

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #8

1. CALL TO ORDER

VP Sofia Musman called the meeting to order at 3:31pm.

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 (Dp@ 4:51pm)
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@ 3:34pm)
Philip Spektor, College of Natural Science & Math (Dp @ 5:22pm)
Ian Macdonald, College of Natural Science & Math (Dp @ 4:51pm)
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
Dr. Piya Bose (CSULB President's Designee) (Ar @ 3:33pm)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

VACANT, College of the Arts

Staff Present

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

Staff Absent

3. INVOCATION: Andy Fee, CSULB Executive Director for Athletics

"Darkness cannot drive out darkness; only light can do that. Hate cannot drive out hate; only love can do that."

Martin Luther King Jr.

Director Fee stands in solidarity with the Senators and says that we face bigotry, hate, racism, violence, and discrimination. When confronted by bigotry, we must show love and be the light. When confronted by racism, we must show love and be the light. Let yourselves be the lights while we live in times that become difficult. You are our leaders and agents of change and Dr. King's words still ring true today.

4. PUBLIC COMMENTS

Judy Lee, ASI Communications, presented the following:

- Movies on the House – Baby Driver
 - September 27 & 28 – 3:30pm, 6pm & 8:30pm
- 22 West Media – Hosting and Acting Auditions
 - September 29th 11am – 2pm

- USU 112
- Recycle Wars – October 1 – 31st (9am – 4:30pm)
 - Recycling Center near Lot 14
 - To sign up – asi-sustainu@csulb.edu
- SRWC
 - Backpacking 101 – Oct. 3rd
 - 5 – 6pm @ Rock Wall
 - Project Chill – 11am – 2pm
 - USU North Lawn
 - Drop into Wellness – Beach Balance
 - 5:30 – 6pm
 - A Mission for Nutrition – Aquatics Center
 - Oct. 9th, Oct. 23rd (4 – 5pm)

Liz Sanchez, SQE Fullerton, presented the following:

- There is a lot of hate going around across the nation and CSU system
- CSUF has been fighting against Milo Yiannopoulos’s visit to the campus on 10/31
 - Financial concerns
 - Safety concerns
- Sanchez asks Senate to pass a resolution to support CSUF SQE and ask CSUF ASI to step up and protect their students

Niloufar Kiani, CSULB Graduate Student, presented the following:

- ASI Scholarship concern

Asia Gonzalez, presented the following:

- La Raza student
- What will ASI do to prevent further threats on campus
- Administration told La Raza that the threats are freedom of speech

Evelyn Ortiz, presented the following:

- Be proactive in this situation after receiving threats
- Fear affecting community and help fellow CSUF

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Strike Item #8-B-1: Item was already approved at previous meeting
- Amend Item #10-B-1: Change Election of Academic Senators from 1 to 2

(M) Aranas (S) Macdonald to approve Senate Agenda, Meeting #8, September 27, 2017, as amended

VOTE ON THE MOTION

PASSES 21-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Almost finished with 1-on-1’s
- Parking and Transportation Committee Meeting
- Removing parking on Bellflower and Atherton, turning into bike lanes
- Vet Net Ally Training
- Meeting with VP Carmen Taylor
- Meeting with Athletics
- Contact ASI Communications to table with them
- New major, Biomedical Engineering

7. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #7, September 20, 2017

(M) Argent (S) Rhea to approve Senate Minutes, Meeting #7, September 20, 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 #6, September 14, 2017

Sen. Yamagiwa gave a summary.

(M) Calder (S) Macdonald to approve Board of Control (BOC) Minutes, Meeting #6, September 14, 2017

VOTE ON THE MOTION

PASSES 20-0-1

- 2) Action Item: Cabinet Minutes, Meeting #1, September 8, 2017

(M) Calder (S) Lopez to approve Cabinet Minutes, Meeting #1, September 8, 2017

VOTE ON THE MOTION

PASSES 22-0-0

- 3) Action Item: Isabel Patterson Child Development Center (IPCDC BOT) Minutes, Meeting #8, May 12, 2017

(M) Pestner (S) Rhea to approve Isabel Patterson Child Development Center (IPCDC BOT) Minutes, Meeting #8, May 12, 2017

VOTE ON THE MOTION

PASSES 22-0-0

- 4) Action Item: Lobby Corps Minutes, Meeting #3, September 14, 2017

Sen. Jurado gave a summary.

(M) Carancho (S) Balayan to approve Lobby Corps Minutes, Meeting #3, September 14, 2017

VOTE ON THE MOTION

PASSES 22-0-0

- B. Acceptance of Minutes from Subsidiary Boards

- 1) Judiciary Minutes, Meeting #12, April 25, 2017

*This item was stricken

9. UNFINISHED BUSINESS

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

(M) Almahdi (S) Jurado to approve 2017-18 Social Justice and Equity Committee (SJEC) Working Rules (3rd Reading)

VOTE ON THE MOTION

PASSES 22-0-0

10. NEW BUSINESS

- A. Legislative Business

- 1) Action Item: SR #2018-06: Resolution In Support of the Dream Act of 2017 (1st & 2nd Reading)

Senator Jurado gave a summary of the resolution.

