

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #17

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
- 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 & Mathematics (Dp @5:04pm)
- Heba Al-Shoubaki, At-Large
- Yasmin Elasmr, At-Large
- Hilda Jurado, At-Large
- Samuel Kim, At-Large (Ar @3:53pm)
- Daniel Gomez, At-Large
- Logan Vournas, Vice President
- Jeff Jarvis (CSULB Faculty Rep)
- Jeff Klaus (CSULB President’s Designee) (Ar @3:47pm)

Voting Members Absent

- Yasmeen Azam, At-Large

Staff Present

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

3. INVOCATION

Stickney, CSULB Senior Assoc. Athletics Director for Major Gifts, former ASI President spoke about his role in Division 1 Cross Country and Track & Field teams and how it was a great experience. However, he faced a lot of challenges including mental illnesses. One of his best friends wrote poem for him, Fifth Man, struggled with being fifth man on Cross Country team.

“Your goal is set before you for the task at hand is there. You’re running with no time to spare. Your only setbacks in your goal are the ones that are in your mind. Don’t stress out, one thing you must understand is not get down on yourself, but believe. I have goals that are very high” (1999)

Stickney is proud of student government and their relationship with Athletics.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications reported the following:

- Kwanzaa, 50th Anniversary celebration
 - Music, poetry, African food
 - 12/1 11am – 1pm, USU Ballroom A & B
- Farmers Market – 12/7 10am – 2pm
 - Friendship Walk
- Speed Dating – Dec. 7th 7pm – 10pm
 - USU Ballroom
 - Last day to register 11/30
- ASI Scholarships due 2/15/17 @ 4pm
 - Csulb.edu/scholarships
 - 562-985-2549

SRWC:

- American Red Cross CPR/AED Certification Class
 - Friday 12/2 @ Farber Fitness Room
 - 8am – 12pm
- Yoga Workshop
 - Friday 12/2 12 – 2pm MAC Gym
 - Asirecreation.org/fitness
- Night of Relaxation
 - 12/7 730 – 9:00pm @ MAC Gym
- Bod Pod
 - \$45 students
 - Asirecreation.org

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #11-H: Add time certain of 4:50pm
- Item #11-E: Change to IPCDC Chair, not ASIMBOT Chair
- Item #8-A-1: Change BOC meeting date to Nov 8, 2016

(M) Wong (S) Cabrera to approve the Senate Agenda, Meeting #17, November 30, 2016, as amended

VOTE ON THE MOTION

PASSES 19-0-1

6. ANNOUNCEMENT FROM THE CHAIR

- Schedule 1-on-1's
- Parking and transportation meeting
- Government reorganization
 - Format in binders is from last year
 - Working proposal we are finalizing is different, if you have questions ask
- ABC conference – African Black Coalition Conference
 - Will throw a small SmorgaSport
- Working with LB Community
 - Student intervention and wellness program over LB not just campus
- Homeless outreach project (internship)
 - Helped learn to help insecure students and resources to help students
- Marvin and Logan recap with Daily 49er
- Meeting about LGBTQ+ in athletics and bridging together
- Met with Paul Fernandez about queer student initiative, working with Dr. Klaus to implement it
- This morning talked with Pres. Conoley

- She saw the posters about feelings in the office
- Working on resolutions about
 - Men's Club Water Polo Team won 2nd place
 - Many awarded
- Preferred Name Policy
 - First in CSU system to change
 - Working on one for the whole CSU system, working with Chancellor's office

7. APPROVAL OF MINUTES

A. Senate Meeting #16, November 18, 2016

(M) Nino (S) Pandey to approve Minutes from Senate Meeting #16, November 18, 2016

VOTE ON THE MOTION

PASSES 20-0-1

8. CONSENT CALENDAR/REPORTS

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

- 1) Board of Control (BOC) Minutes, Meeting #14, November 8, 2016
Sen. Rincon provided a brief summary.

