

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #17
December 5, 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, ASI At-Large
Leen Almahdi, ASI Vice President
Dr. Jeff Klaus, CSULB President Designee

Voting Members Absent

VACANT, CSULB Faculty Representative

Staff Present

Richard Haller, ASI Executive Director

Staff Absent

Joe Nino, Asst. Director,
Government Affairs & Initiatives Designee

3. INVOCATION

CSULB Director Counseling and Psychological Services, Bong Joo Hwang, Ph.D. shared their personal secret of wisdom taken from the following biblical scripture:

*There is a time for everything, and a season for every activity under the heavens
a time to be born and a time to die,
a time to plant and a time to uproot,
a time to kill and a time to heal,
a time to tear down and a time to build,
a time to weep and a time to laugh,
a time to mourn and a time to dance,
a time to scatter stones and a time to gather them,*

*a time to embrace and a time to refrain from embracing,
a time to search and a time to give up,
a time to keep and a time to throw away,
a time to tear and a time to mend,
a time to be silent and a time to speak,
a time to love and a time to hate,
a time for war and a time for peace.
Ecclesiastes 3:1-8*

Dr. Hwang acknowledged that as public figures for their constituents and the university, senators have a lot on their plate and can easily find themselves stressed. Dr. Hwang encouraged the board to maintain perspective by remembering that there is a time for everything. Dr. Hwang commended Senate for their hard work and service to the student body.

4. PUBLIC COMMENTS

ASI Assistant Director Programs Taylor Buhler-Scott: introduced AmeriCorps VIP Fellows Allison Tran who will be developing an ASI Volunteer Program; Allison introduced self as an alumnus who graduated last spring, and is excited to work with ASI.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Prudencio Gonzalez (S) Aguilar to approve the Senate Agenda, Meeting #17, December 5, 2018

VOTE ON THE MOTION

MOTION CARRIES

6. ANNOUNCEMENTS FROM THE CHAIR

- Attended a successful Evening with Shiza Shahid
- Attended the IRA Program Meeting
- Met with Provost Jersky, along with Chief Academic Officer, to discuss resolution and other ASI projects

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #16, November 28, 2018

(M) Kim (S) Guzman to approve Senate Minutes, Meeting #16, November 28, 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 #14, November 27, 2018

(M) Canales (S) McDonald to approve Board of Control (BOC) Minutes, Meeting #14, November 27, 2018

VOTE ON THE MOTION

MOTION CARRIES

B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees

1) Action Item: Judiciary Minutes, Meeting #5, November 6, 2018

(M) Kim (S) Alvarez to accept Judiciary Minutes, Meeting #5, November 6, 2018, as amended

Prudencio Gonzalez: Item #12 - meeting adjournment time needs to be added

VOTE ON THE MOTION

MOTION CARRIES

9. UNFINISHED BUSINESS

A. Legislative Business

1) Action Item: SR #2019-07: Support Creation of Sustainable Course Evaluations (2nd Reading) v

Purpose of resolution is not to change course evaluations but calls for the university to administer the survey in a sustainable manner, such as online.

Martinez reviewed the following revisions, per input received from Provost Jersky:

- Make printed versions available, in case of accessibility issues
- Make surveys required for all faculty, whether non/tenured
- Students Perceptions in Teaching (SPOT) isn't the sole way of evaluating faculty but is rather merely a part of the process in evaluating faculty

(M) Kim (S) Jordan to approve SR #2019-07: Support Creation of Sustainable Course Evaluations (2nd Reading)

Discussion ensued regarding access and logistics of survey administration, such as providing a classroom device (i.e. tablet, laptop, etc).

Martinez: it's up to the campus to determine logistics.

