

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #13

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 Arts
Sofia Musman, College of Arts
Monica Waldau, College of Business Administration
Ka Cin Wong, College of Business Administration (Dp @ 6pm)
Andrea Alonzo, College of Education
Estefany Flores, College of Education
Oscar Beltran, College of Engineering (Dp@ 5:41)
Ashutosh Pandey, College of Engineering
Joe Nino, College of Health & Human Services
Tali Shaddaei, College of Health & Human Services (Dp@ 6:11)
Elvia Cabrera, College of Liberal Arts
Jonathan Wanless, College of Liberal Arts
Adriana Rincon, College of Natural Sciences & Mathematics
Hajer Rawag, College of Natural Science & Math (Ar@4:31pm) / (Dp@ 5:18pm)
Heba Al-Shoubaki, At-Large
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large (Ar@ 3:36pm)
Hilda Jurado, At-Large
Samuel Kim, At-Large
Logan Vournas, Vice President
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Daniel Gomez, At-Large
Jeff Klaus (CSULB President's Designee)

Staff Present

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

3. INVOCATION

Invocation was presented by Dr. Monica Lounsbery, Dean, CSULB College of Health & Human Services. Dr. Lounsbery referred to the Webster Dictionary definition of "inspire": "to fill (someone) with the urge or ability to do or feel something, especially to do something". She shared that to inspire is to do something, which is important in the College of Health and Human Services. For those seeking higher education, inspiration does matter. She says she is inspired by persistence and beliefs in oneself because of their push for what they want.

She also shared a quote by Winston Churchill: "A pessimist sees the difficulty in every opportunity; an optimist sees the opportunity in every difficulty." Dr. Lounsbery says that she believes that the students, staff, and faculty at CSULB can make a difference, one person at a time, one day at a time. We should try every day to make a difference.

4. PUBLIC COMMENTS

Courtney Yamagiwa, SQE (Students for Quality Education) reported the following:

- State-wide action at Board of Trustees Meeting

- Nov. 15th & Nov. 16th
- Collect student voices with #dearbot
 - The more we pay, the longer we stay

Shefali Mistry, Public Relations & Marketing Coordinator, University Art Museum reported the following:

- New Director, Kimberli Meyer
 - MAK Center for Art and Architecture
 - Talk on evening of Oct 27th
 - Looks to combine the University as a city

Judy Lee, ASI Communications reported the following:

- Noontime Series, every Wednesday 12:00 – 1:00pm
 - Concerts and DJs
 - USU South West Terrace
- Halloween Carnival – Oct 27th @ 8pm
 - USU North Lawn
 - Sinister @ Beach Auditorium 8pm
- Movies on the House – Bad Moms
 - Nov. 2nd and 3rd – 3:30pm, 6:00pm, & 8:30pm
- Dia De Los Muertos
 - Nov 2nd 12-2:00pm - USU SW Terrace
- La Raza Celebration
 - Nov 2nd @ 5:00pm – 9:30pm USU Ballroom
- Slam Team Auditions
 - Sign up on BeachSync.com by Nov 4th 9pm
- Ask an Exec
 - Nov 3rd at Maxson Plaza @ 3:30pm – 5:00pm
 - Campus Fees
- CHESS (California Higher Education Student Summit) 2017
 - Collaborate and network with state legislators
 - Nov 18th at 4pm
- ASI Scholarships
 - Deadline - Feb 15th @4:00pm
 - Apply at csulb.edu/scholarships
 - USU-238
- Info Sessions for 2017-2018 ASI Elections
 - asicsulb.org/gov
- Coffee Bean & Tea Leaf
 - BOGO Free beverages Oct. 31st 2pm – 6pm
 - Of equal or lesser value
- SRWC
 - SRWCinema Oct. 27th 6:30pm – 9:30pm
 - Dark Silence
 - Darktober 5:00pm-8:00pm Dark Climb

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Vournas requested the following:

- Item #10-C-1: Remove, as candidate withdrew

(M) Wong (S) Rincon to approve the Senate Agenda, Meeting #13, October 26, 2016, as amended

VOTE ON THE MOTION

PASSES 18-0-1

6. ANNOUNCEMENT FROM THE CHAIR

There were none.

