

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #2**  
July 12, 2017

**1. CALL TO ORDER**

Acting Chair Hilda Jurado called the meeting to order at 3:34pm.

**2. ROLL CALL**

Voting Members Present

Kristel Aranas, College of the Arts  
Sofia Musman, College of Arts  
Lauren Rhea, College of Business Administration  
Chloe Calder, College of Education (Dp @ 4:14pm)  
Abhi Basavanna, College of Engineering  
Leen Almahdi, College of Health & Human Services  
Courtney Yamagiwa, College of Health & Human Services  
Melissa Mejia, College of Liberal Arts  
Yasmeen Azam, At-Large  
Danielle Carancho, At-Large  
Ricky Contreras, At-Large  
Hilda Jurado, At-Large  
Alex Trimm, At-Large  
Jeff Jarvis (CSULB Faculty Rep)  
Zion Smith (CSULB President's Designee)

Staff Present

Lindsay San Miguel (Asst. Director, Government Affairs & Initiatives)

Voting Members Absent

Fatin Al Busaidi, College of Business Administration  
Emely Lopez, College of Education  
VACANT, College of Engineering  
VACANT, College of Liberal Arts  
Philip Spektor, College of Natural Science & Math  
VACANT, College of Natural Science & Math  
Isaac Da Silva, At-Large  
VACANT, Vice President

Staff Absent

Richard Haller (ASI Executive Director)

**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 #2, July 12, 2017

Hurado requested the following:

- Item #10-C: Executive Business will be conducted first
- Item #10-B-2-c: Strike. Candidate withdrew application
- Item #10-B-3-c: Strike. Candidate withdrew application

**(M) Musman (S) Aranas to approve Senate Agenda, Meeting #2, July 12, 2017, as amended**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Will be chairing July and August Senate meetings, until Senate Vice Chair is elected

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

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

**(M) Carancho (S) Calder to approve Senate Minutes, Meeting #1, June 7, 2017**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

**8. CONSENT CALENDAR/REPORTS**

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

1) Action Item: University Student Union Board of Trustees (USUBOT), Meeting #12, May 5, 2017

**(M) Trimm (S) Almahdi to approve University Student Union Board of Trustees (USUBOT), Meeting #12, May 5, 2017**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

**9. UNFINISHED BUSINESS**

There was none.

**10. NEW BUSINESS**

A. Legislative Business

1) Action Item: Approval of 2017-18 Senate Working Rules

**(M) Calder (S) Rhea to approve 2017-18 Senate Working Rules**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

2) Action Item: SR #2017-01: Bylaw Amendment to Social Justice & Equity Committee (SJAC) Membership (1<sup>st</sup> Reading)

Sen. Carancho reviewed the bylaw amendment which was drafted last year.

**(M) Musman (S) Mejia to approve SR #2017-01: Bylaw Amendment to Social Justice & Equity Committee (SJAC) Membership (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

3) Action Item: Approval of Policy on Sustainability

Sen. Yamagiwa reviewed the policy which received Board of Control approval last month.

**(M) Basavanna (S) Almahdi to approve Approval of Policy on Sustainability**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

B. Non-Legislative Business

1) Action Item: BOD #2017-10: Election of (4) ASI Media Board of Trustees (ASIMBOT) Trustees At-Large

a) Fernando Avila

Avila presented they just completed undergraduate studies in History and is beginning a teaching credential in the College of Education. Avila reviewed experience with KBeach, from beginning as a volunteer to serving as General Manager, and as being a part of laying the foundation for media convergence to 22West. Avila intends to increase partnership between ASI, ASI Media, and the ASI Media Board of Trustees.

b) Allen Borillo

Borillo presented they are a fourth year majoring in Psychology. Borillo stated that a determination to better themselves led to changing their major from Business to Psychology. It was with this determination to try new things for betterment that they applied for the ASIMBOT position.

Sen. Musman asked if Borillo was familiar with any of the three campus media. Borillo replied that they didn't have any prior campus involvement but now aspire to be fully involved and saw ASIMBOT as a

foot in the door to ASI involvement.

c) Argelia Gatica

Gatica presented they are a second year majoring in Hospitality Management. Gatica reviewed experience in high school as an appointed student council leader, as a volunteer with the Long Beach Rotary Club Youth Project. Gatica intends on advocating for student expression through the various campus media outlets.

Sen. Musman asked if Gatica was familiar with any of the three campus media. Gatica replied yes, and felt that content should be based on what all students care about and can share.

d) Naomi Howansky

Jurado presented Howansky's prepared written statement in their absence.

