

SENATE/BOARD OF DIRECTORS MINUTES

Meeting #6

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Kristel Aranas, College of the Arts
Fatin Al Busaidi, College of Business Administration
Lauren Rhea, College of Business Administration
Emely Lopez, College of Education
Chloe Calder, College of Education (Ar@ 3:39pm)
Abhishek Basavanna, College of Engineering
Xan Balayan, College of Engineering
Leen Almahdi, College of Health & Human Services
Courtney Yamagiwa, College of Health & Human Services
Melissa Mejia, College of Liberal Arts
Quentin Pestner, College of Liberal Arts (Ar@ 3:31pm)
Philip Spektor, College of Natural Science & Math (Dp @ 5:22pm)
Ian Macdonald, College of Natural Science & Math
Stephanie Argent, At-Large
Danielle Carancho, At-Large
Isaac Da Silva, At-Large
Hilda Jurado, At-Large
Alex Trimm, At-Large
Dr. Piya Bose (CSULB President's Designee)

Voting Members Absent

Thulani Ngazimbe, At-Large
Jeff Jarvis (CSULB Faculty Rep)

Staff Present

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

Staff Absent

3. INVOCATION: Dr. Carmen Taylor, CSULB Vice President for Student Affairs
Presenter was absent.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, presented the following:

- Movies on the House
 - Wonder Woman (9/13-14)
 - Baby Driver (9/27-28)
- Poet's Lounge – 9/21, 10/19, 11/16
 - USU Sunset Lounge – 8-10pm
- Slam Team Auditions – September 29th
- Coffee Bean & Tea Leaf
 - Fall Back Thursdays - \$2 Small Salted Caramel Drinks
- SRWC
 - SRWC Block Party – Wonder Woman
 - 9/14 – 6:30pm – 10pm
 - Slack Lining – Tuesdays in September
 - 3 – 10pm

- Beach Balance – Weekly Programs
- Condition for Tuition – claim 50 points throughout the academic year
- Personal Training – One-on-One training & Buddy Training

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

The following corrections were made:

- Item #8-B-1: Remove “Action Item”. Acceptance items are not an action item
- Item #10-B-1: Change ASIMBOT to IPCDCBOT

**(M) Jurado (S) Trimm to approve Senate Agenda Meeting #6, September 13, 2017, as amended
VOTE ON THE MOTION**

PASSES 18-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Student Fee Advisory Committee (SFAC)
- Beach Pride Referendum
- Please use CSULB email
- Safe Zone Ally Training

7. APPROVAL OF MINUTES

A. Action Item: Senate Meeting #5, September 6, 2017

**(M) Macdonald (S) Balayan to approve Senate Meeting #5, September 6, 2017
VOTE ON THE MOTION**

PASSES 19-0-1

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #8, May 5, 2017

(M) Aranas (S) Argent to approve ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #8, May 5, 2017

VOTE ON THE MOTION

PASSES 19-0-1

2) Action Item: Board of Control (BOC) Minutes, Meeting #4, August 31, 2017

(M) Almahdi (S) Yamagiwa to approve Board of Control (BOC) Minutes, Meeting #4, August 31, 2017

VOTE ON THE MOTION

PASSES 19-0-1

3) Action Item: Lobby Corps Minutes, Meeting #1, August 31, 2017

(M) Argent (S) Mejia to approve Lobby Corps Minutes, Meeting #1, August 31, 2017

VOTE ON THE MOTION

PASSES 19-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Judiciary Minutes, Meeting #12, April 25, 2017

(M) Calder (S) Lopez to accept Judiciary Minutes, Meeting #12, April 25, 2017

VOTE ON THE MOTION

PASSES 19-0-1

9. UNFINISHED BUSINESS

A. Action Item: Approval of Shared Governance Policy (3rd Reading)

(M) Calder (S) Jurado to approve Shared Governance Policy (3rd Reading)

VOTE ON THE MOTION

PASSES 18-0-1

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-03: Authorization for the Emergency Closure of the Isabel Patterson Child Development Center (IPCDC) (1st, 2nd and 3rd reading)
Haller gave a summary of the damage that occurred at IPCDC and how they have transferred services to The Pointe.