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #12, October 19, 2016

(M) Cabrera (S) Nino to approve the Senate Minutes, Meeting #12, October 19, 2016

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 #10, October 11, 2016

Sen. Rincon provided a summary.

(M) Nino (S) Jurado to approve the BOC Minutes, Meeting #10, October 11, 2016

VOTE ON THE MOTION

PASSES 20-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections (BOE), Meeting #21, April 29, 2016

Ms. San Miguel presented a brief summary of the BOE meeting.

2) Lobby Corps, Meeting #6, September 29, 2016

Sen. Jurado presented a brief summary of the Lobby Corps meetings.

3) Lobby Corps, Meeting #7, October 6, 2016

4) Lobby Corps, Meeting #8, October 13, 2016

(M) Cabrera (S) Wong to accept the Minutes from the Subsidiary Boards

VOTE ON THE MOTION

PASSES 20-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

1) SR #2017-04: Board of Directors/Senate Policy Agenda and Initiatives for 2016-2017 (3rd & Final Reading)
VP Vournas reports additions to the resolution by Sens. Jurado and Gomez. They organized the resolution into goals and removed the redundant points.

Sen. Gomez adds against the increase of tuition. Sen. Jurado added to increase student safety by increasing safety training and support of accessible technology.

(M) Wong (S) Rincon to approve SR #2017-04: Board of Directors/Senate Policy Agenda and Initiatives for 2016-2017 (3rd & Final Reading)

VOTE ON THE MOTION

PASSES 20-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

1) SR #2017-06: Support for Increased Hydration Stations (1st Reading)

Senate Minutes, Meeting #13, October 26, 2016

Sen. Cabrera reported that the resolution was repetitive so they will be working on shortening it and updating it in a few weeks.

VP Vournas adds a whereas statement which includes the amount of hydration stations to the amount of buildings on campus.

Sen. Nino suggested that the language in the resolution be kept to “hydration station”. He also mentions something that occurred at Cerritos College where students who brought back recyclable cans and bottles were then given reusable water bottles.

Discussion ensued about what term to use for the water dispenser/hydration stations.

(M) Nino (S) Rincon to approve SR #2017-06: Support for Increased Hydration Stations (1st Reading)
VOTE ON THE MOTION **PASSES 19-0-1**

- 2) SR #2017-07: Board of Directors Support of the Ethnic Studies Report (1st Reading)
VP Vournas summarizes the report which is acknowledging the Middle Eastern Studies in the report and supporting the resolution.

Sen. Flores states that she had a professor who said that “Middle Eastern” was an outdated term. Discussion ensued, resulting in keeping “Middle Eastern” because it is a term used by many.

(M) Elasmr (S) Cabrera to approve SR #2017-07: Board of Directors Support of the Ethnic Studies Report (1st Reading)
VOTE ON THE MOTION **PASSES 20-0-1**

- 3) SR #2017-08: In Opposition to the Potential 2017-2018 CSU Tuition Increase (1st Reading)
VP Vournas states their experience with CSUF and how they wrote their resolutions side by side in opposition of the tuition increase. They let Senate know that CSSA has something planned for the November meeting, but VP Vournas and President Flores will not be attending.

VP Vournas and executives will have a campus wide forum in order to inform students and listen to the students about their concerns over the tuition increase.

Mr. Haller stated there was a previous attempt to oppose the tuition increase, called Vent Tent where students were video-taped voicing their concerns over how the tuition increase will affect them.

VP Vournas reported that the executives plan on moving forward with the forum, collecting student narratives, SQE cards, spreading information to the entire student body, and Lobby Corps transition from voter registration into phone banking.

Sen. Cabrera asks if President Conoley had any action towards this.

VP Vournas replied that President Flores had already contacted President Conoley about what ASI should do about the increase. President Conoley said she will stand in solidarity with the students and support the opposition of the tuition increase.

