

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #2

July 10, 2019

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Stephanie Torres, ASI College of Business
Taryn Williams, ASI College of Business (Dp @4:16pm)
Isabel Douvan, ASI College of Education
Dale Lendrum, ASI College of Education
Kiran Sajjan, ASI College of Engineering
Cassie Cabading, College of Health & Human Services
Raquelle Hafen ASI College of Health & Human Services (Dp @ pm)
Minoli De Silva, ASI College of Liberal Arts
Michael Lam, ASI College of Natural Science & Math
Jini Chakkalakal, ASI College of Natural Science & Math (Dp @ 4:16pm)
Jireh Deng, ASI At-Large
Daniel Galindo, ASI At-Large
Sumaiyah Hossain, ASI At-Large
Citlalli Ortiz, ASI At-Large
Ryan Phong, ASI At-Large
Leen Almahdi, ASI Vice President
Jeff Jarvis, CSULB Faculty Representative
Piya Bose, Ph.D., CSULB President Designee

Voting Members Absent

Aaron Chiu, ASI College of Engineering
Daniella Hernandez, ASI College of Liberal Arts
Stephany Triska, ASI At-Large
VACANT, ASI College of the Arts
VACANT, ASI College of the Arts

Staff Present

Lindsay San Miguel, Asst. Director, Government Affairs & Initiatives
Miles Nevin, Ed.D., ASI Executive Director

3. PUBLIC COMMENTS

Omar Prudencio Gonzalez: former 2018-19 ASI Senator At-Large welcomed the new board and encouraged them to a collaborative and productive upcoming year.

4. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Hafen (S) Lam to approve the Senate Agenda, Meeting #2, July 10, 2019

VOTE ON THE MOTION

PASSES 17-0-1

5. ANNOUNCEMENTS FROM THE CHAIR

- Thanked board for an engaging and productive training earlier in the day
- Completed introductory 1-on-1s with both college and at-large senators
- Tasked senators with the following:
 - Develop strategic plan for goals that were identified during introductory 1-on-1
 - Review past resolutions and campus issues

Bose administered the oath of office to Dale Lendrum.

6. APPROVAL OF THE MINUTES

A. Action Item: Senate Minutes, Meeting #1, June 5, 2019

(M) Deng (S) Douvan to approve Senate Minutes, Meeting #1, June 5, 2019, as amended

Lendrum: Item #3 – revise comment to state that their instructor had not yet posted grades at the time eligibility checks were conducted, rather than their instructors posted grades late which in turn prohibited them from being at today's meeting.

VOTE ON THE MOTION

PASSES 17-0-1

7. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes, Special Meeting #2, May 20, 2019

(M) Hossain (S) Williams to approve Board of Control (BOC) Minutes, Special Meeting #2, May 20, 2019

VOTE ON THE MOTION

PASSES 17-0-1

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

1) Action Item: Judiciary Minutes, Meeting #11, April 16, 2019

(M) De Silva (S) Torres to accept Judiciary Minutes, Meeting #11, April 16, 2019

VOTE ON THE MOTION

PASSES 17-0-1

2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #12, April 12, 2019

(M) Torres (S) Cabading to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #12, April 12, 2019

VOTE ON THE MOTION

PASSES 17-0-1

8. NEW BUSINESS

A. Executive Business

1) Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CCTR-9064

(M) Ortiz (S) Chakkalal to approve California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CCTR-9064

VOTE ON THE MOTION

PASSES 17-0-1

2) Action Item: California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CSPP-9152

(M) Hafen (S) Cabading to approve California Department of Education Resolution Authorizing the ASI Executive Director to Enter into Local Agreement Number CSPP-9152

VOTE ON THE MOTION

PASSES 17-0-1

3) Action Item: PA #2020-05: Confirmation of (5) Associate Justices

- a) Jaime Conlon
- b) Laura DeFrate
- c) Alec Quintero
- d) Patrick Saephan
- e) Ryan Smith

(M) Deng (S) Douvan to confirm PA #2020-05: (5) Associate Justices – Jaime Conlon, Laura DeFrate, Alec Quintero, Patrick Saephan, Ryan Smith

