

**THE SENATE/BOARD OF DIRECTORS MINUTES**  
**Meeting #15**  
November 14, 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  
Billy Rubi, ASI College of 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  
Ruben Alvarez, ASI College of Natural Science & Math  
Amy Chan, ASI College of Natural Science & Math  
Justin Contreras, ASI At-Large  
Naomi Howansky, ASI At-Large  
Aaron Jordan, ASI At-Large  
Imani McDonald, ASI At-Large  
Melissa Mejia, ASI At-Large  
Omar Prudencio Gonzalez, At-Large  
Leen Almahdi, ASI Vice President  
Dr. Jeff Klaus, CSULB President Designee

Voting Members Absent

VACANT, CSULB Faculty Representative

Staff Present

Joe Nino, Asst. Director, Government Affairs & Initiatives Designee  
Sylvana Cicero, ASI Executive Director Designee

**3. INVOCATION:** CSULB Vice President University Relations & Development Michele Cesca

Cesca shared accounts of great leadership through the following notable figures:

- Princess Diana: Lead through compassion
- Martin Luther King, Jr.: leadership through inspiration
- Captain Chelsea Sullenberger: leadership through level headedness
- Rosa Parks: Leadership through taking a stand
- Henry James: be kind, be kind, be kind

Cesca explained that the greatest leaders do not always do great things but inspire and dedicate their lives to change perception; create a clear and compelling vision for the future; help team members understand the

partnership of vision; are honest and transparent, walk the walk, talk the talk; solve problems, analyze, create vision, work together to create change; develop others; build relationships.

Cesca encouraged the board to fall asleep with a dream and wake up with a vision.

**4. PUBLIC COMMENTS**

ASI Communications Yesenia Salgera:

- Nov 14<sup>th</sup>-15<sup>th</sup>: Beach 2030
- National Hunger & Homelessness Awareness Week
  - Nov 13<sup>th</sup>: Dr. Rashida Crutchfield and Student Panel, 4-6pm, USU Beach Auditorium
  - Nov 14<sup>th</sup>: CalFresh Outreach Day, 10am-2pm, USU Southwest Terrace
  - Nov 14<sup>th</sup>: When Out Means Out, 12:15-1:15pm, USU-305
  - Nov 14<sup>th</sup>: Wellness at the REC, 5-8:30pm, SRWC
  - Nov 15<sup>th</sup>: Relief at the Beach & Resource Fair, 11am-1pm, USU Southwest Terrace
  - Nov 18<sup>th</sup>: Women’s Basketball vs. University of Nevada Reno
- Nov 14<sup>th</sup>: Movies on the House, The Green Book, 7pm, Beach Auditorium
- Nov 15<sup>th</sup>: Poet’s Lounge, 8-10pm, USU Sunset Lounge
- Nov 15<sup>th</sup>: Conscious Collection Art submission deadline
- Nov 29<sup>th</sup>: An Evening with Shiza Shahid, 7pm, USU Ballrooms

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

- Almahdi: Item #11-C: Strike

**(M) Prudencio Gonzalez (S) Yee to approve the Senate Agenda, Meeting #15, November 24, 2018, as amended  
VOTE ON THE MOTION MOTION CARRIES**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Discussion with Dr. Takemoto regarding VP goals and the university mascot
- Attended USUBOT meeting; discussed escalators
- Attended President’s Commission on the Status of Women (PCSW); discussed Beach 2030 to include intersectionality
- Working with Howansky to plan a college-wide Beach Pantry fundraiser

**7. APPROVAL OF THE MINUTES**

A. Action Item: Senate Minutes, Meeting #14, November 7, 2018

**(M) Jordan (S) Canales to approve Senate Minutes, Meeting #13, October 31, 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 #10, October 23, 2018
- 2) Action Item: Board of Control (BOC) Minutes, Meeting #11, October 30, 2018

**(M) Prudencio Gonzalez (S) Canales to approve Board of Control Minutes, Meeting #10, October 23, 2018 and Meeting #11, October 30, 2018  
VOTE ON THE MOTION**

**MOTION CARRIES**

- 3) Action Item: Lobby Corps Minutes, Meeting #8, October 18, 2018
- 4) Action Item: Lobby Corps Minutes, Meeting #9, October 25, 2018
- 5) Action Item: Lobby Corps Minutes, Meeting #10, November 1, 2018

**(M) Prudencio Gonzalez (S) McDonald to approve Lobby Corps Minutes, Meeting #8, October 18, 2018, Meeting #9, October 25, 2018, Meeting #10, November 1, 2018**

**VOTE ON THE MOTION**

**MOTION CARRIES**

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #5, October 5, 2018  
**(M) Ullah (S) Aguilar to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #5, October 5,**

**VOTE ON THE MOTION**

**MOTION CARRIES**

**9. UNFINISHED BUSINESS**

A. Legislative Business

- 1) Action Item: SR #2019-05: Support Trans Students (2<sup>nd</sup> Reading)  
There were no revisions.

