

Associated Students, Inc.
California State University, Long Beach

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #2
July 13, 2016

1. CALL TO ORDER

Vice President Vournas called the meeting to order at 3:48pm.

2. ROLL CALL

Voting Members Present

Kelsey Kimmes, College of the Arts
Monica Waldau, College of Business Administration
Ka Cin Wong, College of Business Administration
Oscar Beltran, College of Engineering
Joe Nino, College of Health & Human Services
Tali Shaddaei, College of Health & Human Services
Elvia Cabrera, College of Liberal Arts
Hajer Rawag, College of Natural Science & Math **(Dp @ 5:20pm)**
Adriana Rincon, College of Natural Science & Math
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Daniel Gomez, At-Large **(Dp @ 4:05pm)**
Hilda Jurado, At-Large
Samuel Kim, At-Large
Logan Vournas, Vice President
Brett Waterfield, (CSULB President's Designee) **(Ar @ 4:07pm)**

Voting Members Absent

VACANT, College of Education
VACANT, College of Education
Sofia Musman, College of Arts
Ashutosh Pandey, College of Engineering
Alexandra-Grissell Gomez, College of Liberal Arts
Vanessa Coover, At-Large
Jeff Jarvis (CSULB Faculty Rep)

Staff Present

Mr. Richard Haller (ASI Executive Director)
Lindsay San Miguel (Interim Asst. Director, Student Involvement & Leadership)

3. INVOCATION

Invocation was presented by Zion Smith, CSULB Assistant Dean of Students. Ms. Smith introduced herself as a former ASI senator-at-large and shared and distributed a copy of Michael Josephson's poem entitled "What Will Matter".

*Ready or not, some day it will come to an end
There will be no more sunrises, no minutes, hours or days.
All the things you collected, whether treasured or forgotten
Will pass to someone else.*

*Your wealth, fame and temporal power will shrivel to irrelevance
It will not matter what you owned or what you owed
Your grudges, resentments, frustrations and jealousies
will finally disappear*

*So, too, your hopes, ambitions, plans and to-do lists will expire.
The wins and losses that once seemed so important will fade away
It won't matter where you came from, or on what side of the track you lived.
It won't matter whether you were beautiful or brilliant.*

Even your gender and skin colour will be irrelevant.

So what will matter? How will the value of your days be measured?

*What will matter is not what you bought but what you built,
Not what you got but what you gave.*

*What will matter is not your success, but your significance.
What will matter is not what you learned, but what you taught.*

*What will matter is every act of integrity, compassion, courage and sacrifice that
Enriched, empowered or encouraged others to emulate your example.*

*What will matter is not your competence, but your character.
What will matter is not how many people you knew
But how many people feel a lasting loss when you are gone.*

*What will matter is not your memories
But the memories of those who loved you.*

*What will matter is how long you will be remembered , by whom and for what
Living a life that matters does not happen by accident
It's not a matter of circumstance but of choice*

Ms. Smith encouraged the board to remember this poem throughout the year as they are working on campus and with their constituencies.

4. PUBLIC COMMENTS

ASI Treasurer Giovanni Smith introduced himself to the board, invited input/suggestions from the board, and extended his best wishes for a productive year.

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Elasmar (S) Nino to approve the Senate Agenda, Meeting #2, July 13, 2016

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

VP Vournas reported the following:

- Attended Human Resources Management Committee (HRMC) June meeting
- Attended June and July USUBOT meetings
- Completed new officer training
- Daily SOAR presentations on ASI awareness
- Conducting ASI Cabinet interviews
- Encouraged the board to promote ASI Government leadership opportunities listed on the ASI Government website
- Identifying and securing campus resources and partners for the Food Pantry, such as Athletics and the 49er Shops, Inc., who have committed to holding monthly food drives and provide refrigeration units

VP Vournas yielded to Mr. Haller who swore in Senators D. Gomez, Kimmes, and Shaddaei.

