

SENATE MINUTES
Meeting #9
September 21, 2005

1. **Call to Order**

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

2. **Invocation**

The invocation was led by Dr. Craig Smith, Faculty Trustee of the California State University, and Mr. Corey Jackson, Student Trustee of the California State University system.

3. **ROLL CALL** (Roll #17 – Quorum Call)

Present

Mr. Brian Campos (Dp @ 7:00pm)
Ms. Heidi Chavez
Ms. Ashley Mara Stanton (Dp @ 5:45pm)
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@3:50pm, Dp@7:35pm)
Ms. Sandra Olmedo
Ms. Zion Redie
Mr. William Sanchez
Ms. Shauntel Smith (Dp @ 7:15pm)
Mr. Clint Sylvestre
Ms. Jessica Vieira
Mr. Kory Witt
Mr. Hironao Okahana

Voting Members Absent

Mr. Kenneth Cooper

Non-Voting Present

Dr. Mike Hostetler (Dp @ 5:15pm)

Non-Voting Absent

Dr. Wayne Dick

4. **Approval of the Agenda**

Without objection, the Chair moved that upon approval of the agenda, Ms. Mariyam E. Mahbub, candidate for student-at-large member to Student Media Board be recognized for hearing in usual manner. The Chair further moved that at the conclusion of Public Comments, the Senate will proceed into the Special Order Session, thereafter receiving presentation from Mr. Alan Nishio, Associate Vice President for Student Services and Mr. Tom Myers, Director of University Admissions, report from the Chief Justice of the Associated Students on Election Reforms, and report from the President of the Associated Students.

Without objection, the agenda was approved.

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

(M) Chavez (S) Sylvestre to approve Senate Minutes #8 dated September 14, 2005.

VOTE ON THE MOTION

PASSES 16-0-2

6. **Public Comments**

President Maxson addressed the Senate. He spoke about the Hurricane Katrina relief fund the university was organizing. He stated that he wants the students of the University to be the ones reaching out to help the survivors of the hurricane. He stated that the AS would be organizing various ways to help the new students and that Dr. Hostetler would be the one coordinating the program.

Mr. Patrick Dooley spoke to the Board concerning the Election of the Student-at-Large Members to the Student Media Board. He stated that he disapproved of Mr. Jeb Sprague being a candidate for the position. He stated past allegations that had been brought against Mr. Sprague by the Union and recommended that the Board not appoint him to the position.

Mr. Taylor Whaley invited the Senators to the Engineering Student Faculty Mixer after the Senate meeting at 7pm in the USU Billiards area.

10. Special Order Session

A. Presentation on Proposed Implementation of Enrollment Intent deposit-TC 4:00pm

Alan Nishio, Associate Vice President for Student Services and Tom Myers, Director of Admissions spoke on the proposed Implementation of Enrollment intent deposit. They stated that there would be no fee increase, rather a deposit would be charged to every student who confirms their intention to enroll. He stated that this year, over a 1000 students expressed their intent to enroll but did not show up. They stated that the delay in enrollment makes scheduling of classes difficult and result in a waste of resources. They stated that collecting a deposit from the enrolling students would ensure that only students were seriously considering CSULB. He suggested collecting an amount of \$200 deposit from students out of which \$50 could be used to pay for their SOAR fees and the remaining amount would be adjusted to their tuition. He added that certain students would be exempted from this deposit due to special circumstances. The Board asked several pertinent questions. Discussion ensued.

B. Report on Senatorial Ad-Hoc Advisory Council on Election Reforms-TC 4:15pm

Ms. Mandy Reyes, Chief Justice for Associated Students summarized what the Election Reform Council came up with over the past 4 months. She stated that the Council met and proposed recommendations that had been distributed to the Senators. She said the recommendations were made with the intention of leveling the playing field for all candidates, and to have fun, ethical elections in the future. She gave the Board details concerning the recommendations. Discussion ensued.

(M) Chavez (S) McClinton to receive the report.

