

THE SENATE/BOARD OF DIRECTORS MINUTES

Meeting #3

August 7, 2019

1. CALL TO ORDER

Chair Leen Almahdi called the meeting to order at 3:32pm

2. ROLL CALL

Voting Members Present

Stephanie Torres, ASI College of Business
Taryn Williams, ASI College of Business (Dp @ 5:30pm)
Isabel Douvan, ASI College of Education
Dale Lendrum, ASI College of Education
Aaron Chiu, ASI College of Engineering
Kiran Sajjan, ASI College of Engineering
Cassie Cabading, College of Health & Human Services
Minoli De Silva, ASI College of Liberal Arts
Daniella Hernandez, ASI College of Liberal Arts
Michael Lam, ASI College of Natural Science & Math
Jini Chakkalakal, ASI College of Natural Science & Math
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
Stephany Triska, ASI At-Large (Dp @ 5:37pm)
Leen Almahdi, ASI Vice President
Piya Bose, Ph.D., CSULB President Designee

Voting Members Absent

Raquelle Hafen ASI College of Health & Human Services
Jeff Jarvis, CSULB Faculty Representative
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

There were none.

4. APPROVAL/CORRECTIONS AND APPROVAL OF THE AGENDA

- Item #9-B-1-a: strike, due to student withdrawing application
- Item #9-A-3: add Joseph Phillips as ASI Chief Academic Officer

(M) Torres (S) Hernandez to approve the Senate Agenda, Meeting #3, August 7, 2019, as amended

VOTE ON THE MOTION

PASSES 18-0-1

5. ANNOUNCEMENTS FROM THE CHAIR

- Thanked the board for a successful and engaging pre-meeting Senate training
- Summer has been busy developing feasible goals and reaching out to those who can assist in goal achievement

- ASI Government Fall 2019 Retreat: August 14th (8am-5pm, USU-205) and August 15th, (8am, meet at parking Lot #G11 to travel to UC Irvine, 6pm return to CSULB)

6. APPROVAL OF THE MINUTES

- A. Action Item: Senate Minutes, Meeting #2, July 10, 2019
(M) Deng (S) Ortiz to approve Senate Minutes, Meeting #2, July 10, 2019
VOTE ON THE MOTION **PASSES 18-0-1**

7. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
- 1) Action Item: Board of Control (BOC) Minutes, Meeting #31, May 7, 2019
(M) Williams (S) Chiu to approve Board of Control (BOC) Minutes, Meeting #31, May 7, 2019
VOTE ON THE MOTION **PASSES 18-0-1**
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #1, June 18, 2019
(M) Hossain (S) Lam to approve Board of Control (BOC) Minutes, Meeting #1, June 18, 2019
VOTE ON THE MOTION **PASSES 18-0-1**
- B. Acceptance of Minutes from Subsidiary Boards/Sub-Committees
- 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #1, June 7, 2019
(M) Deng (S) Phong to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #1, June 7, 2019
VOTE ON THE MOTION **PASSES 18-0-1**

8. UNFINISHED BUSINESS

- A. Executive Business
- 1) Action Item: PA #2019-02: Confirmation of ASI Chief Diversity Officer – Maythe Alderete Gonzalez
(M) Hossain (S) Galindo to confirm PA #2019-02: ASI Chief Diversity Officer – Maythe Alderete Gonzalez
VOTE ON THE MOTION **PASSES 15-0-2**
- B. Non-Legislative Business
- 1) Action Item: BOD #2020-16: Election of (1) Senate Representative to Social Justice and Equity Committee (SJEC)
 Almahdi nominated Triska; Triska accepted.

(M) Galindo (S) Cabading to elect BOD #2020-16: (1) Senate Representative to Social Justice and Equity Committee (SJEC) – Stephany Triska
VOTE ON THE MOTION **PASSES 18-0-1**

9. NEW BUSINESS

- A. Executive Business
- 1) Action Item: PA #2019-11: Commissioner AB540 Undocumented Students - Adriana Rodriguez
(M) Ortiz (S) Lendrum to confirm PA #2019-11: Commissioner AB540 Undocumented Students - Adriana Rodriguez
VOTE ON THE MOTION **PASSES 17-0-2**
 - 2) Action Item: PA #2019-12: Commissioner for Cultural Affairs – Michael Do
(M) Galindo (S) Phong to confirm PA #2019-12: Commissioner for Cultural Affairs – Michael Do
VOTE ON THE MOTION **PASSES 17-0-2**

