

**SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #18**  
January 24, 2018

**1. CALL TO ORDER**

Chair Musman called the meeting to order at 3:30pm.

**2. ROLL CALL**

Voting Members Present

Sarah Brown, College of the Arts (elected today)  
Camryn Hohneker, College of the Arts (Dp@ 5:29pm)  
Lauren Rhea, College of Business Administration  
Chloe Calder, College of Education (Ar@ 4:04pm)  
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 (Ar@ 3:31pm)(Dp@ 4:18pm)  
Aaron Jordan, College of Natural Science & Math (elected today)  
Ian Macdonald, College of Natural Science & Math  
Stephanie Argent, At-Large  
Danielle Carancho, At-Large  
Isaac Da Silva, At-Large  
Megan Kim, At-Large (elected today)  
Thulani Ngazimbe, At-Large (Dp@ 5:05pm)  
Alex Trimm, At-Large  
Sofia Musman, Vice President  
Dr. Piya Bose (CSULB President's Designee)  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

VACANT, College of Business Administration

Staff Present

Sylvana Cicero (ASI Executive Director Designee)  
Lindsay San Miguel (Asst. Director, Government Affairs & Initiatives)

Staff Absent

**3. INVOCATION:** Dr. Brian Jersky, CSULB Provost/Senior Vice President for Academic Affairs

Provost Jersky spoke about the balance of good and evil, encouraging them to continue to do good work for the University and for themselves.

“How wonderful it is that nobody need wait a single moment before starting to improve the world”

– Anne Frank

“Nothing is more dangerous than an idea, when it's the only one we have”

– Emile Chartier (1931)

“You are not obligated to complete the work, but neither are you free to desist from it”

– Pirkei Avot

#### 4. PUBLIC COMMENTS

Naomi Howansky, ASI Communications, presented the following:

- An Evening with – Diane Guerrero
  - February 6<sup>th</sup> USU Ballrooms – 7pm
- Back to the Beach Week
- 2018 ASI Elections – Applications open January 22<sup>nd</sup>
  - BeachSync
- Week of Welcome – January 31<sup>st</sup> & February 1<sup>st</sup>
  - 11am – 2pm Central Quad
- SRWC
  - Pool Play Friends
    - Fridays 1:30 – 4pm @ Aquatics Center
  - Beach Balance

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

- Change Senate Audit Committee Minutes from Acceptance to Approval
- #10-B-4-d: Item Stricken
- #10-B-5: Item Stricken

**(M) Almahdi (S) Pestner to approve Senate Agenda, Meeting #18, January 24, 2018, as amended  
VOTE ON THE MOTION**

**PASSES 17-0-1**

#### 6. ANNOUNCEMENTS FROM THE CHAIR

- Flyers for elections

#### 7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #17, December 6, 2017

**(M) Carancho (S) Almahdi to approve Senate Minutes, Meeting #17, December 6, 2017  
VOTE ON THE MOTION**

**PASSES 17-0-1**

#### 8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #16, November 30, 2017
- 2) Action Item: Cabinet, Meeting #4, October 27, 2017
- 3) Action Item: Lobby Corps Minutes, Meeting #13, November 30, 2017
- 4) Action Item: Social Justice and Equity Committee, Meeting #2, November 28, 2017
- 5) Action Item: Senate Audit Committee (SAC), Meeting #3, December 4, 2017
- 6) Action Item: University Student Union Board of Trustees (USUBOT), Meeting #7, December 1, 2017

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

**PASSES 17-0-1**

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Board of Elections (BOE), Meeting #5, 2017
- 2) Action Item: Judiciary, Meeting #3, October 27, 2017
- 3) Action Item: Judiciary, Meeting #4, November 3, 2017

**(M) Argent (S) Mejia to Acceptance of Minutes from Subsidiary Boards  
VOTE ON THE MOTION**

**PASSES 17-0-1**

#### 9. UNFINISHED BUSINESS

There was none.

