

**SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #14**

Members of the public will be given an opportunity to address the Senate/Board of Directors during Public Comments.  
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.  
Individuals will be recognized to speak prior to a floor debate.

**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 Arts  
Sofia Musman, College of Arts  
Monica Waldau, College of Business Administration (Ar @ 3:41pm)  
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  
Jonathan Wanless, College of Liberal Arts  
Adriana Rincon, College of Natural Sciences & Mathematics  
Hajer Rawag, College of Natural Science & Math  
Heba Al-Shoubaki, At-Large  
Yasmeen Azam, At-Large  
Yasmin Elasmr, At-Large  
Hilda Jurado, At-Large  
Daniel Gomez, At-Large  
Samuel Kim, At-Large (Ar@ 3:34pm)  
Logan Vournas, Vice President  
Jeff Klaus (CSULB President's Designee)  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Staff Present

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

**3. INVOCATION**

Invocation was presented by Dr. Kevin Johnson, Director, Center for 1st Amendment Studies, CSULB Assoc. Professor. Dr. Johnson stated the following:  
This quote was taped to the inside of his first car,  
"Don't lose your head to gain a minute. You need your head your brains are in it." – Anonymous

"Today we no longer have time to reflect, the things that we see have already happened... Is a real-time democracy possible? An authoritarian politics, yes. But what defines democracy is the sharing of power.

When there is no time to share, what will be shared? Emotions” – Paul Virilio

Professor Johnson said do not let getting things done take priority over taking time to think. Do not let taking time to think take over getting things done.

#### 4. PUBLIC COMMENTS

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

- ASI to support students
- Nov. 15<sup>th</sup> and 16<sup>th</sup> to the Board of Trustees office
  - Sign up for what times people will be there
    - To know how much food or supplies to bring

Judy Lee, ASI Communications reported the following:

- Noontime Series, every Wednesday 12:00pm – 1:00pm
  - Concerts and DJs
  - USU South West Terrace
- Movies on the House – Bad Moms
  - Nov. 2<sup>nd</sup> and 3<sup>rd</sup> – 3:30pm, 6:00pm, & 8:30pm
- Slam Poetry Team Auditions
  - Sign up on BeachSync.com by Nov 4<sup>th</sup> 9pm
- Ask an Exec
  - Nov 3<sup>rd</sup> at Maxson Plaza @ 3:30pm – 5:00pm
    - Campus Fees
- Info Sessions for 2017-2018 ASI Elections
  - [asicsulb.org/gov](http://asicsulb.org/gov)
- Homecoming
  - Starting at 11:30am
  - 4:00pm @ Walter Pyramid
    - Men’s Basketball vs. Cal Tech
- American Red Cross
  - First Aid CPR/AED Classes
    - Nov. 4<sup>th</sup>, Dec. 2<sup>nd</sup>, Jan. 6<sup>th</sup> @ 8:00am – 12:00pm
    - Students - \$68, Non-Students - \$110, External - \$126
- SRWC
  - Love Your Body Week Nov. 7<sup>th</sup> – Nov. 11<sup>th</sup>
    - #mysrwbody on Social Media
    - Chance at giveaways, smoothies, massages, and more.
  - Powerlifting Competition (Squat)
    - Nov. 9<sup>th</sup> 4:00pm – 6:00pm
  - Rockwall Competition
    - Nov. 15<sup>th</sup> 6:00pm – 8:00pm
- Veteran’s Week
  - Veteran’s Day Nov. 11<sup>th</sup>

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

**(M) Nino (S) Wong to approve the Senate Agenda, Meeting #14, October 26, 2016**

**VOTE ON THE MOTION**

**PASSES 22-0-1**

#### 6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- ACUI this weekend
- CSULA interviews about Gender inclusive restrooms

- Executive Scholarship compensation
- Forum for Tuition Increase
  - Wednesday Nov. 9<sup>th</sup> 4:30pm – 7:30pm
- Creating flyers for
- Committee for Title IX Committee
- Meeting with Ellie Kristoff
  - Lost and Found
    - Items will go to Beach Pantry
- Wear Polo Shirts at the next meeting
  - Senate Photos

