

SENATE MINUTES (FINAL)
Meeting #19
January 29, 2020

1. CALL TO ORDER

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

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
Dale Lendrum, ASI College of Education (Arrive 3:38pm)
Aaron Chiu, ASI College of Engineering
Raquelle Hafen ASI College of Health & Human Services
Lizbeth Castillo Monterrosa, 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
Sumaiyah Hossain, ASI At-Large
Citlalli Ortiz, 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

Kiran Sajjan, ASI College of Engineering
Ryan Phong, ASI At-Large
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. INVOCATION

There was none.

4. PUBLIC COMMENTS

Dale Lendrum, student: reviewed the history and their involvement in the student organization Rising Scholars, which was formed in response to the California State Student Association (CSSA) Social Justice and Equity Committee's goal of supporting a system wide implementation of Project Rebound. Due to conflict that they felt the organization was unwilling to resolve, they left the organization. Lendrum voiced dismay at their contributions being erased from the organization's history.

5. APPROVAL OF AGENDA

(M) Deng (S) Castillo Monterrosa to approve Senate Agenda, Meeting #19, January 29, 2020, as amended

- Almahdi: Items #10-A and #10-C - postpone

6. ANNOUNCEMENT FROM THE CHAIR

- Today's meeting will be concise in order to end early so the board can together attend today's Vice President Student Affairs Open Forum
- Encouraged board to advertise the forums that are being held the remainder of this week

7. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #18, January 22, 2020

(M) Triska (S) Hossain to approve Senate Minutes, Meeting #18, January 22, 2020, as amended

- Triska #8-A-1: add Deng as the motion's second

VOTE ON THE MOTION

PASSES 17-0-1

8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #16, November 19, 2019

(M) Ortiz (S) Lam to approve Board of Control (BOC) Minutes, Meeting #16, November 19, 2019

VOTE ON THE MOTION

PASSES 17-0-1

- 2) Action Item: Board of Control (BOC) Minutes, Meeting #17, November 26, 2019

(M) Ortiz (S) Lam to approve Board of Control (BOC) Minutes, Meeting #17, November 26, 2019

VOTE ON THE MOTION

PASSES 17-0-1

- 3) Action Item: Lobby Corps Minutes, Meeting #14, December 5, 2019

(M) Castillo Monterrosa (S) Hafen to approve Lobby Corps Minutes, Meeting #14, December 5, 2019, as amended

- Deng: Item #8 – change Long Beach Port to Long Beach Forward

VOTE ON THE MOTION

PASSES 17-0-1

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 (1st Reading)

(M) Deng (S) Hernandez to approve SR #2020-08: Resolution in Support of H.R. 2168, The Restoration of Pell Grant Access for Prisoners (1st Reading)

VOTE ON THE MOTION

PASSES 16-0-2

- 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 (1st Reading)

(M) Chiu (S) Douvan to approve SR #2020-09: Resolution in Support of California State University, Long Beach Offering Face-to-Face, Postsecondary Education Programs to California State Prisoners (1st Reading)

VOTE ON THE MOTION

PASSES 16-0-2

10. REPORTS

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

*This item was postponed.

B. Information Item: Leanne Meyers, Beach Pride Events Lead TC 4pm

Successful past events

- Back to the Beach Week
- ASI Night at the Pyramid
- Week of Welcome

Upcoming events

- Black History Month Kickoff Event: Feb 5th, 12-1:30pm, Southwest Terrace
- Farmers Markets: Feb 12th and 26th
- Financial Literacy: FASFA applications: Feb 13th
- Agents of Change, Al Austin: Feb 17th, 6-8pm
- Take a Sec with the Execs: Feb 18th, 12-1pm, Coffee Bean
- Poets Lounge: Feb 20th, 8-10pm, Sunset Lounge
- ASI Elections, Kickoff Event: Feb 25th, 11am-2pm, Southwest Terrace

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

*This item was postponed.

11. CLOSING COMMENTS

Deng: CSULB Academic Senate faculty members attended the last Lobby Corps meeting to voice their concern on AB1460's rapid implementation will take away from the time needed to determine what curriculum is best for students; also shared that they are a candidate for the CSSA Student Trustee Member vacancy which is a two-year term.

Bose: there is one seat available to the CCJE Breakfast Meeting, Feb 6th, 8am, Long Beach Convention Center; advise by tomorrow morning.

Almahdi: joint college reports due by this Friday, 12pm; Week of Welcome tabling spots available for tomorrow; entire board will attend the Vice President Student Affairs Open Forum after Senate meeting concludes.

12. ADJOURNMENT

Without objection, Chair Leen Almahdi adjourned the meeting at 4:01pm.