

Associated Students, Inc.
California State University, Long Beach

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #6

September 7, 2016

1. CALL TO ORDER

Chair Logan Vournas called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Kelsey Kimmes, College of the Arts
Sofia Musman, College of Arts
Monica Waldau, College of Business Administration (Ar @ 3:31pm)
Ka Cin Wong, College of Business Administration
Andrea Alonzo (elected today)
Estefany Flores, College of Education
Oscar Beltran, College of Engineering
Ashutosh Pandey, 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
Adriana Rincon, College of Natural Science & Math
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Daniel Gomez, At-Large
Hilda Jurado, At-Large
Samuel Kim, At-Large (Ar @ 3:32pm)
Logan Vournas, Vice President
Jeff Jarvis (CSULB Faculty Rep)
Jeff Klaus (CSULB President's Designee)

Voting Members Absent

VACANT, College of Liberal Arts
VACANT, At-Large

Staff Present

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

3. INVOCATION

Invocation was presented by CSULB Vice President of Student Affairs Dr. Carmen Taylor. She encouraged the board in their importance of their collective role and duties and as ambassadors of the university. She commended numerous ongoing projects, such as the Beach Pantry, Executive Scholarships and sustainability efforts. Dr. Taylor shared the following Paradoxical Commandments by Dr. Kent M. Keith:

- People are illogical, unreasonable, and self-centered. - Love them anyway.
- If you do good, people will accuse you of selfish ulterior motives. - Do good anyway.
- If you are successful, you will win false friends and true enemies. - Succeed anyway.
- The good you do today will be forgotten tomorrow. - Do good anyway.
- Honesty and frankness make you vulnerable. - Be honest and frank anyway.
- The biggest men and women with the biggest ideas can be shot down by the smallest men and women with the smallest minds. - Think big anyway.

- People favor underdogs but follow only top dogs. - Fight for a few underdogs anyway.
- What you spend years building may be destroyed overnight. - Build anyway.
- People really need help but may attack you if you do help them. - Help people anyway.
- Give the world the best you have and you'll get kicked in the teeth. - Give the world the best you have anyway.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, reported the following:

- #Hire Long Beach State: series of career related events to help you prepare for the workforce, presented by CSULB Career Development Center & ASI Beach Pride Events
- Movies on the House: Sept 7th-8th, Central Intelligence, Sept 21st-22nd, (and more!) Finding Dory, 3:30pm, 6pm, 8:30pm, free to students, \$5 non-students
- 9-11 Remembrance Day: Sept 9th, 12-1pm, USU North Lawn
- Poets Lounge: Sept 18th, Oct 20th, Nov 17th, 8-10pm, Sunset Lounge
- Coffee Bean Happy Hour: \$2 drink specials, Thurs, Sept 8th, 2-5pm
- SRWC
 - Personal Training: <http://asirecreation.org/fitness>
 - Aqua Zumba: Fridays, 11:30-2:30pm, SRWC Pool
 - Rock Climbing: Free classes; Mile High Challenge; Belay a Mile <http://asirecreation.org/rock-outdoor/rock-wall>
- 150 Dare Cardio Challenge: log 150 cardio miles and receive a 150 Dare tshirt
- Owens Condition for Tuition: your 30 minute workout earns 50 points; at the end of the year you're entered into opportunity drawing to win a semester of free tuition

5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

Vice President (VP) Vournas requested the following revisions:

- Item #9-A-1: 2nd reading only
- Item #10-C-1: postpone election and reopen position filing period

(M) Gomez (S) Rincon to approve the Senate Agenda, Meeting #5, August 31, 2016, as amended

VOTE ON THE MOTION

PASSES 19-0-1

6. ANNOUNCEMENTS FROM THE CHAIR

VP Vournas reported the following:

- Along with Pres. Flores, meet with ASI Communications Marketing Coordinator Aaron Elimelech to discuss 2016-17 goals
- Beach Pantry: collaborating with Sen. Gomez to provide feminine hygiene products
- Mental Health Reso: collaborating with Sen. Shaddaei and called for additional senator involvement
- Gender Inclusive Restrooms: signage is on order; preparing proposal for the USU BOT to convert SRWC single-stall showers into gender inclusive facilities
- Lactation Room: along with Pres. Flores creating awareness for additional usage
- Beach Pantry: along with Pres. Flores giving media interviews to increase awareness and to build community partnerships; being contacted by other CSUs who want to establish their own
- Senator 1-on-1's: book with Admin. Coord. Laura Butt
- Executive Scholarships: along with Pres. Flores finished creating scholarships; will meet next week to establish roll-out date/process
- Attended CENG event and commended Sens. Beltran and Pandey on a great event and ASI representation

7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #5, August 24, 2016

(M) Gomez (S) Beltran to approve Senate Minutes, Meeting #4, August 24, 2016, as amended

Sen. Elasmr requested the following corrections:

- Item #11-B-2 : move “met with Sylvana and Ka Cin” from Work Completed to Goals for Next Two Weeks
- Item #13: Add Sen. Cabrera as Senator of the Week

VOTE ON THE MOTION

PASSES 19-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Board of Control (BOC) Minutes, Meeting #3, August 23, 2016

Sen. Kim presented a brief review of the meeting.

