

SENATE/BOARD OF DIRECTORS MINUTES

Meeting #24

March 1, 2017

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present:

Annajane Murphy, College of the Arts (Dp @ 5:15pm)
Sofia Musman, College of the Arts
Monica Waldau, College of Business Administration
Ka Cin Wong, College of Business Administration
Andrea Alonzo, College of Education (Ar @ 3:35pm)
Estefany Flores, College of Education (Ar @ 3:42pm)
Oscar Beltran, College of Engineering (Dp @ 5:05pm)
Jordan Doering, College of Engineering (Dp @ 5:05pm)
Joe Nino, College of Health & Human Services
Leen Almahdi, College of Health & Human Services
Elvia Cabrera, College of Liberal Arts
Jonathan Wanless, College of Liberal Arts
Hajer Rawag, College of Natural Science & Math
Adriana Rincon, College of Natural Science & Math
Kishan Patel, At-Large
Yasmeen Azam, At-Large (Dp @ 4:56pm)
Yasmin Elasmr, At-Large
Hilda Jurado, At-Large
Samuel Kim, At-Large
Daniel Gomez, At-Large
Logan Vournas, Vice President
Jeff Klaus (CSULB President's Designee) (Dp @ 5:25pm)

Voting Members Absent

Jeff Jarvis (CSULB Faculty Rep)
Lindsay San Miguel (Asst. Director,
Student Involvement & Leadership)

Staff Present

Mr. Richard Haller (ASI Executive Director)

3. INVOCATION: Cindy Masner, CSULB Interim Athletics Director

Masner shared the following quote from Abraham Lincoln: "We can complain because rosebushes have thorns, or rejoice because thorn bushes have roses"

Masner shared how she approaches challenges and explained how being a coach that stays calm during a stressful game helps the players also stay calm. She encouraged Senate not to bypass dealing with problems because it helps you develop problem solving skills and personality tricks. She thanked Sen. Kim for being active in communication between ASI and Athletics.

4. PUBLIC COMMENTS

Dale Lendrum, Secretary of System-wide Affairs, reported the following:

- Appreciative of Senate for the work that they're doing

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

- #freetheCSU by SQE
 - March 22nd @ 8am

Christiana, Beach Team, reported the following:

- March 1, 2017 – Disability Day of Mourning

Judy Lee, ASI Communications, reported the following:

- Movies on the House – Doctor Strange
 - April 8th & 9th – 3:30pm, 6pm, 8:30pm
- Undocu-Events – March 7th *Coming Out of the Shadows*
 - USU Southwest Terrace 12-2pm
- Ask an Exec – March 7th Los Alamitos Coffee Pot, Hillside Dorm
 - SRWC Plaza: 12:30pm – 1:30pm
 - Los Alamitos Coffee Pot, Hillside Dorms: 5 – 6pm
- 2017 ASI Elections – Coffee with the Candidates
 - Wednesday (3/8) 12-1:30pm & Thursday 11-12pm (3/9)
 - SSPA North Lawn & Speaker's Platform
- ASI Executive Candidate Forum – Speaker's Platform
 - Thursday 3/9 12:30-1:30pm
- SRWC
 - Aquatics & Safety Certifications 2017
 - American Red Cross CPR/AED/First Aid Certification
 - March 10th or April 7th @ 8am – 1pm
 - American Red Cross Lifeguard Certification
 - April 7th 8am – 5pm, April 13th & 14th @ 5pm – 9pm

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Cabrera (S) Musman to approve Senate Agenda, Meeting #24, March 1, 2017
VOTE ON THE MOTION

PASSES 21-0-1

6. ANNOUNCEMENT FROM THE CHAIR

Chair Logan Vournas reported the following:

- Admin of CAPS
- Meeting with ASI Media Board, USU BOT, and IPCDC BOT about government reorganization
- Meeting with Chair of ASIMBOT Julio Rosales
- Meeting with Paul Fernandez and Dr. Higgins
- Self-Care!

