

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #14
November 8, 2017

1. CALL TO ORDER

Chair 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
Emely Lopez, College of Education
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
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
Dr. Piya Bose (CSULB President's Designee)

Voting Members Absent

Jeff Jarvis (CSULB Faculty Rep)
Abhishek Basavanna, College of Engineering

Staff Present

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

Staff Absent

3. INVOCATION: David Sanfilippo, CSULB Director Disabled Student Services

Sanfilippo has been a part of CSULB staff for 40 years and is currently in his last year at the university. If it wasn't for Senate, there would not be Disabled Student Services. DSS was founded in 1973 and began by the efforts of the student body. We strive a lot for success in live, we strive a lot to find a sense of what success may be, but we should be more concerned with significance rather than success.

4. PUBLIC COMMENTS

Naomi Howansky, ASI Street Team, presented the following:

- Gobble Games & Can Castles – November 15th
 - USU North Lawn 11am-2pm
- Coffee Bean & Tea Leaf – November 6-9th
 - \$2 Small Holiday Drinks, 2-6pm
- 23rd Annual California Higher Education Student Summit
 - Deadline to apply – November 10th at 5pm
 - Apply on BeachSync

- Poet's Lounge – November 16th
 - USU Sunset Lounge, 8-10pm
- Movies on the House – Dunkirk
 - November 8 & 9, 3:30pm, 6pm, 8:30pm
- SRWC
 - Love Your Body Week – Blind Yoga, Art Therapy, Meditation & Aromatherapy

Christopher Orozco, student, presented the following:

- Hate speech is not to be tolerated
- Hate speech is not freedom of speech
- The authority of CSULB campus needs to take a stance against hate speech and affirm they will take actions against the people and offer safety for the victims
- There are only solutions to the problem, but the problem is still there

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

**(M) Almahdi (S) Lopez to approve Senate Agenda, Meeting #14, November 8, 2017
VOTE ON THE MOTION**

PASSES 20-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Attended international student ally training

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #13, November 1, 2017

- Item #11-H-6: Commissioner Kyari Cail's name is misspelled

**(M) Argent (S) Almahdi to approve Senate Minutes, Meeting #13, November 1, 2017, as amended
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 Minutes, Meeting #12, October 26, 2017
- 2) Action Item: Lobby Corps Minutes, Meeting #8, October 19, 2017

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

PASSES 20-0-1

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Board of Elections (BOE), Meeting #1, October 23, 2017
- 2) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #5, October 6, 2017

**(M) Balayan (S) Pestner to accept Minutes from Subsidiary Boards
VOTE ON THE MOTION**

PASSES 20-0-1

9. UNFINISHED BUSINESS

- A. Action Item: SR #2018-10: Recognition of the Football Exploratory Committee (3rd Reading)
VP Musman suggested to the authors that the committee include not only five senators, but also a representative from athletics department and the student body.
Discussion ensued regarding the number of members on the exploratory committee.

(M) Jurado (S) Mejia to postpone SR #2018-10: Recognition of the Football Exploratory Committee (3rd Reading)

VOTE ON THE MOTION

PASSES 19-0-2

B. Action Item: SR #2018-11: Support of Title IX and Maintaining Preponderance of Evidence (3rd Reading)
Sen. Argent noted the following changes:

- Line 62 – comprehensive gender inclusive
- Line 55 – whereas, not resolve

(M) Pestner (S) Mejia to approve SR #2018-11: Support of Title IX and Maintaining Preponderance of Evidence (3rd Reading)

VOTE ON THE MOTION

PASSES 19-0-2

C. Action Item: SR #2018-12: ASI Stands (2nd Reading)

(M) Ngazimbi (S) Carancho to table SR #2018-12: ASI Stands (2nd Reading)

VOTE ON THE MOTION

PASSES 20-0-1

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

11. REPORTS

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

- Chancellor's proposed budget for 2018-2019
- CSU's graduation initiative - \$75 million
- Projected state funding - \$102 million
- Possible tuition increase

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

Work completed since last report:

- Continued helping MSA/Beach Hillel est. Ally trainings- met with BH/MSA/DoS/ADL/OMA
- Continued development of art gallery event for cabinet
- CAPS collaboration meeting: consciousness
- Met with SAAC/planned/held mixer
- Met with BPE and new Lead Programmer
- Beach Connections- 1st amend follow up
- Attend Project Ocean Director forums
- BPE/PCSW/LGBTIQ+ CC meetings
 - SOC conference
 - Teach-ins/speaker series
 - Queer Student Success Initiative
- Working with commissioners on their events/policies
- 1:1s biweekly
- Resolution addressing hate speech

Goals for the coming weeks:

- Work on KYR project
- Continue ally training development
- Hold art event
- Continue CAPS Collab
- Determine BPE calendar spring
- Work on QSSI, SoC conference, teach-ins/Speaker series

Student Concerns:

- DACA
- Prospector Pete
- Campus Police overstepping
- Hate speech on campus: Latinx Students, Jewish Students, Black/Pan-African Students
- Social media targeting of specific students and orgs

Anything Else:

- Veterans Week
 - Vet Day celebration 11am speakers platform
- Trans Remembrance day Nov 16th
- Conscious Collection:
 - Submit art by Nov 10
 - Event Nov 30th 6-8PM Art Gallery
- Be a GPA! (Global Peer Ambassador)

C. ASI Isabel Patterson Child Development Center Board of Trustees Chair Adriana Rincon **TC 3:55pm**

Work completed since "last" report:

- BOT Student Member – Lineup:
 - Kamisha Sullivan
 - Estefany Flores (Vice-Chair, elected during October meeting.)
 - Adriana Rincon (Chair, elected during September Meeting.)
 - We still have one vacancy left, please spread the word about it!
- September Highlights:
 - BOT working rules, amended and approved.
 - First meeting will be chaired by ASI President until Chair is elected.
 - Meeting with Executive Director.
 - Discussed with Mr. Haller about my role as chair and the back story of the column.
 - Meeting with Senate Vice-Chair Argent.
 - Gave them an overview about the September BOT meeting and what was accomplished.
 - Spoke to them about my goals as Chair.
- October Highlights:
 - Discussion on Fundraising for Fall/Spring.
 - SustainU gave a presentation to BOT to improve sustainability of the Center.
 - Walk through of IPCDC facilities.
 - Meeting with Senator Argent.
 - CashNet and Digital transition of IPCDC (Work-in-progress).

Goals for next two weeks:

- November Goals
 - Go to the ASI Officers Dinner! (See you all there.)
 - Meet with Executive Director to discuss on Fundraising (progress) and CashNet/Transition (update).
 - Go over the IPCDC Mission Statement and the Parent Enrollment Manual.
 - Discuss further about Fundraising efforts, as a Board.
- December Goals
 - Go over the Final IPCDC Audit.

- Finalize the fundraising efforts.
- January Goals
 - No IPCDCBOT Meeting until February.
 - Go to ASI Spring Retreat! (See you all there.)

Student Concerns

- Students are confused about the priority process of the waiting list and enrollment to the IPCDC.
 - Inquiry was brought up by Women and Gender Equity Commissioner Stevie Merino during October meeting.

Anything Else

- I create myself!

D. ASI Commissioner for International Students Affairs Minh Nguyen **TC 4pm**

Work completed since last report:

- Be able to connect with all the directors and advisors from different department related to my position such as ALI, CIE.
- Presentation for the campaign “100 classes in 100 days”
- Attend and represent ASI at International Education Committee (IEC).
- Be a member of ASI- Study Abroad Scholarship and finished grading 15 applications for the Spring 2018.
- Set up the requirement for being a Global Peer Ambassador (GPA) program
- List of emergency contact for International Student.
- Attend International Students Ally Training (ISAT)

Works in progress:

- Reviewing the draft version of the application for GPA program before it going official
- Recruiting students and student leaders for being a GPA
- Working on things related to GPA program such as flyer, T-shirt
- Spreading out the words about the Conscious Collection Event and preparing to evaluate the art works from students.
- Contacting with Career Development Center (CDC) representative to plan for the Job fair event for international students in the Spring 2018
- Helping Beach mentee from Beach Mentor Program

Goal for upcoming weeks:

- Be able to finish with the review of GPA application and make it official before the break.
- Have a first pre-training for GPA after the break.
- Come up with a general idea and plan for the Job Fair event in the Spring semester with CDC representative

Anything Else

- I’m sorry for not making it to the meeting, but for any questions or concern, please feel free to contact me at Minh.Nguyen04@student.csulb.edu, and you all have a great week.

E. ASI Media Board of Trustees Chair Julio Rosales

Work completed since last report:

- ASI Leadership (Richard Haller) committed \$1,000 to a scholarship for ASIMBOT to develop
- ASIMBOT Monthly Media Awards
- Rewarded monthly to each media outlet
- Inviting the participants to our meetings
- Printing out certificates, and showcasing their work during the meeting
- 22WestMedia.com was launched (during homecoming)

Goals for next two weeks:

- Develop a draft of the Scholarship (work with Stephanie on that)
- Work with ASI Communications on the certificates for awards

Student Concerns:

- None

Anything Else:

- Nope! Thank you.
- Be sure to check out the new site! 22WestMedia.com

F. CSULB Associate Vice President for Student Affairs Dr. Jeff Klaus **TC 4:15pm**

Dr. Klaus presented the following:

- Campus Regulations
- Time, Place, & Manner Regulations

Discussion ensued concerning the website content.

