

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #22

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
Annajane Murphy, College of Arts (confirmed today)
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
Jordan Doering, College of Engineering (confirmed today)
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, At-Large
VACANT, College of Health & Human Services

Staff Present

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

3. INVOCATION: Cyrus Parker-Jeannette, Dean of College of the Arts

Dean Cyrus spoke about to the current, specific political epoch where there are many demonstrations and protests; she decided to focus on self-care, passion, and civility, and asked members of Senate to look back and see where you showed compassion to someone and identify when you last provided yourself with self-care. Cyrus explained that if we do not practice self-care then it will be hard for us to be calm in places of anger or deal with opposition. In doing self-care, you do not have to do anything, and she takes self-care as doing anything that she wants, but not anything that she does not want to do. She wants Senate to be sure that you are authentic about your self-care, and take a moment to allow yourself to reflect and do what you want.

4. PUBLIC COMMENTS

Huy Le, Academic Senate, Student At-Large, reported the following:

- Reinstatement of funds to Athletic department

Fernando Avila, General Manager for KBeach Radio, reported the following:

- KBeach will be traveling to New York City for the IBS (Intercollegiate Broadcasting System Awards) competing with colleges around the nation for prestigious awards (Golden Mic)
 - Nominated for 4 awards

Judy Lee, ASI Communications, reported the following:

- 2017 ASI Elections – Application Filing Period Extended
 - Friday, February 17th at 4pm
 - Apply on Beachsync.com
- Poet’s Lounge – February 16th, March 16th & April 20th
 - 8 – 10pm @ Sunset Lounge
- 18th Annual CSULB Celebration of Dr. Martin Luther King Jr.
 - Tuesday, February 21, 2017
 - 12 – 1pm, USU Ballrooms
- Movies on the House – Fantastic Beasts and Where to Find Them
 - February 22nd & 23rd - 3:30pm, 6pm & 8:30pm
 - USU Beach Auditorium, Free with student I.D.
- ASI Night at the Walter Pyramid
 - February 23, 2017 – Doors open @5:30pm
 - Join ASI in pregame activities, poster making, free food, and more.
- SRWC
 - Sweetheart CPR – February 16th, 1-4pm
 - Aquatics Center
 - Wheelchair Obstacle Course – February 22nd, 5-7pm
 - Main Gym A
 - Rock Climbing Classes – Fridays 1-3pm

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Vournas requested the following:

- Add: Item #9-C-1, Discussion Item: Working Groups
- Strike: Item #10-C-3-e, Senator At-Large Candidate Judah Peralta is unable to attend meeting.
- Tabled to next meeting: Items 11-B and #11-F

**(M) Wong (S) Rincon to approve Senate Agenda, Meeting #22, February 15, 2017, as amended
VOTE ON THE MOTION**

PASSES 18-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Vournas reported the following:

- Senator Ricardo Lara came to campus, along with Dean Klaus and showed him the Beach Pantry
 - They asked for more information on how to support it
- Meeting about Undocumented and International Student Scholarships
- Met with members of USU-BOT to discuss reorganization proposal
- Meeting about tuition increase and how to tackle it
- First finalist interview for AVP of Planning, two more interviews and group interviews
 - Significant position, academic, facilities, and enrollment planning
- Working with reporter from Daily 49er to answer questions about switching from TAP card to sticker
- Working with ASI Communications for information on a campaign for SERF fee and student’s ability to opt out
- Met with student who wants to talk about mobile payments
- Working with Alex Bellenger, phone banking schedule for CSU Board of Trustees

7. APPROVAL OF MINUTES

A. Senate Meeting #22, February 8, 2017

(M) Wong (S) Rincon to approve Senate Minutes, Meeting #22, February 8, 2017

VOTE ON THE MOTION

PASSES 18-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Board of Control (BOC) Minutes, Meeting #18, January 24, 2017

Sen. Rincon reported a brief summary.

(M) Nino (S) Wanless to approve Board of Control (BOC) Minutes, Meeting #18, January 24, 2017

VOTE ON THE MOTION

PASSES 17-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections (BOE), Meeting #9, January 30, 2017

Ms. San Miguel reported a brief summary.