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #23, February 22, 2017

(M) Wong (S) Nino to approve Senate Minutes, Meeting #23, February 22, 2017

VOTE ON THE MOTION

PASSES 21-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #20, February 7, 2017

(M) Rincon (S) Rawag to approve Board of Control (BOC) Minutes, Meeting #20, February 7, 2017

VOTE ON THE MOTION

PASSES 20-0-1

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Board of Elections, Meeting #11, February 13, 2017
- 2) Action Item: Lobby Corps, Meeting #16, January 26, 2017
- 3) Action Item: Lobby Corps, Meeting #17, February 2, 2017
- 4) Action Item: Lobby Corps, Meeting #18, February 9, 2017
- 5) Action Item: Lobby Corps, Meeting #19, February 16, 2017
Sen. Gomez gave a summary.
- 6) Action Item: Senate Audit Committee, Meeting #3, November 28, 2016
Sen. Wong gave a brief meeting summary.

(M) Wanless (S) Flores to accept Minutes from Subsidiary Boards
VOTE ON THE MOTION

PASSES 21-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-18: Resolution in Support of Project Rebound (2nd Reading)
(M) Flores (S) Elasmr to approve SR #2017-18: Resolution in Support of Project Rebound (2nd Reading)
VOTE ON THE MOTION **PASSES 20-0-1**
- 2) Action Item: SR #2017-19: Resolution to Re-evaluate the Beach Pride Referendum (2nd Reading)
(M) Elasmr (S) Wong to approve SR #2017-19: Resolution to Re-evaluate the Beach Pride Referendum (2nd Reading)
VOTE ON THE MOTION **PASSES 21-0-1**

B. Non-Legislative Business

- 1) Discussion Item: Working Groups

Finance: Meeting – Wednesdays 2-3pm (opposite Budget)

Sen. Elasmr

Sen. Gomez

Sen. Wanless

Sen. Nino

Sen. Rincon

- Goals:
 - Meet with Richard to establish their goals
 - Working with DACA student scholarships

Budget: Meeting – Wednesdays 2-3pm w/ Richard (opposite Finance)

Sen. Doering

Sen.

Wanless

Sen. Flores

- Top Goals
 - Work towards allocating funds for DACA and undocumented students.

Facilities: Meeting – Thursdays 9:30 – 10:30am Weekly

Sen. Musman

Sen. Kim

Sen. Rincon

Sen.

Patel

Buildings:

- Kinesiology – talk to Sen. Nino about which buildings

- **FA4/FA3 (LT,summer)-** PPFM is going to walk through late next week to see the issues that were brought up at the forum.
- CBA
 - Ensure PPFM is acknowledging our request for the increase in Hydration Stations.
- Hall of Science, Music/Dance, (expansion of installing HS in different parts of campus.)

Membership:

- Connected with COTA students through CSULB Artists United
- Addition of Leen?
- Addition of Nhan Tran?

Outreach/Community: Meetings – 2nd and 4th Wednesday after Senate
 Sen. Alonzo Sen. Jurado
 Sen. Gomez **Sen. Wong**

- Top Goals:
 - ASI Survey follow through and completion
 - Outreach: to be discussed
- Timeline:
 - March: another meeting with ASI Comm
 - Beginning of April: finishing touches of ASI Survey
 - End of April/Beginning of May: Launching survey
 - Plan of action will be presented next year
- Membership:
 - ASI Comm: James Ahumada and April Rose Dela Cruz

Health and Safety: Meeting – Fridays 1:00pm Bi-weekly

Sen. Waldau Sen. Nino
 Sen. Beltran

- Top Goals:
 - Making sure Facilities are safe for students (USU and overall college) (work with facility working group)
 - Campus Safety/addressing common crimes committed on campus (bike theft, safety walks,
 - Update Injury and Illness Prevention Program and Materials (MSD)
 - Food vendors up to our standards and list of ingredients and GMO labeling (Contact Don Penrod, Owner of 49er shops)
 - Fire Extinguishers are hidden (should be checked monthly)
 - Distress emergency Tower check if they work and evaluate if more needed(Courtney)
 - Automated external defibrillator (Training needs to be conducted) locations around campus
 - Mental Health & Disabilities work with Victoria Villa
 - Alcohol resolution / position regarding Marvin Flores
- Timeline:
 - Will accomplish two goals per month
- Membership:
 - Contact safety coordinators of the different colleges
 - Secretary Courtney
 - Facility coordinators from various colleges
 - Sustainability secretary

