

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #1**  
June 7, 2017

**1. CALL TO ORDER**

Vice Joseph Nino called the meeting to order at 3:31pm.

**2. ROLL CALL**

Voting Members Present

Kristel Aranas, College of the Arts (elected today)  
Sofia Musman, College of Arts  
Fatin Al Busaidi, College of Business Administration  
Lauren Rhea, College of Business Administration  
Chloe Calder, College of Education (elected today)  
Emely Lopez, College of Education (elected today)  
Jordan Doering, College of Engineering  
Leen Almahdi, College of Health & Human Services  
Courtney Yamagiwa, College of Health & Human Services  
Alexis Sorensen, College of Natural Science & Math  
Philip Spektor, College of Natural Science & Math  
Yasmeen Azam, At-Large  
Danielle Carancho, At-Large  
Ricky Contreras, At-Large  
Isaac Da Silva, At-Large  
Alex Trimm, At-Large  
Jeff Jarvis (CSULB Faculty Rep)  
Joseph Nino, Vice President  
Brett Waterfield (CSULB President's Designee)

Voting Members Absent

Abhi Basavanna, College of Engineering  
Melissa Mejia, College of Liberal Arts  
Jeffrey Revello, College of Liberal Arts  
Hilda Jurado, At-Large

Staff Present

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

**3. INVOCATION**

There was none.

**4. PUBLIC COMMENTS**

There were none.

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

A. Action Item: Senate Agenda, Meeting #1, June 7, 2017

VP Nino requested the following:

- Item #10-B-3: strike

**WITHOUT OBJECTION / UNANIMOUS CONSENT, approve Senate Agenda, Meeting #1, June 7, 2017, as amended**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Productive Senate training
- Busy and successful executive training this past week
- Excited and anticipating a good year's experience with the board

**7. APPROVAL OF THE MINUTES FROM THE LAST MEETING**

- A. Action Item: Senate Minutes, Meeting #33, May 10, 2017  
VP Nino gave a brief summary of the last 2016-17 Senate meeting.

**(M) Carancho (S) Musman to approve Senate Minutes, Meeting #33, May 10, 2017**  
**VOTE ON THE MOTION**

**MOTION PASSES 13-0-3**

**8. CONSENT CALENDAR/REPORTS**

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees  
1) Action Item: Board of Control (BOC), Meeting #32, May 2, 2017

**(M) Almahdi (S) Yamagiwa to approve Board of Control (BOC), Meeting #32, May 2, 2017**  
**VOTE ON THE MOTION**

**MOTION PASSES 12-0-4**

**9. UNFINISHED BUSINESS**

There was none.

**10. NEW BUSINESS**

A. Legislative Business

- A. Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CSPP-7148

Haller explained that the Isabel Patterson Child Development Center (IPCDC) received two yearly grants, one for Preschool and one for School aged. Beginning this year, the California (CA) Department of Education (CDE) requires that the executive director be approved to enter into contract with them to renew the annual CA State Preschool and the General Child Care grants. The IPCDC has been receiving these grants since late 1970's.

**(M) Doering (S) Musman to approve California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CSPP-7148**  
**VOTE ON THE MOTION**

**PASSES 13-0-3**

- B. Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CCTR-7064

**(M) Musman (S) Carancho to approve California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CCTR-7064**  
**VOTE ON THE MOTION**

**UNANIMOUS CONSENT**

C. Non-Legislative Business

- 1) Action Item: BOD #2017-01: Election of (1) Senator, College of the Arts (COTA)

a) Kristel Aranas

Aranas presented the goal of helping COTA further their goals in succeeding to create reform within the facilities management to utilize university resources to continue the arts school legacy.

Sen. Yamagiwa asked Aranas' anticipated graduation date. Aranas replied December 2017.

Sen. Musman noted prior successful collaboration with Aranas in their college council ArtsInk, and voiced support for Aranas as a knowledgeable student advocate.

San Miguel noted Aranas served as COTA representative on last year’s Board of Elections, was very engaged in the process, and is familiar with ASI procedures and policies.

- b) Annajane Murphy  
VP Nino presented Murphy’s statement in their absence.

Sen. Rawag voiced support for Murphy being a better fit for Cabinet based on stated goals and limited availability.

Sen. Musman voiced support for Aranas who has an extensive working knowledge of COTA.