## 10. NEW BUSINESS

### A. Legislative Business

- 1) Action Item: Senate Audit Committee (SAC) 2017-18 Working Rules  
Sen. Trimm pointed the only change was the name of the Working Rules

**(M) Carancho (S) Mejia to approve Senate Audit Committee (SAC) 2017-18 Working Rules  
VOTE ON THE MOTION**

**PASSES 18-0-1**

- 2) Action Item: SR #2018-16: The Beach Against the Increase (1<sup>st</sup> Reading)  
Sen. Yamagiwa gave a summary of the resolution

Sen. Trimm suggested Line 128 to include all efforts, not just SQE

Remove specifics in Line 132, focus on collaboration efforts

- Line 141 – name changes
- Line 123 – strike resolve and make it more clear
- Add Whereas regarding student homelessness
- Voting will take place March 21<sup>st</sup>

**(M) Da Silva (S) Mejia to approve SR #2018-16: The Beach Against the Increase (1<sup>st</sup> Reading)  
VOTE ON THE MOTION**

**PASSES 17-0-2**

### B. Non-Legislative Business

- 1) Action Item: BOD #2018-33: Confirmation of College of Business Administration Senator – Erika Paz  
Candidate Paz has a background in the Navy and is currently Human Resources major in their 4<sup>th</sup> year. They are involved in leadership position with the Hispanic Students Business Association (HSBA). They spoke about their efforts to advocate for students and to reach students through networking.

Senators agreed to table confirmation until Candidate Paz has adjusted their schedule.

**(M) Mejia (S) Balayan to table BOD #2018-33: Confirmation of College of Business Administration Senator – Erika Paz  
VOTE ON THE MOTION**

**PASSES 17-0-1**

- 2) Action Item: BOD #2018-34: Election of (1) College of Natural Sciences and Mathematics (CNSM) Senator

#### a) Aaron Jordan

Candidate Jordan is a 2<sup>nd</sup> year Math Education student who expressed intent to connect with CNSM students, provide more fundraising and scholarships for students, and create a portal for them to communicate. They are a big advocate for students and being able to afford tuition and materials to attend the university.

#### b) Christian Chester

Candidate Chester is a Math Education major who is organized and would like to work on supporting upper division students with scholarships and creating more study areas.

Sen. Almahdi spoke about both candidates who came with great goals for the semester but reminded Senators and candidates that their education comes before serving on Senate and they should not be missing courses.

	JORDAN	CHESTER
Sen. Hohneker	X	
Sen. Rhea	X	
Sen. Calder	X	
Sen. Lopez	X	
Sen. Balayan	X	
Sen. Basavanna	X	
Sen. Almahdi	X	
Sen. Yamagiwa	X	
Sen. Mejia	X	
Sen. Pestner	ABSENT	
Sen. Macdonald	X	
Sen. Argent	X	
Sen. Carancho	ABSTAIN	
Sen. Da Silva	ABSTAIN	
Sen. Ngazimbi	X	
Sen. Trimm	X	
Dr. Bose	ABSTAIN	
Mr. Jarvis	ABSTAIN	
VP Musman	ABSTAIN	
<b>TOTAL</b>	<b>13</b>	<b>0</b>

**(M) Ngazimbi (S) Almahdi to approve BOD #2018-34: Election of (1) College of Natural Sciences and Mathematics (CNSM) Senator – Aaron Jordan**  
**VOTE ON THE MOTION** **PASSES 13-0-6**

- 3) Action Item: BOD #2018-35: Confirmation of College of the Arts Senator - Sarah Brown  
Candidate Brown is a first year student at CSULB and expressed their concerns of facilities on campus, campus climate, and the tuition increase. They also discussed creating more student involvement within the College of the Arts.

