

SENATE/BOARD OF DIRECTORS MINUTES
Meeting #32

1. CALL TO ORDER

Chair Sofia Musman called the meeting to order at 3:32pm.

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@ 3:50pm)
Emely Lopez, College of Education (Ar@ 3:40pm)
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 (Ar@ 4pm)
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
Danielle Carancho, At-Large
Thulani Ngazimbe, At-Large (Dp@ 4:25pm)
Alex Trimm, At-Large
Sofia Musman, Vice President
Piya Bose (CSULB President's Designee)
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

There was none.

4. PUBLIC COMMENTS

Yesenia Salquero, ASI Communications: thanked the Senate for a great year.

Christiana Koch, Commissioner of Disability Affairs: thanked the Senate for all the work that they did this past year.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Almahdi (S) Argent to approve Senate Agenda, Meeting #32, May 11, 2018

VOTE ON THE MOTION

PASSES 19-0-1

6. ANNOUNCEMENT FROM THE CHAIR

VP Musman: thanked the board for a great year and stated how proud they are of all the work that Senate has done this past year; commended Jeff Jarvis on his 7 years of service on Senate board.

7. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #31, May 2, 2018
- Senator of the Week was awarded to Sen. Kim

**(M) Macdonald (S) Carancho to approve Senate Minutes, Meeting #31, May 2, 2018, as amended,
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: ASI Media Board of Trustees (ASIMBOT) Minutes, Meeting #7, April 6, 2018
 - 2) Action Item: Board of Control Minutes, Meeting #30, April 19, 2018
 - 3) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Minutes, Meeting #7, April 20, 2018
 - 4) Action Item: Lobby Corps Minutes, Meeting #26, April 26, 2018
 - 5) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #8, April 10, 2018
 - 6) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #9, April 24, 2018
 - 7) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #11, April 6, 2018

**(M) Argent (S) Jordan to approve Minutes/Reports from Sub-Boards/Sub-Committees
VOTE ON THE MOTION**

PASSES 19-0-1

- B. Acceptance of Minutes from Subsidiary Boards
- 1) Action Item: Cabinet Minutes, Meeting #11, March 19, 2018
 - 2) Action Item: Judiciary Minutes, Meeting #11, April 13, 2018

**(M) Macdonald (S) Mejia to approve Subsidiary Boards
VOTE ON THE MOTION**

PASSES 19-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-23: Bylaw Amendment for Judiciary Removal Process (3rd Reading)
There will no longer require a 5% special election. The recommendation will go from Board of Control to the Vice President who will present it to the Senate with a 2/3 vote to pass.

(M) Kim (S) Carancho to approve SR #2018-23: Bylaw Amendment for Judiciary Removal Process (3rd Reading)

VOTE ON THE MOTION

PASSES 19-0-2

- 2) Action Item: SR #2018-24: Bylaw Amendment Remove ICPDC BOT and Create IPCDC Advisory Committee (3rd Reading)
 - IPCDC Parent will be selected by the IPCDC
 - Commissioner for Pregnant and Parenting Students will sit on the board
 - Faculty representative will be from Family Consumer Sciences or College of Health and Human Services

Resolution will be tabled until next year to be discussed with the new board and IPCDC parents.

(M) Ngazimbi (S) Almahdi to table SR #2018-24: Bylaw Amendment Remove ICPDC BOT and Create IPCDC Advisory Committee (3rd Reading)

VOTE ON THE MOTION

PASSES 17-0-5

- 3) Action Item: SR #2018-25: Bylaw Amendment to Remove ASIMBOT and Create 22 West Media Advisory Committee (3rd Reading)
- Discuss meeting times per semester

(M) Argent (S) Balayan to approve SR #2018-25: Bylaw Amendment to Remove ASIMBOT and Create 22 West Media Advisory Committee (3rd Reading)

VOTE ON THE MOTION

PASSES 19-0-4

- 4) Action Item: SR #2018-27: Bylaw Amendment to Create Commissioner for Pregnant and Parenting Students (3rd Reading)

(M) Mejia (S) Macdonald to SR #2018-27: Bylaw Amendment to Create Commissioner for Pregnant and Parenting Students (3rd Reading)

VOTE ON THE MOTION

PASSES 20-0-2

- 5) Action Item: SR #2018-28: Support for a Family Resource Center (3rd Reading)

- Name changed from Parenting to Family

(M) Macdonald (S) Balayan to approve SR #2018-28: Support for a Family Resource Center (3rd Reading)

VOTE ON THE MOTION

PASSES 21-0-2

- 6) Action Item: SR #2018-29: Implementation of Accessible Menstrual Hygiene Products (3rd Reading)

- Addition of Dr. Mary Ann Takemoto to receive a digital copy of the resolution.

