

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES (FINAL)
Meeting #1
June 10, 2020

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 3:31 p.m.

2. OATH OF OFFICE FOR ELECTED SENATORS

Dr. Bose presented to Dr. Beth Lesen the following persons as duly elected and verified for the position of ASI senators; after which, Dr. Lesen administered the oath of office:

- Manolo Cruz, College of Engineering
- Lexeigh Harris, College of Engineering
- Salvador Peregrina, College of Liberal Arts
- Millaray Ramirez, College of Liberal Arts
- Jubilee Muñozvilla, College of Natural Sciences and Mathematics
- Alyssa Castrillon, At-Large
- Sumaiyah Hossain, At-Large

3. ROLL CALL

Voting Members Present

Atazshii Austin, ASI College of Business (elected today) (depart 5:21 p.m.)
Vanessa Gomez, ASI College of Education (elected today)
Manolo Cruz, ASI College of Engineering
Lexeigh Harris, ASI College of Engineering
Milena Gevorkian, ASI College of Health and Human Services (elected today)
Salvador Marrero, ASI College of Health and Human Services (elected today)
Salvador Peregrina, ASI College of Liberal Arts
Millaray Ramirez, ASI College of Liberal Arts
Jubilee Muñozvilla, ASI College of Natural Sciences and Mathematics
Shivam Srivastava, ASI College of Natural Sciences and Mathematics (elected today)
Isabel Cameron, ASI At-Large (elected today)
Alyssa Castrillon, ASI At-Large
Sierra Darwin, ASI At-Large (elected today)
Jesus Gonzalez, ASI At-Large (elected today)
Sumaiyah Hossain, ASI At-Large
Maythe Alderete Gonzalez ASI Vice President
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Richie Kennedy, ASI At-Large (elected today)
Jeff Jarvis, CSULB Faculty Representative
VACANT, ASI College of the Arts
VACANT, ASI College of the Arts
VACANT, ASI College of Business
VACANT, ASI College of Education

Staff Present

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

4. PUBLIC COMMENT

ASI Treasurer Adriana Andrade: congratulated newly elected senators; looks forward to sharing goals for the upcoming year and collaborating on Board of Control items of business.

ASI President Omar Prudencio Gonzalez: welcomed senators to ASI; voiced the importance of our

responsibility to empowering and amplifying student voices in order to carry out and meet the need of students; looks forward to building relationships that will pursue ASI’s mission of keeping students first; encouraged active listening and healthy debate; offered ASI executives’ support; reaffirmed ASI support for the Black Lives Matter movement.

5. APPROVAL OF AGENDA

Hossain (MOVED) Castrillon (SECOND) to approve Senate Agenda, Meeting #1, June 10, 2020, as amended Alderete Gonzalez:

- Item #9-A-2-a-1: Strike
- Item #9-A-2-b-2: Strike
- Item #9-A-2-b-3: Strike
- Item #9-A-2-e-1: Strike
- Item #9-A-2-f-1: Strike
- Item #9-A-3-a-3: Strike

VOTE ON THE MOTION

**PASSES 0-0-8
Oppose-Abstain-Approve**

6. ANNOUNCEMENTS FROM THE CHAIR

- Welcomed newly elected senators and looks forward to a productive partnership for the upcoming year
- Executives are working to support Black Lives Matter movement, to stand in solidarity against systemic racism, white supremacy, and historic oppression of the black community; resources are available on ASI social media and on the ASI webpage
- Completed executive orientation
- Will be setting up 1-on-1 meetings with senators

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #32, May 6, 2020

Hossain (MOVED) Muñozvilla (SECOND) to approve Senate Minutes, Meeting #32, May 6, 2020

VOTE ON THE MOTION

**PASSES 0-0-8
Oppose-Abstain-Approve**

8. CONSENT CALENDAR/REPORTS

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #31, April 21, 2020
- 2) Action Item: Board of Control (BOC) Minutes, Meeting #32, April 28, 2020
- 3) Action Item: Board of Control (BOC) Minutes, Meeting #33, May 5, 2020

Hossain (MOVED) Castrillon (SECOND) to approve Board of Control (BOC) Minutes, Meeting #31, April 21, 2020

