

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #22

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
Erika Paz, College of Business Administration
Lauren Rhea, College of Business Administration
Chloe Calder, College of Education (**Ar@ 3:58pm**)
Emely Lopez, College of Education (**Ar@ 3:32pm**)
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 (**Dp@ 4:38pm**)
Quentin Pestner, College of Liberal Arts (**Ar@ 3:32pm**)
Aaron Jordan, College of Natural Science & Math
Ian Macdonald, College of Natural Science & Math (**Dp@ 4:35pm**)
Danielle Carancho, At-Large (**Ar@ 3:33pm**)
Isaac Da Silva, At-Large
Megan Kim, At-Large
Thulani Ngazimbe, At-Large (**Ar@ 4:49pm**)
Alex Trimm, At-Large
Sofia Musman, Vice President
Zion Smith (CSULB President's Designee)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Camryn Hohneker, College of the Arts
Stephanie Argent, At-Large

Staff Present

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

Staff Absent

3. INVOCATION: Manuel Perez, CSULB Director, Career Development Center

“When we are united, together, we are at our best. But today our world,
our country, even our communities are as divided as they have ever been.

No one seems to have time or tolerance for anyone with an opinion differing from their own.

Turn on the news or flip through your phone

and it seems as though someone or something is trying to drive us apart.

Those forces will not succeed because you can't break the human spirit, which at its core is indivisible.

As a proud sponsor of Team USA and a company rooted in sport,
we are fortunate enough to see humanity at its best every single day ...
Sport shows us that the similarities that bind us are infinitely stronger
than the differences that divide us.

It is the diversity of race, religion and gender that truly moves us forward, together.

For 17 days, as Team USA and the world compete in the 2018 Olympic Winter Games,
we will put our differences aside and simply play games.

We will play with excitement and pride.”

- Edward W. Stack, Chairman & CEO of Dick’s Sporting Goods

4. PUBLIC COMMENTS

Yesenia, ASI Communications, presented the following:

- Movies on the House – Justice League
 - February 20 & 21 – 3:30pm, 6pm, 8:30pm
- 19th Annual MLK Day – 12 – 2pm
 - February 26 – USU Ballrooms
- Dream Act/DACA Phone Banking – Here to Stay
 - Every Tuesday in February 12:30 – 1:30pm
 - USU – 204
- Coffee with a Career Counselor – Coffee Bean Patio
 - February 28 @ 11am
- SRWC
 - Zumba Jam – Main Gym A
 - Wednesday, February 21st
 - Biking with SRWC Jax Bikes
 - Fix a Flat, Basic Bike Maintenance, Fun Ride to Seal Beach
 - Badminton Doubles Tournament
 - February 27 @ 5pm

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Almahdi (S) Kim to approve Senate Agenda, Meeting #22

VOTE ON THE MOTION

PASSES 19-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- Meeting with ASI Productions on tuition video
- 49ers Shop Personnel Committee
- PPFM Meeting – furniture for PH-2
- Chief Diversity Officer Elasmarr hosting Night Walk on Thursday 5-7p,
- Schedule 1-on-1’s
- HVDI – meeting with Provost Jersky and Chief Academic Officer Jordan Doering
- SLD Director meeting – open forum @ MCC Conference Room 1pm
- Chief Academic Officer Jordan in need of student representative on Academic Senate

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #20, February 7, 2018

(M) Almahdi (S) Mejia to approve Senate Minutes, Meeting #20, February 7, 2018

VOTE ON THE MOTION

PASSES 20-0-1

B. Action Item: Senate Minutes, Meeting #21, February 14, 2018

(M) Carancho (S) Mejia to approve Senate Minutes, Meeting #21, February 14, 2018

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 (BOC) Minutes, Meeting #20, February 8, 2017

- 2) Action Item: Cabinet Minutes, Meeting #7, February 5, 2017
- 3) Action Item: Lobby Corps Minutes, Meeting #17, February 8, 2018

**(M) Ngazimbi (S) Pestner 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: Board of Elections Minutes, Meeting #8, January 29, 2018
- 2) Action Item: Board of Elections Minutes, Meeting #9, February 5, 2018

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

PASSES 20-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

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

(M) Balayan (S) Rhea to approve BOD #2018-44: Election of (1) Social Justice and Equity Committee Student At-Large – Kathia Viteri

VOTE ON THE MOTION

PASSES 19-0-2

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-17: Retirement of Prospector Pete and dissociation from the Gold Rush Era
Sen. Almahdi gave a summary of the resolution stating the intent to dissociate from the Gold Rush Era and look for a better mascot that represents the school and its history.

