

**Associated Students Incorporated
California State University, Long Beach**

**SENATE MINUTES
Meeting #3
July 6, 2005**

1. Call to Order

The meeting was called to order by the Vice President Okahana at 3:30pm.

2. Invocation

Mr. Robert Williams, summer intern from Millikan High School read the invocation.

3. ROLL CALL (Roll #06 – Quorum Call)

Present

Ms. Heidi Chavez
Mr. Brian Campos
Mr. Kenneth Cooper
Ms. Shelena McClinton
Ms. Jeannette Mora
Mr. William Sanchez
Ms. Jessica Vieira
Mr. Kory Witt
Mr. Hironao Okahana

Voting Members Absent

Ms. Naomi Cruz
Mr. Guido D’Onofrio
Mr. Mike Emenhiser
Mr. Elisa Herrera
Mr. Aminul Km
Mr. Juancarlos Mariano
Ms. Shefali Mistry
Ms. Sandra Olmedo
Ms. Zion Redie
Ms. Shauntel Smith
Ms. Ashley Mara Stanton
Mr. Clint Sylvestre

Non-Voting Present

Dr. Mike Hostetler for Dr. Caveness

Non-Voting Absent

Dr. Matt Taylor

Quorum not met.

4. Approval of the Agenda

The Senate proceeds with non-voting items.

5. Approval of the Minutes from the last meeting

The Senate did not vote as Quorum was not met.

6. Public Comments

There were none.

7. Chair’s Report

The Vice President reported the following presidential appointments: PN#2006-20 Appointment of Michael Yi to Secretary for Internal Affairs, PN#2006-21 Appointment of Jordan Goforth to Secretary for Academic Affairs, PN#2006-22 Appointment of Jeremy Freitas to Public Relations commissioner, and PN#2006-23 Appointment of Katy Van Ruiten to Assistant Recruitment and Training Officer.

The Vice President also reported that the president had designated Ms. Melissa Tanney and Mr. Michael Yi to serve on the senatorial Ad-Hoc Council on Elections Reform. The Vice President under the provision of Senate Resolution #2006-03, designated Ms. Mistry and Ms. Stanton to serve on the senatorial Ad Hoc Council on Elections Reform. The Vice President also appointed Ms. McClinton and Mr. D’Onofrio to serve on the Daily 49er and Dig Magazine Board of Publications. The Vice President thanked the Senators who attended the social event on Saturday, June 25, 2005. Also on behalf of the Senate, he thanked Senator Campos for hosting the event.

8. Reports from Senators

Mr. Witt reported that the Committee on Rules & Ethics had their first meeting on June 29th, 2005 and they were working on their Working Rules.

Without objection, the Board moved to item 13C Time Certain.

13. Executive Business

C. PN #2006-04 Appointment of Mark Andrews to Secretary for City Affairs

Mr. Mark Andrews introduced himself to the Senate and stated that he heard of the position from Ms. Pollock. He indicated that he has been carrying out the duties of the position since the second week of May. He stated that he wishes to get involved with government and that this position would give him a good opportunity to learn how government functions. He added that he has already gotten an insight about a lot of issues in the city. He gave the Board examples of some of the things he has learned so far. Mr. Witt inquired about the previous position he had applied for and also inquired how many meetings he had attended so far. He also asked whether he would be able to regularly report to the Senate on the events happening at the meetings he attends. Mr. Andrews responded that he would do so. Ms. Chavez asked how he thinks this position would help the students here at CSULB. Discussion ensued.

The Senate was unable to take action as Quorum was not met.

Without objection, the Board moved to item 13G. due to T.C.