VOTE ON THE MOTION

PASSES 17-0-2

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

President Pollock gave an update on her Cabinet. She stated that the Administrator Sally Bulquerin will be meeting with senior academic affairs members in a presentation on "Students in Transition". This national conference will take place November 6-8 in Costa Mesa. Ms. Bulquerin will be presenting the ways in which ASI is assisting with the issue of "Student success".

Michael Yi, the secretary for internal affairs has been working to reduce prices for student bus passes. He is coordinating this effort with Long Beach Transit and Parking Services.

Ben Mendez, the secretary for diversity and campus relations, has scheduled a multicultural council meeting for this coming Monday (9/26/05) at 1pm in the ASI conference room.

Mark Andrews, secretary for city affairs, has been especially busy. She also thanked Senators Mariano and Senator Emenheiser for attending the Long Beach Chamber of Commerce mixer this morning with Mark Andrews. He is planning on attending the Belmont Shore Business Association meeting next Tuesday at 1pm (9/26/05). He and Mr. Godina are planning to have rough draft of a business association agreement completed by Oct. 10th.

Zahra Billoo, system wide affairs, was busy this weekend with CSSA. She assisted with voter registration, VERM training, and chaired the Multi-Cultural Caucus.

Natalie Albert, secretary for communication, has been consistent with submitting press releases of all ASI events to the different media outlets on campus. She asked the Board to use her "request for press release" form if any of the Senators have anything they want covered in the press. This form will be emailed to everyone next week and a hardcopy will be available in the office.

Government Recruitment Training Officer, Joe Baclig and his assistants will hold their beach team orientation meeting will be this Friday at 1pm (9/22/05) in the USU Beach Auditorium. She requested anyone available to attend and lend assistance.

She than gave the Senate a review on the CSSA. She stated that CSULB hosted CSSA this past weekend and it was a huge success. She stated that the members of CSSA brainstormed and finalized their policy agenda for the year and that they were hosted for dinner on Saturday night at President Maxson's home. She gave kudos to Senators Smith and Redie for attending the conference and presented them with goodie bags.

On the recreational needs assessment survey, she thanked everyone that participated in it. She stated that a total of 25 out of 50 student government leaders took the survey and a pilot survey will be sent to 100 random students on Monday 9/26/05.

She also thanked everyone for participating in the displaced student's mixture. She reported that the Beach Clean-Up & Blood Drive were both successful. She stated that she had attended the Board of Trustees Meeting and gave details concerning it. She also reminded everyone about the upcoming volley ball game in the Pyramid, Friday 9/23/05.

D. Report from the Treasurer of the Associated Students-TC 4:45pm

Treasurer Tinoco gave the Board a copy of the current status of funds report. She stated that funds were available in CYUF and asked the Senators to request various organizations come forward for funding if needed. She gave details on the allocations made so far by the Board Of Control.

7. Chair's Report

The Chair thanked members that attended the regular meeting of the California State Student Association Board of Directors held last weekend.

The Chair reminded the Board that President's Cookout will be next Wednesday at 5:30 pm (9/28/05) at the Miller House and urged members to keep next week's meeting short.

8. Reports from Senators

Documents & Bylaws: No report.

Rules and Ethics: Mr. Witt reported that the council had met last Friday. He also reminded the Senators that each of them has to maintain 3 office hrs in a week.

University Affairs: No report.

Governmental Affairs: No report.

Academic Colleges: No report.

Cultural Organizations: Mr. Campos announced that the Council would be having its first meeting on September 25, 2005 at 1pm in the ASI conference room.

Board of Control: Mr. Emehiser stated that he would answer any questions about the two policies passed by the BOC.

University Student Union Board of Trustees: Mr. Campos reported that their next meeting would be on Oct 7th at 1pm.

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. Hostetler: No report.

Dr. Dick: Not Present

Senators:

Ms. McClinton asked Senators to please respond to the request she sent out regarding the college council meetings.

Mr. Km announced that his College Council would be meeting next Monday 9/26/05. He said that if any Senators knew anyone in his college who would be interested in being a part of the Executive Board they should attend the meeting. He also gave a report on the Academic Senate sub-committee meeting that took place the previous week.

