

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #21
February 8, 2017

1. CALL TO ORDER

Chair Logan Vournas called the meeting to order at 3:30pm.

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
Estefany Flores, 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
Yasmeen Azam, At-Large
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, College of Engineering
VACANT, College of Health & Human Services
VACANT, At-Large

Staff Present

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

3. INVOCATION: Dr. Michael Solt, CSULB Dean of the College of Business Administration

Dean Solt spoke about this past Super Bowl Sunday and the meeting of two teams. One team was heading into their first Super Bowl while the other team was heading towards their 5th Super Bowl. Dean Solt referred to New England Patriots' coach, Bill Belichick, who during half-time spoke with his team and said, "Twenty-one points are not enough to beat us.", that message was received by every single player, which started a change that enabled those players to win the team's 5th Super Bowl.

Dean Solt expressed that leadership, is knowing what the goal is and knowing that you need a path to the victory or goal. It is about setting goals and having the leadership to achieve those goals. He compares this to the Senators who are leaders of campus and they know what their goals are and that they will be committed to do what it takes to achieve those goals.

If you do know your goals, and you prepare like crazy, you put yourself out there to receive luck. Golfer Gary Player said, "Luck, I create my own luck through preparation." Do your utmost to prepare and good things will happen.

We as adults need to be accountable and take responsibility for those actions.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, reported the following:

- 2017 ASI Elections
 - Application Filing Period
 - Monday 1/23 – Friday 2/10 @ 4pm
 - Apply on BeachSync, search ASI Elections 2017
- Movies on the House – Moana
 - Feb 8th & Feb 9th
 - 3:30pm, 6pm, 8:30pm
- Valentine’s Day 2017 – Tuesday, February 14th
 - Carnival – 5pm USU North Lawn
 - “Crazy, Stupid, Love” – USU Beach Auditorium @ 7pm
- Undocu-Events
 - Wednesday, February 8th
 - A Day in the Life of an Undocumented Student
 - 4-7pm, USU Ballrooms
 - Tuesday, March 7th
 - Coming Out of the Shadows
 - 12-2pm, USU Southwest Terrace
 - Wednesday, April 26th
 - Halmoni: A Story of an Undocumented Activist
 - 6-8pm, USU Ballrooms
- 18th Annual Celebration of Dr. Martin Luther King Jr.
 - Tuesday, February 21, 2017
 - 12-1pm @ USU Ballrooms
- SRWC
 - Slacklining – Tuesdays, 2 – 10pm
 - Art Therapy – Tuesdays, 10am – 8pm @ Beach Balance
 - Zumba Jam – February 15th, 5 – 7pm @ Main Gym
 - Sweetheart CPR – February 16th, 1 – 4pm @ Aquatics Center
 - SRWCINEMA – “Southside with You”, February 16th, 6:30 – 10pm, @ Aquatics Center
 - Hiking
 - Climbing Ortega Falls – February 18th (\$25/Student, \$50/Non-Student)
 - Echo Mountain – March 11th (\$20/Student, \$40/Non-Student)
 - Hiking Bridge to Nowhere – April 8th (\$25/Student, \$50/Non-Student)
 - San Jacinto Backpacking – April 22nd – 23rd (\$45/Student, \$90/Non-Student)
 - Sailing Trip – May 6th (\$35/Student, \$70/Non-Student)

Chris Chavez, Alumni of CSULB & ASI President 2009-2010 reported the following:

- Congratulations on the 60th anniversary of ASI
- Whenever you’re facing adversity, that’s when your power grows exponentially.
- Be the leaders for the students of the college and have their interests in mind.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Vournas requested the following:

- Item #11-B: Remove time certain. VP Vournas will present report on Yao’s behalf.
-

(M) Cabrera (S) Alonzo to approve Senate Agenda, Meeting #21, February 8, 2017, as amended

VOTE ON THE MOTION

PASSES 18-0-1

6. ANNOUNCEMENT FROM THE CHAIR

Chair Logan Vournas reported the following:

