

**SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #25**  
March 8, 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  
Sofia Musman, College of the 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 (Dp @ 4:56pm)  
Jordan Doering, College of Engineering (Dp @ 4:56pm)  
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  
Yasmin Elasmr, At-Large (Ar @ 3:31pm)  
Hilda Jurado, At-Large  
Samuel Kim, At-Large  
Daniel Gomez, At-Large (Ar@ 3:31pm)  
Logan Vournas, Vice President  
Jeff Klaus (CSULB President's Designee) (Ar @ 4:06pm) (Dp @ 5:28pm)  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Staff Present

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

**3. INVOCATION:** Dr. Jeet Joshee, CSULB Assoc. Vice President of International Education & Global Engagement/Dean, College of Continuing & Professional Education

"Today, may we be open to others, others ideas and beliefs, respectful of our differences and not threatened by them. May we grow in understanding of our own motives knowing that people may act out of their own fear. May we be the force for replacing fear with insight. Helping us all to be patient and kind as we talk. Strength can always find compromise, working together, may we find common ground that enable us to move forward for a shared purpose. May we see the importance of what unites us. Today may we be open to others ideas and beliefs. Our mind is everything; all that we are is the result of what we have thought. What we think, will become. What we think is that what we speak."

#### 4. PUBLIC COMMENTS

Dale Lendrum, Secretary for System wide Affairs, reported the following:

- We should hold ourselves to the highest esteem and highest level of respectability in all that we do
- If we can't treat each other with respect and handle our business without disrespecting another, then we are hypocrites
- "If it doesn't apply, let it fly"

Jonathan Huer, Director of Instructional Technology Support Services, reported the following:

- BeachBoard
  - Survey and focus group to increase student input on how to improve BeachBoard
- [Jonathan.Huer@csulb.edu](mailto:Jonathan.Huer@csulb.edu)

Amir Lugo-Rodriguez, Men's Volleyball Team, reported the following:

- Representing student athletes to voice concerns over Beach Pride Referendum resolution

Judy Lee, ASI Communications, reported the following:

- Happy International Women's Day – March 8<sup>th</sup>
- Movies on the House – April 8<sup>th</sup> & 9<sup>th</sup>
  - Doctor Strange – 3:30pm, 6pm, 8:30pm
- 2017 ASI Elections – Coffee with the Candidates
  - Wednesday (3/8) 12 – 1:30pm SSPA North Lawn
  - Thursday (3/9) 11 – 12pm Speaker's Platform
  - March 13 – 15: VOTE! Check your email for the link to vote
- An Evening with Common
  - Wednesday, March 15<sup>th</sup> @ 7pm
  - Richard & Karen Carpenter Performing Arts Center
- Know Your Rights
  - Grade Appeals – March 15<sup>th</sup> – USU 202 (2 – 3pm)
  - Legal Aid – March 22<sup>nd</sup> – USU 306 (1:30 – 2:30pm)
  - Renter's Rights – April 12<sup>th</sup> – USU 202 (2 – 3pm)
  - Grade Appeals – April 19<sup>th</sup> – USU 202 (12 – 1pm)
- Taste of Campus – Presented by CHHSSC
  - March 13<sup>th</sup> @ USU Ballrooms (3 – 5pm)
- University Student Union – Games Center
  - Wack-em & Rack-em – Friday, March 17<sup>th</sup> @ 12pm
- SRWC
  - Basketball Skills Competition – March 15<sup>th</sup> @ 4pm

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

VP Vournas requested the following:

- Item #10-A-2: change 1<sup>st</sup> Reading to a 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading

**(M) Nino (S) Cabrera to approve the Senate Agenda, Meeting #25, March 9, 2017, as amended**

**VOTE ON THE MOTION**

**PASSES 19-0-1**

#### 6. ANNOUNCEMENT FROM THE CHAIR

Chair Logan Vournas reported the following:

- Continuing weekly meetings about tuition increase
- Working with the city to add the tuition increase to the agenda for city council
- Confirmed for shuttles on March 22<sup>nd</sup> – to Board of Trustees
- Attended two Ask an Execs events

