

**THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #21**

February 6, 2019

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Voting Members Present

Anisah Ullah, ASI College of the Arts (AR @3:51pm)  
Robert Martinez, ASI College of Business  
Denise Soto, ASI College of Business  
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  
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  
Mateo Maya, ASI At-Large  
Omar Prudencio Gonzalez, ASI At-Large  
Leen Almahdi, ASI Vice President  
Dr. Piya Bose, CSULB President's Designee (Ar @3:39pm)

Voting Members Absent

Megan Kim, ASI College of Liberal Arts  
Imani McDonald, ASI At-Large  
VACANT, ASI College of Arts  
VACANT, CSULB Faculty Representative

Staff Present

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

**3. INVOCATION**

Min Yao, CSULB Vice President/ Chief Information Officer presented the following quote from Apple co-founder, chairman, chief executive officer (CEO) Steve Jobs:

*Great things in business are never done by one person. They are done by a team of people.” – Steve Jobs*

Yao stated that while working at Florida State University, UC San Diego and for the past two years at Long Beach State University, team work was the key that inspired them to succeed at their role.

**4. PUBLIC COMMENTS**

ASI Communications Yesenia Salgera:

Wellness Workshop: 4 pm, Beach Balance

- Staying Healthy and Active in College: February 7<sup>th</sup>
- Tips to Improve Your Sleep: March 7<sup>th</sup>
- Understanding Your Food Relationship: April 11<sup>th</sup>

- Stress Less: May 2<sup>nd</sup>
- Posture Correction and Massage Techniques: February 11<sup>th</sup>/ March 11<sup>th</sup> From 4-5pm.
- Zumba Jam: February 12, From 5-7pm, Main Gym A.
- Coffee with A Trainer: 2<sup>nd</sup> Wednesday of Every Month, 4-5pm In Front of The SRWC.
- Movies On the House: Wednesdays and Thursdays, 6pm, 9pm At USU Beach Auditorium

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

- Add: Item #10-E, ASI Treasurer Jesse Luna
- Item #10-B: table until next Senate meeting

**(M) Jordan (S) Maya to approve Senate Agenda, Meeting #20, January 30, 2019 as amended**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

**6. ANNOUNCEMENTS FROM THE CHAIR**

- Met with the President Conoley to review goals for spring semester
- Met with the CSU Staff
- Attended USUBOT meeting.

**7. APPROVAL OF THE MINUTES**

- A. Action Item: Senate Minutes, Meeting #20, January 30, 2019
- Item #10-B-6: Add College of Liberal Arts report to minutes

**(M) Maya (S) Prudencio Gonzalez to approve the Senate Agenda, Meeting #20, January 30, 2019 as amended**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

**8. CONSENT CALENDAR/REPORTS**

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
1. Action Item: Board of Control (BOC) Minutes, Meeting #18, January 29, 2019  
Prudencio Gonzalez reviewed the minutes.

**(M) Prudencio Gonzales (S) Aguilar to approve Board of Control (BOC) Minutes, Meeting #18, January 29, 2019**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

2. Action Item: Lobby Corps Minutes, Meeting #15, January 24, 2019 v  
Contreras reviewed the minutes.

**(M) Canales (S) Maya to approve Lobby Corps Minutes, Meeting #15, January 24, 2019**

**VOTE ON THE MOTION**

**PASSES 18-0-1**

- B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
1. Action Item: Cabinet Minutes, Meeting #10, November 5, 2018  
Almahdi reviewed the minutes.

**(M) Canales (S) Jordan to approve Cabinet Minutes, Meeting #10, November 5, 2018**

**VOTE ON THE MOTION**

**PASSES 18-0-1**

2. Action Item: Cabinet Minutes, Meeting #13, December 10, 2018 v  
Almahdi reviewed the minutes.

**(M) Jordan (S) Alvarez to approve Cabinet Minutes, Meeting #13, December 10, 2018**

**VOTE ON THE MOTION**

**PASSES 18-0-1**

## 9. NEW BUSINESS

### A. Executive Business

1. Action Item: PA #2019-20: Confirmation of ASI Government Relations Officer – Reyalyn Villegas  
Almahdi presented statement on behalf of absent applicant.

