

THE SENATE/BOARD OF DIRECTORS MINUTES
Meeting #13
October 30, 2019

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Nickolas Altman, ASI College of the Arts
Ambar Bibilonia, ASI College of the Arts
Stephanie Torres, ASI College of Business
Taryn Williams, ASI College of Business
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
Raquelle Hafen ASI College of Health & Human Services
Minoli De Silva, ASI College of Liberal Arts
Daniella Hernandez, ASI College of Liberal Arts
Jini Chakkalakal, ASI College of Natural Science & Math
Michael Lam, 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
Leen Almahdi, ASI Vice President
Jeff Jarvis, CSULB Faculty Representative
Piya Bose, Ph.D., CSULB President Designee

Staff Present

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

3. INVOCATION – CSULB Faculty for Hospitality Management Michelle Pecheck

Pecheck shared the post “What It Means to be Enough” from Melissa Camara Wilkins’ blog which affirms the reader that they are enough in and of themselves, even as they continue on in this life with all its challenges and stages. Pecheck encouraged the board to realize and remember their value as they grow as students and leaders.

4. PUBLIC COMMENTS

There was none.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Ortiz (S) Douvan to approve the Senate Agenda, Meeting #13, October 30, 2019

6. ANNOUNCEMENTS FROM THE CHAIR

- Students of Color Conference: November 2nd; 8-4pm; encouraged everyone to register
- Having meetings to revisit personal goals and making sure to achieve them on time
- Requests an update on the 100 Classes 100 Days Resolution from Ortiz

Ortiz: 55 classes completed; a few more senators will be submitting their verifications forms today; will be emailing officers who haven't completed their goals.

7. APPROVAL OF THE MINUTES

- A. Action Item: Senate Minutes, Meeting #12, October 23, 2019

(M) Triska (S) Lam to approve Senate Minutes, Meeting #12, October 23, 2019

VOTE ON THE MOTION

PASSES 22-0-1

8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #11, October 15, 2019

(M) Chiu (S) Deng to approve Board of Control (BOC) Minutes, Meeting #11, October 15, 2019

VOTE ON THE MOTION

PASSES 22-0-1

- 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPDCBOT) Minutes, Meeting #1, September 20, 2019

(M) Phong (S) Cabading to approve Isabel Patterson Child Development Center Board of Trustees (IPDCBOT) Minutes, Meeting #1, September 20, 2019

VOTE ON THE MOTION

PASSES 22-0-1

- 3) Action Item: Lobby Corps Minutes, Meeting #8, October 17, 2019

(M) Altman (S) Douvan to approve Lobby Corps Minutes, Meeting #8, October 17, 2019

VOTE ON THE MOTION

PASSES 22-0-1

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

- 1) Action Item: Cabinet Minutes, Meeting #7, October 14, 2019

(M) Galindo (S) Bibilonia to accept Cabinet Minutes, Meeting #7, October 14, 2019

VOTE ON THE MOTION

PASSES 22-0-1

- 2) Action Item: Judiciary Minutes, Meeting #2, October 7, 2019

(M) Triska (S) De Silva to accept Judiciary Minutes, Meeting #2, October 7, 2019

VOTE ON THE MOTION

PASSES 22-0-1

9. REPORTS

- A. Information Item: ASI President - Lizbeth Velasquez

- Been transitioning the new Chief Government Relations Officer. Getting them ready for CHESS, CSSA and their role in general.
- They and some Lobby Corps members met with Senator Umberg yesterday and discussed Basic Needs
- Met with Dr. Takemoto yesterday and discussed the mental health initiative You at College, which is tentatively being planned for next semester.
- Attended Generosity Feeds, at the SRWC, where we packed over 10000 meals.

