

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #9

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Kristel Aranas, College of the Arts
Camryn Hohneker, College of the Arts (elected today)
Fatin Al Busaidi, College of Business Administration (Dp @ 5:46pm)
Emely Lopez, College of Education
Chloe Calder, College of Education (Ar @ 3:38pm)
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@ 3:33pm)/(Dp @ 5:32pm)
Philip Spektor, College of Natural Science & Math (Dp @ 5:23pm)
Ian Macdonald, College of Natural Science & Math
Stephanie Argent, At-Large (Dp @ 4:21pm)
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) (Dp @ 5:41pm)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Lauren Rhea, College of Business Administration

Staff Present

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

Staff Absent

3. INVOCATION: Dr. Jeane Caveness, CSULB Associate Dean of Students, Title IX Coordinator

Fire and Light

“Candles nestle on birthday cakes of innocence, sparkling.
Fireworks compete with constellations in the night, whistling.
Bonfires pair with marshmallows and graham crackers, leaping.
Votive nestle with flowers and handmade signs and heartfelt letters, glittering.
What will be your undeniable dying fire that no one and nothing can quench.
Who will see your light”

4. PUBLIC COMMENTS

Nathan Cardajal, presented the following:

- Irresponsible to bring the football team back
- Many students are struggling with food insecurity, tuition
- Status quo of college football is harmful to athletes right now
 - Student athletes not properly compensated

- Administration profits off of the athletic team where funds do not come back to the students or faculty

Judy Lee, ASI Communications, presented the following:

- USU – New water bottle for purchase
 - Info Center, Games Center, Candy Corner
- Beach Pride Events – Fun on the Run 10/8 7am-1pm
 - Cheer on runners at the Long Beach Marathon!
- SRWC
 - Aromatherapy – 6-7pm
 - 10/9, 11/13, 12/11
 - Outdoor Adventure Trips
 - 10/14 – Strawberry Peak Hike

Chief Fernando Solorzano, Chief of Campus Police, presented the following:

- Current investigation with La Raza
 - University Police is doing a full investigation of the matter
 - Have identified criminal threats that came across to student groups
 - They have a person of interest and victims of this threat
 - Criminal threat must have: receiving end, sustained threat (something that can be carried out), and way it's communicated (verbally, in writing, or from an electronic device)
 - It was not a matter of free speech

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Jurado (S) Argent to approve Senate Agenda, Meeting #9, October 4, 2017

VOTE ON THE MOTION

PASSES 20-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- President Conoley will be matching ASI Scholarship for undocumented and international students
- Soles for Souls – collect shoes to donate
- Met with James from ASI Communications discussed tabling with ASI
- ASI Study Abroad Scholarship search committee has two openings, email Richard if you are interested
- Email about Long Beach Marathon
- Athletics – Jon Gordon Leadership Event

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #8, September 27, 2017

(M) Pestner (S) Macdonald to approve Senate Minutes, Meeting #8, September 27, 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 #7, September 21, 2017

Sen. Yamagiwa gave a summary of BOC Minutes.

(M) Almahdi (S) Ngazimbi to approve Board of Control (BOC) Minutes, Meeting #7, September 21, 2017

VOTE ON THE MOTION

PASSES 20-0-1

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Judiciary Minutes, Meeting #1, September 8, 2017

(M) Macdonald (S) Pestner to accept Judiciary Minutes, Meeting #1, September 8, 2017

9. UNFINISHED BUSINESS

- A. Action Item: SR #2018-06: Resolution in Support of the Dream Act of 2017 (3rd Reading)
Sen. Jurado requested the addition of Commissioner of AB540 & Undocumented Students Gaby Hernandez as a co-author of the resolution.