Internal Communications: 1/3 on Wednesdays after Senate meetings

Sen. Flores

Sen. Jurado

Sen. Cabrera

- Top Goals:
 - Increasing internal communications within Senate by establishing and promoting a calendar that we can all have access to
 - Promote Excel spreadsheets for events
 - Plan and promote Senate related activities, socializing
 - Serve to remind Senators of accountability for past resolutions (2016-2017 academic)
- Timeline:
 - First social will be ASI Night
 - Then movies on the house
 - Events will be announced prior

NEXT EVENT: Doctor Strange on THURSDAY 8:30 PM

Social Justice and Equity: Every other Monday (starting 2/20) from 12:30-1:30

Sen. Elasmr

Sen. Gomez

Sen. Azam

Sen. Kim

Sen. Rawag

- Top Goals:
 - Establish SJE as an official subcommittee of the senate work on various social justice oriented resolutions (1 every 2 weeks)
- Membership:
 - Cultural Org reps, Sec. of Cultural Diversity, AB540/Undocumented Sec.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

1) Action Item: SR #2017-20: Resolution Establishing Sensitive Locations (1st Reading)

*This item was tabled to the next meeting.

2) Action Item: SR #2017-21: Support of Transgender & Gender Non-binary Health Resources (1st Reading)
VP Vournas presented that CSULB does not have health resources for transgender or gender non-binary individuals. There are UCs that do provide health services for transgender or non-binary individuals, but there are no State Universities that do.

(M) Elasmr (S) Cabrera to approve SR #2017-21: Support of Transgender & Gender Non-binary Health Resources (1st Reading)

VOTE ON THE MOTION

PASSES 16-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

1) Action Item: BOD #2017-40: Election of (1) Academic Senator **TC 4:05pm**

a) Bomi Lim

Bomi is a first year international student who was involved in Beach Team and 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 is the secretary of the International Student Association

on campus and communicating with international students and faculty. She is also involved in Model United Nations where she learns skills in research and presentation.

b) Nand Modi

Nand is a graduate student in Health Sciences who brought a plan of what he believes he can achieve in office as an Academic Senator. He outlined ideas of helping the 4-year graduation initiative and increase support systems on campus in order to help students develop themselves and their careers. Candidate Nand also wants to work on parking & transportation, health & food service on campus, and believes that through baby steps and more involvement, we can change the system for the better.

	Bomi Lim	Nand Modi
Sen. Murphy		X
Sen. Musman		X
Sen. Waldau		X
Sen. Wong		X
Sen. Alonzo		X
Sen. Flores		X
Sen. Beltran		X
Sen. Doering		X
Sen. Nino		X
Sen. Almahdi		X
Sen. Cabrera		X
Sen. Wanless		X
Sen. Rawag	X	
Sen. Rincon		X
Sen. Azam		X
Sen. Patel		X
Sen. Elasmr		X
Sen. Gomez		X
Sen. Jurado		X
Sen. Kim		X
Mr. Jarvis	ABSENT	
VP Vournas	ABSTAIN	
TOTAL	1	19

Nand Modi elected as Academic Senator.

**(M) Musman (S) Wong to Elect Nand Modi as Academic Senator
VOTE ON THE MOTION**

PASSES 19-1-1

11. REPORTS

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

- Last week EVC Blanchard came to campus, thank you to Senator Rincon for going to that meeting
- Today we found new information about the resolution on the beach pride referendum and you will all be discussing it later today
- We are meeting with the other boards in ASI before bringing the restructure conversation to the senate to try and knock out some questions
- Remember to update your 100 classes 100 days sheet in the office

- The vote on the tuition adjustment is approaching quickly so please continue informing students about what it is
 - Yesterday during ask an exec we had one student tell us that their professor told them there wasn't a tuition increase but simply a tuition adjustment
- From a show of hands how many of you feel about alcohol on campus, should we allow alcohol/ tailgating?

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

Presenter was absent.