- Working with CPP to establish a food pantry on campus
- Finishing search for Associate Vice President for Academic Planning
- Working with CSUF & SJSU about CSSA visits and collaborating together
- Going through 56 scholarship applications
- 49ers shops personnel meeting – HR policies
- Working on Sensitive Location Resolution
- Working on follow up on Transgender & Gender non-binary resolution

## 7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #24, March 1, 2017

**(M) Jurado (S) Wong to approve the Senate Minutes, Meeting #24, March 1, 2017**

**VOTE ON THE MOTION**

**PASSES 19-0-1**

## 8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #21, February 14, 2017  
Sen. Kim provided a summary.

VP Vournas added that they prefer they/them pronouns in the minutes.

**(M) Patel (S) Rincon to approve the Board of Control (BOC) Minutes, Meeting #21, February 14, 2017**

**VOTE ON THE MOTION**

**PASSES 19-0-1**

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Board of Elections, Meeting #12, February 20, 2017  
San Miguel provided a summary.

- 2) Action Item: Judiciary, Meeting #8, February 14, 2017  
San Miguel provided a summary.

- 3) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #9, February 3, 2017  
Sen. Wong provided a summary.

**(M) Cabrera (S) Wong to accept the Minutes from Subsidiary Boards**

**VOTE ON THE MOTION**

**PASSES 19-0-1**

## 9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-18: Resolution in Support of Project Rebound (3<sup>rd</sup> Reading)

**(M) Gomez (S) Rincon to approve SR #2017-18: Resolution in Support of Project Rebound (3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 20-0-1**

- 2) Action Item: SR #2017-19: Resolution to Re-evaluate the Beach Pride Referendum (3<sup>rd</sup> Reading)

VP Vournas presented that three weeks ago, she and President Flores met with Athletic Director Cindy Masner and gave her a copy of the resolution. The student athletes were not correctly informed about the resolution and would like to clear up what the resolution states.

Resolve clause, Line 55 – “the Board of Directors urges the ‘student fee advisory committee’”

**(M) Nino (S) Musman to approve SR #2017-19: Resolution to Re-evaluate the Beach Pride Referendum (3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 20-0-1**

- 3) Action Item: SR #2017-21: Support of Transgender & Gender Non-binary Health Resources (2<sup>nd</sup> Reading)  
VP Vournas presented that the only edit was to use a single term for Transgender & Gender Non-binary.

**(M) Wanless (S) Elasmr to approve SR #2017-21: Support of Transgender & Gender Non-binary Health Resources (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 21-0-1**

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

**10. NEW BUSINESS**

A. Legislative Business

- 1) Action Item: SR #2017-22: Affordable Feminine Hygiene Act (1<sup>st</sup> Reading)  
Sen. Gomez presented that this resolution urges the University to provide free feminine hygiene products to restrooms, regardless of gender.

**(M) Cabrera (S) Rawag to approve SR #2017-22: Affordable Feminine Hygiene Act (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 22-0-1**

- 2) Action Item: SR #2017-23: Support of California State Legislature Bills of Interest (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)  
VP Vournas presented that this resolution is to ensure that Senate is in support of the bills that students will be lobbying at CSSA.

**(M) Nino (S) Wanless to approve SR #2017-23: Support of California State Legislature Bills of Interest (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 20-0-1**

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

**11. REPORTS**

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

- Next week is the big week for the CSU BOT, please try to be there
- We will be lobbying in chess this weekend
- Sent Senator Nino the alcohol policy so thank you
- The SIRF opt out video was created so send it to your friends so they are aware
- Common is our evening with guest
- Still waiting for a breakdown of the 2.5 million from the Provost office

B. Dale Lendrum, ASI Secretary for System wide Affairs TC 3:50pm

Work completed since last report:

- CSU Board of Trustees
  - President Flores and I both made well received public comment at the January CSU BOT Meeting urging the CSU BOT to put Students First
  - We invited CSU Student Trustee, Maggie White, to present to Lobby Corps on her experiences as a Student Trustee and the current Student Trustee search.
  - We held a 2 hour CSU Tuition Forum and Q and A with Trustee White. Raised awareness, promoted upcoming actions, and gathered 30 student comment cards to present to the BOT in March

