

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #32

May 1, 2019

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Robert Martinez, 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
Augustus Krider, ASI College of Liberal Arts
Ruben Alvarez, ASI College of Natural Sciences & Mathematics (Ar @ 3:59pm)
Amy Chan, ASI College of Natural Sciences & Mathematics
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
Imani McDonald, 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
Denise Soto, ASI College of Business
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

CSULB Dean of Students and Professor Emeritus Dr. Stuart L. Farber presented a brief history on ASI Government. Farber encouraged the board to continue their service to others, whether in student government, or to the university, or in their daily lives.

4. PUBLIC COMMENTS

There was none.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #11-A: strike

(M) Prudencio Gonzales (S) Maya to approve Senate Agenda, Meeting #32, May 1, 2019, as amended

VOTE ON THE MOTION

PASSES 17-0-1

6. ANNOUNCEMENTS FROM THE CHAIR

- Attended Owen's Condition for Tuition Event and an Evening with Ken Jeong Event
- New location for Beach Balance is open and they have resources for wellness
- Met with parking and police regarding overnight parking concerns
- Attended the 49ers Board of Directors retreat
- Participated in the Mascot Search Committee Meeting
- Student Mascot Referendum will be on May 6th

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #31, April 24, 2019

(M) Jordan (S) Canales to approve the Senate Minutes, Meeting #31, April 24, 2019

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, Special Meeting #1, April 12, 2019
- 2) Action Item: Board of Control (BOC) Minutes, Meeting #29, April 23, 2019

(M) Prudencio Gonzales (S) McDonald to approve Board of Control (BOC) Minutes, Special Meeting #1, April 12, 2019 and Meeting #29, April 23, 2019

VOTE ON THE MOTION

PASSES 17-0-1

3) Action Item: Lobby Corps Minutes, Meeting #26, April 18, 2019

(M) Maya (S) Prudencio Gonzales to approve Lobby Corps Minutes, Meeting #26, April 18, 2019

VOTE ON THE MOTION

PASSES 17-0-1

4) Action Item: Social Justice & Equity Committee Minutes, Meeting #9, February 12, 2019 v

5) Action Item: Social Justice & Equity Committee Minutes, Meeting #10, February 26, 2019

6) Action Item: Social Justice & Equity Committee Minutes, Meeting #11, March 12, 2019 v

7) Action Item: Social Justice & Equity Committee Minutes, Meeting #12, March 26, 2019

8) Action Item: Social Justice & Equity Committee Minutes, Meeting #13, April 9, 2019

(M) Howanski (S) Canales to approve: Social Justice & Equity Committee Minutes, Meetings #9, #10, #11, #12 and #13

Prudencio Gonzales: Asked about SJEC involvement with CSSA

Howanski: We discussed the possibility of a SJEC student at-large visiting CSSA meetings starting next Fall.

VOTE ON THE MOTION

PASSES 18-0-1

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

1) Action Item: Cabinet Minutes, Meeting #19, March 4, 2019

2) Action Item: Cabinet Minutes, Meeting #20, March 11, 2019

3) Action Item: Cabinet Minutes, Meeting #21, March 18, 2019

4) Action Item: Cabinet Minutes, Meeting #22, March 25, 2019

5) Action Item: Cabinet Minutes, Meeting #24, April 15, 2019

(M) Prudencio Gonzales (S) Jordan to approve: Cabinet Minutes, Meetings #19, #20 (roll call amended), #21, #22, #24

Jordan: What happened to meeting #23?

Almahdi: Meeting #23 was a working meeting

Prudencio Gonzales: Meeting #20 Roll Call needs to be corrected.

VOTE ON THE MOTION

PASSES 18-0-1

9. UNFINISHED BUSINESS

- A. Action Item: 2019-2020 Associated Students, Inc. Consolidated Operating Budget (2nd Reading)
Almahdi reviewed the Consolidated Operating Budget with each Senator’s designated department:

SENATOR	DEPARTMENT
ULLAH	A.S. Beach Pride Events
SOTO	Business Office and Capital Outlay
MARTINEZ	A.S. ASI Communications
AGUILAR	Development Office
CANALES	Executive Director
MAJOR	Government Affairs
YEE	Human Resources Office
FUKUDA	Information Technology Services
PHONG	IPCDC
GUZMAN	Post-Employment Benefits Recycling Center
KRIDER	Student Media
ALVAREZ	Commercial Services and Student Support Services
CHAN	Student Organization Activities
CONTRERAS	University Athletics
HOWANSKI	USU- Facility Operations
JORDAN	USU- Beach Pride Events
MCDONALD	USU- ASI Communications
MAYA	US- ASI Recreation
PRUDENCIO GONZALES	USU- Administration

After reviewing, the board did not decide on any changes for the 2019-2020 Consolidated Operating Budget
(M)Prudencio Gonzales (S)McDonald to approve 2019-2020 Associated Students, Inc. Consolidated Operating Budget (2nd Reading)

Maya: Regarding the \$4,000 rollback Treasurer Luna referenced during their report, is the money going to be account for next year’s budget?

