

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #33

May 8, 2019

1. CALL TO ORDER

Chair Leen Almahdi called the meeting to order at 3:34pm

2. ROLL CALL

Voting Members Present

Anisah Ullah, ASI College of the Arts (AR@ 3:44)
Denise Soto, ASI College of Business
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 (AR @ 3:35)
Michelle Fukuda, College of Health & Human Services (AR @ 4:30)
Ryan Phong, ASI College of Health & Human Services (AR @ 4:30)
Brianna Guzman, ASI College of Liberal Arts
Augustus Krider, ASI College of Liberal Arts
Ruben Alvarez, ASI College of Natural Sciences & Mathematics
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

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 Faculty and Internship Program in Nutrition and Dietetics Director Dr. Gail Frank.
Dr. Frank shared the following poem via video:

"It Couldn't be done" by Edgar Albert Guest:

*"Somebody said that it couldn't be done
But he with a chuckle replied
That "maybe it couldn't," but he would be one
Who wouldn't say so till he'd tried.
So he buckled right in with the trace of a grin
On his face. If he worried he hid it.
He started to sing as he tackled the thing
That couldn't be done, and he did it!*

*Somebody scoffed: "Oh, you'll never do that;
At least no one ever has done it;"
But he took off his coat and he took off his hat
And the first thing we knew he'd begun it.
With a lift of his chin and a bit of a grin,
Without any doubting or quiddity,
He started to sing as he tackled the thing
That couldn't be done, and he did it.*

*There are thousands to tell you it cannot be done,
There are thousands to prophesy failure,
There are thousands to point out to you one by one,
The dangers that wait to assail you.
But just buckle in with a bit of a grin,
Just take off your coat and go to it;
Just start in to sing as you tackle the thing
That "cannot be done," and you'll do it."*

4. PUBLIC COMMENTS

There was none.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item 10-A – Strike; item is not ready for presentation

(M) Prudencio Gonzales (S) Maya to approve Senate Agenda, Meeting #33, May 8, 2019, as amended

VOTE ON THE MOTION

PASSES 17-0-1

6. ANNOUNCEMENTS FROM THE CHAIR

- Attended BOC Spring Grant Allocation Hearing for At-Large Organizations
- Met with VP of Student Affairs, Takemoto regarding Student Color Conference and Mental Health Resources
- The Mascot Referendum is currently happening; students can cast their votes online

7. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #32, May 1, 2019

(M) McDonald (S) Guzman to approve the Senate Minutes, Meeting #32, May 1, 2019, as amended

- Almahdi: correct date from April 1st to May 1st on agenda

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 #30, April 30, 2019

(M) Aguilar (S) Canales to approve Board of Control (BOC) Minutes, Meeting #30, April 30, 2019

VOTE ON THE MOTION

PASSES 18-0-1

9. UNFINISHED BUSINESS

A. Action Item: 2019-2020 Associated Students, Inc. Consolidated Operating Budget (3rdReading)

Haller presented the following Associated Students Budget Adjustment:

1. Transfer funds for equipment replacement to correctly fund salary and benefits for Network Administrator Position: \$10,865.00

Haller presented the following University Student Union Budget Adjustment:

1. Adjust budget to properly record the transfer of USU fee income to local reserve for capital improvement: \$150,000.00
2. Adjust budget to record increase in USU fee income due to reduction in fee waivers for summer session: \$17,065.00

(M) Jordan (S) Canales to approve 2019-2020 Associated Students, Inc. Consolidated Operating Budget (3rd Reading) as amended

VOTE ON THE MOTION

PASSES 18-0-1

- B. Action Item: SR #2019-13: Bylaw Amendment for Social Justice and Equity Committee (SJEC) and Lobby Corps Students At-Large Election Process (2nd, 3rd, Final Readings)
Almahdi: Only format changes were made to the resolution.

(M) McDonald (S) Guzman to approve SR #2019-13: Bylaw Amendment for Social Justice and Equity Committee (SJEC) and Lobby Corps Students At-Large Election Process (2nd, 3rd, Final Readings)

VOTE ON THE MOTION

PASSES 17-0-2

- C. Action Item: SR #2019-14: Bylaw Amendment of Removal Process for ASI Officers (2nd, 3rd, Final Readings)
Almahdi: There were changes on the format and clarification on the language to maintain consistency with the Bylaws; however, there were no changes were made to content.

(M) Prudencio Gonzales (S) Canales to approve SR #2019-14: Bylaw Amendment of Removal Process for ASI Officers (2nd, 3rd Final Readings)

VOTE ON THE MOTION

PASSES 17-0-2

- D. Action Item: SR #2019-16: Increased Support for Housing Insecure and Homeless Students (2nd, 3rd, Final Readings)

Almahdi: Incorporated the following to the resolution: "that CSULB ASI will work alongside the executive director for housing to explore the idea of developing housing scholarships for students; and..."

(M) Maya (S) Yee to approve SR #2019-16: Increased Support for Housing Insecure and Homeless Students (2nd, 3rd, Final Readings)

VOTE ON THE MOTION

PASSES 17-0-2

- E. Action Item: SR #2019-17: Resolution Amending the Bylaws of the Isabel Patterson Child Development Center Board of Trustees (2nd, 3rd, Final Readings)
Aguilar: No changes were made to the resolution.