VOTE ON THE MOTION

**PASSES 0-0-8
Oppose-Abstain-Approve**

B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #11, April 10, 2020

Hossain (MOVED), Castrillon (SECOND) to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #11, April 10, 2020

VOTE ON THE MOTION

**PASSES 0-0-8
Oppose-Abstain-Approve**

9. NEW BUSINESS

A. Non-Legislative Business

1) Action Item: BOD #2021-01: Approval of 2020-21 Senate Working Rules

Andrade Gonzalez reviewed the following revisions:

- Social Justice and Equity Committee (SJEC) moved to an ad hoc committee
- Human Resources Management Committee has been dissolved, and BOC has absorbed their duties
- Isabel Patterson Child Development Center Board of Trustees has changed to an advisory committee, with Senate representation

Hossain (MOVED) Muñozvilla (SECOND) to approve BOD #2021-01: Approval of 2020-21 Senate Working Rules

VOTE ON THE MOTION

PASSES 0-0-8

Oppose-Abstain-Approve

2) Election of Senators

a) Action Item: BOD #2021-02: (2) Senators, College of the Arts (COTA)

1. Star McAfee

*This item was stricken

2. Billy Rubi

Applicant was not present, and did not submit a statement.

Hossain (MOVED) Harris (SECOND) to table indefinitely BOD #2021-02: (1) Senators, College of the Arts (COTA)

VOTE ON THE MOTION

PASSES 0-0-8

Oppose-Abstain-Approve

b) Action Item: BOD #2021-03: (2) Senators, College of Business (COB)

1. Atazshii Austin

Austin shared qualifications, involvement experiences, and goals to provide minorities with needed support and resources, prepare for students return to campus, close gaps between campus communities, and further utilize social media in order to engage students.

2. Thomas Erling

*This item was stricken

3. Alex Honeycutt

*This item was stricken

Hossain (MOVED) Harris (SECOND) to elect BOD #2021-03: (1) Senator, College of Business (COB) – Atazshii Austin

VOTE ON THE MOTION

PASSES 0-2-6

Oppose-Abstain-Approve

Bose administered oath of office to Atazshii Austin, COB Senator.

c) Action Item: BOD #2021-04: (1) Senator, College of Education (CEDU)

1. Vanessa Gomez

Gomez shared qualifications, involvement experiences, and goals to increase graduate student involvement, and unite undergraduate and graduate students;

Alderete Gonzalez: is the Wednesday availability listed on application correct?

Gomez: yes, class at 4:30pm but will speak with instructor.

Peregrina (MOVED) Harris (SECOND) to elect BOD #2021-04: (1) Senator, College of Education (CEDU) – Vanessa Gomez

VOTE ON THE MOTION

**PASSES 0-2-7
Oppose-Abstain-Approve**

Bose administered oath of office to Vanessa Gomez, CEDU Senator.

d) Action Item: BOD #2021-05: (2) Senators, College of Health and Human Services (CHHS)

1. Christina Cabading

Cabading shared qualifications, involvement experiences, and goals of opening a private virtual forum to address CSULB related concerns/questions, advocate for financial workshops, create major-based workshops, implement CHHS peer-to-peer mentorship program, and collaborate with campus cultural organizations.

2. Milena Gevorkian

Gevorkian shared qualifications, involvement experiences, and goals of maintaining student physical and mental health by providing innovative programs and services, and integrate a new Days for Girls chapter among the colleges.

3. Tyler Lyman

Applicant was not present, and did not submit statement.

4. Salvador Marrero

Marrero shared qualifications, involvement experiences, and goals of establishing a strong connection to CHHS student organizations through BeachSync, and outreach to students through college’s BeachBoard.

5. Vivian Le

Le shared qualifications, involvement experiences, and goals of addressing systemic racism within the health care system, bringing awareness to campus resources such as the Student Health Center services, and give health resources a platform to promote services to students.

