

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

REVISED

**SENATE MINUTES
Meeting #1
June 20, 2007**

1. CALL TO ORDER

Vice President Montano called the meeting to order at 3:36pm.

2. ROLL CALL

Roll call #1

Voting Members Present

Senator Justin Alfonso
Senator John Blowers
Senator Rosannara Chhun
Senator James Davis (Arr. @ 4:13pm)
Senator Marilei Denila
Senator Oscar Esteves
Senator Greg Lim
Senator Raul Preciado
Senator Juliana Wise
Senator Jeff Yutrenka
Senator Lucy Montano

Voting Members Absent

Senator Alex Cortez
Senator Ruben Cordova
Senator Jessica LaVenter
Senator Megan Miller
Senator Erin Swetland
Senator Pia Talamayan
Senator Denise Wright

Non-Voting Present

Dr. Jeane Caveness
Mr. Richard Haller
Ms. Kim Hinckson

Non-Voting Absent

Dr. Chris Burnett

3. INVOCATION

Vice President Montano gave the invocation. "Shoot for the moon, even if you miss, you will land among the stars", (Les Brown).

4. PUBLIC COMMENTS

There were none.

5. ANNOUNCEMENTS FROM THE CHAIR

Vice President Montano stated that since quorum was not met the Senate would proceed into Announcements from the Chair and then recess until 4:00pm.

Without objection, items 11E and 11G are postponed to a later meeting. Vice President Montano also announced that Mr. Matt Hubbard listed under item 11.A had withdrawn his nomination; therefore the Chief of Staff position was now open. She further announced that there are currently Senate vacancies within the College of Education (2) and College of the Arts (1).

The Senate recessed then resumed at 4:13pm and proceeded into item 6.

6. APPROVAL OF MINUTES FROM THE LAST MEETING

(M) Lim (S) Preciado to approve the Minutes from the last meeting with corrections. Senator Davis stated that he emailed his corrections to Vice President Montano.

VOTE CARRIES UNANIMOUSLY.

7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Board of Control Minutes, Meeting #34 dated May 15, 2007

B. Receipt of Minutes, Reports, and Communications

- 1) President's Report
- 2) Vice President's Report
- 3) Treasurer's Report

(M) Blowers (S) Preciado to approve the Consent Calendar/Reports.

VOTE CARRIES UNANIMOUSLY.

8. WAIVERS OF THE SENATE RULES/URGENT MOTIONS

There were none.

9. UNFINISHED BUSINESS

There was none.

10. NEW BUSINESS

A. BOD-2008-01: Motion to adopt Senate Working Rules as revised on 5/22/2007

Vice President Montano stated that the Senate would need these Working Rules in order to carry on with business. The revisions, she stated were made by last year's Senate.

(M) Montano (S) Preciado to adopt Senate Working Rules as revised on 5/22/2007.

Vice President Montano requested a Roll Call Vote.

Roll Call #2

Senator Justin Alfonso	Yea
Senator John Blowers	Yea
Senator Rosannara Chunn	Yea
Senator James Davis	Yea
Senator Marilei Denila	Yea
Senator Oscar Esteves	Yea
Senator Greg Lim	Yea
Senator Raul Preciado	Yea
Senator Juliana Wise	Yea
Senator Jeff Yutrenka	Yea
Senator Lucy Montano	Yea

VOTE ON MOTION

PASSES 11-0-0

B. BOD-2008-02: Motion to elect Trustee of the University Student Union

Vice President Montano stated that the Trustee that was elected in the Spring 2007 elections has resigned, therefore this vacancy needs to be filled. She stated that the USU Board of Trustees had met and would like to recommend Michelle Silva to serve as Trustee of the University Student Union.

Senator Preciado asked if Ms. Silva would be available to answer questions. Vice President Montano responded that Ms. Silva was in gallery and available to answer any questions the Vice President could not answer.

Senator Davis inquired as to who had resigned. Vice President Montano stated that Mr. Michael Barker was the Trustee who resigned.

(M) Montano (S) Yutrenka to elect Michelle Silva to serve as Trustee of the University Student Union.

VOTE CARRIES UNANIMOUSLY.

C. BOD-2008-03: Motion to appoint Catherine Pittet as Public Defender

Vice President Montano provided the description of the Public Defender's position and then yielded the floor to Ms. Pittet.

Ms. Pittet introduced herself to the Board and stated that she has the ability to be a strong advocate for students. She indicated that she is a good conflict manager and for this position being neutral is very important. She then answered questions from the Board.

Senator Preciado inquired as to why she had not been involved with ASI. Ms. Pittet responded that as of last year she wanted to go into law and believes that ASI would help her gain some experience. She arranged her schedule so that she could fulfill the responsibilities the position entails.

(M) Montano (S) Blowers to appoint Catherine Pittet as Public Defender.

VOTE CARRIES UNANIMOUSLY.

