

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #19
January 31, 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
Camryn Hohneker, College of the Arts
Erika Paz, College of Business Administration
Lauren Rhea, College of Business Administration
Chloe Calder, College of Education (**Ar@ 3:38pm**)
Emely Lopez, College of Education (**Dp@ 4:55pm**)
Xan Balayan, College of Engineering
Abhishek Basavanna, College of Engineering
Leen Almahdi, College of Health & Human Services (**Dp@ 4:08pm**)
Courtney Yamagiwa, College of Health & Human Services
Melissa Mejia, College of Liberal Arts
Quentin Pestner, College of Liberal Arts (**Ar@ 3:31pm**)
Aaron Jordan, College of Natural Science & Math
Ian Macdonald, College of Natural Science & Math
Stephanie Argent, At-Large
Danielle Carancho, At-Large
Isaac Da Silva, At-Large
Megan Kim, At-Large
Thulani Ngazimbe, At-Large (Ar@ 3:33pm)
Alex Trimm, At-Large
Sofia Musman, Vice President
Dr. Piya Bose (CSULB President's Designee)

Voting Members Absent

Jeff Jarvis (CSULB Faculty Rep)

Staff Present

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

Staff Absent

3. INVOCATION: Cyrus Parker-Jeannette, Dean of the College of the Arts

Dean Cyrus spoke to the Senators about making a commitment towards dreams that they want to focus on. She encouraged them to come together and find out what they would like to give more of their energy to and work hard towards those goals. "Build your own dreams, or someone else will hire you to build theirs" – Farrah Gray

4. PUBLIC COMMENTS

Britny Coker-Moen: introduced themselves as the lead for the ASI Newsletter; available to answer any questions.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

VP Musman requested the following:

- Item #11-C: Beach Pride Lead Assistant – Jonathan Ibarra: Add TC 3:50pm

**(M) Yamagiwa (S) Balayan to approve Senate Agenda, Meeting #19, January 31, 2018, as amended,
VOTE ON THE MOTION**

PASSES 20-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman presented the following:

- Tuition increase vote postponed until May
- Please continue 100 classes 100 days & 50 orgs 50 days
- Week of Welcome tabling
- Sign up for 1-on-1's with Laura

7. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #18, January 24, 2018
Sen. Pestner absent during vote, incorrectly placed to Sen. Macdonald

**(M) Argent (S) Lopez to approve Senate Minutes, Meeting #18, January 24, 2018, as amended,
VOTE ON THE MOTION**

PASSES 19-0-1

8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #17, November 30, 2017
- 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #3, November 17, 2017
- 3) Action Item: Lobby Corps Minutes, Meeting #14, December 7, 2017
- 4) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #3, December 12, 2017
- 5) Action Item: Senate Audit Committee Minutes, Meeting #2, September 14, 2017

**(M) Ngazimbi (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) Minutes, Meeting #6, December 4, 2017

(M) Ngazimbi (S) Pestner to approve Board of Elections (BOE) Minutes, Meeting #6, December 4, 2017

VOTE ON THE MOTION

PASSES 19-0-2

9. UNFINISHED BUSINESS

- A. Legislative Business

- 1) Action Item: SR #2018-16: The Beach Against the Increase (2nd Reading)
 - Removed March vote
 - Line #28 – graduation initiative
 - Line #41-42 could build different statistics on food and home insecurity for students
 - Line #65 – change wording
 - Last resolve – BOD urges President Conoley to stand with ASI, but also includes her salary increase

(M) Argent (S) Mejia to approve SR #2018-16: The Beach Against the Increase (2nd Reading)

VOTE ON THE MOTION

PASSES 18-0-3

B. Non-Legislative Business

There was none.

C. Executive Business

- 1) Action Item: BOD #2018-33: Confirmation of College of Business Administration (CBA) Senator – Erika Paz
Candidate Paz reported that there is now not a class time conflict with Senate meetings.

(M) Mejia (S) Carancho to approve Confirmation of College of Business Administration (CBA) Senator – Erika Paz

VOTE ON THE MOTION

PASSES 19-0-2

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

- 1) Action Item: BOD #2018-42: Election of (2) ASI Media Board of Trustees (ASIMBOT) Trustee At-Large

a) Daria Antonova

Candidate Antonova is a junior transfer student from Orange Coast College with a major in civil engineering. They have previous experience with student government at OCC as Vice President of Diplomatic Affairs.

b) Sankaran Shanmugavelayudam

Candidate was absent.

c) Victor Wright

Candidate Wright is a transfer student and has been actively involved on campus. They are involved with student media and produces two media shows and produces for 22 West Video.

