

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #24
March 7, 2018

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Camryn Hohneker, College of the Arts (**Dp@ 5:10pm**)
Sarah Brown, College of the Arts
Erika Paz, College of Business Administration
Lauren Rhea, College of Business Administration
Xan Balayan, College of Engineering
Chloe Calder, College of Education
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@ 3:33pm**)
Aaron Jordan, College of Natural Science & Math
Ian Macdonald, College of Natural Science & Math
Stephanie Argent, At-Large
Isaac Da Silva, At-Large
Megan Kim, At-Large (**Dp@ 4:47pm**)
Thulani Ngazimbe, At-Large (**Dp@ 4:48pm**)
Alex Trimm, At-Large
Sofia Musman, Vice President
Piya Bose (CSULB President's Designee) (**Dp@ 4:48pm**)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Emely Lopez, College of Education
Danielle Carancho, At-Large

Staff Present

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

Staff Absent

3. INVOCATION: Dr. Nina Flores, CSULB Chair of the President's Commission on the Status of Women, and Assistant Professor of Social & Cultural Analysis of Education

- Voting during housing to investment
- Power of electoral politics – community organizing
- Group of women vote to move someone out of office
- Support community efforts

4. PUBLIC COMMENTS

ASI Communications, presented the following:

- Movies on the House – Coco
 - 3:30pm, 6pm, 8:30pm
- SRWC
 - Wheelchair Basketball 3x3
 - Main Gym A – 3/7 (4-6pm)

- American Red Cross Life Saving Certification
- Dog Therapy & Puppy Therapy
 - March 6th & March 13th
- Coffee with the Candidates – Get to Know Your Student Government Candidates
 - 3/7 & 3/8 – Friendship Walk Central & Bookstore Vendor Area
- 2018 ASI Elections - #makeyourmarklb
 - Get Out the Vote Booths
 - Proof of voting in the 2018 ASI Elections

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Almahdi (S) Kim to approve Senate Agenda, Meeting #24, March 7,2018

VOTE ON THE MOTION

PASSES 19-0-1

6. ANNOUNCEMENT FROM THE CHAIR

- Meeting with Senators from College of the Arts
- Bylaw amendment drafts
- SLD Director meeting rescheduled
- Filming fight on tuition video soon

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #23, February 28, 2018

(M) Argent (S) Pestner to approve Senate Minutes, Meeting #23, February 28, 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 #22, February 22, 2017
- 2) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #5, February 13, 2018
- 3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #9, February 2, 2018

(M) Ngazimbi (S) Almahdi 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 Minutes, Meeting #11, February 19, 2018

(M) Argent (S) Pestner to accept Minutes from Subsidiary Boards

VOTE ON THE MOTION

PASSES 20-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-17: Retirement of Prospector Pete and Dissociation from the Gold Rush Era (3rd Reading)

Sen. Ngazimbi noted the California Art Preservation Act (1979) CA Civil Code 987 that states statues can be moved under certain circumstances.

Sen. Almahdi noted Prospector Pete is recognized by name on CSULB website and added the website as a citation.

Sen. Yamagiwa requests the addition of 49ers Shops CEO to individuals who will receive a copy of the resolution.

(M) Ngazimbi (S) Calder to approve SR#2018-17: Retirement of Prospector Pete and Dissociation from the Gold Rush Era (3rd Reading)

VOTE ON THE MOTION

PASSES 19-0-2

- 2) Action Item: SR #2018-18: Position on California State Legislature Bills of Interest (2nd & 3rd Reading)
(M) Pestner (S) Balayan to approve SR #2018-18: Position on California State Legislature Bills of Interest (2nd & 3rd Reading)

VOTE ON THE MOTION

PASSES 19-0-2

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

There was none.

B. Non-Legislative Business

- 1) Action Item: BOD #2018-45: Election of (1) Social Justice and Equity Committee Student At-Large **TC 4:15pm**

a. Vanessa Martinez

Martinez is currently a student in the Masters of Social Work program at CSULB. They were previously a Senator at CSU Northridge with experience planning events on campus and working in advocacy, social justice, and diversity. She had been a coordinator at the Earth Fair, Autism Clinic funding, and interested in helping to create an inclusive environment on campus.

b. Caitlin Patterson

Patterson is a political science major at CSULB, a re-entry student previously attending El Camino College. They are interested in finding solutions for students and diverse environment creating equality to everyone. They are focused on political justice and civil rights and their goals include spreading info to students and spreading awareness of SJEC.

c. Justin Woolfolk

Woolfolk is a history major at CSULB and is interested in becoming a physician to help underprivileged individuals. They currently volunteer with their community centers and previous schools they've attended to help these individuals. They are hoping to help the spread of information in SJEC including Know Your Rights campaign and protests.

Almahdi stated that the Social Justice and Equity Committee all chose Woolfolk as their recommended candidate.