(M) Almahdi (S) Jurado to approve SR #2018-06: Resolution in Support of the Dream Act of 2017 (3rd Reading)
VOTE ON THE MOTION **PASSES 20-0-1**

10. NEW BUSINESSA. Legislative Business

- 1) Action Item: SR #2018-08: Board of Directors/Senate Policy Agenda and Initiatives for 2017-18 (1st Reading)

- Line 38: Sen. Yamagiwa suggested an addition of a safe campus climate
- Line 49: addition of transgender students to be more gender neutral
- Line 50: Revise language to menstrual product, not feminine hygiene to be more inclusive

Haller requested Senate to add an accountability clause for Senate to reach these goals by the end of the year.

(M) Macdonald (S) Basavanna to approve SR #2018-08: Board of Directors/Senate Policy Agenda and Initiatives for 2017-18 (1st Reading)

VOTE ON THE MOTION

PASSES 20-0-1

- 2) Action Item: SR #2018-09: Support for the Re-Instatement of the Long Beach State Division 1 FCS Football Team 2 as a Member of the Big Sky Conference and the Recognition of the Football 3 Exploratory Committee (1st Reading)

Senator Trimm gave a summary of the resolution.

- In 2012 - \$86 addition to student fees failed 48-51
- Title IX – Must have equal scholarships for both male and female individuals
- Could create potential internships for students

Discussion ensued with Senators voicing their concerns over the future tuition increase and possible funding using student fees.

Haller gave the authors suggestions to be more transparent with their resolution and possibly going through a student initiated referendum process.

(M) Calder (S) Carancho to approve SR #2018-09: Support for the Re-Instatement of the Long Beach State Division 1 FCS Football Team 2 as a Member of the Big Sky Conference and the Recognition of the Football 3 Exploratory Committee (1st Reading)

VOTE ON THE MOTION

FAILS 7-9-5

B. Non-Legislative Business

There was none.

C. Executive Business

- 1) Action Item: BOD #2018-29: Election of (1) College of the Arts (COTA) Senator – Camryn Hohneker **TC 4:10pm**

Candidate Hohneker is a second year Theatre Arts major who would enjoy being a part of ASI, an essential part of student representation on campus. It is a huge deficit that the Arts are underrepresented on campus

and in the world. They would like to be more actively involved in aspects of CSULB and politics. They would also like to collaborate with like-minded people to represent the arts.

(M) Argent (S) Balayan to approve Election of (1) College of the Arts (COTA) Senator – Camryn Hohneker
VOTE ON THE MOTION **PASSES 19-0-2**

- 2) Action Item: BOD #2018-30: Election of (2) Senate Representatives to the Social Justice and Equity Committee (SJEC)

Sen. Yamagiwa nominated Sen. Almahdi. Sen. Almahdi accepted their nomination.

Sen. Carancho nominated Sen. Ngazimbi. Sen. Ngazimbi accepted their nomination.

(M) Mejia (S) Lopez to approve Election of (2) Senate Representatives to the Social Justice and Equity Committee (SJEC)
VOTE ON THE MOTION **PASSES 18-0-2**

11. REPORTS

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

- Student Success Center
- Ribbon cutting for the new brain lab on the 4th floor of the Psychology building
- Graduation initiative symposium next week at Chancellor's Office
- Monthly meeting with President Conoley
 - Possible new parking structure where the others are by the recreation center
 - Possible affordable housing investments
 - President Conoley matched our ASI scholarship for undocumented and international students
- Currently working on the State of the AS
- Looking forward to meeting Beach Team next week and getting ready for our next CSSA meeting

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

Work completed since last report:

- Full academic senators
- Most academic committees filled
- University committees up running
- Academic senate DACA resolution
- Attendance policy updated

Goals for next month:

- Determine future of sustainability taskforce
- Decide GS 700 (grad thesis) restrictions
- Reshaping of remedial classes under Executive Order 1100
- Reshaping of GE classes under Executive Order 1110
- Academic Senate retreat: The Student Experience (you're invited!)
 - 10/26 2-4pm

Student Concerns:

- Students coming in under last year's catalog have outdated GE requirements
- Restructuring GE to work better
- Possible tuition increase (again)

