

SENATE/BOARD OF DIRECTORS MINUTES

Meeting #31

May 2, 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
Sarah Brown, College of the Arts
Erika Paz, College of Business Administration
Lauren Rhea, College of Business Administration
Chloe Calder, College of Education
Emely Lopez, College of Education
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
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
Thulani Ngazimbe, At-Large
Alex Trimm, At-Large
Sofia Musman, Vice President
Jeff Jarvis (CSULB Faculty Rep)

Voting Members Absent

Piya Bose (CSULB President's Designee)
Danielle Carancho, At-Large

Staff Present

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

Staff Absent

3. INVOCATION: Dr. Stuart Farber, CSULB Dean of Students Emeritus

Dr. Farber spoke about the history of ASI and its past Presidents that have continued to become active members in the City of Long Beach including Councilwoman Suzie Price, Mayor Robert Garcia, and Councilman Dee Andrews. Dr. Farber asked the Senate to work hard and work together as a team to create change and great things in the Senate Chambers.

4. PUBLIC COMMENTS

Lamiya Hoque, Commissioner for Environmental Justice

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Adeline, Student Assistant for Office of Sustainability, President of Student Sustainability Coalition,

- Line #31 – Beach Pride Events does not plan events for Sustainability
- Representatives speaking – Sustain U is not a sub-committee but expected to fulfill tasks of a board

- Climate change is a critical issue
- President Conoley – President’s commissioner for sustainability
- Sustain U is a key player on campus
- ASI body is not representing students

Daniel, Student Assistant in Sustain U,

- Sustain U was not aware of this resolution
- Statement read by former Commissioner – position is the voice of the student body on behalf of Sustain U and the office of sustainability

Alejandro Ramos, Student Assistant in Sustain U

- Continued the statement written by former commissioner
- Moving backwards instead of forward – listen to the students

Yesenia, ASI Communications, presented the following:

- CSULB World Café – 5/3 @ 11a-1p
 - USU SW Terrace
- Outdoor Movie Series – Star Wars: The Last Jedi
 - SRWC Aquatics – 5/3 @7pm
- Water Volleyball Tournament – 5/4
 - Aquatics Center – 2:30p
- Beach Pregnant and Parenting Students Self Care for Finals
 - USU Room 306 – 5/7
- ASI Special Election – 5/8-5/10
 - Check your email to vote
- Volleyball Tournament – 5/8
 - SRWC Main Gym A

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Kim (S) Ngazimbi to approve Senate Agenda #31, May 2, 2018

VOTE ON THE MOTION

PASSES 19-0-1

VP Musman requested the following:

- Agenda Item #9-A-4: will be the first order of business heard

(M) Ngazimbi (S) Mejia to approve Senate Agenda, Meeting #31, May 2, 2018, as amended

VOTE ON THE MOTION

PASSES 19-0-1

6. ANNOUNCEMENT FROM THE CHAIR

Board of Control hearing and reports.

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #30, April 25, 2018

(M) Ngazimbi (S) Argent to approve Senate Minutes, Meeting #30, April 25, 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 Minutes, Meeting #29, April 19, 2018
- 2) Action Item: Lobby Corps Minutes, Meeting #25, April 12, 2018

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

VOTE ON THE MOTION

PASSES 19-0-1

B. Acceptance of Minutes from Subsidiary Boards

There was none.

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-26: Bylaw Amendment for Removal of the Commissioner for Environmental Justice (2nd Reading)

Sen. Ngazimbi met with Lamiya Hoque, Commissioner for Environmental Justice, and Sustain U to discuss the positions and the work that has been done.

Sen. Mejia asks the board why the position is being removed, when in this currently political climate, this position is essential.

Sen. Argent yielded time to President Nino who spoke about organizational reevaluation. ASI Sustainability efforts will not change with the removal of this position.