G. PN #2006-15 Appointment of Michael Barker to Assistant Secretary for City Affairs/High School Outreach

Mr. Michael Barker introduced himself to the Board. He stated that he wants to do things to show people what Cal State Long Beach has to offer. He stated that he had been a coordinator for student activities in the City of Compton and wishes to show students what a great school CSULB is. He also stated he wishes to go on to Graduate school and become a High School Coordinator and believes this would be a great experience. Mr. Cooper asked how he plans to carry out the duties of the position. Ms. Chavez asked when he would be graduating and whether he would come back the following year to continue working with ASI. Discussion ensued.

The Senate was unable to take action as Quorum was not met.

Without objection, the Board moved to item 13H. due to T.C.

H. PN #2006-17 Appointment of Natalie Albert to Secretary for Communications

Ms. Natalie Albert introduced herself to the Board. She stated that she is an English major and she also has experience working with a lawyer. She stated that she is confident that she would do a good job and added that the position would help her in future plans of becoming a lawyer. Ms. Chavez asked how she believes she could improve communications with the student body. Discussion ensued.

The Senate was unable to take action as Quorum was not met.

Without objection, the Board moved to item 13E. due to T.C.

E. PN #2006-13 Appointment of Kevin Rhodes to Attorney General

Mr. Kevin Rhodes introduced himself to the Senate. He stated that he has studied federal and municipal law as well as the AS Bylaws. He added that he has been following the activities of the Senate and Judiciary. He explained to the Board the issues he hopes to work on and how he plans to achieve them. Mr. Witt asked how he has studied law. Ms. Chavez asked how he heard about AS and how long he has been involved with AS. She also asked whether he would be involved with AS in other areas aside from the duties associated with the position. Discussion ensued.

The Senate was unable to take action as Quorum was not met.

The Board moved back to Reports from the Senators

Ms. Chavez apologized for not being able to attend the BOC meeting the previous day. She stated that she had to accompany her great aunt to the hospital and was tied up in traffic on the way back.

Mr. Campos reported.

9. Consent Agenda

The Senate did not vote as quorum was not met.

10. Special Order Session

A. Report from the President of Associated Students-time certain 4:30pm

Mr. Robert Godina, President's Chief of Staff spoke on behalf of the President, as she was unable to attend. He distributed CSULB wristbands to the Board and explained how it will be distributed to the student body at SOAR. He stated that he plans to get athletes involved as well to kick up beach pride. On the bookstore issue, he said that nearly 50% of the professors have not placed orders for textbooks. He further indicated that they would need the Senate's help in calling all of the professors who have not placed orders. He also Mr. Baclig on the good job he did on SOAR. He also congratulated Ms. Bulquerin the acting Administrator on the great job she is doing. He stated that the executive committee has been meeting with the administrators as well as with other departments of the University to understand the needs of the campus.

Without objection, the Board moved to item 13J.

J. PN #2006-21 Appointment of Jordan Goforth to Secretary for Academic Affairs

Mr. Robert Godina, President's Chief of Staff, spoke on behalf of the appointee, Mr. Jordan Goforth. He provided the Board with information about Mr. Goforth and stated that they have been working very well together. He added that he would be a great asset to the team and that Mr. Goforth is excited to work for the benefit of the students. Mr. Witt asked about his experience. Mr. Godina stated that Mr. Goforth was Court Clerk for AS Judiciary.

The Senate was unable to take action as Quorum was not met.

11. Business Pending on the Floor

A. Upon the motion to rescind, election of senate representatives to the Board of Control

The Senate was unable to take action as Quorum was not met.

B. Motion to rescind confirmation of the recreation facilities needs assessment, approved by the University Student Union Board of Trustees on May 6, 2005 (From Senate meeting #33, dated May 11, 2005)

The Senate was unable to take action as Quorum was not met.

12. Introduction to new Business

A. Election of Senate Representatives to Boards and Committees: Campus Planning Committee (1), Beach Pride Facilities Committee (1)

The Vice President gave the Board details concerning the position and the duties of the Senate representatives to these committees. The Board discussed the roles but were unable to take action as Quorum was not met.

