

SENATE MINUTES (FINAL)
Meeting #13
October 28, 2020

1. CALL TO ORDER

Chair Maythe Alderete Gonzalez called the meeting to order at 3:30 p.m.

2. ROLL CALL

Voting Members Present

Andrea Felix-Cervantes, ASI College of the Arts
Billy Rubi, ASI College of the Arts
Aylin Morelos, 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
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
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 (Depart 4:45 p.m.)
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Atazshii Austin, ASI College of Business
VACANT, ASI College of Education

Staff Present

Lindsay San Miguel, Assistant Director Government Affairs and Initiatives

Staff Absent

Dr. Miles Nevin, ASI Executive Director

3. INVOCATION: Mary Ann Takemoto, CSULB Associate Vice President, Division of Student Affairs

Takemoto recognized 2020 as a year of unforeseen great challenges, from movements against racial injustice, upcoming elections stress and anxiety, and the recent wildfires. During times of uncertainty, it's important that leaders calm, maintain a positive outlook, and set a tone of guidance for your members.

Takemoto emphasized the following points of leadership self-care while navigating change while dealing with our own concerns of family, community, and self:

- Self-care is not selfish
- You must fill your own cup before pouring into others
- Limit news/media intake
- Set boundaries: know your limits; limit time with toxic people; surround self with supportive people; reevaluate relationships, as needed
- Everyone is going through challenges: accept your feelings as normal; give yourself a little grace; extend grace to others
- Prepare, organize, keep a regular schedule

- What you learn now as leaders, resiliency and coping during uncertain times, will help you in future struggles
- Remember to have hope and humor

Takemoto thanked the board for leading with courage.

4. PUBLIC COMMENT

Manolo Cruz, CSULB student: invited the board to reflect in a moment of silence on the life and service of College of Engineering Professor Vahe Kludjian who passed on last week.

5. APPROVAL OF AGENDA

Harris (MOVED) Peregrina (SECOND) to approve Senate Agenda, Meeting #13, October 28, 2020

VOTE ON THE MOTION

PASSES 0-0-19

Oppose-Abstain-Approve

6. ANNOUNCEMENTS FROM THE CHAIR

- Remaining fall 2020 draft resolutions must be submitted by Nov 13th
- End of year evaluations: submit by November 11th
- Academic Senate Retreat: October 29th, 2-4pm; deadline to register, October 28th, 5pm

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #11, October 14, 2020

B. Action Item: Senate Minutes, Meeting #12, October 21, 2020

Peregrina (MOVED) Hossain (SECOND) to approve Senate Minutes, Meeting #11, October 14, 2020 and Senate Minutes, Meeting #12, October 21, 2020

VOTE ON THE MOTION

PASSES 0-0-20

Oppose-Abstain-Approve

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Board of Control (BOC) Minutes, Meeting #10, October 6, 2020

2) Action Item: Board of Control (BOC) Minutes, Meeting #11, October 13, 2020

Harris (MOVED) Gonzalez (SECOND) to approve Board of Control (BOC) Minutes, Meeting #10, October 6, 2020 and Board of Control (BOC) Minutes, Meeting #11, October 13, 2020

VOTE ON THE MOTION

PASSES 0-0-20

Oppose-Abstain-Approve

3) Action Item: Lobby Corps Minutes, Meeting #7, October 8, 2020

4) Action Item: Lobby Corps Minutes, Meeting #8, October 15, 2020

Darwin (MOVED) Srivastava (SECOND) to approve Lobby Corps Minutes, Meeting #7, October 8, 2020, and Lobby Corps Minutes, Meeting #8, October 15, 2020

VOTE ON THE MOTION

PASSES 0-0-19

Oppose-Abstain-Approve

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Meeting #6, October 5, 2020

2) Action Item: Cabinet Minutes, Meeting #7, October 12, 2020

Harris (MOVED) Srivastava (SECOND) to accept Cabinet Minutes, Meeting #6, October 5, 2020 and Cabinet Minutes, Meeting #7, October 12, 2020

VOTE ON THE MOTION

**PASSES 0-0-19
Oppose-Abstain-Approve**

9. NEW BUSINESS

A. Legislative Business

1) Action Item: SR #2021-03 2020-21 Senate Policy Agenda (1st, 2nd, 3rd Reading)

Hossain (MOVED) Harris (SECOND) to approve SR #2021-03 2020-21 Senate Policy Agenda (1st, 2nd, 3rd Reading)

VOTE ON THE MOTION

**PASSES 0-1-18
Oppose-Abstain-Approve**

10. REPORTS

A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.

There was no report.