Sen. Ngazimbi spoke about how Prospector Pete represents oppression, with the monuments in the South being taken down, we should remove the statue.

Sen. Carancho stated that the statue could not be removed and the history behind the statue that was originally created by a student and not modeled after “Pete”.

Sen. Kim

- Line #72 – “Color” may not be the correct term, possibly change to diversity
- Line #89 – SDSU did not follow through

Sen. Trimm noted the incorrect date on Line #32 – Gold Rush was in 1848 not 1948

(M) Rhea (S) Yamagiwa to approve SR#2018-17: Retirement of Prospector Pete and dissociation from the Gold Rush Era (1st Reading)

PASSES 19-0-2

B. Non-Legislative Business

There was none.

C. Executive Business

1) Discussion Item: ASI Sub-Board/Sub-Committee Applications

Bylaw amendment states that to elect a student at-Large, they would come to the Senate and not report to the sub-board. The board discussed the possibility of creating provisions to submit to the board or sub-committee to review.

11. REPORTS

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

- Lobbying to legislators
 - President and administration will be going to Sacramento, then CHES will be in Sacramento
 - Lots of opportunities to speak to legislators
- March 24th – March for Our Lives March
 - Reached out to LBCC and Wilson High School

B. ASI Treasurer Jonathan Wanless **TC 3:50pm**

Treasurer Wanless gave a summary of the Status of Funds report and Spring Allocations.

C. ASI Chief Government Relations Officer Genesis Jara **TC 3:55pm**

Work completed since last report:

- Dream Act of 2017 Efforts – Phone banking every week
 - Tuesday's 12:30 – 1:30 pm in USU-204
- Goals for the semester
 - Dream Act of 2017
 - Tuition Increase
 - Housing LB
 - Mental (if time permits)
- Booking CHES Visits
 - 6 booked so far
- Planned Tuition Increase Efforts

Goals for next two weeks:

- Launch Tuition Increase Efforts, consists of:
 - Resolution (passed)
 - Tabling from March to April
 - Town Hall Event, April 19th 11 am – 1 pm
 - 22 West Column, student stories
 - Awareness video
 - Judiciary tuition increase presentations
 - Printed Materials
 - Informational flyers
 - Post cards (leave behinds for CHES)
 - Event Flyer
- Prepare for CHES
 - Keep booking visits
 - Train all delegates

CSSA Meeting Recaps:

- January recap should be coming out soon!
- Will be filming February recap this week
- Feel free to connect if you need system-wide support for an initiative or if you would like to connect with other campuses

D. College Senators

1) College of the Arts – Sens. Brown and Hohneker

Work completed since last report:

- Went to SEF funding meeting
- Working with Arts Ink to ensure the success of Day of the Arts
- Set up meeting with the Dean on March 19th
- Started working on Theater Arts Travel group
- Had 1 on 1 with Arts Ink President to discuss goals

Goals for next two weeks:

- Continue Theater Arts Travel group
- Continue and prepare more information for Day of the Arts
- Update on facilities maintenance efforts
- Find a new BOE rep*
- Survey constituents about things to improve within the department

Student Concerns:

- Post-graduation fears

2) College of Business Administration – Sens. Paz and Rhea

Work completed since last report:

- The Summit – ABSOC Leadership Retreat
- Plan for Coffee with Friends
- Contacted Margaret to schedule meeting with the Dean
- Contacted SWB in regards to joining ABSOC

Goals for the next two weeks:

- Schedule Dean meeting
- Begin advertising Coffee with Friends
- Meet with SWB board members
- SEF meetings

Student Concerns:

- Restroom supplies availability for night students
- Feminine hygiene products in CBA restrooms

3) College of Education – Sens. Calder and Lopez

Work completed since last report:

- Met with the Dean and set up all monthly meetings
- Date set for Pizza with the Dean for Spring semester
- Recruitment for new COED senators (three prospects!)
- Attended LSSA meeting
- ED Week planning meeting, finalizing events

Goals for next two weeks:

- Attend College Council Meeting
- Work with College Council to finalize board and prepare for new semester
- Hold office hours in the College of Ed Lobby
- Work on funding for Teacher Resource Center

4) College of Engineering - Sens. Balayan and Basavanna

Work completed since last report:

- We met with the Dean to address the concerns about the lack of notifications when professors are switched.
- Communicated with the University Library Dean, Roman Kochan, regarding software.