- CCCRT Meeting (Not Alone at the Beach Campaign)
- Academic Senate – President Conoley came to speak for the approx. 50 students that we have that are affected by the ban. Campus is working towards supporting the students
- Working with Secretary Duarte on a sensitive location policy
- Met with Sen. Cabrera for 1-on-1 and spoke about 100 Classes, 100 Days
 - White Board with sign-up sheet
- Student Fee Advisory Committee
 - CPI Adjustment on student fees
- Met with Sen. Gomez for 1-on-1
- USU BOT approval for multi-stall gender inclusive restroom
- Allocation of Greek room to American Indian Student Council
- First meeting of Inclusive Excellence Committee
- Meeting with Dale Lendrum, Sen. Gomez, and Courtney Yamagiwa
 - To tackle tuition increase
- Thank you Senators for meeting for lunch with Provost Jersky
 - He is an adorable man
- Speaking at Cal State Against Hate with MSA

7. APPROVAL OF MINUTES

A. Senate Meeting #20, February 1, 2017

(M) Nino (S) Waldau to approve Senate Minutes, Meeting #20, February 1, 2017

VOTE ON THE MOTION

PASSES 17-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Board of Control (BOC) Minutes, Meeting #17, December 6, 2016

Sen. Kim provided a brief meeting summary.

(M) Elasmr (S) Jurado to approve BOC Minutes, Meeting #17, December 6, 2016

VOTE ON THE MOTION

PASSES 17-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections (BOE), Meeting #8, January 23, 2017

San Miguel provided a brief meeting summary.

2) Cabinet, Meeting #11, November 28, 2016

3) Lobby Corps, Meeting #15, December 8, 2016

Sen. Jurado provided a brief meeting summary.

4) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #8, January 6, 2017

Sen. Elasmr provided a brief meeting summary.

(M) Wanless (S) Rawag to approve the Minutes from Subsidiary Boards

VOTE ON THE MOTION

PASSES 17-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

1) SR #2017-16: Resolution to Commemorate the CSULB Concert Jazz Orchestra 3rd reading)

(M) Cabrera (S) Wong to approve SR#2017-16: Resolution to Commemorate the CSULB Concert Jazz Orchestra (3rd reading)

VOTE ON THE MOTION

PASSES 17-0-1

B. Non-Legislative Business

1) Working Groups

VP Vournas provided the following summary of each working group:

- Bylaw: Help review current bylaws to see if anything needs to be added or any future bylaws
- Budget: Resolutions about scholarships, working with Treasurer Giovanni and Mr. Haller on the budgets and help facilitate information about the budget.
- Facilities: Water refill station, CoA fire marshal, facilities within all colleges, SLC
- Outreach & Community: ASI relationship with campus, outreach to all of our students, effective ways to
- Health & Safety: Safety in terms of facilities, adding AEDs, creating ADA accessible areas, food and nutrition on campus
- Internal Communications: Brief communications between ASI, Senate, government, to help organize all of the information that goes through ASI.
- Social Justice & Equity: resolutions that we want to work on regarding social justice to talk about them with the policy agenda, discussing issues and then working on them as a board.
- Plan to discuss when you will be meeting

Budget

Sen. Musman
Sen. Flores
Sen. Nino
Sen. Wanless

Bylaw

Sen. Nino
Sen. Wanless
Sen. Rincon
Sen. Elasmr
Sen. Gomez

Facilities

Sen. Musman
Sen. Nino
Sen. Rincon
Sen. Kim

Health & Safety

Sen. Waldau
Sen. Beltran
Sen. Nino

Internal Communication

Sen. Flores
Sen. Cabrera
Sen. Jurado

Outreach & Community

Sen. Wong
Sen. Alonzo
Sen. Gomez
Sen. Jurado

Social Justice & Equity

Sen. Rawag
Sen. Azam
Sen. Elasmr
Sen. Gomez
Sen. Kim

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

1) SR #2017-17: Resolution Opposing Payments Peaks (1st Reading)

Sen. Gomez provided a summary of the O.P.P. to oppose the tuition increase, freeze tuition increases for three years, and bring funding back to higher education and also asking for Proposition 13 reforms.