Work completed since last report:

- CSSA
  - December
    - Continued to meet and communicate with CSSA execs and other, like minded university leadership, regarding our concerns. (Agents of Change)
    - Assessed the financial, ethical, and additional impacts of not returning to CSSA as Spring SIRF funds were already being collected.
    - Determined to return to CSSA in January while at the same time creating an SIRF OPT-OUT campaign to institute for fall 2017 registration should CSSA fail to meet their assurances.
    - January
      - President Flores and I attended CSSA SLO –
        - Recommended changes in reserve and financial funding policies
        - Resolution of Student Trustees moves forward

Work completed since last report:

- CSSA
- Action Item: Legislator of the Year was awarded to Assembly Member Shirley Weber.
- Action Item: Federal Legislation, the Leg. Affairs Committee and Board voted to support SB 3542 (Graham) Bridge Act.
- Action Item: State Legislation, the Leg. Affairs Committee and Board voted to support SB 16, SB 54, & SB 68.
- Action Item: Executive Officer Mid-Year Review, the Internal Affairs Committee and Board voted to approve the President and Chairs Evaluations. I also gave an update the Vice President's evaluation process will begin no later than tomorrow.
- Action Item: Middle Class Scholarship, the Executive Committee and Board voted to support the Middle Class Scholarship.
- Action Item: Walk Out Against the Tuition Increase, the Advocacy Committee voted to have CSSA co-sponsor a walk out. The Board took the recommendation, but their motion was to have CSSA co-sponsor a Make CSU Students a Priority event on either May 2nd or 3rd, with each campus doing a different tactic (rally, walkout, color coordinated, sit-in, etc.).

Work completed since last report:

- President's Cabinet
  - We have a full cabinet
  - Cabinet supported, Project Rebound has its third and final reading today
  - We continue to address the numerous concerns of our students since the presidential Elections
  - We will be tabling throughout the semester to raise student awareness of what the cabinet does on their behalf and how our students can help us in addressing the issues we face and in shaping the future.

Work completed since last report:

- Board of Control
  - Currently serving as President Flores' representative on the Board of Control.

- In the beginning stages of the ASI Budget process.
- Discussing revising the Student Grant Application and Reporting
- Discussing the Future of the Recycling Center and a Zero Waste Collaboration
- Continuing to conduct the financial business of the corporation

Work completed since last report:

- Lobby Corps
- Tabling against the tuition increase
- Phone banking the Board of Trustees
- Elected Danielle Carrancho as our new Vice-Chair
- Student Trustee White Addressed the Corps on her role as Student Trustee and the search for the next CSU Student Trustee
- Discussed CSSA/Student Advocacy Day 4/24 or 4/25
- Discussed the CSU Student Trustee Search 3/1 – 4/1
- LC Members continue District Visits

Work completed since last report:

- CHESS
- Chose 24 Students to attend Chess (With Provost Jersky funding 5 of them)
- Held CHESS Orientation 2/9/17
- Held CHESS TRAINING 2/25/17
- Secured 18 meetings and counting for CHESS
- Created Teams and assigned meetings for CHESS

Goals for next two weeks:

- CSSA
  - ZOOM Meeting with CSSA
    - Student Trustee Committee
    - Legislative Affairs Committee
    - Finance Committee
    - Board of Directors
- Finalize CHESS Meeting Assignments
- Attend CHESS 2017 and Meet with CSSA
- Begin publicity for CSU Student Trustee Search on Campus
- Continue to meet on tuition increase
- Secure Lobby Corps visit with a Representative
- Request to make Public Comment at Next CSU BOT meeting
- Tabling and Phone Banking

Anything Else:

- “I firmly believe that there should only be ONE safe zone on campus and that that safe zone should extend from Atherton to 7<sup>th</sup> Street and from Bellflower Blvd. To Palo Verde.”