11. EXECUTIVE BUSINESS

A. PA#2008-01: Confirmation of Appointment of Matt Hubbard to be President's Chief of Staff
The appointee withdrew his nomination.

B. PA#2008-02: Confirmation of Brandy Bandaruk to be Administrator

Ms. Bandaruk introduced herself to the Board and stated that she is a third year Recreation and Leisure Studies major. She added that last year she served as the Awards and Recognition Commissioner and worked without an Administrator and it was quite difficult. She also stated that she is organized, hard-working and stays on task. Ms. Bandaruk if confirmed would like to plan bigger events and conduct weekly commission meetings. She also stated that she would like to find corporate sponsors to help the commissions.

Senator Davis stated that Ms. Bandaruk did an awesome job last year and would do a great job as Administrator.

(M) Montano (S) Davis to confirm Brandy Bandaruk as Administrator.
VOTE CARRIES UNANIMOUSLY.

- C. PA#2008-03: Confirmation of Michael Yi to be Secretary of System-wide Affairs
Mr. Yi introduced himself to the Board and stated that he is a Biology/Communications double major. He stated that two years ago he served as the Secretary for Internal Affairs and also served as Senator for the College of Natural Sciences and Mathematics last year but had to resign due to work issues. This year he has already made arrangements with his job to fulfill the responsibilities of Secretary of System-wide Affairs. Mr. Yi then answered questions from Board.

Senator Davis inquired as to his plans for the position. Mr. Yi responded that his main job would be to represent the President.

Senator Davis then asked what he would like to accomplish in this position. Mr. Yi responded that he would like to develop good relationships between other Cal State Universities and CSULB.

Senator Alfonso asked why this year would be different. Mr. Yi responded that last year he was presented with a unique situation because his job presented him with more responsibilities due to other employees resigning.

(M) Montano (S) Davis to confirm Michael Yi as Secretary for System-wide Affairs.
Senator Davis stated that Mr. Yi has been with ASI for some time and believes he will do a great job.
VOTE CARRIES UNANIMOUSLY.

- D. PA#2008-04: Confirmation of Jeffrey Acance to be Secretary for Academic Affairs
Item 11D was postponed until the next Senate meeting.
- E. PA#2008-05: Confirmation of Sarah Noone to be Secretary of Women's Affairs
Item 11E was postponed to a later meeting.
- F. PA#2008-06: Confirmation of Christopher Chavez to be Attorney General
Mr. Christopher Chavez introduced himself to the Board and stated that he is a junior majoring in Political Science and Economics. Last year, he served as Senator, College of Liberal Arts and stated that he has a good amount of insight as to how the corporation works. He stated that if confirmed he would enforce rules diplomatically and has a high respect for legality and rules.

(M) Montano (S) Esteves to confirm Christopher Chavez to be Attorney General.
Senator Esteves stated that Mr. Chavez has the experience and will do a great job.
VOTE CARRIES UNANIMOUSLY.

- G. PA#2008-07: Confirmation of Melissa Tanney to be Arts Commissioner
Item 11G. was postponed to a later meeting.
- H. PA#2008-08: Confirmation of Llaura Garcia to be Community Service Commissioner

Ms. Llaura Garcia introduced herself to the Board and stated that she has been involved in community service through can drives, toys for tots and Soldier's angels. She stated that she plans on creating a website for the commission and getting student organizations to participate. Ms. Garcia then answered questions from the Board.

Senator Wise asked how she planned on meeting with other organizations. Ms Garcia responded that the creation of the website would help in communicating with other organizations.

Senator Denila asked what her commitment would be towards this position. Ms. Garcia indicated that she is both dedicated and responsible.

Senator Alfonso inquired about Soldier's Angels. Ms. Garcia explained that it's an organization that helps soldiers and their families by sending care packages to the soldiers.

Mr. Haller inquired as to when she would be applying to the Nursing program. Ms. Garcia responded that she would be applying in Fall 2008.

Senator Davis asked if she had coordinated an event on the CSULB campus. Ms. Garcia indicated that she has not but has experience with large projects.

Senator Chunn asked how she plans on reaching out to other students. Ms. Garcia stated that she would advertise in areas of high traffic by putting up posters and starting a mailing list that students would be able to sign up for.

(M) Montano (S) Davis to confirm Llaura Garcia to be Community Services Commissioner.

Vice President Montano requested a Roll Call Vote.

Roll Call #3

Mr. Justin Alfonso	Abstained
Mr. John Blowers	Yea
Ms. Rosannara Chunn	Yea
Mr. James Davis	Yea
Ms. Marilei Denila	Abstained
Mr. Oscar Esteves	Yea
Mr. Greg Lim	Nay
Mr. Raul Preciado	Yea
Ms. Juliana Wise	Yea
Mr. Jeff Yutrenka	Yea
Ms. Lucy Montano	Yea

VOTE ON MOTION

PASSES 8-1-2

I. PA#2008-09: Confirmation of Nicole Chatterson to be Conservation Commissioner

Ms. Chatterson, an Environmental Science major, introduced herself to the Board and stated that she served briefly as Commissioner last semester. She indicated that she had the opportunity to coordinate one beach clean-up in such a short time and it was quite successful. Ms. Chatterson further stated that she has a lot of connections as far as getting conservation activities going.

