

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #28

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Camryn Hohneker, College of the Arts
Sarah Brown, College of the Arts
Erika Paz, College of Business Administration
Lauren Rhea, College of Business Administration
Chloe Calder, College of Education (Ar@ 3:32pm)
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
Quentin Pestner, College of Liberal Arts
Melissa Mejia, College of Liberal Arts (Dp@ 4:33pm)
Aaron Jordan, College of Natural Science & Math
Ian Macdonald, College of Natural Science & Math
Stephanie Argent, At-Large
Danielle Carancho, At-Large (Dp@ 4:33pm)
Isaac Da Silva, At-Large
Megan Kim, At-Large
Thulani Ngazimbe, At-Large
Alex Trimm, At-Large
Sofia Musman, Vice President
Piya Bose (CSULB President's Designee) (Ar@ 4:10pm)
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Staff Present

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

Staff Absent

3. INVOCATION: Pam Rayburn, CSULB Coordinator for the Women's & Gender Equity Center

"Be thankful for what you have; you'll end up having more. If you concentrate on what you don't have, you will never, ever have enough." – Oprah Winfrey

Rayburn spoke about gratitude, humility, and empathy, all of which are needed to keep us grounded.

"No matter what accomplishments you make, somebody helped you." – Althea Gibson

4. PUBLIC COMMENTS

Yesenia, ASI Communications, presented the following:

- Coffee with a Career Counselor
 - 4/12 (12-1pm) @ Coffee Bean Patio
- Know Your Rights Workshop
 - 4/12 (4-5:30pm) @ USU-204

- Undocu-events
 - 4/14 – Free DACA Renewal Workshop (8-12pm) @ The Pointe
 - 4/18 – Who is American? “The Chinese Exclusion Act” (6-8pm) @ USU Ballrooms
 - 4/21 – UndocuSTEM Conference (9-4pm) @ Hall of Science
- Long Beach Step Show – Montell Jordan
 - 4/14 @ 2pm
- Earth Week
 - Eco-crafts fair, movie screening, sustainability project showcase
- SRWC
 - Slacklining – Tuesdays in April 3-10pm
 - Stress Less Day – 4/17 @ USU South West Terrace
 - Aromatherapy – 4/16: Scrubs
 - Racquetball Tournament – 4/12 (5pm) @ Racquetball Courts

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #11-A & B Reports are both tabled.

**(M) Argent (S) Mejia to approve Senate Agenda, Meeting #28, April 13, 2018, as amended
VOTE ON THE MOTION**

PASSES 21-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman reported the following:

- 49er Shops meeting
- Multicultural Events
- Meeting with VP Taylor
- Daily 49er Meeting
- Program Evaluation Committee
- USU BOT Meeting

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #27, April 4, 2018

(M) Ngazimbi (S) Kim to approve Senate Minutes, Meeting #27, April 4, 2018

VOTE ON THE MOTION

PASSES 20-0-2

8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #26, March 22, 2018
- 2) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #6, February 27, 2018
- 3) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #10, March 9, 2018

(M) Ngazimbi (S) Almahdi to approve Minutes/Reports from Sub-Boards/Sub-Committees

VOTE ON THE MOTION

PASSES 21-0-1

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Board of Elections (BOE) Minutes, Meeting #10, February 12, 2018

(M) Ngazimbi (S) Almahdi to accept Minutes from Subsidiary Boards

VOTE ON THE MOTION

PASSES 21-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-12 ASI Against White Supremacy (formerly, ASI Stands) (3rd Reading)

The following changes were added to the resolution:

- Line 35 added a Whereas statement with a quote from James Baldwin
- Line 80 Resolved – cleaned up the language
- Line 99 – added Asian American and American Indian

**(M) Ngazimbi (S) Almahdi motion to have a Roll Call Vote
VOTE ON THE MOTION**

PASSES 18-1-3

	Yes	No	Abstain
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	X		
Sen. Yamagiwa	X		
Sen. Mejia	X		
Sen. Pestner	X		
Sen. Macdonald			X
Sen. Jordan	X		
Sen. Argent	X		
Sen. Carancho			X
Sen. Da Silva	X		
Sen. Kim	X		
Sen. Ngazimbi	X		
Sen. Trimm	X		
Dr. Bose	ABSENT		
Mr. Jarvis			X
VP Musman			X
TOTAL	18	0	4