(M) Cabrera (S) Rawag to approve Board of Elections (BOE), Meeting #9, January 30, 2017

VOTE ON THE MOTION

PASSES 20-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

1) SR #2017-17: Resolution Opposing Payments Peaks (2nd & 3rd Reading)

Sen. Gomez amended the resolution to a 2nd reading in order to create a more fitting title and to add a bill for Assembly member Quirk-Silva.

(M) Gomez (S) Wanless to approve SR #2017-17: Resolution Opposing Payment Peaks (2nd Reading), as amended

VOTE ON THE MOTION

PASSES 20-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

1) Discussion Item: Working Groups

VP Vournas asks members of Senate to please agree on a meeting time for each working group. They also want each working group to meet at a minimum of twice a month.

Budget

Sen. Doering
Sen. Flores
Sen. Wanless

Bylaw (Wed. 2-3pm)

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

Facilities (Thurs. 9:30 – 10:30)

Sen. Musman
Sen. Rincon
Sen. Kim

Health & Safety (Fri. 1pm)

Sen. Waldau
Sen. Beltran
Sen. Nino

Internal Communication

Sen. Flores
Sen. Cabrera
Sen. Jurado

Outreach & Community (Wed.)

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

Social Justice & Equity (Mon. 12-2)

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

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

- 1) BOD #2017-37: Confirmation of (1) College of the Arts (COTA) Senator – Annajane Murphy **TC 4:05pm**
Murphy is a first year student in the College of the Arts.

(M) Gomez (S) Musman to approve BOD #2017-37: Confirmation of (1) College of Arts (COTA) Senator – Annajane Murphy

VOTE ON THE MOTION

PASSES 18-0-1

- 2) BOD #2017-38: Confirmation of (1) College of Engineering (CENG) Senator – Jordan Doering **TC 4:10pm**
Doering is a third year student in the College of Engineering.

(M) Gomez (S) Jurado to approve BOD #2017-38: Confirmation (1) College of Engineering (CENG) Senator – Jordan Doering

VOTE ON THE MOTION

PASSES 18-0-1

- 3) BOD #2017-39: Election of (1) Senator At-Large **TC 4:20pm**

a) Simindokht Aliabadi

Simin is a transfer student from Seoul, South Korea and talks about her experience in the university. She was a Resident Assistant at the university and spoke about the difficulties she faced. She noticed that there was a lack of inclusion of international students. She also spoke about how important it is to integrate, provide for your community, and give back.

VP Vournas asked what is seen as the biggest issue on campus. Simin said the biggest issue currently is the tuition increase and how it is affecting students. There is need for more information and consideration regarding the increase.

Sen. Elasmr asked if she had experienced a problem with the campus and how she would go about fixing it. Simin responded with an unknown environment and how difficult it was. She said she was provided assistance by her professors, the Writer's Resource Center, and International Affairs in Brotman Hall.

b) Bomi Lim

Bomi is a first year international student who was involved in Beach Team, including the Know Your Rights campaign. She is involved in many international student clubs on campus and knows the experience of being an international student on campus. She spoke about what she wants to accomplish if she were to be elected: responsibility, relaxation, relationship, and recreation.

c) Nicolas Olenslager-Orton

Candidate was not present.

d) Kishan Patel

Candidate was not present.

e) Judah Peralta

Candidate was not available due to schedule conflict.

- f) Alexander Trimm
Alexander is a third year Psychology student who wants to understand the student government and be a part of campus. His main focus is transportation and finding a way to subsidize other modes of transportation, including Uber or Lyft for students.

Discussion ensued.

VP Vournas addressed the candidates that were present and explained that they will need to return for next week's meeting but they will not need to prepare another presentation.

**(M) Wanless (S) Kim to postpone BOD #2017-39: Election of (1) Senator At-Large
VOTE ON THE MOTION**

PASSES 17-0-2

11. REPORTS

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

- Vice Chancellor: Friday 24th from 9:30-10-45 in BH 302
- Spent last weekend at the CSU Academic State wide academic senate meeting
- Closing the achievement gap
- Focused on how nothing can really move forward unless we fix the finance problem
- Campus planning
- Master plan of USU/UDP/Master Plan
- Would like to meet in March and are getting the entire campus involved
- Have to look into this
- Will be getting information about the new FYE and how they want student involvement
- CSSA this weekend and will be voting on arch out as action item

B. Giovanni Smith, ASI Treasurer TC 3:50pm

*This item was tabled

C. Victoria Villa, ASI Secretary for Cultural Diversity TC 3:55pm

Work completed since last report:

- Attended planning meeting for Respect Week
- Campus climate committee- reporting acts of discrimination on campus to correct office (email)
- Attending inclusive excellence committee- priorities (mental health, increasing enrollment of black students, ensuring marginalized groups on campus are represented)
- Began reaching out for ZINE FEST yay
- Attending "A Day in the Life of an Immigrant"
- Multicultural Festival Meeting

Upcoming projects/events; Goals for the semester:

- Collab with VP Logan and Beach Pride- Zine Fest
- Continue attending meetings- Mult. Fest
- CHESS trainings
- Student's Rights Webpage
- Resolution with Sen. Elasmarr
- Halal nail polish in Electric Salon, "reserved" times
- ASI crisis protocol
- Suicide prevention, active shooter training for CSULB faculty

Student concerns:

- Not enough mental health resources
- Rise of acts of discrimination on campus
- Feelings of unwelcome and lack of safety among marginalized communities on campus

- Tuition rising
- Better communicating already existing resources

D. Simran Nath, ASI Secretary for Disability Affairs **TC 4pm**

Work completed since last report:

- Finishing off Disability Awareness Week
- Accompanied Sec. of Internal Affairs with Night Walk

Goals for next two weeks:

- Begin planning Disability Awareness Week for Spring 2017
- Planning committee for Respect Week
- Reinstate Students w/ Disabilities @ Large program with Edwin Achola
- Meet with Project Ocean to further discuss Mental Health Advocacy

Student Concerns:

- There was none.

E. Resolution Presentation: CSULB Concert Jazz Orchestra and Jeff Jarvis **TC 4:15pm**

VP Vournas presented the congratulatory resolution to Jarvis.

F. Richard Haller

*This item was tabled

G. College Senators

1) College of the Arts: Sen. Musman

Work completed since last report:

- Tabling for ASI during Week of Welcome
- Organized a forum for COTA students
- ASIMBOT meeting
- Lunch with Provost Jersky
- Meeting with Senator Elasmar, Senator Gomez, Secretary Duarte, Treasurer Smith, and Richard Haller to discuss about ASI scholarships
- Meeting with CSULB Artists United
- Got a new Co-Senator

Goals for next two weeks:

- Meeting with COTA department to discuss the student excellence fee
- Meeting with Dean Cyrus
- Meeting with Arts Ink!
- COTA forum
- 1 on 1 with VP Vournas
- Meet with my working groups

COTA events:

Dance

2017 Contemporary Dance Concert: Program A

February 16-18 @ 8 pm (Saturday matinee at 2pm)

@ the Martha Knoebel Dance Theater

Tickets: \$16 (students)

Music

Liederabend: Art Songs in English

Students will present songs from Johann Wolfgang von Goethe's remarkable novel, Wilhelm Meisters Lehrjahre (Wilhelm Meister's Apprenticeship)

Sun, Feb 19th 4pm free entry for students

Arts

International Perspectives: images from the beach around the world

The exhibition will display student-submitted top quality photographs from their time spent on study abroad

February 13th – 16th 12pm – 5pm @ the Dutzi Gallery Courtyard (between FA2 & FA3)

2) College of Natural Science & Mathematics: Sen. Rincon & Sen. Rawag

Work completed since last report:

- Adriana had her one-on-one with VP Vournas and had a meeting with them for updates on the SLC.
- Adriana went to the lunch hosted by Provost Jersky.
- Adriana went to the University Awards Committee to recommend candidates for Distinguished Faculty Teaching Award and Outstanding Faculty Advising Award.
- Adriana went to the CNSM Funding Proposal meeting with a representative of the CNSM Student Council.
- Marcelo Ceballos Jr. has stepped down as CNSM Student Council President.
- Hajer Set up her one-on-one with VP Vournas
- Hajer attended the “A Day in the Life of an Undocumented Student”
- Also is working with a CNSM student, who is applying for the senate position.