3) Action Item: PA #2020-13: Confirmation of Chief Academic Officer – Joseph Phillips

(M) Galindo (S) Douvan to confirm PA #2020-13: Confirmation of Chief Academic Officer – Joseph Phillips

VOTE ON THE MOTION

PASSES 17-0-2

B. Non-Legislative Business

1) Action Item: BOD #2020-17: Election of (3) Social Justice and Equity Committee (SJEC) Students At-Large

(M) (S) to elect BOD #2020-17: (3) Social Justice and Equity Committee (SJEC) Students At-Large

a) Luisa Bulnes-Shaw

*This item was stricken.

b) Naomi Hunt

c) Ameera Husein

d) Candys Redd

*Applicant confirmed attendance but was not present.

e) Irene Sotelo

f) Kathia Viteri

(M) Deng (S) Lam to elect BOD #2020-17: (3) Social Justice and Equity Committee (SJEC) Students At-Large

SENATOR	HUNT	HUSEIN	REDD	SOTELO	VITERI	ABSTAIN
Torres	X	X		X		
Douvan			x	x	x	
Lendrum	X	x		x		
Chiu		x		X	x	
Sajjan	X			x	x	
Cabading	x	x		x		
DeSilva		x	x	x		
Hernandez	x	x		x		
Lam		x		x	x	
Chakkalakai	x			x	x	
Deng	x	x		x		
Galindo	x	x		x		
Hossain		x		x	x	
Ortiz	x	x		x		
Phong	x	x		x		
Triska	x			x	x	
Dr. Bose						x
VP Almahdi						x

TOTAL	11	12	2	16	7	2
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Naomi Hunt, Ameera Husein, Irene Sotelo were elected SJEC Students At-Large

10. REPORTS

A. Presentation Item: CSULB Mechanical, Electrical, Plumbing (MEP) Update – CSULB Design and Construction Services Director Mark Zakhour and Construction Manager Naoki MacInnes TC 4pm
USU Infrastructure Upgrade Project

Post-Project Summary

- ▶ General
- ▶ Building Infrastructure is Failing, Not Safe and Unreliable
- ▶ Life Safety Issues Existed and Needed to be Remediated
- ▶ Providing Short Term Solution Until Major Replacement or Capital Renovation Project
- ▶ Gender Equality and Access
- ▶ USU MEP Upgrades project
- ▶ Project Addressed Major Failing Building Systems
 - ▶ Energy –LED Light Replacement, Electrical Panels, and Lighting Controls System
 - ▶ HVAC System – Upgrades for new Supply Fan Wall, Economy Cycle, UV Lights for Cleaner Air, Duct/Pressure Cleaning, new Building Control System
 - ▶ Plumbing System – Insulation of hot water distribution (limited)
- ▶ Additional Program Items
 - ▶ All Gender Restroom
 - ▶ Foot Wash Station
 - ▶ Replacement of Emergency Generator with New Inverter
 - ▶ Fire/Smoke Damper Maintenance
- ▶ USU MEP Upgrades project
- ▶ Construction Costs and Total Budget
 - ▶ Original Estimate \$6,300,000.00
 - ▶ Approved budget \$6,157,000.00
 - ▶ Estimate Final Budget \$5,659,066.00
 - ▶ Final Estimated Savings: (\$497,934.00)
 - ▶ Strict Management of Unforeseen Conditions
 - ▶ Mitigation of Anticipated Risk Factors- i.e. State Fire Marshal
 - ▶ Project Delivery Method- Partnership and Collaboration with Builders and Designers from, Early Design Phase
- ▶ Challenges
 - ▶ Maintaining Normal Building Operation
 - ▶ Night Work
 - ▶ Phased Work
 - ▶ Detailed Project Planning
 - ▶ Unforeseen Conditions Existing in Building
 - ▶ Deteriorating Building Past Useful Life
 - ▶ Inaccurate As-Builds
 - ▶ Future
 - ▶ This is Not a Permanent Solution
 - ▶ 5-6 Years of Useful Life Renewed
 - ▶ Capital Replacement or Renovation Project needs to start soon
 - ▶ Project could be 4-6 years from conception to completion
 - ▶ Smoke Fire Damper Survey
 - ▶ Repairs or replacements pending survey
 - ▶ Detailed As-Built of Existing Conditions

- ▶ Project Team
Special Thank You!!