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #1, June 15, 2016

VP Vournas requested the following corrections:

- Roll Call: remove Monique Harris, CEDU

Senator Rincon requested the following correction:

- Item #10-B-4-a: change “in Arts and Religious Studies” to “of Arts in Religious Studies”

(M) Nino (S) Kimmes to approve Senate Minutes, Meeting #1, June 15, 2016, as amended

VOTE ON THE MOTION

MOTION CARRIES

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

1) Board of Control (BOC) Minutes, Meeting #32, May 3, 2016

(M) Elasmr (S) Wong to approve Board of Control (BOC) Minutes, Meeting #32, May 3, 2016

VOTE ON THE MOTION

MOTION CARRIES

B. Acceptance of Minutes from Subsidiary Boards

1) University Student Union Board of Trustees (USUBOT) Minutes, Meeting #1, June 10, 2016

VP Vournas requested the following correction:

- Roll Call: change “Yasmine” to “Yasmin”; also, change “Senate Rep” to “VP Designee”

(M) Cabrera (S) Waldau to approve University Student Union Board of Trustees (USUBOT) Minutes, Meeting #1, June 10, 2016, as amended

VOTE ON THE MOTION

MOTION CARRIES

9. OLD BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

1) Approval of the 2016-17 ASI Senate Working Rules

VP Vournas reviewed the following proposed revisions:

- Grammar changes to reflect inclusive pronouns
- ASI Treasurer to report to Senate twice a month
- Senate sub-board chairs, ASI cabinet members, and the ASI Chief Justice to report to Senate once a month
- Change “Student Services” to “Student Affairs”
- Remove Panel of Ethics and Conduct and added Accountability clauses
- Change Lobby Corps students-at-large from two to four
- Detailed the removal of senate representative from office from respective subsidiary boards
- Detailed the Accountability clause and Attendance to Meeting clause

(M) Kimmes (S) Jurado to approve the 2016-17 ASI Senate Working Rules, as amended

VOTE ON THE MOTION

MOTION CARRIES

B. Non Legislative Business

1) BOD #2017-09: Election of (3) Academic Senators

a) Jordan Black

VP Vournas presented candidate Black’s prepared statement in his absence. Black is a fourth year studying Kinesiology, and wants to make this university the best it can be. Previous involvements include his fraternity with their public relations, as the social chair, fundraising chair, as well as with his Pre-Physical Therapy Club’s social chair. This diverse involvement will be beneficial in assisting implementing policies that will benefit all CSULB students.

Senator Elasmr questioned Black’s conflicting Thursday availability to the Academic Senate meeting time. Mr. Haller suggested that the listed availability might be for summer. VP Vournas noted that he did confirm Black reviewed the position profile which lists meeting day/time.

b) Monique Harris

Candidate Harris presented that as a graduate student studying School Counseling, she is dedicated to improving curriculum based on students’ diverse learning styles that will benefit students overall.

c) Huy Le

Candidate Le presented that as a Public Relations major he is dedicated to effective service to CSULB students and served as a 2015-16 Academic Senator and advocated for students’ needs, especially under-represented students such as international students.

d) Laura Suarez

Candidate Suarez presented that she is a Child Development major and would like to ensure that the concerns and needs of CSULB students are addressed in campus policies.

e) Courtney Yamagiwa

Candidate Yamagiwa presented that she is a Hospitality Management major and interns with the California Faculty Association. which reaches out to students for their input, concerns and needs. She is enrolled in a Thursday class that begins at 3:30pm.

(M) Elasmr (S) Nino to approve BOD #2017-09: Election of (3) Academic Senators

VOTE ON THE MOTION

MOTION CARRIES

Discussion ensued regarding the candidates.

