

Associated Students, Inc.
California State University, Long Beach
SENATE/BOARD OF DIRECTORS MINUTES
Meeting #30
April 19, 2017

FINAL/APPROVED

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
Oscar Beltran, College of Engineering (Dp @ 4:27pm)
Jordan Doering, College of Engineering (Dp @ 5:42pm)
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 (Dp @ 6:48pm)
Adriana Rincon, College of Natural Science & Math
Kishan Patel, At-Large
Yasmeen Azam, At-Large
Yasmin Elasmr, At-Large
Hilda Jurado, At-Large
Samuel Kim, At-Large
Daniel Gomez, At-Large
Logan Vournas, Vice President
Jeff Jarvis (CSULB Faculty Rep) (Dp @ 5:02pm)

Voting Members Absent

Estefany Flores, College of Education
Jeff Klaus, CSULB President's Designee

Staff Present

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

3. INVOCATION: Dr. Stuart Farber, CSULB Dean of Students Emeritus

Dr. Farber was Dean of CSULB in 1973. Farber spoke about how the future is bound by our history and what is going to take place. Farber said that the history of ASI on this campus is outstanding, and the future is even brighter. If student government is strong and the university is strong, you will create a great community.

Farber is excited for future accomplishments will come from the chambers. As a team, your governance is very strong, and any subject must be discussed with civility and decorum.

4. PUBLIC COMMENTS

Laura Butt, ASI Department Secretary, reported the following:

- April is National Donate Life Month
- Gave personal account of having received a liver transplant
- Provided organ transplant history, statistics, renown recipients, and advocates
- Acknowledged current ASI Director of Administrative Services Martiz Ware and former ASI Chief of Staff Austin Metoyer as living kidney donors

- Encouraged the board to consider becoming a donor and support donation efforts

Rachel Kaplan, Executive Director for Long Beach Hillel, reported the following:

- Thank Senate for passing the Jewish Ally Training resolution
- It is the end of Passover!

Jada Johnson, Student, reported the following:

- We need to divest from businesses that support private prisons
 - Wells Fargo

Aliyah Shaikh, Student, reported the following:

- Palestinian resolution
- Oppression of Palestinians
- Our moral obligation

Judy Lee, ASI Communications, reported the following:

- Earth Week at The Beach
 - Green Generation Mixer
 - Thursday, April 20 4-7pm @ Earl Burns Miller Japanese Garden
 - Sustainability Project Showcase
- Ask an Exec – Campus Climate
 - SSPA Lawn/Outpost: 12:30 – 1:30pm
- Comedy at The Beach – April 29th @ USU Beach Auditorium
 - Pete Lee – Doors Open @ 7pm
- Movies on the House – Lego Batman Movie
 - April 26th & 27th (3:30pm, 6pm, 8:30pm)
 - Free with Student I.D., \$5 for non-students
- Brave Miss World – Movie Screening
 - April 26th @6 – 8pm
 - Free @ University Theatre
 - Director Cecilia Peck will have Q&A
- Day of Silence at SRWC Meditation & Martial Arts
 - Friday, April 21st @ 1 – 2:30pm
- Owen’s Condition for Tuition @ SRWC Plaza
 - April 25th @5 – 7pm
 - Celebrate OCFT participants
 - Games, free food, and giveaways!

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Vournas requested the following corrections:

- Item #9-C-1: strike
- Item #10-C-1: Add “Presentation (1st Reading)”
- Item #11-E: strike

6. ANNOUNCEMENT FROM THE CHAIR

Chair Logan Vournas reported the following:

- Met with Suzie Price at the executive meeting to talk about how ASI can also help influence the Long Beach Community
- Met with President Flores, Sen. Gomez, and Sen. Nino about the Student Excellence Fee
- Transition meeting with Sen. Nino
- Met with Sen. Rincon and Provost Jersky about SAS (Student Access to Science) Center

- Worked on resolutions
- Working on Transgender Health Resources

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #29, April 12, 2017

Sen. Cabrera requested the following correction:

- Item #10-A-1: Add Section K, Government Relations Officer

**(M) Wong (S) Rawag to approve Senate Meeting #29, April 12, 2017, as amended
VOTE ON THE MOTION**

PASSES 20-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #27, April 4, 2017

Sen. Kim provided a summary.