**(M) Argent (S) Pestner to approve SR #2018-12 ASI Against White Supremacy (3rd Reading), as amended,
VOTE ON THE MOTION**

PASSES 18-0-4

- 2) Action Item: SR #2018-20 Bylaw Amendment to Remove Board of Elections and Add New Responsibilities to Judiciary (2nd Reading)

(M) Argent (S) Pestner to approve SR #2018-20 Bylaw Amendment to Remove Board of Elections and Add New Responsibilities to Judiciary (2nd Reading)

VOTE ON THE MOTION

PASSES 21-0-1

- 3) Action Item: SR# 2018-21 Commemoration of Joseph White, Ph.D. and Support for the Joe White Legacy Memorial Project (2nd Reading)
Recommended changing title.

(M) Kim (S) Mejia to approve SR #2018-21 Commemoration of Dr. Joseph L. White and Support for the Dr. Joseph L. White’s Legacy Memorial Project (2nd Reading)

VOTE ON THE MOTION

PASSES 21-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-22: Call for Special Election to Amend Chapter One of the ASI Bylaw (1st Reading)
Gender inclusive language was added to the ASI Bylaw last year, however, Senate cannot change the language of Chapter One. A special election must be called for the student body to vote to change the language.

Haller noted that this item would require a 60% vote, not majority vote.

(M) Pestner (S) Almahdi to approve SR #2018-22: Call for Special Election to Amend Chapter One of the ASI Bylaw (1st Reading)

VOTE ON THE MOTION

PASSES 21-0-1

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

11. REPORTS

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

*Item was tabled.

B. ASI Chief Diversity Officer Yasmin Elasmr **TC 3:50pm**

*Item was tabled.

C. ASI Executive Director

Financial Update

- Associated Students Fund @ 03/31/18
 - Generated \$5,796,150.45 (96.26%) of projected net revenue
 - Spent \$4,225,224.46 (90.05%) of projected expenditures
 - Resulting in an operating surplus of \$1,570,925.99
- University Student Union Fund @ 03/31/18
 - Generated \$7,573,940.14 (76.63%) of projected net revenue
 - Spent \$6,625,620.86 (84.40%) of projected expenditures
 - Resulting is an operating surplus of \$948,319.28
- University Student Union Fund @ 03/31/18
 - Generated \$7,573,940.14 (76.63%) of projected net revenue
 - Spent \$6,625,620.86 (84.40%) of projected expenditures
 - Resulting is an operating surplus of \$948,319.28

Investment Update

- ASI performance...
 - March down \$10,182.44
 - Ending market value of \$1,144,262.06
- USU performance...
 - March – down \$16,022.85

- Ending market value of \$1,797,787.99

VEBA Update

- ASI performance...
 - March – down \$965.13
 - Ending market value of \$256,273.78
- USU performance...
 - March – down \$3,951.69
 - Ending market value of \$1,049,718.69

Enrollment Update

- Summer '17 – 5,700 estimated
 - Need to get final numbers
- Fall '17 – 37,186
 - 661 students short
- Spring '18 – 35,350
 - 773 students short

Staff Recruitment Update

- Newly Hired Since Last Report
 - No new hires
- Ongoing Recruitments
 - Facility Maintenance Technician
 - IPCDC Preschool Program Teacher
 - IPCDC Receptionist
 - SRWC Membership & Outreach Coordinator
- Upcoming Recruitments
 - Digital Media Coordinator
 - Beach Pride Events Coordinator

Staff Recognition

- Essential Piece of the Puzzle Award winner for March
 - Chris Huebner, Rock & Outdoor Adventure Coordinator

D. College Senators

1) College of the Arts

Work completed since last report:

- SJEC Meeting
- March for Our Lives
- Started rehearsals for “Bang, Bang, You’re Dead”, the show on gun violence
- Sent out COTA Survey (results in student concerns)
- Attended Global Issues Speaker Event with theater artist Anne Bogart
- Elected new Arts Ink Members
- Went over layout for day of the arts

Goals for next two weeks:

- Meeting with Dean Cyrus (rescheduled)
- 1-on-1 with VP Musman
- Transition of new senators
- Collect all results for survey and begin to address issues
- Day of the Arts Thursday April 19
- Student Concerns:
- SURVEY RESULTS THUS FAR:
- Prepared for graduation – 40% maybe
- Hours on campus – 10 + per day, no one was less than 6
- Collaboration between art majors – 100%!!! (musicals?)