(M) Pestner (S) Ngazimbi to approve SR #2018-26: Bylaw Amendment for Removal of the Commissioner for Environmental Justice (2nd Reading)

VOTE ON THE MOTION

FAILS 2-11-7

- 2) Action Item: SR #2018-24: Bylaw Amendment Remove ICPDC BOT and Create IPCDC Advisory Committee (2nd Reading)

The Family & Consumer Science child care Director was removed and replaced with a Faculty Representative. VP met with the Students At-Large and agreed to remove executives from the meetings. The IPCDC Staff will no longer be a part of the committee. IPCDC Director will not be able to have a representative to the meeting.

(M) Pestner (S) Calder to approve SR #2018-24: Bylaw Amendment Remove ICPDC BOT and Create IPCDC Advisory Committee (2nd Reading)

VOTE ON THE MOTION

PASSES 14-0-1

- 3) Action Item: SR #2018-25: Bylaw Amendment to Remove ASIMBOT and Create 22 West Media Advisory Committee (2nd Reading)

(M) (S) to approve SR #2018-25: Bylaw Amendment to Remove ASIMBOT and Create 22 West Media Advisory Committee (2nd Reading)

VOTE ON THE MOTION

PASSES

- 4) Action Item: SR #2018-23: Bylaw Amendment for Judiciary Removal Process (2nd Reading)

Haller spoke to the lawyer who responded that they do not believe the resolution presents a fair process of removal. It creates a situation where president and chief justice can work together to remove associate justices. They suggested to bring with the Board of Control to make the suggestion and report to the Senate for action. Another suggestion was to exclude the Chief Justice from the entire process.

To approve upon changes made through discussion,

(M) Calder (S) Balayan to approve SR #2018-23: Bylaw Amendment for Judiciary Removal Process (2nd Reading)

VOTE ON THE MOTION

PASSES 16-0-1

- 5) Action Item: SR #2018-27: Bylaw Amendment to Create Commissioner for Pregnant and Parenting Students

(2nd Reading)

(M) Argent (S) Almahdi to approve SR #2018-27: Bylaw Amendment to Create Commissioner for Pregnant and Parenting Students (2nd Reading)

VOTE ON THE MOTION

PASSES 15-0-2

6) Action Item: SR #2018-28: Support for a Parenting Resource Center (2nd Reading)

(M) Macdonald (S) Balayan to approve SR #2018-28: Support for a Parenting Resource Center (2nd Reading)

VOTE ON THE MOTION

PASSES 16-0-1

7) Action Item: SR #2018-29: Implementation of Accessible Menstrual Hygiene Products Initiative (2nd Reading)

(M) Macdonald (S) Mejia to approve SR #2018-29: Implementation of Accessible Menstrual Hygiene Products Initiative (2nd Reading)

VOTE ON THE MOTION

PASSES 16-0-1

8) Action Item: SR #2018-30: Support Rent Control (2nd Reading)

Sen. Almahdi gave a summary of the changes to the resolution.

Senate cannot take a stance, but they can provide information to students on campus. They also suggested a title change for the last reading of the resolution.

(M) Pestner (S) Almahdi to approve SR #2018-30: Support Rent Control (2nd Reading)

VOTE ON THE MOTION

PASSES 6-2-9

B. Non-Legislative Business

There was none.

C. Executive Business

1) Action Item: 2018-2019 ASI Consolidated Operating Budget Proposal (3rd Reading)

(M) Macdonald (S) Balayan to approve 2018-2019 ASI Consolidated Operating Budget Proposal (3rd Reading)

VOTE ON THE MOTION

PASSES 15-0-1

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**

- No tuition increase this year – however, still a gap in CSU funding
- Mayor Garcia's office – partnership with CSULB and City of Long Beach
- Downtown Los Angeles – city hall
 - Higher education sub-committee
- Green Generation Mixer – Earl Burns Miller Japanese Garden
- Student Sustainability Coalition
- ASI Banquet on Friday 5/4

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

Treasurer Wanless gave a summary of the status of funds.