**(M) Maya (S) Contreras to confirm ASI Government Relations Officer – Reyalyn Villegas**

**VOTE ON THE MOTION**

**PASSES 17-0-2**

### 2. Legislative Business

- 1) Action Item: Action Item: SR #2019-08: Mascot Referendum (2<sup>nd</sup>, 3<sup>rd</sup>, & Final Reading)  
Almahdi: No changes were made to the resolution

**(M)Prudencio Gonzales (S) Yee to approve SR #2019-08: Mascot Referendum (2<sup>nd</sup>, 3<sup>rd</sup>, & Final Reading)**

Almahdi: presented the following ASI Mascot Research Process

Step 1: Collect Ideas for new mascot

- Open to Long Beach State students, faculty, staff, alumni and passionate community members
- Criteria will be listed clearly
- Must submit a supporting narrative and concept/design
- May submit individual or as a group

Step 2: Convene a mascot search committee to review submissions

- Convened by Vice President Almahdi & President Jara
- Made up of representatives from the Long Beach community, athletics, alumni, the academic senate, staff council and university administration
- Incorporate both a scoring and a deliberative process
- Goal is to make sure all voices are heard and that the mascot instills Beach Pride for multiple communities and generations

Step 3: Community Input Period

- Create a polling system to allow for the Long Beach State community to give input on the committee's final mascot candidate selections prior to the student vote

Step 4: Students Vote

- Mirror the online ASI election process
- Ballots sent to all students, open for three days, results announced following day

Final Recommendation

- Using the results from the process (total number of submissions, review committee input, community input and final student vote) ASI will submit a final recommendation to the university president
- It is vital that students, alumni and the entire community are engaged so that this process is inclusive and representative of all voices

**VOTE ON THE MOTION**

**PASSES 17-0-2**

## 10. REPORTS

### A. Genesis Jara, ASI President

- Attended ASI Night
- University Administration meetings – If you have any concerns, let us know to deliver the info
- CHESS interviews: Friday, February 8<sup>th</sup>
- If you want to highlight anything in the ASI Newsletter, let us know
- Vacancies in Cabinet and SJEC
- Blood Drive on Feb 19<sup>th</sup> and 20<sup>th</sup> from 8am-6pm at USU Ballrooms and Bloodmobile

B. Cal Fresh

\*This item was tabled until next Senate meeting.

C. ASI Treasurer Jesse Luna,

1. Status of Funds:

- CYUF Spring: \$21,805
- STF Spring: \$14,684
- Student Research Fund: \$11,805
- USU: \$6,000
- Carpenter Performing Arts Center: 5 waivers
- Athletic Fee Waiver: \$2,023
- Post Season: \$25,000

2. Spring Grant Allocation Update

- Call for Proposals
- Deadlines
  - Organizations: March 18, 2019
  - College Councils: March 25, 2019

D. ASI Executive Director Richard Haller

1. Financial Update:

A. Associated Students Fund @ 12/31/18

- Generated \$4,188,371 (90.87%) of projected net revenue
- Spent \$2,506,532 (78.89%) of projected expenditures
- Produced an operating surplus of \$1,681,840

B. University Student Union Fund @ 12/31/18

- Generated \$5,144,212 (102.32%) of projected net revenue
- Spent \$4,355,835 (86.65%) of projected expenditures
- Produced an operating surplus of \$788,378

2. Enrollment Update: Headcounts as of 2/5/19

Fall 2018

- ASI projected 37,545
- 551 students short

Spring 2019

- ASI projected 34,870
- 17 students over
- Census date is 2/18/19

3. Investment Update

ASI Performance

- December – down \$52,535
- January – up \$57,473
- Ending market value of \$1,135,795

USU Performance

- December – down \$83,169
- January – up \$91,022
- Ending market value of \$1,786,450

4. VEBA Update:

ASI performance...

- December – down \$11,139
- January -?

- Ending market value of \$240,492
- USU performance...
- December – down \$49,888
  - January -?
  - Ending market value of \$1,077,087

5. Staff Recruitment Update:

New hires since last report

- Leiana Swanson, Membership Services and Outreach Coordinator
- Idris Aydin, Accounting Supervisor

Upcoming Recruitments

- Preschool Program Teacher
- ASI Executive Director
- Recruitment will be handled in-house instead of using search firm

6. Staff Recognition:

Essential Piece of the Puzzle Award winner for November

- Falemanu Vaioletama, Facilities Maintenance Technician

E. ASI At-Large Senator Reports:

1. Senator Contreras:

Work completed since last report

- Presentations to class rooms and orgs to advertise CHES
- Attended Lobby Corp Meeting
- Contacted Be the Match Rep on Collaboration

Goals for next two weeks

- Interview applicants for Chess
- Research bills of interest for lobby corp
- Co-write “bills of interest” resolution for lobby corp
- Collaborate with be the match Rep. in outreach efforts

2. Senator Howansky:

Work completed since last report

- Media Board Advisory Meeting
- Generosity Feeds Event Meeting

Goals for next two weeks

- Follow Up with Generosity Feeds Event
- Attend SJEC Meeting
- Follow up on parking forgiveness program proposal

Student concerns

- First Aid Kits?
- WoW?