Howansky is a third year, majoring in Communication Studies. Howansky reviewed experience as a part-time ASI Communications marketing assistant, as a volunteer KBeach Radio news anchor, as a former ASI Media Board Trustee At-Large, and on being elected 2017-18 Student Communication Assn. President. Howansky intends on implementing the newly announced convergence project known as 22 West Media, Thrive!; advertise 22 West Media; and, create awareness of the media board through tabling. Howansky stated that freedom of expression, advocating for student needs, and media in underrepresented communities is their driving force.

e) Christopher Orozco

Orozco presented they are majoring in Psychology and minoring in Asian American Studies and Chicano Studies. Orozco reviewed experience as a Union Weekly contributor, assistant editor, and distribution manager. Orozco intends on seeing through the convergence of 22West; communicate with university community; and engage the various campus medias.

Sen. Carancho asked Orozco about Wednesday meeting time availability. Orozco replied they are willing to revise class schedule, if elected.

f) Julio Rosales

Jurado presented Rosales' prepared video statement in their absence.

Rosales presented they are a senior majoring in Business Marketing. Orozco reviewed experience with the American Marketing Assn., KBeach, College Beat TV, Union Weekly, and as a former ASIMBOT chair. Rosales detailed ASIMBOT experience of conducting campus wide student media survey, hiring of media management. Rosales intends on furthering development of 22West with the launch of the convergence website; provide additional hands-on learning for student volunteers; implement an inspirational talk series; and, streamline media meeting procedures.

g) Itzsell Sepulveda

Sepulveda presented they are a Film major specializing in Production Management. Sepulveda reviewed experience during high school in student government, and as a writer of comedic skits and would bring awareness to free speech.

Sen. Quentin asked Sepulveda how their major relates to media. Sepulveda replied they've taken several classes on print, radio, and broadcast, and understands the critical necessity of free speech.

Sen. Musman asked if Sepulveda familiar with any of the three campus media. Sepulveda replied yes; however, they're not a fan of jazz radio.

	AVILA	BORILLO	GATICA	HOWANSKY	OROZCO	ROSALES	ITZSELL
Sen. Aranas	X				X	X	X
Sen. Musman	X			X	X	X	
Sen. Rhea	X			X	X	X	
Sen. Basavanna	X			X	X	X	
Sen. Almahdi			X	X	X	X	
Sen. Yamagiwa	X				X	X	X
Sen. Mejia	X		X		X	X	
Sen. Pestner	X				X	X	X
Sen. Carancho	X			X	X	X	
Sen. Jurado	X			X	X	X	
Sen. Trimm	X			X	X	X	
Smith	ABSTAIN						
Jarvis				X	X	X	
<b>TOTAL</b>	<b>11</b>	<b>0</b>	<b>2</b>	<b>8</b>	<b>12</b>	<b>12</b>	<b>3</b>

**(M) Musman (S) Pestner to elect BOD #2017-10: Elected ASI Media Board of Trustees (ASIMBOT) Trustees At-Large – Fernando Avila, Naomi Howansky, Christopher Orozco, Julio Rosales**

2) Action Item: BOD #2017-11: Election of (1) Government Elections Officer

a) LaKeisha Jeanmarie

Jeanmarie reviewed experience as former ASI Government Recruitment Officer, the position that led Beach Team and gave first semester students the opportunity to develop a working knowledge of ASI through mentorship. It was through working with ASI leaders and future leaders that led Jeanmarie to apply for this position. Jeanmarie intends on emphasizing their understanding of ASI positions, expectations, and commitment throughout the elections process.

b) Cheyene Forman

Forman presented they are a junior majoring in Psychology and Sociology, and anticipating graduation in fall 2018. Forman reviewed experience in high school associated student body as treasurer, club commissioner, and secretary. Forman intends on further utilizing social media for the elections process, especially to reach and engage off-campus commuter students.

c) David Maylahn

\*This item was stricken.

	JEANMARIE	FORMAN
Sen. Aranas	X	
Sen. Musman	X	
Sen. Rhea	X	
Sen. Basavanna		X
Sen. Almahdi	X	
Sen. Yamagiwa	X	
Sen. Mejia	X	
Sen. Pestner		X
Sen. Carancho	X	
Sen. Jurado	X	
Sen. Trimm	X	
Smith	ABSTAIN	

Jarvis	<b>X</b>	
<b>TOTAL</b>	<b>10</b>	<b>2</b>

**(M) Carancho (S) Trimm to elect BOD #2017-11: Elected Government Elections Officer – LaKeisha Jeanmarie**

3) Action Item: BOD #2017-12: Election of (3) Lobby Corps Students At-Large

a) Amanda Kilian

Kilian presented they are a senior. Kilian reviewed experience at the YMCA’s Child Development Office of Greater Boston as the business office assistant. Through processing child care subsidies, Kilian learned the importance of community engagement and advocacy. Kilian intends on elevating needs and issues of non-traditional students, such as access to affordable and stable housing.