(M) Elasmr (S) Cabrera to approve Board of Control (BOC) Minutes, Meeting #3, August 23, 2016

VOTE ON THE MOTION

PASSES 19-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Judiciary Minutes, Meeting #11, May 3, 2016

(M) Wong (S) Pandey to approve Judiciary Minutes, Meeting #11, May 3, 2016

VOTE ON THE MOTION

PASSES 19-0-1

2) Lobby Corps Minutes, Meeting #1, August 25, 2016

Sen. Gomez presented a brief review of the meeting. He encouraged the board to table for the voter registration drive.

(M) Rincon (S) Jurado to approve Lobby Corps Minutes, Meeting #1, August 25, 2016

VOTE ON THE MOTION

PASSES 19-0-1

3) University Student Union Board of Trustees (USU BOT) Minutes, Meeting #3, August 5, 2016

Sen. Elasmr presented a brief review of the meeting.

(M) Wong (S) Cabrera to approve University Student Union Board of Trustees (USU BOT) Minutes, Meeting #3, August 5, 2016

VOTE ON THE MOTION

PASSES 19-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

1) SR #2017-02: Resolution Commemorating the Bob Cole Conservatory Chamber Choir

(2nd Reading)

(M) Kimmes (S) Elasmr to approve SR #2017-01: 100 Classes in 100 Days (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non Legislative Business

There was none.

C. Executive Business

1) BOD #2017-21 : Election of (1) Senator, At-Large

*This item was postponed and the position reopened

2) BOD #2017-22 : Election of (1) Senator, College of Education – Andrea Alonzo

Candidate Alonzo presented she is a post baccalaureate pursuing credentials in Multiple Subjects and Special Education and shared her experience as a student ambassador for her college, as a substitute teacher for Long Beach Unified School District. Her vision is to collaborate with students, staff, and faculty to create a productive environment by assessing needs, opinions, and interests. Her goals are to learn legal procedures that go into Academic Senate, continue to build partnerships between students, colleagues and staff, and to be an effective leader in the college community.

Sen. Gomez asked if her substitute teaching schedule will interfere with availability. Candidate Alonzo replied that since she can accept/decline assignments, it won't affect the senator responsibilities. He asked when she'll be finishing the program. Candidate Alonzo estimated a year.

Sen. Cabrera asked what specific issues she'd like to address or goals she wanted to accomplish. Candidate Alonzo replied to help the CEDU community become culturally responsive.

(M) Gomez (S) Jurado to approve BOD #2017-22: Election of (1) Senator, College of Education – Andrea Alonzo

VOTE ON THE MOTION

PASSES 19-0-1

Dr. Klaus administered the oath of office to Sen. Alonzo.

11. REPORTS

A. Marvin Flores, ASI President

President Flores reported the following:

- Anticipate finishing cleaning/organizing Greek Office (USU-310)
- Met with Nick Valvidia, along with VP Vournas and ASI Chief of Staff Argame, to discuss 2016-17 ASI Executive compensation. Will meet again in Oct. to develop plan of action to notify ASI election executive applicants how compensation can affect their financial aid
- Met with Provost Jersky to discuss ASI/CSULB collaboration such as: Senate support on changing policy of a 14 unit cap to 16 units, which already has the support of the CSULB Academic Senate; "What Stands In Your Way..." campaign that can help identify opportunities to meet challenges to graduation; create a university policy webpage; Activity Hour, 12-2pm break of no classes for organizations to meet
- Attended Parking Transportation Advisory Committee and called for student reps who utilize public transportation

B. Giovanni Smith, ASI Treasurer

Treasurer Smith reported the following:

- Status of Funds: CYUF \$18,212, STF \$24,200, Athletic Fee Waiver \$22,440, USU Fee Waiver \$5,000, CPAC \$6,000, Post Season Sports Fund \$20,000
- Conducting Fiscal Certification Workshops; developing online fiscal certification training with test, as well
- Creating rubric to review/score BOC grant applications
- Financial Literacy: collaborating with CSULB Director of the Charity Bowles of the McNair Scholars Program to develop workshops

