

**THE SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #10**  
October 10, 2018

**1. CALL TO ORDER**

Chair Leen Almahdi called the meeting to order at 3:30pm

**2. ROLL CALL**

Voting Members Present

Anisah Ullah, ASI College of the Arts  
Robert Martinez, ASI College of Business Administration  
Denise Soto, ASI College of Business Administration  
Alejandra Aguilar, ASI College of Education  
Frances Canales, ASI College of Education  
Mathew Major, ASI College of Engineering  
Yamin Yee, ASI College of Engineering  
Michelle Fukuda, College of Health & Human Services  
Ryan Phong, ASI College of Health & Human Services  
Brianna Guzman, ASI College of Liberal Arts  
Megan Kim, ASI College of Liberal Arts  
Amy Chan, ASI College of Natural Science & Math  
Justin Contreras, ASI At-Large  
Naomi Howansky, ASI At-Large (Ar @ 3:34pm)  
Aaron Jordan, ASI At-Large  
Imani McDonald, ASI At-Large  
Melissa Mejia, ASI At-Large  
Omar Prudencio Gonzalez, ASI At-Large  
Leen Almahdi, ASI Vice President  
Dr. Jeff Klaus, CSULB President Designee  
Billy Rubi, ASI College of Arts (Ar @ 3:40pm)

Voting Members Absent

VACANT, ASI College of Natural Science & Math  
VACANT, CSULB Faculty Representative

Staff Present

Sylvana Cicero,  
Richard Haller, ASI Executive Director

**3. INVOCATION**

CSULB Provost Brian Jersky, Ph.D

- Reminder to register to vote by Oct.22<sup>nd</sup> and to vote on Nov. 6<sup>th</sup>
- Take part in Beach 2030- ASI government members have the voices to help spread the word to our constituents

**4. PUBLIC COMMENTS**

- Steve Barker: Improve general pedagogy of the way classes are taught; students and teachers need to alter their relationship and method of teaching; requested to have a discussion of these issues
- Precious Padilla: Want to improve voter turnout and voiced issue with having classes during voting day

- Chris Chen: Representative from Be the Match, a nonprofit based in Minneapolis for Bone Marrow Transplants, need to raise awareness of being a Bone Marrow Donor on campus and is asking for Senate's help in spreading the word

**5. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA**

**(M) Ullah (S) Canales to approve the Senate Agenda, Meeting #10, October 10, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Had SJEC meeting which included orientation and Parliamentary Procedures
- Met with 49er Shops to address the issue of textbook affordability
- Attended Family Friendly Area opening of Library

**7. APPROVAL OF THE MINUTES**

A. Action Item: Senate Minutes, Meeting #9, October 3, 2018

**Amendment: Fukuda was not late**

**(M) Aguilar (S) Chan to approve Senate Minutes as amended, Meeting #9, October 3, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**8. CONSENT CALENDAR/REPORTS**

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #6, September 25, 2018 v

**(M) Canales (S) McDonald to approve BOC Minutes, Meeting #6, September 25, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #8, May 11, 2018 v

**(M) Aguilar (S) Guzman to approve IPCDCBOT Minutes, Meeting #8, May 11, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

3) Action Item: Lobby Corps Minutes, Meeting #5, September 27, 2018 v

**(M) Jordan (S) Soto to approve Lobby Corps Minutes, Meeting #5, September 27, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

4) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #2, September 25, 2018 v

**(M) Soto (S) Ullah to approve SJEC Minutes, Meeting #2, September 25, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Judiciary Minutes, Meeting #2, September 18, 2018

**Amendment: Vote should be 1-5-1**

**(M) Prudencio Gonzales (S) \_\_\_\_\_ to accept Minutes, Meeting #2, September 18, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

2) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #2, September 17, 2018

**(M) Kim (S) McDonald to accept Minutes, Meeting #2, September 17, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #4, September 7, 2018

**(M) Phong (S) Chan to accept USUBOT Minutes, Meeting #4, September 7, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

## 9. UNFINISHED BUSINESS

There was none

## 10. NEW BUSINESS

### A. Legislative Business

#### 1) Action Item: SR #2019-04- Support Increased Voter Turnout (1<sup>st</sup> Reading)

- Resolution is a conversation starter to make elections more of a priority and what are some ways to increase voter turnout on campus
- Students need more opportunities to make voting accessible and flexible
- If it's possible, maybe change the language of the resolution and take every circumstance into consideration

**(M) Kim (S) Contreras to approve SR #2019-04- Support Increased Voter Turnout (1<sup>st</sup> Reading)**

**VOTE ON THE MOTION**

**MOTION CARRIES**

### B. Non-Legislative Business

There was none

### C. Executive Business

There was none

## 11. REPORTS

### A. Information Item: ASI President Genesis Jara

- Addressing concerns from meeting last week regarding respect of Vice President Almahdi
- Reminder to refrain from slander and maintain professionalism in their positions
- Attended Building the Future Event, Sept. 28 and represented ASI to help donate to programs throughout the university- raised \$2,000 for Beach Pantry and \$500,000 for Guardian Scholars Foster Youth
- Attended Alumni Association Volunteer meeting
- Media Company reached out to CSULB to feature student homelessness at CSULB and CSU Humboldt
- Attended Sustainability Mixer to bring together faculty and staff regarding sustainability
- Attended Academic Senate which is discussing GE policies
- Attended transportation forum at CSULA to discuss public transit options for students
- Attended grand opening for Family Friendly Library Area
- Will attend Latin X lunch with President Conoley on Friday Oct. 12