(M) Rincon (S) Wanless to approve Board of Control (BOC) Minutes, Meeting #27, April 4, 2017

VOTE ON THE MOTION

PASSES 20-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet, Meeting #14, March 2, 2017

2) Action Item: Cabinet, Meeting #15, March 16, 2017

3) Action Item: Lobby Corps, Meeting #23, April 6, 2017

Sen. Gomez provided a summary.

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

VOTE ON THE MOTION

PASSES 20-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

1) Action Item: SR #2017-26: Government Reorganization: Bylaw Amendment to Executive Officers (2nd Reading)

Addition of whereas with Chief Programming Officer

(M) Cabrera (S) Musman to approve SR #2017-26: Government Reorganization: Bylaw Amendment to Executive Officers (2nd Reading)

VOTE ON THE MOTION

PASSES 20-0-1

2) Action Item: SR #2017-27: Government Reorganization: Bylaw Amendment to ASI Officers (2nd Reading)

(M) Nino (S) Cabrera to approve SR #2017-27: Government Reorganization: Bylaw Amendment to ASI Officers (2nd Reading)

VOTE ON THE MOTION

PASSES 20-0-1

3) Action Item: SR #2017-28: Government Reorganization: Bylaw Amendment to BOD and BOC Vice Chairs (2nd Reading)

(M) Wong (S) Wanless to approve SR #2017-28: Government Reorganization: Bylaw Amendment to BOD and BOC Vice Chairs (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-1

4) Action Item: SR #2017-29: Government Reorganization: Bylaw Amendment to the Government Elections Officer (2nd Reading)

Add that an individual cannot be vice chair for both BOD and BOC

(M) Patel (S) Jurado to approve SR #2017-29: Government Reorganization: Bylaw Amendment to the Government Elections Officer (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-1

- 5) Action Item: SR #2017-30: Government Reorganization: Bylaw Amendment to Lobby Corps(2nd Reading)
(M) Nino (S) Jurado to approve SR #2017-30: Government Reorganization: Bylaw Amendment to Lobby Corps (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-1

- 6) Action Item: SR #2017-31: Government Reorganization: Bylaw Amendment to Judiciary (2nd Reading)
(M) Patel (S) Wanless to approve SR #2017-31: Government Reorganization: Bylaw Amendment to Judiciary (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-1

- 7) Action Item: SR #2017-32: Government Reorganization: Bylaw Amendment to Cabinet (2nd Reading)
Add "in regards to cabinet" for secretary position

(M) Wong (S) Almhadhi to approve SR #2017-32: Government Reorganization: Bylaw Amendment to Cabinet (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-1

- 8) Action Item: SR #2017-33: ASI Media Board of Trustees and Isabel Patterson Child Development Center Board of Trustees Minutes (2nd Reading)
Line #48 – Senate and BOC

(M) Nino (S) Jurado to approve SR #2017-33: ASI Media Board of Trustees and Isabel Patterson Child Development Center Board of Trustees Minutes (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-34: Bylaw Amendment for Inclusivity (1st Reading)

*This item was tabled to next meeting.

- 2) Action Item: SR #2017-35: Bylaw Amendment to Create Social Justice and Equity Committee (SJEC) (1st Reading)

(M) Gomez (S) Jurado to approve SR #2017-35: Bylaw Amendment to Create Social Justice and Equity Committee (SJEC) (1st Reading)

VOTE ON THE MOTION

PASSES 16-0-3

- 3) Action Item: SR #2017-36: Suggestions for Socially Responsible Investing: Companies Complacent in and Profiting From LGBTQ+ Oppression (1st Reading)

(M) Nino (S) Rawag to approve SR #2017-36: Suggestions for Socially Responsible Investing: Companies

Complacent in and Profiting From LGBTQ+ Oppression (1st Reading)

