

**SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #33**

May 10, 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 Arts (Dp@ 6:19pm)  
Monica Waldau, College of Business Administration (Dp @ 5:57pm)  
Ka Cin Wong, College of Business Administration  
Andrea Alonzo, College of Education  
Estefany Flores, College of Education  
Oscar Beltran, College of Engineering (Dp@ 5:45pm)  
Jordan Doering, College of Engineering  
Joe Nino, College of Health & Human Services  
Leen Almahdi, College of Health & Human Services  
Elvia Cabrera, College of Liberal Arts  
Hajer Rawag, College of Natural Science & Math  
Adriana Rincon, College of Natural Science & Math  
Yasmin Elasmr, At-Large  
Yasmeen Azam, At-Large  
Daniel Gomez, At-Large  
Kishan Patel, At-Large  
Hilda Jurado, At-Large  
Samuel Kim, At-Large  
Logan Vournas, Vice President  
Jeff Jarvis (CSULB Faculty Rep)  
Dr. Jeff Klaus (CSULB President's Designee) (Dp @ 6:47pm)

Voting Members Absent

Staff Present

Richard Haller (ASI Executive Director) (Dp @7:40pm)  
Lindsay San Miguel (Asst. Director, Student Involvement & Leadership)

**3. INVOCATION:** Dr. Sophia Pandya, CSULB Assoc. Professor, Religious Studies

Dr. Pandya encouraged the Senate to speak for what they really believe in and "don't go back to sleep".

"The breezes at dawn have secrets to tell you.

Don't go back to sleep! You must ask for what you really want.

Don't go back to sleep! People are going back and forth across the doorsill where the two worlds touch.

The door is round and open. Don't go back to sleep!"

– Jalaluddin Rumi, Persian Poet

**4. PUBLIC COMMENTS**

The following students each gave a thirty second comment voicing their concerns and suggestions in support, opposition, or deferral regarding SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complacent in & Profiting from Palestinian Oppression.

- |                       |                        |                      |
|-----------------------|------------------------|----------------------|
| 1) Estee Chandler     | 15) Ahmed Azam         | 29) Julia Katz       |
| 2) Alex Bellenger     | 16) Nitzan Harel       | 30) Chris Wilson     |
| 3) Jeff Blutinger     | 17) Mohammed Kabiya    | 31) Suzanne Weschler |
| 4) Asia Gonzalez      | 18) Braedon Brawer     | 32) Connor Tucholski |
| 5) Heloiza Herscovitz | 19) Angelica Hernandez | 33) Nancy Elsobhy    |
| 6) Jada Johnson       | 20) Chase Niles        | 34) Aliyah Shaikh    |
| 7) Kashif Syed        | 21) Joel Deas          | 35) Zainab Syeda     |
| 8) Monminat Damer     | 22) Issac Silva        | 36) Hafsa Qidwai     |
| 9) Ana Williams       | 23) Karen Pomer        | 37) Wardah Imran     |
| 10) Tali Shaddaei     | 24) Mosstafa Bibi      | 38) Celine Qussiny   |
| 11) Jonathan Elkhourg | 25) Spencer Potiker    | 39) Noam Perry       |
| 12) Nidhin Varghese   | 26) Omid Nikayin       | 40) Pam Rayburn      |
| 13) Kerridwen West    | 27) Ben Goldstein      | 41) Jonthan Grunin   |
| 14) Jessica Rivera    | 28) Lea Mano           | 42) Ahmed Adam       |

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

VP Vournas requested the following:

- Item #6: will be given at the end of the meeting
- Item #11-D: Add time certain of 5pm

**(M) Cabrera (S) Wanless to approve the Senate Agenda, Meeting #33, May 10, 2017, as amended**  
**VOTE ON THE MOTION**

**PASSES 22-0-1**

**6. ANNOUNCEMENT FROM THE CHAIR**

VP Vournas reported the following:

- Thanks Senate for the work they've accomplished this year
- All together they are a board
- This year, we did work
- Proud and honored to be the Chair for this board

**7. APPROVAL OF MINUTES**

A. Action Item: Senate Meeting #32, May 3, 2017

Haller recommended that in the future, "stated" be used rather than "reported" for public comments.

