

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #24
February 27, 2019

1. CALL TO ORDER

Chair Leen Almahdi called the meeting to order at 3:31 pm.

2. ROLL CALL

Voting Members Present

Anisah Ullah, ASI College of the Arts
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 (Dp @ 5:19pm)
Michelle Fukuda, College of Health & Human Services
Ryan Phong, ASI College of Health & Human Services
Brianna Guzman, ASI College of Liberal Arts
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
Imani McDonald, ASI At-Large
Omar Prudencio Gonzalez, ASI At-Large
Leen Almahdi, ASI Vice President
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Ruben Alvarez, ASI College of Natural Science & Math
VACANT, ASI College of Liberal Arts
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

There was none.

4. PUBLIC COMMENTS

Dyanne Roper, CSULB staff: Showed a brief clip of an abortion procedure video.

Rachel Haering, Students for life: Voiced their opposition to SB 24

Jessica Simpson, Gynecologist: Voiced their opposition to SB 24 and argued that there are no hospital facilities affiliated with the campus if a student faces complication when taking the abortion pill.

Angela Girard, Staff member: Voiced their opposition to SB 24.

Michael Constable, Student: Voiced their opposition to SB 24.

Stacie Higgins, Student: Voiced their opposition to SB 24.

Sean Aquino, ASI Chief Diversity Officer: ASI Night Walk on Thursday, February 28th, 5-8pm, USU-311.

Alejandra Gonzalez, Student: Voiced their support to SB 24.

Autumn Durand, Student: Voiced their support to SB 24.

Natalie Bramlett, Student: Voiced their support to SB 24.

Jessy Rosales, Women's Foundation CA: Voiced their support to SB 24.

Kirsten Hernandez, Student: Voiced their support to SB 24.

Emily Escobar, Feminist Majority Foundation: Voiced their support to SB 24.

Jasper Conacher, Feminist Majority Foundation: Voiced their support to SB 24.

Jose Espinoza, Student: Voiced their opposition to SB 24.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Add: Item #11-F: Information Item: ASI Commissioner for AB540 & Undocumented Students Citlalli Ortiz TC 3:55pm
- Strike: Item #11-A

**(M) Prudencio Gonzales (S) McDonald to approve Senate Agenda, Meeting #24, February 27, 2019 as amended
VOTE ON THE MOTION PASSES 18-0-1**

6. ANNOUNCEMENTS FROM THE CHAIR

- Safety Night Walk, February 28th
- Take a Sec with the Execs series
- Meetings regarding transportation needs and how to provide services for students with mobility needs
- Met with a local non-profit regarding homelessness resources
- Met with initiatives for student success on campus
- Advertised ASI vacancies

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #23, February 20, 2019

**(M) Maya (S) Ullah to approve the Senate Minutes, Meeting #23, February 20, 2019
VOTE ON THE MOTION PASSES 18-0-1**

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #21, February 19, 2019
Martinez stepped out of the room prior to voting taking place.

**(M) Canales (S) Aguilar to approve Board of Control (BOC) Minutes, Meeting #21, February 19, 2019
VOTE ON THE MOTION PASSES 17-0-1**

- 2) Action Item: Lobby Corps Minutes, Meeting #18, February 14, 2019
(M)McDonald (S) Prudencio Gonzales to approve Lobby Corps Minutes, Meeting #18, February 14, 2019
VOTE ON THE MOTION **PASSES 17-0-1**

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

- 1) Action Item: Cabinet Minutes, Meeting #16, February 11, 2019
(M) Maya (S) Yee to approve Cabinet Minutes, Meeting #16, February 11, 2019
VOTE ON THE MOTION **PASSES 17-0-1**

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2019-09: California State Legislature Bills of Interest (3rd Reading)

Canales: Bills added to the resolution are the following

- **Support** - AB 532 (Weber): California State University Parking Fairness Act
- **Support** - AB 534 (Mayes): Social Services: Access to Food
- **Support** - (Unassigned) College Athlete Bill of Rights
- **Support** - (Unassigned) College Rapid Rehousing Bill
- **Support** - (Unassigned) Competitive Cal Grant Access
- **Support** - AB 151 (Voepel) Student Financial Aid: Cal Grant Program

(M) Ullah (S) Maya to approve SR #2019-09: California State Legislature Bills of Interest (3rd Reading) with added bills.

Aguilar: A specialist stated their concerns regarding SB 24 during public comments. Aguilar added that Pregnant and Parenting Club is recent on campus, and there is not enough support for this group either.