G. ASI At-Large Senators

1) Sen. Argent

Work Completed Since Last Report

- Tabling
- PCSW
- Homecoming
- One-on-One with Sofia

Goals for next two weeks

- Have meeting about Parenting Scholars
- Continue tabling- YAY
- Complete research on products used in 49er Shops
- District visit

Student Concerns

- Hydration stations on lower campus
- Shuttle system can't track express shuttle

Anything Else

- 9 Days until Thanksgiving Break! Single digits people!!!

2) Sen. Carancho

Work Completed Since Last Report

- Attended Café Cultura 10.18.17
- Rise Info Session 10.19.17 & 11.2.17
- Meeting with Kyari 10.24.17 and with Sofia 10.26.17
- Attended Protesting Rights Panel 11.1.17
- Tabling with CLA Senators

Resolution

- ASI Stands With Students

Lobby Corps

- Phone Banking & Tabling
- District Visit Outline
- CHESS Announcements (POSC 100 & 329)

Current Projects

- Violence Prevention Active Shooter
- Cultural Orgs | ASI Collaboration Council

Goals for the Next Two Weeks

- Work on Proposals
- (SOAR Violence Training)
- (Student Club/Org Council)

- Beach Team Mentor
- 100 Classes & 100 Days
- President's Dinner

Committee Meetings

- Alternative Spring Break Committee 11.16.17
- General Education Governing Committee 11.13.17
- Parking & Transportation Committee (TBD)

3) Sen. Jurado

Work Completed Since Last Report

- Lobby Corps Meeting
- Phone Banking
- Tabling
- Contact Lists- U.S. Senate
- Hate speech Reso
- Met with ASI Comm
- Met with student about resources for undocumented students
- Fall Mixer
- Dia de Los Muertos- La Raza
- Dial de Los Muertos- ASI
- Homecoming
- Protesting Rights event

Goals for Next Two Weeks:

- Meet with ASI Comm
- Lobby Corps
- Phone banking
- Tabling
- ASI Events
- Help other student leaders achieve their goals
- Meet with Legislatives
- Accessible Technology Initiative Committee Meeting

4) Sen. Trimm

Work Completed Since Last Report:

- Football Resolution
- Discussed grant sponsorship through Albertson's Foundation w/ Vons for the pantry
- Talked to LiNK about possible rescue team on campus
- Volunteered at Homecoming
- Vet Net Ally Training

Goals for Next Two Weeks:

- Complete grant application in order for review at the end of the quarter, continue to look at other opportunities as well
- Senate Audit Committee
- Football
- Student Fee Advisory Committee
- Logistics for both volunteer fair and 1MC
- Habitat for Humanity

Student Concerns:

- None

5) Sen. Da Silva

Work Completed Since Last Report:

- Worked on proposal for parking occupancy sensors
- Worked on football resolution
- 100 classes 100 days presentation
- Attended Dia De Los Muertos event
- Attended Protesting Rights: 1st Amendment Panel Discussion
- Parking Committee meeting
- Spoke with Union Weekly and Daily49er about coverage of campus security
- Reached out to PPFM about SSPA door slamming on second floor

Goals for Next Two Weeks:

- Complete my proposal for occupancy sensors
- Attend Veterans Day Habitat for Humanity project
- 1MillionCups

Student Concerns:

- Parking
- Egregious use of comic sans
- SSPA doors slamming on second floor

6) Sen. Ngazimbi

Report was not submitted on time.

12. VOLUNTARY CLOSING COMMENTS

VP Musman reminded Senators that meeting begin at 3:30pm, please be ready to begin at 3:30pm.

Sen. Jurado reminds the board that CHESS applications are due on Friday 11/10.

Sen. Carancho asks the Senators to participate in Gobble Cans event 11/15.

Dr. Bose spoke to the board about a conference they attended where they presented on CSULB’s Basic Needs Program and the Beach Pantry. CSULB ASI allowed graduate students to participate and present their research at this conference.

Sen. Ngazimbi awarded Senator of the Week to Sen. Almahdi.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:15pm.

RECORDED BY:

Anna Yeng, ASI Recording Secretary

Date

APPROVED BY:

Sofia Musman, Vice President

Date

VETO OR WAIVE VETOES BY:

____ Waive Veto

____ Veto

Items: _____

Joseph Nino, ASI President

Date

Dr. Piya Bose, Dean of Students

Date