C. University Student Union Board of Trustees (USUBOT) Chair Brian Sath **TC 3:55pm**

USU UPDATES

- Facilities – Stephanie Torres
 - Currently researching quotes to upgrade to drought tolerant landscape

- Gender Inclusive & Foot-Washing Station
- Hired Full-Time Custodial
- Looking to finish Maintenance Technicians within the next two weeks
- Escalators to Mitsubishi Motors for major fix
- MEP Upgrade, First Phase \$3 million
- Safety Walk, October 12th @7:30pm
- Sustain-U
 - Biweekly every other Thursday from 3:30-4:00pm
 - Recycle Wars, Oct. 1-31st
 - Grow Beach Plots– Students \$25, Faculty/Staff \$50
- Campus Relations – Maritess Inieto
 - ASI Active App launching soon
 - New locations for comment cards, more boxes
- Services – Sarah Forde
 - Reusable water bottles
 - Menstrual Hygiene Pilot Program
- Program Evaluation – Simran Nath
 - Awareness of Rotating Art Gallery for this semester
 - Assistant Director of Programs position is closed
 - SRWC Programs being evaluated:
 - Outdoor Trips, Inclusive Recreation, Beach Balance
 - USU Programs being evaluated:
 - Sustainability Month, Week of Welcome, OTOber

SRWC Updates

- Pro Shop items arriving soon
- IT Position closing soon
- Ordered Clips & Belts
- Hired Temporary Equipment Tech at SRWC
- Owen's Condition for Tuition
- 3986 signed up
- 55 people half way (25 sign-ins)

D. ASI Commissioner for AB540 & Undocumented Students Gaby Hernandez **TC 4pm**

Work completed since last report:

- Created DACA/Undocumented Support Group
 - Reserved rooms
- Worked on flyer with ASI COMM and Joe Nino
- Met with Dr. Daniel Martinez from CAPS to discuss the set up and flow of the group.
- Emailed all participants from last support group about the meeting times and flyer.
- Distributed flyer to departments, organizations, Dream Success Center, OMA, EOP.
- Contacted April re ASI distribution of the flyer
- Provided expressed student concerns to Dr. Fouratt so she can incorporate in the new Ally training.
- Purchased cookies for the group.
- Completed DACA Legal Clinic
 - Initiated contact with LBIRC to discuss the possibility of a legal clinic.
 - Met with Maribel (LBIRC), Yasmin, Mindy and Evelyn to discuss the legal clinic.
 - Worked on the set up of the rooms in collaboration with Mindy.
 - Worked on the flyer with Yasmin.
 - Met with Rafael from DSC to request 10 computers for the legal clinic.
 - Contacted VP Taylor's office re parking for legal clinic.
 - Provided a resource list for collaborators.

- Worked on obtaining materials and lunch for the legal clinic.
- Recruited and organized volunteers for the event.
- Helped about 25 people at the legal clinic.
- Phone Banking
 - Met with Genesis to brainstorm about district visits
 - Helped designing the post cards
 - Met with Genesis and Joe to discuss a video idea to present to legislators
- Provided feedback to Hilda Jurado re the following resolutions:
 - Senate Resolution in Support of the DACA Program
 - Senate Resolution in Support of the Dream Act

Goals for next two weeks:

- Continuing the support group sessions every Wednesday for next the two months.
- Meet with the DSC Advisory Board
- Start working on the student video for the new AB540 Ally training
- Meet with Kyari and Stevie to discuss “No Mas Bebés” film screening
- Meet with La Raza to discuss upcoming events and film screening

Student Concerns:

- Losing protection from deportation after their current DACA expires.
- Losing their current driver’s license and transitioning to AB60 driver’s licenses.
- Losing their jobs if DACA is not replaced by March 2018.
- Beginning March 2018, people will start losing their work authorizations.
- CSULB being a sanctuary campus.
- Financial Help

E. ASI Beach Pride Events Update **TC 4:15pm**

Brandon Ayala, presented the following:

- Week of Welcome – Spring 2018
 - 1/31 – 2/1
- 11/5 – Homecoming Event
 - Tailgating – 11:30am – 3pm
- 12/2 – Belmont Shore Christmas Parade
 - Theme – Christmas at The Beach

F. CSULB AVP Financial Management Sharon Taylor – Electric Vehicle (EV) Charging Policy / Parking Lot Re-Numbering **TC 4:30pm**

- Signage
 - Lot 14 has been divided into 3 separate lots that are color coded and further subdivided into sustainability sections
 - Renumbering of Lot numbers – General (G) & Employee (E) sequentially numbered
 - November thru December
- EV Charging
 - 40 charging spaces in Lot 14
 - 10 charging spaces in Lot 7 (employee)
 - Open for only charging vehicles before 10am – after 10am they are a general parking space
 - Must be matriculated student, otherwise charging will cost 40 cents/KW

Sen. Yamagiwa asks AVP Taylor about changing employee parking restriction from 5:30pm to 5pm.

AVP Taylor discusses the reasons why general parking begins at 5:30pm as part of the ingress and egress of vehicles on campus. They suggest that the Senate request a change of scheduling of classes to handle the volume in a parking lot.

G. ASI Treasurer Jonathan Wanless
VP Musman presented Treasurer Wanless' video report.

H. ASI College Senators

1) College of Liberal Arts

Work completed since last report:

- Attended Safe Zone Ally training
- 100 Classes in 100 Days
- Supported CLA students at Language club open house
 - several language clubs collaborated/ fundraised
- Met with Dean Wallace
- Met with Sylvana Cicero about safety issues in SRWC

Goals for next two weeks:

- Find a Board of Elections Rep. for CLA
- Promote CLASC Fall mixer 10/31
- Schedule more time to table around campus
- More support for transfer students
- Establish more connections among CLA students

Student Concerns:

- Couches on the 1st floor of the USU
 - many are ripped up and even more concerning are the multiple broken side tables which are useless to students utilizing the area and could potentially pose as a safety concern
- Safety on campus
- SRWC Safety

2) College of the Arts

Work completed since last report:

- Had meeting with Sofia
- Surveyed the College of the Arts for facilities
 - Design:
 - Digital Imaging Lab has no AC/Windows
 - Electricity out in outlets
 - Weekend no AC
 - Design:
 - Mold in Practice Rooms
 - Cubbies for Percussion were damaged
 - Contacted Sue Babcock
 - Fine Arts 4:
 - Art History Classrooms have no Ventilation
 - Music
 - Mold in rooms
 - No Disaster Plan – Damage to Instruments
- Arts Ink
 - Worked with the President to change meeting time to Thursday Nights and have them recruit a treasurer
 - Set new goals of getting the College back on track with SLD and with the school
 - Helping collect a list of active organizations
- Met with College of the Arts SLD Advisor
 - Arts Week of Welcome, Club List

Goals for next two weeks:

- Meeting with the Dean of College of Arts (Oct 9th)

- Discussing ways to create more of a community
 - Week of Welcome
 - Art Job Fair
 - Representation at Conventions
 - Separate Commencement
- Still trying to aid the president of Arts Ink with finding new officers
 - Treasurer
- Draft plans for Arts Week of Welcome
 - Need to acquire schedules
 - Acquire list of interested clubs
- Meet with the ASI Media Board on Oct 6th
- Planning on making another hike around the College (but during school hours)
 - Trying to contact the Dance Collaborative
- Find BOE rep

Student Concerns:

- No Art History Minor
- BeachSync
- Parking – Art/Theatre Majors have the worst situation
- Public Speaking area gets traffic whenever there's less than savory speakers on the

3) College of Business Administration

Work completed since last report:

- 1-on-1s with Sofia
- Set an appointment with the dean (2nd meeting)
- Volunteered at the leadership summit (ABSOC)
- Volunteered at the DACA clinic
- Talked to CIE about a proposed buddy system
- Created flyers