VOTE ON THE MOTION

PASSES 18-0-1

- 4) Action Item: SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complacent in and Profiting from Palestinian Oppression (1st Reading)

Sen. Musman requests the following edits:

- Intifada is a point of personal privilege, personally offensive, possibly find a new source
 - Uprising of terrorists in Jerusalem
- Veolia – is an invalid source
 - Veolia was misspelled in the resolution as “Veola”
- Line #46 and #49 has no source
- Line #78 – “movement across universities” – redefine language
- Line #81 – call for divestment from any and all corporations
 - Divestment from just Israel, you are marginalizing that country
- Line #119 – LGBTQ and Private Prisons needs to be added
- Israel was established in 1948, not 1946
- 3rd Resolve – There is also a wall between Egypt and Gaza, not just Israel and Gaza

(M) Nino (S) Almahdi to approve SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complacent in and Profiting from Palestinian Oppression (1st Reading)

VOTE ON THE MOTION

PASSES 12-2-5

- 5) Action Item: SR #2017-38: Suggestions for Socially Responsible Investing: Companies Supporting and Profiting from Private Prisons (1st Reading)

VP Vournas requested they consistent with all resolutions and explain what the companies are doing

Sen. Cabrera added that they may want to write about more than just people of color and include individuals of other races that are being affected

(M) Nino (S) Wanless to approve SR #2017-38: Suggestions for Socially Responsible Investing: Companies Supporting and Profiting from Private Prisons (1st Reading)

VOTE ON THE MOTION

PASSES 15-0-3

VP Vournas stated there needs to be a motion to extend voting rights after 6:00pm pursuant to the AS Bylaws.

(M) Elasmr (S) Wanless to Extend Voting Privileges past 6:00pm

VOTE ON THE MOTION

PASSES 16-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

- 1) Action Item: Associated Students (AS) 2017-18 Operating Budget Presentation (1st Reading)

Haller, Executive Director of ASI, presented a summary of the budget for next year.

- Noted that if there is an increase in one area, there will need to be a decrease in another.
- Direct any questions about the budget in an email and Mr. Haller will respond as soon as they can.

Discussion ensued on whether scholarships for senators should be increased.

(M) Cabrera (S) Waldau to approve Associated Students (AS) 2017-18 Operating Budget (1st Reading)

VOTE ON THE MOTION

PASSES 16-0-1

2) Action Item: Election of Senator of the Year

	Musman	Elasmar	Rincon	Nino
Sen. Murphy	X			
Sen. Musman			X	
Sen. Waldau	X			
Sen. Wong			X	
Sen. Alonzo		X		
Sen. Flores				
Sen. Beltran				
Sen. Doering				
Sen. Nino		X		
Sen. Almahdi		X		
Sen. Cabrera	X			
Sen. Wanless		X		
Sen. Rawag				
Sen. Rincon	X			
Sen. Azam		X		
Sen. Patel			X	
Sen. Elasmar				X
Sen. Gomez		X		
Sen. Jurado		X		
Sen. Kim			X	
VP Vournas	ABSTAIN			
TOTAL	4	7	4	1

	Musman	Elasmar	Rincon	
Sen. Murphy	X			
Sen. Musman	ABSTAIN			
Sen. Waldau	X			
Sen. Wong			X	
Sen. Alonzo		X		
Sen. Flores	ABSENT			
Sen. Beltran	ABSENT			
Sen. Doering	ABSENT			
Sen. Nino		X		
Sen. Almahdi		X		
Sen. Cabrera	X			
Sen. Wanless		X		
Sen. Rawag				
Sen. Rincon	X			
Sen. Azam		X		
Sen. Patel			X	
Sen. Elasmar	ABSTAIN			
Sen. Gomez		X		
Sen. Jurado		X		
Sen. Kim			X	

