOTION **MOTION PASSES**

2) SR #2016-23: Support of the Student Health Fee (1st Reading)

Sen. Estanol listed as such information as she could for the students who aren't familiar with the student health fee and services. She also included information from similar campuses; she also noted that she created a resolve to look into other areas as a means of reallocation of funds. Discussion ensued about whether the money should be coming from the students or from somewhere else. There was also discussion about a proposal from President Conoley saying that she will only enact the fee if the senate agrees to it, but this board shouldn't decide the result of a university fee on the 37,000 students on this campus. There was also discussion about whether or not the board agrees or disagrees with this fee and resolution that they should vote on it because that is what they were elected to do as senators, to vote on important issues and use their voice.

(M) Martinez (S) Gonzalez to approve SR #2016-23: Support of the Student Health Fee (1st Reading)
VOTE ON THE MOTION **MOTION FAILS 5-13-2**

B. Non-Legislative Business

There were none.

C. Executive Business

There were none.

11. REPORTS

A. Sabrina Ware, ASI Chief Programming Officer

- She is thankful for knowing everyone in the senate and is exciting yet sad to be graduating soon
- Earth Week was a successful event that recently happened, she would like to expand the event
- She said that the Sexual Assault Awareness event was also successful
- It was announced that Trey Songz is going the artist performing at the end of the year concert

B. At-Large Senators

1) Senator Richard Borjas

Work completed since last report

- Lobby Corps.
- Advocacy day
- Partake in Earth Week

Goals for next two weeks

- Survive finals

Anything else

- New \$3.045M CIRM Grant Will Support Student Training in Theory and Techniques of Stem Cell Research

2) Senator David Kling

Work completed since last report

- Sexual Assault Awareness Day
- 49er Blankets and Teddy's of Hope Resolution W/ Senator Salazar

Goals for next two weeks

- Appreciate the people around me.
- Reflect on my experience at CSULB.

Anything else

- There were none.

3) Senator Perla Montes

Work completed since last report

- Scholarship Selection Committee
- Phil Dostalek Campus cleanup

Goals for next two weeks

- There were none.

Anything else

- Today is the last day to elect the new ASI president

4) Senator Marvin Flores

Work completed since last report

- Have contacted Melissa for the directional signage and met with BOC for the signage proposal
- Contacted the other AS presidents to try and spread the scooters to their campuses
- Got the donation for the CRP
- Finished the parking survey and met with Jordan on Friday and now in the process of sending it out after approval

Goals for next two weeks

- Pass all finals

Anything else

- The music depart was built on top of graveyard for Native Americans

5) Senator Logan Vournas

Work completed since last report

- Lavender Graduation
- Food Pantry
- We Are CSULB meeting
- Resolutions: QSSI, TAIC, GNR, Alternative Food Options, SOC
- Committees: Lobby Corps, USUBOT, Program Eval, Parking Advisory committee

Goals for next two weeks

- Carry on with the work and progress we made this year.

Anything else

- The Union Weekly first published on April 22, 1977, when it was formed in response to the Daily 49er.

6) Senator Nikki Estanol

Work completed since last report

- Last IESC meeting
- SHS Resolution
- EC: SWRC, PAWS reception, Huy
- Syllabus
- Advocacy Day

Goals for the next two weeks

- All unfinished business

Anything Else

- Project BRIDGE is a new program created this year in collaboration with DSS. College students with disabilities mentor incoming high school students with disabilities on FAFSA, applications, and everything higher ed.

12. PUBLIC COMMENTS

- Sen. Hasan said that she met with President Conoley to talk about international students on campus. They also talked about how students who aren't in ASI feel excluded from committees, Sen. Hasan recommended that they become part of their college's board because there are 2 senators representing from each college and their discussions will come back to the senate.

- Sen. Salazar reminds the senators to donate new teddy bears and blankets to the box located in the ASI office next to Laura's desk. The box will be there until next Thursday.
- Senator of the week: Sen. Martinez is giving Senator Bacon to this senator because of their efforts. The new senator of the week is Sen. Nikki Estanol.

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 5:39pm.