Maya: Highlighted Aguilar's opinion on SB 24 and argued that the 200K is to start the program, they will work with insurance companies and an ultrasound machine will be included. Maya presented a sheet with 66 signatures with CSULB students supporting the bills to the Senators.

Major: The specialist informed 8% of chances of complication, if the students have a complication how can they ensure their safety?

Fukuda: Even at clinics such as Planned Parenthood, patients are given the pill to go home and in case of emergency, they have to seek appropriate care.

Contreras: Suggested to partner up with local hospitals to give assistance to students.

Canales: Read the e-mail from the Health Services Office regarding SB 24.

Ullah: This service would be provided to all CSUs; other campuses may need the service as well.

Fukuda: Having SB 24 passed, will encourage development in the Student Health Center.

Maya: SB 24 is about students' access to adequate healthcare and rights.

Howansky: Urged Senators to consider how all parties will be affected if SB 24 is passed.

Jordan: Recommended the CHESS delegation to lobby for reproductive rights but not support SB 24.

Martinez: There are more questions instead of answers regarding SB 24.

Aguilar: Recommended to not put our names on a bill that is not fully clear.

Jordan: Raised his concern regarding SB 532 – How will this bill assist the Parking Services when considering their deficits? And suggested communication efforts with Parking, Faculty and Students to balance fairness and services.

McDonald: Explained College Athlete Bills of Rights, regarding student athletes not losing their athletic scholarships if injured.

(M) Aguilar (S) Major to strike SB 24 from the California State Legislature Bills of Interest (3rd Reading)

SENATOR	SUPPORT AMEND	REJECT AMEND	ABSTAIN
Ullah		X	
Soto		X	
Martinez	X		
Aguilar	X		
Canales		X	
Major	X		
Yee	X		
Fukuda		X	
Phong		X	
Guzman		X	
Chan		X	
Contreras		X	
Howansky	X		
Jordan	X		
McDonald	X		
Maya		X	
Prudencio			X
Dr. Bose			X
VP Almahdi			X
TOTAL	7	9	3

VOTE ON THE MOTION

FAILS 7-9-3

SENATOR	SUPPORT MOTION	REJECT MOTION	ABSTAIN
Ullah	X		
Soto	X		
Martinez		X	
Aguilar		X	
Canales	X		
Major		X	
Yee		X	
Fukuda	X		
Phong	X		
Guzman	X		

Chan	X		
Contreras	X		
Howansky		X	
Jordan			X
McDonald	X		
Maya	X		
Prudencio	X		
Dr. Bose			X
VP Almahdi			X
TOTAL	11	5	3

VOTE ON THE MOTION

PASSES 11-5-3

VP Almahdi called a six-minute recess at 5:19 pm
VP Almahdi called the meeting back to order at 5:27 pm

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: BOD #2019-32: Election of (1) Senate Representative to the Senate Audit Committee
 Ullah nominated themselves for the Senate Audit Committee.

Maya nominated themselves for the Senate Audit Committee.

Contreras recommended Maya for the Senate Audit Committee

Yee stepped out of the room prior to roll call being taken.

SENATOR	MAYA	ULLAH	ABSTAIN
Ullah		X	
Soto	X		
Martinez		X	
Aguilar	X		
Canales		X	
Major	X		
Fukuda	X		
Phong		X	
Guzman	X		
Chan	X		
Contreras	X		
Howansky		X	
Jordan		X	
McDonald		X	
Maya	X		
Prudencio	X		
Dr. Bose			X
VP Almahdi			X

TOTAL	9	7	2
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(M) Prudencio Gonzales (S) McDonald to elect Maya as Senate Representative to the Senate Audit Committee

VOTE ON THE MOTION

PASSES 9-7-2

- 2) Action Item: BOD #2019-33: Election of (1) Senate Representative to the Social Justice and Equity Committee

Ullah nominated themselves for the Social Justice and Equity Committee.

McDonald nominated themselves for the Social Justice and Equity Committee.

McDonald rescinded their nomination.