VP Vournas	ABSTAIN			
TOTAL	4	7	3	3

	Musman	Elasmar		
Sen. Murphy	X			
Sen. Musman	ABSTAIN			
Sen. Waldau	X			
Sen. Wong		X		
Sen. Alonzo		X		
Sen. Flores	ABSENT			
Sen. Beltran	ABSENT			
Sen. Doering	ABSENT			
Sen. Nino	ABSTAIN			
Sen. Almahdi		X		
Sen. Cabrera	X			
Sen. Wanless	ABSTAIN			
Sen. Rawag	ABSENT			
Sen. Rincon	X			
Sen. Azam		X		
Sen. Patel	ABSTAIN			
Sen. Elasmar		X		
Sen. Gomez		X		
Sen. Jurado		X		
Sen. Kim	X			
VP Vournas	ABSTAIN			
TOTAL	5	7	5	3

Sen. Elasmar was elected Senator of the Year.

11. REPORTS

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

- Fall break
 - Have class Monday classes on Tuesday (Nov. 11th in place of Veteran's Day)
 - Fall break will be off from Wednesday – Friday (Nov. 22nd – 24th)
- Finals Week will be split between two weeks, no longer one week.

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

Presenter was absent.

C. LaKeisha Jeanmarie, ASI Government Recruitment Officer **TC 3:55pm**

Work completed since last report:

- Beach Team Meetings
- Mentor-Mentee Program
- RYF
- Beach Team Committees for Mixer
 - Promotion
 - Food
 - Decorations
 - Budget

Goals for next two weeks:

- Guided Beach Team meetings
- RYF
- Spring Mixer planning!
- Preparations for cabinet
 - Position qualities
 - Interview preparations

Student Concerns:

- Psych Building elevator
- Jobs on campus
- Stress management

Anything Else:

- SPRING MIXER SOON TO COME!
- Mentor-Mentee Program at its finest!

D. Anna Pavlova, USU Board of Trustees Chair **TC 4:05pm**

USU updates:

- Spring Event
 - May 12th: Spring Concert TBD
- Beach pantry
 - Over 5200 students
- Cal Fresh Day
 - Success with over 75 students signed up
- Water disposable bottle proposal to USUBOT
- Green Generation Mixer/Sustainability Project Showcase
 - Thurs, April 20th 4-7pm at the Japanese Gardens

SRWC updates:

- Owens Condition for Tuition
 - 5428 students have signed up
 - 750 students have already completed it (50 points and above)
 - Last 2 weeks to complete this week
 - 500 at half way point
 - April 25th OCFT Finale is when we will announce the winner and have a Carnival theme celebration
- Stationary Triathlon, Friday April 21 9-4pm (swim, bike, run)
- Day of Silence Meditation & Martial Arts April 21st 2:30pm

E. Courtney Yamagiwa, ASI Secretary for Internal Affairs **TC 4:15pm**

Work completed since last report:

- Finalized parking survey with Sustainability office (make sure to complete it!)
- Tuition increase protest (passed ☺ with an amendment to rollback increase if requested state funding received)
- 100 classes in 100 days presentations
- SHAC & PARC
 - Student Health Advisory Council
 - Program Assessment and Review Committee
- Met Emergency Housing Program & another student
 - McKinney Vento Act

Goals for the next two weeks:

- Conduct USU Safety Walk April 26th @ 8pm
- Table with Sustainability office for Parking & Transportation survey to promote survey

- Work with student around homelessness issue
- Meet with Mentee
- Support other ASI events

Student Concerns:

- Parking permits increasing (What the Fee?!)
- The usual (parking, tuition increase, etc.)

Anything Else:

- New York's Excelsior Scholarship Program: tuition-free college
- The Japanese Garden is amazing for de-stressing!

F. Sharon Taylor, CSULB Assoc. Vice President Financial Management: Fiscal 2017-18 Parking Changes **TC 4:40pm** FY 2017/18 – CSULB Parking Program Changes

Parking Signage & Wayfinding Project

- All campus lots will be renamed during summer 2017 as part of a campus-wide signage and wayfinding improvement project. This project will introduce an improved naming convention for all parking lots on campus, upgrade our signage infrastructure, and present a uniformed and cohesive wayfinding experience. The naming convention will add a "G" for General and an "E" for Employee before the number of each lot along with renumbering the lots in a logical order. This project will reduce driver confusion, improve campus navigation and enhance vehicle wayfinding within each lot. New lot names will be effective at the start of Fall Semester 2017.