**(M) Wanless (S) Rawag to approve Senate Minutes, Meeting #32, May 3, 2017, as amended**  
**VOTE ON THE MOTION**

**PASSES 22-0-1**

**8. CONSENT CALENDAR/REPORTS**

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #30, April 25, 2017

**(M) Rincon (S) Rawag to approve Minutes/Reports from Sub-Boards/Sub-Committees**  
**VOTE ON THE MOTION**

**PASSES 22-0-1**

B. Acceptance of Minutes from Subsidiary Boards

1) ASI Media Board of Trustees (ASIMBOT), Meeting #7, April 7, 2017  
 Sen. Musman provided a summary.

2) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT), Meeting #6, March 17, 2017  
 Sen. Flores provided a summary.

- 3) Action Item: Lobby Corps, Meeting #27, April 20, 2017  
Sen. Gomez provided a summary.
- 4) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #11, April 7, 2017  
Sen. Wong provided a summary.

**(M) Wong (S) Cabrera to approve Subsidiary Boards Minutes**  
**VOTE ON THE MOTION**

**PASSES 20-0-1**

**9. UNFINISHED BUSINESS**

**A. Legislative Business**

- 1) Action Item: SR #2017-34: Bylaw Amendment for Inclusivity (3<sup>rd</sup> Reading)  
**(M) Wanless (S) Almahdi to approve SR #2017-34: Bylaw Amendment for Inclusivity (3<sup>rd</sup> Reading)**  
**VOTE ON THE MOTION**

**PASSES 20-0-1**

- 2) Action Item: SR #2017-36: Suggestions for Socially Responsible Investing: Companies Complicit in & Profiting From LGBTQ+ Oppression (3<sup>rd</sup> Reading)

	<b>FOR</b>	<b>OPPOSED</b>	<b>ABSTAIN</b>
Sen. Murphy	<b>X</b>		
Sen. Musman			<b>X</b>
Sen. Waldau			<b>X</b>
Sen. Wong	<b>X</b>		
Sen. Alonzo	<b>X</b>		
Sen. Flores	<b>X</b>		
Sen. Beltran		<b>X</b>	
Sen. Doering	<b>X</b>		
Sen. Nino	<b>X</b>		
Sen. Almahdi	<b>X</b>		
Sen. Cabrera	<b>X</b>		
Sen. Wanless	<b>X</b>		
Sen. Rawag	<b>X</b>		
Sen. Rincon	<b>X</b>		
Sen. Azam	<b>X</b>		
Sen. Patel			<b>X</b>
Sen. Elasmr	<b>X</b>		
Sen. Gomez	<b>X</b>		
Sen. Jurado	<b>X</b>		
Sen. Kim	<b>X</b>		
Dr. Klaus		<b>X</b>	
Mr. Jarvis	<b>X</b>		
VP Vournas	<b>X</b>		
<b>TOTAL</b>	<b>18</b>	<b>2</b>	<b>3</b>

**(M) Wanless (S) Rawag to approve SR #2017-36: Suggestions for Socially Responsible Investing: Companies Complicit in and Profiting From LGBTQ+ Oppression (2<sup>nd</sup> Reading)**  
**VOTE ON THE MOTION**

**PASSES 18-2-3**

- 3) Action Item: SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complicit in & Profiting from Palestinian Oppression (3<sup>rd</sup> Reading)

VP Vournas stated that there will be 10 minutes of public comments that will be divided equally amongst the speakers, prior to a 30 minute discussion from the board.

The following students each gave a ninety second comment voicing their concerns and suggestions in support, opposition, or deferral, regarding SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complacent in & Profiting from Palestinian Oppression.

- |                       |                         |
|-----------------------|-------------------------|
| 1) Chanya Leah Sufrin | 9) Vicente Castaneda    |
| 2) Jamie Steinman     | 10) Alejandra Hernandez |
| 3) Leor Golan         | 11) Ellie Tizcareno     |
| 4) Nef Rogers         | 12) Marsha Steinberg    |
| 5) Carlos Guijarro    | 13) Liz Sanchez         |
| 6) Rammy Salem        | 14) Geoff Trapp         |
| 7) Rayan Galaidas     | 15) Rachel Kaplan       |
| 8) Gorneel Boparai    | 16) Mohammad Mohammad   |

VP Vournas called for a 10 minute recess after the roll call vote.