(M) Yamagiwa (S) Almahdi to approve SR #2018-06: Resolution In Support of the Dream Act of 2017 (1st & 2nd Reading)

VOTE ON THE MOTION

PASSES 21-0-1

- 2) Action Item: SR #2018-07: Resolution In Support of Rise California's Campaign for Free College Tuition (1st Reading)

Senator Carancho gave a summary of the resolution.

(M) Aranas (S) Basavanna to approve SR #2018-07: Resolution In Support of Rise California's Campaign

B. Non-Legislative Business

1) Action Item: BOD #2018-28: Election of (2) Academic Senators **TC 3:55pm**

a) Jason Moore

Moore is a Master's student in History at CSULB who has recently studied abroad and felt that the experience allowed them to see the diverse campus we hold. They hope to help contribute to the student body on campus.

b) Citlaly Orozco

Orozco is also a Master's student at CSULB who wants to put together the undergraduate and graduate programs to allow those students to see the process and success that comes from graduate programs.

(M) Argent (S) Almahdi to approve Election of (2) Academic Senators Jason Moore & Citlaly Orozco

VOTE ON THE MOTION

C. Executive Business

There was none.

11. REPORTS

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

- Attended the Advisory Council on Enrollment Management
 - Discussed EO 1100 and Executive Order 1110
 - Shortfalls of enrollment for this year
- Met with Provost Jersky
 - Discussed Highly Valued Degree Initiative which is equivalent to the graduation initiative 2025
 - 4 HVDI committees
 - 1st year experience
 - Student success
 - Research and evaluation
 - Communication
 - These committees report back to the HVDI Steering committee
 - He discussed how at future meetings he would dissect the university's budget and help give me a better understanding of the funding we received.
- Met with VP Carmen Taylor
 - We discussed student concerns with the Prospector Pete statue
 - She explained how we could have a student referendum to determine the next mascot.
 - She informed us about her office contributing \$5000 to the different resource centers we have on campus who will be informed this week
- Met with Director of dream success center and Terrance Graham the executive director from the center for international students and we discussed criteria for the Undocumented and International student scholarships
- Met with the new athletic Director

B. ASI Chief Justice Mindy Vo **TC 3:50pm**

Work completed since last report:

DACA Legal Aid Clinic:

Collaborators: Gaby Hernandez, Yasmin Elasmr, Justin Contreras, Evelyn Ortiz, Carlos Valesquez, and me; Long Beach Immigration Coalition, Dream Success Center

- Reserved time, space, attorneys
- Reserved 10 laptops, printers, paper shredders, paper and paper clips

- Recruited volunteers (general and screeners)
- Conducted volunteer training
- Advertised via social media
- Reached out to student orgs
- Created poster/banner
- Created flyer

Protesting Rights: Stand, Speak, Empower Workshop: collaborators: Justin Contreras and me

- Reserved space and time
- Laid out plan/organization of event: panel of speakers answering questions surveyed/gathered from CSULB student body
- Confirmed panelist speakers: Dr. Kevin Johnson (faculty)
- Confirmed moderator: Dr. Patience Bryant & Justin Contreras

Grade Appeals: all associate justices

- SSPA (Single Subject Credential Program)- 2 Grade appeals (Sept 29)
- CLA (linguistics) - Grade appeal
- College of Education - Grade Appeal
- GAC grade appeal meetings

Other: Meeting with CBA Legal Clinic administrator, confirmed date & time

For other legal aid workshops

Goals for next two weeks:

DACA Legal Aid Clinic: run clinic smoothly!

First Amendment Workshop:

- Oct 9th: tabling
- Oct 10th: confirm panelists
- Oct 16th: tabling
- Develop registration form on BeachSync for tablers (student orgs)
- Contact ACLU for handout materials
- Contact ASI street team for comment cards (to collect survey questions)
- Social media to collect survey questions

Legal Aid @ other CSU campuses: contact other CSU's for phone meeting

Grade appeals: deliberate.