(M) Mejia (S) Macdonald to approve SR #2018-29: Implementation of Accessible Menstrual Hygiene Products (3rd Reading)

VOTE ON THE MOTION

PASSES 21-0-2

- 7) Action Item: SR #2018-30: Support Students in Housing and Rental Affordability (3rd Reading)

- Housing affordability and not rent control
- Remove line 67
- Rent control will be on the ballot, this resolution will be used to educate students about rent control

(M) Macdonald (S) Mejia to approve SR #2018-30: Support Students in Housing and Rental Affordability (3rd Reading)

VOTE ON THE MOTION

PASSES 14-1-7

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2018-31: Commemorate 2017-18 ASI President Joe Nino (1st, 2nd, & 3rd Readings)

(M) Macdonald (S) Mejia to approve SR #2018-31: Commemorate 2017-18 ASI President Joe Nino (1st, 2nd, & 3rd Readings)

VOTE ON THE MOTION

PASSES 21-0-1

- 2) Action Item: SR #2018-32: Commemorate 2017-18 ASI Vice President Sofia Musman (1st, 2nd, & 3rd Reading)
(M) Macdonald (S) Mejia to approve SR #2018-32: Commemorate 2017-18 ASI Vice President Sofia Musman (1st, 2nd, & 3rd Reading)
VOTE ON THE MOTION **PASSES 20-0-2**
- 3) Action Item: SR #2018-33: Commemorate 2017-18 ASI Treasurer Jonathan Wanless (1st, 2nd, & 3rd Reading)
(M) Macdonald (S) Mejia to approve SR #2018-33: Commemorate 2017-18 ASI Treasurer Jonathan Wanless (1st, 2nd, & 3rd Reading)
VOTE ON THE MOTION **PASSES 21-0-1**
- 4) Action Item: SR # 2018-34: Recommendations to the 2018-19 ASI Senate/Board of Directors (1st, 2nd, & 3rd Reading)
(M) Macdonald (S) Mejia to approve SR # 2018-34: Recommendations to the 2018-19 ASI Senate/Board of Directors (1st, 2nd, & 3rd Reading)
VOTE ON THE MOTION **PASSES 20-0-2**
- 5) Action Item: SR #2018-35 Commend the CSULB Men’s Volleyball Team (1st, 2nd, & 3rd Reading) **TC @4pm**
(M) Macdonald (S) Mejia to approve SR #2018-35 Commend the CSULB Men’s Volleyball Team (1st, 2nd, & 3rd Reading)
VOTE ON THE MOTION **PASSES 22-0-1**

B. Non-Legislative Business

There was none.

C. Executive Business

There was none.

11. REPORTS

- A. ASI President Joseph Nino
- B. ASI Vice President Sofia Musman
- C. ASI Treasurer Jonathan Wanless

Each ASI Executive gave a report that summarized their year in office. They discussed their expectations, accomplishments, and recognized individuals who helped them throughout the year.

- D. Presentation: CSULB Chair, Department of Liberal Studies Jessica Pandya - Beach Tool Kit **TC 4:15pm**
 Beach Tool Kit is a degree initiative program that includes a Beach Road Map.

12. VOLUNTARY CLOSING COMMENTS

Dr. Bose:

- Staffing changes
- Search for CAPS director and Title IX Investigator
- Great job this year, engaging in conversation

VP Musman: thanked the Senators and ASI Staff for a great year and noted that they are very proud of the work that has been done.

Senator Kim awarded Senator of the Week to Senator Almahdi.

13. ADJOURNMENT

Without objection, Vice President Musman adjourned the meeting at 5:52pm.