Sen. Gomez suggested amending the resolution to a 2nd & 3rd reading. Haller recommended waiting until the next meeting in order for the public to be able to read through the resolution. Sen. Gomez agrees and rescinds the motion to move to a 2nd & 3rd reading.

(M) Gomez (S) Jurado to rescind motion to amend SR #2017-17: Resolution Opposing Payment Peaks

(M) Nino (S) Rawag to approve SR #2017-17: Resolution Opposing Payments Peaks (1st Reading)

VOTE ON THE MOTION

PASSES 16-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

1) PA #2017-23: Confirmation of (1) Attorney General – Vrinda Bhuta **TC 4:10pm**

Candidate Bhuta said that being Attorney General means feeling that you are doing something for the students. She was ASI Government Elections Officer last year and has a very good understanding of the Elections Handbook and ASI Bylaws.

(M) Nino (S) Jurado to confirm (1) Attorney General – Vrinda Bhuta

VOTE ON THE MOTION

PASSES 18-0-1

2) PA #2017-24: Confirmation of (1) Secretary for Intl. Students Affairs – Heba Al-Shoubaki **TC 4:15pm**

Candidate Al-Shoubaki says that she wants to focus on international students and the difficulties they face, and since it is a new position, she wants to put together a binder with information that includes all the resources needed for international student affairs.

(M) Cabrera (S) Wong to confirm (1) Secretary for Intl. Student Affairs – Heba Al-Shoubaki

VOTE ON THE MOTION

PASSES 18-0-1

3) BOD #2017-37: Election of (1) Senate Representative to ASI Lobby Corps

Sen. Nino nominated Sen. Wanless. Sen. Wanless accepted.

Sen. Musman nominated Sen. Waldau. Sen. Waldau accepted.

	WANLESS	WALDAU		
VACANT				
Sen. Musman		X		
Sen. Waldau		X		
Sen. Wong		X		
Sen. Alonzo	X			
Sen. Flores		X		
Sen. Beltran	ABSENT			
VACANT				
Sen. Nino	X			
Sen. Shaddaei	ABSENT			
Sen. Cabrera	X			
Sen. Wanless		X		
Sen. Rawag	X			
Sen. Rincon		X		
Sen. Azam	X			
VACANT				
Sen. Elasmr	X			
Sen. Gomez	X			
Sen. Jurado	X			
Sen. Kim	X			
Dr. Klaus	ABSENT			
Mr. Jarvis		X		
VP Vournas	ABSTAIN			
TOTAL	9	7		

Sen. Wanless elected as Senate Representative to ASI Lobby Corps.

11. REPORTS

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

- EVC will be coming to campus on February 24th to meet with Research students. Looking to see if we can meet with him as well.
- Students have been requesting that the police on campus notify the campus of the number of sexual offenders that are on campus. I request you all discuss and create a policy you would like to see done.
- Will be meeting with Provost Jersky to see what \$2.5 million received from the chancellor will be used for.

B. Author Yao, ASI Secretary for Academic Affairs

VP Vournas presented Secretary Yao's report on his behalf.

Work completed since last report:

- Outlined technical requirements for new working database
- Meeting tracker (Names, Dates, Times, Chairs, Contacts)
- Attendance tracker
- Report tracker
- Student representatives
- Automated reminder email system
- Automated missing report email system
- Ascertaining new meeting days/times for all meetings across campus
- Updating list of active ASI representatives in the system
- Some members left in Spring 2017 — waiting for updated list of active members
- Updating current meeting & report tracker systems' frameworks
- Replaced student IDs with student emails
- Set an appointment with President Flores & Chief of Staff Argame for the "What's in your way?" campaign