Goals for next two weeks:

- Adriana will work with Senators Cabrera and Kim and Secretary Lendrum on the senate resolution for Project Rebound.
- Adriana will work with Senators Rawag and Elasmara on a senate resolution for Vending Machines/Hydration Stations around CNSM vicinity.
- Adriana will serve as designee for President Flores on the Administrative Search Committee, Vice Provost for Academic Programs.
- Hajer is working with Senators Yasmine² on the teach in
- Going to attend the next SLC task force meeting

Student Concerns:

- CNSM Council is concerned that they have no President nor have a clue if the Vice President will take over.
- Potential tuition increase – how will this affect students who only receive loans or receive half grants/scholarships and half loans.

Anything Else:

- Keep it going!! The end of the 2016-2017 academic year is near. Make most of your time as happy and productive as possible.

3) College of Liberal Arts: Sen. Cabrera & Sen. Wanless

Work Completed Since Last Report

- Attended MSA Event, Latinx Welcome, A Day in the Life of an Undocu.
- Continued contact with facilities about our comment boxes
- Attended Lunch with Provost
- Attended committee meetings for Beach Pride and CLASC
- Worked on Project Rebound Resolution & OPP Resolution
- Started adding members to CLA Facebook Group

Goals for next two weeks:

- 50 Clubs, 50 Days
- Setting up events with Dean Wallace
- Get Comment Boxes installed
- Attend Black History month events
- Attend HRMC meeting on Friday
- Set up Pizza with Dean & Senators

Student Concerns:

- NOT YET
- One microwave in UDP

- BeachClub card funding and subcards

Anything Else:

Socials?

Fun fact: Elvia is finally 21!!!

4) College of Engineering: Sen. Beltran

Work completed since last report:

- AESB Council Elected Jordan for COE Senator for Spring 2017
- Office Hours: TuTh 9am – 10:30am

Goals for next two weeks:

- Continue spreading ASI awareness to our college
- Continue advertising for ASI elections for next year
- Create a plan w/ my co-senator for any

Student concerns:

- There was none.

Anything Else:

- Let's join colleges together and prevent our little bubbles
- Council meetings are important and if they are not weekly you tend to lose their support
- I had no idea Jordan was in my senior design class and CE 406 till after the election

5) College of Business Administration: Sen. Wong & Sen. Waldau

Work completed since last report (Monica):

- Assisted in planning CBA budget planning
 - Technology proposal
 - Student Success proposal
- Joined Health & Safety Working Groups
- ABSOC first meeting
 - Went over Robert's Rules
 - Introduction Meeting
- Attended PCSW
 - New chair-elect
 - Conference coming up in April

Work completed since last report (Ka Cin):

- Tabled for Week of Welcome
- Publicized for ASI Election (application) & Ethics @ the Beach
- Advertised for ASI 60th anniversary celebration events
- Gathered input and passed on info regarding outdoor Wi-Fi on campus
- Attended "Dinner with Twelve 49ers" (hosted by Alumni Association)
- Attended the following meetings: USUBOT Meeting #8; Facilities Subcommittee Meeting #6; ABSOC mock meeting
- Participated in Lunch with Provost Jersky: advocated for "Technology that Touches Students"
- Presented to AS/BAP and SAM, informing them of upcoming ASI elections
- Set up 1-on-1s with VP Vournas for spring 2017

Goals for next two weeks (Monica):

- Start Last semester with Dine with the Dean Scheduling
- Assist ABSOC with Honda Banquet
- Event plan Mr. & Mrs. CBA with ABSOC
- Start finding future Senators
- Work with ABSOC financial reports
- Monitor CBA comment box

Goals for next two weeks (Ka Cin):

- Assist in "Business Culture Nights" planning

- Table for CBA WOW and increase ASI awareness
- Start presenting in classes for 100 Classes 100 Days
- Set up meetings with Dean Solt for the rest of the semester
- Promote Ethics @ The Beach
- Get to know new ABSOC members (Org reps)
- Attend ABSOC retreat
- #Comunity/Outreach Work together with ASI Comm and get to work!

Student Concerns:

- Parking TICKETS!!! Ka Cin & I (and other officers) got tickets
- Rain...#Puddles
- Long lines during lunch hours #Tapingo

Anything Else:

- Happy Valentine's Day!
- Happy Single's Awareness Day!

- 6) College of Education: Sen. Alonzo & Sen. Flores
No report was submitted.

12. VOLUNTARY CLOSING COMMENTS

Sen. Nino awarded Senator of the Week to Sen. Wong

13. ADJOURNMENT

Without objection, Chair Logan Vournas adjourned the meeting at 6:03pm.