	BLACK	HARRIS	LE	SUAREZ	YAMAGIWA
Senator Kimmes		X	X	X	
Senator Waldau		X		X	X
Senator Wong		X	X		X
Senator Beltran		X	X	X	
Senator Nino		X	X	X	
Senator Shaddaei		X	X	X	
Senator Cabrera		X	X	X	
Senator Rawag		X	X	X	
Senator Rincon	X	X	X		
Senator Azam	X	X		X	
Senator Elasmr		X		X	X

Senator Jurado		X	X	X	
Senator Kim	X	X		X	
Mr. Waterfield	ABSTAIN				
VP Vournas	ABSTAIN				
TOTAL	3	13	9	10	3

VP Vournas congratulated Monique Harris, Huy Le and Laura Suarez upon their election as Academic Senators.

- 2) BOD #2017-10: Election of (1) Senate Reps to the ASI Media Board (ASIMBOT)
 Senator Kimmes nominated herself and presented that as last year’s ASI Media Board senate rep much was accomplished and she’d like to continue that work.

Senator Rawag nominated Senator Azam. Sen. Azam accepted and presented that she supports the promotion of students’ creative work.

Discussion ensued.

Senator Azam withdrew her nomination.

(M) Nino (S) Kim to elect BOD #2017-10: Election of (1) Senate Reps to the ASI Media Board (ASIMBOT) – Kelsey Kimmes

VOTE ON THE MOTION

MOTION CARRIES

- 3) BOD #2017-11: Election of (1) Senate Rep to the Isabel Patterson Child Development Center (IPCDC BOT)
 Senator Kim nominated Senator Shaddaei. Senator Shaddaei accepted and presented that as a fifth year Communication Disorder major she has been involved in Friendship Circle which serves children with special needs, as well as another organization that serves adults with special needs.

(M) (S) to elect BOD #2017-11: Election of (1) Senate Rep to the Isabel Patterson Child Development – Tali Shaddaei

VOTE ON THE MOTION

MOTION CARRIES

- 4) BOD #2017-12: Election of (3) Senate Reps to Lobby Corps
 Sen. Nino nominated Sen. D. Gomez on his behalf. Sen. Nino spoke on behalf of Sen. D. Gomez, outlining his experience and duties as a Student Senate for California Community College senator.

Sen. Kim nominated Sen. Pandey: VP Vournas confirmed Sen. Pandey’s acceptance of nomination VP Vournas read a prepared statement of purpose on Sen. Pandey’s behalf. Sen. Pandey’s main objective as a Lobby Corps senate representative is to involve, educate, and empower students in a democratic process by effectively lobbying policy pertaining to higher education. He outlined his qualifications which include serving as a former ASI Media Board trustee-at-large, attended CHESS, and policy research and review.

Sen. Elasmr nominated Sen. Jurado Sen. Jurado accepted and presented her experience and duties as a legislative aide for District 1 Council Member Lena Gonzalez for the past year and seven months. She also presented her earlier involvements during high school with Senator Lara’s Young Senators Program.

Sen. Elasmr nominated Sen. Azam. Sen Azam accepted and presented that she advocates for student voices and to remind others of the importance of higher education and its alignment with the general concept of justice.

Sen. Kim nominated Sen. Wong; Sen. Wong declined. Sen. Kim nominated Sen. Rincon; Sen. Rincon declined.

(M) Nino (S) Wong to approve BOD #2017-12: Election of (3) Senate Reps to Lobby Corps

VOTE ON THE MOTION

MOTION CARRIES

Sen. Wong stated to the board that there are many qualified candidates and reminded the board that they will be making their decision on behalf of their respective constituents.

	AZAM	D. GOMEZ	JURADO	PANDEY
Senator Kimmes	X	X	X	
Senator Waldau		X	X	X
Senator Wong	X		X	X
Senator Beltran	X	X		X
Senator Nino		X	X	X
Senator Shaddaei	X	X	X	
Senator Cabrera	X		X	X
Senator Rawag	X	X		X
Senator Rincon	X	X	X	
Senator Azam	ABSTAIN			
Senator Elasmarr	X	X	X	
Senator Jurado	X	X	X	
Senator Kim	X		X	X
Mr. Waterfield	ABSTAIN			
VP Vournas	ABSTAIN			
TOTAL	10	9	10	7

VP Vournas congratulated Sens. Azam, D. Gomez, and Jurado upon their election as Lobby Corps senate representatives.

