

**ASSOCIATED STUDENTS  
CALIFORNIA STATE UNIVERSITY, LONG BEACH**

**THE SENATE/BOARD OF DIRECTORS**

**MINUTES**

**MEETING #4**

**WEDNESDAY, August 30, 2006**

**I. CALL TO ORDER**

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

**II. QUORUM CALL OF THE SENATE (ROLL #3)**

Ms. Tasherie Ameral	Present
Mr. Rafael Arenas	Present (AR@3:45)
Mr. Philip Cendana	Present
Mr. Christopher Chavez	Present
Ms. Ashley Crowder	Present
Ms. Naomi Cruz	Present
Mr. James Davis	Present
Mr. Guido D'Onofrio	Present
Mr. Aminul Km	Present
Ms. Shelena McClinton	Present
Mr. Austin Meiners	Present
Mr. Sean Miller	Present
Ms. Lucy Montano	Present
Ms. Charlene Risdon	Present (AR@3:40pm)
Ms. Ashley Stanton	Present
Mr. Justin Todoroff	Present
Mr. Michael Yi	Present
Mr. Hironao Okahana	Present

**Quorum of the Senate was met.**

Recognition of Non-voting members

Dr. Jeane Caveness	Present
Dr. Chris Burnett	Present (AR@3:35pm)

### **III. ANNOUNCEMENT FROM THE CHAIR**

Vice President Okahana announced that Senator Yi had resigned and further mentioned the newly remodeled Senate Chambers.

President Alexander welcomed everyone back and thanked those who came out to aid students moving into the dorms on campus. He also introduced Andrew LaFlamme who is the Student Trustee for the California State University System.

Andrew LaFlamme introduced himself and shook everyone's hand. He stated that it a pleasure to meet the people he is working for at all the CSU campuses. He stated that the CSU system has 36 CSUs and the Board oversees them. He further stated that he is one of two Student Trustees who have two years terms. His job, he mentioned as a trustee is to really represent the students. In closing, he stated he would be giving out his information to everyone so that they may contact him.

Mr. Miles Nevin informed the Senate that he was working on the college retreat. He stated that in the past years the event used to be a big event amongst ASI, and he hoped that those leaders involved in the ASI would attend. In closing, he stated that the only other change from the past is that this year there would be a theme.

Mr. Ben Mendez announced that there was going to be a Freshman BBQ to welcome the incoming freshman from 11-1pm at the friendship walk. He stated that it would be free for the first three hundred freshmen. He concluded by stating that they were currently looking for upper classman to come to join in on some ice breakers for the freshman.

### **IV. APPROVAL OF THE MINUTES FROM THE LAST MEETING**

(M) Chavez (S) Arenas to approve the minutes from Meeting #3.  
Motion carried by verbal vote.

### **V. CONSENT CALENDER**

#### **A. Approval of Minutes from Subsidiary Boards**

- 1) Board of Control Minutes, Meeting #1 dated August 1, 2006
- 2) USU Board of Trustees Minutes, Meeting #1, dated July 14, 2006

#### **B. Receipt of Minutes, Reports, and Communications**

- 1) President's report
- 2) Vice President's report

(M) McClinton (S) Todoroff to approve the USU Board of Trustees Minutes, Meeting # 1, dated July 14, 2006.  
Motion carried by verbal vote.

(M) McClinton (S) Todoroff to approve the consent calendar.  
Motion carried by verbal vote.

## **VI. WRITTEN MOTION**

- A. BOD-2007-06 Motion to endorse revisions to CSULB Alma mater and Fight Song

*Without objection, the written motion will be postponed until the next Board Meeting.*

- B. BOD-2007-07 Motion to elect Senate Representative to IPCDC BOT  
(M) Todoroff (S) McClinton too elect Senate Representative to IPCDC BOT.  
Motion carried by verbal vote.

- C. BOD-2007-08 Motion to appoint Student Representative to Academic Senate Committees and Councils  
Senator Chavez stated that he looked at the list and he felt they were all qualified.

(M) Chavez (S) Davis to appoint Student Representative to Academic Senate Committees and Councils.  
Motion carried by verbal vote.

- D. BOD-2007-09 Motion to appoint Student Representative to SFAC  
Senator Todoroff stated that he personally interviewed and they were all qualified.

(M) Todoroff (S) McClinton to appoint Student Representative to SFAC.