**7. APPROVAL OF MINUTES**

- A. Senate Meeting #13, October 26, 2016  
 VP Vournas reported the following additions:
- President Flores' report was missing
  - Inclusive language

**(M) Wong (S) Jurado to approve the Senate Minutes, Meeting #13, October 26, 2016, as amended**  
**VOTE ON THE MOTION**

**PASSES 22-0-1**

**8. CONSENT CALENDAR/REPORTS**

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
- 1) Board of Control (BOC) Minutes, Meeting #11, October 18, 2016  
 Sen. Pandey reported a summary of BOC Meeting.

**(M) Nino (S) Al-Shoubaki to approve the Board of Control (BOC) Minutes, Meeting #11, October 18, 2016**

**VOTE ON THE MOTION**

**PASSES 22-0-1**

- B. Acceptance of Minutes from Subsidiary Boards
- 1) Board of Elections, Meeting #1, October 18, 2016
  - 2) Cabinet, Meeting #6, October 10, 2016
  - 3) Cabinet, Meeting #7, October 17, 2016

**(M) Jurado (S) Musman to accept the Minutes from Subsidiary Boards**  
**VOTE ON THE MOTION**

**PASSES 22-0-1**

**9. UNFINISHED BUSINESS**

- A. Legislative Business
- 1) SR #2017-06: Support for Increased Hydration Stations (2<sup>nd</sup> Reading)  
 This item was tabled to next meeting, Senate Meeting # 15.

- 2) SR #2017-07: Board of Directors Support of the Ethnic Studies Report (2<sup>nd</sup> Reading)

**(M) Elasmr (S) Cabrera to approve SR #2017-07: Board of Directors Support of the Ethnic Studies Report (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 22-0-1**

- B. Non-Legislative Business  
 There was none.

- C. Executive Business  
 There was none.

## 10. NEW BUSINESS

### A. Legislative Business

- 1) SR #2017-08: Bylaw Amendment for Board of Director Accountability (1st Reading)  
VP Vournas gave a summary of the Bylaw Amendment.

There is no rule to take a Senator out of Senate without a campus-wide vote. They stated that being in Senate is a privilege and if they do not take their job seriously, they should be removed. This bylaw will allow Senate to impeach a Senator with a 2/3 vote from the Senate.

The Chair of the Board or a Senator on the board will create a petition including the charges towards that Senator will be submitted to the President, Vice President, and student in question. Two weeks after the petition is filed, the Vice President will hold a special meeting where Senate will act as a court and with a 2/3 vote, the Senator will be removed from office.

**(M) Elasmar (S) Jurado to approve SR #2017-08: Bylaw Amendment for Board of Directory Accountability (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 21-0-2**

- 2) Action Item: SR #2017-09: Bylaw Amendment for ASIMBOT Students at-Large (1st Reading)  
VP Vournas gave a summary of the Bylaw Amendment.

There was a Bylaw Amendment for IPCSC Board of Trustees passed in 2015 to have Senate elect IPCDC BOT members. This Bylaw Amendment would do the same for ASIMBOT Students at-Large.

**(M) Gomez (S) Flores to approve SR #2017-09: Bylaw Amendment for ASIMBOT Students at-Large (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 22-0-1**

- 3) SR #2017-10: Bylaw Amendment for Board of Director Responsibility (1<sup>st</sup> Reading)  
VP Vournas gave a summary of the Bylaw Amendment.

This Bylaw Amendment will allow Senate to remove an officer elected by Senate. The removal process is that the Vice President/Chair of the Board or Senator must submit a petition to remove a student from office. Signed petition must be submitted to the President, Vice President, and student in question. Two weeks after the petition is filed, the Vice President will hold a meeting where Senate will act as a court, and with a 2/3 vote, the student will be removed from office.

**(M) Nino (S) Gomez to approve SR #2017-10: Bylaw Amendment for Board of Director Responsibility (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 22-0-1**

### B. Non-Legislative Business

There was none.