- B. Information Item: ASI University Student Union Board of Trustees (USUBOT) Chair Xan Balayan
SMART Goals:

- USU/SRWC Program Needs Assessment
- Create an annual plan for food donations for the ASI Beach Pantry
- Conversion of Sticks Lounge into E-gaming sports
- Elevators - quote investigate and create a plan of best direction.
 - Estimate of their life and current condition.
- Enhance study areas in conference rooms
- Relocation of Grow Beach Garden

Work Completed since beginning of Fall2019:

- Xan Balayan – *USUBOT Chair*
 - Worked with Commissioner for Women and Gender Equity – Hayli Antoniewicz
 - Worked with Chief Justice – Christopher Forestiere
 - Working with management to assist Commissioner for Pregnant and Parenting Students on upcoming programs– Joelle Bobadilla
 - 3rd floor Open House & Wellness Week kickoff
- Katherine Khiev – *Vice Chair and Chair of Program Evaluations Subcommittee*
 - Approved 3 artists to showcase their artwork at USU-100
 - Evaluated Smorgasport & Rec Fest
 - Visited UCI E-sports facility, participated in webinar & working with management
 - Participates weekly at BPE Council & SJEC meetings
 - Participated in Move for Mile
- Judith Magana – *Chair of Facilities Subcommittee*
 - Asbuilts Proposal
 - SRWC Pool Proposal
 - USU and SRWC Night Safety Walk
 - Looked into enhancing study areas within the USU
- Ian Macdonald – *Chair of Campus Relations Subcommittee*
 - Updated and streamlined online Comment Forms for USU/SRWC
 - Addressed streaming Senate and other ASI meetings on USU screens
 - Worked with Commissioner for Disability Affairs – Heather Schmoll
- Bianca Rivera – *Chair of Services Subcommittee*
 - Pop up Closet
 - Feed a Need
 - USU and SRWC Naming Proposal
 - Generosity Feeds
 - Kohls Cares donated \$1,000 – 12 volunteers
 - Global Electronic Technologies donated \$7500
 - Mod Pizza donated \$9000 for most of the events
 - CSUF and CSUDH were our partners
 - LB Grocery Outlets for hospitality
 - Krispy Kreme discount for hospitality
 - Starbucks discount for hospitality
 - Attended SRWC Faculty, Staff and Alumni Mixer

Currently Working on:

- Xan Balayan – *USUBOT Chair*
 - USU & SRWC Facility & Programs Needs Assessment Reviewing Assessment Survey Questions
 - Board Bonding & Campus Visits
 - Capital Outlay Process
- Katherine Khiev – *Program Evaluations*
 - Evaluating programs – Beach Balance, Aquatic Safety, SRWC Fitness Classes
 - Agents of Change
- Judith Magana – *Facilities*

- Investigating USU Elevators
- USU and SRWC 2020-2021 Operating Calendars
- Working with management on increased whiteboards
- Ian Macdonald – *Campus Relations*
 - Private Comment Viewer
 - Info Center Staff is now responding to comments from comment cards
- Bianca Rivera – *Chair of Services*
 - Intercollegiate Beach Pantry Donation *with Treasurer Villegas*
 - Value Menu for Vendors in the USU

Looking ahead:

- Xan Balayan – *USUBOT Chair*
 - Program Needs Assessment Focus Group – Student Gov. Friday, Nov 1st @ 9:30am-10:30am
 - Grow Beach Garden
- Katherine Khiev – *Program Evaluations*
 - Sponsor visit in November for E-sports lounge. Meeting with E-Sports Club.
 - Utilize the awkward pool more by hosting events there.
- Bianca Rivera – *Services*
 - Future Dates for Pop-up Closet for Spring 2020
 - Every table – Healthier alternative on campus
 - Pay it Forward
- USUBOT November Meeting
 - November 1st
 - 13:00
- Association of College Unions International Regional (ACUI) Conference
 - November 14-16
 - Reno, NV
 - BOT: Xan, Katherine, Ian, and Bianca
 - Senate: Stephanie Torres
 - Staff: Sylvana, Miles, Taylor, Bethany (SA)
- Campus Masterplan Committee
 - November 22
- Capital Outlay Ad-Hoc Committee Meeting
 - December 6th

The board has participated and/or volunteered in the following:

- Smorgasport
- Week of Welcome
- Wellness Week
- Career Closet
- Generosity Feeds
- Sustainability Mixer
- President's Dinner
- Feed a Need
- Agents of Change w/ Sylvia Mendes
- Long Beach Marathon
- Tabled for the Residential Race
- Express Yourself Craft Fair
- USU Night Safety Walk

C. Information Item: ASI Beach Pride Lead Leanne Meyers

Past Events: October events; all had an amazing turnout.

