

**SENATE MINUTES (FINAL)**  
**Meeting #18**  
January 22, 2020

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Voting Members Present

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  
Aaron Chiu, ASI College of Engineering  
Raquelle Hafen ASI College of Health & Human Services (Arrived 3:32pm)  
Lizbeth Castillo Monterrosa, College of Liberal Arts  
Daniella Hernandez, ASI College of Liberal Arts  
Jini Chakkalaka, ASI College of Natural Science & Math  
Michael Lam, ASI College of Natural Science & Math  
Jireh Deng, 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  
Dr. Piya Bose, CSULB President Designee

Voting Members Absent

Dale Lendrum, ASI College of Education  
Kiran Sajjan, ASI College of Engineering  
VACANT, ASI College of the Arts  
VACANT, ASI College of Health & Human Services  
VACANT, ASI At-Large

Staff Present

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

**3. PUBLIC COMMENTS**

There were none.

Bose administered the oath of office to Castillo Monterrosa.

**4. APPROVAL OF AGENDA**

**(M) Monterrosa (S) Torres to approve Senate Agenda, Meeting #18, January 22, 2020, as amended**

- Almahdi: Items #9-A-1 and #9-A-2 postpone until the next meeting

**VOTE ON THE MOTION**

**PASSES 17-0-1**

**5. ANNOUNCEMENT FROM THE CHAIR**

- Revisit year and semester goals
- Attended the ASI Government Winter Retreat

- Senators are responsible for authoring resolutions; don't wait until the end of the semester to submit resolutions
- Schedule joint 1 on 1's
- Sign up to volunteer for Week of Welcome, next Wednesday and Thursday
- Spread word regarding Senate vacancies
- Reminded about the technology policy

## 6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #17, December 4, 2019

**(M) Triska (S) Hafen to approve Senate Minutes, Meeting #17, December 4, 2019**

**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: Lobby Corps Minutes, Meeting #13, November 21, 2019

**(M) Hossain (S) Chakkalakal to approve Lobby Corps Minutes, Meeting #13, November 21, 2019**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

2) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #2, September 16, 2019

**(M) Lam (S) Hossain to approve Senate Audit Committee (SAC) Minutes, Meeting #2, September 16, 2019**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

Nevin: the audit refers to Isabel Patterson Child Development Center and not the At-Large.

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Meeting #11, November 18, 2019

**(M) Triska (S) Lam to accept Cabinet Minutes, Meeting #11, November 18, 2019**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

2) Action Item: Cabinet Minutes, Meeting #12, November 25, 2019

**(M) Triska (S) Lam to accept Cabinet Minutes, Meeting #12, November 25, 2019**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

3) Action Item: Judiciary Minutes, Meeting #5, November 18, 2019

**(M) Chiu (S) Hernandez to accept Judiciary Minutes, Meeting #5, November 18, 2019**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

4) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #5, October 4, 2019

**(M) Deng (S) Douvan to accept University Student Union Board of Trustees (USUBOT) Meeting #5, October 4, 2019**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

5) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #6, November 1, 2019

**(M) Williams (S) Bibilonia to accept University Student Union Board of Trustees (USUBOT) Meeting #6, November 1, 2019**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

6) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #7, December 6, 2019

**(M)Triska (S) Deng to accept University Student Union Board of Trustees (USUBOT) Meeting #7, December 6, 2019**

**VOTE ON THE MOTION**

**PASSES 17-0-1**

## **8. UNFINISHED BUSINESS**

### A. Legislative Business

- 1) Action Item: SR #2020-07: Lock Installations for All Classroom Doors and Building Facilities (3<sup>rd</sup> Reading)

Hossain: add an Academic Senate representative to the distribution list.

