

**ASSOCIATED STUDENTS
CALIFORNIA STATE UNIVERSITY, LONG BEACH
THE SENATE/BOARD OF DIRECTORS MINUTES**

**Meeting #3
September 4th, 2007**

I. CALL TO ORDER

The meeting was called to order by Vice President Montano at 3:30pm.

II. ROLL CALL

Voting Members Present

Senator John Alfonso (Arr. @ 3:45pm)
Senator John Blowers
Senator Rosannara Chhun
Senator Pia Talamayan (Arr. @ 3:45pm)
Senator Marilei Denila
Senator Oscar Esteves
Senator Greg Lim
Senator Raul Preciado
Senator Juliana Wise
Senator Jeff Yutrzenka
Senator Alex Cortez
Senator Ruben Cordova
Senator Jessica LaVenter
Senator Megan Miller
Senator Erin Swetland
Senator Denise Wright
Vice President Lucy Montano

Voting Members Absent

Non-Voting Present

Dr. Jeane Caveness (University President's designee)
Dr. Chris Burnett (Faculty Rep)
Mr. Richard Haller (Executive Director)
Ms. Kim Hinckson (Advisor to the Senate)

Non-Voting Absent

III. INVOCATION

Invocation was done by President Alexander. He welcomed the Senate back to the new year and read a few quotes.

IV. PUBLIC COMMENTS

There were none.

V. ANNOUNCEMENT FROM THE CHAIR

The Chair announced that the men's basketball team has a new coach and invited him to say a few words. Dan Monson thanked the Senate for the opportunity and stated that he was honored to be on CSULB's campus. He added that this is his 3rd campus experience and recently hails from the University of Minnesota where he coached for 8 years. He stated that he is the facilitator for the men's basketball team and students make the campus. His job is to develop the best product of student on and off the basketball court. He ended by asking for any feedback that would help make his team an integral part of the campus community.

The Chair announced that T3, the one day leadership retreat held by the Office of Student Life & Development is this Saturday, Sept 8th and there is a waiting list for the boat cruise for those that want to attend. She added that it is a great opportunity to meet student leaders from various organizations and strongly encourage the Senate to go online and register today before 11pm.

The Chair announced that she has appointed a Sergeant-at-Arms Enoch Perez, whose duties are to act under the direction of the Chair at maintaining order in the Chambers.

The Chair invited Senators that were not sworn in at the Spring 2007 Awards Banquet to the Chamber podium to be sworn in by Dr. Caveness, the President's designee to the Senate. Senators Cordova, LaVenter, Miller, Esteves and Wright were sworn into office and resumed their seats.

VI. APPROVAL OF THE MINUTES FROM THE LAST MEETING

The following corrections were made: add the 2 non voting members as present to roll call; remove Senator Mike Yi; correct name spelling to Senator Megan Miller and Rose Chhun.

(M) Swetland (S) Chhun to approve the Minutes for the last meeting with corrections.

Motion carried unanimously.

VII. CONSENT CALENDER/REPORTS

A. Approval of Minutes from Subsidiary Boards

- 1) Board of Control Minutes, Meeting #1 dated July 10, 2007
- 2) Board of Control Minutes, Meeting #2 dated August 7, 2007
- 3) USUBOT Minutes, Meeting #2 dated July 6, 2007

B. Receipt of Minutes, Reports, and Communications

- 1) President's Report
- 2) Vice President's Report
- 3) Treasurer's Report
- 4) Resolution # 2008-02: Authorizes the Executive Director to execute a renewal of the ground lease for the Recycling Center.

(M) Swetland (S) Cortez to approve the consent calendar and reports.

Mr. Haller explained that item B4 Resolution 2008-02 is under the consent agenda because it is a standard renewal form for the Recycling Center and nothing new has been added.

Motion carried unanimously.

VIII. WAIVERS OF THE SENATE RULES/URGENT MOTIONS

There were none.

IX. UNFINISHED BUSINESS

A. BOD-BOC-2008-01: Approval of Beach Pride Funding Resolution – 3rd Reading

The Chair stated that this Resolution was discussed at the last meeting and opened the floor for any questions.

(M) Swetland (S) Lim to approve the Beach Pride Funding Resolution.

Motion carries by unanimously.

X. NEW BUSINESS

A. BOD-2008-07: Motion to elect Senate Chair Pro-Tempore

The Chair explained that the Senate Chair Pro-Tempore serves in the capacity of Chair in her absence. She then opened the floor for nominations.

Senator Denila nominated Senator Preciado.

Nominations were closed by the Chair and the nominee was asked to speak for 1-2minutes. Senator Preciado stated that he is honored by the nomination and does not anticipate the Chair being absent often, but feels he will do a good job as a returning member of the Senate.

Motion carried unanimously.

