

SENATE/BOARD OF DIRECTORS MINUTES

Meeting #5

1. CALL TO ORDER

Chair Sofia Musman called the meeting to order at 3:30pm.

2. ROLL CALL

Voting Members Present

Fatin Al Busaidi, College of Business Administration
Lauren Rhea, College of Business Administration
Emely Lopez, College of Education
Chloe Calder, College of Education (Ar@ 3:31pm)
Abhishek Basavanna, College of Engineering
Xan Balayan, College of Engineering
Leen Almahdi, College of Health & Human Services (Ar @ 3:33pm)
Courtney Yamagiwa, College of Health & Human Services
Melissa Mejia, College of Liberal Arts
Quentin Pestner, College of Liberal Arts
Philip Spektor, College of Natural Science & Math (Ar @ 3:34pm)
Ian Macdonald, College of Natural Science & Math
Stephanie Argent, At-Large
Danielle Carancho, At-Large
Isaac Da Silva, At-Large
Hilda Jurado, At-Large
Thulani Ngazimbe, At-Large
Alex Trimm, At-Large
Jeff Jarvis (CSULB Faculty Rep)
Dr. Piya Bose (CSULB President's Designee)

Voting Members Absent

Kristel Aranas, College of the Arts

Staff Present

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

Staff Absent

3. INVOCATION: Christian Lozano Cuellar, Asst. Director Office of Multicultural Affairs

Cuellar spoke about Deferred Action for Childhood Arrivals (DACA) and how to deal with the current issues concerning DACA. They are also a recipient of DACA and spoke about perseverance and going through fear.

"It's been proven that the only effective way to deal with fear is to walk through it. Through the pain that accompanies doing something you're afraid to do. It takes courage to fulfill your commitment, courage to follow your dreams, courage to reach your goals, and courage to walk through fear. Remember, reaching goals is not about doing big things when the feeling hits you, it's more about doing little things every day to move you towards your dreams.

It's about staying steady and staying on course."

– Francine Ward

Cuellar asks the board to be allies and support the students who are most vulnerable. You have to have the courage to pull through. Although the uncertainty is always there have the courage to keep on pushing.

4. PUBLIC COMMENTS

April Dela Cruz, Social Media Specialist reported the following:

- Smorgasport: Sept 9th
- Week of Welcome: Sept 6th-7th

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Macdonald (S) Basavanna to approve Senate Agenda Meeting #5, September 6, 2017

VOTE ON THE MOTION

PASSES 20-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Began one-on-one's with senators
- Week of Welcome: Sept 6th-7th
- E-mail sent out regarding Safe Zone Ally training. Senators are required to attend one ally training per semester
- Working with senators on SJEC Working Rules
- DACA – support students

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #4, August 30, 2017

(M) Pestner (S) Balayan to approve Senate Minutes Meeting #4, August 30, 2017

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 #3, August 8, 2017

Haller noted the following correction: Item #5-B-2: First bullet is repeated

(M) Argent (S) Mejia to approve Board of Control (BOC) Minutes, Meeting #3, August 8, 2017, as amended

VOTE ON THE MOTION

PASSES 20-0-1

2) Action Item: Lobby Corps Minutes, Meeting #28, April 27, 2017

(M) Jurado (S) Carancho to approve Lobby Corps Minutes, Meeting #28, April 27, 2017

VOTE ON THE MOTION

PASSES 20-0-1

3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #3, August 11, 2017

(M) Calder (S) Balayan to approve University Student Union Board of Trustees (USUBOT) Minutes, Meeting #3, August 11, 2017

VOTE ON THE MOTION

PASSES 20-0-1

4) Action Item: Human Resources Management Committee (HRMC) Minutes, Meeting #2, July 28, 2017

(M) Argent (S) Jurado to approve Human Resources Management Committee (HRMC) Minutes, Meeting #2, July 28, 2017

VOTE ON THE MOTION

PASSES 20-0-1

9. UNFINISHED BUSINESS

A. Action Item: Approval of Shared Governance Policy (2nd Reading)

(M) Jurado (S) Pestner to Approval of Shared Governance Policy (2nd Reading)

VOTE ON THE MOTION

PASSES 20-0-1

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: Approval of 2017-18 Lobby Corps Working Rules
Sen. Carancho provided a summary.