Anything else

- If you want to mentor High School students that are looking to study at Long Beach, State University I can send you information on it.

3. Senator Jordan:

Work completed since last report:

- Academic Senate Meeting 1/31/19
- Met US Senator Kamala Harris 1/13/19
- Met up with Dean Toji 1/2/19
- Attended men’s basketball game against UCSB 1/26/19

Goals for next two weeks:

- Spring event planning
- Encourage students to apply for vacant ASI student government positions
- Tabling
- Attend as many athletic events as possible to support our athletes

Student's concerns:

4. Senator Maya:

Work completed since last report

- Set up all my one on one meeting with Vice-president Almahdi
- Went to USU BOT meeting as treasure Luna's designee
- Lobby corps: research about state bills of interest for students

Goals for next two weeks:

- Focus on international students' programs
  - Emailed Joseph Phillips to set up a meeting and get more insight
- Research about Textbook website initiative
  - Emailed Chief of Academics Emely Lopez

Anything else:

- Quote of the week:

*Be careful of your thoughts, for your thoughts become your words.*

*Be careful of your words, for your words become your actions.*

*Be careful of your actions, for your actions become your habits.*

*Be careful of your habits, for your habits become your character.*

*Be careful of your character, for your character becomes your destiny. — Chinese proverb, author unknown*

5. Senator McDonald

- Almahdi went over McDonald's Report:

Work completed since last report

- Finished logistics of #SameHere
- Attended ASI Winter Retreat
- Tabled for Week of Welcome
- Discussion with Senator Martinez regarding for larger student outcome at games
- Attended Academic Senate

Goals for next two weeks

- Meet with Kelli Gill, Assistant Athletic Director, Marketing to talk about possible ways to incorporate a College Competition
- Promote Big West Coin Drive at Athletic Events and throughout campus
  - BW Coin Drive is a competition across all BW Campus to raise the most money for a specific charity of the institutions choosing. The past three years we have chosen to support Beach Pantry, and are continuing to do so this year.
- Academic Senate

Student concerns

- Student Athletes feeling powerless in the mascot election

Anything else:

Upcoming Games:

- MBB v Hawaii, TOMORROW, Thursday Feb. 7, 7pm tipoff, Pyramid
- MVB v Penn State, Friday Feb. 8, 8pm, Pyramid and V Ohio State, Sat. Feb 9, 8 pm
- WWP v LMU, Sat. Feb 9, 9:50am, Ken Lindgren Aquatics Center, 9:45am
- W TEN v Nevada, Sat Feb 9, 11 am, Tennis Courts across from SRWC
- WBB v Hawaii, Sat Feb 9, 2 pm, Pyramid

6. Senator Prudencio Gonzalez:

Work completed since last report

- ATI Meeting (over break)
- USUBOT Designee (over break)
- IRA Hearings (over break)
- ASI Winter Retreat
- Attended Board of Control Meetings 16 and 17
- Designee for HRMC for January meeting
- Promoted ASI resources to Student Organizations during Week of Welcome
- Attended WASC General Meeting #1 Spring Semester

Goals for next two weeks

- Meet with Student Affairs Associate VP
- Work with a few Senators on a potential resolution (more to come on next report)
- Working with University Departments and other Student Organizations on a Leadership Conference (more details to come)
- Continue to try to recruit students to fill ASI Student Government Vacancies

Student concerns

- Advising Centers
- Beachsync
- GVAR

Anything else:

- Mental health and wellness is vital so please take care of yourselves
- Please feel free to reach out with any projects you may need help with as well as any social events at [omar.prudenciogonzalez@student.csulb.edu](mailto:omar.prudenciogonzalez@student.csulb.edu)

## 11. VOLUNTARY CLOSING COMMENTS

Ullah: Awarded Senator of the Week to Senator Yee.

Senator Guzman: Wished Prudencio Gonzales a happy birthday.

Almahdi: Asked Senators to schedule a one-on-one meeting; Reminded Senators about college reports being due on Friday and to advertise the current vacancies.

San Miguel: Asked senators to spread the word about elections information sessions and deadlines.

Martinez: Asked other Senators to spread the word about Ethics at the beach on March 22<sup>nd</sup>

## 12. ADJOURNMENT

**Without objection** Chair Almahdi adjourned the meeting at 4:49 pm.