

SENATE MINUTES
Meeting #11
October 5, 2005

1. **Call to Order**

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

2. **Invocation**

The invocation was led by Dr. Elizabeth Novak.

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

Present

Mr. Brian Campos
Ms. Heidi Chavez
Ms. Ashley Mara Stanton
Ms. Naomi Cruz
Mr. Guido D'Onofrio (Dp@4:30pm)
Mr. Mike Emenhiser
Ms. Elisa Herrera
Mr. Aminul Km
Mr. Juancarlos Mariano (Ar@3:50pm)
Ms. Shelena McClinton
Ms. Shefali Mistry
Ms. Sandra Olmedo (Ar@ 3:50pm)
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 would proceed into the special order session to receive Reports from the President of the Associated Students and remarks by the Vice President of the Associated Students. Additionally, the Chair moved that at 5:00 pm, the Treasurer of the Associated Students be recognized for her report. Furthermore, the Chair moved that when the Senate resumes consideration on motion to rescind election of student-at-large members to Academic Senate CSULB, Senators are recognized for 20 minutes equally divided to affirmative and opposition side of the motion. The Chair also moved that when the Senate resumes consideration on B. Amdt. #2006 – 02, Senators are permitted to speak up to 20 minutes equally divided to affirmative and opposition side of the motion.

Without objection, the agenda was approved.

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

(M) Chavez (S) Vieira to approve Senate Minutes #10 dated September 28, 2005.

VOTE ON THE MOTION

PASSES 16-0-3

6. Public Comments

Ms. Amanda Stone spoke on behalf of the Delta Zeta Sorority. She invited everyone to participate in Turtle Bowl 2005, an event that is being organized by the Delta Zeta Sorority to raise money for the House Ear Institute of Los Angeles. She gave the Board details regarding the event and said that she was looking forward to seeing everyone participate.

Ms. Claire Gauthier spoke on behalf of the African Students Union (ASU). She stated that they would be having their next meeting on October 6th at 3:30pm in the Multi Cultural Center and that they would be discussing AIDS and HIV issues. She also announced that they would be having a Bake Sale on the South West Terrace from 11-3pm. She also announced that they would be having a fundraising drive on Oct 19th for the victims of Katrina and Liberia. She informed the Board about a High School Outreach Program sponsored by ASU on Oct 29th and stated that anyone who is interested in participating is welcome to do so.

Mr. Sonny Aguirre and Ms. Melissa Trimor spoke on behalf of the Philipino American Coalition. They gave the Board details regarding their upcoming Cultural and Christmas Night. They also announced that October is Philipino Heritage Month and distributed a handout regarding the event that would be held on campus.

Mr. Brian Kane informed the Senate that he is starting a petition to organize the return of a football team to campus. He stated that he wants the support of the Senate to do so and provided them with his contact information if they wished to help out. He stated that he was determined to bring about a football team on campus. He thanked the Board for listening to him and hoped that they would support him in his petition.

10. Special Order Session

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

President Pollock provided the Board with Cabinet Updates. She reported that Mr. Michael Yi, Secretary for Academic Affairs is currently working on a handful of projects. He is currently comparing the newspaper and media at CSULB with the other CSUs. She also reported that the university has made plans for the campus to go completely wireless and he is looking into ways to expedite this process.

President Pollock also reported that Mr. Ben Mendez, Secretary for Campus Diversity has been working on the Cultural Council. She thanked Senator Campos for all of his hard work and assistance with the Cultural Council. The first meeting was held last Monday (10/3/05) and 7 organizations were in attendance. They are currently working on putting together a calendar of all of the cultural events and began talking about the Multicultural Festival.

She reported that Ms. Emily Rhineberger, Assistant Secretary for Women's Affairs has been working extremely hard. She will be holding 2 focus groups in October to discuss issues facing women. She distributed info to the female members of the Board and encouraged them to attend these focus groups.

She further reported that Mr. Mark Andrews, Secretary for City Affairs is working on getting the Long Beach State "Beach" flag flown at city hall as well as having small Beach flags in the businesses that offer discounts to CSULB students. Last week he also met with one of the candidates from the 3rd district (CSULB) City Council.

She reported that Mr. Michael Barker has gotten the "49er for a Day" program off and running. The first day will be October 19 with Lakewood High School student government participants. Mr. Barker has asked that those interested fill out a profile sheet.

She further reported that Ms. Elena Delgado has been putting a lot of effort into voter registration and has been doing classroom presentations and tabling. Mr. Joe Baclig and his assistants have been working very hard to keep students interested and motivated. They have started composing the Working Rules for the Beach Team, and have also started planning for next year's recruitment night. This week's agenda will focus on "Being a Team Player"-They will create their own team name, motto and also vision/mission statement.