Hossain (MOVED) Cruz (SECOND) to elect BOD #2021-05: (2) Senators, College of Health and Human Services (CHHS)

Senate Voting Member	Candidate Cabading	Candidate Gevorkian	Candidate Marrero	Candidate Le	Abstain
Austin, COB		X	X		
Gomez, CEDU			X	X	
Cruz, CENG			X	X	

Senate Voting Member	Candidate Cabading	Candidate Gevorkian	Candidate Marrero	Candidate Le	Abstain
Harris, CENG		X	X		
Peregrina, CLA		X	X		
Ramirez, CLA		X	X		
Muñozvilla, CNSM		X		X	
Castrillon, At-Large		X	X		
Hossain, At-Large			X	X	
Dr. Bose					X
VP Alderete Gonzalez					X
TOTAL		6	8	4	2

Bose administered the oath of office to Milena Gevorkian and Salvador Marrero, CHHS Senators.

- e) Action Item: BOD #2021-06: (1) Senator College of Natural Sciences and Mathematics (CNSM)
1. Erika Gama Gonzalez
*This item was stricken
 2. Shivam Srivastava
Srivastava shared qualifications, involvement experiences, and goals of being a voice for CNSM students, promote research opportunities with campus faculty, support mental health resources, and partner with college faculty to provide resources to enable an effective transition curriculum to online.

Castrillon (MOVED) Hossain (SECOND) to elect BOD #2021-06: (1) Senator College of Natural Sciences and Mathematics (CNSM) – Shivam Srivastava
VOTE ON THE MOTION

PASSES 0-2-10
Oppose-Abstain-Approve

Bose administered the oath of office to Shivam Srivastava, CNSM Senator.

- f) Action Item: BOD #2021-07: (4) Senators At-Large
1. Vanessa Buck
*This item was stricken
 2. Isabel Cameron
Cameron shared qualifications, involvement experiences, and goals of making mental health resources available, destigmatize mental health care, create mental health group communities around specific marginalized communities, and decrease police visibility on campus in order to decrease stress.
 3. Sierra Darwin

Darwin shared qualifications, involvement experiences, and goals of advocating for political representation, voter education and engagement, and advocate for faculty/staff diversity training.

4. Jesus Gonzalez

Gonzalez shared qualifications, involvement experiences, and goals of support and provide resources to the undocumented community.

5. Richie Kennedy

Alderete Gonzalez presented Kennedy's statement on their behalf, as they were experiencing Zoom technical difficulties.

Kennedy's goals: increase Beach Pantry resources, establish fund to provide grants to minority student entrepreneurs, and create Senate portal for students to submit comments/suggestions.

6. Clarissa Lomeli

Lomeli shared qualifications, involvement experiences, and goals of representing working and older students.

Hossain (MOVED) Peregrina (SECOND) to elect BOD #2021-07: (4) Senators At-Large

Bose stepped out of meeting at 5:50 p.m.

Senate Voting Member	Candidate Cameron	Candidate Darwin	Candidate Gonzalez	Candidate Kennedy	Candidate Lomeli	Abstain
Gomez, CEDU	X	X	X		X	
Cruz, CENG	X	X	X		X	
Harris, CENG	X	X	X	X		
Gevorkian, CHHS	X		X	X	X	
Marrero, CHHS	X	X	X	X		
Peregrina, CLA	X	X	X	X		
Ramirez, CLA	X	X	X	X		
Muñozvilla, CNSM	X	X	X	X		
Srivastava, CNMS	X	X	X		X	
Castrillon, At-Large	X	X	X	X		
Hossain, At-Large	X	X	X	X		
At-Large						
At-Large						
At-Large						

Senate Voting Member	Candidate Cameron	Candidate Darwin	Candidate Gonzalez	Candidate Kennedy	Candidate Lomeli	Abstain
At-Large						
VP Alderete Gonzalez						X
TOTAL	11	10	11	8	4	1

Bose returned to meeting at 5:56 p.m.

Bose administered oath to Isabel Cameron, Sierra Darwin, Jesus Gonzalez, and Richie Kennedy, Senators At-Large.

Hossain (MOTION) Cruz (SECOND) to suspend Working Rules in order to vote past 6 p.m.

VOTE ON THE MOTION

PASSES 0-0-15

Oppose-Abstain-Approve

- 3) Election of University Student Union Board of Trustees (USUBOT) Trustees At-Large
 - a) Action Item: BOD #2021-08 Election of (4) University Student Union Board of Trustees (USUBOT) Trustees At-Large
 1. Carlos Barerra
Barerra shared that they'll be graduating in fall 2020, qualifications, involvement experiences, and goals of making CSULB the best experience a student can have

Hossain stepped out of the meeting at 6:02 p.m.

