

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES (FINAL)
Meeting #2
July 8, 2020

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 3:34 p.m.

2. ROLL CALL

Voting Members Present

Andrea Felix-Cervantes, ASI College of the Arts (elected today)
Atazshii Austin, ASI College of Business
Tommy Fierro, ASI College of Business (elected today)
Albert Morales, ASI College of Education (elected today)
Manolo Cruz, ASI College of Engineering
Lexleigh Harris, ASI College of Engineering
Milena Gevorkian, ASI College of Health and Human Services
Salvador Marrero, ASI College of Health and Human Services
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
Isabel Cameron, ASI At-Large
Alyssa Castrillon, ASI At-Large
Sierra Darwin, ASI At-Large
Jesus Gonzalez, ASI At-Large
Sumaiyah Hossain, ASI At-Large
Richie Kennedy, ASI At-Large
Maythe Alderete Gonzalez ASI Vice President
Jeff Jarvis, CSULB Faculty Representative
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Salvador Peregrina, ASI College of Liberal Arts
Billy Rubi, ASI College of the Arts (elected today)
VACANT, ASI College of Education

Staff Present

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

Guest

Adriana Andrade, ASI Treasurer

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Hossain (MOVED) Gonzalez (SECOND) to approve Senate Agenda, Meeting #2, July 8, 2020, as amended
Alderete Gonzalez:

- Item #9-A-2-a-1: Strike

VOTE ON THE MOTION

PASSES 0-1-16
Oppose-Abstain-Approve

5. ANNOUNCEMENTS FROM THE CHAIR

Bose administered oath of office to Kennedy.

International Student Support

- U.S. Citizenship and Immigration Services (USCIS) released a statement that would require international students to leave the country, if their campus conducts classes virtually next year; ASI executives will be releasing statement against this misuse of power and to our commitment to support our international students
- ASI executives met with Dr. Lessen from ASI to discuss Division of Student Affairs' support and collaboration for the upcoming academic year
- ASI executives met with Melissa Soto to discuss the university's master plan; an informational video featuring ASI President Prudencio Gonzales will be released on social platforms soon; a summer survey will be sent to students
- ASI executives are creating an Equity Plan to be utilized when reviewing ASI policies
- Completed June senator one-on-ones

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #1, June 10, 2020

Hossain (MOVED) Castrillon (SECOND) to approve Senate Minutes, Meeting #1, June 10, 2020

VOTE ON THE MOTION

PASSES 0-0-17

Oppose-Abstain-Approve

7. CONSENT CALENDAR/REPORTS

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

1) Action Item: Board of Control (BOC) Minutes, Special Meeting #1, July 6, 2020

Hossain (MOVED) Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Special Meeting #1, July 6, 2020

VOTE ON THE MOTION

PASSES 0-0-17

Oppose-Abstain-Approve

8. NEW BUSINESS

A. Executive Business

1) Action Item: PA #2021-03: Appointment of Senate Vice Chair

Alderete Gonzalez presented Hossain as their choice for Senate vice chair.

Darwin (MOTION) Srivastava (SECOND) to Appoint Senate Vice Chair – Sumaiyah Hossain

VOTE ON THE MOTION

PASSES 0-1-16

Oppose-Abstain-Approve

B. Legislative Business

1) Action Item: Approval of Temporary Student Organization Funding Policy

Treasurer Andrade reviewed the temporary policy which recognizes COVID-19's effects on university operations, instruction, and programming.

The California State University (CSU) system has placed a hold on all campus, student, and third-party events through January 1, 2021, and all travel through June 30, 2021. Due to these restrictions, ASI programming has been restricted and will be facilitated virtually, where possible.

This temporary policy will be monitored and updated as needed. Should the campus return to in-

person instruction and on-campus programming, ASI's previous funding policies will apply, and ASI will update all student organizations with information on how to access funding.

New Temporary Policy

Student Travel Grants: Consistent with CSU guidelines, no student travel grants can be considered for the 2020/2021 academic year.