(M) Rincon (S) Musman to approve BOC Minutes, Meeting #14

VOTE ON THE MOTION

PASSES 20-0-1

B. Acceptance of Minutes from Subsidiary Boards

- 1) Cabinet, Meeting #9, October 31, 2016
- 2) Lobby Corps, Meeting #11, November 3, 2016
Sen. Jurado provided a brief summary.

(M) Wanless (S) Kimmes to accept Minutes from Subsidiary Boards

VOTE ON THE MOTION

PASSES 21-0-1

9. UNFINISHED 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

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

11. REPORTS

A. Marvin Flores, ASI President

- meet with cabinet members to see their goals
- Meet with Matthew to be efficient
- Restructuring ASI exec and cabinet
- Logan and Marvin doing things
- Yesterday was first Taco Tuesday fed 100s of students
- Academic Senate meeting thinking about moving the professor evaluations to be online
- Stay warm, it's cold outside
- Good luck on finals

B. Eduardo Vargas, ASI Chief Justice

Presenter was absent.

Projections for the month of December:

- Finalize website details
- Update working rules
- Introduce the bill of rights
- Plan for the next semester

Goals for next two weeks:

- Get contact information for presentations
- Expand to serve more students
- Solidify constant services
- Make connections with student organizations

Anything Else:

- We have had a busy semester so far and have worked hard. The Judicial branch is always seeking to grow and integrate into the other branches of government as well the student body. We seek to develop connections with student organizations to cater more to student's legal needs.

C. Amanda Martinez, ASI Secretary for Sustainability

No report was submitted.

D. Dale Lendrum, ASI Secretary for System wide Affairs

Presenter was absent

Work completed since last report:

- Lobby Corp and New Voters Project registered 912 voters and generated 1949 pledges to vote. Partnering with NVP increased our efforts by more than 900% over previous years.
- Lobby Corps received 57 applications for CHES and will conduct interviews on December 9th.
- Lobby Corps. Is planning visits to the District Offices of our representatives and inviting assembly members to our meetings.
- Cabinet/CSSA – Long Beach has removed itself from CSSA until further notice. (V.P. Vournas may elaborate if necessary)
- Cabinet voted to support Project Rebound (Re-entry Program for formerly incarcerated students) and to create an ad-hoc committee to see the project through.
- Seeking Senators interested in drafting a Resolution of Support for Project Rebound

Goals for next two weeks:

- Complete CHES interviews and select attendees
- Complete schedule of District Office visits and Assembly member visits to Lobby Corps
- 1st meeting of the Project Rebound Ad-Hoc Committee

- 1st Read of Resolution to Support Project Rebound
- Meet with Execs regarding CSSA
- Pre-planning for January 2017 CSU/BOT meeting and tuition increase campaign

Student Concerns:

- Study Abroad students encouraged to return before the inauguration on January 20, 2017.
- The future of DACA
- Campus' as sanctuaries
- Possible tuition increase

Anything Else:

- I am proud of each and every one of you. An unprecedented series of events have left our students unsure and afraid for their futures and the futures of their families. The culmination of these events held the potential to further fracture the already strained relationship between the ASI and a number of campus organizations and individuals. But you put ACTION behind your WORDS. You ORGANIZED and MOBILIZED to provide your fellow students a healing space and the PASSION and SINCERITY in which you made yourselves available speaks volumes. You raised your VOICES during the PROTESTS, challenged your fellow students to get INVOLVED, and UNITED a campus in need of UNITY. And for that, I am in awe of you, inspired by you, and encouraged for you.

E. Cassandra Goode, IPCDC BOT Chair

Presenter was absent.

Work completed since last report:

- Revision of Mission Statement for 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.
 - The mission of the Isabel Patterson Child Development Center (IPCDC) is to support student parent’s efforts to complete a college degree by high quality, affordable childcare. The IPCDC successfully establishes and delivers early care and development programs for infant, toddler, preschool and school age children that help children achieve their full potential within the context of relationships that are based on respect, acceptance and trust.

Work completed since last report:

- Approved Management Consulting Project during its 2nd and Final Reading.
- Richard reviewed revisions that addressed board concerns that narrowed the scope of the agreement. Practices/procedures that present obstacles for student success.
- Parent Enrollment Manual to be reviewed next meeting, December 9th
- the manual is reviewed each year to identify practices/procedures that are needed for student parents’ success.
- Need for better communication among the IPCDC and parents.
- Suggestions were made for a general email, Facebook group, and text messages.

