

THE SENATE/BOARD OF DIRECTORS MINUTES (FINAL)
Meeting #17
December 4, 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
Dale Lendrum, ASI College of Education (Dp @4:26pm)
Aaron Chiu, 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 (Ar @3:32pm)

Voting Members Absent

Isabel Douvan, ASI College of Education
Kiran Sajjan, ASI College of Engineering

Staff Present

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

3. INVOCATION – Dr. Norbert Schüer, English Department Professor

Schüer reviewed their involvements with the university which include serving as chair of the University Academic Senate. They spoke about how everyone must be proud of their accomplishments as ASI senators and officers, but added that humility in their discussions and deliberations would add more conscious to it.

4. PUBLIC COMMENTS

Karen Reside, Secretary for Long Beach Grey Panthers: shared the community organization's rich history and accomplishments; invited the university and students to partner in efforts to address current social and environmental issues; invited student leaders to the City Council meeting on Dec 10th; 5pm, as well as the organization's Holiday Potluck party on Dec 7th; 10:30am-2pm.

5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA

(M) Deng (S) Triska to approve the Senate Agenda, Meeting #17, December 4, 2019, as amended

- Almahdi: Add Information Item: 11-E College Senator Reports.

VOTE ON THE MOTION

PASSES 20-0-1

6. ANNOUNCEMENTS FROM THE CHAIR

- Met with ASI Communications regarding Senator of the week; senators will go to ASI Communications on Thursday to take their picture and provide a quote that will go on social media.
- Attending Campus Master Plan last Friday; reviewed student feedback regarding campus accessibility
- As Vice President of Student Affairs Search Committee, it's crucial to engage in and bring awareness to town halls in January
- 100 classes 100 days' time period has ended

7. APPROVAL OF THE MINUTES

- A. Action Item: Senate Minutes, Meeting #16, November 20, 2019

(M) Hafen (S) Cabading to approve Senate Minutes, Meeting #16, November 20, 2019

VOTE ON THE MOTION

PASSES 20-0-1

8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #15, November 12, 2019

(M) Deng (S) Galindo to approve Board of Control (BOC) Minutes, Meeting #15, November 12, 2019

VOTE ON THE MOTION

PASSES 20-0-1

- 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #2, October 18, 2019

(M) Triska (S) Williams to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #2, October 18, 2019

VOTE ON THE MOTION

PASSES 20-0-1

- 3) Action Item: Lobby Corps Minutes, Meeting #12, November 14, 2019

(M) Lam (S) Cabading to approve Lobby Corps Minutes, Meeting #12, November 14, 2019

VOTE ON THE MOTION

PASSES 20-0-1

- 4) Action Item: Social Justice and Equity Committee (SJEC), Meeting #4, October 22, 2019

(M) Torres (S) Deng to approve Social Justice and Equity Committee (SJEC), Meeting #4, October 22, 2019

VOTE ON THE MOTION

PASSES 20-0-1

- 5) Action Item: Social Justice and Equity Committee (SJEC), Meeting #5, November 12, 2019

(M) Deng (S) Hossain to approve Social Justice and Equity Committee (SJEC), Meeting #5, November 12, 2019

VOTE ON THE MOTION

PASSES 20-0-1

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

- 1) Action Item: Cabinet Minutes, Meeting #10, November 4, 2019

(M) Triska (S) Chakkalakal to accept Cabinet Minutes, Meeting #10, November 4, 2019

VOTE ON THE MOTION

PASSES 20-0-1

- 2) Action Item: Judiciary Minutes, Meeting #4, November 4, 2019

(M) Hossain (S) Hernandez to accept Judiciary Minutes, Meeting #4, November 4, 2019

VOTE ON THE MOTION

PASSES 19-0-1

9. UNFINISHED BUSINESS

A. Legislative Business

- 1) Action Item: SR #2020-05: Support for the Fair and Equitable Compensation of Academic Student Employees (3rd Reading)

There were no revisions.

(M) Chiu (S) Hafen to approve Support for the Fair and Equitable Compensation of Academic Student Employees (3rd Reading)

VOTE ON THE MOTION

PASSES 18-0-2

- 2) Action Item: SR #2020-06: Increased Support and Access for Students with Disabilities (3rd Reading)

There were no revisions.