Solar Panels and more EV Chargers

- CSULB will be installing solar-generating, shade-producing carports this summer in Lots 7 & 14 that will be available in fall 2017. These solar panels will create shade for vehicles, produce clean energy to support additional EV Charging Stations being installed in Lots 3, 7, 11C, & 14, and allow us to get one step closer to our [Climate Action Plan goal of net zero greenhouse gas emissions by 2030](#).

New TAP sticker

- TAP cards will soon be replaced by a small TAP sticker, which will be placed on the back of your CSULB ID card. TAP stickers eliminate the need to keep and carry an additional card to take advantage of TAP services. The sticker will be issued in lieu of the physical TAP cards starting in fall 2017. Current TAP cards will still remain active; however no new TAP Cards will be issued after summer 2017. For more information, please visit www.csulb.edu/ride

Parking Mobile App

- Starting in fall 2017, individuals will be able to purchase Short-Term and Daily parking via their smartphones and will even be able to add time to their Short-Term purchases remotely from anywhere on campus. This service will be hosted by [Parkmobile and will be free to download \(small fee per transaction will apply\)](#).

Lot 5 will open at 5:30pm

- Beginning finals week of spring 2017, Lot 5 will open for General/Student parking at 5:30 p.m. instead of its previous open time of 7 p.m. All restricted lots on campus are open to General/Student parking at 5:30 p.m., Monday-Friday, and all day on Saturday and Sunday.

FY 2017/18 – CSULB Parking Program Changes

Parking Gates Removed

- The remaining two parking lot gates in Lot 9 and Lot 5 will be removed effective summer 2017. This will enhance campus safety by reducing vehicle blockages and traffic congestion that often occur at the entrance to gated lots. This will also improve access to these lots including daytime access to the two, time-limited [Amazon@TheBeach parking spaces located in Lot 5](#).

Shuttle ID requirement

- Starting on August 14, 2017, shuttle riders will be asked to present university ID when boarding CSULB campus shuttles. This new requirement is designed to increase passenger safety and maximize the capacity of the shuttles during peak travel times. The campus ID requirement will apply to both on and

off-campus shuttle routes. For additional information, please visit www.csulb.edu/shuttle

Parking Fees

- Effective July 1, 2017, a number of different groups on campus will experience an increase in the cost of CSULB parking privileges. A full list will be available soon at www.csulb.edu/parking.
- This increase is designed to adequately match fees to program costs while also establishing price points that encourage the use of sustainable transportation options, which reduce parking demand on campus. The fee increase will be spread across a four year period in order to minimize impact.

Vehicles per Virtual Permit

- Based on current year history, we will be refining the process around LPR including the number of vehicles allowed to be associated with a virtual permit. More information will be announced soon.
- Additional information about all parking projects above will be released as we get closer to fall 2017. You can also get the latest information regarding any CSULB parking changes, permit information and our many free sustainable transportation options by following [@CSULB Parking on Twitter and soon on Instagram \(fall 2017\)](#).

DRAFT – CSULB Annual Parking Rate Proposal FY17/18-FY20/21

Permit Type	Per	CY 16/17	FY 17/18	FY 18/19	FY 19/20	FY 20/21	Total 4 Year Increase in Revenue
Students	Semester	\$123	\$130	\$140	\$155	\$175	\$4,143,739
Housing Residents	Semester	\$123	\$150	\$160	\$175	\$200	\$321,767
MPP	Month	\$15.09	\$20	\$25	\$30	\$30	\$108,743
A & D Preferred	Month	\$15.09	\$50	\$50	\$50	\$50	\$28,487
Daily Permits	Permit	\$7	\$8	\$9	\$10	\$10	\$3,872,754
General Lot Access Community Permits	Month	\$31	\$31	\$32	\$32	\$35	\$17,058
- includes OLLI, SRWC, Lot 10A and Vendors, except for OLLI using DSS to get employee access in Lot 9							
Limited Access Activity - general lots after 4 pm M- and all day on Sat/Sun	Month	\$15	\$16	\$17	\$19	\$19	\$8,118
Increase in Revenue			\$800,967	\$1,639,833	\$2,624,850	\$3,435,014	\$8,500,666

Sen. Gomez asked for more detail going into why the increased parking fee and what it is going to be spent on.