5) BOD #2017-13: Election of (2) Senate Reps to the Senate Audit Committee

Sen. Jurado nominated herself and presented that it's essential to that funds are spent correctly and that business is being conducted correctly.

Sen. Kim nominated Sen. Wong. Sen. Wong accepted and presented that as a Business Finance major she would look forward to implementing her textbook knowledge.

Sen. Wong nominated Sen. Kim. Sen. Kim declined due to his role as BOC Chair Pro Temp.

Sen. Kim nominated Sen. Waldau. Sen. Waldo declined.

Sen. Shaddaei nominated Sen. Beltran. Sen. Beltran accepted and presented that as an industrial engineer for UPS he has extensive data analysis experience

(M) Cabrera (S) Nino to approve BOD #2017-13: Election of (2) Senate Reps to the Senate Audit Committee

VOTE ON THE MOTION

MOTION CARRIES

	BELTRAN	JURADO	WONG
Senator Kimmes	X		X
Senator Waldau	X		X
Senator Wong	X		X
Senator Beltran		X	X
Senator Nino		X	X
Senator Shaddaei	X		X
Senator Cabrera	X	X	
Senator Rincon		X	X
Senator Azam	X		X
Senator Elasmr		X	X
Senator Jurado	ABSTAIN		
Senator Kim		X	X
Mr. Waterfield	ABSTAIN		
VP Vournas	ABSTAIN		
TOTAL	6	6	10

VP Vournas cast the tie breaking vote for Sen. Jurado.

VP Vournas congratulated Sens. Jurado and Wong upon their election as Senate Audit Committee senate representatives.

D. Executive Business

- 1) PA #2017-02: Confirmation of Chief Justice – Eduardo Vargas

Candidate Vargas presented his experience and qualifications during his service as a former ASI Associate Justice.

(M) Cabrera (S) Waldau to approve PA #2017-02: Confirmation of Chief Justice – Eduardo Vargas

VOTE ON THE MOTION

MOTION CARRIES

- 2) PA #2017-03: Confirmation of Secretary for City Affairs – Alex Bellenger

Candidate Bellenger presented her experience and qualifications during her service as the former ASI Secretary for Women’s and Gender Equity Affairs, her goals of an internship with Congressman Lowenthal, and her studies in public policy and administration.

(M) Nino (S) Wong to approve PA #2017-03: Confirmation of Secretary for City Affairs – Alex Bellenger

VOTE ON THE MOTION

MOTION CARRIES

- 3) PA #2017-04: Confirmation of Secretary for System-Wide Affairs – Dale Lendrum

Candidate Lendrum presented his experience and qualifications during his service as the former ASI Public Defender, as the College of Liberal Arts Student Council President, and as Lobby Corps Vice Chair.

(M) Cabrera (S) Kimmes to approve PA #2017-04: Confirmation of Secretary for System-Wide Affairs – Dale Lendrum

VOTE ON THE MOTION

MOTION CARRIES

11. REPORTS

- A. Marvin Flores, ASI President

President Flores introduced himself to the board and shared of his past service as ASI senator-at-large.

President Flores reported the following:

- July 15th-17th: will be attending CSSA being held at the CSU Chancellor's Office in Long Beach
- ASI Cabinet positions filing period closes July 15th
- He and VP Vournas have been meeting with deans and directors to establish ASI awareness and a partnership support for students
- He and VP Vournas have been meeting with VP Admin/Finance Mary Stephens regarding the no skateboarding campaign for designated areas on upper campus. Verbal warnings will be given the first two weeks of the semester; after which, \$122 citations will be issued. President Flores will provide the board with a map of affected areas once finalized

12. PUBLIC COMMENTS

There were none.

13. ADJOURNMENT

Without objection Vice President Vournas adjourned the meeting at 5:52pm.