B. BOD-2008-08: Motion to elect Board of Control Senate Representatives

The Chair yielded the floor to Treasurer McClinton, who explained the role of the Board of Control Senate Representatives. She stated that they need to attend weekly meetings every Tuesday at 3:30pm, serve as fiscal certification workshop deputies in her absences, attend large events funded by BOC, able to make difficult decisions funding groups they may be affiliated with. The Chair opened the floor for nominations.

Senator Alfonso nominated Senator Preciado.
Senator Denila nominated Senator Alfonso.
Senator Blowers nominated himself.
Senator LaVenter nominated Senator Cordova.

Nominations were closed by the Chair and each nominee was asked to speak for 1-2minutes. Senator Preciado stated that he attended BOC meetings this summer and was very interested in the operations of the Board. Senator Alfonso stated that he also attended summer BOC meetings and he would like to continue to serve as it is also related to his major. Senator Blowers stated that he is Finance major and serving on the Board would be a great hands-on experience for his field of study. Senator Cordova stated that he too is interested in serving and has experience with decision making as a member of his fraternity and feels that he is qualified.

Roll Call vote

Vice President Montano	Alfonso, Blowers	Senator Chhun	Alfonso, Blowers
Senator Esteves	Preciado, Alfonso	Senator Wright	Blowers, Cordova
Senator LaVenter	Preciado, Cordova	Senator Alfonso	Preciado, Alfonso
Senator Cordova	Blowers, Cordova	Senator Blowers	Preciado, Cordova
Senator Cortez	Preciado, Blowers	Senator Yutrzenka	Preciado, Blowers
Senator Miller	Preciado, Alfonso	Senator Swetland	Alfonso, Blowers
Senator Lim	Preciado, Blowers	Senator Talamayan	Alfonso, Blowers
Senator Preciado	Alfonso Blowers	Senator Denila	Preciado, Alfonso
Senator Wise	Blowers, Cordova		

Round one of voting yielded a tie:

Preciado, Alfonso, Blowers all received 10 votes, Cordova received 4 votes

Roll Call vote

Vice President Montano	Alfonso, Blowers	Senator Chhun	Alfonso, Blowers
Senator Esteves	Preciado, Alfonso	Senator Wright	Alfonso, Blowers
Senator LaVenter	Preciado, Blowers	Senator Blowers	Preciado, Blowers
Senator Cordova	Alfonso, Blowers	Senator Yutrzenka	Preciado, Blowers
Senator Cortez	Alfonso, Blowers	Senator Swetland	Alfonso, Blowers
Senator Miller	Preciado, Alfonso	Senator Talamayan	Alfonso, Blowers
Senator Lim	Preciado, Blowers	Senator Denila	Preciado, Alfonso
Senator Preciado	Preciado, Alfonso	Senator Alfonso	Preciado, Alfonso
Senator Wise	Alfonso, Blowers		

Round two of voting yielded: Alfonso 13votes, Preciado 9 votes, Blowers 12 votes

The BOC Pro-Tempore is Senator Alfonso and Senator Blowers will serve as the other Senate representative.

C. BOD-2008-09: Motion to elect Human Resources Committee Senate Representatives

The Chair yielded her time to Mr. Haller to explain the function of the Human Resources Committee (HRC).

Mr. Haller stated that the HRC meetings on the fourth Friday of each month at 10am. They review job descriptions for staff, compensation requirements, human resources policies, employee safety regulations, legal compliances for the corporation, etc.

The Chair opened the floor for nominations for Human Resources Committee Senate Representatives.
Senator Yutrzenka nominated himself.
Senator Preciado nominated Denila.

Senator Alfonso nominated Chhun.
Senator Cordova nominated Laventer.
Senator Lim nominated Swetland.

Nominations were closed by the Chair and each nominee was asked to speak for 1-2minutes. Senator Yutrzenka stated that he served on the Board as interim during the summer and would like to continue to serve. Senator Denila stated that she would be happy to serve. Senator Chhun stated that she had never heard of this Board but she is a fast learner and would love to serve. Senator Laventer stated that she is Human Resources major who studies HR policies and would love to serve on this Board. Senator Swetland thanked the Board for her nomination and respectfully withdrew.