Sharon Taylor responded that we run in the deficit every year, we have inherited a large reserve of \$16 million, which has been saved over 10 years prior to the deficit by not doing maintenance. Lot 14 is a major problem, estimated at \$26 million cost to repair. If we do not maintain the lots, the structural damage will be more. Items that should have cost us half a million will now cost us \$2 million because they have to redo the soil. We have set aside a 10 year plan with the cost of maintenance, putting aside \$3 million a year.

Sen. Gomez asks how students are supposed to defend themselves from the increase with no control.

Sharon Taylor responded that Parking & Transportation had gone to the Fee Committee and administration where the President has to ensure she is compliant with executive order. In self support systems such as housing and parking, she has the requirement to be self-supporting. Parking is optional, not mandatory. We have tried to offer options as an alternative to parking even though it is not convenient.

Sen. Gomez asks for a number of students who buy parking passes on campus.

Sharon Taylor responded with 22,000 plus.

Sen. Gomez expresses his frustration over the fact that students have that burden and the discrepancy between how much we are paying with a lot of students who cannot afford it.

VP Vournas clarifies that the budget was submitted to the Student Fee Advisory Committee, but they were not allowed to vote on whether or not the fee would be increased, just that the fee was going to be increased.

Sen. Elasmr when talking about lowering the demand, you are doing that on the backs of poor students because when you raise that price it is no longer an option to buy a parking permit. They understand that there has to be a way to lower demands, but raising the price is discriminatory towards students who just cannot afford to buy one. As a study was shown where ¼ of students cannot even afford food.

Sharon Taylor responded that they understand the feeling for that, but it is not statistically correct. If anyone demands anything, there comes a value system of when you are willing to pay that much money, not necessarily just because you are poor. That is the concept between supply and demand. Those decisions regard choices, whether it is your cellphone or the clothes you wear or the location where you live it is a supply and demand issue.

Sen. Elasmr replies that it is classist whether or not it is your intention.

Sharon Taylor responds that it is probably true for everything.

Sen. Elasmr discusses the differences between CSULB and CSUF Parking, where CSUF pays significantly more but they also receive significantly more, with valet parking and signs that show how many spaces are left on each floor. They express how at CSULB you are not guaranteed a spot, even with a parking permit.

Sen. Jurado points to the fee increase to the residential parking permit and why their fee goes up more as residents.

Sharon Taylor responds that those parking spots are 24/7 without turnover rates, so those parking spots are not available to students who do not live on campus.

Sen. Jurado asks if there has been discussion to increase the number of spots for residential students.

Sharon Taylor responded that there has been discussion on the idea, but for every spot you assign to housing, there is no amount of turnover. They also discuss possible alternatives available to students (ZipCar & Uber).

Parking Positives

2016-2017

- Lot 7
- Anaheim shuttle
- LPR; upgraded pay stations
- Twitter account; additional communications
- Dedicated parking for residents
- Summer UPass card extension
- Lots 4, 11, 12, 18, 20 & PS1 repairs
- New parking website
- Consolidation of short-term spaces

- Lot 15 changed to general
- Annual report

2017-2018

- Solar in lots 7 & 14
- Additional EV chargers.
- Pay by mobile app (ParkMobile)
- New signage & wayfinding
- UPass TAP stickers with ID instead of separate TAP card
- Bike sharing program
- Instagram

2018-2019

- Lot 14
- Lot 16

G. College Senators

1) College of Business Administration – Sen. Waldau & Sen. Wong

Work completed since last report (Monica):

- ABSOC Elections, Congrats to the new board!
- Women's Colloquium
 - Got to speak/introduce special guests
- Prepare transition for new senators