	ANTONOVA	WRIGHT
Sen. Brown		X
Sen. Hohneker		X
Sen. Paz		X
Sen. Rhea	X	X
Sen. Calder	X	X
Sen. Lopez	X	X
Sen. Balayan	X	X
Sen. Basavanna	X	X
Sen. Almahdi	ABSENT	
Sen. Yamagiwa		X
Sen. Mejia	X	X
Sen. Pestner		X
Sen. Macdonald	X	X
Sen. Jordan	X	X
Sen. Argent		X
Sen. Carancho		X
Sen. Da Silva	X	X
Sen. Kim	X	X
Sen. Ngazimbi	X	X
Sen. Trimm	X	X

Dr. Bose	ABSTAIN	
Mr. Jarvis	ABSENT	
VP Musman	ABSTAIN	
TOTAL	12	19

(M) Pestner (S) Mejia to approve Election of Daria Antonova and Victor Wright ASI Media Board of Trustees (ASIMBOT) Trustees At-Large
VOTE ON THE MOTION **PASSES 12-19-2**

- 2) Action Item: BOD #2018-43: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustees At-Large
- a) Alison Avina
Candidate was absent.
 - b) Frances Canales
Candidate Frances is a Communications major who works with Education First (EF) students and has goals for the IPCDC in terms of fundraising for the center.
 - c) Sabina Rodriguez
Candidate Rodriguez is a 3rd year Psychology student who is involved on campus as a Research Assistant and Intersarsity. They are also involved in the community as a counselor at Camp Happy Talk and an assistant Sunday teacher at St. Mark's school in Downey.

	CANALES	RODRIGUEZ
Sen. Brown	X	
Sen. Hohneker	X	
Sen. Paz	X	
Sen. Rhea	X	
Sen. Calder	X	
Sen. Lopez	X	
Sen. Balayan		X
Sen. Basavanna	X	
Sen. Almahdi	ABSENT	
Sen. Yamagiwa	X	
Sen. Mejia	X	
Sen. Pestner		X
Sen. Macdonald	X	
Sen. Jordan	ABSTAIN	
Sen. Argent	X	
Sen. Carancho	X	
Sen. Da Silva	X	
Sen. Kim		X
Sen. Ngazimbi	X	
Sen. Trimm	X	
Dr. Bose	ABSTAIN	
Mr. Jarvis	ABSENT	
VP Musman	ABSTAIN	
TOTAL	15	3

(M) Argent (S) Carancho to approve Election of Frances Canales Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustees At-Large
VOTE ON THE MOTION

PASSES 15-3-3

- 3) Action Item: BOD #2018-44: Election of (1) Social Justice and Equity Committee Student At-Large
a) Kathia Viteri

(M) Carancho (S) Ngazimbi to refer Social Justice and Equity Committee Student At-Large Candidate's application to the Social Justice and Equity Committee
VOTE ON THE MOTION

PASSES 16-2-3

- 4) Action Item: PA #2018-12: Confirmation of Commissioner for International Student Affairs – Bomi Lim
Candidate Lim's goal as commissioner includes helping international students be comfortable, promote programs, and increase participation in these programs. They have gained experience through their delegation in Model United Nation (MUN) conference.

(M) Macdonald (S) Basavanna to approve Confirmation of Commissioner for International Student Affairs – Bomi Lim
VOTE ON THE MOTION

PASSES 19-0-2

C. Executive Business

There were none.

11. REPORTS

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

- CSSA Meeting
 - Chancellor White spoke at CSSA and answered questions regarding the tuition increase
 - Shortfall in budget – need to look for other revenue stream
 - Where? No answer
- Meeting on Friday with President Conoley and Vice President Carmen Taylor
- Asks the board to please serve on their two committees

B. Presentation Item: Resolution Commemorating Dr. Jeanne Caveness

Dr. Caveness has served the students at CSULB for 36 years and retired on December 29th. Caveness spoke to the Senate that their roles are much more important today, at this time, than ever. Dr. Caveness also informed the board to listen to the student's needs and make their decisions based on what is best for all.

C. Beach Pride Lead Assistant Jonathan Ibarra **TC 3:50pm**

- 262 organizations registered
- Check the Event calendar for upcoming events: Movies on the House & Poet's Lounge

12. VOLUNTARY CLOSING COMMENTS

VP Musman reminded Senators that College Senator reports are due this Friday at 12pm.

Sen. Carancho noted that only the USU snack corner accepts EBT, but no other stores on campus accept EBT.

Dr. Bose gave an update on their search for SLD director and the finalists will come in February.

- Housing will be giving out a survey for market research looking for student responses with incentives such as 12 days of prizes and one grand prize of (1) semester of tuition for an undergraduate student.

Sen. Yamagiwa spoke to Senate about the CSUBOT and their discussion on the tuition increase located at calstate.edu/BOT

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

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 4:56pm.