**(M)Douvan (S) Deng to approve SR #2020-07: Lock Installations for All Classroom Doors and Building Facilities (3<sup>rd</sup> Reading), as amended**

**VOTE ON THE MOTION**

**PASSES 16-0-2**

## **9. NEW BUSINESS**

### A. Legislative Business

- 1) Action Item: SR #2020-08: Resolution in Support of H.R. 2168, The Restoration of Pell Grant Access for Prisoners (1<sup>st</sup> Reading)

\*This item was postponed until the next Senate meeting.

- 2) Action Item: SR #2020-09: Resolution in Support of California State University, Long Beach Offering Face-to-Face, Postsecondary Education Programs to California State Prisoners (1<sup>st</sup> Reading)

\*This item was postponed until the next Senate meeting.

### B. Non-Legislative Business

- 1) Action Item: BOD #2020-31: Election of (1) Senate Representative to the Board of Control (BOC)  
Almahdi nominated Hernandez: Hernandez accepted.

**(M) Torres (S) Phong to elect BOD #2020-31: (1) Senate Representative to the Board of Control (BOC) - Daniella Hernandez**

**VOTE ON THE MOTION**

**PASSES 16-0-2**

- 2) Action Item: BOD #2020-32: Election of (1) Senate Representative to Lobby Corps  
Triska nominated Castillo Monterrosa: Castillo Monterrosa accepted.

**(M) Deng (S) Triska to elect BOD #2020-32: (1) Senate Representative to Lobby Corps – Lizbeth Castillo Monterrosa**

**VOTE ON THE MOTION**

**PASSES 16-0-2**

### C. Executive Business

- 1) Action Item: PA #2020-18: Confirmation of (1) Associate Justice – Audrey Bui TC 3:50pm

**(M) Triska (S) Lam to confirm PA #2020-18: (1) Associate Justice – Audrey Bui**

**VOTE ON THE MOTION**

**PASSES 16-0-2**

## **10. REPORTS**

- A. Information Item: Lizbeth Velasquez, ASI President **TC 3:45pm**

- Attended the two-day Instructionally Related Activities (IRA) meetings
- ASI Government Winter Retreat
- CSULB Vice President for Student Affairs Open Forum: Candidate Dr. Mary Ann Takemoto (Jan 30<sup>th</sup>, 2:10-3:10pm, USU Ballrooms), Dr. Beth Lessen (Jan 20<sup>th</sup>, 4:10-5:10pm, USU Beach Auditorium), Dr. Lea Jarnagin (Jan 31<sup>st</sup>, 1:40-2:40 pm, USU Ballrooms)
- Advertise and recruit for vacant positions

B. Information Item: Dr. Miles Nevin, ASI Executive Director

- Encouraged everyone to attend tonight's ASI Night at the Pyramid
- Introduced Gloria Saraye, newly hired Executive Director Assistant
- Successful audit
- Will begin USU and ASI budget development in early March
- Attended AOA annual conference, where there was discussion about CSU San Marcos' ASI not funding a speaker for a student organization's event; the student organization sued for violation of free speech, and their ASI was found guilty of funding cultural resource centers; CSULB ASI has been a role model of proper funding and free speech
- Welcomed the new student leaders
- Working with Treasurer Daniel Galindo on their officer training.

## 11. CLOSING COMMENTS

Daniel Galindo: thanked Senate for their fall semester support; excited for new role as ASI Treasurer; commended entire board as Senators for the Week.

Deng: yesterday's Long Beach city council meeting discussed Airbnb housing; the Grey Panthers organization oppose the ordinance, as it's a roadblock to student and elderly housing.

Bose: encouraged board to attend the VP open forum next week; Saturday evening is Men's Volleyball; Week of Wellness is in February.

Torres: voiced safety concern to the recent situation of a random person went into a class and impersonated a professor and started smoking a cigarette and drinking tequila.

Almahdi: College Senators reports are due January 31<sup>st</sup>, by 12pm, and At-Large reports due Feb 7<sup>th</sup>, by 12pm; reminded board to recruit for vacancies.

## 12. ADJOURNMENT

**Without objection**, Chair Leen Almahdi adjourned the meeting at 4:17pm.