

SENATE MINUTES
Meeting #10
September 28, 2005

1. **Call to Order**

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

2. **Invocation**

The invocation was led by Ms. Elizabeth Labrador, Special Assistant to the University President.

3. **ROLL CALL (Roll #20 – Quorum Call)**

Present

Mr. Brian Campos
Ms. Heidi Chavez (Ar@4:30pm)
Ms. Ashley Mara Stanton
Ms. Naomi Cruz
Mr. Guido D'Onofrio
Mr. Mike Emenhiser
Ms. Elisa Herrera
Mr. Aminul Km
Mr. Juancarlos Mariano
Ms. Shelena McClinton
Ms. Shefali Mistry (Ar@4pm)
Ms. Sandra Olmedo
Ms. Zion Redie
Mr. William Sanchez
Ms. Shauntel Smith
Mr. Clint Sylvestre
Ms. Jessica Vieira
Mr. Kory Witt
Mr. Hironao Okahana
Mr. Kenneth Cooper

Voting Members Absent

Non-Voting Present

Dr. Jeane Caveness
Dr. Wayne Dick

Non-Voting Absent

4. **Approval of the Agenda**

Without objection, the Chair moved that upon conclusion of public comments, the Senate will proceed into the Special Order session to receive an Update on University Library and Academic Technology from Dean Kochan, Report from the President of the Associated Students, and Report from the Executive Director of the Associated Students. The Chair also moved that at 5pm, the Senate stands in recess subject to the call by the Chair to accommodate the eleventh annual cookout at the Miller House.

Without objection, the agenda was approved.

5. **Approval of the Minutes from the last meeting**

(M) Vieira (S) Sylvestre to approve Senate Minutes #9 dated September 21, 2005.

VOTE ON THE MOTION

PASSES 17-0-1

6. **Public Comments**

Ms. Elizabeth Labrador spoke on behalf of President Maxson, stating that he was looking forward to seeing everyone at 5:30pm today for the eleventh annual cookout at the Miller House. She informed the Board that a shuttle will be available at the West Turnaround to take them to the Miller House.

Mr. Andrew Brooks addressed the Senate. He stated that he was concerned that there were individuals who still want to bring up the Spring 2005 elections. He stated that everyone wants to best serve students and that the Board should act like representatives of the student body. He added that the past is over and that we should work together to improve the future and that a lot of work has to be done to improve the reputation of ASI on campus.

Mr. William Harris, the Captain of the Ultimate Frisbee Team and the Crew Team informed the Board of the wonderful job Ms. Rita Hayes does as Rec-Sports Advisor. He stated that she is doing an awesome job of supporting all the club sports it is highly appreciated by students.

Mr. Kevin Rhodes, the Attorney General of the Judiciary, reminded the Board about the Public Defender position that was still vacant. He stated that the position is appointed by the Senate and requested the Senate to fill the position soon.

10. Special Order Session

A. Update on University Library and Academic Technology-TC 3:45pm

Mr. Roman Kochan, the Dean of the Library gave the Senate an update on the University Library. He gave the Board details concerning the achievements of the Library and its plans for the coming semester. He stated that one major achievement has been in reducing the cost of printing on campus from 20 cents to 10 cents. He added that plans are being made to bring the cost down to 5 cents. Extended Library hours has been another achievement for the university. He stated that the Horn Center now works with the Library and that they would be making efforts to synchronism their working hours by the end of the semester. He also announced that renovations would begin on the Library immediately after commencement in May 2006. He gave the Board details concerning the renovation stating that a Graduate room and a Starbucks are part of the plans for renovation. He also stated that \$400,000 has been allotted to purchase more books for the Library. He gave the Board details concerning plans to improve the digital library on campus. He added he would give the Board a visual update on everything later in the semester. Discussion ensued.

