Associated Students, Inc. California State University, Long Beach

SENATE MINUTES Meeting #32 May 6, 2020

Voting Members Absent

VACANT, ASI College of the Art

Sumaiyah Hossain, ASI At-Large

VACANT, ASI College of Education

VACANT, ASI College of Liberal Arts

1. CALL TO ORDER

Chair Leen Almahdi called the meeting to order at 3:32pm.

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

Kiran Sajjan, ASI College of Engineering

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Joanna Felix-Mendez, ASI College of Health & Human Services

Raquelle Hafen ASI College of Health & Human Services

Daniella Hernandez, ASI College of Liberal Arts

Jini Chakkalakal, ASI College of Natural Science & Math

Michael Lam, ASI College of Natural Science & Math

Yvonne Arechiga, ASI At-Large

Jireh Deng, ASI At-Large

Citlalli Ortiz, ASI At-Large

Ryan Phong, ASI At-Large

Stephany Triska, ASI At-Large

Jeff Jarvis, CSULB Faculty Representative

Leen Almahdi, ASI Vice President

Dr. Piya Bose, CSULB President's Designee

Staff Present

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

3. PUBLIC COMMENTS

There were none.

4. APPROVAL OF AGENDA

(M) Hernandez (S) Chiu to approve Senate Agenda, Meeting #32, May 6, 2020 as amended

- Item #8-A-6: Add a Time Certain of 3:50pm; change "3rd Reading" to "2nd and 3rd Reading"
- Add: Item #10-D: Information item: Commencement 2020 Updates Chris Reese TC 4pm

VOTE ON THE MOTION PASSES 19-0-0

5. ANNOUNCEMENT FROM THE CHAIR

- This is our last Senate meeting of the year
- Voiced that their involvement with ASI Government over the past four years has been a great

experience

- Will not be having an ASI Awards Banquet
- Will announce the Board Members of the Year during Closing Comments

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #31, April 29, 2020

(M) Deng (S) Lam to approve Senate Minutes, Meeting #31, April 29, 2020 VOTE ON THE MOTION

PASSES 19-0-0

7. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #4, February 21, 2020
 - (M) Triska (S) Williams to approve Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #4, February 21, 2020

 VOTE ON THE MOTION

 PASSES 19-0-0
 - Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #10, March 10, 2020
 (M) Lam (S) Felix-Mendez to approve Social Justice and Equity Committee (SJEC) Minutes, Meeting #10, March 10, 2020
 VOTE ON THE MOTION

 PASSES 19-0-0

8. UNFINISHED BUSINESS

- A. Legislative Business
 - 1) Action Item: SR #2020-28 College Student Inclusion in CARES Act and Support of S. 3489 (3rd Reading)
 - (M) Triska (S) Lam to approve SR #2020-28 College Student Inclusion in CARES Act and Support of S. 3489 (3rd Reading) as amended

VOTE ON THE MOTION PASSES 17-0-2

Deng: Added Whereas clause: "International Students pay higher fees to subsidize in state tuition, they must show financial means to afford tuition but as of the crisis these, means have dried up and little to no support is given to international students"

Nevin: university has finalized funding for international students, due to CARES Act didn't addressing their needs.

Williams: does that include undocumented students?

Nevin: undocumented students are eligible for state university grant.

Deng: Chief Government Relations Officer Alderete Gonzalez shared a post that the CSU CARES Program is supposed to provide relief for people who did not receive funding from the state or federal aid.

- 2) Action Item: SR #2020-29 Vending Machines/Hydration Stations at the MLSC and HSCI Buildings (3rd Reading)
 - (M) Deng (S) Hernandez to approve SR #2020-29 Vending Machines/Hydration Stations at the MLSC and HSCI Buildings (3rd Reading)

VOTE ON THE MOTION PASSES 17-0-2

3) Action Item: SR #2020-30 Financial Support for International Students at California State University Long Beach (3rd Reading)

(M) Douvan (S) Deng to approve SR #2020-30 Financial Support for International Students at California State University Long Beach (3rd Reading)

VOTE ON THE MOTION PASSES 17-0-2

4) Action Item: SR #2020-31 Support for Sanitation Improvements (3rd Reading)

(M) Chiu (S) Chakkalakal to approve SR #2020-31 Support for Sanitation Improvements (3rd Reading)

VOTE ON THE MOTION PASSES 17-0-2

Almahdi: suggested rewording resolve that addresses any future USU/SRWC renovation.