C. Paul Fernandez, ASI Secretary for LGBTIQ+ Affairs **TC 4pm**

Presenter was absent.

D. College Senators

Sen. Beltran & Sen. Doering, College of Engineering

Work completed since last report:

Oscar:

- Met with HAS Committee last Friday
- Restarted 3D printing Service in EN4-122
- Met with my Co-senator to discuss goals for this semester

Jordan:

- Helped AESB with resolution for new robotics lab
- Clarified goals of budget working group
- Participated in this morning's march to fight tuition increase organized by SQE
- Organized meetings with legislatures for CHESS

Goals for next two weeks:

- Lobby at CHESS in support of tuition freeze
- Flip more CSU BOT members to our cause
- Nail down scope of budget working group
- Attend AB540 ally training
- Speak in 100 days 100 classes

Student concerns:

- Desire for increased engineering club funding
- Achievability of fighting tuition increase
- Lack of info sessions at job fair
- Assault of Latinx youth by off duty Anaheim police officer

Anything else:

- Don't let your memes be dreams

Sen. Rawag & Sen. Rincon, College of Natural Science and Mathematics

Work completed since last report:

- Adriana went to the University Awards Committee
- Confirming nominations for "Distinguished Faculty Teaching Award" and "Distinguished Faculty Advising Awards".
- Nominating candidates for "Early Academic Career Excellence Award" and "Distinguished Faculty Scholarly and Creative Achievement Award".
- Adriana went to search committee for Vice Provost of Academic Planning/Dean of Graduate Studies.
- Adriana had a meeting with VP of SCASM on how to get involved in CNSM Student Council
- CNSM Student Council meets Wednesdays at 4PM in USU-314 (LRC)

Goals for next two weeks:

- Adriana and Hajer wish to work with Senator Elasmarr on Vending Machine/Hydration Station resolution, soon.
- Adriana will have one-on-one with Vice President Vournas during 1st week of March.

Sen. Waldau & Sen. Wong, College of Business Administration

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
- Met with Dean Solt
 - Told him about working groups
 - Pre-Business Connections
- Attended PCSW
 - New chair-elect - Lindsay San Miguel nominated!!

Work completed since last report (Ka Cin):

- Attended the following events: ABSOC Leadership Retreat; Meet the Orgs (PBC); Spring Job & Internship Fair; ASI Night at the Pyramid
- Attended SEF Proposal meetings with Associate Dean and CBA staff
- Attended USUBOT dinner
- Publicized on ASI Elections #CBASenator & Ethics @ The Beach
- Had one-on-one with Logan
- Met with Dean Solt and updated him on recent events
- Met with ASI Comm. (with Sen. Jurado)
- Met with working group (Outreach/Communities)

Goals for next two weeks (Monica):

- Start Last semester with Dine with the Dean Scheduling
- Work with ABSOC financial reports
- Start PR for PreBusiness Connections
- Monitor CBA comment box

Goals for next two weeks (Ka Cin):

- Assist in "Business Culture Nights" (Japan)
- Assist with Dine with the Dean planning
- Attend and volunteer for Ethics @ The Beach
- Start looking for potential candidates for ABSOC board
- Promote Student Center for Professional Development to fellow students
- Monitor ASI comment box

Anything else:

- Often the most difficult path leads to your best self.

Sen. Musman & Sen. Murphy, College of the Arts

Work completed since last report:

- Meeting with COTA department to discuss the student excellence fee
- Meeting with Dean Cyrus
- COTA forum
- Facilities working group meeting with Senators Kim and Rincon
- 1-on-1 with Logan

Goals for next two weeks:

- Walk through FA4 building with PPFM and Senators Kim and Rincon
- First official Arts Ink! Meeting
- Facilities working group meeting
- ASIMBOT meeting #6

Anything Else:

- COTA EVENTS!
- Documentary Film Screening Daze of Justice with special guest filmmaker Michael Siv Thursday, February 2 at 7:30pm University Theatre Free Admission
- Bob Cole Conservatory of Music Concert Jazz Orchestra/Studio Jazz Band Sunday, March 5 at 4pm, Gerald Daniel Recital Hall Tickets: \$10/\$7 (students)
- CSULB School of Art Mimi Haddon, Fiber/Megan Macuen, Fiber/Kelvin Lopez, Printmaking/Elijah Lee, Drawing & Painting February 5-9 CSULB Student Art Galleries Free Admission