(M) McDonald (S) Phong to elect Ullah as Senate Representative to the Social Justice and Equity

VOTE ON THE MOTION

PASSES 16-0-2

11. REPORTS

- A. President Genesis Jara

*This item was stricken

- B. ASI Chief Academic Officer Emely Lopez

Work completed since last report

- College of Education Associate Dean Search Committee
- 2nd Reading GE Policy
- Provost's Beach 2030 Webinar
- Soft Skills Modules
- Beach 2030 Action Plan – Community, Compassion, Communication,
- Meeting with Academic Affairs
- Meeting with FFPC Chair
- Week of Welcome
- Met with Mentee

Weekly Meetings

- Academic Senate Executive Council
 - Academic Senate Lectures, Beach 2030, C.S Awards
- Academic Senate
 - GE Policy Second Reading
- Curriculum & Educational Policies Council
 - GE Policy Recommendations
- General Education Governing Committee
 - GRGC
- Graduation Writing Assessment Requirement (GWAR)
 - Writing intensive requirement recommendations

Goals for the next two weeks

- College of Education Associate Dean Search Committee
- Reports for WSCUC Sub-committee on Intellectual Achievement
- Work with Academic Affairs for SPOT & FPPC
- CLA Modules
- GE Policy updates
- Promote Senate Lectures

Student concerns

- GE Policy
- Graduation Requirements
 - Writing intensive requirement recommendations

C. Beach Pride Events

- Spring Concert, Daniel Caesar Saturday, March 16th – Tickets are available on the website
- Take a sec with the execs on Thursday, March 28th
- Women’s History Month
- March 20th – Get out to vote campaign
- Speed Dating on March 12th – Applications still open on BeachSync
- Financial Literacy Workshop – Intro to Individual Income Taxes on March 14th at USU 303
-

D. ASI Executive Director Richard Haller

(M) Almahdi (S) Fukuda to postpone this item until next meeting

VOTE ON THE MOTION

PASSES 16-0-1

E. ASI College Senator Reports

1) College of the Arts

Work completed since last report

- USUBOT Meeting: PEC Meeting
- Attended Social Justice in Education
- Emailed Dean
- Spoke to classes

Goals for next two weeks

- Meeting Dean Event

Student concerns

- Supplies and Safety

2) ASI College of Business

Work completed since last report

- Provided 47 items to Career Closet and awarded prize to top donating org
- Volunteered for Beach Team Shadow
- Launched COB Instagram page
- Attended Academic Senate
- Attended HRMC and Executive Director Search Committee meetings
- Day one of college council room cleanup
- Posted flyers around campus for Ethics at the Beach event
- Bi-monthly tabling to gather student input and increase awareness of ASI and COB resources
- Attended 2 org meetings and bowl night at the USU

Goals for next two weeks

- Marketing campaign to grow COB Instagram followers
- Set up introductory meeting with representative from 49er Shops to discuss food options in the COB
- Table to gather more student feedback on campus-wide and COB topics/issues
- Continue to promote Ethics at the Beach

Student concerns

- No food or drink allowed in COB computer lab. Students have to leave items outside in the hallway on a small table.
- Doors not functioning properly.
- The process of starting an organization

- No feminine hygiene products in COB

3) College of Education

Work completed since last report

- Attended Social Justice in Teaching Event
- Meeting with Dean Pavri
- Started Ed Week Marketing
- Meeting with Ken Kelly

Goals for next two weeks

- Meet with President of ASSA and discuss Social Justice in teaching Event
- Continue efforts to restart Beach Bites
- Go over program budgets and ask students what they would like to see more or less of
- Go speak to classes about ASI vacancies

Student concerns

- Constant construction and need for more transparency on reasons behind construction. How are the projects getting funded?

Anything Else:

- Ed Week!!! April 15th – 19th

4) College of Engineering

Work completed since last report:

Senator Major

- Met with the Dean on Feb. 14th
- Narrowed the pink calculator replacements two 2 primary choices
- Casio Fx 300, IT 30X
- Attended faculty meeting on the 20th to present the choices to head faculty
- Spread word about ASI Elections (To the point Engineering Senator at least closed down)

Senator Yee

- Meeting with Dean
- Working with AESB for club Room
- Asking the majority of Engineering students' Concern

Goals for next two weeks:

- Research grant application process to see if there's any possibility of financial assistance for pink calculators
- Work with AESB on possible the start of scheduling E-Week events
- (Waiting Response from different orgs)
- Start prepping for coffee with the dean on March 19th
- Prep to voice COE's disagreement with GR policy in Academic Senate

Student's concerns:

- From Engineering college council, favorite to win mascot search is currently sharks
- General club room concerns

