

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #12**

October 25, 2017

**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  
Camryn Hohneker, College of the Arts  
Fatin Al Busaidi, College of Business Administration  
Lauren Rhea, College of Business Administration  
Chloe Calder, College of Education (Ar@ 3:35pm)  
Emely Lopez, College of Education  
Xan Balayan, College of Engineering  
Abhishek Basavanna, 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  
Ian Macdonald, College of Natural Science & Math  
Philip Spektor, 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  
Zion Smith (CSULB President's Designee) (Dp @ 4:43pm)  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Staff Present

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

Staff Absent

- 3. INVOCATION:** Brian Jersky, CSULB Provost/Senior Vice President for Academic Affairs  
Speaker was absent due to illness.

**4. PUBLIC COMMENTS**

Judy Lee, ASI Communications, presented the following:

- Movies on the House
- Coffee with a Career Counselor
  - October 31<sup>st</sup> 1-2pm
- Spookville – Oct. 31<sup>st</sup> 6pm-10pm

- USU Northlawn
- Halloweentown
- Dia De Los Muertos
  - Nov. 1<sup>st</sup> 12-2pm
- Art Therapy – Beach Balance
  - Tuesdays in November 10am-8pm

Yasmin Elasmr, Chief Diversity Officer, presented the following:

- Diversity training - USU-205

## 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Musman requested the following:

- Item #11-A: Strike
- Item #11-B: Strike
- Item #10-C-1: Strike

**(M) Argent (S) Balayan to approve Senate Agenda, Meeting #12, October 25, 2017, as amended  
VOTE ON THE MOTION**

**PASSES 22-0-1**

## 6. ANNOUNCEMENT FROM THE CHAIR

VP Musman presented the following:

- Meeting with VP Carmen Taylor
- Center for International Education
  - International Student Ally Training 11/3 8-12pm
- Attended Disability Ally Training
- Met with Provost Jersky – help students with their English skills
- CHESS applications are open now
- Sign up to volunteer for Homecoming

## 7. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #11, October 18, 2017
- Header: Correct “agenda” to “minutes”

**(M) Macdonald (S) Mejia to approve Senate Minutes, Meeting #11, October 18, 2017, as amended  
VOTE ON THE MOTION**

**PASSES 22-0-1**

## 8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
- 1) Action Item: Board of Control Minutes, Meeting #10, October 12, 2017
  - 2) Action Item: Lobby Corps Minutes, Meeting #7, October 12, 2017

**(M) Almahdi (S) Argent to approve Minutes/Reports from Sub-Boards/Sub-Committees  
VOTE ON THE MOTION**

**PASSES 22-0-1**

- B. Acceptance of Minutes from Subsidiary Boards
- 1) Action Item: Cabinet Minutes, Meeting #2, September 22, 2017
- (M) Almahdi (S) Macdonald to approve Cabinet Minutes, Meeting #2, September 22, 2017**

**9. UNFINISHED BUSINESS**

There was none.

**10. NEW BUSINESS****A. Legislative Business**

- 1) Action Item: SR #2018-10: Recognition of the Football Exploratory Committee (1<sup>st</sup> Reading)  
Sen. Trimm gave a summary of the resolution, adding that the resolution's purpose is to create an exploratory committee.

Haller suggested the addition of Ad-Hoc committee into the resolution.

**(M) Macdonald (S) Balayan to approve SR #2018-10: Recognition of the Football Exploratory Committee (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 17-0-6**

- 2) Action Item: SR #2018-11: Support of Title IX and Maintaining Preponderance of Evidence (1<sup>st</sup> Reading)  
Betsy DeVos rescinded President Obama's guidelines to report sexual assault. This resolution supports past guidelines and encourage the university to maintain the guidelines that way students do have the right to report sexual assaults. They also encourage the university to extend resources to sexual assault victims.

**(M) Balayan (S) Carancho to approve SR #2018-11: Support of Title IX and Maintaining Preponderance of Evidence (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 20-0-1**

**B. Non-Legislative Business**

There was none.

**C. Executive Business**

- 1) Action Item: BOD #2018-31: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustee At-Large – Jan Tabayoyong V **TC 4:45pm**

\*Item was stricken

- 2) Action Item: BOD #2018-32: Election of (3) Social Justice and Equity Committee (SJEC) Students At-Large **TC 4:50pm**

- a) Yasmeen Azam

Candidate Azam reviewed her collaboration with former VP Vournas and Sen. Elasmar on the creation of SJEC last year with the intent was to provide and ensure an institutional measure of accountability to engagement and urgency in social justice activism. Azam would like to implement current issues speaker series with academics and activists, and spearhead campaigns and initiatives.