(M) Lopez (S) Jurado to approve Lobby Corps Minutes, Meeting #28, April 27, 2017
VOTE ON THE MOTION

PASSES 19-0-1

- 2) Action Item: SR #2018-02: 100 Classes in 100 Days (1st, 2nd, 3rd, & Final Reading)

(M) Jurado (S) Mejia to approve SR #2018-02: 100 Classes in 100 Days (1st, 2nd, 3rd, & Final Reading)
VOTE ON THE MOTION

PASSES 19-0-1

B. Non-Legislative Business

- 1) Action Item: BOD #2017-27: Election of (1) ASI Media Board of Trustees (ASIMBOT) Trustee At-Large

TC 3:55pm

- a) Kimberly Collantes

Collantes is a Business Marketing major and in their last semester. They served as ASIMBOT vice chair last semester. They hope to increase awareness through social media and 22 West Media. They are also part of a radio show on 22 West Media. Although this is their last semester, they hope to share their experience and ideas with the future student At-Large.

- b) John Stouras

Candidate Stouras is a third year Film and Electronic Arts major. They are currently on the leadership team of Green InterVarsity on campus and have worked with many organizations and believe they can provide the same collaboration with ASIMBOT. Their main goal is to make sure the content is reaching students, as a commuter school it is important to make sure there is enough outreach.

	Collantes	Stouras	ABSTAIN
Sen. Al Busaidi	X		
Sen. Rhea	X		
Sen. Calder			ABSTAIN
Sen. Lopez	X		
Sen. Balayan	X		
Sen. Basavanna		X	
Sen. Almahdi	X		
Sen. Yamagiwa		X	
Sen. Mejia		X	
Sen. Pestner	X		
Sen. Macdonald	X		
Sen. Spektor		X	
Sen. Argent		X	
Sen. Carancho		X	
Sen. Da Silva		X	
Sen. Jurado		X	
Sen. Ngazimbi			ABSTAIN
Sen. Trimm		X	
Bose			ABSTAIN
Jarvis			ABSTAIN
Musman			ABSTAIN
TOTAL	7	9	4

- C. Executive Business
There was none.

11. REPORTS

- A. ASI President Joseph Nino **TC 3:45pm**

President Nino reported the following:

- DACA: be as proactive as possible
- Met with Academic Senate to write a resolution in support of DACA
 - Faculty will not aid ICE
 - Will be presented tomorrow
- IPCDC: structural issues
 - PPFM worked throughout the weekend
 - Now held at The Pointe
- First unofficial Cabinet meeting
 - Gabriela Uribe, AB540
 - Yasmin Elasmr, Chief Diversity Officer
- Week of Welcome
- Smorgasport: Friday, Sept 8th
- Open Door Policy: feel free to ask any of the executives for help

- B. ASI Chief Academic Officer Jordan Doering **TC 3:50pm**

Work completed since last report:

- Academic committee master list
- Met with Provost/Academic Senate Chair/Deans
- Coordinated with Academic Senator Aamna Akhtar
- Rebuilding report system with ASI's network guru
- Attended academic committee meetings

Goals for next month:

- Find two motivated academic senators
- Finalize non-academic (university) committee master list
- Cultural org/college councils committee recruiting
- Bring academic senators under ASI's umbrella
- Put grade appeals info into syllabi

Student Concerns:

- Digital accesses portal purchases for classes
- Ever spiraling parking situation
- Central campus construction starting halfway through summer

- C. ASI Treasurer Jonathan Wanless

VP Musman played Treasurer Wanless' prepared video in his absence, where they reported the Board of Control's status of funds.

