

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #31

May 4, 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 (**AR@3:40pm**)
Sen. Fatima Hasan, College of Health & Human Services
Sen. Kyle Martinez, College of Health & Human Services
Sen. Milton Duena, College of Liberal Arts (**DP@5:00pm**)
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. Perla Montes, 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)

Voting Members Absent

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 Dr. Brad Compliment, Director of Counseling and Psychological Services (CAPS). He shared a quote by Thomas Merton that helps him with his work and in his professional life. The quote encouraged for us all to be people of self-understanding.

4. PUBLIC COMMENTS

Judy (Street Team): USU extended operating hours during finals: Mon-Thurs, 7am-2am, Fri-Sat, 7am-12am, Sun, 12pm-2am. Trey Songz, May 5th, doors 7pm, show 8pm, at the Pyramid. SOAR begins June 13th.

Former ASI Senator Alex Mohtashem commended senate for their great work and wished everyone the best of luck on finals.

Maggie (ASI Productions): reviewed accomplishments and projects of the past year. She looks forward to increased collaboration with senate next year.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

Sen. Elasmr requested the following correction:

- Agenda Item #9-2: table indefinitely

Sen. Coover requested the following correction:

- Agenda Item #9-9: remove “&”

(M) Elasmr (S) Hasan to approve the Senate Agenda, Meeting #31, May 4, 2016, as amended

VOTE ON THE MOTION

MOTION PASSES

6. ANNOUNCEMENTS FROM THE CHAIR

VP Hernandez yielded her time to Sharon Taylor from the Parking and Transportation Committee who reported the following:

- equipment is being moved into the parking structures, this will involve license plate recognition and will eliminate the conflicts that students have been facing with parking such as printing out a one day parking pass and placing it on their dashboard
- this will also eliminate the parking sticker that students place on their windshields
- there will be a system where students can input their vehicle information into the computer and they can even add about 3 cars to accommodate will each student’s situation
- The rule will be that only one of your registered cars may be on campus at a time or it will result in a ticket
- VP Hernandez reminded the senate that they have until May 13th to remove their belongings from the office or they will be thrown out.
- ASI Visibility (Treasurer Lewis & VP Hernandez were committed to increasing visibility)
- Town Hall Meetings (they answered every question received via social media or email, they also hosted these meetings once every month)
- Food Pantry (ASI funded idea with \$19,000. They will be opening it Fall 2016; they are also partnering with food finders)
- Resolutions (Senate wrote 29 resolutions)
- Parking & Transportation (The survey was launched!)
- Lobby Corps (CHESS, voting registration, advocacy)
- USU Facilities (Addition of condom dispensers in the 2nd & 3rd floor restrooms, renovation of the Corner Market)

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #30, April 27, 2016

(M) Hasan (S) Martinez to approve Senate Minutes, Meeting #30, April 27, 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 #30, April 19, 2016

Sen. M. Garcia reported that they approved \$200,000 for at-large organizations in the form of grants. They

also approved some scholarships.

- 2) Board of Control (BOC) Minutes, Meeting #31, April 26, 2016
Sen. M. Garcia's report above is a summary of both meetings.

B. Acceptance of Minutes from Subsidiary Boards

- 1) Board of Elections, Meeting #19, April 22, 2016
Lindsay San Miguel reported that the board continued the discussion on the recommendations for next year's Board of Elections regarding the elections handbook.
- 2) Board of Elections Meeting #20, April 28, 2016
Lindsay San Miguel reported that this meeting was to certify the results of the presidential run-off election.
- 3) Lobby Corps, Meeting#22, April 21, 2016
Sen. Borjas reported that this meeting was prior to Advocacy Day and Equal Pay March. They tabled and tried to get students to register to vote.
- 4) University Union Board of Trustees (USU BOT), Meeting #11, April 8, 2016
Sen. Vournas reported that they looked and went over the budget for the second time. They also went over the facilities use policy. They also reviewed the results from the MEP study.

C. Receipt of Minutes by the Senate

There were none.

(M) Hasan (S) M. Garcia 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 (3rd Reading)
Sen. Martinez reviewed that he added one whereas; he also slightly changed the wording on the resolve, but it has the same message.

(M) Hasan (S) Kimmes to approve BA #2016-04: Amendment to Executive Duties (3rd Reading)

VOTE ON THE MOTION

MOTION PASSES

- 2) BA #2016-06: Student Oversight Committee for Risk Assessment (3rd Reading)
*This item was tabled indefinitely

- 3) SR #2016-17: Support the Efforts of the Beach Dream Adhoc (3rd Reading)

VP Hernandez yielded her time to Sen. Harwell who reviewed grammar in the resolution for clarity.

(M) Hasan (S) Borjas to approve SR #2016-17: Support the Efforts of the Beach Dream Adhoc (3rd Reading)

VOTE ON THE MOTION

MOTION PASSES

- 4) SR #2016-18: Support of Ally Trainings for ASI Senate (3rd Reading)

Sen. Elasmr reviewed that they combined 2 whereas' because they said similar points, but no further changes were made to this resolution.

(M) L. Garcia (S) Coover to approve SR #2016-18: Support of Ally Trainings for ASI Senate (3rd Reading)

VOTE ON THE MOTION

MOTION PASSES

- 5) SR #2016-19: Support Additional Gender Neutral Restrooms (3rd Reading)
Sen. Elasmr reported that there were no further changes made to this resolution.

(M) Salazar (S) Gonzalez to approve SR #2016-19: Support Additional Gender Neutral Restrooms (3rd Reading)
VOTE ON THE MOTION **MOTION PASSES**

- 6) SR #2016-20: Support a Permanent Study Center for the College of Engineering (3rd Reading)
Sen. K. Garcia reported that there were no further changes were made to this resolution.