Dr. Caveness asked if Vice President Okahana could recap on what the roll of the Student Fee Advisory Committee was and Vice President did so.

Motion carried by verbal vote.

- E. BOD-2007-10 Motion to appoint Government Elections Officer

*Without objection, the written motion will be postponed until the next Board Meeting.*

## **VII. SECOND READING FILE/PENDING BUSINESS**

There was none.

## **VIII. EXECUTIVE BUSINESS/MOTION TO CONFIRM**

There was none.

## **IX. FIRST READING FILE/REFERRED BUSINESS**

There was none.

Senator Arenas asked if both parties had to come to Senate for item 6A and Vice President Okahana informed him he was correct.

## **X. SPECIAL ORDER BUSINESS**

A. Urgent Questions to Executive Officers of the Associated Students-Time Certain at 5:00pm

Vice President Okahana stated that this was on the agenda by request by prior Senate.

Senator Todoroff asked if they could get an outline from each one of the executive's plans for the year and Vice President Okahana stated it was out of the realm, but it could be addressed in the future.

Senator Chavez asked about the current open spots and Vice President Okahana stated he would be working on raising interest and hopefully the Senate would be able to get through applicants before the end of the month.

**XII. PUBLIC COMMENTS**

Ms. Jessica Viera stated that she wanted to say hello and good luck to the new Senate. She reminded them to always remember they are working for the 35,000 students and Go Beach!

President Mistry stated that her report had been passed out and she would like the Senate to read it. She also passed out Week of Welcome flyers.

Senator Chavez asked how many positions were currently open and President Mistry stated that there were five positions in Senate, four in Cabinet, two Commissioners positions, Administrator, Attorney General, and two Justices.

Dr. Caveness asked if there was going to be posters and newspaper ads for the positions and President Mistry stated that she had currently been working on newspaper ads and electronic means such as accessing the applications online.

Ms. Amanda Stone stated that the BOT had a Student At Large position available.

Mr. Dave Edwards thanked Amanda Stone and Robert Lawry for the new Senate Room renovation, and stated and there is still more to come.

Senator McClinton reminded the Senate about T 3.

*Without objection Senate took a recess at 4:00 pm*

*Chair Pro Tempore Justin Todoroff reconvened the Board at 4:33 pm,*

**X. SPECIAL ORDER BUSINESS**

B. Presentation on the Athletics Department, Mr. Victor Cegles, Director, Long Beach State Athletics-Time Certain at 4:30 pm

Mr. Tim Dickson thanked the senate for the opportunity to greet them. He stated that it is highly important for the Athletics Department to interact with the

ASI and the student body. He stated that he wanted to spend as much time with the ASI as much as possible to create an unbeatable atmosphere. He stated that they had brought some shirts for the Senate. He also thanked Cindy for her dedication to the program and the wonderful changes they have brought. He had two Co-Chairs of SAC speak to the Senate.

Ms. Amanda Perry stated that she was a Co-Chair of SAC and that she was currently on the Women's Soccer Team. She stated that the purpose of her coming was to share they appreciated AS so much for what they have done and put forward. She stated that it really does make a difference when they have athletic events and games. She stated that it really even changes the way they play when the atmosphere is great. She closed by stating currently the Women's Soccer team is ranked 28 in the nation.

Kevin Cape stated that he plays on the Men's Volleyball team. He said that the SAC does what the AS does just on a smaller scale. He stated that they truly appreciate students at the games and when the stands are packed. Additionally, he stated that if there was anything the SAC could do to support the AS to let them know because they sincerely would like to give back to the AS as the AS is always giving to them in countless ways. He stated that they would do the best in any way possible.

Mr. Tim Dickson stated that they would be having different receptions going on and they would like to host the AS as a group when possible. He concluded by stating that the AS is an an important part in what they do.

## **XII. ADJOURNMENT DEBATE**

Senator Miller stated that he spent his summer in Houston and apologized for his absence.

Dr. Caveness thanked all those who worked on putting the AS retreat together, She stated that she had been to many AS retreats but she was impressed with the content and the attendees of this year's retreat. She further indicated that she expects to see them all use their skills.

Mr. Haller introduced Dr. Chris Burnett, the new faculty representative and also introduced himself to the Board.

Senator Todoroff reminded the Board that there was a Volleyball game taking place that night at the pyramid at 7:30pm.

**(M) Stanton (S) Arenas** to adjourn the meeting at 5:00 pm.