Student Research Grants: Applications for student research grants will still be considered. The Board of Control will scrutinize student research applications to ensure they meet health and safety guidelines, and to ensure they do not require travel out of the region.

Student Organization Grants: No new program grants will be considered until further notice. Grant awards previously issued through the spring grant allocation process for summer and fall 2020 events cannot be used as proposed due to the impacts of the COVID-19 pandemic and related restrictions on in-person, campus events, and the restrictions on group gatherings. Those student organizations are encouraged to consider alternative events in virtual formats, and the ASI Board of Control has issued a standard \$300 award for each student organization that was awarded a grant for a summer or fall 2020 program or event. This \$300 award is being made available to these organizations on a reimbursement basis via a grant account. Student organizations do not need to reapply for these awards through a new grant application or Program Change Amendment, they simply need to seek reimbursement by working with your Student Life and Development (SLD) advisor.

Hossain (MOTION) Harris (SECOND) to approve Temporary Student Organization Funding Policy

VOTE ON THE MOTION

PASSES 0-3-14

Oppose-Abstain-Approve

C. Non-Legislative Business

1) Election of Senators

a) Action Item: BOD #2021-12 :(2) Senators, College of the Arts (COTA)

1. Andrea Felix-Cervantes

Felix-Cervantes shared qualifications, involvement experiences, and goals to increase black, indigenous and people of color representation in the college, especially in the theatre department, and bridge the gaps in how we make art equitable and sustainable.

2. Billy Rubi

Candidate was unable to give statement due to intermittent internet connection.

Harris (MOTION) Castrillon (SECOND) to elect (1) Senator, College of the Arts (COTA) – Andrea Felix-Cervantes

Castrillon (MOTION) Gevorkian (SECOND) to elect (2) Senators, College of the Arts (COTA) – Andrea Felix-Cervantes and Billy Rubi

VOTE ON THE MOTION

PASSES 1-2-14

Oppose-Abstain-Approve

Bose administered the oath of office to Felix-Cervantes.

b) Action Item: BOD #2021-13: (1) Senator, College of Business (COB)

1. Tommy Fierro
Fierro shared qualifications, involvement experiences, and goals to provide the necessary tools for public and peaceful discourse whether social, politically, or economically: alternative perspectives can lead to creativity, innovation, and a better understanding of another.
2. Nicolette Greif
Greif shared qualifications, involvement experiences, and goals to implement more student ideas, increase diversity representation, and review and assess the Business department's processes and protocol.
3. Setu Patel
Patel shared qualifications, involvement experiences, and goals to make the college's various resources more accessible.
4. Jose Raya Perez
Raya Perez shared qualifications, involvement experiences, and goals to improve the college into a better place than it already is and make it more welcoming for minorities.
5. Steven Salazar
*This item was stricken
6. Melanie Tran
Tran shared qualifications, involvement experiences, and goals to assess students' needs through surveys, connect with students so they understand that they have representation, create events that help students connect, especially transfer students.

Gevorkian (MOTION) Austin (SECOND) to elect (1) Senator, College of Business (COB)

VOTE ON THE MOTION

Fierro: 7
Greif: 4
Patel: 0
Perez: 3
Tran: 1
Abstain: 3

Tommy Fierro elected Senator, College of Business.

Bose administered the oath of office to Fierro.

c) Action Item: BOD #2021-14: (1) Senator, College of Education (CEDU)

1. Alberto Morales

Morales shared qualifications, involvement experiences, and goals to increase faculty engaged in scholarships, improve infrastructure and support for research, grants, and contracts, and ensure degree and credential curricula properly prepares future educators for success in diverse classroom settings.

Hossain (MOTION) Harris (SECOND) to elect (1) Senator, College of Education (CEDU)

VOTE ON THE MOTION

Morales: 16
Abstain: 3

Albert Morales elected Senator, College of Education

Bose administered the oath of office to Morales.

- 2) Election of Senate Representatives
 - a) Action Item: BOD #2021-15: (3) to Lobby Corps
Hossain nominated themselves.

Darwin nominated themselves.

Muñozvilla nominated Fierro: Fierro declined.