B. Report from the President of the Associated Students-TC 4:15pm

President Pollock read a statement to the Board which included an apology for her mistake in appointing Robert Godina to the Chief-of-Staff position without a required By-Law Amendment. She added that several Amendments were pending on the floor for approval and she hoped that the Board would accept her apology, support the Amendments and move on to work productively with her. She added that this is a learning experience for all and hopes that her mistake can be rectified promptly. Mr. Robert Godina further reported for President Pollock and reminded the Board that the Recreation Needs Assessment survey would be sent out next Monday and he highly encouraged the Senators to speak to their constituents. He also mentioned that the second meeting for the Ad Hoc Committee would be tomorrow and asked that if there are any concerns they be passed along to either Senator Km or himself so that they may be addressed by the committee. He further stated that we currently have over 50 students who have been displaced as a result of Hurricane Katrina. He mentioned that the University Student Union and its staff have coordinated a "Campus Katrina Relief and Fund" operation in the facility. Mr. Godina stated that the Fall President's mixer would take place tomorrow, Thursday, September 29th on the patio outside the AS Government Office from 12-2pm. He also announced that Beach pride Poolside will take place next Tuesday, October 4th at the University Student Pool and stated that anyone wearing Beach gear would receive free food. He further stated that Mr. Joe Baclig and his assistants put on the first Beach Team Orientation last Friday at the Beach auditorium and there was a turnout of 50 students. He also reported that Ms. Elena Delgado, Assistant Secretary for System-wide Affairs has been speaking to classrooms of students on the importance of registering to vote as well as informing them about the November election.

C. Report from the Executive Director of the Associated Students-TC 4:30pm

Mr. Richard Haller reports that he had attended the Administrative Staff retreat on Friday (9/23/05). He stated that Treasurer Tinoco had also attended as the student representative to provide student input. He stated a number of issues were discussed such as the ASI marketing and public relations, web based research, technology, etc. He gave the Board legislative update. He stated that the Governor had signed the Doctorate of Education Bill which allows CSU campus to offer Doctorate programs. He gave the Board a financial and enrollment update, stating that 34,572 students had enrolled this semester. He announced that Target had donated \$3,000 to the Child Development Center to purchase books.

He also stated that a sub committee of the Senate is needed to address auditing issues and an Amendment would soon be on the floor. He updated that Board concerning the Hurricane relief that the ASI is coordinating. He stated that the recycling is donating all its proceeds received from Sept 14 to Oct 14 to the Hurricane relief fund.

He invited Mr. Dave Edwards to speak on the Rec-Center Needs Assessment Survey who stated that the final survey was more or less similar to the one that had been sent out as a trial run to the Senators.

Mr. Haller spoke on the Chief-of-Staff issue and stated that Bylaw Amendments are being drawn up to rectify the mistake. He added that Mr. Godina is not being paid illegally because the Bylaws does not clearly state who gets a certain stipend nor does it state who serves as the 4th Appointed Executive.

7. Chair's Report

Vice President Okahana reported that there are still vacancies for the positions of Public Defender and the remaining vacancies of the Academic Senate. He also announced that the Ultimate Frisbee game would take place on October 15th. Due to his own illness, Vice President Okahana asked the Senators to take care of themselves and make sure that they do not get sick. He further mentioned that Elaine Chau had been selected by the Natural Sciences and Mathematics Council for the position of Senator for the College of Natural Sciences and Mathematics.

8. Reports from Senators

Documents & Bylaws: No report.

Rules and Ethics: Mr. Witt reported that the Committee would be meeting next (9/30/05) Friday at 2:30pm. He also reminded the Senators that each of them has to maintain 3 office hrs in a week and that Senator who isn't signing in their hours should do so.

University Affairs: No report.

Governmental Affairs: Next meeting on Monday October 3rd at 5pm.

Academic Colleges: No report.

Cultural Organizations: Mr. Campos reported that they had their first meeting last Monday (9/26/05). He reported that they are planning a multi-cultural festival in February or March 06. He gave the Board a list of cultural events that are taking place in October.

Board of Control: Mr. Emenhiser reported that the BOC are working on the Stipend and the Executive Fellowship policies.