Goals for next two weeks:

- CBA bulletin board
- Coffee with the senators plan
- Dine with the dean
- Buddy system

4) College of Education

Work completed since last report:

- Met with our Dean
- Set dates for "Meet & Greet with Dean Pavri" for College of Education student leaders
- Set date for "Pizza with Dean"
- Met our new Communications person
- Met with our College Council (COESA)
- Recruited grad students to establish College of Ed Graduate Student Association
- Put in request with PPFM to replace water filter
- Tabling and phone banking for DACA

Goals for the next two weeks:

- Table at College of Education Mixer
- "Meet the Senators" tabling this week
- Begin promoting events:
 - "Meet & Greet with Dean Pavri" and "Pizza with Dean"
- Continue tabling and phone banking for DACA
- Attend Liberal Studies Student Association Meeting

- Work with Graduate Student Association to begin recruiting members

Student Concerns:

- DACA

5) College of Engineering

Work completed since last report:

- 100 Classes in 100 Days
- Added another day for Coffee with the Dean
- Tabled for ASI Student Government on Engineering Welcome Day.
- Volunteered at DACA Legal Clinic
- Tabled along with Lobby Corps for both outreach and DACA resources.
- Phone banked for DACA to congressmen across the nation.
- Attended the AESB council meeting
- Pressing the Dean for change on the calculator issue and advocating for the solution for the purchase of new ones.
- Advocating to the Dean for computer software availability to all COE students and in the Library.

Goals for next two weeks:

- Sen. 1-on-1 meetings
- Advertise Coffee with the Dean
 - Flyers, Street Team, ASI Social Media, Emails
- Advertise within COE that we're their senators and the comment boxes.
- Continue to advocate for change on the calculator issue and find a solution.
- Speak at the University Library Committee for computer software availability to in some Computer Lab in the Library.
- Proposal for buddy system of trash cans

Student Concerns:

- Give recognition to students who are graduating Cum Laude, Magna Cum Laude, and Summa Cum Laude.
- Have student speakers during the graduation ceremony.
- Buddy system for trash cans in the University.

6) College of Health & Human Services

Work completed since last report:

- College council meeting
 - Still looking for full board
- Rise resolution (Courtney)
- Prospector Pete resolution (Leen)
- Phone banking for DACA
- Met with Office of Sustainability for resolution on drought resistant plants
- Finished informational flyer for buildings
- Met with nutrition students to fix sequencing of classes
- 100 classes in 100 days
- Helping Consumer Affairs Student Association restart their club
- United We Dream Non Violent Direct Action Training in Washington, D.C.!!!
- Meeting w USUBOT – washing stations

Goals for next two weeks:

- Meet with Dean (still waiting on a response, again)
- Meet with Nursing students to see technology problems
- Follow up with FCS kitchens (Monday)
- Get full board for college council

- 100 classes in 100 days & 50 orgs in 50 days presentations
- Follow up on communal showers & lockers in Kin building
- See how we can support CSUF students in denouncing Milo

Student Concerns:

- Hate speech on campus
- Parking
- Constant construction
- Students taking online classes in person
 - Technology crashing (restart exam)
 - Students without laptops (can't afford)

7) College of Natural Science & Math

Work completed since last report:

- Met with Dean Bennett – discussed goals for the college and how we as officers in ASI can work to support those goals
- Public science for public good (i.e. microbiology labs, math lab performing biomedical analyses with USC, shark lab)
- Planning “CNSM Mixer” for the college – similar to COE – want to introduce all the organizations that operate out of CNSM with the student body
- Met with FACT – Faculty Advisory Committee on Technology – changing how online classes are listed in the “schedule of classes” → modality of instruction will now be listed (fully online, hybrid, etc.)
- Met with La Raza, Services Committee Chair, Assistant Director of Facilities, contacted Assemblywoman re: tuition freeze bill
- Attended Safe Zone Ally training
- Met with 5 classes

Goals for next two weeks:

- Follow up with improvements to USU with USUBOT (Macdonald)
- Begin reaching out to clubs/organizations within CNSM who would like to participate in the “CNSM Mixer”
- Work to circulate school-wide poll with FACT to gauge current understanding/opinions of online classes and their efficiency/effectiveness (Spektor)
- Establish “comment box” to CNSM student emails for feedback, concerns, ideas, etc.