She reported on the Recreational Needs Assessment Survey and indicated that it has been a huge success. She indicated that in the first hour that the survey was sent out approximately 1,000 surveys were completed and in the first day approximately 5,000 surveys were completed. She thanked the Senators for their help in the promotion of the survey and asked them to continue to encourage students to participate in the survey.

She also reported that the Bus Trip to UC Santa Barbara was a very rewarding and fun experience, even though we lost. She especially thanked Senators Chavez, Viera, Campos and Sanchez for attending.

President Pollock also reminded the Senators that on Friday, October 7th there would be a Women's Soccer Game. She also reminded them that the weekend of October 8th and 9th there would be a WakeBoard competition at Marine Stadium being hosted by CSULB.

She further mentioned that on Saturday, October 8th there would be a Men's Water Polo game and that evening there is also a Musica Caliente Scholarship Concert at 7:00 pm.

7. Chair's Report

Vice President Okahana reported that he received Judiciary Minutes from Meeting #1 and #2. Without objection, the Chair moved that the aforementioned Judiciary Minutes to be received by the Senate. He also welcomed Senator Elaine Chau, Senator for College of Natural Sciences and Mathematics. He further reported that he will be attending the Academic Senate of CSULB Fall Retreat on Friday October 7, 2005 at the Pointe.

8. Reports from Senators

Documents & Bylaws: Ms. Chavez reported that they would meet this Friday, October 7th at 3pm in the Senate Chambers.

Rules and Ethics: Mr. Witt reported that the Committee had met last Friday and that they had reviewed the Senators working hours. He also reminded the Senators to sign in when they are completing their office hours.

University Affairs: No report.

Governmental Affairs: Ms. Herrera reported that they had met last Monday (October 3rd). She stated that they would be recommending to the Senate resolutions on two State Bills: AB 593 and AB 700 at next week's Senate meetings. She stated that the bills are available online for the Senators to review. She also stated that their next meeting would be on Monday, October 10th at 6pm in the Senate Chambers and that everyone is welcomed to attend.

Academic Colleges: No report.

Cultural Organizations: Mr. Campos gave the Board a list of cultural events that are taking place this week and stated that they would be having their next meeting on Monday, October 10th in ASI office conference room.

Board of Control: Mr. Emenhiser reported that Board of Control worked on the Stipend issue this week. He also stated that they had gone over the issues of Political Activities policy on campus. He requested that the Senators talk to him if they needed any further information regarding these issues.

University Student Union Board of Trustees: Mr. Campos reported that they are having their retreat on Friday, Oct 7th from 10am -3pm at Game Works.

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

Student Media Board: Ms. Herrera reported that they would be having their first meeting next Friday, October 14th at 1pm in the Senate Chambers and that everyone is welcomed to attend.

Recreational Sports Advisory Board: No report.

Human Resources Committee: Mr. Sylvestre reported that HRC met last Friday, September 30th in the Senate Chambers. He stated that they reviewed and approved the ASI Management Personnel Plan. Additionally, the HRC received and approved the Management Salaries Comparison Study (MSCS) during a closed session and have forwarded their recommendations to the Board of Control in about two weeks. Upon BOC approval, it will be sent to Senate for final approval in about four weeks time. The MSCS was an important issue because AS Management Salaries have not been adjusted to current market value in the last four years. He stated that the next HRC meeting will be held on Friday November 4th at 9am in Senate Chambers.

Program Council: Ms. Smith reported that they would be showing Batman Begins in the Beach Auditorium on October 5th and 6th and that the show times were 5pm & 8pm. She also announced that there would be a Musica Caliente Concert at 7pm in the Pyramid on Saturday.

College of the Arts: No report.
College of Business: No report.
College of Education: No report.

College of Engineering: Mr. Sylvestre reported that the AESB held its fourth meeting of the semester last Friday. He stated that AESB meets every Friday at 1pm in VEC 115. He indicated that there are no major events coming up.

College of Health & Human Services: Mr. Witt stated that they had met last Monday (October 3rd) and that they had elected a new secretary. He stated that they now have a full Board. They reviewed their budget at the last meeting and stated that they have \$4500 left over. He added that they would begin their grant process at the end of the month.

College of Liberal Arts: Ms. McClinton reported that their Council had their 3rd meeting the previous day (October 4th). She stated that they had discussed the plus/minus system. She also stated that they had confirmed Ms. Angela Davis to speak on campus on November 19th.

College of Natural Science's & Mathematics: No Report.

Dr. Caveness: Dr. Caveness stated that she was looking for feedback from the students on how to make the students on campus more aware of University rules and regulations. She asked the Senators to give her their feedback on the best way to go about it.

Dr. Dick: No Report.