**(M) Howansky (S) Phong to approve SR #2019-05: Support Trans Students (2<sup>nd</sup> Reading)**

**VOTE ON THE MOTION**

**MOTION CARRIES**

- 2) Action Item: SR #2019-06: In Support of Increased Transparency (2<sup>nd</sup> Reading)

Kim reviewed the following revisions:

- Line 2: Added “Regarding Controversial Events” to title
- Line 22: revised wording from “campus police blocked off the first floor and the study room early for the USU to be reserved for the event with the deployed K-9 unit, notification to the evening instructors, along with other precautionary measures; and,” to “campus police closed one parking lot on campus and the first floor of the student union earlier Tuesday, deployed K-9 teams and notified faculty teaching evening classes, among other precautionary measures, the university”;
- Line 31: revised wording from “it is recommended to offer nonviolent resistance training due to the fact that approximately 70% of the nonviolent resistance movements are proven to be successful; and,” to “it is necessary to host” to “it is recommended to offer”
- Line 38: Changed “disappointed” to “furious”
- Removed ninth Whereas “safe space is defined as, “a place (as on a college campus) intended to be free of bias, conflict, criticism, or potentially threatening actions, ideas, or conversations;”
- Line 45: Revised first Resolve “ASI and the University will create and promote nonviolent resistance training to enhance the community for the empowerment of the student to prepare for any future protests for the students; and be it further,” to “Board of Directors will recommend ASI and the University to create and promote nonviolent resistance training to educate students in safe protesting with a necessary funding as it may vary; and be it further,”
- Removed second Resolve
- Line 49: Added preface phrase “Excluding emergencies”
- Line 53: Changed “2 weeks” to “1 week”
- Line 56: Added concluding phrase “and be it further,”
- Line 58: Added fourth Resolve “if 1-week prior notice cannot be made, CSULB will notify the CSULB community via emails or text alerts as soon as the notification can be made with the following applicable information:
  - Reasons for closing early sections of ASI building
  - Any planned or emergency security measures
  - Date and source of the late notice discovery; and be it finally that,

**(M) Jordan (S) Kim to approve SR #2019-06: In Support of Increased Transparency (2<sup>nd</sup> Reading)**

Prudencio Gonzalez: How would you define “controversial event”?

Guzman: implies opposing views that would stir division among students or for the school in general

Contreras: that wording makes it much vaguer and confusing

Aguilar: was there any discussion with campus police before beginning to draft reso?

Kim: the authors are going to meet to discuss if they want to meet with campus police for their input

Aguilar: that discussion should've happened first, because language is attacking, and conveying ASI needs to police assists in transparency; having discussions with involved entities will give reso authors more of a clear idea of what needs to be addressed and done for student safety

Mejia: time has already been taken in writing reso which is based on student organizations that have provided their formal stance on ASI handled the event

Guzman: discussions are a great idea and can be done but doesn't guarantee anything to be done; reso gives proper guidelines for years to come

Jordan: Line 54 – add missing phrase of being notified by email or text

Cicero: gathering information is very important in accurately developing Resolves for implementation; recommended discussion with the following

- Police – practices/policies/procedures; k-9
- Public Affairs
- ASI Attorney – use of word “controversial” can potentially bring legal issues, depending on content; liability
- Student Life and Development - regarding training
- USU – practices/policies/procedures; area closure for events
- Keeping name of organization focuses on this one event rather than focusing on general transparency

Discussion ensued regarding meeting with involved entities, gathering information, determining resources such as budget for potential training.

