

Associated Students, Inc.  
California State University, Long Beach

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #7**

September 14, 2016

**1. CALL TO ORDER**

Chair Logan Vournas called the meeting to order at 3:31pm.

**2. ROLL CALL**

Voting Members Present

Kelsey Kimmes, College of the Arts (Dp @ 4:20pm)  
Sofia Musman, College of Arts  
Monica Waldau, College of Business Administration  
Ka Cin Wong, College of Business Administration  
Andrea Alonzo, College of Education  
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 (Ar @ 3:33pm)  
Yasmin Elasmr, At-Large  
Daniel Gomez, At-Large  
Hilda Jurado, At-Large  
Samuel Kim, At-Large  
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) (Absent)  
Lindsay San Miguel (Interim Asst. Director, Student Involvement & Leadership)

**3. INVOCATION**

Invocation was presented by Dr. Shireen Pavri, Interim CSULB Dean College of Education. Dr. Pavri shared the following quote by Frank Outlaw, Bi-Lo supermarket magnate:

*Watch your thoughts, they become words;  
watch your words, they become actions;  
watch your actions, they become habits;  
watch your habits, they become character;  
watch your character, for it becomes your destiny.*

She explained how the quote addresses how we think about ourselves and our words, and how we make meaning to people in our environment. She emphasizes the power of positive thinking and how it impacts our destiny. Dr. Pavri encouraged the board to reframe any situation in which we are not thinking positively, as reframing is something

that you can do and in turn it can impact who you are, who you become, and how you behave. Dr. Pavri compares the author of the poem, Frank Outlaw, to Margaret Thatcher and Gandhi.

#### 4. PUBLIC COMMENTS

Judy Lee, ASI Communications, reported the following:

- Ask An Exec, "Campus Climate": Sept 15<sup>th</sup>, 3:30-5pm, in front of the Library
- Lobby Corps' Voter Registration Drive Tabling: Sept 20<sup>th</sup> (Friendship Walk), Sept 26<sup>th</sup> (next to USU Info Center), Oct 4<sup>th</sup> (CBA), Oct 10<sup>th</sup> (Maxson Plaza) Oct 18<sup>th</sup> (Library), Oct 24<sup>th</sup> (next to USU Info Center)
- Poets Lounge: Sept 15<sup>th</sup>, Oct 20<sup>th</sup>, Nov 17<sup>th</sup>, 8-10pm, Sunset Lounge
- Movies on the House: Sept 20<sup>th</sup>-22<sup>nd</sup>, Finding Dory, 3:30pm, 6pm, 8:30pm, free to students, \$5 non-students
- Property Sale/Auction: Oct 6<sup>th</sup>, Friendship Walk
- SRWC
  - 30 Minute Info Sessions: Nutrition for Gaining Muscles, Sept 15<sup>th</sup>, 5-6pm
  - Inclusive Sports: Fridays, 10am-12pm, main gym
  - Swim into Shape: August 22<sup>nd</sup> – December 2<sup>nd</sup> complete 20 miles and receive a free t-shirt
  - 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 t-shirt

#### 5. APPROVAL /CORRECTIONS AND APPROVAL OF THE AGENDA

Vice President (VP) Vournas requested the following revisions:

- Item #10-C-1: table to next meeting
- Item #11-E: table to next meeting

**(M) Beltran (S) Cabrera to approve the Senate Agenda, Meeting #7, September 14, 2016, as amended**

**VOTE ON THE MOTION**

**MOTION CARRIES**

#### 6. ANNOUNCEMENTS FROM THE CHAIR

VP Vournas reported the following:

- Introduced Anna Yeng, Senate Recording Secretary
- HRMC: Thanking the student representatives for their work
- Executives met with Sharon Taylor to discuss the parking budget
- Beach Stop Pantry: 5 other CSUs have reached out to VP Vournas about how it all started
- Executives met with ASI Social Media Team: ASI Communications to present to other student government leaders
- Resolutions: Called for Senate collaboration
- Executive Scholarships: President Flores and VP Vournas have finalized scholarship information. They are each funding an \$800 scholarship for the end of Fall semester and end of Spring semester. Hopes to upload to the scholarship website for students to start applying.
- Ask an Executive: Sept 15<sup>th</sup>, 3:30pm, encourages Senate reps. to tell their friends about the meeting to ask questions
- Sen. Musman: E-mail sent to Senate regarding co-Senators sitting next to Senators. Called for Senate response by Friday.
- University Committees: Assigning students to committees. Called for Senate reps.