C. ASI Chief Diversity Officer Yasmin Elasmr **TC 3:55pm**

Goals Update

- Personal Goals:
 - increase collaboration between Cabinet, Senate, and Executive team
 - Queer Student Success Initiative: starting programming in the Fall
 - Students of Color Conference: in development, timeline being set
 - Muslim Student Ally Training: first trial conducted, official roll out in the Fall
 - SJEC Development
 - Conscious Collection
 - Strengthened relationships with BPE
 - Transition changes and improvements to cabinet
 - Know Your Rights Questions
 - All-gender restrooms/foot washing stations
- Commissioner for AB540 & Undocumented Students:
 - Held 2 legal clinics
 - Started/Held regular support groups
- Commissioner for Cultural Affairs:
 - Policy changes: White Supremacy/Prospector Pete
 - Relationships with Cultural Orgs/BeachConnections
- Commissioner for Disability Affairs:
 - push for more ADA compliant routes and entrances on campus
 - Dispelling Myths About Dis/Abilities, Day of Mourning Vigil, Self-care events
- Commissioner for Environmental Justice:
 - Promo Video for on-campus resources
 - Essay Contest for Environmental Advocates
- Commissioner for International Students:
 - Starting Global Peer Ambassadors program
 - World Café, Multicultural Fair, painting project
- Commissioner for LGBTIQ+ Affairs:
 - Queer Coalition Restart + ListServ
 - Valentine's Day event, TDoR Vigil, Lav Grad
- Commissioner for Veterans Affairs:
 - Freedom Party x2/ Veteran's week
 - Development Workshops
- Commissioner for Wellness Affairs:
 - Flu workshops/booths
 - Planned Health and Safety Fair/ Created close connections w. CAPS
- Commissioner for Women's and Gender Equity:
 - BeachParenting Meetings/Parent Resources in Bookstore
 - Spaces for Trans/WoC students (events and support groups)

D. ASI Executive Director Richard Haller

Updates:

- Facility Operations
 - Five new filtered hydration stations installed:

- USU Receiving Area
 - 1st Floor Mall by Beach Auditorium
 - Office Wing by AS Business Office
 - West Wing
 - 3rd Floor Elevator Lobby
 - Since their installation, hydration stations in the USU and SRWC have resulted in 1,747,131 bottles being diverted from the landfills
 - New electrical installed in Main Lobby
 - Solar LED lights installed:
 - SRWC (South East)
 - USU (4th Floor ramp and stairs)
- Isabel Patterson Child Development Center
 - Socheta Chin hired as IPCDC Receptionist
 - Ernesto Higuera hired as Program Teacher for Older Preschool
 - 3rd Quarter CDE Audit in process of completion
 - Child & Adult Care Food Program (CACFP) audited completed
 - “Popcornopolis” fundraiser made over \$2,300
 - Chipotle fundraiser held on May 1st
 - Children’s Art Auction to be held May 11th
 - Bella the Therapy Dog
- Recycling Center
 - March’s shipped materials translates to conserving:
 - 108 trees
 - 1,965 gallons of oil
 - 57,277 hours of electricity
 - 32,575 gallons of water
- 22 West Media
 - Awards recognized at Journalism & Public Relations Day (4/25/18)
 - Diego Gomez - “22 West Deportes”
 - Outstanding Achievement for Spanish Language Broadcasting
 - Ryan Billings - 22 West Intern Coordinator
 - Outstanding Achievement for Production Coordination
 - Bailey Mount – “22 West Magazine”
 - Outstanding Achievement for Content Production & Management
 - Joel Vaughn – “22 West Radio News Update”
 - Outstanding Achievement for Broadcast News Performance
- Student Recreation & Wellness Center
 - Owen’s Condition For Tuition finale
 - 998 students completed the program
 - Event was a huge success!
 - New equipment has been delivered
 - Jacob’s ladder
 - Functional trainer
 - Assisted chin dip
 - (4) new Stairmaster’s
 - Aquatics/Inclusive Program
 - 127 participants for our first-ever LGBT Splash Mob
 - 47 participants for Swim for MS event

- ASI Student Staff Appreciation & Graduating Seniors Event held at SRWC on Friday, April 29
 - Largest turnout to date with a great cross section of student staff from all areas