	MARTINEZ	PATTERSON	WOOLFOLK
Sen. Brown			X
Sen. Hohneker			X
Sen. Paz			X
Sen. Rhea			X
Sen. Calder			X
Sen. Lopez	ABSENT		
Sen. Balayan	ABSTAIN		
Sen. Basavanna			X

Sen. Almahdi			X
Sen. Yamagiwa			X
Sen. Mejia			X
Sen. Pestner			X
Sen. Macdonald	ABSTAIN		
Sen. Jordan		X	
Sen. Argent	ABSTAIN		
Sen. Carancho	ABSENT		
Sen. Da Silva	ABSTAIN		
Sen. Kim		X	
Sen. Ngazimbi			X
Sen. Trimm			X
Dr. Bose	ABSTAIN		
Mr. Jarvis	ABSTAIN		
VP Musman	ABSTAIN		
TOTAL	0	2	12

(M) Yamagiwa (S) Pestner to approve Election of (1) Social Justice and Equity Committee Student At-Large – Justin Woolfolk

VOTE ON THE MOTION

PASSES 0-2-12-7

C. Executive Business

There was none.

11. REPORTS

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

- Meeting with President Conoley – parking issues, serving students
- CHESS in Sacramento & CSSA Meeting
- Waiting for replies regarding March 4 Our Lives
- March 14th Walkout
- Tuition Increase

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

Treasurer Wanless gave a summary of the status of funds.

C. ASI Chief Academic Officer Jordan Doering **TC 3:55pm**

Work completed since last report:

- General Education revamp survey
- Bridge solution for GE policy/EO 1100 conflict
- Academic Senate retreat whitepaper approved

Goals for next month:

- Approve GE capstone reclassifications
- GE town halls
- Get AB 798 grant (\$50k) for textbook affordability

Anything Else:

- Hiring chill on new staff due to deficit
- University implementing more gender neutral bathrooms
- Fill out the GE survey
- Thanks to Aaron and Emely for being Academic Senators
- Low cost course info being added based on your feedback

D. ASI Commissioner for AB540 & Undocumented Students Gaby Hernandez **TC 4pm**

Report was postponed until next week.

E. ASI Commissioner for Cultural Affairs Kyari Cail **TC 4:05pm**

Work completed since last report:

- Member of the President's Commission for Inclusive Excellence. Attended last meeting on Feb. 16th.
- Assisted in planning of Black History Month in collaboration with the Office of Multicultural Affairs.
- Co-facilitating the Black Graduation Celebration Planning Committee.
- Finalizing logistics for panel discussion/forum – *Real Talk: Are We One Beach?*
 - Date: March 22nd
 - Time: 12:00 – 1:30 pm
 - Location: Beach Auditorium
 - Flier coming soon!
- Reconnecting with cultural organizations.
- Consistent 1:1 meetings with Chief Diversity Officer, Yasmin.
- Attended all Social Justice and Equity Committee meetings in the Fall.
- Attended all Campus Climate Committee meetings in the Fall.
- Completed Know Your Rights information for the Black/African student community and submitted to Chief Diversity Officer Elasmarr.

Goals for next two weeks:

- Community build with more cultural organizations.
- Finalize logistics for Conscious Collections with ASI Cabinet.
- Promo and market panel/forum *Real Talk: Are We One Beach?*

Student Concerns:

- Trusting ASI
- ASI addressing hate speech/white supremacy
- Funding

F. College Senators

1) College of the Arts

Work completed since last report:

- COTA HVDI meeting
- Agreement to install ceiling fans in FA4
- Scheduled Meetings with the dean

Goals for next two weeks:

- Get an update from Arts Ink President
 - Positions
 - Day of the Arts

Student Concerns:

- No form of communication between departments and clubs
- Not aware of Arts Ink activities
- Major requirements

2) College of Business Administration

Work completed since last report:

- Scheduled meetings with the dean
- Student Excellence Fee Proposals
- Promoted Coffee with Friends
- Attended Society of Women in Business meeting
- Attended HRMAs Bowling Social

- Attended ABSOC meeting
- Attended AMAs Benefit Concert

Goals for next two weeks:

- Host Coffee with Friends
- Continue attending student org events
- Attend ABSOC meeting

Student Concerns:

- Tuition Increase
- Commencement

3) College of Education

Work completed since last report:

- 1-on-1 with Sofia
- Events Attended:
 - Swap N Shop
 - Reimagine Student Space Focus Group
 - CCEJ Breakfast
- Meetings:
 - Provost Dual Enrollment Task Force
 - Educator Preparation Committee
 - Academic Senate
- ED Week planning, finalizing events

Work completed since last report:

- Hold office hours in the College of Ed Lobby
- Work on funding for Teacher Resource Center
- Attend IPCDBOT
- Attend Last Ed Week planning meeting
- ED WEEK: April 9th-April13th

Student Concerns:

- Not having enough food on upper campus

4) College of Engineering

Work completed since last report:

- Met with Dean Golshani alongside the AESB Vice President Jazmine and Associate Dean Tracy Maples on Student Excellence Funds.
- Met with AESB on the possible week for Engineering Week for April at Friendship Walk.
- Joined Sen. Carancho, Sen. Mejia, and Chief Solorzano at the Night Walk around the Pyramid, COTA Buildings, and Pyramid Parking Structure.
- Met with VP Musman for 1-on-1 meeting.
- Tabled with Sen. Yamagiwa.
- Spoke to Djemel Sadi
- Met with Commissioner for Environmental Justice, Comm. Hoque

Goals for next two weeks:

- Compost an email to all COE students regarding the available free engineering softwares online.
- Follow up with Library Dean Kochan on possible meeting date.
- University Library Dean Administrative Review Meeting (3/9 @ 3pm)

Student Concerns:

- PINK CALCULATORS
- Safety Drills ignored by some professors in COE
- FIRE and Lab Safety Concerns

- SMOKE from EXPLOSION
- Odor still present within 1st and 2nd floor of ECS Building

5) College of Health & Human Services

Work completed since last report:

- SJEC
 - Resolution
 - Potential event
- 49er shops catering meeting
- Food space focus group
- Went to Café Cultura
- Hosted SEF Forum (showed the college how to use Beachboard)
- Went to women's voter league
- MLK Day Celebration
- Night Safety Walk
- CHHS Student Council
- Tentative date for Dine with the Dean

Goals for next two weeks:

- 50 orgs in 50 days presentations
- Continue working on tuition increase efforts
- SHAC
 - Create more awareness/visibility
- Pass midterms

Student Concerns:

- Expensive books
- KIN class booked for busiest time at Karate club's dojo
- The usual....
- Parking around IPCDC

6) College of Liberal Arts

Work completed since last report:

- CLASC Meeting
- Attended Undocuseries event
- Attended The Resilience Charette
- Tabling Wednesday, 2nd floor USU, 11am-2pm
- Attended CHESS training last weekend

Goals for next two weeks:

- Tabling Thursday, 2nd floor, 12pm-2pm
- USUBOT Meeting
- Program Evaluation Meeting
- Schedule one-on-one with VP Musman
- Attend Undocu-ally training
- CHESS this weekend

Student Concerns:

- Whiteboard concerns
- Prospector Pete
- Statue of a man that no longer reflects the view of students
- The blinds in SSPA do not close properly (room 104)

7) College of Natural Science & Math

Work Completed:

- Discussed Nobel Laureate/Mayfield events w/College Council
- Went to delegate conference in SD met w/legislators to talk about the future of higher education
- Went over Capital Outlay Projects w/USUBOT
- Resolved restroom issue and multiple water wasting issues in the science buildings and USU (shout out to Arnecia & John)
- Created semester senator review process with the college council
 - Allows college council to provide feedback to senators about how they're doing
- Attended first Academic Senate Meeting 3/1/18
 - Had a discussion about the GE policy
 - Listened to President Conoley's updates
 - Learned more info about zero cost courses
- Met with our Dean for the first time (really nice guy that likes to run!)
- Homelessness
 - Pennies for Patients fundraiser can't do, so working on a new plan
- Track meet fundraiser postponed til next year
 - Denied request from Athletics due to training we need which takes time
- Research on ways to provide free tuition in California
 - Using models in other countries Germany/Denmark
 - taxes
 - Marijuana tax reallocate funds towards education???
 - Colorado prioritizing education
 - Senator Bernie Sanders wanted to tax Wall Street
 - So should we increase corporate tax rate in Cali since the federal tax rate for corporations was slashed about 14%?

Goals for the Future

- Address HPAO office hours' issues
- Make more study areas in the Science Buildings
- Convert restrooms in Microbio building to gender neutral
- Help survey students on what they think GE means to them and how helpful it is. Also ask the factors they consider when selecting their courses every semester.
- Beach Got Talent?
 - Fundraiser/Discover the next artist at Cal State Long Beach with a music competition
 - Follow in the footsteps to stardom with the Carpenters and represent the Beach in the music industry
 - Brought up with Senator Brown and Kim already
 - Funds be used to help deal with homelessness and set up career path to getting the winner on an actual American singing show

Student Concerns:

- Want central printer for dorms
- Provide more cultural options for dining halls
- MLSC study room reservations
- Comprehensive pre-med program
- More seating
- Preventing possible school shootings
- Parking
- Getting grad students more involved

12. VOLUNTARY CLOSING COMMENTS

VP Musman:

- International Women's Conference @ The Pyramid – 3/8 (5-8pm)

- Beach Sync and Facebook event
- 22 West Media received 4 awards in New York

Sen. Basavanna awarded Senator of the Week to Sen. Calder.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:12pm.

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