University Student Union Board of Trustees: Mr. Campos reported that their next meeting would be on Oct 7th from 10am -3pm. and added that it will be a retreat at Game Works.

Isabel Paterson Child Development Center Board of Trustees: No report.

Student Media Board: No report.

Recreational Sports Advisory Board: No report.

Human Resources Committee: No report.

Program Council: No report.

Dr. Caveness: She reported that the Chancellors Office completed an audit last year and found that most of the student organizations had outdated Constitutions. She asked the Senate to reach out to their respective organizations and help them update their Constitutions. She stressed the importance of Bylaws and how they help avoid conflict if updated properly.

Dr. Dick: He recommended putting organization Bylaws on the web so that they would be easily accessible to everyone. He also announced the purchase of a new software called WebAdaptme which would improve accessibility on campus for students with disabilities. He added that it is currently being tested and that it would be available to the student body by Spring 05 semester.

Senators:

Ms. McClinton passed out flyer about the Student Communication Association. She gave the Board details concerning the Association and stated that it was a great way to network with people in all fields. She invited everyone to attend their first meeting.

Mr. Km reported that the next USUBOT meeting would take place on October 7th from 10am-3pm at Gameworks. He also announced that the Ad-Hoc Committee on the plus-minus grading issue would be meeting the following day, September 29th in Brotman Hall room 317A and will start at 2:15pm. He also asked the Senators that if they had any concerns or questions regarding the plus-minus grading system to contact him and let him know so that he may voice those questions and concerns before the Committee.

Mr. Witt reported that his College Council would be meeting next on Monday, Oct 3rd at 2:30pm on the 3rd floor. He added that the position of Secretary was still open and that they would be having elections.

Ms. Chavez reported that the Campus planning committee met today and that they have successfully voted to change the name of "State University Drive" to "Beach Drive". She stated that there were still some formalities with the City of Long Beach to be taken care of and that the change would be made as soon as everything was in order. She added that the Executive Branch had spearheaded this endeavor and wanted the Board of Directors to be included in such matters in the future.

9. Consent Agenda

- A. Board of Control Minutes, Meeting #7 dated September 20, 2005

(M) Cruz (S) Sanchez to approve the consent agenda.

VOTE ON THE MOTION

PASSES 17-1-2

11. Business Pending on the Senate Floor

- A. Upon reconsideration, Election of Sterling Harris to Academic Senate of CSULB
The Senate had a roll call vote:

With 9 votes, Mr. Harris was elected to serve as the Senate representative to the Academic Senate.

(M) Olmedo (S) Chavez to rescind the election of the Academic Senate Representative.

The Attorney General and Vice President Okahana clarified the doubts of the Board concerning the correct procedures of the motion to rescind. Discussion ensued.

(M) McClinton (S) Mistry to postpone the motion to rescind to the next meeting.

VOTE ON THE MOTION

PASSES 14-0-6

12. Introduction of New Business

- A. B. Amdt #2006-02 "Audit Committee Amendment"

(M) Km (S) Vieira to approve the "Audit Committee Amendment" as a first reading and to consider further at the next meeting.

VOTE ON THE MOTION

PASSES 19-0-1

- B. B. Amdt #2006-03 "Election Reform Act of 2006"

(M) Vieira (S) Chavez to approve the "Election Reform Act of 2006"

(M) Km (S) Witt to refer the document to Documents & Bylaws.

VOTE ON THE MOTION

PASSES 19-0-1

13. Additional Statements

Ms. Smith reminded the Board that they should be respectful of the applicants who come before them in order to encourage student interest in ASI.

Mr. D'Onofrio stated that he had called up his Buddy from the list of Katrina students. He said that he was a really cool guy and encouraged all the Senators to call up their Buddies as well.

14. Adjournment

Without objection, the Presiding Officer moved for the adjournment of Senate until 3:30 pm on September 28th, 2005. There was no objection. At 5pm, 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: _____