(M) Nino (S) Musman to approve SR #2017-08: In Opposition to the Potential 2017-2018 CSU Tuition Increase (1st Reading)
VOTE ON THE MOTION **PASSES 18-0-1**

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

11. REPORTS

A. Marvin Flores, ASI President

- The 48er Research Foundation will be working with the university to create a policy on divestment. I will be waiting for an email from the university to see when this meeting is.
- The Academic Senate agreed to possibly put every religious holiday in the university calendar
- I will be looking into getting more students involved in the Reimagining the First Year Experience
- The IPCDC policy was presented to the board and will be discussed.
- I am still in contact with the other universities on how they plan to combat the possible tuition increase

B. Eduardo Vargas, ASI Chief Justice

Projections for the month of October:

- We are in full gear with the campaign
- Continue to do grade appeals
- Continue to volunteer in other events
- Attend senate meetings

Goals for the next two weeks:

- Increase marketing
- Classroom presentations, K-Beach, tabling

Student Concerns:

- Participation
- Representation

Anything Else:

- The Judiciary welcomes all and any involvement from other branches.
- I have reached out to other branches to partner up in our events.
- Our meetings will take place every other Tuesday from 9:00AM-10:00AM in the Senate Chambers.

C. Kenia Duarte, ASI Secretary for AB540 & Undocumented Students

Work completed since last report:

- Attended weekly meetings with Dream Success Center, Office of Multicultural Affairs, and FUEL
- Have a potential speaker for "A Day in the Life of Undocumented Student"
- Attended a Water Drop Event at the US/Mexico border
- Attended Marco Antonio Firebaugh Tribute Night
- Tuesday Oct. 25th "Life After College" USU 204 6-7pm
- Tuesday Oct. 25th DACA workshop 3-4pm USU 202
- Had to move first Ally Training to December 2nd 8:30am-12pm

Goals for next two weeks:

- Weekly meetings with DCS, OMA, FUEL
- Planning stages of next semesters events will finalize by November 8th
 - Working in collaboration with DCD, OMA, FUEL
- Multicultural Fair for end of Spring Semester
- Undocu5k November 19th 8am-2pm at the Pyramid
- Have first Ally Training to December 2nd 8:30am-12pm

Student Concerns:

- Tuition increase!

D. Julio Rosales, ASI Media Board of Trustees Chair

Work completed since last report:

- Set goal to reach a fully converged website by the end of Spring 2017
- Voted in 2 more Trustees-at-large: Collantes and Howansky
- Implemented an informal second meeting during the month to reach convergence goal
- Revised and approved ASIMBOT 2016-2017 Working Rules
- Reviewed and approved Operating Procedures from KBeach, College Beat TV, and revising Union Weekly for next meeting
- Discussed volunteer expectations
- Reached out to Marketing Department chair to discuss marketing research for media outlets
- Researched Convergence with a CSULB Librarian and how it was implemented elsewhere

Goals for next two weeks:

- Prepare for next meeting to be held on Friday, November 4
- Finish our proposal to the CSULB CBA Marketing Department to approve and send for Marketing Research
- Have ASI Communications present to our board for an update on the progress of the logo and the website
- Host an informal meeting to discuss the convergence project

Student Concerns:

- Concerned about running out of space/time during the day hours of KBeach
- Concerned about not reaching or understanding their audiences in all mediums

Anything Else:

Thank you ☺

- Expect to see the logo and/or the template of the new website by next presentation

E. Cassandra Goode, Isabel Patterson Child Development Center Board of Trustees Chair

Items discussed in last meeting:

- Review and approval of Mission Statement for the IPCDC
“The mission of the Isabel Patterson Child Development Center is *to ensure that no student parent is denied access to higher education due to a lack of affordable childcare.*”
The Center provides quality child development services that enable student parents to attend classes at the university. We offer children experiences that facilitate growth, learning and creativity. Children of student parents receive priority for registration. As space permits, children of CSULB staff, faculty, alumni and the community are offered services as well. We also serve as a resource for the university's academic programs, for the community and for other institutions of post-secondary education.
- Review of IPCDC BOT 2016-17 Working Rules
- IPCDC Management Consulting Project Proposal
 - Rhonda Marikos, Director of the IPCDC, is retiring in December 2017 after 40 years of dedicated service.