(M) K. Garcia (S) Hasan to approve SR #2016-20: Support a Permanent Study Center for the College of Engineering (3rd Reading)
VOTE ON THE MOTION **MOTION PASSES**

- 7) SR #2016-21: Support of Alternative Food Options (3rd Reading)
Sen. Elasmr reviewed that the third whereas was changed to make the wording more positive. There were a few other whereas' that were changed to add background.

(M) Vournas (S) Gonzalez to approve SR #2016-21: Support of Alternative Food Options (3rd Reading)
VOTE ON THE MOTION **MOTION PASSES**

- 8) SR #2016-22: Recommendations to the 2016-17 Senate (3rd Reading)
VP Hernandez said that there were no further changes made to this resolution. Sen. Castillo would like to add that the senate should establish more funding for research centers.

(M) Salazar (S) Coover to approve SR #2016-22: Recommendations to the 2016-17 Senate (3rd Reading)
VOTE ON THE MOTION **MOTION PASSES**

- 9) BA #2016-07: Bylaw Amendment of the Isabel Patterson Child Development Board of Trustees (IPCDC BOT) (2nd, 3rd, Final Reading)
Mr. Haller would like to remove the word "working rules" from the title. Sen. Coover said they showed this resolution to the board and they really liked it. There were no further changes made to this resolution.

(M) Vournas (S) Martinez to approve BA #2016-07: Bylaw Amendment of the Isabel Patterson Child Development Board of Trustees (IPCDC BOT) (2nd, 3rd, Final Reading)
VOTE ON THE MOTION **MOTION PASSES**

B. Non Legislative Business

There were none.

C. Executive Business

- 1) 2015-2016 ASI Consolidated Operating Budget (3rd Reading)
Sen. Castillo asked if athletics sends them a request as to how much money they need or if we just automatically send it to them; Mr. Haller says that we automatically send it to them.

Sen. Elasmr stated that she would like to reallocate money to the resource center on campus because they are important and we should support them.

Discussion ensued regarding relocating the resource center to make it more accessible.

Discussion ensued regarding the amount of money athletics receives from ASI for their scholarships. This could be interpreted that we are somewhat favoring them and putting them above all the other students on campus; there should be larger scholarships open for every students to apply for.

Sen. Vournas stated that if we cannot fund a lift for the resource center the money will be reallocated to the Multicultural Affairs Center.

Sen. Flores added that the senate should speak with athletics regarding the issue at hand.

Discussion ensued.

(M) Hasan (S) Gonzalez to approve 2015-2016 ASI Consolidated Operating Budget (3rd Reading)

VOTE ON THE MOTION

MOTION PASSES

(M) Castillo (S) L. Garcia to decrease the amount of money given to athletics by \$25,000 and to purchase a lift for the renovation of the resource center.

VOTE ON THE MOTION

MOTION PASSES 13-4-5

10. NEW BUSINESS

A. Legislative Business

- 1) SR #2016-24: Resolution to Commend 2015-2016 ASI Vice President Miriam Hernandez (1st, 2nd, 3rd, Final Reading)

Sen. Martinez says that there should be a lowercase "t" in state. Sen. Harwell says that this has been a great year and that VP Hernandez was very organized. Sen. Castillo says that even though he was only here for a little while, he thought it was great. Sen. Kling thanks VP Hernandez for helping him when he joined senate late and that he appreciates the kind of person she is. Sen. Coover says that on line 39, "Vegas Conference" wasn't the name of the conference, but it was changed in the resolution to the correct name. Sen. Hasan says that this resolution is honoring VP Hernandez and how she allows the senate to make mistakes and grow.

(M) Borjas (S) Estanol to approve SR #2016-24: Resolution to Commend 2015-2016 ASI Vice President Miriam Hernandez (1st, 2nd, 3rd, Final Reading)

VOTE ON THE MOTION

MOTION PASSES

B. Non-Legislative Business

There were none.

C. Executive Business

- 1) 2015-16 Year-End Executive Officers' Draft Report

Sen. Vournas asked where these reports are going to go after they have been accepted. VP Hernandez says that these are the last reports from the executive officers and this is a form of evaluation. These reports are shown to the next group of executives as a tool to transition into the role; this will also let the student know of different challenges that someone in the role prior went through.

(M) Hasan (S) L. Garcia to accept 2015-16 Year-End Executive Officers' Draft Report

VOTE ON THE MOTION

MOTION PASSES

11. REPORTS

A. Jose Salazar, ASI President

- CSSA will have their last meeting this weekend
- 49er Shops, Inc. had an event this past weekend, the new executives were there as well

- He will not be present at the banquet this Friday, but he says that he will miss everyone
- He says that everyone in the room is unique and that makes this board great. They bring ideas to the table from all different angles.
- He tells the senators that are going to stay next year to challenge themselves
- He tells the senators that are leaving that he wishes them the best of luck
- He is applying to become the CSSA president, he will keep the senate updated on this
- He says that he expects a lot from both Sen. Flores and Sen. Vournas but that they will go a great job next year

12. PUBLIC COMMENTS

Mr. Brett Waterfield says that it has been an honor to listen to all of the healthy discussions and disagreements that the senate has had because it shows great leadership.

All of the senators went around the room and said a few words about their experience over the past year in senate.

Senator of the week: Sen. Estanol said that she gives Senator Bacon goes to everyone in senate for all of their hard work. The new senator of the week is all of us :)

13. ADJOURNMENT

Without objection Vice President Miriam Hernandez adjourned the meeting at 5:40pm.