

**SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #26**  
March 21, 2018

**1. CALL TO ORDER**

Chair Sofia 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 @ 3:45pm**)  
Emely Lopez, College of Education (**Ar @ 3:45pm**)  
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  
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  
Alex Trimm, At-Large  
Sofia Musman, Vice President  
Piya Bose (CSULB President's Designee)  
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Thulani Ngazimbe, At-Large

Staff Present

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

Staff Absent

There was none.

**3. INVOCATION:** Carmen Taylor, CSULB Vice President of Student Affairs  
Speaker was absent.

**4. PUBLIC COMMENTS**

Yesenia, ASI Communications, presented the following:

- Movie Showing: USU Auditorium – Lady Bird
- Respect Diversity Week
  - April 3<sup>rd</sup> – April 8<sup>th</sup>
  - Ken Nwadike, Jr. – Free Hugs Project – April 3<sup>rd</sup> (7-9pm)
    - USU Beach Auditorium
- Here to Stay – DACA/Undocumented Support Group
  - April 4<sup>th</sup> (11-12:30pm) @ USU-304
- Queer Prom – Friday, April 6<sup>th</sup> (8-11PM)

- USU Ballrooms
- SRWC – Project Chill
  - April 4<sup>th</sup> (11AM-2PM) @ USU North Lawn

**5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA  
(M) Kim (S) Jordan to approve Senate Agenda, Meeting #26  
VOTE ON THE MOTION**

**PASSES 19-0-1**

**6. ANNOUNCEMENT FROM THE CHAIR**

VP Musman presented the following:

- HRMC meeting
- 49ers Board of Directors
- Executives meeting
- IPCDC & ASI Dating policy
- SLD Director will be announced this week
- Title IX Director – new interviews will start next semester
- Terry Crews event
- Fight Against the Tuition Increase video
- Meeting with VP Taylor regarding Prospector Pete committee and new mascot

**7. APPROVAL OF MINUTES**

A. Action Item: Senate Minutes, Meeting #25, March 14, 2018

**(M) Argent (S) Mejia to approve Senate Minutes, Meeting #25, March 14, 2018**

**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 #24, March 8, 2018
- 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #5, February 16, 2018
- 3) Action Item: Lobby Corps Minutes, Meeting #18, February 15, 2018
- 4) Action Item: Lobby Corps Minutes, Meeting #19, February 22, 2018
- 5) Action Item: Lobby Corps Minutes, Meeting #20, March 1, 2018
- 6) Action Item: Lobby Corps Minutes, Meeting #21, March 8, 2018

**(M) Macdonald (S) Jordan to approve Minutes/Reports from Sub-Boards/Sub-Committees**

**VOTE ON THE MOTION**

**PASSES 18-0-2**

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Board of Elections Minutes, Meeting #13, March 5, 2018
- 2) Action Item: Board of Elections Minutes, Meeting #14, March 13, 2018
- 3) Action Item: Board of Elections Minutes, Meeting #15, March 15, 2018
- 4) Action Item: Cabinet Minutes, Meeting #8, February 12, 2018
- 5) Action Item: Cabinet Minutes, Meeting #9, February 26, 2018
- 6) Action Item: Cabinet Minutes, Meeting #10, March 5, 2018

**(M) Yamagiwa (S) Kim to accept Minutes from Subsidiary Boards**

**VOTE ON THE MOTION**

**PASSES 19-0-1**

**9. UNFINISHED BUSINESS**

A. Legislative Business

- 1) Action Item: SR #2018-19: Commemoration the 10-year Anniversary of the Bob Cole Conservatory of Music

(2<sup>nd</sup> & 3<sup>rd</sup> Reading)

**(M) Argent (S) Carancho to approve SR #2018-19: Commemoration the 10-year Anniversary of the Bob Cole Conservatory of Music (2<sup>nd</sup> & 3<sup>rd</sup> Reading)**

**VOTE ON THE MOTION**

**PASSES 18-0-2**

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

There was none.

C. Executive Business

There was none.

**11. REPORTS**

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

President Nino was absent.