**Harris (MOTION) Srivastava (SECOND) to elect (3) Senate Representatives to Lobby Corps
VOTE ON THE MOTION**

**Cameron: 17
Darwin: 17
Hossain: 17
Abstain: 3**

Isabel Cameron, Sierra Darwin, and Sumaiyah Hossain elected Senate Representatives to Lobby Corps.

- b) Action Item: BOD #2021-16: (2) to Senate Audit Committee (SAC)
Cruz nominated themselves.

Fierro nominated themselves.

**Harris (MOTION) Kennedy (SECOND) to elect (2) Senate Representatives to Senate Audit Committee (SAC)
VOTE ON THE MOTION**

**Cruz: 17
Fierro: 17
Abstain: 3**

Manolo Cruz and Tommy Fierro elected Senate Representatives to Senate Audit Committee (SAC)

- c) Action Item: BOD #2021-17: (1) to Social Justice and Equity Ad Hoc
Castrillon nominated themselves.

Ramirez nominated themselves.

**Harris (MOTION) Gevorkian (SECOND) to elect (1) Senate Representative to Social Justice and Equity Ad Hoc
VOTE ON THE MOTION**

**Castrillon: 12
Ramirez: 5
Abstain: 3**

Alyssa Castrillon elected Senate Representative to Social Justice and Equity Ad Hoc

- d) Action Item: BOD #2021-18: (1) to 22 West Media Advisory Committee
Harris nominated Felix-Cervantes: Felix-Cervantes accepted.

Muñozvilla nominated themselves.

Marrero nominated themselves.

Castrillon out 5:41 p.m.

Harris (MOTION) Gonzalez (SECOND) to elect (1) Senate Representative to 22 West Media Advisory Committee

VOTE ON THE MOTION

**Felix-Cervantes: 5
Marrero: 7
Muñozvilla: 4
Abstain: 3**

Salvador Marrero elected Senate Representative to 22 West Advisory Committee

- e) Action Item: BOD #2021-19: (1) to Beach Pride Events Council
Darwin nominated themselves.

Gonzalez nominated themselves

Srivastava nominated themselves.

Harris (MOTION) Hossain (SECOND) to elect (1) Senate Representative to Beach Pride Events Council

VOTE ON THE MOTION

**Darwin: 3
Gonzalez: 3
Srivastava: 11
Abstain: 3**

Shivam Srivastava elected Senate Representative to Beach Pride Events Council.

Castrillon back 5:44 p.m.

- f) Action Item: BOD #2021-20: (1) to Isabel Patterson Child Development Center (IPCDC) Advisory Board
Harris nominated Morales: Morales declined.

Muñozvilla nominated themselves.

Felix-Cervantes nominated themselves.

Harris (MOTION) Marrero (SECOND) to elect (1) Senate Representative to Isabel Patterson Child Development Center (IPCDC) Advisory Board

VOTE ON THE MOTION

**Felix-Cervantes: 6
Muñozvilla: 11
Abstain: 3**

Jubilee Muñozvilla elected Senate Representative to Isabel Patterson Child Development Center (IPCDC) Advisory Board

9. CLOSING COMMENTS

Kennedy: inquired about the filling of university committees, such as Athletics.

San Miguel: university committees will be filled later in the summer.

Bose: introduced themselves and offered their assistance as a resource and support.

Jarvis: introduced themselves and encouraged board that they'll rise to the challenges of the upcoming year.

Jireh Deng, 2019-20 Senator At-Large: encouraged the board in their responsibility to be proactive in assessing needs and that increased out-reach is crucial, as everyone dealing with life issues; focus on what you can realistically accomplish in your one-year term; stressed the importance of diversity and inclusion; encouraged support of the Black Student Union.

Nevin: thanked staff for their dedicated efforts; a statement of support for international students will be released this evening; will be monitoring chancellor's direction on this issue; Senate will receive a conflict of interest disclosure form and a gift disclosure form, to be completed and returned; there will be more funding and fiscal considerations coming; a financial update will be presented at next meeting.

10. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 6:05 p.m.