Roll Call vote

Vice President Montano	Yutrzenka, Chhun, Laventer	Senator Chhun	Yutrzenka, Denila, Chhun
Senator Esteves	Yutrzenka, Chhun, Laventer	Senator Wright	Chhun, Denila, Laventer
Senator LaVenter	Yutrzenka, Denila, Laventer	Senator Blowers	Yutrzenka, Denila, Laventer
Senator Cordova	Yutrzenka, Denila, Laventer	Senator Yutrzenka	Yutrzenka, Denila, Laventer
Senator Cortez	Yutrzenka, Denila, Laventer	Senator Swetland	Yutrzenka, Denila, Laventer
Senator Miller	Yutrzenka, Denila, Laventer	Senator Talamayan	Yutrzenka, Denila, Laventer
Senator Lim	Yutrzenka, Chhun, Laventer	Senator Denila	Yutrzenka, Denila, Laventer
Senator Preciado	Yutrzenka, Denila, Laventer	Senator Alfonso	Yutrzenka, Denila, Laventer
Senator Wise	Yutrzenka, Chhun, Laventer		

Results of voting: Senators Yutrzenka and Laventer yielded 16 votes, Senator Denila yielded 13 votes, and Senator Chhun yielded 6 votes.

The Human Resources Committee Senate Representatives are Yutrzenka, Laventer and Denila.

D. BOD-2008-10: Motion to elect Academic Senator

The Chair stated that because none of the applications were present for Academic Senator nominations, the Board would postpone this item until next week.

E. BOD-2008-11: Motion to elect Student Fee Advisory Representatives

The Chair stated that many of the applicants were not available; however, she could speak on behalf of a few of them because they needed to fill these committee seats as soon as possible. She stated that Applicant Matt Hubbard served on the Board last year and did a great job; Applicant Schwaneman and Barker attended summer meetings and showed a lot of passion on the committee, Applicant Reich is also very interested in serving on the Board. Senator Yutrzenka spoke on his application stating that he wants to be part of the discussion if student fees are being raised and is very interested in being on the committee.

Roll Call vote

Vice President Montano	Yutrzenka, Schwaneman, Barker
Senator Chhun	Yutrzenka, Schwaneman, Barker
Senator Esteves	Yutrzenka, Hubbard, Barker
Senator Wright	Yutrzenka, Hubbard, Barker
Senator Laventer	Yutrzenka, Hubbard, Barker
Senator Blowers	Yutrzenka, Hubbard, Barker
Senator Cordova	Yutrzenka, Hubbard, Barker
Senator Yutrzenka	Yutrzenka, Hubbard, Schwaneman
Senator Cortez	Yutrzenka, Schwaneman, Reich
Senator Swetland	Yutrzenka, Hubbard, Barker
Senator Miller	Yutrzenka, Hubbard, Barker
Senator Talamayan	Yutrzenka, Hubbard, Barker
Senator Lim	Yutrzenka, Hubbard, Barker
Senator Denila	Yutrzenka, Hubbard, Reich
Senator Preciado	Schwaneman, Reich, Barker
Senator Alfonso	Yutrzenka, Reich
Senator Wise	Yutrzenka, Hubbard, Schwaneman

Results of voting: Senator Yutrzenka yielded 16 votes, Matt Hubbard and Michael Barker yielded 12 votes, Keith Schwaneman yielded 6 votes and Bryce Reich yielded 4 votes.

The Student Fee Advisory Representatives will be Yutrzenka, Hubbard and Barker. Schwaneman will serve as the alternate.

XI. EXECUTIVE BUSINESS

A. PA#2008-16: Motion to confirm James Davis to be Chief of Staff

Mr. Davis introduced himself to the Senate as a past Senator and someone who is very involved on campus.

Senator Cortez asked if he were not confirmed, would he be returning to the Senate. Mr. Davis said no he would not return to Senate, he would focus on his academics and graduation.

Senator Yutrzenka asked if he felt he would make a better impact as Chief of Staff than as Senator. Mr. Davis said he is excited about this new venture and wants to help revitalize student governance.

Senator Laventer asked if he was simply filling the Chief Of Staff position as a warm body. Mr. Davis responded that he was offered the position by the AS President and would like to do something new in student government.

Senator Esteves asked why he was committed to Chief of Staff and not to the Senate. Mr. Davis stated that he is committed to serving students and is mentally prepared for the challenge of the position.

Senator Denila asked why he ran for Senator instead of going after the Chief of Staff position at the onset. Mr. Davis responded that he loves the College of Engineering and ran for office because no one else was available. Now there is another Senator and he would be serving students in a different manner.

Senator Swetland asked what his plan of action as Chief of Staff was. Mr. Davis stated that he plans to revitalize the Cabinet, especially Academic Affairs because there is a new Provost on campus and filling students seats will be a major goal.

(M) Cordova (S) Preciado to confirm James Davis to be Chief of Staff.

The motion was not agreed upon unanimously therefore the Chair requested a roll call vote.

Roll Call vote

Vice President Montano	Abstain	Senator Chhun	Yea
Senator Esteves	Yea	Senator Wright	Yea
Senator Laventer	Yea	Senator Blowers	Yea
Senator Cordova	Yea	Senator Yutrzenka	Nay
Senator Cortez	Nay	Senator Swetland	Yea
Senator Miller	Yea	Senator Talamayan	Yea
Senator Lim	Abstain	Senator Denila	Abstain
Senator Preciado	Yea	Senator Alfonso	Yea
Senator Wise	Yea		

VOTE PASSES

12- 2- 3

B. PA#2008-17: Motion to confirm Alissa Menhadji to be Secretary of City Affairs

Ms. Menhadji introduced herself to the Board and answered questions.