#### 7. APPROVAL OF THE MINUTES FROM THE LAST MEETING

A. Senate Minutes, Meeting #6, September 7 2016

**(M) Cabrera (S) Beltran to approve Senate Minutes, Meeting #6, September 7 2016, as amended**

Sen. Cabrera requested the following revisions:

- Item #11-C-6: remove former Sen. Griselle-Gomez's name

**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 #4, August 30, 2016  
**(M) Nino (S) Jurado to approve Board of Control (BOC) Minutes, Meeting #4, August 30, 2016**

Sen. Rincon presented a brief review of the meeting.

**VOTE ON THE MOTION**

**MOTION CARRIES**

- B. Acceptance of Minutes from Subsidiary Boards  
There was none.

**9. UNFINISHED BUSINESS**

- A. Legislative Business
  - 1) SR #2017-02: Resolution Commemorating the Bob Cole Conservatory Chamber Choir (3<sup>rd</sup> & Final Reading)  
**(M) Kimmes (S) Cabrera to approve SR #2017-01: 100 Classes in 100 Days (3<sup>rd</sup> & Final Reading)**

VP Vournas noted that she received a list of all choir members to be added and recognized.

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 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) PA #2017-18: Confirmation of (1) Attorney General – Patrick Moreno  
\*This item was tabled.
  - 2) BOD #2017-23: Election of (1) Isabel Patterson Child Development Center Board of Trustees – Kylie Martinez  
Candidate Kylie Martinez presented she is a Criminal Justice major, is currently employed at the Parking Office on campus and expressed her interest in being more involved at CSULB.

Sen. Nino asks if she reviewed the position and bylaws. Candidate Martinez replied she’s familiar with them but will learn specifics, and she applied upon recommendation of Ellie Christov.

Sen. Cabrera asked if she has any experience with or has visited the Center. Candidate Martinez replied no but will learn more about the Center.

Sen. Wong asked if she has any specific goals for the position. Candidate Martinez replied that she would like to learn some management skills, learn about the different policies and noted that this is a great opportunity to learn.

Sen. Kim asked if she is good with children. Candidate Martinez replied that she has not been working with kids but feels that she would be great with kids. She has been babysitting since she was 7 years old and has a younger sibling.

VP Vournas clarified to Senate that the IPCDC BOT do not physically take care of children and work a lot with the policies regarding the IPCDC.

Sen. Nino asked for clarification on when the meetings are held for the Board of Trustees at IPCDC. VP Vournas commented that the meetings are held on the 3<sup>rd</sup> Friday at 1pm. Candidate Martinez confirms that she can attend the meetings of the Board of Trustees.

Sen. Shaddaei voiced concerns on if this is a time sensitive election and if there is time to reopen the application to find other applicants. VP Vournas commented that it is possible to reopen the application, however, the first meeting is this coming Friday and they currently do not have quorum. There is also an open position as a result of Trustee Erin Burdex's resignation.

**(M) Rincon (S) Kim to approve BOD #2017-23: Election of (1) Isabel Patterson Child Development Center Board of Trustees – Kylie Martinez**

**VOTE ON THE MOTION**

**PASSES 18-0-3**

## **11. REPORTS**

### **A. Marvin Flores, ASI President**

VP Vournas reported the following on President Flores' behalf:

- Apologizes for being absent with illness.
- CSSA this weekend
- Beach Team meeting for the first time
- Met Chief of Staff, Matt and Secretary for Internal Affairs, Courtney about Parking Survey
- Practice self-care and take care of yourself

### **B. Author Yao, ASI Secretary for Academic Affairs**

Secretary Yao reported the following:

Work completed since last report

- Coordinated with Chief of Staff Matthew Argame to build a comprehensive database of ASI 2016-2017 Leadership.
- Cleaned existing spreadsheets of committees, councils, and boards by cross-referencing with Academic Senate information.
- Built a database of all committees, councils, and boards with pertinent information on the day/time/location of such meetings, chair information, and student representative information with email contacts.
- Set office hours. Tuesdays, 9:00-10:30am and Fridays, 10:00-11:30am
- Created Committee Workshop Presentation, set room reservations & days.
- Digitized Committee Report Form.
- Created and dispatched a RSVP Committee Workshop Form online.
- Identified meetings that still require student representatives.
- Identified meetings that have incomplete information; reaching out to University & Academic Senate coordinators to confirm info.
- Met more new faces!

Goals for next two weeks

- Continue reaching out to those student representatives that I have yet to meet.
- Check in with Chief of Staff Matthew Argame on proposed next steps for side projects that are in alignment with President Flores' vision for ASI.
- Continue learning the inner workings of ASI.
- Confirm assignment of additional student representatives to meetings.
- Provide orientation on how to complete/submit reports for newly assigned student representatives to meetings.
- Perfect the digital reporting form by testing the conversion process to printable forms.
- Continue updating the missing information for certain chairs & etc. for those meetings that are missing information (contingent on the Academic Senate's promptitude in updating such info.)

Student concerns

- None to report.

Anything else

- N/a

C. Matthew Argame, ASI Chief of Staff

Chief of Staff Argame reported the following:

Work completed since last report

- Executive Officer Specific
  - Designee for the Executive Committee to the Academic Senate
  - Chairperson for the Student Health Advisory Committee
  - Designee for Board of Control
- ASI President's Cabinet Specific
  - Trello as a program manager tool
  - Interim Secretary for Disability Affairs
  - Search for Secretary for International Student Affairs
  - Beach Team meeting earlier today
  - Meeting with Dr. Klaus and Victoria about GAP
  - One-on-one meetings with each Cabinet member
  - First two cabinet meetings held (Monday at 10AM in Senate Chambers)

Goals for next two weeks

- WorkSmart with AAUW this weekend
- Disability Affairs related task
- One-on-ones
- Create more Beach Team info meetings for those who could not attend
- Continue to serve as designee to various committees
- Fill in all remaining committees + reiterate shared governance

Student concerns

- Cabinet members will report about any concerns

D. Kenia Duarte, ASI Secretary for AB540 & Undocumented Student Affairs

Secretary Duarte reported the following:

Work completed since last report

- Attended last two FUEL board meetings
- Meeting with new Assistant Director of Dream Success Center on 9/7/16

- Meeting with Director of Dream Success Center on Thursday 9/8/16
- Booked Ball Room for Wednesday February 8<sup>th</sup>, 2017 for “A Day in the Life of an Undocumented Student”

#### Goals for next two weeks

- Start planning Ally Trainings with Dream Success Center for this semester
- Open Mic Night with FUEL
- Get in contact with multicultural center for support with “A day in the Life of an Undocumented Student”
- Attend a water drop off at the US and Mexico Border
- Begin the planning for next semesters event “A Day in the Life of an Undocumented Student”

#### Student concerns

- None

#### Anything else

- Long Beach Immigration Rights Coalition Banquet/Fundraiser
  - CSULB’s Future Underrepresented Educated Leaders(FUEL) is being recognized for their 10<sup>th</sup> Anniversary and work in the community
  - -October 15<sup>th</sup> from 6-9pm
  - \$300 for table of 8, \$500 for advertisement included
- Will need ASI’s support for next semesters event “A Day in the Life of an Undocumented Student”

#### E. At-Large Senators

##### 1) College of the Arts: Senators Kimmes and Musman

##### 1) Sen. Azam

No report was submitted.

