

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #27
March 20, 2019

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Denise Soto, ASI College of Business
Robert Martinez, 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
Amy Chan, ASI College of Natural Sciences & Mathematics
Ruben Alvarez, ASI College of Natural Sciences & Mathematics
Aaron Jordan, ASI At-Large
Justin Contreras, ASI At-Large
Naomi Howansky, 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

Anisah Ullah, ASI College of the Arts
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

Dr. Anna Sandoval, Professor and Department Chair for Chicano & Latino Studies shared the following poem "For a Leader" by John O'Donohue:

*"May you have the grace and wisdom to act kindly, learning
To distinguish between what is Personal and what is not.
May you be hospitable to criticism.
May you never put yourself at the center of things.
May you act not from arrogance but out of service.
May you work on yourself,
Building up and refining the ways of your mind.
May those who work for you know You see and respect them.
May you learn to cultivate the art of presence in order to engage with those who meet you.*

*When someone fails or disappoints you,
 May the graciousness with which you engage Be their stairway to renewal and refinement.
 May you treasure the gifts of the mind
 Through reading and creative thinking
 So that you continue as a servant of the frontier Where the new will draw its enrichment from the old, And you
 never become a functionary.
 May you know the wisdom of deep listening, the healing of wholesome words,
 The encouragement of the appreciative gaze, the decorum of held dignity,
 The springtime edge of the bleak question.
 May you have a mind that loves frontiers So that you can evoke the bright fields That lie beyond the view of the
 regular eye.
 May you have good friends to mirror your blind spots.
 May leadership be for you A true adventure of growth.”*

Sandoval ended by incentivizing the student leaders to bring positive change in our campus.

4. PUBLIC COMMENTS

There were none.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #3: Correct Invocation title to, CSULB Chicano & Latino Studies Chair Dr. Anna Sandoval

**(M) Jordan (S) McDonald to approve Senate Agenda, Meeting #27, March 20, 2019, as amended
 VOTE ON THE MOTION**

PASSES 18-0-1

6. ANNOUNCEMENTS FROM THE CHAIR

- Met with Provost and President Conoley about clarification regarding the GR Policy
- New furniture at USU provided more seating spaces to students

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #26, March 13, 2019

**(M) Maya (S) Aguilar to approve the Senate Minutes, Meeting #26, March 13, 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 #24, March 12, 2019

(M) Guzman (S) Soto to approve Board of Control (BOC) Minutes, Meeting #24, March 12, 2019 as amended

- Add Senator Canales as Absent Voting Member
- Add Senator Prudencio Gonzales as Absent Voting Member

**Martinez stepped out of the room while voting took place
 VOTE ON THE MOTION**

PASSES 17-0-1

2) Action Item: Lobby Corps Minutes, Meeting #20, February 28, 2019

(M) Canales (S) Guzman to approve Lobby Corps Minutes, Meeting #20, February 28, 2019

**Martinez stepped out of the room while voting took place
 VOTE ON THE MOTION**

PASSES 17-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2019-10: Bylaw Amendment Types of Elections (2nd Reading)

(M)McDonald (S) Phong to approve SR #2019-10: Bylaw Amendment Types of Elections (2nd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

10. NEW BUSINESS

A. Executive Business

There were none.

B. Legislative Business

There were none.

C. Non-Legislative Business

There were none.

11. REPORTS

A. Information Item: California Lieutenant Governor Eleni Kounalakis

Lieutenant Governor Kounalakis shared their experience as a first graduate generation college student, and their professional experience under the Obama Administration and now as the California Lieutenant Governor.

Kounalakis then responded questions from Senators regarding women representation, student’s mental health and the current broken financial aid system.

B. President Genesis Jara

- Spoke at the re-opening of the Student Success Center
- Met with President Conoley and Provost about GR Policy
- Attended ASI Big Event
- New Furniture at USU
- Will be attending Hill Day in Washington D.C.
- Will give the State of the A.S. after Spring Break

C. ASI Treasurer Jesse Luna

- Reviewed the current Status of Funds

D. Chief Justice Lizbeth Velasquez

(M)Alvarez (S) Guzman to table Chief Justice Lizbeth Velasquez’s informational report until next week

VOTE ON THE MOTION

PASSES 18-0-1

E. ASI At-Large Senator Reports

- 1) Senator Jordan

No report was submitted.

- 2) Senator Contreras

No report was submitted.

- 3) Senator Howansky

Work completed since last report

- BOC Designee
- Beach Scholarships Committee
- Speaker Panel SJEC

Goals for next two weeks

- Review Beach Scholarships
- Table with SJEC

Student Concerns

- Cap & Gown Order

4) Senator Maya

Work completed since last report:

- CHESS
- Talked to Sylvana about renting calculators
- Lobby corps BOC meeting
- Meeting with commissioner Triska about international student event
- One on one with Vp Almadhi

Goals for next two weeks:

- Set a date and goals for international student event
- Working on resolution for basic needs

5) Senator McDonald

Work completed since last report

- Tabled for ASI Elections
- Discussions with Senators regarding College Competition
- Reach out to students for mascot feelings
- Inform SA's about elections

Goals for next two weeks:

- Follow up with Kelli Gill in regard to collaboration with BPE
- Attend Academic Senate

Student Concerns

- Excited for the outcome of the mascot

Anything Else

- Upcoming Games:
 - WWP v Princeton, TOMORROW, March 21, 7pm, Ken Lindgren Aquatics Center, LB Towel giveaway for first 50 fans
 - W TEN v Hawai'i, TOMORROW, March 21, 2pm, Tennis Courts across from SRWC
 - WBVB v Washington 10am & Nebraska 1pm, Friday March 22, at the Sand Courts on the Intramural Field
 - V Stanford 11 am & CMU 12noon, Saturday March 23
 - BB v Fullerton, Fri. Mar 22, 6pm, Sat. 6pm, Sun 1pm
 - V USC, Tues March 26, Sandlot Night
 - SB v LMU Sat, March 23, 12pm & 2pm, Friend's T-shirt Giveaway

6) Senator Prudencio Gonzales

Work completed since last report

- Attended Board of Control Meetings
- Designee IPCDC Meeting
- WASC Indicators
- Attended CHESS
- Attended ATI Meeting
- ASI Elections Volunteer

Goals for next two weeks:

- Scholarship Reviewing

- At Large Student Leaders Mixer
- Get Students to participate in ASI Elections by voting

12. VOLUNTARY CLOSING COMMENTS

Almahdi: thanked the board for the productive questions for the Lieutenant Governor.

Senator Martinez awarded Senator of the Week to Senator Phong.

Haller: less than 10% of student participation in the ASI Elections. Haller asked Senators to incentivize students to vote.

Jordan: do not hesitate to reach out if you have questions regarding GR Policies.

San Miguel: thanked Senator Fukuda and Maia for completing their scholarship review.

13. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 4:35pm.