Work completed since last report (Ka Cin):

- Attended the following events: Japan Business Cultural Nights, Live Your Life Day
- Attended Vet Net Ally Training
- Attended the following meetings: ABSOC General Meeting, USUBOT Meeting #11, Facilities Subcommittee Meeting #8, Outreach/Community working group
- Met with ASI Comm. on ASI Survey (with Sen. Jurado and Ricky)
- Met with Dean Solt and updated him with recent events
- Reached out and introduced myself to new CBA Senators: Fatin and Lauren
- Recruited for ABSOC E-board elections

Goals for next two weeks (Monica):

- Finish Dine with the Dean Scheduling
- CBA Financial Reports outcome
- Finish transitions for CBA Senators
- Monitor CBA comment box

Goals for next two weeks (Ka Cin):

- Promote Student Center for Professional Development to fellow students
 - Corporate Mentoring Program applications open! Business majors/minors
- Connect new CBA Senators with Dean Solt (for meeting in May) → Possible luncheon?
 - Encourage CBA Senators to attend ABSOC meetings
- Meet with ASI Communications (with Sen. Jurado and Ricky) to wrap up ASI survey
- Attend USU Night Safety Walk
- Assist with ABSOC Awards Banquet planning
- Finish the semester strong!!

Student Concerns:

- CBA Business professors not listed yet, still says "staff"

2) College of Natural Science & Math – Sen. Rincon & Sen. Rawag

Work completed since last report:

- Adriana finished with semi-finalist interviews for VP of Academic Programing/Dean of Graduate Studies! Finalist interviews/Open Forums are coming soon!!
- (Adriana: She really didn't do very much) and Senator Elasmr worked on the Hydration Station/Vending Machine Resolution. Thanks to Senator Elasmr for everything!
- Hajer and Adriana meet with CNSM Senator-Elect Sorensen and had a chat on the transition process. Hopefully, we will contact CNSM Senator-Elect Spektor and catch them up.
- Adriana and VP Vournas met with Provost Jersky in regards to the Physics Learning Assistant Program.
- Adriana went to the BeachBoard Feedback session.
- Adriana presented the policy changes to Student Organization Grants, Student Travel Fund, and Student Research Fund at Board of Control.
- Hajer worked with SJEC on SJEC resolutions
- Hajer attended the Women's colloquium

- Hajer is in contact with future CNSM senators

Goals for next two weeks:

- Adriana will be working intensely on the Search Committee.
- Soon it will be done! Adriana had fun working with such an awesome group. Adriana is going to miss them.
- Hajer will continue to work with future CNSM senators to debrief them on what to come.
- Hajer and Adriana will be working their brains out prepping for our “last” finals of our BS degrees.
- Hajer will graduate with a BS in Biology.
- Adriana will graduate with a BS in Physics.

Anything else:

- “It always seems impossible until it’s done” – Nelson Mandela

3) College of Engineering – Sen. Doering & Sen. Beltran

Work completed since last report:

- AESB Council Spring Allocation application
- Engineering calculator survey
- Promoted Science March and Green Festival to engineering students
- Interviewed Athletic Director candidate

Goals for next two weeks:

- Survey Engineering Majors on department calculators
- Propose new calculators for COE
- Coffee With the Dean
- Elect new AESB execs

Student Concerns:

- Engineering calculators
- Next year’s AESB leadership

4) College of Liberal Arts – Sen. Cabrera & Sen. Wanless

Work Completed Since Last Report

- Attended CLASC Meeting
- Attended Beach Pride
- One on One with Logan
- Met with mentee- Teresa
- Attended Speed Dating for Beach Pride Events
- Pizza with the Dean and Senators
 - May 3rd @ CLASC meeting

Goals for next two weeks:

- Assist in Transition of incoming Senators
- Recycle bins in Psychology
- Pizza with the Dean and College Senators
 - Manage to get new senators to meet with us
 - Get Comment Boxes installed
 - We need to get new boxes
- Hurry on unfinished resolutions
- Attend Earth Week Events
- Attend Halmoni: A Story of an Undocumented Activist

Student Concerns:

- Tuition Increase
- Harmful gas?