Sen. Yamagiwa asked what Kilian’s thoughts were on free college tuition. Kilian replied they think it’s essential, and recounted their own financial struggles in pursuing her academic path.

Sen. Quentin asked how Kilian planned to address the housing issue. Kilian replied it would involve partnering with the larger Long Beach community and community organizations

b) Nicolas Olenlager

Jurado presented Olenlager’s prepared written statement in their absence.

Olenlager intends on addressing challenges, such as tuition increase, racism, fear, homelessness, with equal & fair representation, for a safer and better future for education and the students. Olenlager offered their unique, pragmatic, and excited abilities to help accomplish these goals.

c) Mark Santos

\*This item was stricken.

d) Zak Show

Show presented they are a third year, majoring in Political Science. Show reviewed experience in high school student government, advocacy, and lobbying.

Sen. Yamagiwa asked what Show’s thoughts were on free college tuition. Show replied any college student could benefit from free tuition. Show stated that anything that could assist students should be supported.

Sen. Musman asked what issues Show would advocate for. Show replied that would be determined on student feedback.

Sen. Carancho asked Show what issues they are personally concerned with. Show replied tuition and homelessness.

	<b>KILIAN</b>	<b>OLENSLAGER</b>	<b>SHOW</b>
Sen. Aranas	<b>X</b>	<b>X</b>	<b>X</b>
Sen. Musman	<b>X</b>	<b>X</b>	<b>X</b>
Sen. Rhea	<b>X</b>	<b>X</b>	<b>X</b>
Sen. Basavanna	<b>X</b>	<b>X</b>	<b>X</b>
Sen. Almahdi	<b>X</b>	<b>X</b>	<b>X</b>
Sen. Yamagiwa	<b>X</b>	<b>X</b>	<b>X</b>
Sen. Mejia	<b>X</b>	<b>X</b>	<b>X</b>
Sen. Spektor	<b>X</b>	<b>X</b>	<b>X</b>

Sen. Carancho	X		X
Sen. Jurado	X	X	X
Sen. Trimm	X	X	X
Smith	<b>ABSTAIN</b>		
Jarvis	X	X	X
<b>TOTAL</b>	<b>12</b>	<b>11</b>	<b>12</b>

**BOD #2017-12: Elected Lobby Corps Students At-Large – Amanda Kilian, Nicolas Olenslager, Zak Show**

**C. Executive Business**

1) Action Item: PA #2017-01: Confirmation of (4) Associate Justices

a) Justin Contreras

Contreras presented their high school student government experience as president for two years, and intends on upholding the bylaws, interpreting legislation, and handling disputes with unbiased opinion based on facts.

Sen. Calder asked Contreras’ major and year. Contreras replied they are a 2<sup>nd</sup> year political science major.

b) Robina Henson

Henson presented their elementary and secondary student government experience. Henson intends on pursuing law, specifically litigation and procedure, and believes the associate justice position will provide opportunity to develop procedure and documentation.

Sen. Yamagiwa asked what kind of Know Your Rights workshops they’d like to conduct. Henson replied they’d like to address everyday needs, such as what’s represented in their involvement with the CBA Legal Info Clinic where the main issues have been immigration and small claims.

c) Evelyn Ortiz

Jurado presented Ortiz’s prepared written statement in their absence.

Ortiz is a second-year honors student, majoring in Political Science and minoring in Chicano and Latino Studies. Ortiz reviewed experience as fundraising chair for La Raza Student Assn., and involvement with the Critical Political Economy Long Beach Study Group off campus composed of students, alumni, and staff members. As an associate justice, Ortiz intends on making positive connections with students and staff, and advising on judicial matters unbiasedly in accordance with the school’s bylaws.

d) Carlos Valenzuela

Valenzuela presented their spring 2017 experience as Law Society president and with acceptance to the Moot Court for fall 2017. Valenzuela intends on representing student interest with fairness and neutrality, in order to ensure and support student academic and life success and accomplishment.