Senator Cordova asked how available she was to attend off campus meetings, etc. Ms. Menhadji responded that her schedule is very flexible and she would be able to attend all necessary meetings.

Vice President Montano stated that in speaking with Ms. Menhadji she learnt that she attends the LB City Council meetings on Tuesdays from 5-9pm which shows her motivation and interest.

Chief of Staff James Davis added that Ms. Menhadji was appointed by the President who was very selective because this was a position he once held.

(M) Lim (S) LaVenter to confirm Alissa Menhadji to be Secretary of City Affairs
Motion carried unanimously.

- C. PA#2008-18: Motion to confirm Avis Atkins to be New Student Orientation Commissioner
Chief of Staff James Davis spoke on behalf of Ms. Atkins who was in class and unable to attend. He stated that she worked with SOAR this year and met a lot of new students, therefore she would be a great asset to student government.
(M) Montano (S) Cortez to confirm Avis Atkins to be New Student Orientation Commissioner.
Motion carried unanimously.
- D. PA#2008-19: Motion to confirm Jasmine Winfield to be Sports and Spirit Commissioner
Chief of Staff James Davis spoke on behalf of Ms. Winfield who was in class and unable to attend. He stated that she was re-appointed as the Sports & Spirit Commissioner from last year because she did a great job. She has a lot of Beach Pride and is very motivated.
(M) LaVenter (S) Lim to confirm Jasmine Winfield to be Sports and Spirit Commissioner
Motion carried unanimously.
- E. PA#2008-20: Motion to confirm Jeffrey Tuck Tennant to be Government Recruitment and Training Officer
The Chair invited Mr. Tennant to introduce himself to the Board. Mr. Tennant stated that he was part of AS Beach Team 2 years ago and would like to bring back the program. He hopes to make the Beach Team program more productive.

Dr. Caveness asked how he plans on keeping students in the Beach Team program motivated. Mr. Tennant responded that members will assist Commissioners at events to keep them interacting and interested.
(M) LaVenter (S) Cordova to confirm Jeffrey Tuck Tennant to be the Government Recruitment and Training Officer.
Motion carried unanimously.
- F. PA#2008-21: Motion to confirm Stephen Abanise to be Secretary for Campus Diversity Relations
Mr. Abanise introduced himself to the Board and stated that he was born in Ife Nigeria and came to the US at 6 years old. He is a transfer student from Cal State Fullerton as Communications and Political Science major. He added that his theme this year will be “Diversity Matters” to get students to bring issues to the forefront.

Senator Wise asked what he would do if student groups felt discriminated on campus. Mr. Abanise responded that he would hold joint group dialogues to foster community and increase communication on campus.

Senator Talamayan asked how he planned to get his theme across campus. Mr. Abanise responded that through themed dialogues, multicultural festival etc, he hopes to infiltrate the campus with “Diversity Matters”.

(M) Wise (S) Cortez to confirm Stephen Abanise to be Secretary for Campus Diversity Relations
Motion carried unanimously.

XII. SPECIAL ORDER BUSINESS

There none.

XIII. PUBLIC COMMENTS

Chief of Staff James Davis thanked the Board for his confirmation. He assured everyone that he is in a new position as Chief of Staff and will be just as active by attending Senate meetings and sharing information about the Cabinet. He is also working with the President of the College of Engineering to fill the vacant Senate seat.

XIV. ADJOURNMENT DEBATE

Senator Lim asked if everyone can check their mailbox for the USU end of the year report and give him feedback.

Senator Miller stated that this was her first meeting and to feel free to ask her any questions regarding her disability.

Senator Talamayan stated that she was out of the country and this is also her first meeting. She assured the Board that she is back and available year round.

Senator Wright apologized for not attending the retreat and explained that she had an asthma attack and thought it best not to go to a higher altitude.

Dr. Caveness stated that the retreat was great and thanked everyone for allowing her to participate. She added that there are new changes to the campus regulations particularly on non commercial solicitation, locations where off campus groups can solicit has be revised. She also reiterated that T3 is a wonderful event for Senators to attend and some of the speakers are former Senators working in the political arena.

Ms. Hinckson thanked the Board for attending the retreat. She reminded them that they need to send their office hours to herself or Diana Reyes the Department Secretary. She added that the Senate can use the ASI senate list serve for discussion and encouraged everyone to ask questions to staff and returning Senators.

Mr. Haller announced that the Senate Audit Committee needs members and it would be added to the agenda for next week.

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