Ms. Redie stated that the Educational Equity Services is hosting the Graduate & Professional Schools Day on Sept 26th from 10-2pm and anyone interested in Graduate School should attend.

Ms. Smith announced a noon concert from 12-1pm on September 22nd on the South West Terrace and Wed, Sept 28th a noon time concert on the South West Terrace by Ginger Jackson. She stated that on Sept 26th there would be an advance screening of "Into The Blue" in the Beach Auditorium at 7pm, and on Tuesday, Sept 27th there would be a Latino Heritage Documentary in the Beach Auditorium at 7pm. She also announced that the African Student Union would be having a Hurricane Katrina/Liberia benefit concert on the South West Terrace Sept 26th from 11-2pm.

Ms. Chavez reported that her college council had met earlier that day and they almost have a full Board and were looking for a secretary. She added that they discussed the +/- system and that the college did not like the idea. She added that their next meeting would be on Monday 9/26/05 at 12:30pm in the USU 304. She also stated that CJSA had 10 tickets for the Angels game this Friday and that the tickets are \$15 each, anyone interested in going should email her or Senator Witt.

Mr. Mariano reported that ABSOC had its Organization night on Tuesday 9/20/05 and it had been successful.

9. Consent Agenda

- A. Board of Control Minutes, Meeting #6 dated September 13, 2005
- B. Select committee on Governmental Affairs Minutes, Meeting #2 dated August 29, 2005
- C. Committee on Rules and Ethics Minutes, Meeting #2 dated July 20,2005
- D. Committee on Rules and Ethics Minutes, Meeting #3 dated August 4,2005
- E. Approval of Revision to the Policy of the Associated Students
 - 1) Student Grants
 - 2) Accounts Receivable

(M) Chavez (S) Herrera to approve the consent agenda.

(M) Olmedo (S) Km to remove item 9E.1 to new item 14D for amending.

VOTE ON THE MOTION (to move item 9E-1 for amending)

PASSES 17-0-1

VOTE ON THE MAIN MOTION

PASSES 17-0-1

14. Introduction of New Business

- A. Election of 3 Student-at-Large Members to Academic Senate of CSULB

Each student nominee was given five minutes to make their presentation to the Board. The Board was given time to question each student. The nominees were: Tasherie Ameral and Sterling Harris.

Mr. Sterling Harris introduced himself to the Board. He gave the Board details concerning himself and his qualifications. He informed the Board of reasons why he wants to participate in Academic Senate and what he hopes to achieve by getting appointed. He stated that he wants to focus on improving the school and that he was confident that he would be capable of presenting his views before the Academic Senate. He stated that Academic Senate should focus on spending money on Academics such as more library books not on a proposed Recreation Center. Senator Chavez pointed out that Academic Senate is not responsible for the proposing of a Recreation Center and asked Mr. Harris if he understood the function of the Academic Senate. Discussion ensued.

Ms. Tasherie Ameral introduced herself as a Liberal Studies major. She explained to the Board why she is interested in the position and how she hopes to contribute to the Academic Senate. She stated that she is a firm believer in any democratic society and that she believes that people can come together and really make changes. She added that she believes she can be a great team player and is looking forward to serving students. She stated that she is very much against the +/- grading system and stated her reasons. Discussion ensued.

ROLL CALL VOTE (#18) ON THE NOMINATION:

	<u>VOTE</u>		<u>VOTE</u>
Mr. Brian Campos	SH/TA	Ms. Sandra Olmedo	TA
Ms. Heidi Chavez	TA	Ms. Zion Redie	SH/TA
Mr. Kenneth Cooper	(absent)	Mr. William Sanchez	TA
Ms. Naomi Cruz	SH/TA	Ms. Shauntel Smith	SH/TA
Mr. Guido D’Onofrio	SH/TA	Ms. Ashley Stanton	TA
Ms. Elisa Herrera	SH/TA	Mr. Clint Sylvestre	TA
Mr. Aminul Km	SH/TA	Ms. Jessica Vieira	(left early)
Mr. Juancarlos Mariano	SH/TA	Mr. Kory Witt	TA
Ms. Shelena McClinton	SH/TA	Mr. Hironao Okahana	ABSTAIN
Ms. Shefali Mistry	TA	Mr. Mike Emenhiser	SH/TA

Ms. Ameral and Mr. Harris were both appointed to the Academic Senate.