**(M) Musman (S) Almahdi to confirm PA #2017-01: (4) Associate Justices Carlos Valenzuela, Robina Henson, Evelyn Ortiz, Carlos Valenzuela**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

1) Action Item: PA #2017-02: Confirmation of Commissioner for Cultural Affairs - Kyari Cail

Cail presented they just completed undergraduate studies in Political Science and Communications and is beginning a masters in Student Development in Higher Education. Cail reviewed experience as an executive board member for the Black Student Union, collaboration with the Office of Multicultural Affairs and the CSULB Vice President’s Office for the Pan African Graduation Celebration for the past four years, and involvement with the Educational Opportunity Program’s (EOP) summer program. Cail’s

main goals are to expanding the annual Multicultural Festival, and unblur the lines of understanding, communication and trust between students, cultural organizations, ASI and the university.

**(M) Rhea (S) Pestner to confirm PA #2017-02: Confirmation of Commissioner for Cultural Affairs - Kyari Cail**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

- 2) Action Item: PA #2017-03: Confirmation of Commissioner for Disability Affairs – Christiana Koch  
Koch presented that as a disabled student they understand the unseen and unacknowledged challenges and being overlooked. Koch intends on coordinating with Disability Affairs Office to expand resource/test taking area; expand Disability Awareness Week to include an art and poetry exhibit featuring student and community works and a panel to highlight societal barriers; further develop programs with the Student Recreation Wellness Center (SRWC); establish a Disability Club to promote campus advocacy; establish local chapter of national honors society Delta Alpha Phi. Koch recognizes the large scope of responsibility and opportunity this position presents and is ready to begin the work.

**(M) Aranas (S) Carancho to confirm PA #2017-03: Confirmation of Commissioner for Disability Affairs – Christiana Koch**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

- 3) Action Item: PA #2017-04: Confirmation of Commissioner for Environmental Justice – Lamiya Hoque  
Hoque presented they are a third year majoring in Environmental Science and Policy and a minor in Political Science and Economics. Hoque reviewed high school community service and volunteer experience at city hall led to discovering interest in public policy and the environment. Hoque currently serves as a legislative intern for Senator Tony Mendoza (D-Artesia) and looks forward to applying learned practices to the commissioner position. Hoque intends on focusing on awareness by designating monthly themes (i.e. water conservation, pollution, energy, climate change) and providing flyer/workshop/program education.

**(M) Almahdi (S) Musman to confirm PA #2017-04: Confirmation of Commissioner for Environmental Justice – Lamiya Hoque**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

- 4) Action Item: PA #2017-05: Confirmation of Commissioner for International Student Affairs – Minh Nguyen  
Nguyen presented that as an international student from Vietnam they understand the challenges and obstacles students encounter as they adapt to new environment and society. Nguyen intends to focus on awareness and utilization of campus resources, such as the International Student Office, the Career Development Center, internships, scholarships, and employment.

Sen. Musman asked if Nguyen was familiar with the existing international student organizations. Nguyen replied no, but they've familiarized themselves with the bylaws and position's duties/responsibilities.

**(M) Yamagiwa (S) Basavanna to confirm PA #2017-05: Confirmation of Commissioner for International Student Affairs – Minh Nguyen**

**VOTE ON THE MOTION**

**MOTION PASSES 8-0-6**

- 5) Action Item: PA #2017-06: Confirmation of Commissioner for Wellness Affairs – Chloe Kim  
Kim presented that as a nursing student, their focus is on mental, physical, spiritual, and holistic care. Kim recognizes there are plenty of valuable campus resources available; however, students are not

aware of them. Kim intends on raising resource awareness, promote existing programs and implement social support.

**(M) Calder (S) Carancho to confirm PA #2017-06: Confirmation of Commissioner for Wellness Affairs – Chloe Kim**

**VOTE ON THE MOTION**

**MOTION PASSES 14-0-0**

Smith administered the oath of office to Sen. Pestner.

## **11. REPORTS**

### **A. ASI President Joseph Nino**

- Thanked the board for confirming cabinet selections
- Attended June California State Student Assn. (CSSA) at CSU Monterey Bay
- Will be attending July CSSA at CSU Chancellor's Office in Long Beach. Will be setting 2017-18 policy agenda
- Reviewed bylaw transition process of ASI Vice President (VP) to ASI President
- Encouraged senators who are interested in VP position to schedule a meeting
- Congratulated Acting Chair Jurado
- Thanked Daniel Gomez for ASI service

## **12. PUBLIC COMMENTS**

Sen. Carancho encouraged candidates who were not elected to pursue ASI vacancies.

Jurado thanked the board their support chairing their first meeting.

## **13. ADJOURNMENT**

**Without objection** Chair Jurado adjourned the meeting at 5:10pm.