C. Heba Al-Shoubaki, Secretary for International Students Affairs TC 3:55pm

Work completed since last report:

- Met with Ashutosh Pandey to pinpoint where he left off with CIE staff.
- Met with Eugenia Kim, Director of International Student Services, regarding need for more Beach Ambassador sign ups.
- Attended and spoke at general body meetings to advertise need for Beach Ambassadors.
- Date for International Student Ally Training finalized → Friday, March 17<sup>th</sup> from 8AM to 12:30PM
- Met with Eugenia Kim and Terrence Graham (Associate Dean/Executive Director for International Programs) on 3/7:
  - Beach Ambassador launch for Fall 2017
  - Advice RE: best outreach methods for international students
  - Beg them for money for scholarships for international students

Goals for next two weeks:

- Finalize list of interested students in Beach Ambassador
- Reach out to international students
  - How?
- Follow through with action items from meeting with Terrence and Eugenia
- Attend International Student Ally Training

Anything Else:

- “Yesterday I was clever, so I wanted to change the world. Today I am wise, so I am changing myself.”
- - Rumi

D. Kaila-Marie Hardaway, Beach Pride Events TC 4pm

- Week of Welcome
  - 232 participating clubs
- ASI Big Events Survey
  - 2<sup>nd</sup> part of survey has been sent out – options for performers
- ASI Awards – Deadline Friday, April 21<sup>st</sup> @ 5pm
  - Student Organization of the Year Award
  - Irvin Hakkim Hurst Memorial Award
  - Golden Nugget Award
  - Gabrielino/Forty-Niner Award
  - Sheila Ringer Woman of the Year
- ASI Night @ The Pyramid
  - Men’s VB vs. CPP
  - Connect ASI and Athletics
- Earth Week – April 17<sup>th</sup> – 21<sup>st</sup>
  - Office of Sustainability, SustainU, Beach Pride Events
  - 17<sup>th</sup> – Film screening and panel
  - 18<sup>th</sup> – Eco-fair
  - 19<sup>th</sup> – Noontime Concert & DIY activities

E. Giovanni Smith, ASI Treasurer TC 4:05pm

Treasurer Smith gave a brief summary of the Spring Allocation process.

F. Matt Argame, ASI Chief of Staff

VP Vournas presented on Chief of Staff Argame’s behalf

Work completed since last report:

- Meet with Eddie (faculty advisor for Student’s w/ Disabilities at Large) and Simran to jumpstart the club for next semester
- Meet with Dr. Compliment (CAPS Director) to talk about expanding suicide prevention program
- ASI Execs meet with CAPS for the purpose of having an external support group
- Met with James A., Macey L., Sec. Victoria and Chief Justice Justin for Know Your Rights Webpage
- Solidify crisis communication binder and hand out surveys for it
- Process of sifting through the Queer Advocacy Scholarships and Christina Speaker Scholarship
- Met w/ Dr. Terre Allan to talk about having a video created highlighting the importance of teacher evaluations
- Met with Dr. Takemoto for development of Sec. for Wellness Affairs position
- Discussion w/ EVC Blanchard on research and mental health
- Continued service on Student Health Advisory Committee, Live Your Life Day Committee, AVP Search Committee, HDVI Communications Task Force, 1:1, Exec meetings, etc.,
- Hired secretaries → we have a full cabinet

Goals for next week:

- Meeting with Provost Jersky and AVP Hempel-Lamer and Sec. Author Yao about What's In Your Way Campaign and Academic Fair
- Set up meeting with Community Clinic for Counseling (to address the increasing need for mental health services)
- Continue work from last slide
- Develop plan to spread info for Provost Graduation Incentive Award (free tuition for students who can graduate in the summer of 2017)
- Meet with Pam Rayburn to discuss women and gender equity items

Student Concerns:

- Why do we have to pay \$45 to graduate?
  - From Dr. Cecile Lindsay: The \$45 fee covers the following: diploma processing and sending diplomas. In addition, the fee covers the costs of the 11 Commencement ceremonies each May. This includes the Commencement venue, band, name readers, ASL signers, reception catering and music, student ushers, the Commencement program, and live streaming of the 11 ceremonies. The university provides huge amounts of in-kind for the Commencement ceremonies in term of staff time.
- Students not getting into CAPS
  - Will meet with Community Clinic for Counseling and CAPS to address this