**(M) Jordan (S) Prudencio Gonzalez to table SR #2019-06: In Support of Increased Transparency (2<sup>nd</sup> Reading) until further notice**

**VOTE ON THE MOTION**

**MOTION CARRIES**

## 10. REPORTS

### A. Genesis Jara, ASI President **TC 3:45pm**

- Working on College of Continuing & Professional Education (CCPE) Grand Opening
- Attended Campus Planning meeting; discussed infrastructure and a new resource center in FO-4
- Attended CSSA San Luis Obispo; Chief Government Relations Officer Siguenza will be posting a meeting recap online; undocumented student resolution presented at CSSA
- Social Justice and Equity Committee is discussing campus safety
- Formalized CSSA's partnership campus communities with the Undocumented Student Coalition; election recap; legislation regarding higher education
- CSU Student Trustee applications open

### B. Information Item: ASI Chief Government Relations Officer Bryanna Siguenza **TC 3:50pm**

- 40% of eligible voters cast ballots; five times more than in past elections young voters cast ballots
- Thanked government leaders for their support of Lobby Corps' voter engagement efforts and events
- Was able to secure voter event funding from outside sources
- Lobby Corps is beginning developing the 2018-19 Policy Agenda focusing on basic needs/affordability/degree attainment
- Attended CSSA San Luis Obispo; Lobby Corps At-Larges will be sending out recap information

C. Information Item: ASI Commissioner for Veterans Affairs Paulina Jones **TC 3:55pm**

This item was stricken

D. Information Item: ASI Commissioner for Wellness Affairs Chloe Olvera **TC 4pm**

Work completed since last report

- Met with Vice President Almahdi and senators to draft a resolution to support trans students
- Met with CAPS, attended an on-campus Mental Health Summit, got QPR certified (suicide prevention training)
- Monthly meetings with Student Health Services & Campus Climate Committee
- Liaison between ASI & the wellness resources (CAPS, SHS, Beach Balance)
- Spoke about mental health and my advocacy on a 22 West radio show and encouraged constituents to email me
- Connected with Senator McDonald about #SameHere event
- Encouraged students to get flu shots on campus

Goals for next two weeks

- Meet with planning committee for #SameHere event
- Finish planning for Conscious Collections; find a good VIP guest
- Continue promoting CAPS drop-in workshops and wellness resources
- Continue updating ASI & constituents about upcoming resources from Student Health Services and my correspondence with the Director of SHS
  - E.g. finding out hormone therapy will be available in spring

Student concerns

- Managing stress and mental health
- Perceived lack of wellness resources & events
- Not sure how to navigate resources
- Misconceptions about CAPS
- Campus is unsafe at night
- Lack of awareness of safety resources (e.g. CSO escort, texting UPD)
- Food & housing insecurity

Upcoming Events

- Conscious Collections on Dec. 6 at 6-8pm at USU 100 (Art Gallery)
  - Featuring art from undocumented students, students with dis/abilities, environmental advocates, international students, and wellness advocates
  - Food, refreshments, photo-op, open-mic, and art
- #SameHere event with non-profit "We're All A Little Crazy" (Spring TBD)
  - Athletes, musicians, and news media to share mental health challenges and success

Working with Senator McDonald

- Campus Safety Walk (Spring TBD)
  - Walk around campus as a group at night to highlight any potential spots on campus that may be unsafe or needs more lighting; bring up safety resources (CSO escort, text UPD)
- Working with Commissioner Napoles (LGBTIQ+) on wellness affairs in the housing community alongside Dr. Jensen (psychologist at CAPS) to do a workshop at housing (TBD)
- CAPS Drop-In Workshops (now through end of semester)
- Project Chill (Beach Pride Events)
  - Dec. 10 at 12:30 - 3:30 pm; hammocks & resources in the USU Sunset Lounge

E. Information Item: ASI Chief Academic Officer Emely Lopez **TC 4:05pm**

Work completed since last report

- WSCUC Sub-committee on Intellectual Achievement
- College of Education Associate Dean Search Committee
- Reports for WSCUC Sub-committee on Intellectual Achievement

- Beach 2030 Initiatives for Academic Senate
- Sustainable Course Evals Resolution
- GE Policy updates
- Weekly Meetings:
  - Academic Senate Executive Council
    - Academic Senate Retreat & Beach 2030
  - Academic Senate
    - College name changes (CPIE & COB)
  - Curriculum & Educational Policies Council
    - GE Policy Recommendations
  - General Education Governing Committee
    - GE Policy
  - Graduation Writing Assessment Requirement (GWAR)
    - Writing intensive requirement recommendations
  - Highly Valued Degree Initiative Steering Committee
    - Reports from CBA, CHHS,

