

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

THE SENATE/BOARD OF DIRECTORS MINUTES

**Meeting #8
Wednesday September 27, 2006**

1. CALL TO ORDER

The meeting was called to order by the Vice President (Mr. Hironao Okahana) at 3:35pm.

2. QUORUM CALL OF THE SENATE

Roll call was done by the Secretary to the Board, Mr. Richard Haller.

Roll call #17

Ms. Tasharie Ameral	Present	Ms. Shelena McClinton	Present
Mr. Rafael Arenas	Present	Mr. Austin Meiners	Present
Mr. Philip Cendana	Present	Mr. Sean Miller	Present
Mr. Christopher Chavez	Present	Ms. Lucy Montano	Present
Ms. Ashley Crowder	Present	Ms. Sharlene Risdon	Present (Dp 4:45pm)
Ms. Naomi Cruz	Present (Dp 4:45pm)	Ms. Ashley Mara Stanton	Present
Mr. James Davis	Present	Mr. Justin Todoroff	Present
Mr. Guido D'Onofrio	Present	Mr. Hironao Okahana	Present

Quorum of the Senate was met.

Recognition of Non-Voting Members

Dr. Jeane Caveness	Present
Dr. Chris Burnett	Present

3. ANNOUNCEMENT FROM THE CHAIR

(M) Okahana (S) Todoroff to invoke California Education Code Section 89305.5 (c) (2) that the Board determines there is a need to take immediate action on BOD2007-26 and BOD 2007-27. The need for action came to the attention of the Board subsequent to the agendas being posted, further that the Board places said legislative items to the order of business as an action item. Further that the Board provides consideration on said legislative items en-bloc BOD 2007-15-23, interview William Harris and Al-Karim Shivji with the same manner and questions executed at its Special Session meeting on Monday, September 25, 2006.

Roll call vote #18

Ms. Tasharie Ameral	Yea	Ms. Shelena McClinton	Yea
Mr. Rafael Arenas	Yea	Mr. Austin Meiners	Yea
Mr. Philip Cendana	Yea	Mr. Sean Miller	Yea
Mr. Christopher Chavez	Yea	Ms. Lucy Montano	Yea
Ms. Ashley Crowder	Yea	Ms. Sharlene Risdon	Yea
Ms. Naomi Cruz	Yea	Ms. Ashley Mara Stanton	Yea
Mr. James Davis	Yea	Mr. Justin Todoroff	Yea
Mr. Guido D'Onofrio	Yea	Mr. Hironao Okahana	Yea

VOTE ON MOTION

PASSES 16-0-0

4. APPROVAL OF THE MINUTES FROM THE LAST MEETING

(M) Arenas (S) Cruz to approve the Minutes from the last meeting.

Motion carried by verbal vote.

5. CONSENT CALENDER

(M) Cruz (S) Crowder to approve the consent calendar.

Motion carried by verbal vote.

Without objection, the Chair moved to the added items: BOD 2006-26 & 27

BOD 2007-26 Interview of Mr. William Harris

Mr. Harris was asked all 13 questions that the other candidates answered, read by Mr. Haller.

Mr. Harris introduced himself stating that he spent 10 years in Asia and lives his life by deciding what needs to be done and doing it. In answering some of the questions, he stated that one of his goals is to make sure students are in power. For example, he wanted students in club sports to be able to have better access to the field instead of the faculty. He added that he talks to students in class, in the dining hall and all throughout campus so they know what is happening on campus. He hopes to be selected as Senator in order to reach out to a larger body of students.

BOD 2007-27 Interview of Mr. Al-Karim Shivji

Mr. Shivji was not in the gallery.

6. WRITTEN MOTION

A. BOD 2007-15-23 "Motions to elect Senators-At-Large

Balloting vote

Ms. Tasharie Ameral	Del Hierro & Andrews	Ms. Shelena McClinton	Swetland & Harris
Mr. Rafael Arenas	Andrews & Swetland	Mr. Austin Meiners	Andrews & Swetland
Mr. Philip Cendana	Andrews & Swetland	Mr. Sean Miller	Del Hierro & Harris
Mr. Christopher Chavez	Andrews & Del Hierro	Ms. Lucy Montano	Del Hierro & Swetland
Ms. Ashley Crowder	Murphy	Ms. Sharlene Risdon	Murphy
Ms. Naomi Cruz	Andrews & Del Hierro	Ms. Ashley Stanton	Del Hierro & Swetland
Mr. James Davis	Harris & Andrews	Mr. Justin Todoroff	Harris & Swetland
Mr. Guido D'Onofrio	Harris & Swetland	Mr. Hironao Okahana	Del Hierro & Swetland

Congratulations to the new Senators Erin Swetland & George Del Hierro.

B. BOD 2007-24 "Motion to elect Senate representative to the USUBOT

(M) Okahana (S) Mc Clinton to nominate Senator Todoroff to the USUBOT.

Senator Stanton nominated Senator Ameral.

Each candidate had two minutes to speak on their behalf and answered questions from the Board.

Roll Call Vote #19

Ms. Tasharie Ameral	Ameral	Ms. Shelena McClinton	Todoroff
Mr. Rafael Arenas	Todoroff	Mr. Austin Meiners	Todoroff
Mr. Philip Cendana	Todoroff	Mr. Sean Miller	Ameral
Mr. Christopher Chavez	Ameral	Ms. Lucy Montano	Todoroff
Ms. Ashley Crowder	Abstain	Ms. Sharlene Risdon	Ameral
Ms. Naomi Cruz	Not Present	Ms. Ashley Stanton	Ameral
Mr. James Davis	Ameral	Mr. Justin Todoroff	Todoroff
Mr. Guido D'Onofrio	Ameral	Mr. Hironao Okahana	Not Present

Congratulations to Senator Ameal, the new Senate representative to the USUBOT by 7 votes.
Senator Todoroff received 6 votes.