B. Election of Trustees-at-Large, the University Student Union Board of Trustees (3)

The Vice President stated that the USUBOT had made three recommendations for candidates for the position and that their details were provided in the attachment. Mr. Cooper noticed that one of the candidates is a USU employee and inquired whether that would affect the candidacy. Discussion ensued; The Senate was unable to take action as Quorum was not met.

Without objection, the Board moved to item 13D.

13. D. PN #2006-05 Appointment of Ben Mendez to Secretary for Campus Diversity Relations
Mr. Ben Mendez introduced himself to the Senate and stated that he is looking forward to being re-appointed as the Secretary to Campus Diversity Relations. He would like to continue working on various issues that he had taken up the previous year. He stated that he is planning to bring back the multi-cultural festival and to continue working on the outreach program. Mr. Witt asked the issues that he had been working on, he also asked how long he has been involved with ASI. Discussion ensued.

The Senate was unable to take action as Quorum was not met.

- B. PN #2006-03 Appointment of Zahra Billoo to Secretary for System wide Affairs
Ms. Zahra Billoo introduced herself to the Senate. She further elaborated on the experience she had gained by working with Mike Johnson's administration and stated it would help her carry out the duties of the position with efficacy. She gave the Board details on what she hopes to achieve from the position. Ms. Chavez asked how she plans to get more people involved in lobbying and how she plans to bring CSULB to the forefront of statewide affairs. Discussion ensued.

The Senate was unable to take action as Quorum was not met.

- F. PN #2006-14 Appointment of Elena Delgado to Assistant Secretary for System wide Affairs/Lobby Corps
Ms. Zahra Billoo spoke on behalf of Ms. Elena Delgado. She stated that Ms. Delgado had lobbied with them the previous year and that she has shown the necessary qualifications and experience to take up the position. Discussion ensued.

The Senate was unable to take action as Quorum was not met.

Without objection, the Vice President declared Senate in recess until 5:30pm. There was no objection. The Senate was called to back to order by acting Chair Pro Tempore, (Ms. Vieira) at 5:30pm.

- I. PN #2006-20 Appointment of Michael Yi to Secretary for Internal Affairs
Mr. Michael Yi introduced himself to the Senate. He gave details regarding his resume and his work experience. He elaborated on his achievements and various volunteer activities. He stated that he is currently working at the Chancellor's office and he was looking forward to his new position. Mr. Cooper asked how the role in AS would fit with his schedule. He also asked whether he has any ideas for the position. Mr. Witt inquired about his academic performance the previous semester. Ms. Chavez asked how he heard about the position and whether he had any previous involvement with the ASI. Discussion ensued.

The Senate was unable to take action as Quorum was not met.

- A. PN #2006-02 Appointment of Sally Bulquerin to Administrator
Ms. Sally Bulquerin introduced herself to the Senate. She stated that she has been with the ASI for the past 4 years. She also stated that she has worked on various committees from which she has gained much experience. She plans to work together with the commissioners to put together new and improved events. Mr. Cooper asked how she feels the new chief-of-staff position would affect her role as Administrator. Discussion ensued.

The Senate was unable to take action as Quorum was not met.

14. Additional Statements

Ms. McClinton thanked all the Senators who took the time to attend the meeting today.

The *acting Chair Pro Tempore* (Ms. Vieira) announced that the next meeting would be on July 13th at 3:30pm in the Senate Chambers.

15. Adjournment

Without objection, the *acting Chair Pro Tempore* (Ms. Vieira) moved for the adjournment of Senate until 3:30 pm on July 13, 2005. There was no objection. At 5:42pm, the Senate adjourned.

RECORDED BY:

Manoj Nair
Recording Secretary

APPROVED BY:

Hironao Okahana
ASI Vice-President

VETO OR WAVE WITH VETOES BY:

Jamie Pollock
ASI President

Dated: _____

Dr. Michael Hostetler
Associate Vice President for Student Services/
Dean of Students

Dated: _____