	FOR	OPPOSED	ABSTAIN
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		
Dr. Klaus		X	
Mr. Jarvis	X		
VP Vournas	X		
<b>TOTAL</b>	<b>15</b>	<b>7</b>	<b>1</b>

**(M) Almahdi (S) Rawag to approve SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complicit in and Profiting from Palestinian Oppression (3<sup>rd</sup> Reading)  
VOTE ON THE MOTION**

**PASSES 15-7-1**

- 4) Action Item: SR #2017-38: Suggestions for Socially Responsible Investing: Companies Supporting and Profiting from Private Prisons (3<sup>rd</sup> Reading)

	FOR	OPPOSED	ABSTAIN
Sen. Murphy	X		
Sen. Musman			X
Sen. Waldau			X
Sen. Wong	X		
Sen. Alonzo	ABSENT		
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		
Dr. Klaus		X	
Mr. Jarvis	X		
VP Vournas	X		
<b>TOTAL</b>	<b>18</b>	<b>1</b>	<b>3</b>

**(M) Gomez (S) Doering to approve SR #2017-38: Suggestions for Socially Responsible Investing: Companies Supporting and Profiting from Private Prisons (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 18-1-3**

Haller recommended the following corrections:

- Line #27 – Split into 2 Whereas
- Line #26 – 29 – specify transnational companies
- Line #89 – more than 1 CSU was built in the last 40 years (CSU Channel Islands)
- Line #135 – “appear complicit”

- 5) Action Item: SR #2017-39: Resolution to Support Books not Bombs (3<sup>rd</sup> Reading)

**(M) Gomez (S) Doering to approve SR #2017-39: Resolution to Support Books not Bombs (3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 19-0-2**

**(M) Elasmr (S) Cabrera to extend voting privileges past 6pm**

**VOTE ON THE MOTION**

**PASSES 20-0-1**

- 6) Action Item: SR #2017-40: Indigenous People’s Day (3<sup>rd</sup> Reading)

**(M) Wanless (S) Almahdi to approve SR #2017-40: Indigenous People’s Day (3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 20-0-1**

- 7) Action Item: SR #2017-41: Resolution to Support Vending Machines/Hydration Stations at the CNSM (3<sup>rd</sup> Reading)  
**(M) Cabrera (S) Wong to approve SR #2017-41: Resolution to Support Vending Machines/Hydration Stations at the CNSM (3<sup>rd</sup> Reading)**  
**VOTE ON THE MOTION** **PASSES 20-0-1**
- 8) Action Item: SR #2017-42: Support and Acknowledgement for Middle Eastern Studies (3<sup>rd</sup> Reading)  
**(M) Almahdi (S) Rawag to approve SR #2017-42: Support and Acknowledgement for Middle Eastern Studies (3<sup>rd</sup> Reading)**  
**VOTE ON THE MOTION** **PASSES 11-0-4**
- 9) Action Item: SR #2017-43: Resolution in the Upliftment of Moratorium on Dances (3<sup>rd</sup> Reading)  
 Dean Klaus expressed their concern over the renaming of the resolution.
- (M) Cabrera (S) Murphy to approve renaming the Resolution in the Upliftment of Moratorium on Dances to Dance Dance Resolution**  
**VOTE ON THE MOTION** **PASSES 17-2-1**
- (M) Almahdi (S) Murphy to approve SR #2017-43: Dance Dance Resolution (3<sup>rd</sup> Reading)**  
**VOTE ON THE MOTION** **PASSES 19-0-1**

B. Non-Legislative Business

There was none.

C. Executive Business

- 1) Action Item: Associated Students (AS) 2017-18 Operating Budget (3<sup>rd</sup> Reading)  
 Discussion ensued on increasing the budget for Lobby Corps Members and increasing the compensation for Senators and Vice Chairs.

Haller commended the board for thoroughly reviewing the budget and giving feedback.

**(M) Gomez (S) Wanless to amend the motion to direct the Executive Director to increase the budget for: LBC to \$20,000, Senators to \$1,000, and Vice Chairs to \$1,200**  
**VOTE ON THE MOTION** **PASSES 14-0-6**

Senators Azam, Jurado, Patel, Almahdi, and Doering abstained from voting because they will be sitting on the board next year and it would be a conflict of interest.

