

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

**SENATE MINUTES  
Meeting #2  
July 18, 2007**

**1. CALL TO ORDER**

Vice President Montano called the meeting to order at 3:33pm.

**2. ROLL CALL**

Voting Members Present

Senator Ruben Cordova  
Senator John Blowers  
Senator Rosannara Chhun  
Senator James Davis  
Senator Marilei Denila  
Senator Oscar Esteves  
Senator Greg Lim  
Senator Raul Preciado  
Senator Alex Cortez  
Senator Jeff Yutrenka  
Senator Denise Wright  
Senator Greg Lim  
Senator Jessica LaVenter  
Senator Justin Alfonso  
Vice President Lucy Montano

Voting Members Absent

Senator Juliana Wise  
Senator Pia Talamayan  
Senator Mike Yi  
Senator Meagan Miller  
Senator Erin Swetland

**3. INVOCATION**

The invocation was done by Vice President Montano, she stated “Those who stand for nothing fall for anything” quote by Alexander Hamilton.

**4. PUBLIC COMMENTS**

There were none.

**5. ANNOUNCEMENTS FROM THE CHAIR**

Vice President Montano stated that July 25<sup>th</sup> is the AS Summer BBQ for students on the South West Terrace from 12-2pm. She asked for volunteers to help with set up, cooking and clean up.

**6. APPROVAL OF MINUTES FROM THE LAST MEETING**

(M) Davis (S) Denila to approve the Minutes #1 dated June 18<sup>th</sup>, 2007.

Motion carries unanimously.

**7. CONSENT CALENDAR**

(M) Lim (S) Preciado to approve the consent calendar.

Motion carries unanimously.

**8. WAIVERS OF THE SENATE RULES/URGENT BUSINESS**

There were none.

**9. UNFINISHED BUSINESS**

There were none.

**10. NEW BUSINESS**

A. BOD 2008-04: Motion to elect University Student Union Board of Trustee Senate Representatives

Vice President Montano nominated Senator Lim.

Senator Yutrenka nominated himself.

(M) Montano (S) Alfonso to elect Senators Lim and Yutrenka to serve on the University Student Union Board of Trustee as Senate Representatives.

**Vote passes unanimously.**

B. BOD 2008-05: Motion to elect Student Media Board Senate Representative

Vice President Montano nominated Senator Preciado.

(M) Montano (S) Yutrenka to elect Senator Preciado to serve as Student Media Board Senate Representative.

**Vote passes unanimously.**

C. BOD 2008-06: Motion to elect Campus Planning Committee Senate Representative

Vice President Montano nominated Senator Yutrenka.

(M) Montano (S) La Venter to elect Senator Yutrenka to serve as Campus Planning Committee Senate representative.

**Vote passes unanimously.**

D. Resolution 2008-01: Approval of Beach Pride Funding Agreement-1<sup>st</sup> & 2<sup>nd</sup> Reading

Mr. Haller explained the Beach Pride Referendum and added that the Senate is approving the funding agreement between AS and the CSULB Athletics Department.

Dr. Caveness asked what new ideas were presented to strength the resolution. Mr. Haller responded that a few changes were made such as an increase in the number of meetings between Athletics and AS to track how funds are spent; an increase in hours that the Athletics facilities are available for students; written agreement that student admission is free for CSULB students and the addition to the Athletic scholarship letter stating that it is funded by Associated Students.

Senator Yutrenka asked why basketball gets much more funding than any of the other sports listed. Mr. Haller said he was unsure but he would surmise that higher costs are due to NCAA travel expenses.

Dr. Burnett asked if the agreement was flexible and Mr. Haller stated that the agreement is discussed at length between the two parties and it is annually audited.

Dr. Caveness asked that the Senate highlight that athletic facility fees are waivers so their constituents are aware in the event they need to use the gym for their organizations.

Senator Preciado asked for the name of the committee that oversees this agreement. Mr. Haller stated it is called the Beach Pride Funding Committee and there is a Senate representative required as a member.

Vice President stated that this is a 1<sup>st</sup> and 2<sup>nd</sup> reading and will return on the next agenda.

(M) Montano (S) Davis to approve Resolution 2008-01, the Beach Pride Funding Agreement as a 1<sup>st</sup> and 2<sup>nd</sup> reading.

**11. EXECUTIVE BUSINESS**

A. PA 2008-04: Confirmation of Jeffrey Acance to be Secretary for Academic Affairs

Mr. Acance introduced himself to the Board as a Senior majoring in Communication Studies.

