

**SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #19**

**1. CALL TO ORDER**

Chair Logan Vournas called the meeting to order at 3:33pm.

**2. ROLL CALL**

Voting Members Present

Sofia Musman, College of Arts  
Monica Waldau, College of Business Administration  
Ka Cin Wong, College of Business Administration  
Andrea Alonzo, College of Education  
Oscar Beltran, College of Engineering  
Joe Nino, 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  
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 the Arts  
VACANT, At-Large  
Yasmeen Azam, At-Large  
Estefany Flores, College of Education  
Ashutosh Pandey, College of Engineering  
Tali Shaddaei, College of Health & Human Services

Staff Present

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

**3. INVOCATION:** Dr. Brian Jersky, CSULB Provost

Provost Jersky shared the following quote:

"If I am not for myself, who will be for me? If I am not for others, what am I? And if not now, when?"

– Rabbi Hillel

Provost Jersky said this quote is important because we should feel confident in who we are and how we present ourselves in the world. Second, if all we care about is ourselves, then we are selfish and that is not why we are on this world for, we are about communities. Lastly, life is short and we must take action now, if not now, then when? Provost Jersky talks about how we will confront, manage, engage, or deal with the new administration, and he encourages the Senators to take part in those things as leaders in the University.

**4. PUBLIC COMMENTS**

Courtney Yamagiwa, Secretary for Internal Affairs, reported the following:

- #freetheCSU
  - Jan. 31<sup>st</sup> @ 10:45am
    - 401 Golden Shore, Rm. 641 Long Beach, CA 90802
    - CSU BOT want to increase tuition 5% for 2017-2018 school year
  - March 21<sup>st</sup>
    - BOT will be voting on the tuition increase

Dale Lendrum, Secretary for System-Wide Affairs, reported the following:

- Project Rebound
  - Reentry program for incarcerated individuals
  - For every individual we keep out of the system, we can put 6 students in a classroom
    - Giving them the resources after they are released is important
  - Asks Senate to come together to write a resolution in support of Project Rebound
  - There are multiple funding streams to help make it happen

Judy Lee, ASI Communications, reported the following:

- Back to the Beach Week (Jan. 23 – Jan. 27)
  - Bubble Wrap Paintings, Galaxy in a Jar, Scavenger Hunt, Ceramic Rocket Ships, and DIY Kaleidoscopes
- Week of Welcome 2017
  - Central Quad 11am – 2pm
  - Feb 1<sup>st</sup> & 2<sup>nd</sup>
- Movies on the House – Moana
  - Feb 8<sup>th</sup> & Feb 9<sup>th</sup>
  - 3:30pm, 6pm, 8:30pm
- 2017 ASI Elections
  - Application Filing Period
    - Monday 1/23 – Friday 2/10 @ 4pm
  - Apply on Beachsync.com, search ASI Elections 2017
- ASI Scholarships
  - Applications due Feb. 15<sup>th</sup> @ 4pm
- Project Chill
  - 11am – 2pm USU North Lawn
  - Feb. 1<sup>st</sup>, March 1<sup>st</sup>, April 5<sup>th</sup>, April 12<sup>th</sup>, May 3<sup>rd</sup>, May 10<sup>th</sup>
- SRWC
  - Rock Climbing Classes
    - Fridays 1pm – 3pm
  - Relay a Mile
    - 1/23 – 5/19
  - Swim into Shape
    - Jan. 23<sup>rd</sup> – May 5<sup>th</sup>
    - Complete 20 miles before the end of the semester – free t-shirt
  - 150 Dare
    - 150 miles of cardio before the end of the semester – free t-shirt

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

VP Vournas requested the following:

- Add: Item #10-A-1, SR #2017-15: Spring 100 Classes in 100 Days ( 1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)

**(M) Wong (S) Cabrera to approve Senate Agenda, Meeting #19, January 25, 2017, as amended**

**VOTE ON THE MOTION**

**PASSES 16-0-1**

## 6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- Working with ASI Communications about an advertisement next to the newspaper stands
- Queer student initiative
- Working with vice chair for SJEC, Sanctuary Campus Resolution
- Spoke at the AOA Conference
- Spoke on a panel on food insecurity and the Beach Pantry

- IRA (Instructionally Related Activities)
- Staff nominating counsel to select Staff Member of the Year
- Filmed a special for ABC Nightly News on the Beach Pantry
  - Refrigerator in the Beach Pantry
- Met with President Conoley
  - CSSA, CHESS, fees, etc.
- AVP Search Committee
- Met with Courtney Yamagiwa, Secretary of Internal Affairs
  - They will be meeting with ASI Communications to advocate about the tuition increase
- Met with Kenia Duarte about Sanctuary Campus Resolution and legal workshops for students
- Worked with Dean Klaus about the Gender Identity Marker so that students can enroll under their sexual orientation and gender identity

**7. APPROVAL OF MINUTES**

A. Senate Meeting #18, December 7, 2016

**(M) Kim (S) Musman to approve Senate Minutes, Meeting #18, December 7, 2016  
VOTE ON THE MOTION**

**PASSES 16-0-1**

**8. CONSENT CALENDAR/REPORTS**

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

1) Board of Control (BOC) Minutes, Meeting #15, November 15, 2016  
Sen. Kim provided a summary of the Board of Control meeting.