Goals for next two weeks:

- Search for new IPCDC Director
- Revise and approve the Parent Enrollment Manual
 - Our next meeting is December 9th at 1pm in the Farber Senate Chambers (USU-234).

F. Sharon Taylor and Amy Gerety: CSULB Parking & Transportation Services

Taylor and Gerety provided a brief overview of Parking and Transportation Services operations and discussed the upcoming spring projects:

- Parking Advisory Group – suggestions, concerns and ideas should be brought up to representatives
- Upcoming EB Chargers for electrical cars, number dependent on number of population with cars.
- Expanding LB Transit and LB Shuttle services for students and staff.

G. David Salazar & Michael Gardner: CSULB Physical Planning and Facilities Management

- Campus Wayfinding & Parking signage upgrades
 - Solicited input form
 - Students
 - Parking & Transportation Advisory
 - Campus Support Groups
- Public art project
- Zero Waste Program Overview
 - Goal – achieve zero waste (90% waste diversion) by 2030
 - Why is this a priority?
 - CSU Sustainability Policy
 - State Law
 - Climate Commitment
 - Educational Mission
 - Success – achieve consistency across the entire campus
 - Proposed Exterior Zero Waste Program
 - South Campus: New Zero Waste Stations
 - North Campus: Repurpose Current Bins
- CCPE New Classroom Building
 - Project Budget - \$29 million
 - Start – Spring 2017, Complete – Summer 2018
 - Funding – CCPE Reserve Funds/SRB
- Campus-wide Utility Upgrades 2015-2018
 - Critical infrastructure Addressed:
 - Campus Hot Water & Gas
 - Project Budget - \$33 million
 - Start – Spring 2015, Complete – Fall 2018
 - Funding – State Funded
- Parking Lot 7 & 14 Solar Installation
 - Project Budget - \$26 million
 - Start – May 2017, Complete – Fall 2017
 - Funding – Public-Private Partnership
- Student Success Center
 - Project Budget - \$42 million
 - Start – Fall 2017 (pending funding) Complete – 18 months
 - Funding – State Bonds Funding Campus Funds
- ECS 105 Lecture Hall Renovation
 - Project Budget - \$638,000
 - Start – May 2017, Complete – August 2017
 - Funding – Classroom Upgrade Fund
- ADA Path of Travel Upgrades
 - Project Budget - \$5 million

- Start – May 2017, Complete – October 2020
- Funding – Campus Funds
- Women’s Softball and Soccer Locker Rooms
 - Project Budget - \$3.2 million
 - Start – Summer 2017, Complete – Summer 2018
 - Funding – Donor & Campus Funds
- Planning Studies
 - USU/Bookstore/UDP Renovation Study
 - Housing Master Plan
 - 2600 beds to 5200 beds

H. Don Penrod & Victor Secillone, 49ers Shops

Penrod and Secillone provided a brief overview of the 49er Shops, Inc. services and discussed the upcoming spring projects:

- Trying to offer a more diverse variety of ethnic food.
- Introducing a Halal option – transform the Greek cafe to a more Mediterranean restaurant.

I. Richard Haller, ASI Executive Director

*Item was postponed to next meeting.

J. At-Large Senators

1) Sen. Jurado

Work completed:

- Safe Space tabling
- Attended both days of the CSU-wide tuition increase protest
- City Council Meeting-public comment on tuition increase
- Attended the after-election protest and spoke about CHES
- Accessible Technology Committee Meeting
- Shawna Dark- spoke to her in regards to having a focus group of students
- Meeting w/Sen. Wong & ASI Comm- ASI Survey
- Tech Day
- Met with Sec. Bellenger about a resolution
- Update on meeting with Senator Ricardo Lara

Goals for next two weeks:

- Get update on meeting w/Senator Lara
- Not Alone @ the Beach
- Accessible Technology Steering Committee meeting
- Meet with ASI Comm
- Meet with Shawna Dark
- Set up meeting with Jessie Avella- safety practices
- Interview students for CHES
- Fill up 2 spots for Student Lobby Corps Rep.
- Pass my classes and finals.