2. Patrick Christian
Christian shared qualifications, involvement experiences, and goals of representing diverse input.
3. Diana Gamino Verdin
*This item was stricken
4. Allison Lloyd
Lloyd shared qualifications, involvement experiences, and goals of improving the USU experience and promote sustainability.

Hossain returned to meeting at 6:08 p.m.

5. Judith Magana
Alderete Gonzalez presented Magana's prepared statement in their absence.

Magana's goals: expand Grow Beach, provide adequate services during pandemic, and communicate available resources.

6. Louis Williams
Williams shared qualifications, involvement experiences, and goals of encouraging collaborative engagement and personal development, highlight and track meaningful involvement opportunities, provide ASI resources to student organizations for effective and

inclusive growth, advocate for policies and services that best serve students, and to engage graduate students to utilize ASI resources.

Senate Voting Member	Candidate Barerra	Candidate Christian	Candidate Lloyd	Candidate Magana	Candidate Williams	Abstain
Gomez, CEDU	X		X	X	X	
Cruz, CENG	X		X	X	X	
Harris, CENG	X	X		X	X	
Gevorkian, CHHS	X		X	X	X	
Marrero, CHHS	X		X	X	X	
Peregrina, CLA	X		X	X	X	
Ramirez, CLA	X		X	X	X	
Muñozvilla, CNSM	X		X	X	X	
Srivastava, CNMS	X		X	X	X	
Cameron, At-Large	X		X	X	X	
Castrillon, At-Large	X		X	X	X	
Darwin, At-Large	X		X	X	X	
Gonzalez, At-Large	X		X	X	X	
Hossain, At-Large	X		X	X	X	
Dr. Bose						X
VP Alderete Gonzalez						X
TOTAL	14	1	13	14	14	2

Hossain (MOVED) Cruz (SECOND) to elect BOD #2021-08 Election of (4) University Student Union Board of Trustees (USUBOT) Trustees At-Large

Carlos Barrera, Allison Lloyd, Judith Magana, and Louis Williams were elected University Student Union Board of Trustees (USUBOT) Trustees At-Large

Cameron stepped out of meeting at 6:22 p.m.

Alderete Gonzalez stepped out of meeting at 6:20 p.m.

Isabel Cameron returned to meeting at 6:24 p.m.

- 4) Election of Senate Representatives
 - a) Action Item: BOD #2021-09: (2) Senate Representatives to the Board of Control (BOC)
Hossain nominated themselves.

Muñozvilla nominated Harris: Harris declined.

Gonzalez nominated themselves.

**Peregrina (MOVED) Harris (SECOND) to elect BOD #2021-09: (2) Senate Representatives to the Board of Control (BOC) – Jesus Gonzalez and Sumaiyah Hossain
VOTE ON THE MOTION**

**PASSES 0-2-12
Oppose-Abstain-Approve**

Austin returned to the meeting at 6:40 p.m.

- b) Action Item: BOD #2021-10: (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)

Cruz nominated themselves.

Harris nominated themselves.

Gevorkian nominated themselves.

Hossain (MOVED) Austin (SECOND) to elect BOD #2021-10: (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)

Senate Voting Member	Candidate Cruz	Candidate Harris	Candidate Gevorkian	Abstain
Austin, COB		X	X	
Gomez, CEDU (no response)				
Cruz, CENG		X	X	
Harris, CENG	X		X	
Gevorkian, CHHS		X	X	
Marrero, CHHS		X	X	
Peregrina, CLA		X	X	
Ramirez, CLA		X	X	
Muñozvilla, CNSM		X	X	
Srivastava, CNMS		X	X	
Cameron, At-Large		X	X	
Castrillon, At-Large		X	X	
Darwin, At-Large		X	X	
Gonzalez, At-Large		X	X	
Hossain, At-Large		X	X	
Dr. Bose				X

Senate Voting Member	Candidate Cruz	Candidate Harris	Candidate Gevorkian	Abstain
VP Alderete Gonzalez				X
TOTAL	1	13	14	2

Milena Gevorkian and Lexeigh Harris were elected Senate Representatives to the University Student Union Board of Trustees (USUBOT).

