

SENATE MINUTES (FINAL)
Meeting #20
February 5, 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
Dale Lendrum, ASI College of Education
Aaron Chiu, ASI College of Engineering (Arrive 3:33pm)
Kiran Sajjan, ASI College of Engineering
Joanna Felix-Mendez, ASI College of Health & Human Services (elected today)
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
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

VACANT, ASI College of the Arts
VACANT, ASI At-Large

Staff Present

Lindsay San Miguel, Asst. Director, Government Affairs & Initiatives
Dr. Miles Nevin, ASI Executive Director (Arrive 3:36pm)

3. INVOCATION

Dr. Mary Ann Takemoto, CSULB Interim VP Student Affairs shared Yuri Kochiyama's inspiring life journey as a Japanese-American Human Rights Activist. Takemoto shared two of Kochiyama's quotes which encouraged us to go beyond the boundaries of our own community to become a social justice advocate.

Takemoto asked board to advertise the Wings of Hope fundraiser for undocumented students, on Feb 13th, 5:30pm, at The Pointe; seats available for ASI leaders.

4. PUBLIC COMMENTS

Jireh Deng, student: reminded board members that they hold positions of privilege and have been

entrusted by the students to be their voice; encouraged board to be mindful of the current national discussion and to take action for justice.

Dale Lendrum, student: recognized indigenous folks for the use of their lands; voiced concern for the state of truth and democracy in America; shared history of ASI's efforts in bringing Project Rebound to campus, and questioned its unknown status of implementation and what's ASI's role.

5. APPROVAL OF AGENDA

(M) Ortiz (S) Hafen to approve Senate Agenda, Meeting #20, February 5, 2020

VOTE ON THE MOTION

PASSES 19-0-1

6. ANNOUNCEMENT FROM THE CHAIR

- Attended the Mascot Development meeting last Thursday
- Met with President Conoley and discussed shuttle fee waiver, resource centers, and the status of classroom locks
- Attended the Vice President Student Affairs (VPSA) Open Forums
- Encouraged board to submit their VPSA feedback

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #19, January 29, 2020

(M) Triska (S) Ortiz to approve Senate Minutes, Meeting #19, January 29, 2020

VOTE ON THE MOTION

PASSES 18-0-2

8. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes, Meeting #18, December 3, 2019

(M) Lam (S) Lendrum to approve Board of Control (BOC) Minutes, Meeting #18, December 3, 2019

VOTE ON THE MOTION

PASSES 19-0-1

2) Action Item: Board of Control (BOC) Minutes, Meeting #19, January 21, 2020

(M) Hernandez (S) Deng to approve Board of Control (BOC) Minutes, Meeting #19, January 21, 2020

VOTE ON THE MOTION

PASSES 19-0-1

3) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #6, November 26, 2019

(M) Triska (S) Castillo Monterrosa to approve Social Justice and Equity Committee (SJEC) Minutes, Meeting #6, November 26, 2019

VOTE ON THE MOTION

PASSES 19-0-1

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

1) Action Item: Cabinet Minutes, Meeting #13, December 2, 2019

(M) Deng (S) Lam to approve Cabinet Minutes, Meeting #13, December 2, 2019

VOTE ON THE MOTION

PASSES 19-0-1

9. UNFINISHED 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 (2nd Reading)

(M) Deng (S) Douvan to approve SR #2020-08: Resolution in Support of H.R. 2168, The Restoration of Pell Grant Access for Prisoners (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-1

- 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 (2nd Reading)
Lendrum: Added a Whereas to line 13

(M) Williams (S) Torres 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 (2nd Reading)

VOTE ON THE MOTION

PASSES 19-0-1

10. NEW BUSINESS

A. Executive Business

- 1) Action Item: BOD #2020-34: Election of (1) Senator, College of Health and Human Services – Joanna Felix-Mendez
Felix-Mendez introduced themselves, reviewed their collaborative involvements with serving the community, and believes that approach can be used in service to our students.

(M) Hafen (S) Lam to approve Election of (1) Senator, College of Health and Human Services – Joanna Felix-Mendez

VOTE ON THE MOTION

PASSES 19-0-1

Bose administered the oath of office to Felix-Mendez.