Senator Yutrenka asked if she has confirmed activities for Earth Day. Ms. Chatterson stated that she would work with the Environmental Science club and organize for speakers to come to campus.

Mr. Haller inquired as to how she would work with the recycling center. Ms. Chatterson stated that she has already met with Mr. Lee Johnson and would be collaborating with him. An idea they came up with is having a recycling competition between departments.

(M) Montano (S) Wise to confirm Nicole Chatterson to be Conservation Commissioner.

Senator Wise stated that Ms. Chatterson sounds very passionate about the position.

VOTE CARRIES UNANIMOUSLY.

J. PA#2008-10: Confirmation of Jamesina Rammelkamp to be Special Events Commissioner

Ms. Rammelkamp introduced herself to the Board and stated that she is currently a senior. She is a transfer student from Moorpark Community College. She also stated that she became involved with the American Marketing Association and was referred to ASI. Ms. Rammelkamp indicated that she would work with the Entertainment Commission to put on bigger and better events. She further indicated that she has good organization skills, takes initiative and has great networking connections.

Senator Esteves stated that he is a resident in the dorms and most students go home on the weekends because there are not many things for them to do on campus. He inquired as to what she would do to encourage dorm residents to spend the weekends at the dorms.

Ms. Rammelkamp stated that maybe having concerts, giving out freebies, putting on a club or dance-off would help.

(M) Montano (S) Alfonso to confirm Jamesina Rammelkamp to be Special Events Commissioner.

Senator Alfonso stated that he knows Ms. Rammelkamp and that she is a hard worker.

VOTE CARRIES UNANIMOUSLY.

K. PA#2008-11: Confirmation of Lina Nasry to be Associate Justice

Ms. Lina Nasry introduced herself to the Board and stated that she is an English/Communications major and hopes to go to law school. She is a returning Justice and would like to have the judiciary branch become more active with the administration and the student body.

(M) Montano (S) Lim to confirm Lina Nasry to be Associate Justice.

VOTE CARRIES UNANIMOUSLY.

L. PA#2008-12: Confirmation of Michael Boulos to be Associate Justice

Mr. Michael Boulos introduced himself to the Board and stated that he is a fourth year criminal justice major. He stated that he has a vast knowledge of the legal system. He is an intern for the Superior Court, part of the Law Society and Vice President of Alpha Phi Sigma. He further stated that he also ran track for CSULB for the past two years and that is why he has not been involved with ASI. Now due to injury, he stated he has the opportunity to become involved.

(M) Montano (S) Alfonso to confirm Michael Boulos to be Associate Justice.
VOTE CARRIES UNANIMOUSLY.

M. PA#2008-13: Confirmation of Regina Suh to be Associate Justice

Ms. Regina Suh introduced herself to the Board and stated that she is currently a senior majoring in Philosophy. She has a variety of experience in different fields such as debate, bylaws and constitutions. She then answered questions from the Board.

Senator Preciado inquired as to why she had not applied for other positions within ASI. Ms. Suh responded that she has done so much in the past and did not want to take this as a passive role but rather as a proactive role.

(M) Montano (S) Alfonso to confirm Regina Suh to be Associate Justice.
VOTE CARRIES UNANIMOUSLY.

12. SPECIAL ORDER BUSINESS

There was none.

13. PUBLIC COMMENTS

There were none.

14. ADJOURNMENT DEBATE

Vice President Montano informed the Board that she is planning a fun summer trip for the Senate going to Knott's Berry Farm. She stated that they will go on the day that the majority Senators can attend. She also asked that they please read her report and if they have any questions they could email her. Vice President Montano also indicated that the Board of Control needed two Interim Senate Representatives for their meeting on Tuesday, July 10, 2007 at 3:30pm.

Senator Alfonso and Senator Preciado both volunteered to serve as the BOC Interim Senate Representatives.

Mr. Haller thanked all of those who attended the meeting and asked that they keep up the good work. He also asked that they read through minutes and paperwork to stay informed.

(M) Alfonso (S) Lim for the adjournment of Senate until 3:30 pm on July 18, 2007.
VOTE CARRIES UNANIMOUSLY.

RECORDED BY:

Diana A. Reyes
Department Secretary

Date

APPROVED BY:

Lucy Montano
ASI Vice-President

Date

VETO OR WAIVE VETOES BY:

Waive Veto

Veto

Items: _____

Mark Andrews
ASI President

Date

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

Date