### C. Executive Business

There was none.

## 11. REPORTS

### A. Marvin Flores, ASI President

- Hope you all enjoyed the academic senate yesterday to those that were able to attend

- Last week Secretary for Disability Affairs and Chief of Staff met in downtown long beach to present the different departments the university offers our students with disabilities
- Homecoming is this weekend and Matthew will be there getting student testimonials
- This weekend VP Vournas and I will be attending ACUI and
  - Also Dale and Daniel will be going to CSSA this weekend and have the chance to meet with the chancellor
- Met with Senator Musman and President of Ink club to discuss the next steps they would like to take in regards to the facilities issues in COTA
- Don't forget to be at the dinner tonight!

B. Giovanni Smith, ASI Treasurer

Treasurer Smith reported a summary of the Board of Control meeting.

C. Alex Bellenger, ASI Secretary for City Affairs

There was no report submitted. Presenter was absent.

D. Victoria Villa, ASI Secretary for Cultural Diversity

Work completed since last report:

- Continue with the planning of Queer Arts and Crafts Fair with Paul- student/staff/faculty vendors, food, music- End of November
- Working with Paul and OMA on multicultural festival for spring semester- student performers, inflatable games, food
- Resolution on ASI Crisis Protocol
- Involvement in campaign against budget increases
- Attending various events
- Respect Week in the Spring with SRWC and Beach Pride- topics such as intersectionality day, access day, language day, etc
- PCSW Meeting- Fall semester act of service for CSULB students- diapers and feminine hygiene products in ASI food pantry, WGEC, across campus
- Preparing for mental health and physical health support during GAP appearance with Dr. Klaus
- Resolutions since 2006

Goals for next two weeks:

- continue attending meetings and planning events
- Crisis Resolution

Student Concerns:

- Budget
- Budget
- BUDGET
- not a lot of events on lower campus, especially for evening students

Anything Else:

- There was none.

E. Don Penrod, Director, 49er Shops, Inc.

- Textbook price comparison online
  - Help students become aware of this program we have
- Students – all about convenience
- Discuss different ways to give students easy access to textbooks
- Bookstore gives lowest price available for new textbooks

F. Kaila-Marie Hardaway, Lead Program Assistant for Beach Pride Events

- Week of Welcome

- 255 clubs and organizations
- Spring 2017 WOW Applications opening
  - 2/1 – 2/2 from 11:00am – 2:00pm
- Homecoming - Land of the Legendary
  - Photo booths, Henna Tattoos, etc.
- Long Beach Marathon
  - Oct. 9<sup>th</sup> – lots of volunteers
- Belmont Shore Christmas Parade
  - Dec. 3<sup>rd</sup> @ 6:00pm
- Helped plan forum for Tuition Increase

#### G. College Senators

##### 1) College of Health & Human Services: Sen. Shaddaei & Sen. Nino

Work completed since last report:

- Attended The PPFM forum
- Attended soft opening of the Beach Pantry
- Met with VP of CHHSSC
- Attended the Health & Safety Fair
- Attended Domestic Violence Speaker event
- Tabled for The Women Gender & Equity Center on Sexual Assault Prevention Campaign

Goals for next two weeks:

- Work on improving CHHSSC Exec. Board
- Planning a CHHS mixer
- Set meetings with the dean regarding Kin. Courses and discussing CHHS mixer
- Follow up with locker room Shower Concern
- Have the comment box installed
- Schedule monthly meetings with Dean (Have not hear response from secretary of the dean)
- Set up tour of CHHS buildings regarding maintenance
- Set up the mentor-mentee program with BeachTeam
- Attend SLC meeting and voice student concerns regarding future of the Animals.
- 100-classes in 100 days, incorporate awareness of tuition increase

Student Concerns:

- Spotty Wifi
- Timely graduation
  - Kinesiology students are facing issues obtaining required classes for timely graduation
- Transparency within CHHS departments
- SLP (Speech Language Pathology)
  - Last minute schedule changes after registration has started

Anything Else:

- “Fail. But do it quickly and learn a lesson”
- Keep up the good work!
- Don’t forget to VOTE!