**(M) Rincon (S) Kim to approve BOC Minutes, Meeting #15, November 15, 2016  
VOTE ON THE MOTION**

**PASSES 16-0-1**

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections (BOE), Meeting #4, November 8, 2016

2) Board of Elections (BOE), Meeting #5, November 15, 2016

3) Board of Elections (BOE), Meeting #6, November 29, 2016  
San Miguel provided a summary of the Board of Elections meetings.

4) Judiciary Minutes, Meeting #6, November 8, 2016  
VP Vournas reported that Chief Justice Eddie Vargas resigned and Justin Adofina now holds the position.

5) Lobby Corps, Meeting #13, November 17, 2016

6) Lobby Corps, Meeting #14, December 1, 2016  
Sen. Jurado provided a summary of the Lobby Corps meetings.

7) University Student Union Board of Trustees (USU BOT), Meeting #7, December 2, 2016  
Sen. Wong provided a summary of the USU Board of Trustees meeting.

**(M) Wanless (S) Cabrera to approve the Minutes from Subsidiary Boards  
VOTE ON THE MOTION**

**PASSES 16-0-1**

**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

1) SR #2017-14: 50 Clubs in 50 Days (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)

Sen. Elasmar provided a summary of the resolution 50 Clubs in 50 Days.

VP Vournas clarified that “clubs” will change to “organizations”.

**(M) Nino (S) Kim to approve SR #2017-14: 50 Organizations in 50 Days (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 16-0-1**

2) SR #2017-15: Spring 100 Classes in 100 Days (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)

**(M) Musman (S) Wanless to approve SR #2017-15: Spring 100 Classes in 100 Days (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 16-0-1**

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

**11. REPORTS**

A. Marvin Flores, ASI President **TC 3:45pm**

Logan and I spoke briefly the other day about the things we see can change within CSSA to improve not only efficiency, but the way in which communication and funding operates within the board. Below are a list and brief description of what we will be discussing this weekend with the board at Cal Poly SLO and what our improvements are:

- Creating a bylaw that stipulates whenever a “danger” or “emergency” is to face the CSU system and the chancellor makes CSSA Executives aware of it, the Execs will have to notify every campus AS, ASI or Student Body president within 24 hours of the information. Ex: tuition increase.
- Having annual CSSA staff evaluations by the board and ensuring that they are aware of CSSA policies and what they entail.
- Establishing the Mission Statement that CSSA is an extension of CSU’s Student Body Governments and a liaison between the CSU Chancellors office and the CSU campuses.
- Starting the conversation of mid-year re-election of student officers and/or evaluations.
- Putting a cap on the travel funds that CSSA members can use and if they want to use more than what is received then they have to request more funds with at the minimum of 2/3rds vote from the board.
- Creating a clear policy on what the board can do in regards to the budget and reallocating funds.
- Advocating to have more student trustees a part of the CSU Board of Trustees.

This is a start of how we view CSSA can begin to improve their functions.

In regards to the possible tuition increase, today I met with Dale and we discussed some ideas about how we wish to move forward with what our campus is going to be doing. As of right now I do not want to start planning out to much information until we get all the facts from CSSA this weekend and from the CSU BOT meeting next week.

After we receive more facts, we will follow up next Friday to see what we have and solidify all of our resources. For now this is what we know, we have 7 weeks until the CSUBOT convene again to vote on the budget with the tuition increase. During this time, we will be focusing our efforts on educating our campus on why this is happening and how we want as many students to go out to that meeting and protest.

EVP Lauren Blanchard will be here 24th of Feb to talk with campus leaders.

## **12. VOLUNTARY CLOSING COMMENTS**

VP Vournas reported the following:

- Senator At-Large and Senator for the College of the Arts positions have been opened
- College Senators: reports are due Friday at noon.
- On Wednesday's We Wear Polos!
- Parking & Transportation Committee Meetings: need a designee
  - Fridays 9:30 – 11am
- Email Dale Lendrum about Project Rebound if you are interested
- Election of Senate representative on ASI Media Board at the next meeting
- Asked Senators to send ad hoc committee suggestions to them

Sen. Rawag reported that Kevin Golden, a CNSM student, recently passed and that a memorial will be held on Monday Jan. 30<sup>th</sup>, 6-8pm, in the USU Ballrooms.

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

## **13. ADJOURNMENT**

**Without objection**, Chair Logan Vournas adjourned the meeting at 4:33pm.