Student Concerns:

- getting a position in a research lab (labs are very full and spots are hard to come by)
- Navigating medical school requirements – how to they match up to the biology/cell-molecular major requirements – are additional courses needed?
- La Raza feels that ASI will always take side of President Conoley

12. VOLUNTARY CLOSING COMMENTS

Logan Vournas presented the following:

- Who is Milo?
 - British
 - Simon Langton Grammar School for Boys (kicked out)
 - University of Manchester and Wolfson College, Cambridge
 - Failed to gain a degree from either
 - Immigrated to United States (2015-2016)
 - Here on an O-1 Visa for individuals “who possess extraordinary ability in the sciences, arts, education, business, or athletics”
- Yiannopoulos event that took place earlier this year at Cal Poly in San Luis Obispo—it was later reported that \$55,400 was spent on campus security, with \$15,800 coming from the school itself, and \$39,600 from the Cal State system.

- 20,944 Cal Poly SLO Student population
- 150 officers at SLO
- 44,000+ CSUF Student population
- Estimated 300 armed officers
- CSUF investing in a Critical Response Unit
- What Y'all Can Do
 - Publically support, attend, and share the CSUF Unity Block Party event
 - Connect interested organizations to the event
 - Create resolution against Milo coming to CSUF
 - Create resolution to support historically oppressed communities against hate speech

VP Musman added the following:

- Resolution against hate speech
- New ally training – Ability Ally (Disabled Student Services)

Dr. Bose provided the following comments via email after early departure from meeting:

- The campus memorial for Estephan Hernandez has been scheduled for Friday October 6 at 2pm in the USU Ballroom. His family from near & far will be present; the campus is invited to attend to remember Estephan.
- The incident that occurred in Las Vegas this past weekend has really impacted our campus. My understanding is that the majority of the concert attendees were from Southern California. We know that dozens of our campus community were at the event and virtually everyone knows someone who attended the concert or someone who knows someone who was in attendance. As we continue to mourn and heal, here are a few notes:
 - If ASI and/or students would like to host a vigil to remember those lost in Las Vegas, VP Taylor and I will provide support in any way possible. CAPS have already offered their services to provide support at any events planned.
 - I'm happy to work with folks on any other logistics.
 - CAPS are available to all students, including all of our folks involved in ASI. Please remember, as you all support the entire student body, you must take care of yourselves first. Events like the one that occurred this past weekend take a toll on everyone and require some time to debrief and heal. <http://web.csulb.edu/divisions/students/caps/about/>
- Just to confirm – Dr. Taylor has given up her seat at the CSU GI 2025 event next week for a student from ASI (I believe this is what President Nino was referring to)
- President Nino also discussed emergency housing availability. Here is the website for the Basic Needs Programs, which is the overarching program for a variety of resources for CSULB students: http://web.csulb.edu/divisions/students/basic_needs_program/
 - If you click on the Student Emergency Intervention and Wellness Program link, that provides information for students that are experiencing homelessness, food insecurity, or other unforeseen crises. These programs are all run through the Dean of Students Office, in particular, Assistant Dean of Students Carol Menard and her team work with students who reach out for assistance. Again, this program finds immediate support and assists students in developing some long term plans for stability.
- Nearly 60 students applied for DACA renewal grants – this program was able to help a great number of students during a small window of time. Thank you again to ASI for all of your support of our undocumented community.

Sen. Carancho awarded Senator of the Week to Sen. Balayan

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 6:04pm.