Goals for next two weeks

- College of Education Associate Dean Search Committee
- Reports for WSCUC Sub-committee on Intellectual Achievement
- Online Eval Resolution
- GE Policy updates
- Scheduling of Classes Spring

Student concerns

- New GE
- Class availability
- Beachboard

Anything else

- Imagine Beach 2030
  - Today & Tomorrow

F. Information Item: ASI College Senators

1) College of the Arts: Sens. Rubi and Ullah

Work completed since last report

- USUBOT Meeting
- Met with COTA Beach 2030 (Follow Up Meeting)
  - Spoke on the next steps to continue promoting and encouraging Beach 2030 among students
  - Interacted with a test website for Beach 2030
- Sen Rubi met with VP Almahdi
- Sen Ullah had a chance to check out the University Art Museum
- Paint with the Dean took place!
- Set up next meeting with Dean Cyrus

Goals for next two weeks

- Continue to create a blueprint for Swap Shop, aim to gather supplies
- Plan out more events with Dean Cyrus for Spring 2019
- Set up & brainstorm tabling events for Spring 2019 to better communicate across different COTA disciplines

Student concerns

- Supplies (constituents who came to the Paint with the Dean event expressed their concerns)
- Jobs

- Students who came to Paint with the Dean strongly expressed their hopes for more events with the Dean

Anything else

- Please come talk to us if you'd like to collaborate on anything or get COTA involved!

2) College of Business Administration: Sens. Martinez and Soto

Work completed since last report

- Robert - Academic Senate, met with Beach Team Shadow
- Denise - SJEC Training, Tabling for Beach Pantry, Drag Bingo, Lobby Corps Voting Day, Veteran's Day Celebration, and AB540 & Undocumented Students' Open Forum Night
- Followed up with facilities management in regards to the water fountains in CBA
- The Future of CBA Panel w/Dean Solt
- Part of CBA Beach 2030 Strategic Planning Committee
- 50/50 resolution completion
- 100/100 resolution completion

Goals for next two weeks

- Meet with Senator Howansky to discuss Beach Pantry and food drive collaboration
- Follow up with student input from Future of CBA Discussion
- Table to promote Beach Pantry and Cal Fresh
- Promote/Attend Movies on the Beach (Crazy Rich Asians) with CBA organizations

Student concerns

- Continue to follow up on audio problem in CBA lecture hall. IT team sat in on class and was able to see the issue first-hand and arrived at solution. Ordering equipment to be replaced.
- No hot food in CBA area. We have reached out to 49er shops to discuss possibility of food trucks occasionally in CBA but there are obstacles in order to make it happen.

Anything else

- Checked with ASI Comm about updating comment boxes. (cards, pens, signage). They were only aware of one of the boxes and are planning to update them.
- Beach 2030

3) College of Education: Sens. Aguilar and Canales

Work completed since last report

- Pizza with the Dean: 44 Students attended
- COESA Mixer: Over 50 students attended!
- List made with all College Orgs
- Got Mentees from Beach Team!

Goals for next two weeks

- Follow up with the Dean on pros and cons of "Pizza with the Dean"
- Meet with Org leaders and discuss participation/involvement etc
- Attend upcoming events
  - Beach 2030 Panel at Bixby Village Clubhouse, November 15th
  - Road to Teaching Conference November 17th
  - Social Justice in Teaching, November 27th

Student concerns

- None that have not been addressed already.

4) College of Engineering: Sens. Major and Yee

Work completed since last report

- Meeting with Dean on 9th Nov
  - Discussion

- Clubs rooms
  - Value Statins
  - Staplers for Printers
  - Replacement of Pink Calculator
- Goals for next two weeks
- Senator Yamin Yee:
    - Competition of 100/100
    - Meeting with 49er representative to talk about value stations at VEC/ ECS
    - Also meeting with 49er representative talk about new long/big tables & chairs for group of students at Outpost
    - From Academic Senate Meeting: GEGR policy 2nd reading will be on 29 January

Student concerns

- From Senator Yamin Yee
  - Clubs/Orgs: Provide Extra rooms rather than having 5 clubs in one room
  - Visible Lab Schedules on the door or lab/ club rooms
  - Pink Calculators to be replaced

5) College of Health & Human Services: Sens. Fukuda and Phong  
Work completed since last report