(M) Almahdi (S) Jurado to approve Senate Agenda Meeting #6, September 13, 2017

VOTE ON THE MOTION

PASSES 19-0-1

- 2) Action Item: SR #2018-04: Support for Recipients of the Deferred Action for Childhood Arrivals (DACA) Program

Sen. Jurado provided a summary of the resolution, with additions to the resolution:

- First resolve – there is currently a legal clinic on campus
- Last resolve – sanctuary campus
- Include the title of Assistant Director – Office of Multicultural Affairs

(M) Almahdi (S) Jurado to approve SR #2018-04: Support for Recipients of the Deferred Action for Childhood Arrivals (DACA) Program

VOTE ON THE MOTION

PASSES 19-0-1

- 3) Action Item: Approval of 2017-18 Social Justice and Equity Committee (SJEC) Working Rules (1st Reading)

Dr. Bose added: Part A – Duties of SJEC to include other identities.

Haller proposed the removal of the word “minority” and be consistent with “oppressed”.

Sen. Trimm corrected a spelling error of “Multicultural”.

(M) Jurado (S) Argent to approve 2017-18 Social Justice and Equity Committee (SJEC) Working Rules (1st Reading)

VOTE ON THE MOTION

PASSES 19-0-1

B. Non-Legislative Business

- 1) Action Item: BOD #2017-27: Election of (3) Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Trustee At-Large **TC 3:55pm**

- a) Adriana Rincon

Candidate Rincon was previously a Senator for the College of Natural Science and Math. They had seen IPCDCBOT meeting minutes as a Senator and would like to help address certain issues. This includes the in-person payment method and paperwork needed to enroll in IPCDC. They would like to implement an online version of both payments and digital paperwork to reduce waste and assist parents with an easier system.

- b) Estefany Flores

Candidate withdrew application due to having class during meeting time and only being able to serve for the fall semester.

- c) Kamisha Sullivan

Candidate Sullivan is a doctorate student, a parent of children who attend IPCDC, and a previous IPCDCBOT board member. They are excited to work with the current board and the new director of the IPCDC.

(M) Jurado (S) Trimm to approve Election of (2) Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Trustee At-Large

C. Executive Business

There was none.

11. REPORTSA. ASI President Joseph Nino **TC 3:45pm**

President Nino reported the following:

- SmorgaSport
- Academic Senate Tour of Harbor
- Search committee for Vice President of Department of Admin and Finance
- Cabinet Meeting
 - Working with Judiciary, Senate, Dream Success Center, etc.
- Student Fee Advisory Committee
- President's Commission for the Status of Women
- 22 West Media & ASI Communications

B. ASI Chief Diversity Officer Yasmin Elasmr **TC 3:50pm**

Work completed since last report:

- Met with:
 - President Nino
 - Almost every commissioner for 1:1
 - Dream Success Center
 - Office of Equity and Diversity
 - La Raza
 - Chief Justice Vo (Know Your Rights Web Page)
- Committees attended:
 - Beach Pride Events
 - LGBTQI+ Campus Climate
- Had 1st Cabinet meeting and orientation
 - individualized folders for future use
- DACA:
 - Worked on event w/ Commissioner for AB540&Undoc. Gaby
 - worked on finding long term solutions

Work completed since last report:

- Contacted:
 - MSA (Ally training)
 - Beach Hillel (Ally Training)
 - OMA
 - BPE
 - DSC Advisory Board
- Working logistics for diversity trainings
- Beginning planning Art Gallery event
- Starting to use Trello
- Attended:
 - USU Housing day
 - WOW
 - EAB

Goals for the coming weeks:

- Continue contacting main offices on campus for collaboration:

- MCC
- CAPS
- WGEN
- DSS
- SHS
- Meet with USUBOT regarding gender neutral restrooms/washing stations
- Meet with USUBOT, Joe, Richard, Lindsay regarding sensitive spaces
- Meet with Sofia for Senate/Cabinet collaboration
- Finalize diversity trainings
- Continue helping MSA/Beach Hillel est. Ally trainings
- Have a full board
- Continue helping with cabinet events
- Continue having 1:1 w/ commissioners
- Help with SJEC
- Following up on past work