- 2) Action Item: BOD #2020-35: Election of (1) Lobby Corps Student At-Large – Hannah Peedikayil TC 3:55pm
Peedikayil introduced themselves as a Health Care Administration major, reviewed their organization and advocacy involvements, and shared their goal of encouraging student participation by bringing awareness to involvement opportunities.

(M) Deng (S) Williams to approve Election of (1) Lobby Corps Student At-Large – Hannah Peedikayil

VOTE ON THE MOTION

PASSES 19-0-1

- 3) Action Item: BOD #2020-36: Election of (1) Senate Representative to Lobby Corps
Lam nominated Felix-Mendez: Felix-Mendez accepted.

(M) Deng (S) Triska to approve Election of (1) Senate Representative to Lobby Corps

VOTE ON THE MOTION

PASSES 20-0-1

B. Legislative Business

- 1) Action Item: SR #2020-10: Resolution in Support of Proposition 13 – the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (1st Reading)

(M) Douvan (S) Castillo Monterrosa to approve Resolution in Support of Proposition 13 – the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (1st Reading)

VOTE ON THE MOTION

PASSES 20-0-1

- 2) Action Item: SR #2020-11: Bylaw Amendment to Requirements for Running and Holding Office (1st Reading)

(M) Lam (S) Triska to approve Bylaw Amendment to Requirements for Running and Holding Office (1st Reading)

VOTE ON THE MOTION

PASSES 20-0-1

11. REPORTS

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

- VPSA Open Forums have concluded; send your comments via the confidential form emailed to staff and students
- Quantitative Reasoning has been delayed for a year and the Chancellor's office has agreed to put together a working group which will include different stakeholders
- Was informed that changes to the Title IX policy are coming soon and they look to be more harmful to the petitioner making the process look difficult for those who want to file a complaint; will be working with Commissioner Antoniewicz and Chief Diversity Officer to engage people on campus and start a letter campaign to the Department of education
- The Los Coyotes shuttle does not have a waiver, VP Almahdi and I have spoken to administration and they will be working on a waiver similar to TAP card

B. Information Item: Daniel Galindo, ASI Treasurer TC 3:50pm

- Completed the ASI Scholarship rubric
- Appointed Hossain as BOC Vice Chair
- Working with Beach Pride Events on the Financial Literacy Workshop
- Working with Nevin and Ware to update several grant policy forms

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

There was no report.

D. Information Item: ASI College Senators

1. College of Education: Sens. Lendrum and Douvan

Work Completed:

- Week of Welcome
- Dean's Review Committee
- Met w/ Faris Babineaux (SAAC, VC Lobby Corp) Resolution to create commissioner position for athletes/?
- Met with Sen. Deng to finalize Resolution in Support of Proposition 13

Goals for the Next 2 Weeks:

- Submit Land Acknowledgement Resolution
- Submit Resolution to create commissioner position for athletes/?
- COESA meeting and spring 2020 status
- Status of Project Rebound and ASI's role in its SG

Student Concerns/Issues:

- So far, so good!

Did You Know?

- Kobe Bryant made his Pro- debut in a 1996 NBA Summer League game held in the Pyramid. He would return to the Beach throughout his life. Most recently on 12.14.19 when he, and members of his girls, youth basketball team attended the LBSU WBB vs. Oregon in the Walter

Pyramid.

Almahdi departed chambers at 4:24pm: Vice Chair Ortiz assumed their place.

2. College of Engineering: Sens. Chiu and Sajjan

Work Completed:

- reached out to the incoming acting dean to the college of engineering
- updated the engineering student council regarding new events for the university

Goals for the Next 2 Weeks:

- investigate college dean succession
- plan events and coordinate with new college dean and college student council

Student Concerns/Issues:

- issues regarding post research conference BOC payments
 - have been approved for student travel grant prior to conference but failed to receive funds after conference
 - find additional avenues of proof of conference attendance

Did You Know?

- The Eiffel Tower is 320 metres (1050 feet) in height and was the tallest man made structure in the world for 41 years before being surpassed by the Chrysler Building in New York.

3. College of Health & Human Services: Sen. Hafen

Work Completed:

- Advertised for vacant CHHS senate seat
- Distributed marketing for upcoming Coffee with the Dean event

Goals for the Next 2 Weeks:

- Finalize a new CHHS senator
- Connect with CHHS advising department

Student Concerns/Issues:

- Public access to school athletics facilities (track, rugby fields, etc.)
- Nutrition class offerings insufficient

Did You Know?