(M) Deng (S) Lam to approve Increased Support and Access for Students with Disabilities (3rd Reading)

VOTE ON THE MOTION

PASSES 18-0-2

- 3) Action Item: SR #2020-07: Lock Installations for All Classroom Doors and Building Facilities (2nd Reading)

There were no revisions.

(M) Chiu (S) Lendrum to approve Lock Installations for All Classroom Doors and Building Facilities (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-2

10. NEW BUSINESS

A. Non-Legislative Business

- 1) Action Item: BOD #2020-25: Election of (1) Senate Representative to the Board of Control (BOC)

(M) Hafen (S) Lendrum to approve Election of (1) Senate Representative to the Board of Control (BOC)

VOTE ON THE MOTION

PASSES 18-0-3

Hossain nominated Deng; Deng accepted and reviewed their qualifications.

Deng nominated Hossain; Hossain accepted and reviewed their qualifications.

Almahdi called for a hand vote on each candidate.

- Deng: 8
- Hossain: 8
- Abstentions: 5
- Deng withdrew their nomination

Almahdi announced Hossain as the Senate Representative to the Board of Control.

- 2) Action Item: BOD #2020-26: Election of (1) Senate Representative to the Human Resources Management Committee (HRMC)

(M) Hossain (S) Williams to approve Election of (1) Senate Representative to the Human Resources Management Committee (HRMC)

VOTE ON THE MOTION

PASSES 18-0-2

Williams nominated Torres; Torres accepted and reviewed their qualifications.

Almahdi announced Torres as the Senate Representative to the Human Resources Management Committee (HRMC)

- 3) Action Item: BOD #2020-27: Election of (1) Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT)
(M) Triska (S) Hafen to approve Election of (1) Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT)
VOTE ON THE MOTION **PASSES 17-0-3**

Torres nominated Williams; Williams declined as they were not available on meeting dates.

Deng nominated Bibilonia; Bibilonia declined as they were not available on meeting dates.

Chiu nominated themselves and spoke about their qualifications.

Almahdi announced Chiu as the Senate Representative to the Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT)

- 4) Action Item: BOD #2020-28: Election of (1) Senate Representative to Lobby Corps
(M) Hernandez (S) Torres to approve Election of (1) Senate Representative to Lobby Corps
VOTE ON THE MOTION **PASSES 18-0-2**

Galindo nominated Triska; Triska accepted and reviewed their qualifications.

Lam nominated Chiu; Chiu accepted and later withdrew.

Almahdi announced Triska as the Senate Representative to Lobby Corps

- 5) Action Item: BOD #2020-29: Election of (1) Senate Representative to the Social Justice & Equity Committee (SJEC)
(M) Hafen (S) Chakkalal to approve Election of (1) Senate Representative to the Social Justice & Equity Committee (SJEC)
VOTE ON THE MOTION **PASSES 18-0-2**

Ortiz nominated themselves and reviewed their qualifications.

Deng nominated Altman; Altman accepted and later declined as they were not available on meeting dates.

Chiu nominated Hafen; Hafen declined as they were not available on meeting dates.

Almahdi announced Ortiz as the Senate Representative to the Social Justice & Equity Committee (SJEC)

- 6) Action Item: BOD #2020-30: Election of (1) Senate Representative to Beach Pride Events Committee
(M) Cabading (S) Altman to approve Election of (1) Senate Representative to Beach Pride Events Committee
VOTE ON THE MOTION **PASSES 11-5-2**

Cabading nominated Bibilonia; Bibilonia accepted and reviewed their qualifications.

Deng nominated themselves and reviewed their qualifications.

Williams nominated Altman; Altman declined as they were not available on meeting dates.

Almahdi called for a hand vote on each candidate.

- Bibilonia: 11
- Deng: 5

Almahdi announced Bibilonia as the Senate Representative to Beach Pride Events Committee

11. REPORTS

A. Information Item: ASI President - Lizbeth Velasquez – State of the Associated Students

- Working on Cultural Welcomes with Dr. Bose
- Finalized the next candidates for Vice President Student Affairs search
- Chancellor search is ongoing. Requested any comments to be sent on the website as it would directly go to the search committee.
- Thanked everyone for all the work done this semester.