- Noon time kickoff event; October 2nd; button making crafts, speakers, different organizations present.

- Drag Bingo; October 8th; amazing turnout.
- Queer Speed Dating; October 15th; takes place every semester; not just for meeting someone but for networking purpose as well.
- Agents of Change; with Julio Salgado and Yosimar Reyes; October 22.
- Jet Blue Long Beach Marathon; October 13th; had a DJ so great energy; everyone going uphill; struggling but having a great time.
- Noon time event today; had some crafts; painting ceramic pumpkins which people were really interested in.

Upcoming events:

- Dia de los Muertos; Oct 31st; 12-2pm; USU Southwest Terrace; music, food, activities and craft; also an altar for everyone to get any photo of a loved one that has passed.
- Students of Color Conference; November 2nd; can register in BeachSync until this Friday; 5\$ commitment fee but also offer fee waiver on BeachSync; goal is to equip students with better understanding of social justice issues and means to become influential change agents in society.
- American Indian Heritage kick off; November 6th; singers and dancers, craft some activities and food that embodies the culture.
- Homecoming; November 9th; Women's and Men's Basketball team will be playing; crafts, games and voting on homecoming royalty.
- Hunger and Homeless Awareness Week starting on November 18th; speaker event; focuses on student needs within the CSU system;
- Thursday; personalized care kits for students in need.
- Take a SEC with the EXECS; November 12th.
- Farmers market; November 13th
- Poet's Lounge; November 21st
- Financial Literacy Workshop; focusing more on scholarships.

D. Information Item: ASI Isabel Patterson Child Development Center (IPCDC) Director Alec Colchico

Work Completed:

- IPCDC has submitted completed applications for the continuation of CDE grants.
- 1st Quarter Report for CDE completed and submitted
- The first 4 fundraising events have all been successful.
 - SRWC Potluck
 - t-shirt sales
 - Movies at the Beach (union theater)
 - camp out at the center

Goals for the Semester:

- Create more opportunities for families to connect with the administration team. i.e.
- 2nd cup morning meetings
- Connect with outside agencies for assessments of our children. i.e. Pediatric Therapy Network
- Attain 100% full enrollment for fall and Spring

Did You Know?

- President Conoley will visit the center on November 7th.
- Currently working to be accredited by NAEYC (National Association for the Education of Young Children)
- Our teachers will use I-Pads and an app called Learning Genie for assessing where children are developmentally.

E. Information Item: CSULB Associate Vice President Division of Student Affairs Dr. Jeff Klaus – Wheel Pathways

Responding to Complaints:

- Pedestrian safety when walking on campus, especially upper campus
- No linkage for riders into and through campus
- Safety in Parking Lot E11
- Riders having issues with people on their phones not looking up

- Riders and pedestrians unaware of where wheels are allowed

New Wheel Paths coming in Spring:

- Consulted with many campus groups: police, faculty, staff, and students (including skateboard riders) about issues and solutions
- Had wheel study conducted as part of master planning to see major congestion areas and natural paths of travel
- Coming in spring: wheel paths through most of upper campus
- Painted lines on major walks to allow for pedestrians and wheels
- Bidirectional
- Off of major thoroughfares
- Dismount areas
- Encouraging alternative transportation
- Pedestrians always have the right of way; wheel speed limit is 5 mph
- Pilot program

Altman: Pleased to see that they were not just working on alternate modes of transportation but more specific for pedestrians. This would definitely improve student safety.

De Silva: What happens in lower campus as there is a big hill from lower campus to upper campus.

Dr. Klaus: There is a zigzag that goes up that hill. There is already a plan and the campus leadership were on board with this plan. They are putting resources to make this work. This is the best committee I have worked with during my career. Their commitment to this process; what's realistic and what would work. We think this pilot would be effective.