Alvarez: suggested removing resolves that direct action for university

(M) Kim (S) Mejia to approve SR #2019-07: Support Creation of Sustainable Course Evaluations (2nd Reading) with the amendment of removing the 5th and 6th Resolve

VOTE ON THE MOTION

MOTION PASSES

10. REPORTS

A. Genesis Jara, ASI President

- Attended Beach Team mixer last week
- Attended 49er Board Retreat last week
- Attended Circle of Change Conference last weekend; service project was a Beach Pantry donation
- Completed third and final Take a Sec with an Exec event for the fall semester
- Finishing semester meetings with campus administrators to discuss ASI Executive Goals
- Will be presenting the State of the ASI report at next week's Senate meeting

B. ASI Treasurer Jesse Luna

Work completed since last report

- IRA Meeting
- The 49er Shops Board Retreat
- Come Take a Sec w/the Execs
- Textbook Affordability Meeting
- IPCDCBOT
- Accounting Manager Search Committee
- Student Life & Development Advisor Meeting

Funding Summary

- Programs
 - College of education Graduate Student Assn – Coffee with Faculty
 - English Graduate Student Assn – Re/Invention Conference: Memory
 - Lambda Theta alpha Latin Society – Build a Blanket Workshop
- Travel
 - New Orleans, LA - California Estuarine Research Society (CAERS) 2018 Meeting
 - Long Beach - 2019 Western States Communication Assn Conference
- Research
 - Meeting the Developmental Demands of Self-Authored Career Decision Making

- Please don't Go: An Examination of Teacher Retention in High Needs Schools
- Facility Fee Waiver
 - Panhellenic Council - Greek Awards

Status of Funds

- CYUF Fall: \$3,403
- CYUF Spring: \$29,838
- Student Travel Fund Fall: \$4,180
- Student Travel Fund Spring: \$11,100
- Student Research Fund: \$12,805
- USU: \$3,100
- Carpenter Performing Arts Center: 5 waivers
- Athletic Fee Waiver: \$4,923
- Post Season: \$25,000

C. College Senators

- 1) College of the Arts: Sens. Rubi and Ullah
No report was submitted

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

Work completed since last report

- Robert – one-on-one meet w/VP Almehti, worked w/VP Almehti and Chief Academic Officer Lopez for first draft of resolution regarding online SPOT evaluations, attending Beach Team Mixer, HRMC Resume Evaluations- Accounting Manager, Academic Senate
- Denise - SJEC, one-on-one meet w/ VP Almehti, met with Commissioner of AB540 and undocumented students to brainstorm ideas for the following semester, met with Chief Academic Officer Lopez to discuss adding CSULB resources on Beachboard
- Supported business organizations fundraisers
- Attended Movies on the House w/College Council/Holiday Party
- Peace Corp presentation at College Council meeting
- Meeting with Ella Gomez, new Director of Development to get insight of College of Business funding related to facility improvements
- College of Business Administration (CBA) officially changed to College of Business (COB)

Goals for next two weeks

- Attend Ethics at the Beach committee meeting
- Entrepreneurship Panel
- Attend Coca Cola firm tour with Hispanic Students Business Association
- Table to promote ASI and encourage constituents before finals
- Further discussions on hot food options in College of Business

Student concerns

- More students unhappy with food options in College of Business. Time constraints to get to USU, Outpost, Beach Hut, etc. for hot food.

Anything else

- Official announcement of change from College of Business
- Conscious Collections USU 100

- 3) College of Education: Sens. Aguilar and Canales

Work completed since last report

- Meet with Outreach Coordinator and spoke about “Social Justice in Education” event.
- Followed up with Dean on what we can work on for next “Pizza with the Dean” event.
- Attended COESA’s last meeting of the semester.

- Met with Lean and discussed the College of Education's efforts to recruit more people of color and more males.
- Attended Beach Team Mixer

Goals for next two weeks

- Working with Vice President on an undocumented student workshop for future teacher, looking into a program for alumni or people from the community to sponsor homeless students.
- Talk with the Dean about a possible relationship with Teach for America.
- Go over logistics for Ed week and get on planning committee.
- Continue promotion on CED's "#whyteach" social media efforts.

Student concerns

- Food no longer allowed on shuttles.
- Furniture in EED2 hallway and bathroom.
- More information on Teaching Grants.