B. Election of 4 Student-at-Large Members to Student Media Board

Each student nominee was given five minutes to make their presentation to the Board. The Board was given time to question each student. The nominees were: Tessema Garedeu, Vincent Vargas, Dayna Randazzo, Sean Duenser, Kevin Malinowski, Jeb Sprague and Mariyam Mahbub

Mr. Garedeu introduced himself to the Board. He gave the Board details concerning himself and his qualifications. He informed the Board why he wants to be on the Student Media Board and what he hopes to achieve by getting appointed. He explained to the Board why he feels he can be effective on this committee. He stated that he wants to provide a strong voice in decisions that affect the student body. He gave details concerning his achievements with different organizations. Discussion ensued until the Board was satisfied with his responses.

Mr. Vincent Vargas introduced himself to the Board. He introduced himself as a junior at CSULB and that he is majoring in Asian history and that he is planning to earn a single subject teaching credential in social sciences. He informed the Board why he wishes to be a part of the Student Media Board and how he hopes to contribute to the Board. He stated that he wants to work directly with students and that he is looking forward to taking up the position. Discussion ensued until the Board was satisfied with Mr. Vargas’s responses.

Mr. Jeb Sprague introduced himself to the Board as a history major. He stated that he has been a part of CSULB since 99 and that he was one of the founding members of the campus progressive. He gave details concerning his plans and objectives for the position. He also stated that the allegations made against him in the beginning of the meeting had been cleared earlier and that he was willing to work together with the media board to improve student media. He stated that he wants to bring out both sides on an issue to the students and that he would help to spread the influence of the media. Discussion ensued until the Board was satisfied with his responses.

Ms. Dayna Randazzo introduced herself to the Board. She gave the Board details concerning her involvements on campus and that she wants to contribute her talent to help improve the campus. She added that she hopes to gain valuable experience and knowledge by working with the Media Board. She stated that she would be unbiased and that she would project every side of an issue to the students. Discussion ensued until the Board was satisfied with Ms. Randazzo’s responses.

Mr. Sean Duenser introduced himself to the Senate. He distributed his resume to the Board and gave them details concerning him. He explained to the Board how he found out about the position and what he hopes to achieve from the position. He gave details concerning his achievement on campus and stated that he was looking forward to working with the Media Board. Discussion ensued until the Board was satisfied with Mr. Duenser’s responses.

Mr. Kevin Malinowski introduced himself to the Senate. He gave the Board details concerning himself and his qualifications. He informed the Board why he wants to be on the Student Media Board and what he hopes to achieve by getting appointed. He stated that he was really interested in Student Media and student government and that he enjoys reading the paper and wants to be a part of it. Discussion ensued until the board was satisfied with Mr. Malinowski’s responses.

Ms. Mariam Mahbub introduced herself to the Senate. She stated that she wants to get involved with the ASI and wants to make her contribution the University. She gave the Board details concerning her Journalism experience and stated. Discussion ensued.

ROLL CALL VOTE (#19) ON THE NOMINATION:

<u>SENATORS</u>	<u>VOTE</u>	<u>SENATORS</u>	<u>VOTE</u>
Mr. Brian Campos	(left early)	Ms. Sandra Olmedo	TG, VV, DR, MM
Ms. Heidi Chavez	VV, DR, KM, MM	Ms. Zion Redie	TG, VV, JS, SD
Mr. Kenneth Cooper	(Absent)	Mr. William Sanchez	TG, VV, DR,
Ms. Naomi Cruz	TG, VV, JB,SD	Ms. Shauntel Smith	TG, VV, JS, SD
Mr. Guido D’Onofrio	VV, DR, KM, MM	Ms. Ashley Stanton	(left early)
Ms. Elisa Herrera	TG, VV, JS, SD	Mr. Clint Sylvestre	TG, VV, SD, DR
Mr. Aminul Km	TG, VV, JS, SD	Ms. Jessica Vieira	(left early)
Mr. Juancarlos Mariano	TG, VV, JS, SD	Mr. Kory Witt	(left early)
Ms. Shelena McClinton	DR, SD, MM	Mr. Hironao Okahana	DR
Ms. Shefali Mistry	VV, DR, SD, MM		
Mr. Mike Emehiser	TG, VV, JS, MM		

Mr. Tessema Garedeu received 10 votes, Mr. Vincent Vargas received 13 votes, Mr. Sean Duenser received 9 votes and Ms. Danya Randazzo received 8 votes, therefore, they were appointed to the Student Media Board.