- D. ASI College Senators

- 1) College of the Arts - Sen. Aranas

Work completed since last report:

- Met with Chris Amaro, President of Arts Ink!
 - Discussed a need for a new senator, VP of Finance, and VP of Comm.

- Created a flyer to recruit another senator
 - Got in contact with a few people who may be interested in being involved
- Outlined goals
 - Canvassing members of the College of the Arts to see if improvements can currently be made
 - Created a brainstorm map of all the general academic programs in the College of the Arts
 - Went to SLD and acquired a list of all the Arts clubs on campus
- Contacted the Dean, the College Council Advisor

Goals for next two weeks:

- Ensure a meeting with Dean Parker-Jeanette
- Attend the Arts Ink! Meeting (*when they figure out when and where*)
- Post up flyers to recruit a new senator
- Keep canvassing students within the College of the Arts
- Meet with the heads of different departments to discuss individual needs
- Work on creating a workshop for clubs to do within the College of the Arts to make them more compliant with the school
- Consolidate Newsletters/Instagrams
- Help make a master calendar

Student Concerns:

- Music
 - Moldy practice rooms
 - Rats
 - Band room floods in rain
- Arts
 - Air conditioning in some classrooms still don't work

Anything Else:

- There's a redundancy when it comes to information within the College of the Arts
- The Fine Arts 4 Building has substantial improvements:
 - New Animation/Illustration Lab
 - Walls are repaired
 - Air conditioning units installed in rooms without it previously
 - Doesn't always work
 - Brand new elevator
 - General sense of relief

2) College of Business Administration - Sens. Al Busaidi and Rhea

Work completed since last report:

- ABSOC
- First meeting with the dean
- Previous senators meeting
- Summer retreat

Goals for the next two weeks:

- Make people aware of the comment boxes
- Speak to at least one club meeting

Student concerns:

- Chairs on the ground floor
- Ceiling

3) College of Education – Sens. Calder and Lopez

Work completed since last report:

- Met with Dean Pavri over the summer to address goals for the College of Ed
- Attended Liberal Studies Open House, tabled to introduce ourselves to new students

- Flyer put up in College of Education lobby introducing ourselves as Senators and providing our contact and availability, this information is also being posted on the lobby TV
- Sent out email to our College welcoming them to the new school year and introducing ourselves
- Attended College of Ed Convocation & Grad Student Welcome and introduced ourselves to attendees

Work completed since last report: (cont.)

- Sent email to the advisor of our College of Ed Council
- Met with potential school board candidate for Long Beach Unified School District
- Contacted VP of our College Council to give her our contact info
- Attended #BeachConnections but on by the Office of Multicultural Affairs

Goals for next two weeks:

- Confirm meeting times with Council Orgs, begin attending their meetings
- Begin creating a Social Media Plan for the College of Education to bring awareness to events, programs, and council orgs
- Set up monthly meetings with Dean Pavri

Student Concerns:

- Providing more information on Teaching Credential Programs
- More exposure to college events

4) College of Engineering – Sens. Basavanna and Balayan

Work completed since last report:

- Meeting with the Dean
 - Overviewed work done by the previous senators.
 - Reviewed our goals and plans for the academic year.
 - Resonated on our commitment to serve the students.
 - Provide and connect students to resources and pursue research.
- Aerospace Symposium and Expo at the Mars Society Convention
 - When: September 7, 2017, 1pm-7pm
 - Where: UC Irvine
 - Able to provide transportation for students if enough are interested in attending the event.

Goals for next two weeks:

- Attend the first general body meeting of the Associated Engineering Student Body (AESB) this Friday.
- Schedule and plan the Coffee with the Dean event.
- Coordinate the Engineering Welcome Day event along with executive members of AESB.