Upcoming projects/events; Goals for the semester:

- "What's in your way?" campaign
- Continuing meeting seat assignment & report collection/review for all meetings
- Finishing all tracking systems, with polished instructions for successor
- Meeting with Chief of Staff Argame to identify implications of governmental structure changes with respect to the system that will be developed

C. Alex Bellenger, ASI Secretary for City Affairs TC 3:55pm

Work completed this semester:

- City Council – No international airport
- Parking and Transportation Advisory Committee
- Sticker instead of TAP Pass
- Smart Start
- Met with CDC
- April 27th workshop
- PCSW, ASI, and CDC will fund jointly
- Lobby Corps – planning district visits with representatives, anti-tuition-increase tabling, phonebanking
- Marijuana-impaired driving PSA
- Submitted focus group and survey data to OCDA

D. Cassandra Goode, ASI Chair of the Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) **TC 4pm**

Chair Goode was absent due to a family emergency.

E. Julio Rosales, ASI Chair of the ASI Media Board of Trustees (ASIMBOT) **TC 4:05pm**

Work completed since last report:

- 22West Media – 22Westmedia.com
- In process of creating survey to measure student interests alongside CBA Marketing Business Center for research to bring back to ASI
 - 22West Media: Logo and temporary landing page created
 - First promotion items handed out at Week of Welcome
 - Alumni Launch date set for Sat. April 22, 2017
- New ASI Senator: Sofia Musman
- Board goals for Spring 2017 set
- College Beat TV in process of becoming YouTube Partner to have ads on videos
- 2 New Managers:
 - Kbeach-Fernando Avila
 - College Beat TV –Michael Fricke

Upcoming projects/events; Goals for the semester:

- Table more to the campus community
- Fulfill all duties expected of the board before the end of the semester
- Clarify positions on the board
- Marketing plan
- Working meetings
- Survey of student interests
- Media board appreciation lunch
- Final approval of 22 West Media

Student concerns:

- Losing jobs/positions when combining under one org.
- Working space for 22 West Media
- Loss of individual identities in media outlets
- Generating revenue in media outlets
- Content meeting student interests
- Student/Outside volunteer ratio

Anything Else:

- Goal is to have the final website concept finished by the end of spring 2017
- Media outlet managers or representatives want to be more present at Senate meetings to continue to be more involved in student government and make you aware of what they are producing on a weekly basis
- Save the date! April 22, 2017 for website launch
- Get involved! Come by College Beat, Union Weekly or Kbeach to get more involved in student media

F. Matthew Argame, ASI Chief of Staff

Work completed since last report/ ongoing work:

- Set up meeting with Provost Jersky and AVP for Undergraduate Studies Nele Hempel-Lamer to discuss Academic Fair
- Set up meeting with Eddie Achola and Sec. Disability Affairs Simran Nath, to reinstate the Students w/ Disabilities @ Large Organization
- Set up meeting with CAPS/Project OCEAN to discuss mental health advocacy plans/ develop Sec. Wellness Affairs position
- Set up meeting with Dr. Marshall to discuss the direction of Sec. for Veteran Affairs position and to discuss veteran mentorship program

- Received \$300 sponsorship from President's Status on Commission of Women
- Met with Chief Justice Justin to discuss expanding Know Your Rights Campaign
- Met with Dr. Terre Allan about Teacher Evaluations—developing a campaign to bring awareness to it
- Sat on CCRT, SHAC, Beach Pride Events, and AVP for Undergrad Search Committees

Goals for the year:

- Smart Start
 - PCSW sponsorship (Matt needs to submit)
- Smart Start Contract
 - Lobby Corps
 - City Council
 - Parking Issue
- Residential permits around Whaley Park

Student Concerns:

- DACA uncertainty
- Immigration ban
- Middle class scholarship disappearing

G. At-Large Senators

1) Sen. Azam

No report was submitted.

