

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #16
November 29, 2017

1. CALL TO ORDER

Vice Chair Argent 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
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
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
Sofia Musman, Vice President (Ar@ 4:04pm)
Dr. Piya Bose (CSULB President's Designee) (Ar@ 3:32pm)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Staff Present

Richard Haller (ASI Executive Director) (Ar@ 4:04pm)
Lindsay San Miguel (Asst. Director, Government Affairs & Initiatives)

Staff Absent

3. INVOCATION: Dr. Jeff Klaus, Associate Vice President for Student Life/Development

Dr. Klaus spoke about the ASI Leadership Journey – Map Your Course!

- Follow your path
 - What path will you take?
 - What terrain will you cover?
 - What mountain(s) will you climb?
 - What legacy will you leave?

“To begin with the end in mind means to start with a clear understanding of your destination. It means to know where you’re going so that you better understand where you are now and so that the steps you take are always in the right direction.” – Stephen Covey

4. PUBLIC COMMENTS

Naomi Howansky, ASI Communications, presented the following:

- Swap Don't Shop! – Free Clothing Exchange Party!
 - Tuesday, December 5th 11am-3pm
 - USU 205B
- Night of Relaxation – MAC Gym
 - December 6th 6:30pm-8pm

Jose Espinoza, Student, presented the following:

- Free Speech Resolution
 - May censor free speech on campus
- Offended that they want to censor conservative speakers on campus who haven't had a chance to speak

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #9-A: Strike
 - Authors of the resolution need to meet
- Add Item #10-B-1: Discussion Item: Campus Climate

**(M) Jurado (S) Pestner to approve Senate Agenda, Meeting #16, November 29, 2017, as amended
VOTE ON THE MOTION**

PASSES 22-0-0

6. ANNOUNCEMENT FROM THE CHAIR

There was none.

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #15, November 15, 2017

(M) Jurado (S) Pestner to approve Senate Minutes, Meeting #15, November 15, 2017

VOTE ON THE MOTION

PASSES 22-0-0

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: ASI Media Board (ASIMBOT) Minutes, Meeting #2, October 6, 2017

Sen. Aranas gave a summary.

2) Action Item: Board of Control Minutes, Meeting #14, November 9, 2017

Sen. Yamagiwa gave a summary.

3) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #2, October 20, 2017

Sen. Lopez gave a summary.

4) Action Item: Lobby Corps Minutes, Meeting #11, November 9, 2017

Sen. Carancho gave a summary.

(M) Almahdi (S) Balayan to approve Minutes/Reports from Sub-Boards/Sub-Committees

VOTE ON THE MOTION

PASSES 22-0-0

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Board of Elections (BOE), Meeting #3, November 6, 2017

San Miguel gave a summary.

9. UNFINISHED BUSINESS

- A. Action Item: SR #2018-12: ASI Stands (3rd Reading)
*Item was stricken

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-13: ASIMBOT Bylaw Amendment (1st Reading)
(M) Pestner (S) Macdonald to approve SR #2018-13: ASIMBOT Bylaw Amendment (1st Reading)
VOTE ON THE MOTION **PASSES 22-0-0**
- 2) Action Item: SR #2018-14: Commemoration of Dr. Jeane Caveness (1st Reading)
(M) Macdonald (S) Almahdi to approve SR #2018-14: Commemoration of Dr. Jeane Caveness (1st Reading)
VOTE ON THE MOTION **PASSES 22-0-0**
- 3) Action Item: SR #2018-15: Bylaw Amendment for Requirements for Running for Office (1st Reading)
(M) Aranas (S) Al-Busaidi to approve SR #2018-15: Bylaw Amendment for Requirements for Running for Office (1st Reading)
VOTE ON THE MOTION **FAILS 6-12-5**

***VP Musman arrived, increasing vote count to 23**

B. Non-Legislative Business

- 1) Discussion Item: Campus Climate
Senator Ngazimbi spoke about finding a non-white 1st amendment expert to speak to Senate about current campus climate.

Discussion ensued regarding finding a faculty member on campus to come and speak.

C. Executive Business

There was none.

11. REPORTS

- A. ASI President Joseph Nino **TC 3:45pm**
Presenter was absent.
- B. ASI Chief Justice Mindy Vo **TC 3:50pm**
Presenter was absent.
- C. ASI USU Board of Trustees Chair Brian Sath **3:55pm**
USU UPDATES
- Facilities – Stephanie Torres
 - USU MEP Upgrade Discussion in December
 - Gender Inclusive & Foot-Washing Station
 - USU/SRWC Safety Walk completed
 - Sustain-U @3:30pm in USU-306
 - ASI Sustainability Assistant position open
 - Campus Relations – Maritess Inieto
 - ASI Active App has launched
 - New locations for comment cards, more boxes, more feedback

- ASI Signage Master Plan
- ASI Survey in December
- Capital Outlay Meeting, December 9th
- ACUI Region I Conference