Haller: No. We will probably use this fund during this semester.

Prudencio Gonzales: Asked clarification on Building Occupancy Fees.

VOTE ON THE MOTION

PASSES 17-0-1

- B. Action Item: SR #2019-12: Bylaw Amendment to the Commissioner for Environmental Justice Position (3rd Reading)

Almahdi: No changes were made to the resolution.

(M)Jordan (S)Alvarez to approve SR #2019-12: Bylaw Amendment to the Commissioner for Environmental Justice Position (3rd Reading)

Canales stepped out of Chambers.

VOTE ON THE MOTION

PASSES 16-0-2

- C. Action Item: SR #2019-13: Bylaw Amendment for Social Justice and Equity Committee (SJEC) and Lobby Corps Students At-Large Election Process (2nd Reading)

Almahdi: There were format Changes and clarification on what the academic year entails.

(M) Prudencio Gonzales (S) Maya to approve SR #2019-13: Bylaw Amendment for Social Justice and Equity Committee (SJEC) and Lobby Corps Students At-Large Election Process (2nd Reading)

VOTE ON THE MOTION

PASSES 16-0-2

- D. Action Item: SR #2019-14: Bylaw Amendment of Removal Process for ASI Officers (2nd Reading)

Almahdi: There were changes on the format and clarification on the language to maintain consistency with the Bylaws.

(M) Aguilar (S) Fukuda to approve SR #2019-14: Bylaw Amendment of Removal Process for ASI Officers (2nd Reading)

VOTE ON THE MOTION

PASSES 16-0-2

- E. Action Item: SR #2019-16: Increased Support for Housing Insecure and Homeless Students (2nd Reading)

Almahdi: There are no current changes to the resolution. However, I'll be working with Senator Jordan to make changes so the resolution has more proactive actions to support students on the issue.

(M) Jordan (S) Prudencio Gonzales to approve SR #2019-16: Increased Support for Housing Insecure and Homeless Students (2nd Reading)

VOTE ON THE MOTION

PASSES 16-0-2

10. NEW BUSINESS

- A. Discussion Item: Recommendations for the 2019-20 Senate
Canales returned to Chambers.

Almahdi: Historically the board recommends resolutions for the next academic year board. Chair Almahdi then opened the floor for discussion.

Canales: Recommended getting Senators pictures earlier so students know who are representing them.

Prudencio Gonzales: Fixing language on the ASI Bylaws regarding Formalities and Working Rules. Also, creating election rules that does not allow Legislative Branch candidates to run on slates with Executive Branch candidates.

Jordan: Disagreed with College Councils sending candidates for Senate for confirmations.

Maya: Added that Sub-boards should not need to have confirmations by the Senate.

Guzman and Contreras: Defended that Senate should have a final saying over confirmations from the College Council.

Fukuda: Also agreed with this point.

Krider: Argued that having the College Council deciding is a democratic way to filling vacant positions.

Haller: Asked if any of the members from College Council elected by student vote?

Almahdi: Each representative is elected by their organization.

Haller argued that not being elected by the student body is the weakness of the College Council.

Fukuda: Recommended a Senate Training to incentivize bonding between Senators.

Prudencio Gonzales: Recommended policies to address the tardiness to meetings issue.

Jordan: Argued that each Senator should be responsible, without having a rule to enforce a behavior.

Aguilar: Having something to bring more discussion regarding to Athletics and IPCDC efforts in the Senate meeting.

McDonald: In addition, more collaboration with Greek life, Housing and other CSULB departments to bridge the gap with ASI.

Almahdi: Recommended Senators At-Large having focus on Housing, Graduate Students and other University segments.

Phong: Recommended ASI College Senators to develop a relation with Faculty and Staff Members rather than just the Dean.

Jordan: Recommended an updated version of what is similar to Beach 2030 initiative to ASI.

Maya: Recommended having Senator At-large meetings.

- B. Action Item: SR #2019-17: Resolution Amending the Bylaws of the Isabel Patterson Child Development Center Board of Trustees

Aguilar: As discussed, our plan is to replace the community member with an alumni member to have more consistency and meet the quorum for our meetings. There was also some clean up on the language.

(M)Aguilar (S)Phong to approve SR #2019-17: Resolution Amending the Bylaws of the Isabel Patterson Child Development Center Board of Trustees

Jordan: The Commissioner of Pregnant and Parenting Students will be also added as a member to the meeting?

Aguilar: Correct. They will seat on the board as a non-voting member.