5) College of Health & Human Services

Work completed since last report

- Put together February newsletter to put on CHHS Beachboard account
- Attended Student Council Feb. 20th
- Assessed the CHHS Student Excellence Funds with Student Council Feb. 20th
Ryan
- Interviewed last candidate for the Associate Dean position on Friday, February 15th
- Attended 1-on-1 with VP Almahdi

- Met with Dr. Judy Price of CAPS about having counselors present at the Mental Health Lecture Michelle
- 1-1 VP Almahdi
- New towels have been officially put in Kin locker rooms
- Finished Beach Pantry Competition - Feb 20
- going to continue to have a bin at the Dean's office for donations

Goals for next two weeks:

Ryan

- Work with Student Council to help with spring grant allocations in March
- Attend Dean's Review Committee on Wednesday, February 27th Michelle
- Attend Dean's Review Committee
- Attend CHHS Night March 1st - Men's Volleyball game

Student concerns:

- Graduation Requirements Policy
- Kin building locker rooms
- Escalators still not working

6) College of Liberal Arts

Work completed since last report

- Attended Career Closet pop-up shop
- Informed student orgs. of mascot search
- 1 on 1 with VP Almahdi

Goals for the next two weeks:

- Collecting information of the Career Closet Pop-up event
- Attending CLASC meeting
- Attend HRMC meeting
- Research new projects
- Set up mean with Dean Wallace

Student Concerns:

- Student ID check in at Student Government Office

7) College of Natural Science & Math

Work completed since last report

- Met with Dean Bennett
 - GE policy
 - student excellence fees
- Met w/ Math Chair
 - hydration stations
- spoke w/ PPFM & DCS
- CNSM council meeting
- reserved spaces for tabling

Goals for next two weeks

- Attend student excellence fees meeting
- Look into what will be offered in new Student Success Center
- how it can be utilized by CNSM students
- Do some tabling to promote ASI government and campus events

Student concerns

- Infrastructure during rain
 - potholes

- leaking in FCS building
- stairs east of USU
- Long lines for restrooms at HSCI

8) ASI Commissioner for AB540 and Undocumented Students Citlalli Ortiz

Work completed since last report

- SOAR: Breakthrough session, that will inform undocu students about all the resources available to them, such as scholarships, Dream Success Center, DACA renewal assistance, commissioner of AB 540 students, how to navigate the campus, who to reach out to for legal assistance etc.
- CAPS: March 27th 9:15-10:00am, to train all staff in caps how being undocumented can affect your mental health. Students expressed to me that CAPS were not informed in how this affects students. This will be facilitated by DSC, a couple of students including myself, and hopefully the LB trauma recovery center is also part of this.
- Scholarship: Working on creating a scholarship that is awarded to students that are doing research but cannot be paid through federal grants.
- DACA Renewals: Work order for flyers to be posted around campus has been submitted
- FUEL: Seeking to apply for an office space.
- Dream Success Center: Updating the video on their website through ASI comm.

Goals for next two weeks

- SOAR: Call for volunteers
- Scholarship: Meet with Financial Aid office
- FUEL: Meet with Dr. Trace Camacho,

12. VOLUNTARY CLOSING COMMENTS

Michael Constable: Argued that there is also a survey of 68 students that are Pro-life on campus. Raised the concern that every question regarding SB 24 were not fully answered prior to deciding to approve the bill. Constable stated that is unfortunate that even against the specialist advice in the room the board still approved SB 24.

Stacie Higgins: SB 24 does not state that ultrasound services will be provided with the funding. The language is vague. The senators did not seem clear about the specifics of the bill prior to supporting it.

Jessy Rosales: By 2023, there will be training and a process of implementation to secure that Health Centers will be equipped for the program. The point of the bill is that students are taken care on their campuses.

Rachel Hearing: Stated that abortion is a heavy physical and mental experience to the mother facing it.

Camille: Encouraged senators to ask the student body and the Student Health Center of why many students are opposed to SB 24.

Senator Guzman awarded Senator of the Week to Senator Soto.

Senator McDonald:

- Women Tennis: Thursday, Feb. 28th
- Women Basketball: Thursday, Feb 28th
- Track: Friday, March 1st and Saturday, March 2nd
- Men Volleyball: Friday, March 1st.

Dr. Bose – Open house to the Campus Event Office

- March 9th and 10th annual Pow Wow Event.

Almahdi: Asked Senators to reach out to Lindsay San Miguel regarding Scholarship Reading Committee.

13. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 6:10 pm.