- b) Debbie Catayong

Candidate Catayong believes that being a part of student government is important, especially as a student with no experience. They are also an international student from Canada and an International Studies major. Diversity in community is important and to be a part of this committee means to listen. They want to take more opportunities to listen to others and have more opportunities for students to give their voice.

- c) Sarah Cobos  
Candidate Cobos has worked in conflict management and resolution along with human resources and social justice in their past working experience. Global issues affect students on an individual level and believe that we should look at issues and discuss resources that are available for students.
- d) Roni Kim  
Candidate Kim is a second year Economics major and discussed how learning about social justice and equity had a big impact on them. They decided to apply for student government in social justice to help affected students and to spread awareness to the student body.
- e) Adams Ly  
Candidate Ly spoke about their intentions within this position to expand ASI's outreach, create policies that will promote equality at CSULB, and promote ASI's values and missions. They expressed their intent to work specifically on hate speech on campus and protecting the community while also promoting outreach.
- f) Marissa Murphy  
Candidate Murphy is a political science major who believes social justice is incredibly important. They discussed their initiatives to ensure safety and comfort on campus for student, and hate speech policy.
- g) Yajaira Negrete  
VP Musman presented Candidate Negrete's statement on her behalf in her absence.  
Candidate Negrete shared personal experiences of discrimination and determination in overcoming challenges. Negrete stated commitment to awareness, education, and action to campus issues to make CSULB a positive and safe space for dialogue and growth.

	<b>Azam</b>	<b>Catayong</b>	<b>Cobos</b>	<b>Kim</b>	<b>Ly</b>	<b>Murphy</b>	<b>Negrete</b>
Sen. Aranas	X		X				X
Sen. Hohneker	X		X				X
Sen. Al Busaidi	X		X				X
Sen. Rhea	X		X				X
Sen. Calder	X	X					X
Sen. Lopez	X	X					X
Sen. Balayan	X		X				X
Sen. Basavanna	X		X				X
Sen. Almahdi	X		X				X
Sen. Yamagiwa	X					X	X
Sen. Mejia	X		X				X
Sen. Pestner	X	X					X
Sen. Macdonald			X			X	X
Sen. Spektor		X				X	X
Sen. Argent	X					X	X
Sen. Carancho	X						
Sen. Da Silva	X		X			X	X
Sen. Jurado	X		X				X
Sen. Ngazimbi	X						X
Sen. Trimm	X	X					X
Smith	<b>ABSENT</b>						
Jarvis	X					X	X

VP Musman	<b>ABSTAIN</b>						
<b>TOTAL</b>	<b>19</b>	<b>5</b>	<b>11</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>20</b>

**(M) Almahdi (S) Rhea to elect (3) Social Justice and Equity Committee (SJEC) Students At-Large - Yasmeen Azam, Sarah Cobos, Yajaira Negrete**

**VOTE ON THE MOTION**

**PASSES 19-5-11-0-6-0-20**

## 11. REPORTS

- A. ASI President Joseph Nino  
\*Item was stricken
  
- B. ASI Beach Pride Program Assistant Jonathan Ibarra – Beach Pride Events Update **4pm**  
\*Item was stricken
  
- C. CSULB Academic Technology Services Specialist Laura Emery & CSULB Director of Academic Technologies & Innovation Jonathan Huer –Beach Board Update **TC 4:10pm**  
Emery and Huer presented the 2018 Beachboard update of interface changes, which will ensure congruent information and access cross all devices.
  
- D. CSULB Executive Director of Housing & Relocation Corry Colonna – Students’ Housing Concerns **TC 4:25pm**  
Colonna presented Housing updates, challenges, and addresses senators’ student concerns.
  - Facilities requests – low facility mechanics
    - Facility workers
  - Many duplicate work orders
  - Priority fixes – health and safety
  - Housing facilities app
  - Possible renovations/new buildings
  
- E. ASI At-Large Senators
  - 1) Sen. Carancho  
Work completed:
    - Safety Walk 10.13.17
    - Beach Team Mentor
    - Cal Fresh Outreach Day
    - Lobby Corps
      - Policy agenda
      - Phone banking & Tabling
    - Resolutions
      - Hate speech resolution
      - Rise resolution 3<sup>rd</sup> reading
 Current projects:
    - Menstrual Hygiene Products in USU
    - Status: COMPLETED
    - remainder of work to WGEC & BOT
    - Violence Prevention
    - Active Shooter Project