C. At-Large Senators

1) College of the Arts: Senators Kimmes and Musman

Work completed since last report

- Attend College Council Meeting
- Increase awareness of public office hours
- Through social media

Goals for next two weeks

- Attend College Council Meeting
- Increase awareness of public office hours
- Through social media

Student concerns

- Attend College Council Meeting
- Increase awareness of public office hours
- Through social media

2) College of Business Administration: Senators Waldau and Wong

Work completed since last report

- Attended Senate trainings in the summer
- Established office hours:
 - Wednesday 2-3:30 p.m.
 - Thursday 2-3:30 p.m.
- Attended ABSOC meeting in CBA computer lab
- Helped plan first general meeting next Thursday
- Started in the Corporate Mentor Program
- Attended Senate trainings in the summer
- Attended CS Unity with fellow ASI peeps
- Bonded with y'all at the ASI Retreat!
- Established an office hour:
 - Monday 12:30-1:30 p.m. by the CBA building
 - Friday 3-5 p.m. at the ASI office
- Attended 2 USUBOT meetings
- Attended 3 ABSOC meetings in the summer
- Met up with Dean Solt before school regarding goals of the upcoming year
- Tabled on move-in day with Beach Team
- Chaired a meeting for the first time in my life as Chair of Audit Committee
- Attended Nonprofit Learning Lab Institute

Goals for next two weeks

- Work with ABSOC to:
 - Focus on not duplicating events
 - Use money to quality events
- Meet up with Dean Solt on Friday, September 16th to update on activity
- Assist in filling the Vice President Position in ABSOC
- Execute a successful Leadership Retreat with ABSOC Leaders
 - September 16th Ka Cin and I will be attending!
- Monitor CBA comment box
 - Add ASI logo
- Meet with Sylvana and Yasmin

- Meet up with Dean Solt on Friday, September 16th to update on activities
- Work with Howard Fletcher, Director of the Student Center for Professional Development, to advertise for workshops and programs
- Think of ways to invite fellow CBA students to chat during office hours
- Present to students in my classes #100 Classes in 100 Days

Student concerns

- Safety concerns in the CBA lecture halls (broken plastic covered with duck tape; tilted chairs)
- Smoking area (now that CSULB is a smoke, vapor and tobacco-free campus) → refer to Student Health Services
- CBA Computer lab hours (possible extension):
 - Normal Hours:
 - Mon-Thu 8 AM - 9 PM
 - Fri 8 AM - 4 PM

Anything else

- Inspirational quote of the week, “The best way to predict the future is to create it” – Abraham Lincoln

3) College of Education: Senators

There was none.

4) College of Engineering: Senators Beltran and Pandey

Work completed since last report

- Met with Dean of COE to discuss our plans and his to be on same page
- Met with head chair of Electrical Engineering to discuss an issue regarding conflict of catalog in Graduate advising (Fixed)
- Attended Associated Engineering Student Body (AESB) and gave out information regarding org registration (Introduced our selves and elaborated our goals for this year). Every Friday at 1pm in VEC 202.
- Spreading ASI awareness
- Oscar: Planning Engineering Welcome Day for our college on Wednesday, Sept 7th from 11am to 2pm
- Ash: Met with few cultural clubs to discuss my goals and plans for international students

Student concerns

- Continue spreading ASI awareness to our college
- Follow up with COE admin and print out schedule of when classes are available in VEC, ECS, and EN2
- Funding for Senior Design Projects for Engineering (Proposals)
- Research water filtration systems for COE for next SEF (Student Excellence Funds)
- Coffee with the Dean in October or late September
- Present to Engineering 101 regarding resources and ASI in the 4 and 5th week

Goals for next two weeks

- Graduate advisors for Electrical Engineering not fully aware of catalog information (fixed)
- Student Grad Student vs. Head of chair of Computer Science (need to research more and ash can expand)
- has rude temper towards graduate students who wants to add under graduate courses. No transparency on allocation of undergraduate courses

Anything Else

- Let's join colleges together and prevent our little bubbles
- Council meetings are important and if they are not weekly you tend to lose their support

5) College of Health & Human Services: Senators Nino and Shaddaei

Work completed since last report

- Attended training summer sessions
- Completed two 1 on 1 meetings with VP Vournas
- Engaged with student organizations during Week of Welcome and introduced myself as ASI senator.
- Interfaith Project- Beach Hillel
- Attended Leadership Retreat
- Introduction to CHHS Deans office
 - Emailed Assistant to the Dean to coordinate a meeting
- Introduced ourselves to CHHS Student Council and have made arrangements to attend the first meeting on September 12th.