USU UPDATES

- Services – Sarah Forde
 - Reusable water bottles
 - Menstrual Hygiene Pilot Program is up with signage
 - Fee Schedules for Fitness, USU Facility, USU Game Center
 - 49er Shops Vendor Drive: \$7,590 towards ASI Beach Pantry
- Program Evaluation – Simran Nath
 - Rotating Art Gallery: Conscious Collection
 - November 30th: 6PM-8PM
 - Assistant Director of Programs interviews are completed
 - Evaluated Inclusive Recreation, Week of Welcome and Beach Balance
 - Outober will be in December

SRWC Updates

- Owen's Condition for Tuition
 - Total sign ups by November: 4,708
 - Total sign-ups for 2016-2017: 5,672

D. ASI Beach Pride Programs Assistant Jonathan Ibarra – Beach Pride Events Update **TC 4pm**

- Belmont Shore Parade: Christmas in Paradise
 - December 9th @ 6-9pm
- Finals Week: 12/13 – 12/19
- Week of Welcome: 1/31 – 2/1
- ASI Night @ The Pyramid: 1/20

E. CSULB Programs Coordinator for Student and Recent Alumni Christopher Gutierrez – Student Alumni Programs

TC 4:10pm

- Alumni Association is a non-profit auxiliary
- \$49 one-time fee

F. ASI At-Large Senators

1) Sen. Carancho

Work completed since last report:

- Attended Homecoming Game 11.04.17
- Speed Dating Event
- Residential Housing Focus Group 11.08.17
- Tabling with CLA Senators 11.08.17
- ASI Officer's Dinner 11.08.17
- IPCDC Chipotle Fundraiser 11.13.17
- Gobble Games & Can Castles 11.15.17
- 1st Meeting for A-CCC 11.15.17
- Beach Team Mentor: Priscila

Committee Updates

- Lobby Corps
- GEGC 11.13.17
- Alternative Spring Break 11.16.17

Current Projects

- Cultural Orgs | ASI Collaboration Council

- Violence Prevention Active Shooter

Goals for the Next Two Weeks

- Work on Proposals
- SOAR Violence Training
- Student Club/Org Council
- Senator Mejia's Clothing Swap Dec. 5th

Committee Meetings

- Governing Education
- Governing Committee (November 28, 2017)
- Parking & Transportation Committee (February 2018)

Student Concerns

- Dorm Parking Dilemma
- Potential Tuition Increase
- Not Enough Shaded Areas
- Campus Catering Waiver Policy & More

2) Sen. Ngazimbi

Goals for next two weeks:

- Met with Cultural Club/ Org Council;
- ASI involvement with students in voicing minority concerns:
 - Met with a student with a Global Studies Fellowship;
 - Art Exhibit with global concern and view;
 - Poster presentation for MINORITY students to talk about the hate on campus;
- Invite students to speak on how casual racism affects them during public comments;
- Work on a panel for a non-singular narrative on the first amendments and protections;
- Meet with Kyari Cail on integrating ASI more with cultural orgs;

3) Sen. Trimm

Work completed since last report:

- Football Resolution
- Grants
- Preliminary work for Football Exploratory Committee
- Beach Team, met w/ mentee

Goals for next two weeks:

- FEC, work on the FB page
- Senate Audit Committee
- Logistics for both volunteer fair and 1MC

4) Sen. DaSilva

Work done since last report:

- 1-on-1 with Sofia
- Met with Beach Team Mentee
- Met to discuss creation of Cultural Orgs. Council
- Exploration of Food for Thought with Ian
- Researching CSU graduation times

Goals for next two weeks:

- Survive
- Continue to mentor my mentee
- Continue to work on Food for Thought
- Continue to work on Cultural Orgs. Council
- Agenda packet for Football exploratory committee meetings

- Help fellow senators
- Student Concerns:
- Parking
 - Impacted Majors

5) Sen. Jurado
No report was submitted

6) Sen. Argent
Work completed since last report:

- District visit
- Parenting scholar's meeting
- Meeting with Adriana

Goals for next semester:

- District visits
- Meeting with Julio
- CHESS Interviews
- PCSW Meeting
- Meet with Stevie to discuss game plan for pregnant and parenting student concerns
- Biodegradable products in the 49er Shops

Student Concerns:

- Keep the Anaheim Shuttle

12. VOLUNTARY CLOSING COMMENTS

VP Musman announced an event tonight: Conscious Collection Art Gallery @ 5pm

Sen. Almahdi added an event by the Pacific Islander Association @ USU Ballrooms from 7-9pm.

Sen. Yamagiwa announced to Senate that the CSU Board of Directors has announced a tuition increase of \$228, mainly to fund the graduation initiative 2025. The tuition increase is one of the options to fund the initiative; the others include state funding, reallocation, or reduce programs and services.

Sen. Yamagiwa also suggested Secret Senator.

VP Musman reminded the board to practice self-care and study for upcoming finals.

Sen. Hohneker awarded Senator of the Week to Sen. Aranas.

13. ADJOURNMENT

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