G. At-Large Senators

1) Sen. Elasmr

Work completed since last report:

- 1 on 1 with Logan
- USU BOT Meeting
- More working group meetings
- Worked on sensitive spaces resolution
- Worked on ally training resolutions

Goals for next two weeks:

- Finish ally training resolutions
- Finish sanctuary spaces resolution
- Work on setting up SJEC
- Contact AI/NA students about Indigenous People's Day resolution
- Attend program evaluation meeting
- Write bylaws

Student Concerns:

- Tuition increase
- ICE raids
- Construction near SSPA
- Major specific advisors
- Informal campus locations
- Dorm parking pass

Anything Else:

- happy campaigning/ day light savings/ Wednesday

2) Sen. Gomez

Work completed:

- Attended the following meetings/events:
  - Tuition Increase Plan of Action meeting
  - Campus Climate Committee
  - ASI Night vs Cal Poly Pomona
  - Visit with CSU BOT Pete Taylor



- Lobby Corps:
- Booked Legislative visits with:
  - Assembly member Sharon Quirk-Silva
  - Senator Pro Temp Kevin De Leon
- Resolutions:
  - Support for Resolution on Bills of Interest
  - Submitted (FINALLY) Feminine Hygiene Resolution

Goals for next two weeks:

- Continue to fight against tuition increase!

Student Concerns:

- Potential tuition fee increase

### 3) Sen. Jurado

Work completed:

- Tuition Increase Tabling
- CHESS Training
- Met with CHESS Team to prep up for Leg. visits
- Resolution on Legislative Bills
- Lobby Corps
- Working groups
- 100 classes in 100 days

Goals for next two weeks:

- Accessible Technology Steering Committee meeting
- Meet with ASI Communications and Senator Wong
- CHESS
- 50 Orgs in 50 Days
- Lobby for Higher Education and no tuition increase
- Lobby Corps- tabling, phone banking

Anything else:

- Good luck with midterms

### 4) Sen. Azam

Work completed since last report:

- Worked with Yasmin on Black/ Muslim Ally Training Resolution
- attended Global Institute event with Andre Banks
- worked with some senators on socially responsible investment Resolution
- Attended Coming Out of the Shadows event

Goals for next two weeks:

- Follow up with Mitzla regarding AISC Ally training
- Finish the Black/Muslin Ally Training Resolution
- Finsh SRI resolution
- Tuition Increase
- 50 clubs 50 days complete!

Anything Else:

- Don't forget the 50 clubs 50 days commitment

### 5) Sen. Kim

Work completed since last report:

- Reviewed and Discussed
  - Board of Control meeting #21 w. Senator Rincon
- Attended SAAC meeting on Tuesday the 7<sup>th</sup>.

- Executive Board positions.
- 100 Classes/100 Days 50 orgs/50 days
- Athletics presented their fundraising proceeds to ASI (Beach Pantry)
  - \$3402.17

Goals for next two weeks:

- Follow up/Edit on Project Rebound resolution
- Attend ASI night Feb. 23<sup>rd</sup> (Doors open 5:30, Starts at 7)
- Continue to analyze and study financial statements.
- Attend Safe Zone Ally Training
  - 03/15 @ 8:00 – 11:00am
- Meet w. Facilities Working Group (Thurs. 9:30am)
- Meet w. Social Justice Equity Committee (SJEC) on Mon. 12:30

## 12. VOLUNTARY CLOSING COMMENTS

Sen. Jurado reported the following:

- Students Fight against Exploitation – Human Trafficking
  - Tues. @ 10am – Women’s Gender & Equity Center
- Invitation to bowling 6:30 – 7:30pm & screening of Doctor Strange afterwards

Sen. Nino reported the following:

- Taste of Campus Event – USU Ballrooms 3-5pm

Sen. Elasmr awarded Senator of the Week to Sen. Doering.

## 13. ADJOURNMENT

**Without objection** Chair Logan Vournas adjourned the meeting at 5:55pm.