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

VP Musman presented a status of funds video Treasurer Wanless submitted in his absence.

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

Work completed since last report:

- Launched Opposition Tuition Increase Efforts, consists of:
  - Town Hall Event “#FundtheCSU: Stop the Tuition Increase,” April 19<sup>th</sup> 11 am – 1 pm at the Speakers Platform
    - Attendees so far: Student Trustee Emily and Leg Affairs for CSSA Marcos
  - 22 West Column, student stories – 3<sup>rd</sup> issue just went out
  - Awareness video – already filmed by ASI Communications and Lobby Corps
  - Judiciary & Cabinet tuition increase presentations
- CHESS Recap
  - Had a total of 15 visits with state legislators
    - Asked for a fully funded CSU and getting back to basics
    - Asked for support of several bills and an opposition to one (resolution)
  - Bipartisan press conference – funding both CSU and UC System
  - Survey will be sent out to the entire delegation
    - Info will be passed onto the next board to better prepare future delegations

Goals for next two weeks:

- Finalize all graphic materials for the opposition tuition increase efforts
- Invite at least one legislator to come speak at the event
- Start tabling as a lobby corps
  - Collect student stories
  - Pass out information flyers regarding the potential tuition increase
  - Pass out event flyer for the #FundtheCSU: Stop the Tuition Increase Event
- Start presenting to student organizations – first week of April

- Judiciary and Cabinet

D. ASI Commissioner for Environmental Justice Lamiya Hoque **TC 4pm**

Present Projects:

- Video Production for CSULB's Environmental Communities
  - Shedding some light on the different Environmental Communities at CSULB
    - Video targeted for Freshman & Sophomores to become aware of the different internship and volunteer opportunities
  - Created a basecamp
  - Script ready
  - Will begin filming March 25th
- Planning for Conscious Collections
  - Finding Art for my community
- Setting up a scholarship for the environmental community
  - Will be presented during Earth Week
- Sitting on the Earth Week Planning Committee
  - April 16: Documentary: An Inconvenient Truth
  - April 17: Indoor Plants 101
  - April 18: Eco Crafts Fair
  - April 19: Green Generation Mixer
  - April 20: State of the Environment Conference
    - Network, discuss, & collaborate on what needs to be done on a local and national level for the environment
    - Elected officials will be attending to discuss on panels
    - Location: Walter Pyramid
    - Time: 8-4:30

Events attended:

- 2018 Resilience Charrette
  - Friday, March 2. 9-5.
  - Brought together key campus, city, and community stakeholders for a day of collaborative, engaging planning activities aimed at identifying and prioritizing steps to reduce risk and enhance climate resilience across Long Beach.

Goals for the coming week

- Begin video production with ASI Comm.
- Continue meeting with Earth Week Committee
- Continue to assist with Conscious Collections
- Find art for my community for Conscious Collections
- Have the scholarship ready and sent to Beach Pride for Earth Week

E. ASI Commissioner for International Student Affairs Bomi Lim **TC 4:05pm**

Presenter was absent, a presentation was submitted.

Work completed since last report:

- Regularly have a meeting with CIE and CCPE offices
- Constantly communicate to discuss international students' concerns and Global Peer Ambassador program
- Completed planning the coffee break event with international students
- April 19th Thursday 12:00-2:00 at Southwest terrace
- Submitted the form for promoting the event through BeachSync
- Had a meeting with Sylvana and Arnecia
- Discuss an idea that could provide a more welcoming environment for our international student population: painting the steps inside the courtyard with a diversity of countries' flags and symbols

- Attend International Education Committee
- A meeting with various faculty concerning development of CSULB international education programs
- Begin planning International Student's Day
- Planning with Yasmin and Beach Pride Event
- Of the Respect Diversity week, April 5th Thursday 11:00-1:00 at Southwest terrace

Goals for semester Spring 2018:

- Launch the Global Peer Ambassador program for Fall 2018
- Begin a monthly event for international student, starting with a small coffee break event on April
- Successfully complete the Multicultural celebration events with international students, cooperating with Beach Pride Event
- Complete the design of the steps inside the courtyard, along with Sylvana, Arnecia, and ASI Communications
- Meet with Lori from Language center to discuss potential outreaching events for international students
- Assist International Studies Students and French clubs for hosting French Council on March
- Review the Beach Scholarship International scholar applications

Student Concerns:

- Increase the number of organizations which also open for international students to apply at career information sessions
- More scholarship chances
- Need stronger connecting programs or events among international students on campus
- Anything Else:
- Rest in Peace, professor Tom Frazier
- I am truly proud of myself being your student
- CSULB will never forget you

F. ASI Beach Pride Events Lead Jonathan Ibarra **TC 4:10pm**

- Thanks for attending Evening with Terry Crews event
- Respect Diversity Week events (4/2 – 4/6)

G. ASI Chief Justice Justin Contreras **TC 4:15pm**

Work completed since last report:

- Consumer Rights Workshop: Id Theft, detection, and resolution
- Renters Rights Workshop 4/12/18 4:00-5:30
- 1<sup>st</sup> Amendment Brochure
- Tuition Increase Presentations
- 5 Grade appeals
- Know your rights Website w/ ASI Cabinet

Goals for next Month:

- Any future grade appeals that we receive
- Completion of all the current projects that we have in progress
- Tuition increase presentations: At least 24 per week starting April 2<sup>nd</sup>

H. College Senators

1) College of the Arts

Work completed since last report:

- Continuing to pursue the Theatre Travel Committee
- Closing of "Proud to Present..." starting conversations about race, diversity, and how to talk about and approach these topics
- In the works of creating a show about school shootings and gun violence

Goals for next two weeks:

- Continue Theater Arts Travel group
- Interdisciplinary student show about gun violence, specifically on school campuses (want to get involved? Let me know!)
- Survey constituents about things to improve within the department
- 1-on-1 with Sofia this week

Student Concerns:

- Post-graduation fears
- safety on campus related to gun violence
- class scheduling

2) College of Business Administration

Work completed since last report:

- CBA Hearing Committee
- International Women’s Day Conference 2018-SWB/IBA/SWE
- Attended ABSOC meeting
  - Elections info session
- Chit-chat with Friends
- HSBA Corporate Connections
  - Fundraiser
- Women Veterans Luncheon
- Ethics at the Beach
- Movies on the House
  - Coco
  - Blockers

Goals for next two weeks:

- Continue attending student org events
- Attend ABSOC meetings
- Reschedule meeting with the Dean
- Attend BBSA’s “You Are Worth It” Conference

Student Concerns:

- Tuition Increase
- Commencement
- Faulty Wi-Fi Connection in lecture halls
- Crammed seats in lecture halls
- Quiet area
- Comment card
  - “Bring Dr. Vicky Sherwin back! She’s awesome.”

3) College of Education

Work completed since last report:

- 1-on-1s with Sofia
- Events Attended:
  - Women’s Day Conference
  - People State of the City
  - UndocuAlly Training
  - CSULB Giving Day Philanthropy Fair
  - LBUSD School Board Forum
  - LBUSD School Board Candidate Fundraiser for Cesar Armendariz
- Meetings:
  - Provost Dual Enrollment Task Force Meeting
  - ED Week Planning Committee Meeting

- IPCDCBOT Meeting

Goals for next two weeks:

- Help our orgs promote their events – LSSA Book Drive & SPSA School Supply Drive
- Work on funding for Teacher Resource Center
- Meet with Dean Pavri, start planning Pizza with the Dean
- Finalize Ed Week events and begin promoting
- ED WEEK: April 9<sup>th</sup>-April13<sup>th</sup>

Student concerns:

- Confusion with TPAs

#### 4) College of Engineering

Work completed since last report:

- Followed up with Dean on student concerns
- Met with AESB
- Coffee with the Dean
- Met with Administrative Library Dean Review Committee

Goals for next two weeks:

- Followed up with Dean on student concerns from Coffee with the Dean
- Have fun during Spring Break

Student Concerns:

- Heater Units at the Library and Brotman Hall Bus stops

#### 5) College of Health & Human Services

Work completed since last report:

- College Council meeting; Spring allocations
- Muslim student ally training
- SJEC
  - Speaker series
  - Diversity training
  - Goals and objectives
- Dean meeting
  - KIN class issues
- SHAC
- New building meeting
- Pow Wow
- 100 classes and 50 orgs completed
- BOT meeting

Goals for next two weeks:

- Spread word about KIN class issues to constituents
- Search committee for Associate Dean of faculty and research
- “Real Talk” panel
- Help out with “Conscious Collection”
- Committee for mascot

Student Concerns:

- The usual ☹
- Anything Else:
- YAY SOYRIZO!!! (vegan chorizo) at ASI Free food event ☺
- Have a great spring break y’all

#### 6) College of Liberal Arts

Work completed since last report:

- CLASC Meeting
- USUBOT Meeting
- Program Evaluation Meeting
- Attended the LEAD conference
- Attended LB city council meeting 3/13
- CHESS
- Tuition increase video

Goals for next two weeks:

- one-on-one with VP Musman
- Find out whether 'Send Silence Packing'
- Reach out to the active minds chapter at LBSU
- Continue Lobby Corps efforts
- Figure out how to make our student ID's more like a regular ID by adding info such as date of birth

Student Concerns:

- Construction on campus
- ICE
- Midterms
- Greenbooks at the Outpost
- Printer at SSPA
- Vending machines on lower campus

#### 7) College of Natural Science & Math

Work Completed

- Assisted College Council with Nobel Laureate event plan/ideas
- Physics Dept. Chair presented us w/info on Nobel Laureate
- Presented furniture modifications from USU Facilities subcommittee
- Tabled w/Senator Yamagiwa
- Followed up w/GWAR Student concern
- w/Sylvana (USUBOT) to address EBT certification in USU food vendors
- We both were reelected as senators for the 2018-2019 academic year
- Contacted Corry Colonna of Housing to discuss and set up a meeting about potentially building a shelter for homeless students
- Submitted a Beach Pride Events Co-Sponsorship form for hosting a Music Competition Fundraiser on campus
- USU focus group
- Spring Grant Allocation hearing at College Council

Goals for the Future

- Short term:
  - USUBOT Proposal to continue Chill Lounge event/program plans
  - Follow up w/Sylvana re: Open Rec Surveys
  - Discuss USU room reservation issue w/College Council
  - Continue tackling student homelessness (shelter and fundraisers)
  - Work with Jordan, Emely, and other academic senators to develop solidify a new GE policy
  - Encourage students to participate in the survey Jordan sent out
- Long Term:
  - For the next academic year, Senator Jordan will move back into the dorms to have more direct representation of students living on campus
  - Get more involved with helping out student athletes
- Do better on midterms
- Do well at USAT regionals this Sunday



- Give advice to incoming freshman students at my former high school on what to expect for college
- Pray to win my bracket pool for March Madness
- Enjoy Spring Break

#### Student Concerns

- Cultural Restroom accommodations
- Cultural food vending area in USU (instead of vendors)
- Grad student involvement w/CNSM/ASI events

## 12. VOLUNTARY CLOSING COMMENTS

Sen. Brown – “Think Pink” phrase used by College of Engineering is trademarked by ZTA

Haller – Scholarship reviewers needed for Study Abroad Scholarship and ASI Scholarship

Dr. Bose spoke about the following events:

- Step Show @ 2pm (4/14) at The Pyramid
- Giving Day – \$1.1 million in 27 hours with 1,300 donors, an average of \$812 per donor
  - \$29,759 for the Basic Needs Program
- Emergency housing for Basic Needs Program
  - Each bed space is paid for
  - Working with the Chancellor’s Office
    - \$22-25,000 towards beds

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

VP Musman congratulated Sen. Basavanna on being an Innovation Challenge Finalist

- Household battery collection around Long Beach

## 13. ADJOURNMENT

**Without objection**, Vice President Musman adjourned the meeting at 5:00pm.