B. Information Item: Alec Colchico, Isabel Paterson Child Development Center (IPCDC) Time Certain 3:50 p.m.

- Center has been closed since March 13th due to COVID
- Staff created a series of learning videos which were put up on YouTube from late-March till summer
- Staff is conducting live virtual learning sessions for infant/toddler to after-school aged children
- Will be conducting a first-ever Back to School Zoom
- Created the IPCDC Advisory Committee
 - Extend fundraising from just parents to include campus and community
 - ✓ Fix campus flooding issue
 - ✓ Preschool equipment upgrade
- Upcoming:
 - Working with ASI Communications to develop a virtual waitlist
 - Went live on Beachboard; posted learning videos; working with ASI Communications on advertising
- Awaida family commemoration: Cerritos Park walk through the park; a small and a large bench will be added to the IPCDC courtyard

C. Information Item: Jessica Pandya, Academic Senate (AS) Chair Time Certain 3:55 p.m.

- Thanked ASI Executives, Academic Affairs Officer, and Academic Officers for their dedicated efforts
- Basic Needs
 - Faculty has been requested to voluntarily list resources on syllabus
 - Will need to review policy in order to make it mandatory
- CARES 3 funding: will meet again 2 of 3.1 mill will go to students in form of \$500 emergency fund; rest will be distributed among CARES program case manager, BMAC services, CAPS counselor, faculty online instruction training, Athletics, student Zoom success training
- Academic Senate Retreat "From Awareness to Action": October 29th, 2-4pm; opportunity drawings at 4pm
- AS Update: will be released in late fall with work completed and upcoming projects, such as racial justice initiatives
- Policies

- Cheating and Plagiarism: Dr. Bryant will collaborate on review
- Plus/Minus: Curriculum and Ed Policy Council will collaborate on review

D. Information Item: Leanne Meyers, Beach Pride Events Lead Time Certain 4 p.m.

- Respect Diversity Week: events throughout this week; An Evening with Dr. Yusef Salaam tonight, 5:30pm; registration required at asicsulb.org/respectdiversity
- Financial Empowerment Workshop, Ethical Investments: November 13th, 11am
- Hunger and Homelessness Week: November 16th-20th; hosted by BPE and SRWC 16-20th; participants receive \$10 for groceries to create recipe; nutrition students will judge meal; cooking simple healthy meals on a budget.

E. Information Item: Jina Flores, Career Development Center Time Certain 4:05 p.m.

Mission

Empower students to become effective leaders of their personal career journeys. Through career counseling, employer connections, and professional development opportunities, we prepare them to become skilled and productive members of the local, national, and global workforce.

Online Services

- Career Counseling/Advising
 - One-on-One Career Counseling
 - 15-minute drop-in Advising
- Career Programming

CareerLINK

- Jobs, internships, events and services

Upcoming Events

- Webinar: Career Insights for Native American Students: Friday, Nov 19, 1-2pm
- Industry Spotlight: Alternative Healthcare: Thursday, Nov 19, 3-4 pm
- Job Fairs
 - Spring Job & Internship Fair Wednesday, Feb 17
 - Educator's Job Fair Friday, Apr 16
 - Just in Time Job Fair Wednesday, May 26

Beach Nexus

- CSULB's exclusive mentoring and professional network that connects alumni, students, and community

Students who are mentored demonstrate

- Improved self-confidence
- More likely to hold leadership positions
- Report improved career outcomes
- Earn more over the course of their career

Contact

- @CSULBCareer Center @CSULBCDC #hireLongBeachState
- Brotman Hall #250
- careers.csulb.edu
- (562) 985-4151

F. Information Item: Dr. Miles Nevin, ASI Executive Director
There was no report.

G. Information Item: ASI College Senators

1) College of the Arts

Work completed since last report

- Rescheduled Meet w/ Dean, 12/2, 12-1pm
- Senator Cervantes went to Film Department Student Town Hall (10/21)
- Senator Rubi contacted the COTA Design organizations
 - Student organizations are not as active as they were at the beginning of the semester
- COTA Survey
 - Will be sent out later in the semester to address relevant issues, asynchronous and synchronous classes, student workloads

Goals for next two weeks

- 1:1 with VP Alderete-Gonzalez October 30th
- Contacted ASI Comm's Marketing Manager to schedule a "Meet COTA Senators" Zoom Event
- COTA Department Chairs to schedule 1:1s
 - School of Arts Chair, Aubry Mintz, TBA

Student concerns

- Students are interested in having in-person classes
 - Hands-on experience in the arts is important and those graduating are worried that they will have difficulty finding work if they cannot get this experience at school
- RE: Coursework
 - After speaking with Dean Assistant, COTA Dean will be discussing course workloads and potential solutions with department chairs

Did you know?

- CSULB Art Alum Rhiannon Aarons' MFA thesis, entitled Rabbit Hole: Remains of an Illegal Operation (2017) (which was a gallery show in the Gatov Gallery) will be included in the upcoming book RatedRX –Sheree Rose with and After Bob Flanagan. Edited by Betta Howard, the book is about Sheree Rose, the oft-overlooked partner of the late "supermasochist" performance artist Bob Flanagan, and it seeks to recuperate and showcase Rose's contributions as performer, photographer, writer, and cultural innovator. Curated with attention to queer-crisp subjectivities and transgressive feminisms, RatedRX includes essays by and interviews with collaborators with Ms. Rose, as well as scholars and artists (of which Ms. Aarons' efforts within count for all three).