VOTE ON THE MOTION

PASSES 17-0-2

11. REPORTS

- A. President Genesis Jara – State of the Associated Students

*This item was stricken

- B. ASI Treasure Jesse Luna

Spring 2019 Summary

Current Year Unallocated Fund (CYUF): \$1

Student Travel Fund (STF): \$1927

Student Research Fund (SRF): \$6465

University Student Union (USU) Waivers: \$2118

Carpenter Performing Arts Center (CPAC) Waivers: 2

Athletic Facility Fee Waivers: \$1603

Post Season Sports Fund \$6570

C. ASI Executive Director Richard Haller

- Associated Students Fund @ 03/31/19
 - Generated \$6,126,503 (107.59%) of projected net revenue
 - Spent \$4,499,538 (98.23%) of projected expenditures
 - Produced an operating surplus of \$1,626,965
- University Student Union Fund @ 03/31/019
 - Generated \$8,039,832 (101.63%) of projected net revenue
 - Spent \$6,625,497 (83.83%) of projected expenditures
 - Produced an operating surplus of \$1,414,335
- Headcounts at Census
 - Fall 2018
 - i. ASI projected 37,545
 - ii. 551 students short
 - Spring 2019
 - i. ASI projected 34,870
 - ii. 529 students short
- 2019-2020 Projections
 - Fall 2019 – 38,006
 - Spring 2020 – 35,036
- ASI Investment performance...
 - March – \$12,528 gain
 - Ending market value of \$1,164,757
- USU Investment performance...
 - March – \$19,464 gain
 - Ending market value of \$1,833,668
- ASI VEBA performance...
 - February – \$2,411 gain
 - Ending market value of \$261,251
- USU VEBA performance...
 - February – \$10,797
 - Ending market value of \$1,170,059

Operational Updates:

- Grow Beach
 - Ceased business at Atherton St. location on 4/30
 - Seeking new locations elsewhere on campus
- Recycling Center
 - For the month of March ASI Recycling saved:
 - 63 trees
 - 1,600 gallons of oil
 - 58,916 hours of electricity
 - 18,991 gallons of water

Staff Recruitment Updates

- New Hires: None since last report
- Upcoming Recruitments
 - Preschool Program Teacher
- ASI Executive Director
 - Resumes have been reviewed
 - First round of interviews starts May 3

Staff Recognition

- Essential Piece of the Puzzle Award winner for March
 - Employee Assembly not held in April

- Will do double recognition in May

D. ASI College Senator Reports

1) College of the Arts - Ullah

Report was not submitted by due date.

2) College of Business – Martinez and Soto

Work completed since last report

- Attended HRMC meeting and Exec. Director search committee meeting
 - Completed resume reviews
- Transition meeting with 2019-20 COB Senators
- Coffee @ the COB
- College council (ABSOC) banquet
- One-on One with VP Almahdi
- Meeting with EveryTable to discuss healthy food options for COB/campus
- Academic Senate meeting

Goals for next two weeks

- Attend ASI Banquet
- Discuss EveryTable and food survey results with 49er Shops
- Meet with campus about paper towel consumption
- Continue process in Exec. Director search

Student Concerns

- Quiet Study Area

3) College of Engineering – Major and Yee

Report was not submitted by due date.

4) College of Education – Aguilar and Canales

Report was not submitted by due date.

5) College of Liberal Arts – Guzman and Krider

Report was not submitted by due date.

6) College of Health and Human Services – Fukuda and Phong

Work completed since last report

- Student Council Meeting 04/24/19
- SHAC meeting 3/19/19
- Sent out newsletter on Beachboard
- Met with Director of SOAR/Parent and Family Programs on Monday April 29th about including mental health in parent orientations

Ryan

- Met with 2019-20 CHHS senator elect to give advice

Michele

- Met with facility coordinator to talk about towel distribution in locker rooms
- Met with a student to help them with the withdrawal process of classes
- 1-1 VP

Goals for next two weeks

- Set up appointment with CDC's Michele Trumbo to improve the bridge between the CSC and the School of Criminal Justice

- Have a meeting with Associate Dean Ostergren and Advising Director about advising appointment complications
- Meet with SLD advisor and Senator Soto about being more flexible with graduate associations and officer training times

Student Concerns:

- Escalators still don't work
- Talked to a student who withdrew from two classes because he was told that it would cover his upper division courses, but it wasn't the case.

7) College of Natural Sciences & Mathematics – Alvarez and Chan
Report was not submitted by due date.

12. VOLUNTARY CLOSING COMMENTS

McDonald: Athletic Updates:

- MCWA Final: Saturday, May 4th.

Fukuda: Recommended adding Mental Health Resources on Syllabus.

Prudencio Gonzales: Recognized Haller for his dedication to ASI.

Alvarez: As part of the snowboarding team, thanked ASI for trip funding.

San Miguel: Asked specific senators to respond the Doodle Pool regarding the Senate Special Meeting.

Dr. Bose: Athletics is hosting a party to watch the game on Saturday. Also, recommended the Mental Health Services regarding crisis during finals week.

Jordan awarded Senator of the Week to Senator Soto.

Prudencio Gonzales: ASI Leadership Celebration on Friday at 2pm.

Almahdi: Will send out a file to format the resolution regarding recommendations for next year's board.

13. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 5:45pm.