5) Election of Academic Senators

a) Action Item: BOD #2021-11: (3) Academic Senators

Hossain nominated Ramirez: Ramirez declined.

Austin nominated themselves.

Cameron nominated themselves.

Hossain nominated Peregrina: Peregrina declined.

Harris nominated Srivastava: Srivastava declined

Hossain nominated Darwin: Darwin declined.

No other senators were nominated.

Gevorkian nominated Lloyd: Lloyd accepted.

Hossain (MOVED) Cruz (SECOND) to elect BOD #2021-11: (3) Academic Senators - Atazshii Austin, Isabel Cameron, and Allison Lloyd

VOTE ON THE MOTION

PASSES 0-1-12

Oppose – Abstain - Approve

B. Executive Business

1) Action Item: PA #2021-01: Confirmation of Chief Diversity Officer – Citlalli Ortiz TC 4pm

Ortiz shared qualifications, involvement experiences, shared goals of collaboration among all branches of ASI Government, advocating for resources to serve students, and meeting bi-weekly with presidents of the student cultural organizations and directors of campus resource centers. Ortiz also plans to provide social justice training for all ASI officers, create legislation regarding social justice and diversity, bringing important issues to the SJEC ad hoc committee, voter engagement, and reaching out to underrepresented communities.

Hossain (MOVED) Peregrina (SECOND) to confirm PA #2021-01: Chief Diversity Officer – Citlalli Ortiz

VOTE ON THE MOTION

PASSES 0-2-6

Oppose-Abstain-Approve

2) Action Item: PA #2021-02: Confirmation of Chief Government Relations Officer – Mateo Maya TC 4:05pm

Maya shared qualifications, involvement experiences, and goals of uniting against systemic injustices

representing underrepresented communities, and making ASI and campus resources available to students so they can be leaders in their respective communities.

Hossain (MOVED) Cruz (SECOND) to confirm PA #2021-02: Chief Government Relations Officer – Mateo Maya

VOTE ON THE MOTION

**PASSES 0-2-6
Oppose-Abstain-Approve**

3) Action Item: CSPP-2020-2021

Nevin reviewed 2020-2021 fiscal year CSPP contract with the State of California which authorizes ASI to provide preschool education services through the Isabel Patterson Child Development Center.

Hossain (MOVED) Harris (SECOND) to approve CSPP-2020-2021

VOTE ON THE MOTION

**PASSES 0-2-11
Oppose-Abstain-Approve**

Alderete Gonzalez returned to meeting at 6:28 p.m.

4) Action Item: CCTR-2020-2021

Nevin reviewed 2020-2021 fiscal year CCTR contract with the State of California which authorizes ASI to provide Infant, Toddler, and School Age care and education services through the Isabel Patterson Child Development Center.

Hossain (MOVED) Cruz (SECOND) to approve CCTR-2020-2021

VOTE ON THE MOTION

**PASSES 0-1-12
Oppose-Abstain-Approve**

10. CLOSING COMMENTS

Hossain: commended board for their attention and engagement during the long day of training and meeting.

Muñozvilla: looking forward to getting to know everyone and what’s going to be accomplished.

San Miguel: commended board on a successful first meeting; will email newly elected senators in order to set up training.

Prudencio Gonzalez: congratulated board of a great first meeting; executives are available, with an open door policy.

Michael Lam, 2019-20 CNSM senator: congratulated board on a successful first meeting; encouraged board to utilize returning ASI Government leaders and ASI staff as they are a valuable resource.

11. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 7:09 p.m.

Recorded by:

DocuSigned by:

Laura Butt

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Laura M. Butt, ASI Government Affairs Administrative Coordinator

7/9/2020

Date

Approved by:

DocuSigned by:

Maythe Alderete Gonzalez

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Maythe Alderete Gonzalez, ASI Vice-President

7/9/2020

Date

Veto or waive vetoes by:

Waive veto

Veto

Items:

DocuSigned by:

Omar Prudencio Gonzalez


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Omar Prudencio Gonzalez, ASI President

7/9/2020

Date

DocuSigned by:



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Dr. Piya Bose, Dean of Students

7/9/2020

Date