Grade appeals video: meeting with April to configure structure of grade appeals video

Student Concerns:

- Parking

C. Beach Pride Lead Kaila-Marie Hardaway **TC 4pm**

*This item was postponed until next meeting

D. ASI At-Large Senators

1) Sen. Carancho

Work completed since last report:

- Resolutions
 - RISE
 - DACA
 - DREAM
- Lobby Corps
 - CSSA @ CSUF
 - Board of Directors
 - University Affairs
 - Legislative Affairs Committee
 - DACA
 - Phone Banking Thursdays

- Tabling Mondays
 - SB320 Meeting
 - Health Center
 - Policy Agenda
 - Sustainable Funding Model for Affordable Tuition
- Parking & Transportation Advisory Committee
- General Education Governing Committee (GEGC)
- Free Feminine Hygiene Products in the USU
- 100 Days 100 Classes

Goals for next two weeks:

- 1-1 with Sofia
- Safe Zone Ally Training
- Table for Student Concerns
- Feminine Hygiene Products for USU & SWREC
- Gathering Info on SB320
- Finish 100 Days 100 Classes
- Find BOE Rep for CLA

Student Concerns:

- Hate Group Speakers @ CSUF
- Finding Board of Elections Rep for CLA
- Threats against Student Clubs/Orgs & Faculty

2) Sen. Da Silva

Work completed since last report:

- Collaborated with Commissioner of Veterans Affairs Gus Orozco on course credit for veterans and potential service project partnerships
- Met with Title IX Coordinator/Deputy Athletics Director
- Continued to work on Football team resolution
- Collaborated with Senator Arenas about potential Football team branding competition

Goals for next two weeks:

- Raise awareness for Vet Net Ally training (Wed., Nov. 8th)
- 100 classes in 100 days
- Locate a suitable service project for the Mission Continues

3) Sen. Jurado

Work completed:

- Lobby Corps Meetings
- CSSA Meeting
- Phone Banking
- Tabling
- 100 classes in 100 days
- Resolution
- Free pads and tampons
- Accessible Instructional Materials (AIM) Center tour-provides computer support services for students with disabilities
- Accessible Technology Initiative meeting
 - ATI Marketing/Communication Committee
- Safe Zone Ally Training
- SB320 research- last day for any bill to pass was on Sept. 15th
- CA Legislative Information account- which will assist me in getting more information on bills

Goals for next two weeks:

- Meet with ASI Comm
- Lobby Corps
- 100 classes in 100 days
- Phone banking
- Tabling
- Continue to work on other projects/goals set for the year

Anything else:

<http://www.csulb.edu/accessible-technology>

4) Sen. Trimm

Work completed since last report:

- Eid at the Beach
- Senate Audit Committee Exit Meeting
- 9/11 Remembrance
- Tabling for Student Concerns
- Spoke with Title IX Coordinator/Deputy AD
- Football Resolution

Goals for next two weeks:

- Work on getting sustainable supply flow options for non-perishable items
- Continue budget analysis for football resolution
- 100 classes in 100 days
- More tabling to hear students
- Student Fee Advisory Committee meeting possible

Student Concerns:

- Service Requests at Parkside are not being acted on
- *"Why did the university decide to build solar panels on the ground next to the Walter Pyramid when they could've built another structure and put the panels on top?"*
- Smoking?, explained referendum
- Club advertisement rules are too strict
- There should be police or campus workers directing traffic at the Beach/Merriam left-turn intersection to prevent gridlock on Bellflower in the morning
- More upper campus parking
- Healthier food options on campus
- More funding for clubs

5) Sen. Argent

Work completed since last report

- Meeting with Pam
- Lobby Corps Policy Agenda
- Safe Zone Ally Training
- DACA Tabling
- Meeting with Adriana (IPCDC BOT chair)
- College Dems Meeting

Goals for next two weeks:

- Have something to say about SB 320
- Continue Tabling
- Finish 100 Classes in 100 Days
- Meeting with Julio (ASIMBOT chair)
- Get in contact with Parenting Scholars, WGEC Interns
- Free feminine hygiene products in the Beach Pantry - publicity?

Student Concerns:

- Lactation Rooms/ Student Parents
- Construction on lower campus interfering

6) Sen. Ngazimbi
There was none.

12. VOLUNTARY CLOSING COMMENTS

Liz Sanchez, SQE Fullerton, presented the following:

- Cal State Fullerton currently has a petition to stop Milo Yiannopoulos' presentation on campus with 5,000 signatures
- CSUF administration continues to allow the event
- Please create a resolution or committee to denounce hate throughout the CSU system

Nathan Carloajal, presented the following:

- Unsafe feelings on campus
- As Senate, you are also very diverse
- The hate is occurring across campus and the individuals being threatened are all around you

Dr. Bose added the following:

- "Out-Tober"
- New Housing Director – Corry Colonna
- Office of Equity and Diversity
 - Resource for anyone on campus when they feel discriminated against
- Resources for pregnant students
 - Lactation room
 - Family room in Library

VP Musman asked the Senate to attend Vet Net Ally Training and to keep other boards informed on the different projects that they are working on.

Senator Yamagiwa gave two quotes from Milo Yiannopoulos:

"Behind every racist joke is a scientific fact."

"Rape culture and Harry Potter: Both Fantasy."

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:26pm.