- CHHS has a highly respected and competitive Doctorate of Physical Therapy program with an acceptance rate of less than 3%! CSULB is one of 6 California public schools to offer this degree.

Almahdi returned to chambers at 4:32pm and resumed as chair.

4. College of Liberal Arts: Sens. Hernandez and Castillo Monterrosa

Work Completed:

- Attended retreat
- Contacted college council to set up meeting time

Goals for the Next 2 Weeks:

- Set up meeting with Dean Wallace
 - discuss goals for this semester
 - discuss projects that CLA has for this semester
 - potential coffee with the Dean + senators
- Meet with CLA college council
- Contact Marie for an open forum event at I-House

Student Concerns/Issues:

- Safety concerns regarding COB prank
- CAPS and its 6 session limit
- Not enough outlets in the engineering lecture rooms

Did You Know?

- CSULB sits over the Newport-Inglewood fault line and poses a bigger threat to the area than the San Andreas fault line.

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

Work Completed:

- Certification for ASBMB
- Week of Welcome
- College Council
 - Chose Nobel Laureate
 - Mayfield Award going green
- Michael Gardner and Barbara Taylor
 - Study spaces furniture design layout
 - Lighting

Goals for the Next 2 Weeks:

- Meeting with Michael Gardner
- Meet with Department Heads: certification
- Senate Resolution: Support for AB1460
- Advertising ASI Elections to get more people in CNSM in ASI

Student Concerns/Issues:

- Nap pods
- More library hours on the weekend

Did You Know?

- "Once you know what failure feels like, determination chases success. "-Kobe Bryant

6. College of Business: Sens. Torres and Williams

Work Completed:

- Stage two of the COB Calculator Loan Program complete!
 - Connected with COB Tutoring center about facilitating program
- Met with AVP for University Relations Chris Reese and Director of Board Engagement Nick Smith to discuss ASI's Smart Goals
 - Both are on board with the "Scholarship Task Force"

Goals for the Next 2 Weeks:

- Meet with Dean Solt to discuss final budget for COB Calculator Loan Program
- Prepare an informal report for 49er Foundation in order to start working with Development and appealing to donors

Student Concerns/Issues:

- Food options available near COB
- Having the COB Lab be open later than 9pm
- Many students (and parents) still in shock over the "prank professor"

Did You Know?

- Free Income Tax Preparation in the College of Business!
- January 27 - March 27, 2020

- The Volunteer Income Tax Assistance (VITA) IRS program provides free income tax preparation to low-income, students, elderly, non-residents, and limited English proficiency individuals.
- Get your tax returns prepared at the CSU Long Beach VITA site. IRS-certified tax preparers can assist you in preparing both a federal and state tax returns.

7. College of the Arts: Sens. Bibilonia

Work Completed:

- Spreading the word on vacancy
 - Classroom announcements
 - Emailing student orgs.

Goals for the Next 2 Weeks:

- Schedule meeting with the Dean
 - Begin planning Meet the Dean event
- Continue promoting Senator position

Student Concerns/Issues:

- Gym sanitary wipe system
 - More Lysol wipes to the sanitize machines

Did You Know?

- The largest recorded snowman ever built was in Maine, in February 1999. It was a whopping 113 feet tall.

12. CLOSING COMMENTS

Dr. Camacho, Director for Student Life and Development: announced new SLD staffing changes: Celia Mejia to be SLD Assistant Director for Fraternity and Sorority Life, Monica Schnapp to be Coordinator for Fraternity and Sorority Life, Gladys Lopez to advise CHHS and CNSM College Councils.

Williams: voiced concern over current process of cracking down on overnight parking, after witnessing on two consecutive days, between 8:30-9am, parking enforcement staff waiting at the Isabel Patterson Child Development Center (IPCDC) lot; suggested parking enforcement patrol 6-7am in order to cite correct vehicles; voiced concern over lack of sufficient IPCDC parking due to construction.

Lendrum: asked for board's understanding during their current health issues; encouraged the board to live this life well.

Almahdi: reminded board to wear ASI Government gray polos on Wednesdays, submit VPSA feedback; awarded Senator of the Week to Ortiz.

13. ADJOURNMENT

Without objection, Chair Leen Almahdi adjourned the meeting at 4:54pm.