(M) Montano (S) Preciado to confirm Mr. Acance as Secretary for Academic Affairs

**Vote passes unanimously.**

B. PA 2008-05: Confirmation of Sarah Noone to be Chair of the Women's Affairs Committee

Ms. Noone introduced herself to the Board and stated that she served in this position last year and is looking forward to continuing her role. She then answered questions from the Board.

Dr. Burnett asked what her goals were for the upcoming year and Ms. Noone stated that she wants to continue to have AS participate in campus wide programs targeted to women, and she would like to have a monthly dialogue with the President and CSULB women.

Senator Preciado stated that he worked with Ms. Noone last year and she did a great job.

(M) Wright (S) Davis to confirm Sarah Noone as Chair of the Women's Affairs Committee

**Vote passes unanimously.**

C. PA 2008-07: Confirmation of Melissa Tanney to be Arts Commissioner

Ms. Tanney stated that she is very excited about working with College of the Arts and perhaps hosting an art exhibit showcasing children in the Unicef Program. She then answered questions from the Board.

Dr. Burnett asked what other ideas she had for the upcoming year. Ms. Tanney stated that she would like to bring a variety of bands to express performance arts, she would like to bring the art show mentioned earlier to express visual arts and an innovative program called "Bring your Picasso's to campus" to express fine arts.

(M) Montano (S) Wright to confirm Melissa Tanney as the Arts Commissioner.

**Vote passes unanimously.**

D. PA 2008-14: Confirmation of Kara Lizarraga to be Awards & Recognition Commissioner

Ms. Lizarraga introduced herself to the Board stating that she served on the Awards & Recognition Committee last year and had a great time. She hopes that next year's banquet will be as successful. She then answered questions from the Board.

Dr. Burnett asked if there are any new awards that she would like to implement and Ms. Lizarraga said no, she felt there was a good selection of awards.

Senator Preciado asked if she had any ideas of a theme for next year's ceremony and she stated she is considering Hollywood, a cruise ship or Mardi Gras as a possible theme.

Vice President Montano stated that Ms. Lizarraga has worked with Brandy Bandaruk who was last year's Commissioner and she is happy that she learnt from the best. She added that she was in full support of her confirmation.

(M) Montano (S) Lim to confirm Kara Lizarraga as Awards & Recognition Commissioner.

**Vote passes unanimously.**

E. PA 2008-15: Confirmation of Michael Stoffal to be Associate Justice

Mr Stoffal introduced himself to the Board and explained that he would like to be called by his middle name Tim. He is a 5<sup>th</sup> year Political Science student. He then answered questions from the Board.

(M) Montano (S) Davis to confirm Michael Stoffal as Associate Justice.

**Vote passes unanimously.**

*Vice President Montano called for a recess to visit the Recycling Center; however, Senator Davis objected and requested that the Board completes the meeting before leaving for the tour.*

**12. SPECIAL ORDER BUSINESS**

A. Verbal Engagement with the President

President Andrews reviewed his report that was distributed. He stated that he should have the remaining confirmations by the next Senate meeting.

Senator Alfonso asked what is CSSA and the President explained that CSSA is the umbrella organization that represents all the CSU's. It is comprised of all the CSU student body Presidents and a representative.

Senator Yutrenka asked for his email address and President Andrews responded that his email address is [mandrews@csulb.edu](mailto:mandrews@csulb.edu).

Senator Davis stated that the President is doing a good job filling all AS positions. He added that this was a struggle for the last President and he was pleased to see things going smoothly.

Senator Alfonso stated that he has attended SOAR sessions with the President and had a lot of fun, therefore he encouraged the Board to attend the next SOAR session.

B. Verbal Engagement with the Treasurer

Treasurer McClinton reviewed her report that was distributed. She explained that she is revising the grant application workshop and working closely with Student Life & Development. She added that she will be conducting fiscal certification workshops from August thru October 2007. Finally she is working on a reference guide for students.

**13. PUBLIC COMMENTS**

There were none.

**14. ADJOURNMENT**

Vice President Montano stated that the trip to KnottsBerry Farm will be on August 10<sup>th</sup>.

Without objection the Vice President adjourned the meeting at 4:40pm and the Senate proceeded to the Recycling Center for a tour.

**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: \_\_\_\_\_  
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Mark Andrews  
ASI President

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Date