### B. Information Item: ASI Chief Diversity Officer Sean Aquino

- Working on Conscious Collections art event which promotes diversity and inclusivity on campus
- Working on a boot camp with Jonathan from Beach Pride Events for Cabinet members on how to host effective events
- There has been a student concern of an individual being harassed by another student due to her legal status- concern was addressed by Commissioner Ortiz
- Looking for artists to showcase at Conscious Collections

### C. Information Item: ASI Commissioner for Cultural Affairs Daniella Hernandez

Commissioner was not present.

**(M) Kim (S) Yee to postpone this item due to Commissioner not being present at meeting**

**VOTE ON THE MOTION**

**MOTION CARRIES**

## D. At-Large Senators

### 1) Sen. Contreras

#### Work completed since last report

- Attended Lobby Corps meetings
- Did student outreach to fill vacant ASI positions
- Outreach to clubs regarding tabling with Lobby Corps
- Created ASI Facebook page to advertise events and connect
- Had meeting with Judiciary regarding workshops from past semester and logistics for events
- Assisted Lobby Corps with National Voter Registration event
- Contacted parking services over issues regarding the way parking tickets are handled on campus and met with Senator Howansky to collaborate

#### Goals for next two weeks

- Meet with parking and transportation on Oct. 19<sup>th</sup>, will present proposition for parking ticket reform
- Work with ASI com with the Voter Registration Video
- Collaborate with Greek Life for Sexual Assault Awareness Event in the next semester
- Meet with Emily Lopez and Robina Henson about grade appeal process and how it can be better suited for students

#### Student concerns

- Student organizations being forced to pay 50/hr for ASL interpreters, which is normally covered by DSS
- ASI budgets for organizations can be used for the interpreters

### 2) Sen. Howansky

#### Work completed since last report

- Parking forgiveness program updates
- Attended CHEC (Leadership Training) discussed shared governance and shared leadership- asked speaker if they were willing to speak at retreats if approved by executive board
- Event gained 5,000 meals for the Beach Pantry

#### Goals for next two weeks

- Meet with VP Almahdi about leadership training
- Introduce ticket forgiveness program to parking committee
- Discuss better accessibility for students with disabilities
- Table with street team to promote ASI Government

#### Student Concerns

- Horn center concern of being too cold and dark to study in

### 3) Sen. Jordan

#### Work completed since last report

- Had official meeting with Corry from housing 9/25
- Brainstormed fundraising events with RHA
- Brainstormed ideas with student mobility to align with 2030

#### Goals for next two weeks

- Evaluate infrastructure of the dorm buildings
- Skateboard policy resolution—will connect with Dr. Klaus to discuss this

#### Student concerns

- Scandal of hiring an employee with a criminal background
- Future of GE plus questioning of required courses to transfer students which leaves them taking unnecessary classes

4) Sen. Mejia

Work completed since last report

- Chaired Senate Audit Committee 10/2
- Lobby Corps meeting 10/4
- Finalized Election Day Resolution
- Presented at Parkside housing to inform students of voting and got students registered

Goals for next two weeks

- Begin collaboration process between BPE and student government to bring back “Swap, Don’t Shop”
- Lobby Corps tabling & planning for October 18<sup>th</sup> voter event
- Continue to get student and faculty feedback about increased voter turnout

Student concerns

- Free hour in USU game center
- Graduate program students having trouble becoming club officers through SLD because they do not have an established CSULB gpa
- Layout in USU Room 305 is difficult to hold council meetings
- EBT only accepted at only one location on campus and sometimes the scanner does not work
- ASL organization paying for their own interpreters

Anything else

- Interning with Long Beach Rising- Canvassing Events Listed to spread awareness about two measures to vote for

5) Sen. Prudencio Gonzalez

Work completed since last report

- Attended BOC meetings #6 and #7
- Attended Accessible Technology Initiative Subcommittee Meeting
- Attended WASC Steering Committee meeting and spoke on Beach Sync
- Dropped in for Lobby Corps meetings

Goals for next two weeks

- Continue to attend and support student/government meetings
- One-on-one with VP Almahdi
- Newly appointed Student Reps to WASC as Chief Lopez’s designee
- Scheduled meeting with former VP to discuss accessible technology

Student concerns

- AC issues in PH-1 and Dining services area
- Senate professionalism—ensure Senate upholds Parliamentary Procedures and reminder that meetings are livestreamed

Anything else

- Reach out with any projects or social events to collaborate on

## 12. VOLUNTARY CLOSING COMMENTS

McDonald: Woman’s Soccer has home games this weekend Thursday and Sunday, kickoff 6pm

Guzman: awarded Senator of the Week rewarded to Mejia.

Fukuda: was incorrectly listed as arriving late on Senate Meeting #9 minutes

Jordan: why did ASI hire an applicant with a criminal background?

Haller: background checks go back 7 years, which applicant did pass

**13. ADJOURNMENT**

**Without objection** Chair Almahdi adjourned the meeting at 4:51pm.