- Interdisciplinary art classes – 80% yes
- 92% would participate in a COTA showcase
- No one was aware of opportunities outside of their own departments
- Performing choir (aka glee club)?

Anything Else:

- “Revolutions happen in small rooms” – Anne Bogart

2) College of Business Administration

No report was submitted.

3) College of Education

No report was submitted.

4) College of Engineering

Work completed since last report:

- 1-on-1 Meeting with Dean Golshani
- Went to Conscious Collections (See Sen. Basavanna’s work!)
- Met with the new senators for 2018-2019
- Attended AESB Meeting
- Attended GE Forum

Goals for next two weeks:

- Begin advertising our final Coffee with the Dean on April 23rd
- Continue meeting with the new senators
- Continue pressing the Dean on current issues within COE (May have to schedule our final meeting in May)
- Continue meeting with Committees

Student Concerns:

- Too much construction in Engineering Complex

5) College of Health & Human Services

Work completed since last report:

- CHHS Council
- Faculty council
- SJEC
- Thulani’s Designee for “Meeting of the Minds”
- Sacramento updates from Courtney <3
- Associate Dean Search
- ASI Study Abroad Scholarship
- General Scholarships
- Muslim Ally training
- Monday SJEC Training
- Voted in local elections (WOO civic engagement)
- One on One with VP Musman
- Live your life day

Goals for next two weeks:

- Recruit people for CHHS Senator position
- Recruit people for CHHS council exec board
- Prioritizing mental health
- Pass classes
- Address hydration station in Nursing building

Student Concerns:

- Police brutality
- Tuition
- Org funding and cutting
- So much construction!!!

6) College of Liberal Arts

Work completed since last report

- CLASC board meeting 4/10 to discuss May 1st Awards Banquet
- Pizza with Dean Wallace @ CLASC 4/3
- Met with the dean on Friday April 6th
- Attended CSSA @ LBSU 4/8
- Attended SJEC training 4/9
- Attended LYLD 4/10

Goals for next two weeks:

- one-on-one with VP Musman
- Reach out to students about CLASC elections
- Continue to work on CLASC Awards Banquet Planning
- Attend UndocuAlly training 4/13
- Continue Lobby Corps efforts, town hall 4/19
- Take back the night 4/18
- State of the environment conference 4/20

Student Concerns:

- The pantry is empty more often than not, Soroptimist House pantry
- SSPA students need a printer, in the convenience store?
- Tension in the undocumented community
- Overhead projector air filters in classrooms need to be cleaned

7) College of Natural Science & Math

Work Completed Since Last Report:

- Advice Panel for incoming freshmen today
- Meeting with Cory Colonna April 9
- Academic Senate Meeting April 5
- Set up social networking meeting with Dr. Bose
- Nobel Laureate
- Spring Break

Goals for the Future

- Prep/Transition into the next academic year
- Housing Scholarships
- Free CPR/AED/Lifeguard Program w/Sarah Forde Facilities Committee

12. VOLUNTARY CLOSING COMMENTS

Sen. Yamagiwa noted that RISE will be helping cover graduation fees of 10 students (\$49)

Sen. Lopez announced Education Week will begin on 4/25 and on Friday there will be an Educator Job Fair at USU Ballrooms from 12-4pm.

San Miguel commended Sen. Ngazimbi and Sen. Almahdi for their excellent work on SR #2018-12

Sen. Ngazimbi announced an Islamophobia event on 4/23 @ Beach Auditorium 5:30-7:30pm

VP Musman reminded the board of the following events:

- Innovation Challenge Finale
 - 4/12 – Sen. Basavanna will be participating
- Beach Games (5/1-5/2)
 - Senate could team up together as a board, if interested they can sign up
- Final reports will be and End of Year Review

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

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 4:48pm.