

SENATE MINUTES (FINAL)
Meeting #3
August 5, 2020

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 3:35 p.m.

2. ROLL CALL

Voting Members Present

Andrea Felix-Cervantes, ASI College of the Arts
Billy Rubi, ASI College of the Arts
Atazshii Austin, ASI College of Business (Arrive 3:43 p.m.)
Tommy Fierro, ASI College of Business
Albert Morales, ASI College of Education
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
Salvador Peregrina, 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

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

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Castrillon (MOVED) Harris (SECOND) to approve Senate Agenda, Meeting #3, August 5, 2020, as amended

Alderete Gonzalez:

- Item #9: Change to Reports and re-number agenda thereafter accordingly
- Add: Item #9-A: ASI Executive Director after New Business

VOTE ON THE MOTION

PASSES 0-0-20
Oppose-Abstain-Approve

Bose administered the oath of office to Rubi.

5. ANNOUNCEMENTS FROM THE CHAIR

- Moving forward on the Affordable Menstrual Hygiene Act resolution, ASI has signed on to the Free the Period coalition, as an advocate for feminine hygiene products
- ASI executives met with Lesen and Conoley to discuss tuition (which will remain the same), circulating petition (additional information pending), Lesen’s involvement with ASI (will attend student government retreat), and updates on BMAC and CAPS services (centers will outreach to respective communities regarding services)
- CSULB shark mascot to be released soon
- Cultural Welcomes
 September 8-11, 2020
 4pm-6pm
 5 Communities: Asian Pacific Islander, Native American/Indigenous, LGBTQIA+. Black/Pan-African, Latinx
- Met with Parking to discuss fall updates: monthly parking permits now available, no shuttle service, developing a phone application, parking structures closed, fees will increase 20% over next 5 years

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #2, July 8, 2020

Gevorkian (MOVED) Harris (SECOND) to approve Senate Minutes, Meeting #2, July 8, 2020

VOTE ON THE MOTION

PASSES 0-0-21
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, Meeting #2, July 21, 2020

Kennedy (MOVED) Peregrina (SECOND) to approve Board of Control (BOC) Minutes, Meeting #2, July 21, 2020

VOTE ON THE MOTION

PASSES 0-0-21
Oppose-Abstain-Approve

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

1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #12, May 1, 2020

Srivastava (MOVED) Gevorkian (SECOND) to accept University Student Union Board of Trustees (USUBOT) Minutes, Meeting #12, May 1, 2020

VOTE ON THE MOTION

PASSES 0-0-21
Oppose-Abstain-Approve

8. NEW BUSINESS

A. Executive Business

1) Confirmation of Officers

- a) Action Item: PA #2021-04: Confirmation of Academic Affairs Officer – Isaac Julian
Julian shared qualifications, involvement experiences, and goals to utilize a variety of platforms to connect students with faculty and expand communication between ASI and students especially during this time of remote instruction.

Austin (MOVED) Gonzalez (SECOND) to confirm Academic Affairs Officer – Isaac Julian

VOTE ON THE MOTION

PASSES 0-1-19

Oppose-Abstain-Approve

- b) Action Item: PA #2021-05: Confirmation of Commissioner for Cultural Affairs – Mya Jones
Jones shared qualifications, involvement experiences, and goals to create forums for students to voice their needs and then work with Senate on supportive legislation, increase diverse representation in campus mental health services, collaborate with cultural campus organizations to advocate underrepresented individuals and communities.

Gevorkian (MOVED) Rubi (SECOND) to confirm Commissioner for Cultural Affairs – Mya Jones

VOTE ON THE MOTION

PASSES 0-1-20

Oppose-Abstain-Approve

- c) Action Item: PA #2021-06: Confirmation of Commissioner for Disability Affairs – David Weinberg
Weinberg shared qualifications, involvement experiences, and goals to use this time of remote learning as a platform to increase equitable education through universal design and accommodations, effect change through the re-examination of disability through a diversity lens, and increase positive media representation of disability.

Harris (MOVED) Austin (SECOND) to confirm Commissioner for Disability Affairs – David Weinberg

VOTE ON THE MOTION

PASSES 0-1-20

Oppose-Abstain-Approve

- d) Action Item: PA #2021-07: Confirmation of Commissioner for LGBTIQ+ Affairs – Caleb Aparicio
Aparicio shared qualifications, involvement experiences, and goals to improve OUTober offering events/workshops throughout the year that highlight the various communities, give the transgender and non-gender confirming community a space and help them establish themselves as an campus organization, and work with other campus communities to show intersection.

Gevorkian (MOVED) (SECOND) to confirm Commissioner for LGBTIQ+ Affairs – Caleb Aparicio

VOTE ON THE MOTION

PASSES 0-3-18

Oppose-Abstain-Approve

- e) Action Item: PA #2021-08: Confirmation of Commissioner for Women and Gender Equity Affairs – Sarath Cornelio
Cornelio shared qualifications, involvement experiences, and goals to increase resources availability to non-cis men and women, and create more resources for dating and domestic violence awareness.

Harris (MOVED) Rubi (SECOND) to confirm Commissioner for Women and Gender Equity Affairs

B. Legislative Business

- 1) Action Item: Revised Temporary Policy on Student Organization, Travel, and Research Grants
Andrade reviewed the following policy additions:

At-Large Student Organization Grants

- If any student organization identifies a need for additional funding, they may request it from the BOC as long as they obtain written pre-approval from the Director of Student Life and Development.