(M) Jordan (S) Aguilar to approve SR #2019-17: Resolution Amending the Bylaws of the Isabel Patterson Child Development Center Board of Trustees (2nd, 3rd, Final Readings)

McDonald: The reason behind replacing the Community Representative to Alumni Representative is due to quorum purposes?

Haller: Yes, since the IPCDC BOT never filled the Community Representative position.

VOTE ON THE MOTION

PASSES 17-0-2

10. NEW BUSINESS

- A. Information Item: Review of IRS Form 990 for Fiscal Year Ending 06/30/2018
*This item was stricken.

- B. Action Item: SR #2019-18: Recommendations for the 2019-20 Senate (1st, 2nd, 3rd, Final Readings)
(M)Guzman (S)McDonald to approve SR #2019-18: Recommendations for the 2019-2020 Senate (1st, 2nd, 3rd, Final Readings) as amended.

Jordan: Asked why there is an option to create a Housing/Shelter facility if ASI is not able to do it.

Almahdi: Agreed and recommended striking this item.

VOTE ON THE MOTION

PASSES 17-0-2

(M) Jordan (S)McDonald move to amend the main motion by striking the bullet point about exploring option of on campus shelter.

Jordan: The reason why we can't do that, is because we would have to open the shelter facility to Long Beach Community.

Aguilar: Can we explore other options, instead of creating a shelter?

Jordan: Other options regarding housing insecurity are presented in SR #2019-16

VOTE ON THE MOTION

PASSES 17-0-2

- C. Action Item: SR #2019-19: Commemorate 2018-19 ASI Treasurer Jesse Luna (1st, 2nd, 3rd, Final Readings)
(M) Krider (S) Yee to approve SR #2019-19: Commemorate 2018-19 ASI Treasurer Jesse Luna (1st,2nd, 3rd, Final Readings)

VOTE ON THE MOTION

PASSES 18-0-2

- D. Action Item: SR #2019-20: Commemorate 2018-19 ASI President Genesis Jara (1st, 2nd, 3rd, Final Readings)

(M) Guzman (S) Prudencio Gonzales to approve SR #2019-20: Commemorate 2018-19 ASI President Genesis Jara (1st,2nd, 3rd, Final Readings)

VOTE ON THE MOTION

PASSES 18-0-1

- E. Action Item: SR #2019-21: Commemorate 2018-19 ASI Executive Director Richard Haller (1st, 2nd, 3rd, Final Readings)

(M) Ullah (S) Canales to approve SR #2019-21: Commemorate 2018-19 ASI Executive Director Richard Haller (1st, 2nd, 3rd, Final Readings) as amended

Haller: noted that their degree was in Sociology instead of Accounting and they did not complete their master's program.

VOTE ON THE MOTION

PASSES 18-0-1

11. REPORTS

A. City of Long Beach Mayor Robert Garcia

- Served as ASI President in 200 and worked closely with Richard Haller
- Expressed Haller as being extremely valuable for the city of Long Beach and the University community
- Wished Haller Congratulations and offered a Proclamation from the City of Long Beach
- Finalized by congratulating the Senate board for their work

B. ASI President Genesis Jara – 2018-2019 End of Year Report

- Finalizing the Mascot Search, attended regular meetings and will be speaking at Commencemen
- Highlighted their End of the Year Report and their experience as ASI President
- Thanked Vice-President Almahdi for their support in accomplishing their goals for students
- Expressed their views on Servant Leaderships

C. ASI Treasure Jesse Luna - 2018-2019 End of Year Report

Almahdi presented Luna's End of the Year Report in their absence.

D. ASI Vice President Leen Almahdi– 2018-19 End of Year Report

- Highlighted parts of their End of the year Report and experience at ASI

12. VOLUNTARY CLOSING COMMENTS

Almahdi:

- Expressed that It has been an honor to serve as your ASI Vice-President and thanked the Board for their hard work
- Mentioned the Senate Special Meeting and the importance of attending it

Fukuda: Apologized for being late to the meeting due to a College Council final meeting.

Dr. Bose: the SLD is working on an Online Certification Officer to accommodate students.

Ullah: Thanked Phong and Almahdi for their service.

Martinez: Thanked Almahdi for their service.

McDonald:

- Athletic Updates
 - Softball LB v. CSUN - May 10th
 - Men Baseball – May 23rd, 24th and 25th
 - MVL Won their second championship title.
- Thanked the board for their service this year.

Aguilar: Thanked Almahdi and Canales for their support throughout the year.

Prudencio Gonzales: It has been a privilege to work with you this year. Then, Prudencio Gonzales congratulated Almahdi for her birthday and invited the board to sing them a happy birthday song.

Haller: Thanked the board for remarking their final year at ASI and their work in the past year. Haller then specially thanked President Jara, Vice-President Almahdi and Treasurer Luna for their leadership.

13. ADJOURNMENT

Without objection Chair Almahdi adjourned the meeting at 4:48 pm.