F. Information Item: ASI Executive Director Dr. Miles Nevin
There was nothing to report.

G. Information Item: ASI College Senators

1. College of Education: Sens. Lendrum and Douvan

Work Completed:

- Attended Generosity Feeds
- Met with CED Dean Shireen Pavri
- Attended Future Teacher Club Day in CED
 - LBCC, LB Polytechnic High School, & Millikan High School
- 100 Classes in 100 Days CED Goals Completed

Goals for the Next 2 Weeks:

- Academic Senate
- Emphasizing teaching careers and opportunities in science & math
- Pizza with the Dean
 - Thursday, Nov. 7th @5pm in EED-Lobby

Student Concerns/Issues:

- Folks remain concerned about coasting devices on upper campus.
- Folks on coasting devices on upper campus are concerned about being better informed about the warning/ticketing process and the role of cops on bikes.
- Lack of hot food/dining choices for evening and Saturday students.
- Teacher idea: applicable student organizations that require opt-out instead of opt-in for freshmen/transfer students

Did You Know?

- There is only a little more than 30 hours remaining in the Beach Pantry Challenge for October

Almahdi departed chambers – Ortiz assumed position as chair

2. College of Engineering: Sens. Chiu and Sajjan

Work Completed:

- Making great progress towards 100 classes/100 days' initiative
- Completed 2nd coffee with the dean event as a public conference
- Attended 2nd financial literacy event hosted by ASI treasurer Reyaly
- President's commission on sustainability
 - Outlined goals on various committees such as (Climate Action & Adaptation Plan Update, Transportation Solution, Sustainability in the curriculum, Communications & Engagement)
- Academic Senate Committee
 - Locksmith has been hired and classrooms with 60 or more seats will be reset with locks and there are many active plans to fix inability to lock classrooms.
 - Talk by CSULB police chief
 - Stopped around 700 cyclists/ Skateboarders and scooters for creating hassle.
 - Plans on issuing citation to smokers on campus who do not comply with rules.
 - CSGR is yet in debate and many amendments to be resolved.

Goals for the Next 2 Weeks:

Showcase ASI and school resources to all engineering intro classes.

Student Concerns/Issues:

Miscommunication with faculty regarding their office hours.

Did You Know?

The word "engineer" is derived from the Latin word "ingenium", which means something like "native talent" or "cleverness". Until the 18th century, the job exclusively referred to war engines, i.e. engineers built weapons and fortresses.

Almahdi returned chambers and resumed their position as chair.

3. College of Health & Human Services: Sens. Cabading and Hafen

Work Completed:

- Finished paperwork for 100 Classes initiative – Woo!
- Attended PCS meeting and joined the Transportation Solutions Committee
- Brainstorm with various departments (i.e. SHS, SRWC) on activities for mental health event

Goals for the Next 2 Weeks:

- Distribute flyers throughout CHHS buildings
- Collaborate with CHHS dean for potential tabling event
- Finish planning Mental Health Event

Student Concerns/Issues:

- Peterson Hall 1 and Hall of Science (1st floor) bathrooms are unsanitary
- Lack of water bottle refill stations in HSCI

Did You Know?

CHHS is the largest college on campus with 7,954 students.

- The college has 11 distinct departments featuring 13 undergraduate and 17 graduate programs!

4. College of Liberal Arts: Sens. Hernandez and De Silva

Work Completed:

- Attended National Transfer Student Week Panel
- Meeting with Commissioner Adriana Andrade
 - Event planning - Navigating post-grad life as undocumented
- Attended the Mental Health Town Hall
 - Initiatives include:
 - pilot peer to peer program
 - Mental Health first aid

■ You at College

Goals for the Next 2 Weeks:

- Meet with Dr. Gasior (UHP director)
 - gain a faculty member's perspective on mental health on campus
 - she has previous experience
- Meeting with Chino/Latinx Studies Department Chair
 - gauge if low quantity of professors in Ethnic Studies has been negatively affecting faculty and students causing

Student Concerns/Issues:

- 2nd floor of library issue?
- Where can commuter students lay down and sleep that is not outdoors?
- There are many work-study jobs on campus and students often are not able to apply

Did You Know?