Anything Else:

- Take care of your body. It’s the only place you have to live – Jim Rohn

2) Sen. Azam

Reporter was not present.

Work completed since last report:

- Attended BOT protest
- Attended Puvunga event for Native Heritage Month
- Volunteered for Breaking Fronteras Event
- Looking into university investments
- Met w/ Mitzla again from AISC
- Began writing & contributing to ME resolution & Sanctuary Resolution
- Helped organize the “Standing United Against Hate” campus protest

Goals for next two weeks:

- Continue writing the ME & Sanctuary resolution
- Continue researching SRI
- Attend Red Cross CPR training
- STUDY FOR FINALS

Student concerns:

- Finals coming up

Anything Else:

- Good luck studying for finals next week, everyone!

3) Sen. Elasmar

Work completed since last report:

- Helped out at safe space tabling
- Program evaluation committee meeting
- Wrote Indigenous Peoples day resolution with Sec of Diversity Victoria
- Met with Sec of AB540 Students Kenia about sanctuary campus resolution
- Met with 49er Shops administration, Chief of Staff Matt, and Sec of Internal Affairs Courtney about food options on campus- plans to expand Halal and Kosher options!

Nov 1 on 1 with VP Logan

Goals for next two weeks:

- Pass my finals
- Pass my classes
- STUFF

Student Concerns:

- Idk we’re all tired

Anything Else:

- Good luck with your finals 😊

4) Sen. Al-Shoubaki

Work completed:

- Attended International Education Week
- Met with Jason (Mentor-Mentee Program) for 3rd visit
- Completed paperwork for Congressman Lowenthal's Young Women's Empowerment Conference on Saturday, January 28, 2017

Goals for next two weeks:

- Assist Secretary Patel and Senator Pandey with last touches on their respective programs
- Wrap up buddy program by end of semester for spring trial period and assist in whichever way I can.
- Pass and survive finals!

Student concerns:

- None.

Anything Else:

- A sincere thank you to every member

5) Sen. Gomez

Work completed:

- Attended the following meetings/events:
- CSU BOT November Meeting
- SLC Task Force Meeting
- Pregnant & Parenting Working Group
- Volunteered for Undocu5k

Goals for next two weeks:

- Attend Campus Climate Committee
- Start working on a second resolution and continue to help out senators with their resolutions
- Finish the semester strong!

Student Concerns:

- Potential tuition fee increase

Anything Else:

- "We do today what they won't - so tomorrow we accomplish what they can't" - The Rock

6) Sen. Kim

Work completed since last report

- Attended and Reviewed Board of Control meeting #14 w. Senator Rincon
- Collaborated/Reviewed the Grant with USUBOT - at – Large L. Tolbert
- Finalized the "ASI- Study Abroad Scholarship Applicants w. (ASI & CCPE)
- Discussed with Beach Pride Center on the next BIG event.
- Met with VP Taylor on Inclusive Excellence

Goals for next two weeks

- Continually work with Senator Pandey, Senator Al Shoubaki, Secretary for International Affairs Patel on the Beach Ambassadors program.
- Draft/Edit the Dance Moratorium proposals with USU BOT- at – large Langston Tolbert
- Collaborate with Cindy Masner on SAAC's goal in increasing fan attendance
- Continue to analyze and study financial statements.
- Prepare my speech on Inclusive Excellence
- Talk to the CIO Yao on the progression of the Wi-Fi capability.

Student concerns:

- Microwave @ USU 1st and 2nd floor

Anything Else:

- People who are crazy enough to think they can change the world are the ones who do. - Rob Siltanen

12. VOLUNTARY CLOSING COMMENTS

Dean Klaus commended VP Vournas for their effort in removing themselves from CSSA and refusing to attend future meetings, as it sends a strong statement to them.

Senator Pandey awarded Senator of the Week was awarded to Senator Beltran.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 5:27pm.