- Coffee with the Dean was last Monday.
- Sen. Balayan attended BPE Event “Oh La La” with Sens. Carancho, Yamagiwa, and Macdonald.
- 1-on-1 with Sofia.
- Met with CIE advisor and international students regarding CPT and internship.
- Met with AESB on Engineering Week

Goals for next two weeks:

- Coordinate with Dean Golshani on student concerns from Coffee with the Dean
- Continue coordinating with Library Dean Kochan and Dean Golshani on software.
- Coordinate with AESB for Engineering Week in early April.
- Meet with HRMC on Friday (2/23/2018) @2pm
- Meet with Dean on student excellence funds on Friday (2/23/2018) @2pm
- Meet with Library Dean Review Committee on Friday (2/23/2018) @3pm
 - Coordinated an interview with Associate VP for Facilities, Tony Malagrio

Student Concerns:

- Engineering Orgs. room eviction
- Lighting on GO BEACH sign are on 24/7
- Sprinklers were on during rainfall.
- (More to be added after Coffee with the Dean)
- Calculators not available in the bookstore

5) College of Health & Human Services – Sens. Almahdi and Yamagiwa

Work completed since last report:

- Dean Council
- Met Dr. Bose
 - Basic Needs pamphlets
- Met Dr. Dark
 - Visibility for Basic Needs Program
- College Council Meeting
- SJEC resolution
- Developing Ally training
- Completed Prospector Pete resolution
- SHAC
- Housing Long Beach event
- Latinas @ the Beach

Goals for next two weeks:

- 100 Classes in 100 Days & 50 Orgs in 50 Days presentations
- Date for college Dean meeting
 - Continue working on KIN class issues once we meet with Dean
 - Follow up with nutrition class sequencing changes
- Dine with the Dean event logistics (Date and time)
- Continue working w/ Judiciary on a “consumer rights” workshop
- SEF CHHS Student Forum 9:30-11am USU 205 Friday (Feb23)

Student Concerns:

- No water in Nursing building: No hydration station
- Tuition
- ASI advertising for club events
- Sketchy People collecting ballot signatures
- GAP

6) College of Liberal Arts – Sens. Mejia and Pestner

Work completed since last report:

- Met with dean Wallace
- CLASC Meeting #3
- DACA Phone Banking, Lobby Corps
- Attended CHESS meeting
- Hosted clothing swap on 2/19

Goals for next two weeks:

- Week of tabling
- set up monthly meetings with Dean Wallace
- Continue updating org. pictures in CLA building
- DACA Phone banking Tuesday's 12:30-1:30 USU 204
- 1-on-1 with Sofia
- Meet w/ beach pride events about making "swap n' shop" an official event

Student Concerns:

- Tuition increase
- Washer and Dryers in the dorms
- commencement
- Construction on campus (poor air quality)
- SSPA needs more water

Anything else:

- "If you don't build your dream, someone will hire you to help build theirs"

7) College of Natural Science & Mathematics – Sens. Jordan and Macdonald

- Dash with the dean
- Pizza with the dean
- Student excellence fees to pay for lab supplies that often break
- Representing students from intervarsity
- Getting rid of remedial courses such as English/Math because stats show bias against students based on their ethnic backgrounds. Sets students back from graduating on time. I personally was affected by this.
- Improving students' abilities to do well in math courses with Q&A session between faculty and students

12. VOLUNTARY CLOSING COMMENTS

VP Musman

- At-Large reports
- Resolutions due on Thursday at midnight
- Meetings begin at 3:30pm
- Night Walk on Thursday

Dr. Bose

- Basic Needs Programs Presentation
 - Spoke to alumni on the program to raise funds for the program
 - In December, they asked for a grant proposal, \$75,000 was given to CSULB
 - Beach Finders Program – food insecurity and waste to bring dining hall food to the food pantry
 - Beach Steps – care packages for students

Sen. Yamagiwa reminded the board about tabling at the USU on Thursday 11-12:30pm.

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

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:08pm.