College Council Organization Grants

- Grant funding for all organizations within a college council approved in the ASI 2020-2021 Consolidated Operating Budget 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. College council organizations are encouraged to consider alternative events in virtual formats.
- ASI Board of Control has issued a standard \$300 award for each organization that is available on a reimbursement basis via a grant account.
- If any college council organization identifies a need for additional funding, they may request it from the BOC by completing an updated grant application and obtaining specific approval from their Student Life and Development (SLD) advisor.

Club Organization Grants

To keep our students safe, the BOC will not promote sports and group gatherings through funding high risk events.

- All club sports organizations may utilize their existing grant allocations for fixed costs such as facility rentals, equipment storage, and planned equipment maintenance.
- All club sports expenses must receive written pre-approval from the Director of Student Life and Development prior to seeking reimbursement from the BOC.
- ASI Board of Control has issued a standard \$300 award for each organization that is available on a reimbursement basis via a grant account.
- If any club sports organization identifies a need for additional funding, they may request it from the BOC as long as they obtain written pre-approval from the Director of Student Life and Development.

A recommendation was made to allow travel grant academic conference and registration reimbursement.

Gonzalez (MOVED) Cameron (SECOND) to approve Revised Temporary Policy on Student Organization, Travel, and Research Grants to Include the Academic Conference and Registration Fees for the Travel Grants

VOTE ON THE MOTION

PASSES 0-4-17
Oppose-Abstain-Approve

C. Non-Legislative Business

- 1) Action Item: BOD #2020-21: Election of (1) Lobby Corps Student At-Large – Hannah Peedikayil
Applicant was not present and did not submit a statement.

Kennedy (MOVED) Cervantes (SECOND) to table until the next meeting (1) Lobby Corps Student At-Large – Hannah Peedikayil

VOTE ON THE MOTION

**PASSES 0-0-20
Oppose-Abstain-Approve**

- 2) Action Item: BOD #2021-22: Election of (1) Academic Senator
Harris nominated Morales: Morales declined.

Cruz nominated self.

Austin nominated Harris: Harris declined.

Harris nominated Kennedy: Kennedy declined.

Austin nominated Fierro: Fierro declined.

Gevorkian (MOVED) Rubi (SECOND) to elect (1) Academic Senator – Manolo Cruz

VOTE ON THE MOTION

**PASSES 0-1-20
Oppose-Abstain-Approve**

9. REPORTS

- B. Information Item: Dr. Miles Nevin, ASI Executive Director
Nevin reviewed updates on the 2020-21 ASI Consolidated Operating Budget.

Budget Status

- Associated Students Consolidated Operating Budget was originally approved pre-pandemic, April 29, 2020
- CSU/CSULB decided a virtual fall semester, potentially a virtual spring semester, prohibited events through January 1, 2020, and prohibited travel through 2020-21 academic year
- Planned gradual fall reopening of SRWC and IPCDC have been delayed, and USU fall reopening will be limited to some essential functions

ASI Total Operating Budget

\$7,334,531

- 72% ASI Fee Revenue
 - Fall/Spring: \$68
 - Summer: \$52
- 28% Enterprise Revenue
 - Grants, Contracts, user fees, sales, investment returns

ASI Program and Service Expenses

Division Department Budgets

- Programs
 - Beach Pride Events
 - ASI Government
 - ASI Communications
 - Isabel Patterson Child Development Center
 - 22 West Media
 - Development

- Student Organization Activities
- University Athletics
- Services
 - ASI Business Office
 - CAPITAL Outlay
 - Executive Office
 - Human Resources
 - Information Technology
 - Additional Post-Employment Benefits

Initial Reduction Strategies

- Overall budget includes 5% reduction in expenses for COVID-19 impact contingency
 - Removed \$100,000 capital outlay, \$88,287 additional VEBA contribution, \$90,000 Reserve allocation, \$72,736 in planned COLA, and planned loss of \$59,208 at Recycling Center
 - “Holding” \$96,9000 in travel funding in Executive Director’s department budget
 - “Holding” \$50,000 in Study Abroad grants in Reserves account

University Student Union/Student Recreation and Wellness Center Operating Budget

\$9,841,409

- 79% USU Fee Revenue
 - Fall/Spring: \$201
 - Summer: \$150
- 21% Enterprise Revenue
 - Membership, contracts, user fees, events, sales, investment returns

USU Reduction Strategies

- Overall budget includes 5% reduction in expenses for COVID-19 impact contingency
 - “Holding” reserve levels and VEBA contribution
 - “Holding” travel, reduced noncapital budgets, staff development, contracts, additional student employees, event expenses and Building Operation Coordinator position in administration budget

Next Steps

- Revising the 2020-21 operating budgets at BOC and USUBOT which will be approved by Senate
 - Realizing a virtual fall semester and assuming a virtual/semi-virtual spring semester
 - Adjusting enterprise revenue projections due to closures
 - More accurately accounting for new costs
 - Revising payroll expenses

10. CLOSING COMMENTS

Alderete Gonzalez: thanked the board for their participation in pre-meeting training and a successful plenary meeting; ASI Student Government Retreat next week.

11. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 5:04 p.m.