Goals for next two weeks:

- Revise IPCDC Mission Statement
 - Can we ensure no student parent is denied access?
- Consult with Staff and Assistant Director on the Management Consulting Project
 - Is it the best interest of the IPCDC to have the assistance of the College of Health & Human

Services and Family & Consumer Sciences?

Student Concerns

- The number one student concern of the IPCDC is the high demand for childcare. The IPCDC is under a contract to provide childcare to only a limited amount of children due to space and staff available.
- *Have you heard of any other concerns of the the IPCDC?*

F. Mary Ann Takemoto, CSULB Director of Health Services – Student Health Center

SHS Clinic:

- Nationally accredited health care clinic with licensed medical providers.
- We provide general family practice healthcare.
- You pay \$45 in your tuition, this is the Student Health Fee.
- No cost for clinic visits, except for lab and pharmacy (low cost or free).
- No insurance needed & we do not bill insurance.

Health Resource Center:

- Sexual health counseling and workshops
 - Birth control, safer sex, STDs, sexual health questions
- Wellness Workshops (stress reduction, mindfulness)
- Confidential HIV testing
- Sexual Assault Counseling
- Individual nutrition counseling
- Volunteer opportunities

ATOD Program (Alcohol, Tobacco & Other Drugs):

- Main focus of our efforts deals with prevention, intervention and recovery
- Work with different departments on campus to address any substance use issues (Greeks, Housing, Athletics, etc)
- Provide education and resources
 - Outreach events
 - Presentations
 - Leadership opportunities
- All residence halls are dry! That means no alcohol even if you are over 21!
- Effective September 1st CSULB is Smoke & Tobacco Free!
- Step 1-2-3
 - Education and Enforcement of Campus Policy
- Beach Recovery program for students in recovery
 - AA Meetings every Wednesday 12 -1 pm
 - Monday New Beginnings 6 – 7 pm
 - Social activities

PAUSE Bystander Intervention Program (Prevention Awareness Uniting Students with Empowerment):

- Students training other students about preventing sexual assault and alcohol poisoning
- Educates campus on techniques to prevent and/or intervene when there is a risky situation
- Prepares individuals to actively engage with campus community
 - Presentations
 - Outreach events

Family PACT Program:

- Family PACT is available to all CSULB Students who meet the eligibility requirements for the program (students with Medi-Cal are not eligible).
- Free, reproductive health services for men and women.
- These free services include well woman exams, STI testing, and birth control.
- Onsite enrollment

Free Flu Shot:

- November 2nd (Wednesday) 11am – 4pm
- November 17th (Thursday) 9am – 2pm
 - @ Bookstore Vending Area

Contact Information:

- Phone: (562) 985-4771
- Email: hrc@csulb.edu
- Website: www.csulb.edu/shs

G. Breathe Campaign (Alyssa Juguilon, Imani Moses, Christina Tran)

- Banners have been strategically placed all over campus in areas with high foot traffic.
- Signs have also been changed in buildings that state that campus is smoke, vape, and tobacco free
- Signs also posted on CSULB websites
- They are continuing to spread the word through multiple sources.

H. At-Large Senators

1) Sen. Al-Shoubaki

Work completed:

- Had one-on-one meeting with VP Logan
- Visited ALI X2
- Attended FUEL's Marco Antonio Firebaugh's Tribute Night
- Joined Student Fee Advisory Committee as well as Study Abroad Scholarship selection committee
- Contacted EESA to let them know about ASI, emailed ~45 student orgs to introduce myself & inform them of office hours for any concerns/questions.
- Met with Senator Pandey regarding International Week in November, the scholarship selection committee, and common goals regarding international students.
- Met with Darshan Patel, Secretary of International Student Affairs, regarding shared goals & his Buddy Program for international/exchange students.
 - Darshan is setting up a meeting with Terrence (Friday/Monday) to further discuss the possibility of having a trial period for Spring 2017.
- Attended Ask an Exec

Goals for next two weeks:

- Work with Senator Pandey and Darshan on International Week.
- Work on Buddy Program with Darshan.
- Attend Social Justice Workshop Series hosted by Office of Multicultural Affairs
- Follow up with ALI
- Follow up on 2 major student concerns.