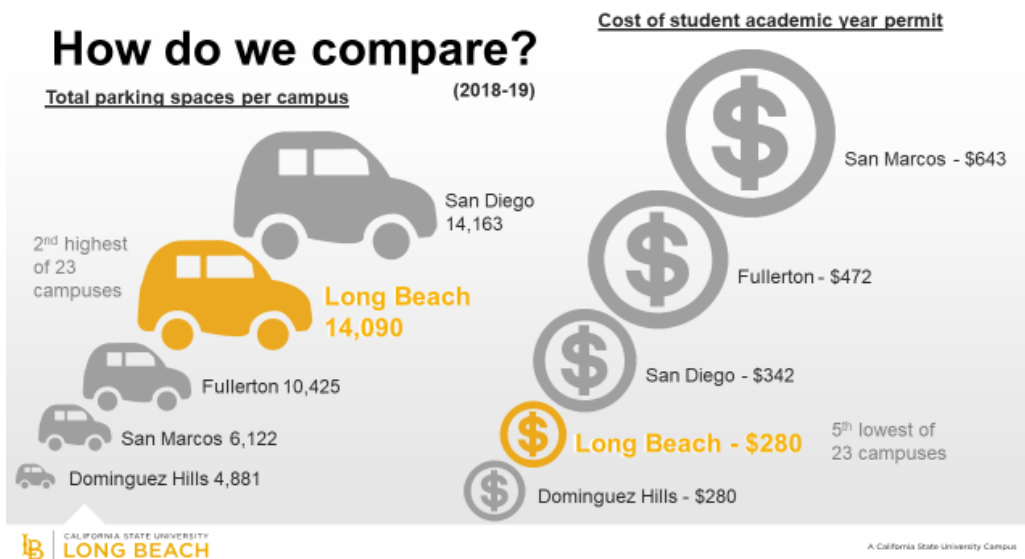
Associated Students, Inc.
 USU Board of Trustees
 Richard Haller
 Sylvana Cicero
 Arnecia Bryant
 John Jost

CSULB
 Mark Zakhour
 Dave Fernandez
 Martin Grant
 Marc Joves
 Tom Sanchez
 Naoki Macinnes
 Dana Morley

P2S Engineering Inc.
 Charlotte Dean
 Tami Binek
 Abram Largoza

DPR Construction
 Michael Emery
 Ashlynn Stallworth
 Joe Pereira
 Annie Skorulski
 Alex Stelmaski
 Patrick Kennedy

- B. Presentation Item: CSULB Fall 2019 Parking and Transit Access Pass (TAP) Card Updates – Financial Management Operations Administrative Support Coordinator Megan Warren TC 4:20pm



How are we funded?

Education Code 89701-89704 outlines the financial structure of Parking and Transportation Services.

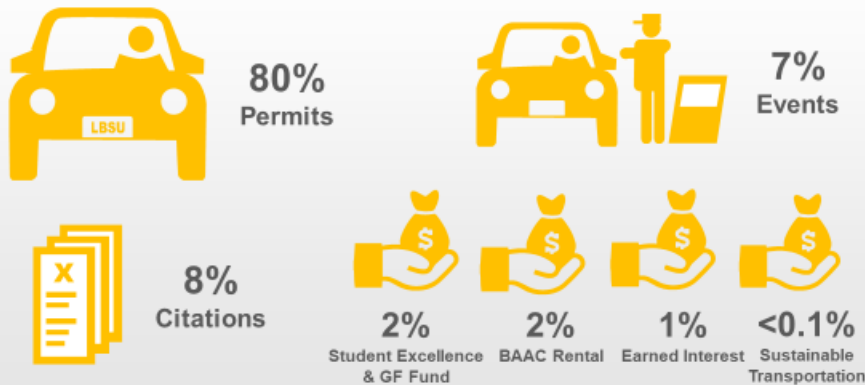
- **Self-Supported:**
 - Financed primarily through the collection of user fees (permits).
- **Exclusive Use of Funding:**
 - Parking revenue can only be used to fund parking programs/expenses.
 - Citation revenue can only be used exclusively to fund Parking Enforcement and Sustainable Transportation.



A California State University Campus

Sources of Revenue 2017-18

\$12 M



A California State University Campus

Services We Provide

~ \$29,000 (2018-19)

Sustainable Transportation

\$2.4 million (Annually)

\$1,215,000



22,512
Shuttle Hours
Driven

\$1,040,000



1.5 Million
TAP card rides

\$70,000



Staffing

\$45,000



Employee Incentive Program

- Rideshare Incentives
- Public Transit Reimbursements
- Vanpool

\$7,000



Zimride Carpool Matching

Other

\$9,000



Misc.
AQMD, Marketing, Signage, Operating, etc.