Goals for next two weeks

- Meet with the college Council advisor
- Familiarize myself with the rest of the IFC
- Meet with faculty and director of my department of Speech and Language Pathology
- Help Senator Kimmes and Elasmar with the Kosher Hallal food options on campus
- Speak in Classes about ASI and the 100 in 100.
- Meet with the Dean of CHHS
 - Build Report
 - Discuss Student Concerns

Student concerns

- Some buildings don't have hydration stations
- Spotty Wifi
- Healthier Food Choices
- Difficulty getting the classes needed for timely graduation in addition to schedule conflicts of necessary courses
- Maintenance of Buildings
 - Kinesiology Building
 - Outdated buildings
 - Ceiling tiles sunken in
 - Air Conditioning Filter Replacement

Anything else

- Research Opportunities
- 90 Day Weight Loss Trial Email clinicaltrial@inhealthonline.com
 - Must have BMI of 30 or more
- Fun Fact:
 - The pyramid seats about 5,000 people, and stands at 18 stories high. We are the only college campus that has a pyramid. In addition, The Walter Pyramid is the third largest pyramid in the United States.
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6) College of Liberal Arts: Senators Cabrera and Grissell-Gomez

Work completed since last report

- Met with Dean Wallace

- Got in contact with Nicole Torres and Cat Heitzhaus for info about the Interfaith Food Pantry
- Met with Dr. Jon P. Higgins to bring light to Diversity to President's Ambassadors
- Worked Week Of Welcome
- 100 Classes 100 Days

Goals for next two weeks

- Attend College Council Meeting
- Increase awareness of public office hours
 - Through social media

Student concerns

- Parking
- Where to find info about resources

Anything else

- "Be kinder than necessary, for everyone you meet is fighting some kind of battle." — T.H. Thompson and John Watson

7) College of Natural Science & Math: Senators Rawag and Rincon

Work completed since last report

- Both of us went to ASI Leadership Retreat
- Both attended Senate Training Meetings
- Met together and discussed on goals
 - Working together on creation of a research availability roster
 - Working together on getting vending machines for MLCS/HSCI Building
- Adriana met with Dean Kingsford of CNSM
- Adriana did Ally Trainings for Autism, AB540, and Vet Net
- Both had one-on-one with VP Vournas

Goals for next two weeks

- Work together on the two collaborative goals, and working individually on other goals.
- Hajer will contact Dean Kingsford to set up a meeting; Adriana will join Hajer.
- Create a Senate Resolution to acquire more textbooks on reserve at the Library for STEM.
- Hajer will contact the appropriate people on regards to Ally Trainings.
- Both will give out more information in class/ out of class about ASI and it's mission towards students.
- Meet Melissa Norrbom, SLD Coordinator for CNSM, together and introduce ourselves.

Student concerns

- PH1 Building – NO A/C!!!
- Students are not able to concentrate and learn in class.

Anything else

- Have a great semester, and study hard!

12. PUBLIC COMMENTS

VP Vournas reminded college senators to attend their respective college council meetings, to meet with their dean or associate deans, and to confirm that their college has an ASI comment box. She reminded the board to notify Sen. Cabrera of what classes they attended in order to update the 100 Classes in 100 Days list. She notified the board that the edited 100 Classes in 100 Days script will be sent to all ASI Government Leaders to utilize. VP

Vournas reminded the board to advertise the re-opened Senator-at-Large position. She notified the board that she'll be emailing them the Academic and University Committee roster and schedule for their respective representation.

Sen. Cabrera notified the board that open classes were posted on the Board of Directors Facebook page; however, she can email the classes, if needed.

Sen. Gomez reminded the board that their assistance in voter registration is needed and directed them to notify either himself or Secretary for City Affairs Alex Bellenger.

Sen. Nino asked if senators who stepped down received compensation. Mr. Haller replied that the compensation was cancelled. Sen. Nino asked if the compensation process could be reviewed. VP Vournas replied yes, and that questions could be directed

Sen. Elasmr reminded the board to observe inclusive language. She invited the board to attend the Eid @ the Beach and to bring a canned good for the food donation drive.

Sen. Rincon invited the board to attend the Dept. of Physics and Astronomy's "Force In Motion" event tomorrow, Thurs, 4:30-5:30pm, in the Hall of Science.

Mr. Haller informed the board that he'll be emailing them a request to submit their feedback on identified campus policies that hinder student success/progress towards their degree, and that their response is needed by Friday, Sept. 16th.

Sen. Kimmes requested that senators keep their comments/reports concise and relevant.

Sen Cabrera awarded Senator of the Week to Sen. Rincon.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 4:55pm.