2) College of Business

There was no report.

3) College of Education

Work completed since last report

- Collaborated with College of Education Student Assembly (COESA), Liberal Studies Student Association (LSSA), College of Education Graduate Student Association (GEDGSA) and Association of Professionals in Student Affairs (ASPSA) on their first meetings on their semester goals and objectives
- Collaborated Dean Dr. Shireen Pavri about outreach events and programs to build stronger College of Education community.

Goals for next two weeks

- Collaborate with credential program supervisors about goals for supporting their teacher candidates as more districts are transitioning to hybrid or brick and mortar

- Continue notifying students in the College of Education about different financial aid and resources including research programs, and grants that can be used to pay for program exams such as TPAs, CSET, and RICA

Student concerns

- As Election Day is coming, students are stressed about being able to focus on class lecture that day. Several professors have been flexible and cancelled class that day and provided alternative 1-on-1 meetings for that week

Did you know?

- 1. College of Education Graduate Student Assembly Virtual Study Halls held every Sunday
- 2. Equity-driven Leadership for Dual Immersion Programs 2020 Webinar Series on 10/28 hosted by CSUF and SJSU
- 3. Nominations open for outstanding research , scholarly and creative activity student award due 11/10 by emailed to Dean Dr. Shireen Pavri due 2/1/21
- 4. CSULB Community Clinic is a hosting a Community Conversation on 11/11
- 5. Graduate Peer Mentors office hours are Mondays and Tuesdays from 2-3:30pm

4) College of Engineering

There was no report.

5) College of Health & Human Services

Work completed since last report

- Attended “Let’s Rattle Hunger Campaign” meeting and began working on integration into the pantry.
- Met with Sylvana Cicero and other colleges to begin working on “Let’s Rattle Hunger Campaign”
- Connected with Anna Nazarian-Peters to bring together Armenian students and begin working on amending a pre-existing resolution.
- Attended CHHS Student council meeting and met with constituents.
- Met with CHHS transfer ambassador, Morgen Richardson, to provide support and discuss any concerns.

Goals for next two weeks

- Meet with Armenian students and Anna Nazarian-Peters to thoroughly discuss a possible amendment to existing resolution.
- Meet with the CHHS dean to provide updates and discuss upcoming events.
- Plan a meet your senators' event alongside a town hall meeting.
- Work on writing a grant for the IPCDC with Professor McCall.

Student concerns

- CHHS student orgs. Experiencing difficulty planning events.
- Science department labs and lecture enrollment.

Did you know?

- CAPS and Project Ocean are offering “Stressed about the Elections?” support services

6) College of Liberal Arts

Work completed since last report

- Met with the Dean to discuss ways in which we can help the undocumented students on campus

- Met with CAPS with Vice President Alderete and Commissioner Jones
- Millaray met with Senator Gonzalez and Chief Diversity Officer Ortiz to discuss a student alternative program
- Met with the college council

Goals for next two weeks

- Meet with the College of Liberal Arts social media team to discuss more ways to inform the student population what ASI is.
- Meet with Vice President Alderete-Gonzalez

Student concerns

- Students are concerned that in their English classes, they are receiving more pages to read than usual.
- Students are still trying to cope with the switch to online.

Did you know?

- If you are stressed about the election the College of Liberal Arts is hosting psychological services. They have drop-ins and even have workshops to help students that are stressed out.

7) College of Natural Science & Math

Work completed since last report

- Senator Muñozvilla sent emails to professors in the Chemistry and Biochemistry department to hold a meeting to hear concerns
- Senator Srivastava contacted Dr. Barbara Taylor in order to speak about academic research

Goals for next two weeks

- Talk with BUILD on sharing list of PIs (principal investigators) that are accepting students for research projects
- Hold panel for transfer students to be aware of ASI and Beach Team
- Meet with commissioner for pregnant and parenting students to write a resolution.
- Meet with Krzysztof Slowinski, Valerie Bagley, and Carole Duffis

Student concerns

- Incoming students are worried about unavailable research and volunteering opportunities
- Students taking lab this semester are worried about possible COVID-19 exposure
- Professors worry about their ability to help students and lack of interaction.
- Struggles with exam allotted time, maybe not enough?

Did you know?

- CNSM Fellows is hosting a webinar called, Zombies! The physiology of the undead.
- Friday, October 30th at 7pm
- Participants must register beforehand
- https://csulb.zoom.us/webinar/register/WN_dAxftZMrS9Gq8kEvcw-s8g
- The event will be hosted by Dr. Michael Harris where he will talk about cryptophysiology
- Dr. Harris will describe how regular human physiology can potentially transition into a zombie state.

I. Information Item: Dr. Piya Bose, CSULB Dean of Students

- Please share Dr. Lesen's email of resources, support, and events with students
- Virtual Leadership Conference: next week

11. CLOSING COMMENTS

There were none.

12. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 4:47 p.m.