B. Information Item: ASI Treasurer Reyallyn Villegas

- College of the Arts have reached out to myself and the chair of BOC regarding their successful Beach Pantry food drive and the donations will be picked up tomorrow
- 15% reserve has been released. Discussions on how long would the college councils have to spend the money or commit it to an event. Initial idea was until Dec 31st but since most of the college councils have concluded their meetings, the deadline will be moved to Feb 28th 2020.
- BOC approved policy on Employee Compensation during the meeting on Nov 26th which was revised in June. Eligible employees are allowed to reimburse up to 6 units per semester.
- Status of Fund Summary: Began with balance of 32135\$ and had 5163\$ yesterday. Began with balance of 12500\$ and ended with 858\$ yesterday. Student research fund: 25000\$ initially and 17326\$ yesterday. That reflects how BOC allocates money but as student leaders we need to make sure that students are aware of this money allocated for them so by the end of the semester we can allocate them well.
- Thanked Chiu for all his efforts in BOC.

C. Information Item: ASI Chief Justice Christopher Forestiere

Work Completed:

1. Grade Appeals
 - Multiple cases have been assigned to Associate Justices
 - Two consultations, one ongoing at multiple levels
2. Know Your Rights Campaign
 - Title IX and Sexual Assault Resource Fair
 - Continuing to work on an informational video for Formerly Incarcerated Students
3. ASI 2020 Elections
 - Handbook approved
 - Developing a plan for elections monitoring

Goals Moving Forward:

1. Know Your Rights Campaign
 - Renters Rights Workshop – end of March
2. ASI Legal Clinic
 - Planning is ongoing, nothing new to announce
3. Grade Appeals
 - Continue consultations and begin outreach on day 1 of spring semester
4. ASI Elections
 - Create and Implement monitoring plan
 - Help at elections events

Student Concerns/Issues:

- Helping students who file appeals under Academic Integrity, Academic Appeals, Grievance policy, etc.
- Making sure the student body is informed of their appellate rights

Did You Know?

- General questions/consultations: asi-studentgovernment@csulb.edu
- Chief Justice: christopher.forestiere-SA@student.csulb.edu

D. Information Item: ASI Executive Director Dr. Miles Nevin
There was no report.

E. Information Item: ASI College Senators

1. College of Education: Sens. Lendrum and Douvan

Work Completed:

- Monthly meeting with Dean Pavri
- Dean's Review Committee (Ongoing)
- CSU Open Forum - Chancellor Search Committee
- Academic Senate (GR Debate Continues)
- COESA November Meeting Cancelled
- SR #2020 - 05 2nd Reading

Goals for the Next 2 Weeks:

- Plan for Spring semester with Dean Pavri
- Spread Student Newsletter to CSULB future educators
- Partner with the *Long Beach Trauma Recovery Center* at CSULB
 - donations for the holidays and needing people
- Canned food drive (one location: CED Lobby)
- Move authored and co-authored resolutions forward

Student Concerns/Issues:

- Non-certified service animals interfering with certified service animals on campus
- Prejudice faced by male students entering Child Development post-bac studies
 - 10:1

Did You Know?

- The Long Beach Trauma Recovery Center helps those needing support by providing access to health care, advocacy, education, and evidence based services to diverse victims of trauma and their families.

2. College of Engineering: Sens. Chiu and Sajjan

Work Completed:

- 3rd coffee with the dean event is successful.
- Reached out the department advisors regarding class registration issues regarding transfer students.
- Reached out to Eugenia kim and Dr.Hamid Rahai to bring changes in CPT rules for international students.

Goals for the Next 2 Weeks:

- Reach out to the CSULB enrollment office to look into the speed of transfer course registration
- Look into the policy of student registration times and class instructor determination.

Student Concerns/Issues:

- There is a lack of available graduate level courses.

Did You Know?

- The first engineer known by name was the Egyptian pyramid builder Imhotep. Around 2700 B.C. he built the first pyramids in Egypt and thus gained an almost godlike status.

Almahdi departed chambers at 4:56pm – Ortiz assumed position as chair.

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

Work Completed:

- Met with CHHS Dean (2 December)

- Re-evaluated the status of SMART goals
- Advertised for CHHS senate vacancy
- Formally met some candidates during office hours

Goals for the Next 2 Weeks:

- Distribute flyers throughout CHHS buildings
- Finalize a tabling event for CHHS students to bring their concerns to us
- Discuss with new Senator to work on unfinished goals

Student Concerns/Issues:

- CHHS advising giving different advice on the same issue during various visits

Did You Know?

- The annual Belmont Shore Parade is this Saturday, December 7 from 6:00 p.m. – 9:00 p.m. and starts at East 2nd Street! Bring your family and friends to enjoy the holiday spirit!