C. S. Res # 2006-07 “ Resolution Opposing Public Postsecondary Education Standard Student Bill of Rights (Senate Bill 5)”-Km

(M) Km (S) Redie to approve as a first reading and forward it to Governmental Affairs Committee.

VOTE ON THE MOTION

PASSES 14-0-4

D. Revision of Policy of the Associated Students: Student Grants

(M) Herrera (S) Km to approve the revision of the Policy of the Associated Students.

(M) Olmedo (S) Emehiser to have item 4.2#6 to read as “ Excluding the refreshment line item, the amount allocated for refreshments must not exceed 20% of the total amount provided by ASI.

VOTE ON THE MOTION (to amend the policy)

PASSES 14-0-2

VOTE ON THE MOTION (to approve the policy)

PASSES 14-0-2

15. Additional Statements

Ms. Olmedo moved to reconsider the appointment of Mr. Sterling Harris to the Academic Senate. The Chair stated that the motion can only be reconsidered by a Senator who had voted for the motion and wishes to reconsider. He said that as Ms. Olmedo had abstained from voting on the issue, therefore she cannot motion to reconsider the appointment. Discussion ensued.

(M) McClinton (S) D’Onofrio to reconsider the appointment of Mr. Sterling Harris as Student-at-large representative to the Academic Senate.

Ms. Herrera asked for a reason why the Board is discussing the reconsideration of Mr. Harris’s appointment after he had been voted into the position. Mr. Km stated that removing an individual from a position in such a manner would discourage students from joining the ASI. Ms. Redie stated that the Board should give everyone a change to work for the ASI.

Ms. Olmedo stated that she wasn’t satisfied with Mr. Harris’s ability to represent students on the Academic Senate. Ms. Chavez stated that he seemed to be totally unaware of what he would be doing on the Academic Senate. She added that she prefers having students who know what they are getting into a can represent the student body effectively. Discussion ensued.

VOTE ON THE MOTION TO RECONSIDER

PASSES 6-5-4

Ms. Redie stated that she observed the Board cross questioning some of the students coming before the Board harsher than others. She stated that the Board should be respectful towards the people who come before the Senate as they come with the intention of genuinely being a part of the ASI and many look very discouraged at the end of the interview process.

Ms. Vieira apologized for not being present in between the meeting as she had to attend Back to School night.

Mr. Mariano stated that International Business Association was meeting on Thursday (9/23/05) 6:30pm at the Gaslamp and invited anyone who was interested to attend.

Mr. Km stated that Senators who had not approved of Mr. Harris's as the Academic Senate representative should try to find alternative.

Vice President Okahana stated that Mr. Km had done a good job of representing the Senate at the Academic Senate sub committee on the +/- grading issue. He commended the BOC representatives on a good job done on speaking to the policies on the floor. He informed the Senate that regrettably he will be out of town at a CSSA Conference but encouraged Senators to participate in the Ultimate Frisbee event coordinated by Senator Olmedo. Concerning the election that took place that day, he stated that knowing something about the position a person is taking up is not the important issue, rather it is their willingness to learn. He said that the Senate should encourage people to participate. He advised the Board that each one should use good judgment in making decisions.

Ms. Hinckson stated that the materials marked 'confidential' should be left behind by the Senator and an explanation on confidential material was emailed to each Senator. She also commended the Senator on a good job done in this 5 hour meeting.

15. Adjournment

Without objection, the Chair moved for the adjournment of Senate until 3:30 pm on September 28th, 2005. There was no objection. At 8pm, 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: _____