##### 2) Sen. Elasmr

Work completed since last report

- Met with Ka Cin and Sylvana- discussed Ally Training & food options plans
- Made progress on International Student Aid resolution
- Discussed water station resolution with Ka Cin
- Volunteered at Smorgasport
- Tabled at WOW
- Started 100 days 100 classes
- Attended BOT meeting
- Attended Program Evaluation Meeting
- One on one w VP
- Joined 3 new committees
- Attended Latinx WoW

#### Goals for next two weeks

- Finish International resolution
- Start water station resolution
- Start ally training resolution
- Attend EAB
- Finish 100 days 100 classes

#### Student concerns

- Drake????? On campus?????
- NWC
- Parking lot change confusion
- card machine at Parkside laundromat is (was?) down
- Compost bins in the dining plaza

Anything else

- Eid at the Beach Sept 17 1pm-7pm

### 3) Sen. Gomez

Work completed since last report

- Tabled during week of welcome
- Met with 3 students that have reached out from conversations from Week of Welcome
- Volunteered and enjoyed first Smorgasport
- Tabled for Voter Registration Drive with Lobby Corps
- Began speaking to some of the cultural organizations about their needs and what they would like to see from ASI
- Attended CLA student council meeting
- Started dissecting the ASI articles of incorporation, current by-laws, and Senate Working Rules.
- Began research on resolution for adding adding tampons and feminine hygiene products in restrooms.

Goals for next two weeks

- Continue to get a better understanding of all the processes within ASI to be able to move forward with goals.
- Continue to research and find other universities that have tampons and other feminine hygiene products on their campuses.
- Meet with ASI Communications regarding strategy for student engagement via social media.

Student concerns

- Parking!!
- What is ASI?

### 4) Sen. Jurado

No report was submitted.

### 5) Sen. Kim

Work completed since last report

- Completed the 1-1 meeting for August
- Have begun the acclimation phase for cultural organizations on campus to increase transparency with Victoria Villa/Ashutosh Pandey (Cultural Diversity/Engineering)

Goals for next two weeks

- The unity of IFC, CGC, and Panhellenic organizations.
- To further enable stability for the SASA (South Asian Student Association) organization

Student concerns

- First and foremost, students' inquiries with me have been issues of parking whether it be
- the cost increase in metered parking on campus (\$5 -> \$7)
- The increase in residential parking for lot 14c.

**12. PUBLIC COMMENTS**

VP Vournas notified Senate of upcoming emails from Dept. Admin. Coord. Laura Butt concerning Ally Training, also an email from Richard about 'What Stops you from Graduating?' due by Sept 16<sup>th</sup>.

Sen. Rincon noted she was sitting on the Academic Senate as a designee in place of VP Vournas. The Chair of the Academic Senate said there is no such thing as a designee, which Sen. Rincon expresses concern over the impact of the statement and how students are underrepresented. Sen. Rincon would like to collaborate with the entire Senate to write a resolution to bring this subject to the attention of the Academic Senate.

VP Vournas addressed Sen. Rincon apologizing for not reading the bylaws that state they cannot send a designee. VP Vournas says they will make sure that they will be there at Academic Senate meetings to represent ASI and the student body.

Sen. Nino expressed concern that if VP Vournas cannot attend the Academic Senate meeting, she will not be able to send a designee because the student voices need to be heard. Sen. Nino agrees to have the Senate gather to write a resolution to resolve the problem and have Academic Senate amend their bylaws.

VP Vournas clarified that VP Vournas and President Flores are both in Academic Senate and that they do not allow designees to come for any position.

Sen. Rincon responded that each college of Academic Senate has an alternate in place in case the member is absent.

Sen. Gomez notified the board of his attendance at the Latinx: Music through Culture Event and saw the Chief of Staff and Sen. Wong also attended. He encourages all students to attend these types of events.

Dean Klaus notified the board that Executive Director Haller apologizes for being absent at the meeting.

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

**13. ADJOURNMENT**

**Without objection** Chair Logan Vournas adjourned the meeting at 4:49pm.

**RECORDED BY:**

\_\_\_\_\_  
Anna Yeng, ASI Government Recording Secretary

\_\_\_\_\_  
Date

**APPROVED BY:**

\_\_\_\_\_  
Logan Vournas, ASI Vice-President

\_\_\_\_\_  
Date

**VETO OR WAIVE VETOES BY:**

\_\_\_ Waive Veto

\_\_\_ Veto

Items: \_\_\_\_\_



Marvin Flores, ASI President

Date

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Dr. Jeffrey Klaus, Associate Vice President for Student Affairs/Dean of Students

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Date