5) College of Health & Human Services – Sen. Almahdi & Sen. Nino

Work completed since last report:

- Attended CHHSSC general meeting
- 1 on 1 with Logan
- Read Scholarship applications
- HRMC meeting- cancelled
- Working on projects for Palestine Awareness week
- Met for SEF
- Spoke to immigration lawyer → SIJS
- Attending Athletic Director candidate forum
- Wrote resolution for bylaws working group
- Toured the College of Education with Senator Alonzo
- Working on the Books not Bombs resolution
- Email Dr. Reiboldt regarding dirty vents
- Kitchen tour in FCS

Goals for next two weeks:

- Follow up on installation of comment boxes
- Get an A in all of our classes
- Formulate goals for the 2017-2018 Health & Safety working group
- Maintenance of Hydration Station filters
- Follow up on the cleaning of the dusty kitchen vents
- Meeting with Dr. Carson about adding location of Food Pantry on syllabi for NUTR 132

Student Concerns:

- Core course professors not optimal for students
- Timely graduation for Nutrition students
- Homelessness, ICE, CSU BOT
- Increase in parking permits

Anything Else:

- Thank you all for a great year! Looking forward to next year!

6) College of the Arts – Sen. Murphy & Sen. Musman

Work completed since last report:

- Attended following meetings/events
- Take back the night
- Arts Ink!
- ASIMBOT
- Provost and Senator Elasmarr
- Women's Research Colloquium
- Dean Cyrus

Work completed since last report:

- Attended following meetings/events
- Take back the night
- Arts Ink!
- ASIMBOT
- Provost and Senator Elasmarr
- Women's Research Colloquium
- Dean Cyrus

Goals for next two weeks:

- 1 on 1 with Logan
- Meeting EV Charger Locations & Policy

- Parking and Transportation Advisory Committee
- Day of the Arts
- Bowling and Potluck
- "Brave Miss World"

Student Concerns:

- COTA minors
- Class registration
- AC!

Events:

- Ingmar Bergman's *Nora* – April 14 to 23rd
- Weekly showcase, Wednesday – Thursday 11pm to midnight, Friday 12pm-1pm

7) College of Education – Sen. Alonzo

Work completed since last report:

- Senator Flores:
- Spoke to COESA president and scheduled meetings
- Attended know your rights event
- One on One with Logan
- Booked a room for leadership retreat
- Senator Alonzo:
- Created flyer for College of Education Senators Application
- Met with College Council Advisor and President
- Met Student Teaching Coordinator for MSCP updates
- updated COED ASI board
- Met with Scholarship Information Center to inquire about scholarship for African American Females
- Met with Education Preparation Committee chair to learn about updates

Both

- rescheduled meeting with Dean

Goals for next two weeks:

Sen. Alonzo

- Continue to find more scholarship(resources) for African American females
- Pass TPA 4 , & RICA for my Preliminary Teaching Credential!

Sen. Flores

- Continue to work on leadership retreat
- Reach out to student organizations from College of Ed

Both

- Meet with Dean and Solidify plans for COED Leadership retreat

Student Concerns:

- Student Teaching Process
- COESA does not have a SLD advisor?

Anything else:

- COED Printer and TV!
- Thank you all Senators and Faculty for all your support and making this semester a memorable one!

12. VOLUNTARY CLOSING COMMENTS

Sen. Almahdi awarded Senator of the Week to Sen. Patel.

Sen. Azam thanked Sen. Musman for all her work and helping others with editing their resolutions.

VP Vournas reported the following:

- Only three meetings left
- Get resolutions turned in as soon as possible!
 - They need at least two readings
- At – Large Senators, last report is due on Friday
- Be respectful to those who are speaking, avoid phones and laptops during the meeting.

Sen. Nino reminds Senate to look over the budget report thoroughly because it is very important for the students.

13. ADJOURNMENT

Without objection Chair Logan Vournas adjourned the meeting at 7:32pm.