- Ryan
  - Attended college council Halloween mixer, Wed, Oct 31
  - Attended CHHS Faculty Council Meeting, Nov 2
  - Attended first Assoc. Dean Search Committee meeting, Nov 7
  - Talked to other college senators about reaching out to their student council, dean, and constituents about College Internship Survey competition
  - Attended Student Health Advisory Committee, Nov 9<sup>th</sup>
- Michelle
  - 1:1 VP Almahdi
  - Attended Student Health Advisory Committee, Nov 9th
  - Attended voting event, Nov 6

Goals for next two weeks

- Ryan
  - Meet with Internship Coordinator for finalizing on internship competition
  - Meet with Chief Academic Officer about new GE policy relating with CHHS
  - Approve pool of applicants for Assoc. Dean Search Committee
- Michelle
  - Get Taste of the Campus conversation with college council
  - Start up with rules for College Organization Beach Pantry Competition (SP19)
  - Meeting with Celia Mejia

Student concerns

- Some students concerned about the new GE policy

6) College of Liberal Arts: Sens. Guzman and Kim  
Work completed since last report

- Sen. Guzman
  - Presented in LSU/CHLSSA about ASI
  - Working on Swap, don't shop event with Sen. Meija
- Sen. Kim
  - met with Dr. Howie Fitzgerald on 11/5 @ 3:30 pm to discuss LSAT affordability



- scheduled a meeting with Chief Justice Robina Henson to discuss Project Rebound with Sen. Naomi Howansky
- promoted vacancy in ASI
- worked on transparency resolution
- As CLA Senators
  - College of Liberal Arts Student Council (CLASC) meeting on 11/5
  - Fall mixer is on 11/27
  - rescheduled meeting with the Dean Wallace

Goals for next two weeks

- Sen. Guzman
  - Securing donations for Swap, don't shop event
  - Work on survey for the top 10 worst classrooms at CSULB
  - Participate in BEACH 2030
- Sen. Kim
  - Project Rebound
  - Title IX
  - 1-1 meeting with VP Leen Almahdi
- As CLA Senators
  - CLASC meeting on 11/26
  - plan Coffee/Pizza with the Dean
  - tabeling

Student concerns

- Idea from student: charging station at library
- BeachBites not being utilized
- Mondays and Tuesday classes switch

Anything else

- Contact us if you are if you are interested in joining us in any projects/have any questions
- Sen. Brianna Guzman: [brianna.guzman@student.csulb.edu](mailto:brianna.guzman@student.csulb.edu)
- Sen. Megan Kim: [min.kim04@student.csulb.edu](mailto:min.kim04@student.csulb.edu)

7) College of Natural Science & Math: Sens. Alvarado and Chan

Work completed since last report

- College Council Meeting
  - October 31st
  - November 7th
  - Discussed Beach 2030
  - Introduced Senator Alvarez
- Meeting with the Dean
  - Hydration stations and vending machines in HSCI
  - Student homelessness
  - Student outreach
  - New furniture in LA 5

Goals for next two weeks

- Schedule meeting with Associate Dean
  - Student outreach
  - Promoting ASI
- Meet with the Career Development Center
  - Internship survey
- Meet with past CNSM Senator
  - Adriana Rincon
    - She tried getting Hydration stations in the past

- Research
  - New learning techniques
    - Look for furniture adequate for LA 5

Student concerns

- Rumors of Fall Break getting shortened next year

Anything else

- None to report

## 11. CLOSING COMMENTS

McDonald

- Mens Waterpolo Championship: Fri, 1pm; Sat, 11am
- Womens Volleyball: Sat, 7pm
- Womens Basketball: Sun, 4pm
- Mens Basketball: Sun, 2pm

Klaus: will not be a Senate advisor in spring due to child care needs.

Prudencio Gonzalez: commended Canales and Augilar who hosted a successful Pizza with the Dean event

Guzman: invited board to Café Cultura event, SouthWest Terrace

Contreras: invited board to College of Liberal Arts Mixer, Nov 27<sup>th</sup>, 5-8pm, Southwest Terrace

Nino: commended board for dedicated efforts; CSU Board of Trustees meetings available online; CSU BOT recently presented a request to the state for \$554 million in additional funds

Jordan presented Senator of the Week to McDonald.

Almahdi: At-Large reports are due by this Friday, 12pm;

Laura Butt: reminded board to wear yellow t-shirts tomorrow and Friday for Hunger and Homeless Awareness Week.