Sen. Flores & Sen. Alonzo

Work completed since last report:

Flores:

- Met with working groups
- IPCDC meeting –fundraiser awareness
- 100 days 100 classes

Senator Alonzo

- Working with CoED advisors for recommendations
- Met with Dr.Matt
- Met with outreach coordinator

Both

- One-on-one with Logan
- Met with Interim Dean Pavri(discussed budget proposal and gave input, leadership retreat, goals and expectations.)
- ASI Basketball night

Goals for next two weeks:

- Meet with Dean and everyone attending CoED leadership retreat
- Look for keynote speaker for Leadership retreat
- Alonzo attending CHESS
- Flores attending Lobby training
- Bob Elis memorial March 7th
- Sign up for Ed week events
- Working groups work
- Scholarships for undocumented students
- 100 Days 100 classes
- Continue to push for IPCDC visibility on campus

Student Concerns:

- The library card money loading station is constantly broken down. There is only one in the entire 5floors of the library

Anything Else:

- Changing the world one student at a time!

Sen. Cabrera & Sen. Wanless, College of Liberal Arts

Work Completed Since Last Report

- Hijab Day
- Attended meeting with Terri Bostic

- Worked on Project Rebound Resolution
- CLA Facebook Group : 28 members
- Started Resolution with Senator Kim
- Attended Job Fair
- Attended HRMC
- Filled out report for SHAC
- Attended Beach Pride
- Met with working groups
- Answered questions for reporter from the Daily 49er about Project Rebound

Goals for next two weeks:

- 50 Clubs, 50 Days
- Pizza with the Dean and College Senators
- Get Comment Boxes installed
- Get Project Rebound Approved

Sen. Almahdi & Sen. Nino, College of Health & Human Services

Work completed since last report:

- Attended CHHSSC executive and general meeting
- HRMC
 - Approved working rules
 - Created student staff representation
 - Staff reorganization
- SEF dialogue with deans office
- Explaining Spring allocations to council
- 50 orgs in 50 Days
 - Meeting with Organizations at their meetings
- 1 on 1 with Logan
- LAB infrastructure issues are being addressed
- COTA and PPFM forum
 - Great job by Sofia

Goals for next two weeks:

- Work on improving CHHSSC Exec. Board
 - Training the executive board with Parli. Pro.
- Planning the CHHS mixer: Taste of the Campus
 - March 13th from 3-5pm
 - Free FOOD!
- Schedule meeting with Dean Lounsbery
- Set up tour of CHHS buildings regarding maintenance: I've been put on the back burner
- Write a resolution for ingredient transparency applied to all food vendors: conducting research and in the process
- Discuss research opportunities for transfer students within my college
- Schedule Tony Mendoza for Lobby Corps (not Corpse)

Student Concerns:

- Transparency within CHHS departments
- TUITION
- Spring Allocations
- Infrastructure → addressed
 - Flooded department
 - Ceiling leaking → projector shorted out
 - Lice, mold and smelly carpet

Anything else:

- “What would you do if money were no object?”
- Find yourself in all of this

12. VOLUNTARY CLOSING COMMENTS

VP Vournas reported the following:

- They want the Senators to increase outreach about the tuition increase and what we’re doing to fight it.
- Reminding senators that they should focus on their current position before campaigning for the next election
- Ally training
- Tailgate resolution
- Reports are due Friday by 12pm, please take them seriously

Sen. Cabrera spoke about Karoshi in Japan, which is on the topic of suicide due to overworking. She reminds Senate that even though it is not as serious here, please practice self-care.

Sen. Rawag awarded Senator of the Week to Sen. Elasmir.

Jordan Daniels, ASI Communications, reported the following:

- Communicate with ASI Comm in order to expose ASI government

13. ADJOURNMENT

Without objection, Chair Logan Vournas adjourned the meeting at 6:28pm.