##### 2) College of Liberal Arts: Sen. Wanless & Sen. Cabrera

Work Completed Since Last Report:

- RSVP’d for dinner with Conoley
- We will be receiving two mentees from Beach Team
- Worked on Water Hydration Station Resolution
- Attended Beach Pantry soft opening
- Signed up for Vet Net Ally Training

- Attended HRMC

Goals for next two weeks:

- Will be attending CLASC meeting and reporting to them to establish a solid connection
- Setting up events with Dean Wallace
- Plan Food Drive
- Get Comment Box
- 100 CLASSROOMS 100 DAYS
  - 30 as of 10/25/16
- Work on 2<sup>nd</sup> reading for Water Hydration Station
- Continue attending Outober events

Student Concerns:

There was none.

Anything Else:

- Did you know? Bubble wrap was originally invented to be used as wallpaper

**3) College of the Arts: Sen. Musman & Sen. Kimmes**

Work completed since last report:

- Ask an Executive event
- Hydration Station resolution with Senators Elasmar, Wong, Kim, Cabrera, Wanless, Rincon, and Vice President Vournas
- CSUF visit (10/21)
- Study Abroad Scholarship Committee
- Arts Ink! Meeting (Student Council)
- Meeting with CSULB Artists United
- Meeting with President Flores and Arts Ink! President Grant Goldstein
- Scheduled meeting with Dean Cyrus
- Academic Senate Retreat

Goals for next two weeks:

- Meeting with Dean Cyrus
- Finish report with CSULB Artists United
- Help Senator Azam with Humanitarian Week
- Beach Buddy Ambassador Program for International Students
- 1 on 1 with Logan :)
- Fall showcase November 18th!
- Beach Team Mentor – Mentee Program
- Work with Senator Kim on Parking and Transportation

Student Concerns:

There was none.

Anything Else:

There was none.

**4) College of Business Administration: Sen. Wong & Sen. Waldau**

Work completed since last report (Monica):

- ABSOC meetings
- Met with Dean
- Had one-on-one with Logan
- Sent emails and Google Sheet of Dine with the Dean Schedules
- Worked with Dean to foster support for campus wide innovation challenge

Work completed since last report (Ka Cin):

- Checked out the following events:
  - Light the Night with Hope
  - Ask an Exec: “What stands in your way to graduation?”

- CSUF University Student Union Tour
- Developing the Campus forum (PPFM Meeting)
- Zero Waste Movie Screening: Wall-E
- Attended the following meetings:
  - ABSOC General Meeting #4
  - USUBOT Facilities Meeting #3
- Attended Safe Zone Ally training
- Passed Hydration station resolution 1<sup>st</sup> reading in Senate
- Scheduled “Dine with the Dean” with four business organizations
- Had One-on-one with Logan for the month of October
- Publicized on Potential Tuition Increase to students
- Publicized Innovation Challenge to fellow students during office hours

Goals for next two weeks (Monica):

- Finish Dine with the Dean Scheduling
- Assist ABSOC with Honda Project
- International business events for ABSOC - Perla
- Work one-on-one with Logan
- Assist with Mental Health Resolution
- Monitor CBA comment box

Goals for next two weeks (Ka Cin):

- Pass Hydration station resolution in Senate
- Publicize Innovation Challenge among students
- Continue to research on ASI Survey resolution with Sen. Jurado
- Attend upcoming “Ask an Exec”
- Monitor ASI comment box

Student Concerns:

- College report times (3 min....???)
- Tuition increase and follow-up
- Looking for MIE Chair--
- Business organizations treasurer frustration
  - Limited grant use:
    - Cannot be used for food
    - Cannot pay speakers with tokens of appreciation

Anything Else:

- I hope you all look “devilishly” good today because it is...
  - National Deviled Egg Day

#### 5) College of Education: Sen. Flores & Sen. Alonzo

Fourth report:

- Sen. Flores & Sen. Alonzo had one-on-one with VP Logan
- Sen. Flores & Sen. Alonzo volunteered and assisted the Graduate Studies Program Open House last Saturday
- Sen. Flores met with Dean & College Council President to facilitate the allocations of funds for their Mixer
- Sen. Alonzo attended COESA mixer
- Sen. Alonzo attended Academic Senate Retreat

Goals for next two weeks:

- Keep promoting ASI news/events
- Still working with our Dean & 49ers shops on Printer for the COED lobby
- Continue 100 classes 100 days
- Continue to seek involvement from students for tuition raise
- Continue to reach out to other orgs. within the College of Ed. Attend meetings to create



personal interaction

Student Concerns:

- Tuition Increase

Anything Else:

- “You can do what I cannot do. I can do what you cannot do. Together we can do great things.” – Mother Teresa

6) College of Natural Sciences & Mathematics: Sen. Rincon & Sen. Rawag

Work completed since last report:

Adriana:

- Went to the CNSMSC meeting
  - STEMx in Motion: Sisters in Motion
    - Safe space to discuss challenges women face as STEM majors
  - Fall Mixer
    - Invited CNSM students, faculty, and staff
- Went to the CNSM Fall Mixer
  - Low turnout due to low club participation and faculty involvement
    - Food?
    - Not enough clubs involved in the Student Council
- Went to Academic Senate Retreat
  - **“It Takes a Campus: An Inclusive Teaching and Learning Environment”**
- One-on-one with VP Vournas
  - Academic Progress Report
  - Dr. Slowinski – Associate Dean of Academic Programs
  - Beachsync integration of College Councils

Hajer:

- Went to the CNSM SLC Task force meeting.
  - Removal of majority of the animals.
    - Animals were given to teachers who were alumni of the SciEd Department.
    - Aquarium animals are next.
      - May put the tank into the Marine Bio Lab.
    - Iguana is still pending for removal.
  - Hire a P-T Caretaker/Director.
    - Small possibility of this hire.
  - ★See how to engage K-12 students★
    - Never mentioned how to engage CSULB students.
- No response from Lane, Dean’s Assistant.
  - Appointment to see the dean is still in the air.
- Contact with PTS
  - Come and join me on, if you want to create or support SR in regards to creation of shuttle system outside CSULB radius.

Goals for next two weeks:

Hajer:

- Parking Situation
  - Acquire more data on Tap Cards and Parking Permits
- Meet with Dean Kingsford
  - See what is the hold up on obtaining an appointment
- Attend the next SLC Taskforce
  - Try to have a student voice because they are not being heard, as they should.

- If any one wants to attend the meeting, let Hajer and Adriana know.

Adriana:

- Attend the next SLC Task force
  - Hopefully, its scheduled during an open time
  - If any one wants to attend, let Hajer and Adriana know.
- Contact Dr. Shawna Dark, AVP of Academic Technology
  - Academic Progress Report
- Attend the CNSMSC meetings

Student Concerns:

- Parking Tickets to Dorm Residents
  - Parking Information Signage on Lots are unclear for Residents who hold the “R” Permit.
  - Are these residents allowed to park in General Lots during the day with their R Permit without being sanctioned a CVC? Or do they have to stay in one spot throughout their stay?
  - Residential Parking in Lots 19, 14C, and 14D
  - Overnight Parking for Residents in Lot 16
  - Picture from a Resident who received two tickets in the same week.
    - Different officers, same lot, but different remarks.
    - Who’s right?

Anything Else:

- Who’s Awesome? You’re Awesome!

- 7) College of Engineering: Sen. Beltran & Sen. Pandey  
No report was submitted.

## 12. VOLUNTARY CLOSING COMMENTS

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

Dr. Klaus reported that there will be a memorial on Wednesday Nov. 16<sup>th</sup> 6:00pm – 7:30pm for CSULB Graduate Student Maribel Franco.

## 13. ADJOURNMENT

**Without objection** Chair Logan Vournas adjourned the meeting at 5:17pm.