Student Concerns:

- The Off Campus Shuttle to Los Coyotes Diagonal
- Long wait times.
- Lack of available shuttles.
- Overhead shelter at the east campus turnaround needed.

5) College of Health & Human Services – Sens. Almahdi and Yamagiwa

Work completed since last report:

- Went to ASI Retreat
- Schedule meeting with college dean to go over our goals & visions for our college
- Recruiting for college council
- Board of Control meetings (Courtney)
- Went to Prospector Pete protest (Leen)

Goals for next two weeks:

- Set up 1st meeting with college council
- Make flyers with our contact info to post around our college
- 100 classes in 100 days & 50 orgs in 50 days presentations

- Work on SJEC goals
- Write resolution (with other senators) for Rise CA

Student Concerns:

- Parking
- Bus detours (confusing & inconvenient)
- HSCI-100 distracting ticking sound
- Confusion/miscommunication between SLD and orgs
- USU Building managers cannot participate in Condition for Tuition

Anything else:

- EID at the Beach

6) College of Liberal Arts – Sens. Mejia and Pestner

Work completed since last report:

- We reached out to the college council advisor for CLASC, Celia Mejia, and scheduled an appointment on September 6th to talk with her about the college council.
- We emailed David Wallace, the Dean of the College of Liberal Arts, to try to schedule a meeting with him to discuss our goals as Senators and to see how we can improve how our college helps students.

Goals for next two weeks:

- Schedule time for tabling on campus during high traffic time.
- Establish our two committees
- Implement concurring office hours that complement each other
- Meet with both Celia Mejia & David Wallace

Student Concerns:

- None, so far. We are still brainstorming how to build rapport and connect with the students. We hope the Dean can help us with that.

Anything Else:

- According to college senator surveys given to students at a CLASC meeting:
- Responses included that they would like to see a more frequent attendance of their college senators and for us to build more rapport among the different orgs. In the upcoming year
- Students would like to see more transparency of information in regards to resolutions and senate in general.
- More comment boxes around CLA buildings.
- Also, a very nice response that said, “Thanks for taking interest in us!” in regards to the surveys that had been handed out at the meeting. 😊

7) College of Natural Sciences and Mathematics – Sens. Macdonald and Spektor

Goals for next two weeks:

- Raise awareness for Pre-medical workshops
 - Kaplan (test prep)
 - How to prepare for medical school
 - Setting appropriate goals
- Start campus awareness/involvement in the marine biology lab
 - Lots of great opportunities
 - Fascinating work taking place
 - Many students are unaware of its importance

Student concerns:

- Awareness for transfer students within CNSM
 - How to navigate the road to their science degree
- Affirmative action

- What are its affects? University-wide? CNSM-wide?
- How is it going to impact student success within the college
- Preparing for a new semester
- How to implement time management workshops
- Understanding how to balance class-load/study time

12. VOLUNTARY CLOSING COMMENTS

Sen. Jurado awarded Senator of the Week to Sen. Yamagiwa.

Sen. Carancho requested senators to join them in writing the RISE Resolution.

Dr. Bose spoke about the following events:

- Candidates for Assistant Director for Multicultural Affairs
 - 9/11, 9/20, 9/22
- Candidates for Associate Vice President for Access and Retention
 - 9/11, - 9/12
- Western Regional Careers and Student Affairs Day – UC Irvine
 - 10/7 - Workshops, panels, graduation fair
 - \$35 registration fee

Sen. Jurado requested senators join them in writing a resolution for DACA & undocumented students

San Miguel called for CBA, CHHS, CEDU, CLA, COTA senators to assist contacting their respective college council for Board of Elections student representatives. San Miguel also let them know about tabling schedules.

Sen. Yamagiwa reported on the La Raza protest for DACA.

VP Musman gave the following reminders:

- Meetings start promptly at 3:30pm. Do Not Be Late!
- Review the agenda packet prior to meeting
- Post flyers about comment boxes

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 4:54pm.