### Committee Updates

- GEGC
- Study Abroad Scholarships
- Alternative Spring Break (ASB) 2018
- Next Parking & Transportation Meeting: November 3<sup>rd</sup>, 2017
- (*Xan's Covering Me*)
- THANK YOU BTW FRIEND

### Goals for the Next Two Weeks

- Try to Attend ALLY TRAINING
- Continue Lobby Corps Stuff
- 1-on-1 with Sofia

### Student Concerns:

- Scholarships?
- Hate Speech
- Transfer resources

## 2) Sen. Jurado

### Work completed:

- Lobby Corps Meeting
- Phone Banking
- Tabling
- Contact Lists- U.S. Senate
- Met with ASI Comm
- Café Cultura
- Title IX Resolution
- RISE info session
- Accessible Technology Initiative Committee Meeting

### Goals for next two weeks:

- Meet with ASI Comm
- Lobby Corps
- Phone banking
- Tabling
- Noontime Concerts
- Help other student leaders achieve their goals
- Meet with Legislatives

## 3) Sen. Argent

### Work completed since last report:

- Meeting with Julio
- Tabling for Lobby Corps
- Title IX Resolution
- Researching products used in the 49er Shops
- PCSW Meeting 2
- Cal Fresh Outreach Day
- Disabled Students Ally Training

- Hate Speech/Crimes Resolution
- Meeting with Adriana
- Beach Team Meeting?

Goals for the next two weeks:

- Hopefully have meeting about Parenting Scholars
- Continue tabling
- Complete research on products used in 49er Shops
- Finish hate speech/crime resolution

#### 4) Sen. Ngazimbi

Goals for next two weeks:

- Draft resolution in response to incidents on campus;
- Inform students possibly table about student research fund, student travel fund;
- Graduate student involvement;
- Graduate student awareness of on campus services;
- 100 Classes 100 Days;

Student Concerns:

- Advisor Issues in the MBA program:
  - Classes for emphasis vs time to graduate;
  - Resource allocation for graduate students;
  - Exploration for extended hours for study sessions during summer break;
- SRWC Graduate student perk 50 passes;
- Prospector Pete: Aggregating student concerns;
- Engage student comments in “Rhodes Must Fall” piece;
- Contextualize the conversation;

#### 5) Sen. Trimm

Work completed since last report:

- Football Resolution
- Student Fee Advisory Workflow Subcommittee
- Early processes of putting together 1 Million Cups
- Study Abroad Scholarship Committee, have discussed top 5 applicants with review partner

Goals for next two weeks:

- Continue work on getting sustainable supply flow options for non-perishable items
- Meet with AD Andy Fee
- More tabling to hear students
- Begin initiative process
- Discuss the possibility of having a volunteer fair in the spring

Student Concerns:

- Stacks on the 2<sup>nd</sup> floor of the library are closed, no date for reopening is addressed anywhere

#### 6) Sen. DaSilva

Work done since last report:

- Worked on proposal for parking occupancy sensors
- 100 classes 100 days presentation

- Worked on New Football resolution
- Spoke with Dr. Craig Smith
- Worked on proposal to implement active shooter training

#### Goals for next two weeks

- Recycle our enemies (Judiciary, Cabinet, BOT, and Lobby Corps) in the Recycling War
- Complete my proposal for occupancy sensors
- Attend Veterans Day Habitat for Humanity project
- Develop more relationships between the Beach Pantry and local grocery stores
- 100 classes 100 days presentation

#### Student Concerns

- Parking
- Football team not existing

- F. CSULB Director Center for First Amendment Studies Dr. Kevin Johnson – First Amendment and Hate Speech  
 Dr. Johnson discussed the different dynamics of hate speech when writing resolutions. Draft the resolution in a way that it's broad enough that it covers different areas. Do not make it too specific because it singles out a specific type of viewpoint and advocacy shifts in other forms.  
 Educational Mission Standard – university cases that have dealt with material disruption in learning environments. There is something that happens in the educational environment than what happens in a public space and are there avenues to pursue to be able to push this kind of distinction.

Discussion ensued regarding the use of the phrases “hate speech” and “trolling rhetoric”.

## 12. VOLUNTARY CLOSING COMMENTS

Sen. Yamagiwa: CSUF 3:30-8pm Unity Block Party

Sen. Basavanna: Climathon – October 27<sup>th</sup>, Friday – Saturday 10am-10am

Free Speech Panel in USU Ballrooms Wednesday @ 5:30pm

Sen. Basavanna awarded Senator of the week to Sen. Argent

## 13. ADJOURNMENT

**Without objection**, Vice President Musman adjourned the meeting at 6:14pm.