

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES (FINAL)
Meeting #14
November 4, 2020

1. CALL TO ORDER

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

2. ROLL CALL

Voting Members Present

Andrea Felix-Cervantes, ASI College of the Arts
Atazshii Austin, 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
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Billy Rubi, ASI College of the Arts
VACANT, ASI College of Education

Staff Present

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

3. INVOCATION: Craig Stone, College of the Arts Professor, and American Indian Studies Director

Stone first acknowledged the indigenous people of the land, with CSULB being on Puvunga sacred land.

Stone shared that a drum and whistle song was given to the students of CSULB in 1994 that spoke to us being on the brink of who we will become for the next seven generations. Stone encouraged the board to think back not only to all the good things and hardships that made us who we are today, but also recognize the ideas and concepts that have made us culturally. What we do today will affect those 7 generations from now.

Before drumming and singing the song/prayer, he shared its translation:

Human beings are in this place of learning,
and the people are anxious for what you are going to do with your education.

There are times when you haven't slept
and have felt frustration, disappointment, and challenges.

At these times, you need to remember that there are people depending on you
because you're not going to school for yourselves, but you better yourself for your families, and future

generations.

We are anxious for the good you are going to bring into this world.

4. PUBLIC COMMENT

Anna Nazarian, Student Life and Development: voiced deep appreciation not only for Stone's many years of dedicated and committed service to their students and the campus community, but also for their dedication to Nazarian's family.

Thomas Reed, former CSULB student: voiced deep appreciation for Stone's dedication to their students, and helping them embrace their indigenous roots. Yawanko. Oneida.

5. APPROVAL OF AGENDA

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

- Alderete Gonzalez: postpone the following items until the next Senate meeting
 - Items #8-A-1, #8-A-2
 - Item #8-B-1
 - Items #10-A through #10-F

VOTE ON THE MOTION

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

6. ANNOUNCEMENTS FROM THE CHAIR

- Reports need to be submitted by 12pm, the Friday prior to reporting
- Email themselves, San Miguel, and Butt if late or absent to meeting
- End of year evaluations due November 11th
- No Senate meeting next week, November 10th, due to Veterans Day
- Encouraged reflection on Takemoto's self-care council given at last week's meeting

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #13, October 28, 2020

Hossain (MOVED) Gonzalez (SECOND) to approve Senate Minutes, Meeting #13, October 28, 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 #12, October 20, 2020

*This item was postponed until the next Senate meeting.

2) Action Item: Lobby Corps Minutes, Meeting #9, October 22, 2020

*This item was postponed until the next Senate meeting.

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Meeting #8, October 19, 2020

*This item was postponed until the next Senate meeting.

9. NEW BUSINESS

Alderete called for meeting to recess at 3:50 p.m.

Alderete called for meeting to resume at 3:59 p.m.

A. Executive Business

1) Action Item: PA #2021-16 Confirmation of (2) ASI Associate Justices Time Certain 4 p.m.

a) Samantha Provencher

b) Keegan Turner

Srivastava (MOVED) Muñozvilla (SECOND) to confirm (2) ASI Associate Justices

VOTE ON THE MOTION

MOTION CARRIES
Oppose-Abstain-Approve

B. Legislative Business

1) Action Item: SR #2021-04 Commemoration of Craig Cree Stone (1st, 2nd, 3rd Readings)

Hossain (MOVED) Cruz (SECOND) to approve SR #2021-04 Commemoration of Craig Cree Stone (1st, 2nd, 3rd Readings)

VOTE ON THE MOTION

PASSES 0-0-20
Oppose-Abstain-Approve

10. REPORTS

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

*This item was postponed until the next Senate meeting.

B. Information Item: Citlalli Ortiz, ASI Chief Diversity Officer Time Certain 3:55 p.m.

*This item was postponed until the next Senate meeting.

C. Information Item: Adriana Andrade, ASI Treasurer Time Certain 4:45 p.m.

*This item was postponed until the next Senate meeting.

D. Information Item: Dr. Miles Nevin, ASI Executive Director

*This item was postponed until the next Senate meeting.

E. Information Item: ASI At-Large Senators

*This item was postponed until the next Senate meeting.

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

*This item was postponed until the next Senate meeting.

11. CLOSING COMMENTS

Muñozvilla: thanked Alderete Gonzalez for inclusive language and pronouns; encouraged board to utilize CAPS resources for their well-being.

Felix-Cervantes: WGEC and the Women's Collective will be holding a Heart to Heart for students to chat in a safe space regarding elections and other current issues; next Heart to Heart will be in December.

12. ADJOURNMENT

Without objection, Chair Maythe Alderete Gonzalez adjourned the meeting at 4:14 p.m.