E. At-Large Senators

1) Sen. Trimm

Work completed since last report:

- Legacy Project Initiative Meeting: future developments,
- Judiciary Resolution
- Beach Clean-Up
- HRMC

Goals for next two weeks:

- Legacy Project Work: possible op-ed
- Audit Committee
- 1-on-1 w. Sofia
- Tie up loose ends

Thoughts on the year:

- Went well for serving in a student gov't capacity for the first time
- A little confusing in regards to at-large responsibilities
- Enjoyed gaining better understanding of school administration, student interests and concerns, abilities of the student government, especially viewpoints within the Senate
- Impressed by how well interests and focuses were naturally delegated and addressed by Senate in regards to goals for campus

2) Sen. Argent

Work completed since last report:

- Fund the CSU
- Tuition Increase Cancelled (YAY)
- PCSW Research Colloquium
- Met with Imani (future senator at-large)
- IPCDC Briefing

Goals for next two weeks:

- Last PCSW Meeting

Student Concerns:

- Construction
- Future Tuition Increase

Overview:

- I am proud of the work that I have done for pregnant and parenting students
- I am grateful for the opportunity to lobby, meet with legislators, and network with other CSU students at CHESS
- It's been wonderful to be able to sit on PCSW and work with staff and faculty at the university to talk about advancement of women on campus for the future
- Overall, I am happy with my student government experience. It's been a great year and I'm excited to see what all of the continuing senators and student government leaders are able to accomplish next year and later on. Thank you for letting me sit on this board and collaborate with you all!

3) Sen. Ngazimbi

Goals for next two weeks:

- Explore campus climate as it relates to environmental issues;
- Spend some time assessing international/diverse student opinions;

- Art show;
- Make sure there is adequate, relevant student voice on Prospector Pete;

Things done in the past week and a half:


- Met with Sofia;
- Ask more questions about DACA court ruling;
- Still talking about Prospector Pete, and next steps. Mascot is gone;
- Passed through World Cafe;

4) Sen. Kim

Work completed since last report:

- Transfer Student concerns
 - Contacted CSUF orientation
 - Information from Outreach Director of CSUF, Julianna Hernandez
 - Meeting with Interim Director, Jesse Ramirez
 - Discussed the overall student concerns
 - Decided to also get inputs from Fall 2018 transfer concern inputs by conducting a survey
 - Agreed to meet in beginning of Fall 2018
 - Contacted Pam Rayburn regarding Title IX
- Senate Officer Transition Meeting
 - Senator-elect Omar Prudencio-Gonzalez

Goals for next two weeks:

- Continue talking to constituents
- Gather A LOT of transfer concerns & Title IX
 - If any input, email me at min.kim04@student.csulb.edu
 - PLEASE 
 - meeting with Sofia
- Pass finals and survive

Student Concerns:

- SSPA construction
- James O'Keefe at CSULB

Reflection:

- Started Spring 2018
 - Upon being approved by Senate, I have stated my desire to: (a) campus safety, (b) fight for tuition increase, and (c) more scholarship opportunities
 - Reflecting on my original goals, I am glad to have participated in Night Walk and ASI study abroad scholarship committee
 - My best experience as a senator was working on transfer student concerns
 - I hope to work with Pam Rayburn and address Title IX concerns to make CSULB safer campus.
- Also my first experience as a senator in student government
 - Prior to transferring, I have only had experience within the Cabinet (as Commissioner of Public Relations) at my community college, which focused on specific aspect; while being Senator, at-Large gave me an opportunity to look at the overall and general aspects of the student concerns
- I want to thank Pres. Joe Nino & VP Sofia for helping me with the transition

5) Sen. Da Silva

No report was submitted.

- 6) Sen. Carancho
No report was submitted.

12. VOLUNTARY CLOSING COMMENTS

End of the Year recommendations resolution written to next year's Board of Directors. Senators will need to write the resolution with their suggestions by Friday. ASI Banquet will be held on Friday, get your tickets from Laura.

Sen. Paz awarded Senator of the Week to Sen. Kim.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 6:03pm.