Student Concerns:

- DACA
- Prospector Pete
- Campus Police overstepping

Anything Else:

- Happy Wednesday!
- Resolution drought resistant plants
- DACA event September 23rd 10am-2pm
 - Need volunteers

C. ASI At-Large Senators

1) Sen. Argent

Work completed since last report:

- Meeting with Sofia
- Discussion of SB 320
- Week of Welcome
- PCSW Meeting
- 100 classes in 100 days

Goals for next two weeks:

- Look into support for SB 320
- Work on publicity for PCSW
- Send out events and opportunities for senators to share
- Find best platform to reach out to students for their concerns

Student Concerns

- Parking

2) Sen. Da Silva

Work done since last report:

- Attended trainings and senate meetings over the summer
- Attended 1-on-1 with VP
- Coordinated with the Commissioner of Veterans Affairs
- Coordinated with Mission Continues Orange County and Los Angeles
- Football team resolution

Goals for next two weeks:

- Have useless black metal covering on senate chamber desks removed

- Create a partnership between LBSU and Mission Continues
- Finish football team resolution
- Meet with the Title 9 Coordinator (football team related)
- Increase awareness for senate office hours

Student Concerns:

- Not enough football teams at LBSU

3) Sen. Jurado

Work completed:

- Lobby Corps
- ASI Survey Meeting
- PPFM Meeting
- Resolution
- Senate training
- ATI Meeting Schedule
- WoW
- SmorgaSport
- Expression Walls

Goals for next two weeks:

- Accessible Technology Steering Committee meeting
- Meet with ASI Communications
- Resolution
- Lobby Corps
- Visit AIM Center
- Get in contact with Pam Rayburn- Women's and Gender Equity Center
- Research SB320
- CSSA

Student Concerns:

- Some students reported a loose pipe in a restroom inside a Beachside dorm room that kept dripping and the facility did not fix it. The pipe broke off and water spilled throughout the entire dorm room. Beachside workers cleaned the mess up and tightened the pipe after the spill.
 - Can the university reimburse the students for the damaged items caused by the spill?
 - Who can they reach out to in the future if no one at Beachside fixes an issue occurring in the dorm rooms?

4) Sen. Trimm

Work completed since last report:

- Audit Committee meeting
- Student Fee Advisory Committee meeting
- Volunteered at Week of Welcome
- Volunteered at SmorgaSport
- Began research and analysis on football resolution
- Contacted Dr. Caveness, Title IX Coordinator, setting up meeting
- Volunteered at Hurricane Harvey Relief Event
- 1-on-1 with VP Musman

Goals for next two weeks:

- Get meeting with Title IX coordinator, specifically Cindy Masner
- Contact Athletic Director
- Continue research and begin writing football resolution
- 100 Classes in 100 Days

- Work on unfinished projects stemming from prior resolutions
- Schedule an Ally Training date

Student Concerns:

- None, would like to set up a table on campus with a fellow at-large senator to receive, address, and relay concerns
- Whiteboard or sticky-note board, like one used for DACA and election

5) Sen. Ngazimbi
Presenter was absent.

6) Sen. Carancho

Work Completed since last report:

- Elected as Vice Chair of Lobby Corps
- Week of Welcome
- Resolutions
- SmorgaSport
- CLASC

Goals for next two weeks:

- Senators of the Colleges
- 100 Classes in 100 Days
- Attend CSSA Conference with Lobby corps
- 50 Orgs and 50 Days
- CLASC Bylaws
- SB320

Anything else:

- Communication Department concerns
 - LA3 Fountain – already fixed
 - PPFM

12. VOLUNTARY CLOSING COMMENTS

Sen. Yamagiwa spoke about drought resistant plants.

Dr. Bose reminded Senate that two candidates for Office of Multicultural Affairs (OMA) will be here

Sen. Balayan invited Senate to the Innovation Challenge.

Haller invited Senate to DACA Information Session @ Beach Auditorium – 9/20 & 9/26 from 4-5:30pm.

Sen. Calder reminds Senate to research information on organizations that are offering to help DACA recipients, as some of them could be potentially harmful.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:25pm.