44

EV Charging locations



Costs are based on a 3-year average (FY15/16 - FY17/18).

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CSU Transit Program Comparison

CSU ¹ / LBT Rate ²	Converted to Academic Year
LBT Regular Rate	\$ 585
San Marcos	\$ 450
LBT Student Discount	\$ 360
San Diego	\$ 308
Los Angeles	\$ 250
Dominguez Hills	\$ 198
Northridge	\$ 190
Fullerton	\$ 180
Bakersfield	\$ 180
Long Beach FY 19-20	\$ 80

TAP Hardship Fee Waiver

CSULB Home > Parking and Transportation Services > TAP Hardship Fee Waiver

TAP HARDSHIP FEE WAIVER

PUBLISHED AUGUST 2, 2019

The TAP Hardship Fee Waiver program (Long Beach Transit only) was created in order to ensure that CSULB transportation services remain inclusive to all students. Eligible students will receive a \$40 transportation fee waiver for unlimited TAP services during the current fall semester.

We have postponed the first day of sales for Fall Semester 2019 Parking Permits until **Friday, August 9, 2019**, to allow eligible students to take full advantage of our waiver program.

If you plan on utilizing this waiver program, please review the **eligibility requirements** below and **refrain from purchasing a fall 2019 TAP pass** until your fee waiver application can be processed as no refunds will be provided. The deadline to receive all Hardship Fee Waiver applications will be Sept. 15, 2019.

TAP Hardship Fee Waiver

ELIGIBILITY REQUIREMENTS

Eligible students will exhibit a financial assistance need based on the current financial aid criteria. Qualified students will receive a full transportation fee waiver for the current fall semester. Through this program, the \$40 fees for transportation using Long Beach Transit will be waived for individuals who meet the following financial aid eligibility criteria:

- Have filed a FAFSA or DREAM Financial Aid Application
- Have an Expected Family Contribution (EFC) amount of \$6,000 or less.

If you meet the above criteria, you may apply for the TAP Hardship Fee Waiver program. If you will be applying for the waiver, please do not purchase your fall 2019 TAP pass until your waiver application is reviewed and processed, as no refunds will be provided.

Students who do not meet the minimum eligibility requirements may purchase unlimited TAP services through the university at **75% off** the regular Long Beach Transit student rate. Those who have participated in the program in the past may purchase the pass on the [parking portal](#). First-time participants must visit the [Cashiers Window](#) in Broten Hall in order to obtain the TAP sticker and sign the program terms and conditions.

Donations for Citations

Donations for Citations is a program designed to give individuals with certain parking citations the one-time opportunity to donate to the ASI Beach Pantry instead of paying the citation in full. Qualified individuals will pay a \$20 administrative fee to Parking and Transportation Services and select five items from specific categories to donate to the ASI Beach Pantry.

ELIGIBLE CITATION TYPES

- Improper permit in employee space
- Improper permit in general space
- Improper permit in short-term space
- Short-term permit in general space
- Short-term permit in employee space
- Resident permit in non-resident space
- Non-resident permit in resident space

Parking and Transportation Services



Robyn Ames-Woodyard
Director, Parking and Operations

11. VOLUNTARY CLOSING COMMENTS

Nevin: clarified that the difference between the two child care center resolutions that Senate passed last week was that one was for the school age program and the other was for the infant toddler program.

Lendrum: encouraged board to a fuller understanding of the power of legislation and its potential impact; shared example of how the ASI Senate Resolution #2015-12 (urging the California State Legislature to increase the number of student trustees on the California State University (CSU) Board of Trustees) led to both CSU student trustees having voting privileges beginning 2020, whereas before only one was voting.

Deng: Lobby Corps will be attending CSUnity this coming weekend; many of the panels will be related to Basic Needs and issues relevant to Senate; please forward any questions or requests for information to Deng.

Bose: Last year, Athletics created a Diversity and Inclusion Committee that works on social justice, diversity, and inclusion initiatives specifically within Athletics; committee is recruiting up to three of non-athletics committee members; send Bose an email if interested.

Almahdi

- Senate representatives will be asked to report on meeting minutes that are up for approval/acceptance

- Grade appeals: refer all grade appeal representative requests to Judiciary's Chief Justice Forestiere

12. ADJOURNMENT

Without objection Chair Leen Almahdi adjourned the meeting at 5:46pm.