C. BOD 2007-25 "Motion to elect Senate representative to the Campus Planning Committee

(M) Okahana (S) Meiners to nominated himself.

(M) Arenas (S) McClinton to nominate Meiners.

Dr. Caveness and Mr. Haller explained that the Campus Planning Committee oversees projects relating to the physical master plan of the University. The committee meets once a quarter.

(M) Stanton (S) Ameal to nominate Cendena.

(M) D'Onofrio (S) Davis to nominate Chavez.

Each candidate had two minutes to speak on their behalf and answered questions from the Board.

(M) Miller (S) D'Onofrio to postpone voting until next week.

The Chair Pro Temp informed the Board that the committee vacancy needs to be filled by the end of September.

Miller withdrew his motion.

(M) Stanton (S) Arenas to call to question.

Motion carries by verbal vote.

Roll Call vote #20

Ms. Tasharie Ameal	Meiners	Ms. Shelena McClinton	Meiners
Mr. Rafael Arenas	Meiners	Mr. Austin Meiners	Cendena
Mr. Philip Cendana	Meiners	Mr. Sean Miller	Meiners
Mr. Christopher Chavez	Chavez	Ms. Lucy Montano	Meiners
Ms. Ashley Crowder	Meiners	Ms. Sharlene Risdon	Not Present
Ms. Naomi Cruz	Not Present	Ms. Ashley Stanton	Cendana
Mr. James Davis	Meiners	Mr. Justin Todoroff	Meiners
Mr. Guido D'Onofrio	Chavez	Mr. Hironao Okahana	Not Present

Congratulations to Senator Meiners, the new representative to the Campus Planning Committee. Senator Chavez & Cendana received 2 votes each and Vice President Okahana received no votes.

Without objection, the Chair moved to the time certains.

11. SPECIAL ORDER SESSION

B. Report from the Associated Students President, Shefali Mistry

President Mistry asked for volunteers to attend a press conference at CSU Dominguez Hills on Thursday, September 28, 2006 at 10am. The press conference centered around a potential bill AB2813 that will raise the age limit of Cal grant recipients from 24 to 27yrs old. Each of the CSU's will send 5 students.

President Mistry also asked for volunteers to attend a session on student success on October 10th from 11-1pm to give feedback on what works or doesn't work as it relates to student success.

- C. Senator Stanton asked if there would be any more appointments coming to the Senate. President Mistry stated that she had recently interviewed several students and will be making a decision next week and forwarding her selections to the Senate..

D & A. Report from the Associated Students Executive Director, Richard Haller

Mr. Haller reviewed his report which was distributed to the Board and answered a few questions.

Without objection, the Chair moved back to item 7.

7. A. BOD-BOC 2007-04 'Policy on Business Ethics & Conduct'
The Chair Pro Temp reminded the Board that this was the third and final reading and asked for questions. There was none.
Motion carried by verbal vote.
- B. BOD-BOC 2007-05 'Policy on Conflict of Interest'
The Chair Pro Temp reminded the Board that this was the third and final reading and asked for questions. There was none.
Motion carried by verbal vote.
- C. BOD-BOC 2007-06 'Policy on Whistleblower'
The Chair Pro Temp reminded the Board that this was the third and final reading and asked for questions. There was none.
Motion carried by verbal vote.
- D. BOD-BOC 2007-08 'Policy on Stipends'
The Chair Pro Temp reminded the Board that this was the third and final reading and asked for questions. There was none.
Motion carried by verbal vote.

8. EXECUTIVE BUSINESS/MOTION TO CONFIRM

There was none presented.

9. SECOND READING FILE/DISCUSSION ITEMS

There was none presented.

10. FIRST READING FILE/INFORMATION ITEMS

There was none presented.

12. PUBLIC COMMENTS

Incoming Senator Gary Chen introduced himself to the Board.

Incoming Senator George Del Hierro thanked the Senate for choosing him and added that he was looking forward to working with everyone.

13. ADJOURNMENT

(M) Arenas (S) Stanton to adjourn the Senate meeting.

Senator Stanton asked if the Public Comments section can be moved back to the beginning of the meeting. The Chair Pro Temp advised her to see the Chair.

Senator Chavez congratulated and welcomed all the new Senators elected.

Senator Meiners asked members to seek out students majoring in Math & Science major to fill the last 2 vacancies on the Board.

Senator Ameral thanked the Board for voting her into the position of USUBOT Senate representative.

Senator McClinton informed the Board of the role of Rules & Ethics Committee and added that they were reviewing office hours from 9/11-9/23.

Dr. Caveness shared that she along with the Vice President and other AS staff attended the retirement party of Alan Nishio and the AS resolution was proudly displayed. She added that a scholarship has been created in his name to support students that have worked tirelessly on behalf of underrepresented groups.

Mr. Haller stated that he met with the Executive Officers and has begun the work on the scholarship program. He asked that Board members forward him any suggestions.

Senator Todoroff stated that Documents & Bylaws must meet next Monday October 2 at 2:30pm and urged the members of the committee to be present for quorum.

The Senate adjourned at 5:35pm.