Anything else

- College of Education Scholarships (CED) cycle has been posted and are due February 15th
- Applications for CED Grad Studies programs due January 15th
- Ed Week: April 15-19th

4) College of Engineering: Sens. Major and Yee

Work completed since last report

- Coffee with the dean was successful
- Staplers are now provided beside printers
- Dean has notified dept. chairs to notify students of professor changes

Goals for next two weeks

Senator Yee:

- Meeting with Dean
- Asking some Professors for calculators to replace

Senator Major:

- Asking Professors about replacing calculators
- Prepare for finals season

Student concerns

- Adjust Air Conditioners or Heaters at ECS/VEC buildings

Anything Else

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5) College of Health & Human Services: Sens. Fukuda and Phong

Work completed since last report

Senator Phong

- Attended the College Council meeting
- Approved the pool of applications for the Associate Dean Search Committee
- Talked to the University Chief of Police regarding the Campus Clash Event

Senator Fukuda

- Had 1-1 with VP Almahdi
- Attended the College Council meeting
- Talked to College Council president about taste of the campus and the beach pantry competition

Goals for next two weeks

Senator Phong

- Meet with Internship Coordinator for finalizing the internship competition
- Meet with Chief Academic Officer about new GE policy relating with CHHS
- Pick finalists for the Associate Dean Search Committee

Senator Fukuda

- Meeting with Celia and Elizabeth - taste of the campus/beach pantry competition
- Meet with the Dean - sum up the year + plan next year
- SHAC meeting on Friday Dec. 7th
- Meeting with VP Almahdi

Student concerns

- Questions regarding the GVAR

6) College of Liberal Arts: Sens. Guzman and Kim

Work completed since last report

- Finalized Swap, don't shop event
- Project Rebound

Goals for next two weeks

- Revisit transparency resolution
- Research more on Project Rebound
- Gathering transfer student concerns
- CLASC meeting on 12/12
- Study for finals

Student concerns

- Finals stress
- Menstruation stations in SSPA, Liberal Arts buildings
- Students are not aware of the resources available to them, ex: student conduct code

Anything else

- Contact us if you are if you are interested in joint us in any projects/have any questions
 - Brianna: brianna.guzman@student.csulb.edu
 - Megan: min.kim04@student.csulb.edu

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

Work completed since last report

- Sen Chan- 1-1 meeting with VP Almahdi
- Met with Associate Dean Slowinski student outreach efforts
 - issue with credit transfers for chemistry labs
- Alumni Mentoring Luncheon
- College council meeting
 - New GE Policy
- Met with VP for one on one
- Spoke with Adriana Rincon
 - Got advice on how to proceed with my hydration station efforts
- Held communications with Senator Phong and Senator Jordan regarding Fall Break.
- Presented in My Classes and met with Club president about presenting in their meetings
- Met with MSSA president and SPS members regarding commemorating their professor's legacy
- Took my bylaw quiz

Goals for next two weeks

- meet with Career Development Center with Sen Phong
- Internship Survey
- student outreach
- get students' opinion on what is the easiest way to receive information
- look into how other colleges distribute information for students
- meet with Associate Dean Slowinski
- attend CNSM faculty meeting to discuss different avenues for student outreach

- Go through old minutes and familiarize myself with our past decisions/actions
- Go through academic senate meetings and faculty senate
- Research Fall Break Issue
- Set meeting to discuss the possibility of reversing this decision
- Attend a BOC meeting
- Research hydration station prices and installment prices
- look at other universities similar efforts
- try and relax in an effort to stay stress free

Student concerns

- Students worried about finals after losing Professors
- Difficult to attend his lectures
- affecting their studies in their other courses as well
- worried how this will affect their grades and GPA

Anything else

- Good luck on your finals

11. VOLUNTARY CLOSING COMMENTS

McDonald:

- Men's Basketball: today, 7pm
- Women's basketball: Sat, 7pm / Sun, 1pm

Phong: questions and answers from meeting with CSULB Chief of Police are available for senator review.

Klaus: Daily 49er reported that the Campus Clash event cost \$20,000; commended ASI President and Vice President for their comments/counsel at last night's event regarding campus security, which was well received by campus administrator and campus police.

Canales: has received feedback from students regarding trash receptacles being removed from classrooms how is campus trash and recyclables processed?

Almahdi: deferred to Commissioner for Environmental Affairs Evelyn Wynn.

Almahdi: reminded board to wear ASI polos on Wednesdays; encouraged self-care during Finals Week.

Laura Butt: reminded board to submit their ASI Presentation Verification forms; this is the last week for office hours; register for spring 2019 and identify spring office hours; reminded to utilize inclusive language.

Canales awarded Senator of the Week to Ullah.

12. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 4:56pm.