VOTE ON THE MOTION

PASSES 16-0-2

- 4) Action Item: PA #2020-06: Confirmation of Commissioner for Disability Affairs – Heather Schmoll
(M) Douvan (S) Lendrum to confirm PA #2020-06: Commissioner for Disability Affairs – Heather Schmoll
VOTE ON THE MOTION **PASSES 16-0-2**

- 5) Action Item: PA #2020-07: Confirmation of Commissioner for LGBTIQ+ Affairs – Greg Figueroa
(M) Hossain (S) Ortiz to confirm PA #2020-07: Commissioner for LGBTIQ+ Affairs– Greg Figueroa
VOTE ON THE MOTION **PASSES 14-0-2**

- 6) Action Item: PA #2020-08: Confirmation of Commissioner for Pregnant & Parenting Students – Joelle **(M)**
(M) Galindo (S) Lam to confirm PA #2020-08: Commissioner for Pregnant & Parenting Students – Joelle Bobadilla
VOTE ON THE MOTION **PASSES 14-0-2**

- 7) Action Item: PA #2020-09: Confirmation of Commissioner for Veterans Affairs – Reece Renninger
(M) Douvan (S) Deng to confirm PA #2020-09: Commissioner for Veterans Affairs – Reece Renninger
VOTE ON THE MOTION **PASSES 14-0-2**

- 8) Action Item: PA #2020-10: Confirmation of Commissioner for Wellness Affairs – Janet Chung
(M) Cabading (S) Phong to confirm PA #2020-10: Commissioner for Wellness Affairs – Janet Chung
VOTE ON THE MOTION **PASSES 14-0-2**

B. Non-Legislative Business

- 1) Action Item: BOD #2020-13: Election of (2) Lobby Corps Students At-Large
 - a) Faris Babineaux
 - b) Katherine Pham

(M) Deng (S) De Silva to elect BOD #2020-13: (2) Lobby Corps Students At-Large – Faris Babineaux and Katherine Pham
VOTE ON THE MOTION **PASSES 14-0-2**

- 2) Action Item: BOD #2020-14: Election of (1) Government Elections Officer
 - a) Raquel Perez
 - b) Helen Rodriguez

(M) Hafen (S) Galindo to elect BOD #2020-14: Election of (1) Government Elections Officer

SENATOR	PEREZ	RODRIGUEZ	ABSTAIN
Torres	X		
Douvan	X		
Lendrum	X		
Sajjan	X		
Cabading	X		
Hafen	X		
De Silva	X		

Lam	X		
Deng	X		
Galindo	X		
Hossain	X		
Ortiz	X		
Phong	X		
Jarvis	X		
Dr. Bose			X
VP Almahdi			X
VOTE ON THE MOTION	14	0	2

Helen Rodriguez elected Government Elections Officer.

- 3) Action Item: BOD #2020-15: Election of (3) Academic Senators
Sajjan nominated themselves.

Lendrum nominated themselves.

Deng nominated Hossain: Hossain accepted.

(M) Lam (S) Deng to elect BOD #2020-15: Election of (3) Academic Senators – Sumaiyah Hossain, Dale Lendrum, Kiran Sajjan
VOTE ON THE MOTION **PASSES 12-0-4**

- 4) Action Item: BOD #2020-16: Election of (1) Senate Representative to Social Justice and Equity Committee (SJEC)

(M) Hafen (S) Cabading to table BOD #2020-16: (1) Senate Representative to Social Justice and Equity Committee (SJEC) until the next meeting
VOTE ON THE MOTION **PASSES 14-0-2**

9. VOLUNTARY CLOSING COMMENTS

Lendrum: Looks forward to working with the board

Almahdi

- Looking forward to having all of Senate at the ASI Government Leadership Fall Retreat
- Directed board to review past resolutions
- College senators: meet with your co-senator, and meet with dean before school starts

San Miguel

- Spread awareness for vacancies (see ASI Government webpage for list); filing period closes July 19th, 5pm
- Will be sending out email for Social Justice and Equity (SJEC) training

10. ADJOURNMENT

Without objection Chair Leen Almahdi adjourned the meeting at 5:15pm.