	<b>ARANAS</b>	<b>MURPHY</b>	<b>abstain</b>
Sen. Musman	<b>X</b>		
Sen. Al Busaidi	<b>X</b>		
Sen. Rhea		<b>X</b>	
Sen. Doering	<b>X</b>		
Sen. Almahdi		<b>X</b>	
Sen. Yamagiwa	<b>X</b>		
Sen. Sorensen			<b>X</b>
Sen. Spektor	<b>X</b>		
Sen. Azam	<b>X</b>		
Sen. Carancho	<b>X</b>		
Sen. Contreras	<b>X</b>		
Sen. Da Silva	<b>X</b>		
Sen. Trimm	<b>X</b>		
Waterfield			<b>X</b>
Jarvis	<b>X</b>		
VP Nino			<b>X</b>
<b>TOTAL</b>	<b>11</b>	<b>2</b>	<b>3</b>

**Kristel Aranas, elected BOD #2017-01: (1) Senator, College of the Arts (COTA)**

Waterfield conducted oath of office; after which, Sen. Aranas took their place at the board.

- 2) Action Item: BOD #2017-02: Election of (2) Senators, College of Education (CEDU)
  - a) Chloe Calder

Calder presented their transfer from a community college and is currently finishing the credential program. Calder has noticed a communication disconnect between CEDU’s undergraduate and graduate programs. Calder has served on the College of Education Student Assembly (COESA) and as a senator at-large on the Student California Teachers Association.

Haller asked if Calder will be student teaching in the fall. Calder replied yes. Haller asked if it will interfere with Senate meeting times. Calder replied no, that student teaching hours are conducted earlier in the day.

Sen. Rawag asked Calder what they believe the purpose and function of Senate to be. Calder replied that Senate is to come together to represent and resolve issues for all students, both for the present and the future.

b) Emely Lopez

Lopez presented they're a junior, Liberal Studies major in the Multiple Subject program. Lopez highlighted Student Ambassadors and COESA experience. Along with the college's communication disconnect, Lopez noticed a lack of communication with the CEDU dean. Lopez's goal is to connect with the dean through one-on-ones, and CEDU student events. Lopez would also like to reach out to nearby CSU colleges of education to review their programs' communications and to event collaborate and identify resources for future educators.

VP Nino questioned Lopez's Wednesday availability. Lopez replied their Wednesday class schedule now ends at 2:15pm.

**(M) Musman (S) Carancho to elect Chloe Calder and Emely Lopez, BOD #2017-02: (2) Senators, College of Education (CEDU)**

**VOTE ON THE MOTION**

**PASSES 14-0-3**

Waterfield conducted the oath of office to Calder, Lopez, and other senators who were not sworn in at the ASI Awards Banquet; after which, Sens. Calder and Lopez took their place at the board.

3) Action Item: BOD #2017-03: Election of Senate Chair Pro Temp

\*This item was stricken

4) Action Item: BOD #2017-04: Election of (2) Senate Reps to the Board of Control (BOC)

Haller reviewed BOC duties and responsibilities.

Sen. Musman nominated Sen. Yamagiwa. Sen. Yamagiwa accepted.

Sen. Rawag nominated Sen. Almahdi. Sen. Almahdi declined due to class schedule.

**(M) Musman (S) Calder to elect Courtney Yamagiwa BOD #2017-04: Senate Rep to the Board of Control (BOC)**

**VOTE ON THE MOTION**

**WITHOUT OBJECTION / UNANIMOUS CONSENT**

5) Action Item: BOD #2017-05: Election of (3) Senate Reps to the Human Resources Management Committee (HRMC)

Haller reviewed the HRMC duties and responsibilities.

Sen. Al-Bausaidi nominated their self, stating as a Business Management major they'd like to explore the field of human resources.

Sen. Trimm nominated their self, stating as working in a law office they're involved with various aspects of human resources, and would like to learn more of the managerial aspects.

Sen. Rhea nominated their self, stating as a Business major they're interested in conduct.

**WITHOUT OBJECTION/UNANIMOUS CONSENT, Fatin Al-Bausaidi, Alex Trimm, and Lauren Rhea elected Senate Representatives to the Human Resources Management Committee (HRMC)**

6) Action Item: BOD #2017-06: Election of (2) Senate Reps to the University Student Union Board of Trustees (USU BOT)

Haller reviewed the USU BOT duties and responsibilities.

Sen. Contreras nominated their self, stating their previous experience as USU BOT Trustee at-Large would be valuable to ongoing projects and that there'll be less transition needed.

Sen. Sorensen nominated their self, stating their previous experience at the ASI Student Recreation and Wellness Center (SRWC) would be valuable in addressing student SRWC issues.