- 5) Action Item: SR #2020-33 ASI Recommendation to Suspend the Use of SAT/ACT for College Admission Purposes Indefinitely in the CSU System (3rd Reading)
 - (M) Triska (S) Williams to approve SR #2020-33 ASI Recommendation to Suspend the Use of SAT/ACT for College Admission Purposes Indefinitely in the CSU System (3rd Reading)

 VOTE ON THE MOTION

 PASSES 17-0-2
- 6) Action Item: 2020-21 ASI Consolidated Operating Budget (2nd, 3rd Reading) TC 4:15pm
 (M) Deng (S) Phong to approve 2020-21 ASI Consolidated Operating Budget (2nd, 3rd Reading)
 VOTE ON THE MOTION

 PASSES 17-0-2

9. NEW BUSINESS

- A. Legislative Business
 - 1) Action Item: SR #2020-34 Recommendations to 2020-21 Senate (1st, 2nd, 3rd Reading)
 - (M) Douvan (S) Lam to approve SR #2020-34 Recommendations to 2020-21 Senate (1st, 2nd, 3rd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

- 2) Action Item: SR #2020-35 Commemorate 2019-2020 ASI President Lizbeth Velasquez (1st, 2nd, 3rd Reading)
 - (M) Lam (S) Deng to approve SR #2020-35 Commemorate 2019-2020 ASI President Lizbeth Velasquez (1st, 2nd, 3rd Reading)

VOTE ON THE MOTION

PASSES 17-0-2

- 3) Action Item: SR #2020-36 Commemorate 2019-2020 ASI Vice President Leen Almahdi (1st, 2nd, 3rd Reading)
 - (M) Ortiz (S) Deng to approve SR #2020-36 Commemorate 2019-2020 ASI Vice President Leen Almahdi (1st, 2nd, 3rd Reading)

VOTE ON THE MOTION

PASSES 19-0-0

- 4) Action Item: SR #2020-37 Commemorate Spring 2019-2020 ASI Treasurer Daniel Galindo (1st, 2nd, 3rd Reading)
 - (M) Triska (S) Felix-Mendez to approve SR #2020-37 Commemorate Spring 2019-2020 ASI Treasurer Daniel Galindo (1st, 2nd, 3rd Reading)

VOTE ON THE MOTION PASSES 19-0-0

10. REPORTS

- A. Information Item: Lizbeth Velasquez, ASI President TC 3:45pm
 - Thanked the whole board and gave a shoutout to Vice President Almahdi for all their hard work
- B. Information Item: Daniel Galindo, ASI Treasurer, 3:50pm
 - Yesterday's BOC meeting;
 - approved final Spring Grant Allocation recommendations
 - approved a Program Change amendment pending some additional review
 - Last BOC meeting on May 26th to review Allotment Schedule Amendments
 - Thanked ASI for the great experience, as they will be graduating
 - Thanked Senator Triska for encouraging them to join ASI Government
 - Thanked previous Treasurer Reyalyn Villegas for trusting them as Vice Chair
- C. Information Item: Dr. Miles Nevin, ASI Executive Director
 - 2020-21 Senate and Chief Officer vacancies
 - University has formed an official repopulation work group; encompasses stakeholders from all years of the college looking at timelines and scenarios; includes health experts; hoping we can come back
 - Thanked all the Senators for their great work
- D. Information item: Commencement 2020 Updates by Chris Reese TC 4pm
 - Exploring different options for virtual celebrations
 - Received feedback; surveyed potentially 16000 students; 1891 responded; 11.1% responses; 608 said yes; 648 said maybe; 635 said no; read around 800 comments and most students showed interest towards having an in-person celebration
 - Focus our energy and time in having an in-person ceremony in fall
 - Will be updating the commencement site on August 1st regarding how we proceed

Douvan: voiced concern that the university will host a graduation too soon

Reese: President Conoley is committed to having an in-person event, even if it is postponed

Douvan: would university consider using the graduation funds for a yearbook?

Reese: considering graduation gifts; a graduate booklet will be given, irrespectively

Williams: voiced that international and out of state students won't be here for a fall celebration.

Douvan: asked if graduation gowns will be available for those who didn't make that purchase at the Grad Fair.

Williams: they are available online.

11. CLOSING COMMENTS

Bose:

- Direct students with CARES Act questions/concerns to https://www.csulb.edu/covid-19/cares-act
- SLD will be leading a Celebration of Leadership by acknowledging people via email
- Campus Masterplan Committee has evolved based on need and has revised their time-line; reviewed focus groups' themes and goals; student feedback was very valuable and useful

- Thanked board for having them be a part of their efforts
- Commended the board for their dedicated efforts and wished everyone well on their finals

Deng: Census deadline has been extended until August.

Ortiz: Commended Almahdi and the board for their work.

Almahdi:

- Appreciated the whole board and hope to main friendships
- Will be working until June 1st
- Commended Vice Chair Ortiz for their dedication, support, and friendship
- Commended Government Elections Officer Helen Rodriguez for their efforts
- Board members of the year:
 - > Cabinet: Commissioner Adriana Andrade
 - > Judiciary: Associate Justice Ryan Smith
 - Lobby Corps: Senator At-Large Jireh Deng
 - > IPCDCBOT : Chair Sophia Ruiz
 - > SJEC: Maythe Alderete Gonzalez
 - Senate: Senator At-Large Jireh Deng
 - ➤ USUBOT: Katherine Khiev

12. ADJOURNMENT

Without objection, Chair Leen Almahdi adjourned the meeting at 5:10pm.