**(M) Wanless (S) Cabrera to approve Associated Students (AS) 2017-18 Operating Budget (3<sup>rd</sup> Reading)**  
**VOTE ON THE MOTION** **PASSES 18-0-1**

**10. NEW BUSINESS**

A. Legislative Business

- 1) Action Item: SR #2017-44: Commemorating 2016-2017 ASI President Marvin Flores (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)  
 Sen. Wong suggested the following corrections:
- Line #29 – Put resolutions in numerical order
  - Line #22 & 23 – Change “Marvin” to “President Flores” or “Flores”

**(M) Wanless (S) Cabrera to approve SR #2017-44: Commemorating 2016-2017 ASI President Marvin Flores, as amended (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)**  
**VOTE ON THE MOTION** **PASSES 19-0-1**

- 2) Action Item: SR #2017-45: Commemorating 2016-2017 ASI Vice President Logan Vournas (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)

Sen. Wong suggested the following corrections:

- Line 71-88 – Adding resolution numbers #2017-XX before the titles of resolutions

- 3) Action Item: SR #2017-46: Commemorating 2016-2017 ASI Treasurer Giovanni Smith (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)

- 4) Action Item: SR #2017-47: Commemorating 2016-2017 ASI Chief of Staff Matthew Argame (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)

Sen. Wong suggested the following corrections:

- Line #19 – “...in Fall 2017...as a member of Slam Poetry Team in Beach Pride Events...”
- Line #20 – “Led him to apply for the positions of ... Sec. for Academic Affairs and Academic Senator...in 2014-2015”
- Line #23, #27, #35 – change “Matther” to “Chief of Staff Argame” or “Argame”
- Line #24, #27 – Capitalize TED in TEDx

Sen. Elasmar suggested adding a “whereas” clause stating recognition of Chief Aragame’s achievement regarding the JED Award (Jerry Greenspan Student Voice of Mental Health Award)

**(M) Flores (S) Wong to amend the motion to approve SR #2017-44 – 47 as a block (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Readings)**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

- 5) Action Item: SR #2017-48: Recommendations to the 2017-2018 Senate (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)

Add resolution numbers to each item that refers to a resolution

**(M) Cabrera (S) Alonzo to approve SR #2017-48: Recommendations to the 2017-2018 Senate (1<sup>st</sup>, 2<sup>nd</sup>, & 3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 19-0-0**

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

## 11. REPORTS

A. Marvin Flores, ASI President **TC 4pm**

Speaker was absent.

B. Academic Senate **TC 4:15pm**

Academic Senator Huy Le reported that Academic Senate is in need of more student representatives.

C. Paul Fernandez, ASI Secretary for LGBTIQ+ Affairs

Speaker was absent.

D. Matthew Argame, ASI Chief of Staff **TC 5pm**

Work completed since last report:

- President’s Cabinet
- President’s Meetings
- Served on Live Your Life Day planning committee

- Interviewed ASI Accounting Manager
- Wrap up AVP Undergraduate Studies Search Committee
- Wrap up Student Health Advisory Committee
- Boba run w/ cabinet (tis important)

Goals for next week:

- Wrap up a few projects/dialogues
  - Know Your Rights Website
  - Academic Fair
  - Crisis Communication
  - Cabinet letters
- Chartroom lunch with/Cabinet
- Emailing departments about ASI government position openings

Anything Else:

- Defended honors thesis
- JED Foundation’s Student Voice of Mental Health Award

## 12. VOLUNTARY CLOSING COMMENTS

The following students gave their statements regarding SR#2017-37

- |                     |                    |
|---------------------|--------------------|
| 1) Sarah Shammaa    | 3) Geoff Trapp     |
| 2) Fatimah Alghueir | 4) Spencer Potiker |

Board’s Closing Comments:

- |                  |                  |
|------------------|------------------|
| 1) San Miguel    | 11) Sen. Patel   |
| 2) Sen. Murphy   | 12) Sen. Rincon  |
| 3) Sen. Alonzo   | 13) Sen. Wanless |
| 4) Sen. Cabrera  | 14) Sen. Almahdi |
| 5) Sen. Rawag    | 15) Sen. Doering |
| 6) Sen. Azam     | 16) Sen. Flores  |
| 7) Sen. Elasmarr | 17) Sen. Wong    |
| 8) Sen. Jurado   | 18) Mr. Haller   |
| 9) Sen. Kim      | 19) Sen. Nino    |
| 10) Sen. Gomez   |                  |

Each member of the board that was present gave a closing comment regarding their time as a senator and thanked administrators and VP Vournas for a great year.

## 13. ADJOURNMENT