**WITHOUT OBJECTION/UNANIMOUS CONSENT, Ricky Contreras and Alexis Sorensen elected Senate Representatives to the University Student Union Board of Trustees (USU BOT)**

7) Action Item: BOD #2017-07: Confirmation of ASI Chief Justice

Mindy Vo presented they are in their final year as a Political Science major and a Comparative Literature minor, employed at a law firm, and reviewed previous experience as an ASI Associate Justice. Vo's goals for next year are to improve and expand upon established Judiciary events, such as the Legal Aid Workshops and the grade appeal process. Vo stated goals will be based on objectivity, accountability, justice.

Sen. Carancho asked if Vo will be able to fulfill chief justice duties and responsibilities if they get in to the two waitlisted classes, as listed on the resume. Vo replied yes.

San Miguel stated that meeting time is based on Judiciary membership availability and that the meeting time has not yet been set.

**(M) Yamagiwa (S) Almahdi to confirm Mindy Vo as ASI Chief Justice  
VOTE ON THE MOTION**

**PASSES 15-0-4**

8) Action Item: BOD #2017-08: Confirmation of ASI Chief Academic Officer

Jordan Doering presented on the importance and responsibilities of the ASI Chief Academic Officer and their involvement with the university's Academic Senate. One of Doering's goals is to provide full student representation on all the Academic Senate boards. Citing experience as a former university board student representative, Doering will impart to ASI Academic Senators and student representatives on the importance of their board involvement.

Sen. Musman asked if Doering will utilize the automated program former ASI Secretary of Academic Affairs Author Yao created. Doering replied yes.

Haller asked if Doering will assist in finding a CENG Senator replacement. Doering replied yes.

**(M) Musman (S) Azam to confirm BOD #2017-08: Confirmation of ASI Chief Academic Officer  
VOTE ON THE MOTION**

**WITHOUT OBJECTION / UNANIMOUS CONSENT**

9) Action Item: BOD #2017-09: Confirmation of ASI Chief Diversity Officer

Yasmin Elasmr presented they are a fourth year Chemistry major, and reviewed diversity accomplishments with the Muslim Student Assn. and a former ASI Senator/Senate Chair Pro Temp. Elasmr's goals are to increase collaboration to increase efficiency between Cabinet, Senate, and the Executive team; develop the Social Justice Action Committee (SJAC) that Senate created last year; bring in more cultural organizations to ensure ASI is pushing more social justice oriented programs; support each commissioner in their own personal goals.

Sen. Yamagiwa stated their previous ASI Cabinet collaboration with then Sen. Elasmr who helped bridge and repair connections with organizations for people of color and for social justice.

Sen. Musman asked when they will be graduating. Elasmr replied they'll be graduating in fall 2017 but will begin the teaching credential program in spring 2018.

**(M) Carancho (S) Yamagiwa to confirm Yasmin Elasmr as ASI Chief Diversity Officer**

**VOTE ON THE MOTION**

**PASSES 15-0-3**

10) Action Item: BOD #2017-10: Confirmation of ASI Chief Government Relations Officer

Genesis Jara presented as a junior majoring in Business Management, and reviewed their involvement with the Hispanic Students Business Assn., first as member, then as Community Relations Director, and lastly as President, which has lent to developing diverse leadership and management skills. While serving as Lobby Corps Student At-Large last year, Jara realized the level of impact student voices have in legislation, both at local and state levels. Jara's goals are to increase transparency, advocate for CSULB as a voting member in California State Student Assn. (CSSA), and create an on-boarding process for Lobby Corps.

VP Nino requested Jara give a brief review of CSSA.

**(M) Lopez (S) Almahdi to confirm Genesis Jara as ASI Chief Government Relations Officer**

**VOTE ON THE MOTION**

**PASSES 15-0-3**

President Gomez thanked the board for their consideration and support in confirming the selected Chief Officers, and looks forward to working with them.

C. Executive Business

There was none.

## **11. REPORTS**

There were none.

## **12. PUBLIC COMMENTS**

Sen. Azam reminded the board to use inclusive language, and also notified the board that they and Sen. Almahdi might need to periodically step out of meeting for religious reasons.

San Miguel reminded the board to speak directly into the microphone for gallery hearing and recording purposes, and to refrain from excessive movement of the microphone, as they are costly.

VP Nino commended the board on a great first meeting and training and looks forward to the July 12<sup>th</sup> meeting.

Sen. Carancho requested a list of the academic committees. VP Nino replied the Chief Academic Officer will be coordinating assignments based on interest; however, the list is available on the ASI Government website.

## **13. ADJOURNMENT**

**Without objection** VP Nino adjourned the meeting at 5:07pm.