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

Work Completed:

- Meet with Chicano and Latino Studies Professor Dr. Anna Sandoval (former Chair)
- ATI Meeting
 - Student orientations will include an intro to ATI
 - flyers made with accessibility in mind & testing websites to check for accessibility
 - completion of Annual Report forwarded to Chancellor's Office
- Campus Master Plan
 - Discussed safe zones on campus and where it could be improved
- Mentoring hopefully ASI Student Gov't peers through shadowing
- Meet the Senator poster are up with assistance of ASI Comm

Goals for the Next 2 Weeks:

- Pushing for Beachboard access - by next semester should have access
- Letting constituents know about Heath and Student Services self-care and CAPS during the lead up to Finals Week
- Meet with Senators who are involved in the mental health initiative
 - discuss updates on our goals

Student Concerns/Issues:

- Where can commuter students rest during Finals Week?

Did You Know?

- Looking for a new job for the New Year?
 - Career Development Center will be open during the Break!

Almahdi returned to chambers and resumed their position as chair at 5:06pm.

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

Work Completed:

- Meeting with Michael Gardner, PPFM
 - Hydration Stations
 - Study Spaces
- Pizza with the Dean
 - 12/2/19 at USU Pool Lounge
- Re-evaluate/Re-visit Goals

Goals for the Next 2 Weeks:

- AB-1460 Support Senate Resolution
- Planning CNSM College Council Photoshoot
- CNSM College Council Nobel Laureate

- Revisiting Goals

Student Concerns/Issues:

- Finals Stress
- Classroom Sizes
- Study Spaces

Did You Know?

- Me: *showing support with a smile* when you going through the struggles of midterms/finals but I know you going to kill it
- Also me: *smiling* when all of your hard work pays off and you get this bread

6. College of Business: Sens. Torres and Williams

Work Completed:

- Met with Dean Solt
 - Would like to see additional seating areas, microwaves, as well as more lighting behind COB
 - Graduation requirements- student concerns, in addition to Dean Solt's concerns
- Met with VP Almahdi
 - Discussed ways to realize our goals regarding permanent career closet, USUBOT calculator loan program, EveryTable @ WallstrEAT, extended lab hours
 - Strategic planning for scholarship vision/49er Foundation

Goals for the Next 2 Weeks:

- Talk to COB org advisor Matt Cabrera to discuss including other orgs under ABSOC
- Re-visioning ABSOC's PBC program to be more inclusive and active
- Gather concerns from Grad/International/Parenting students for 49er Foundation meeting 12/5 ("Scholarship Task force")

Student Concerns/Issues:

- COB Lab closing at 9pm- students walking up to the library and/or going into empty classrooms
- lack of seating areas
- hot food options

Did You Know?

- 65% of all College of Business students are women!

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

Work Completed:

- Met with more faculty advisors about disconnect in COTA
- Met with student ambassadors
- Moved one club from pending to active.
- Meeting with the COTA Dean and discussed
 - Events, human resources, and facilities
 - Discussed proposal to solve withdrawal issue

Goals for the Next 2 Weeks:

- Reach out to more social media groups for alumni contacts
- Contact Chris Miles for future involvement in Holiday Arts sale
- Request more sanitation services.

Student Concerns/Issues:

- Students are concerned about the inaccessibility of CAPS services.

Did You Know?

- The Alzheimer's foundation uses to treat the early onset of Alzheimer's.

12. VOLUNTARY CLOSING COMMENTS

Hernandez: De Silva will be greatly missed.

Williams: voiced concern to student's report that they had to vocalize their personal contact information and student ID at Student Health Services within hearing distance of other students in the office.

Deng: Met with Karen Reside, whose organization's goals align with ours, so they're hoping to establish a partnership; Social Justice Market tomorrow, 10-2pm, a joint event between Beach Pride Events and Cabinet.

Bose: asked Senate to share with the students that they will receive a survey email for masterplan feedback and this is going to be one of the best ways to voice their concerns.

Torres: the annual Student Council Seminar will be in March; planners are looking for a female panelist as there are already two male panelists.

Senator of the Week was awarded to Galindo.

Almahdi: This was the last week for reports; asked for co-authors for a textbook affordability resolution; commended De Silva and Cabading for their dedicated efforts to Senate and CSULB students.

13. ADJOURNMENT

Without objection, Chair Leen Almahdi adjourned the meeting at 5:24pm.