- CA is country's top state in cash farm receipts
 - biggest export of almonds, followed by dairy products and wine

5. College of Natural Sciences and Mathematics: Sens. Chakkalakal and Lam

Work Completed:

- 100 Classes 100 Days
- CNSM Communication v.2
- CNSM Fall Mixer
- Drafting proposal for CNSM Hydration Station
- Dr. Bill
 - Connecting with transfer students

Goals for the Next 2 Weeks:

- Map for Math Department
- ASI Senator Photos
- External Funding for: Hydration station and CNSM study spaces/furniture
- In-progress Movie night

Student Concerns/Issues:

- 3rd Year Students Declaring Major late and being required to take new courses
- Study Places
- Extreme variability of course difficulties

Did You Know?

People say nothing is impossible, but I do nothing every day. –Winnie the Pooh

6. College of Business: Sens. Torres and Williams

Work Completed:

- Secured a budget of \$700 dollars to provide to ABSOC Orgs for Guest Speaker Parking
- Possible Smorgasport Changes
 - Having Guest tickets for sale rather than free
 - Moving it to a field space rather than parking lot due to possible charge for using parking lot space
- PCSW Intergroup dialogue seminar recap
 - setting the initiative to use more inclusive language
 - call for presentation abstracts for 2020 Women's Research Colloquium

Goals for the Next 2 Weeks:

- Continue working with Senators Triska & Sajjan, and Commissioner Bobadilla regarding scholarship reform
- Finalize discussions about adding lights to the back of COB building near parking lot
- Confirm meetings with COB departments to see who will facilitate calculator loan program.

Student Concerns/Issues:

- Having compost bins throughout COB
- Same ol' same ol' (food options, parking issues, 15% reserve)

Did You Know?

CSULB College of Business is being presented with *The Excellence in Leadership Award* at the Regional Hispanic Institute's "Mujeres del Año" Awards

7. College of the Arts: Sens. Bibilonia and Altman

Work Completed:

- Acquired a list of arts clubs on campus.
- Began moving all pending clubs to active status.
- Met with ArtInk, a comprehensive group of various art groups on campus to communicate the importance of networking and brainstorming.
- Connected with Rosa (CDC) regarding portfolio workshop.
- Created Google Submission Form & QR code.
- Reached out to Design Department and BCCM alumni through Facebook group.

Goals for the Next 2 Weeks:

- Making list of student utilities on campus to better advertise to students.
- Having all clubs become active members of community.
 - Setting meeting times and clear goals
- List of upcoming events to put on ASI website or CSULB.
- Continue compiling list of alumni contacts.
- Starting QR flyer for student concerns.
- Connect with COTA student ambassadors.
- Present to 2 classes

Student Concerns/Issues:

- Phi Mu Alpha Sinfonia has no room to store their equipment, and is keeping it at a member's home.
- Los Coyotes & Beachside shuttles only run until 11pm, students would like it extended until midnight, no shuttles running at all on Fridays.
- Latinx transfer student was disappointed that more foreign transfers have not gone to CLC (Caminos Learning Community). Possibly a BCCM and dance problem by physicality.

Did You Know?

Art used to be an Olympic event!

10. VOLUNTARY CLOSING COMMENTS

Deng: Los Coyotes shuttles are an ongoing issue. The stops were extended from 7pm to 11pm. On Fridays, the Beachside shuttle only runs till 7 pm but there are requests for extended hours. Extending the hours during finals is a good idea to work on.

Lendrum: commended the thousands of prison fire fighters who are risking their lives for \$2.90-\$5.10 per day to save the property and lives during the California fires.

Bose:

- Second floor of library being changed to Graduate Student Research and Study Lounge
- Work Study Jobs: University has allocated federal work study for students who receive it based on their financial aid package. University departments must use those hours as they are coming from the federal government as compared to the general fund. Students are needed to fill hours
- There is a university campus events master calendar. Event flyers can be uploaded when scheduling an event through Campus Events Center.
- CSOs are available for student transport to Beachside after shuttle hours are over

Lendrum awarded Senator of the Week to Sajjan.

Almahdi: Reminding everyone about the 100 Classes 100 Days resolution; 2-class minimum per person; remind all the sub committees as well.

Ortiz: Shout out to Chiu who completed eight classes.

11. ADJOURNMENT

Without objection, Senator Ryan Phong adjourned the meeting at 5:01pm.