**(M) Argent (S) Hohneker to approve BOD #2018-35: Confirmation of College of the Arts Senator – Sarah Brown**  
**VOTE ON THE MOTION** **PASSES 16-0-2**

- 4) Action Item: BOD #2018-36: Election of (1) At-Large Senator
- a) Vanessa Buck  
Candidate Buck is interested in being involved with ASI with their previous student government experience. They are also involved in many organizations on campus including Tri Delta, University Honors Program, Intervarsity, and Pilipino American Coalition (PAC).
  - b) Megan Kim  
Candidate Kim is a Political Science major who was previously involved in student government at Cerritos college. They held previous positions such as commissioner, Senate clerk, Student At-Large, and representative for international and AB540 students. They also discussed their goals regarding campus safety, tuition increase, and scholarships for students.
  - c) Augustus Krider  
Candidate Krider is a Political Science major with previous experience in leadership and student government on campus. They previously served on Hillside Senate for housing and as the Secretary of

Women’s Gender and Equity. They discussed their goals to create an advisory board for campus police and creating more scholarships for students.

Candidate Krider is currently the President of (College of Liberal Arts Student Council) CLASC, which would put the college council in a difficult position to look for a new President.

Senators Carancho and Mejia expressed their concern regarding the state of their college council if Candidate Krider were elected as a Senator. Senators Carancho and Mejia suggested they continue and serve the full year-long term as President of CLASC and apply as a Senator At-Large for the following year.

- d) Bahareh Mehr  
\*Item was stricken

- e) Yamin Yee  
Candidate Yee is a 2<sup>nd</sup> year Computer Engineering major and has been a peer volunteer for international students. Their campus concerns include tuition increase, campus safety, increasing tutoring centers for students, increasing scholarships for each college, and creating more events for students.

	BUCK	KIM	KRIDER	YEE
Sen. Hohneker			X	
Sen. Rhea		X		
Sen. Calder			X	
Sen. Lopez		X		
Sen. Balayan		X		
Sen. Basavanna			X	
Sen. Almahdi		X		
Sen. Yamagiwa	ABSTAIN			
Sen. Mejia		X		
Sen. Pestner	ABSENT			
Sen. Macdonald		X		
Sen. Argent	ABSTAIN			
Sen. Carancho		X		
Sen. Da Silva	ABSTAIN			
Sen. Ngazimbi		X		
Sen. Trimm	ABSTAIN			
Dr. Bose	ABSTAIN			
Mr. Jarvis	ABSTAIN			
VP Musman	ABSTAIN			
<b>TOTAL</b>	<b>0</b>	<b>8</b>	<b>3</b>	<b>0</b>

**(M) Lopez (S) Macdonald to approve BOD #2018-36: Election of (1) At-Large Senator – Megan Kim  
VOTE ON THE MOTION PASSES 0-8-3-0-7**

- 5) Action Item: BOD #2018-37: Election of (1) Lobby Corps Student At-Large
  - a) Hilda Jurado  
Candidate Jurado was unable to attend the meeting and a formal statement was shown in their absence.
  - b) Marissa Murphy  
\*This item was stricken

**(M) Carancho (S) Argent to approve BOD #2018-37: Election of (1) Lobby Corps Student At-Large – Hilda Jurado**

**VOTE ON THE MOTION**

**PASSES 15-0-3**

- 6) Action Item: BOD #2018-38: Election of (1) Senate Representative, ASI Media Board of Trustees (ASIMBOT)  
Sen. Yamagiwa nominated Sen. Brown. Sen. Brown accepted the nomination.

**(M) Argent (S) Almahdi to approve BOD #2018-38: Election of (1) Senate Representative, ASI Media Board of Trustees (ASIMBOT)**

**VOTE ON THE MOTION**

**PASSES 15-0-3**

- 7) Action Item: BOD #2018-39: Election of (1) Senate Representative, Board of Control (BOC)  
VP Musman nomination Sen. Rhea. Sen. Rhea accepted the nomination.

**(M) Macdonald (S) Mejia to approve BOD #2018-39: Election of (1) Senate Representative, Board of Control (BOC)**

**VOTE ON THE MOTION**

**PASSES 15-0-4**

- 8) Action Item: BOD #2018-40: Election of (1) Senate Representative, Human Resources Management Committee (HRMC)  
Sen. Macdonald nominated Sen. DaSilva. Sen. DaSilva rejected the nomination.