2) Sen. Elasmr

Work completed since last report:

- Finished/passed sanctuary campus resolution
- Finished CJO commemoration and 50 clubs resolution
- Attended SFAC
- Attended USUBOT Jan/Feb
- Attended winter retreat
- Started ally training resolution
- 1 on 1 w VP
- Attended YWE conference
- Designee at HRMC and BOC
- Presented at MSA for 50 clubs 50 days

Goals for next two weeks:

- Finish ally training resolution
- Start Middle Eastern Studies resolution
- Join a working group
- Meet with Gio/Richard/senators about scholarships
- Attend a day in the life of an undocumented student
- Attend cal state against hate protest
- Attend lunch with the provost

Student Concerns:

- Expiration of parking permit
- tuition increases/hate crimes/presidency

Anything Else:

- Have a good spring semester

2) Sen. Gomez

Work completed:

- Attended the following meetings/events:
 - SLC Task Force Meeting (December)
 - Campus Climate Committee

- Meeting with Provost Jersky
- Cal Against Hate
- Tuition Increase Plan of Action meeting
- Legislative visits:
 - Senator Ricardo Lara
 - Speaker of the Assembly Anthony Rendon

Resolution:

- The OPP resolution

Goals for next two weeks:

- Schedule district meetings with Senator De Leon, Senator Mendoza, Assembly member Calderon.
- Continue to fight against tuition increase

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

3) Sen. Jurado

Work completed:

- Safe Space tabling
- Interviewed Students for CHES
- Met with Senator Lara
- Met with Speaker of the CA Assembly, Anthony Rendon
- Accessible Technology Committee Meeting
- Scheduling a meeting with Pam Rayburn- Women’s and Gender Equity Center
- Met w/Sen. Wong & ASI Comm- ASI Survey
- Met with Sec. Bellenger about a resolution
- Lobby Corps
- “A Day Without a Mexican” Film Screening at City Hall- in partnership with Dream Success Center, Chicano Latino Studies, FUEL

Goals for next two weeks:

- Accessible Technology Steering Committee meeting
- Meet with ASI Comm and Senator Wong
- Meet with Shawna Dark
- Train Students for CHES
- 50 Orgs in 50 Days
- Speak to all of my classrooms
- Lobby for Higher Education and no tuition increase

Anything Else:

- “When it rains, look for rainbows. When it’s dark, look for stars” - Anonymous

4) Sen. Kim

Work completed since last report:

- Collaboration with Athletics (Interim Athletics Director, Life Skills Coordinator,...)
- Was present at ASI Winter Retreat
- Attended/Reviewed Board of Control meeting #19 w. Senator Rincon
- Office hours are set. (Mon. 1:00– 2:00pm & Wed 1:00 – 3:00pm)
- Created Spreadsheet (50 Clubs/50 days)

Goals for next two weeks:

- Follow up on the Beach Ambassador/Shuttle System for International Students
- Partake in Project Rebound resolution
- Big Coin Drive w. Athletics
- Continue to analyze and study financial statements.

- Attend AB 540 Ally Training 02/24 @ Anatol Center
- Attend Islam Awareness Week 02/20

Student Concerns:

- Only one Bloomberg Terminal (computer software system) on campus.
- Waive option for Grad students on fees (e.g. SRWC usage)
- CBA Ant problem in Female restroom (1st & 2nd)
- Graffiti on the wall & Hangars needed (Male restroom)
- The cause of the student's death (inquiries)

Anything Else:

- Hardship often prepares an ordinary person for an extraordinary destiny.
- Christopher Markus, Stephen McFeely, Michael Petroni -"

12. VOLUNTARY CLOSING COMMENTS

John Kindred, from Kindred Spirit, shared community involvement opportunities and encouraged board member involvement. He provided his contact information for further information (562) 983-0383, NightEmbraced@aol.com, [@Multicultural@twitter.com](https://twitter.com/Multicultural)

13. ADJOURNMENT

Without objection, Chair Logan Vournas adjourned the meeting at 5:59pm.