Student Concerns:

- Soroptimist House: Can or cannot be reserved for events?
 - Interfaith Center
 - Rental prices compared to availability
 - Contact proper individuals for more information
 - Determine ways of making rent more affordable to students orgs, majority do not have outside economic backing
 - Spread the word to Interfaith orgs and other faith groups on campus
- Limited classes for Kinesiology students, delaying graduation and applications to graduate schools as well as limiting hours students can work to pay for tuition.
 - Spoke to Senator Nino for help and advice who suggested speaking to Dean of College of Health and Human Services.
 - Created form for students.

- Presented in class about this form but also plugged in ASI, possible tuition increases, and Ask an Exec event ☺

Anything Else:

- “All that I ask is that for peace you fight today, you fight today so that the children of this world may live and grow and laugh and play.” – Nazim Hikmet (1902-1963)

2) Sen. Azam

Work completed since last report (focused on last two weeks only):

- In contact w/ AISC rep in working towards an Indigenous People Ally workshop training (meeting this morning already)
- Working w/ Victoria, Yasmin, & Daniel to plan Humanitarian Week & other solidarity events throughout the year
- Attended Marco Antonio Firebaugh’s Tribute Night w/ Heba
- Attended Legal Aid/Voting Rights Workshop
- Attended From Standing Rock to Palestine panel
- Working w/ Logan for Possible Student Tuition Increase by mobilizing student clubs on campus and meeting with different student reps
- Working w/ Yasmin & Logan on Middle Eastern Representation resolution
- Meet w/ cultural resource board
- Meet w/ SQE and other cultural orgs regarding actions to take for possible tuition increase and collaboration
- Looked over Yasmin’s resolution

Goals for next two weeks:

- Continue working on Humanitarian Week Planning (need help!)
- Work on drafting my first resolution
- Work directly and immersively regarding possible student tuition increase
- Will help facilitate phone banking sessions, forum logistics, student outreach, etc.
- Want to present in classes on possible tuition increase

Student Concerns:

- Student Trust in ASI
- Possible tuition increase

3) Sen. Elasmr

Work completed since last report:

- Finished/passed International Student Res.
- Finished Water Station Res.
- Edited and finished Policy Agenda Res.
- Designee @HRMC

Goals for next two weeks:

- Start Middle Eastern Studies Resolution with Sen. Azam and others
- Start Indigenous Peoples Day Resolution with Sec. of MCA
- Attend PPFM forum
- Attend rebrand focus group
- Attend Beach Pantry Opening

Student Concerns:

- Printing in the library problems

Anything Else:

- Happy Halloween BOO-tiful people!

4) Sen. Gomez
There was no report submitted.

5) Sen. Kim

Work completed since last report:

- 1 – 1 meeting with VP (Vournas)
- Aided Senator – At –Large (Elasmar) in Water Filtration Station Resolution
- Attended and Reviewed Board of Control meeting #11 w. Senator Rincon
- Browsed and revised Senate Policy Agenda and Initiatives
- 100 – 100

Goals for next two weeks:

- Work with Sofia Musman and VP Vournas on Parking Issue newsletter
- Collaborate w. Mr. Haller & Treasurer Smith on the public showing of financial statements
- Continually work with Senator Pandey on the International Student Shuttle System resolution.
- Talk to PPFM on how to fix CBA bathroom issues.

Student Concerns:

- Wi-Fi all over campus. (Window Users)
- Pyramid parking lot 13 & 14, no signal of WIFI (since last semester)
- Piano (Gaming Lounge) is off tuned. (More pianos/ Relocate to public area)
- The Utilization of CPAC due to the absence of the director
- Electrical outlet explosion (LA 2 Lecture Hall)
- CBA Male Bathroom Stall (broken)
- CBA Female Bathroom toilet paper
- Pros:
 - CBA LAB opens at 7am
 - Shuttling 2 busses

Anything Else:

- “Life is 10% what happens to us and 90% how we react to it” – Dennis P. Kimbro

5) Sen. Jurado

There was no report submitted.

12. VOLUNTARY CLOSING COMMENTS

VP Vournas reported the following:

- Nov 9th – Senate photo
- Wednesday – Wear polo shirts

Sen. Musman awarded Senator of the Week to Sen. Waldau.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 6:14pm.