Senators:

Mr. Km reported that the Ad-Hoc Committee on the plus-minus grading issue met. He distributed to the Board his report on the meeting and stated that he would be available if any of the Senators wished to talk to him regarding the issue.

Ms. Smith announced that BSSA would be having its next meeting on Monday (October 10th) for 3-4pm in PSY room 310A. She also announced that October 9-15th is Delta week. She gave a list of activities that would happen over the next week.

Sunday, Oct 9th – Church Service at 10pm in New Philadelphia AME church. Rancho Dominguez, CA 90221

Monday, Oct 10th-Meet the Delta's at 7pm, Alamitos Bay Room.

Tuesday, Oct 11th – Celebrating Natural Beauty at 6:30pm in the USU-224.

Wednesday, Oct 12th –“Game Time” tournaments in Spades, Dominoes, I speed at 6pm in USU-224.

Thursday, Oct 13th – Date Rape Seminar at 3:30pm in the Multi Cultural Center

Friday, Oct 14th – Paul Robeson Play at 7pm at Norris Theatre, Rolling hills, CA

Saturday, Oct 15th – “Day of Service” join the Deltas at Delta Academy 9am -1pm at the Carmelitos Enrichment Center.

9. Consent Agenda

A. Board of Control Minutes, Meeting #8 dated September 27, 2005

(M) McClinton (S) Sylvestre to approve the consent agenda.

VOTE ON THE MOTION

PASSES 16-1-4

(M) Chavez (S) Emenhiser to change on Pg 2, item 6D, amount to \$1355 from \$1325.

VOTE ON THE MOTION

PASSES 19-0-1

11. Business Pending on the Senate Floor

- A. Resume consideration on Motion to Resend Election of Student-at-Large Members to Academic Senate of CSULB (M) Ms. Olmedo (S) Ms. Chavez

Ms. Herrera stated that as per Roberts Rules of Order, when a person has been elected to a position and they are present when the result has been announced, then the motion cannot be rescind. She stated that as the Senate Working Rules do not address the current situation, the Board should abide by Roberts Rule of Order as it is the prescribed guideline for the Senate. Mr. Km stated that Article 1 overrules the Senate Working Rules.

Vice President Okahana stated that at the time of announcing the result of the Election for Academic Senate, only one of the Candidates was present. He also added that the candidate had not been formally notified by the Chair regarding his or her election and therefore, the Senate can rescind the motion. Discussion ensued.

(M) Ms. Herrera (S) Mr. Km that the motion to rescind is out of order according to follow Roberts Rules of Order.

Roll Call Vote:

<u>Senators</u>	<u>Vote</u>
Mr. Brian Campos	No
Ms. Heidi Chavez	Yes
Ms. Ashley Mara Stanton	Yes
Ms. Naomi Cruz	No
Mr. Guido D’Onofrio	Absent
Mr. Mike Emehiser	No
Ms. Elisa Herrera	No
Mr. Aminul Km	No
Mr. Juancarlos Mariano	No
Ms. Shelena McClinton	Yes
Ms. Shefali Mistry	No
Ms. Sandra Olmedo	Yes
Ms. Zion Redie	No
Mr. William Sanchez	Yes
Ms. Shauntel Smith	No
Mr. Clint Sylvestre	No
Ms. Jessica Vieira	Yes
Mr. Kory Witt	Yes
Mr. Kenneth Cooper	Yes
Mr. Hironao Okahana	Abstain

VOTE ON THE MOTION

FAILS 8-11-1

Motion 11A was voted to be Out Of Order.

- B. Resume consideration on Motion to Pass B. Amdt # 2006-02 “ Audit Committee Amendment” (M) Mr. Km (S) Ms. Vieira

Vice President Okahana to pass_B. Amdt # 2006-02 “Audit Committee Amendment”.

VOTE ON THE MOTION

PASSES 16-0-2

12. Additional Statements

Mr. Km announced that the MSA was breaking their fast on the Grass outside the Students Union. He invited everyone to join them.

Ms. Olmedo apologized for coming late to the meeting as she had to attend a campus function.

Mr. Emehiser passed out a flyer on “7 days of Service” which is being coordinated by the SLD. He gave details regarding the event and invited everyone to attend. He also shared with the Board a discussion he had had with Dr. Caveness on “doing things anyway”.

Mr. Mariano also apologized for coming late for the meeting as he too had to attend a function.

Ms. Herrera thanked the Senators for the manner in which they carried out the discussion for item 11A. She stated that even though the Senators did not share the same view on the issue, they had done a good job of discussing the issue and coming to a decision on it.

Ms. Hinckson stated that she wanted feedback from the Senators on what area of ASI they wanted to work on.

14. Adjournment

Without objection, the Presiding Officer moved for the adjournment of Senate until 3:30 pm on October 12, 2005. There was no objection. At 4:50pm, 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: _____