VP Musman nominated Sen. Balayan. Sen. Balayan accepted the nomination.

**(M) Macdonald (S) Rhea to approve BOD #2018-40: Election of (1) Senate Representative, Human Resources Management Committee (HRMC)**

**VOTE ON THE MOTION**

**PASSES 16-0-3**

- 9) Action Item: BOD #2018-41: Election of (1) Senate Representative, Lobby Corps  
Sen. Argent nominated Sen. Hohneker. Sen. Hohneker accepted the nomination.

Sen. Carancho nominated Sen. Mejia. Sen. Mejia accepted the nomination.

	<b>HOHNEKER</b>	<b>MEJIA</b>
Sen. Brown	<b>ABSTAIN</b>	
Sen. Hohneker	<b>X</b>	
Sen. Rhea	<b>ABSTAIN</b>	
Sen. Calder		<b>X</b>
Sen. Lopez		<b>X</b>
Sen. Balayan		<b>X</b>
Sen. Basavanna	<b>ABSTAIN</b>	
Sen. Almahdi		<b>X</b>
Sen. Yamagiwa	<b>X</b>	
Sen. Mejia		<b>X</b>
Sen. Pestner	<b>ABSENT</b>	
Sen. Macdonald	<b>ABSTAIN</b>	
Sen. Jordan		<b>X</b>
Sen. Argent	<b>X</b>	
Sen. Carancho		<b>X</b>
Sen. Da Silva	<b>ABSTAIN</b>	

Sen. Kim	<b>ABSENT</b>	
Sen. Ngazimbi	<b>ABSENT</b>	
Sen. Trimm	<b>ABSTAIN</b>	
Dr. Bose	<b>ABSTAIN</b>	
Mr. Jarvis	<b>ABSTAIN</b>	
VP Musman	<b>ABSTAIN</b>	
<b>TOTAL</b>	<b>3</b>	<b>6</b>

**(M) Yamagiwa (S) Carancho to approve BOD #2018-41: Election of (1) Senate Representative, Lobby Corps  
VOTE ON THE MOTION PASSES 3-6-9**

C. Executive Business

1) Action Item: PA #2018-11: Confirmation of (2) Associate Justices

a) Ryan Phong

Candidate Phong is currently the Vice President of College of Health and Human Services (CHHS) student council and also on the student conduct board. Their goals for the term include furthering the Know Your Rights campaign and promoting Judiciary and what can be done for students.

b) Marissa Rael

Candidate Rael was unable to attend the meeting and a statement was presented to the board.

**(M) Argent (S) Macdonald to approve PA #2018-11: Confirmation of (2) Associate Justices  
VOTE ON THE MOTION PASSES 16-0-3**

**11. REPORTS**

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

- Retreat
- IRA Board – granted \$1.8 million to programs to help students
- CSSA meeting this weekend
  - Budget from the governor
- ASI Elections

B. Campaign Coordinator for Lieutenant Governor Dr. Ed Hernandez – Nayiri Baghdassarian

- Looking for volunteers for his campaign
- Democratic Party Convention – February 23<sup>rd</sup> – 25<sup>th</sup>
  - San Diego Convention Center

**12. VOLUNTARY CLOSING COMMENTS**

VP Musman discussed the following:

- Senate reports will begin with College senators in February
- If you are planning events discuss with VP and Lindsay
- Tabling for Week of Welcome
- Schedule 1-on-1's with Laura
- Check availability for committees

Sen. Yamagiwa presented the following:

- CSSA meeting
  - Chancellor White will be speaking
  - SQE will be present
- UC system is also facing a tuition increase

Dr. Bose presented the following:

- SLD Advisor – 77 candidates
  - SLD hours extended to 7pm every Tuesday
- February 28<sup>th</sup> – 7-10am
  - California Conference for Equality and Justice (CCEJ) 27<sup>th</sup> Annual Interfaith Breakfast

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

### **13. ADJOURNMENT**

**Without objection**, Vice President Musman adjourned the meeting at 5:41pm.