

SENATE MINUTES  
Meeting #13  
October 19, 2005

1. **Call to Order**

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

2. **Invocation**

Invocation was led by Dr. Mary Ann Takemoto, the Director of Counseling & Psychological services. She asked everyone to stand and listen to the words of a song by Marvin Gaye-What's Going on. She stated the song was a way of showing the Senators how much the work they do is relevant and appreciated.

3. **ROLL CALL (Roll #20 – Quorum Call)**

Present

Mr. Brian Campos  
Ms. Heidi Chavez  
Ms. Ashley Mara Stanton  
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)  
Ms. Sandra Olmedo  
Ms. Zion Redie  
Mr. William Sanchez  
Ms. Shauntel Smith  
Mr. Clint Sylvestre  
Ms. Jessica Vieira  
Mr. Kory Witt (Dp@6:25pm)  
Mr. Hironao Okahana  
Mr. Kenneth Cooper  
Ms. Elaine Chau

Voting Members Absent

Non-Voting Present

Dr. Jeane Caveness

Non-Voting Absent

Dr. Wayne Dick

4. **Approval of the Agenda**

Without objection, the Chair moves that upon conclusion of Report from Senators, the Senate proceed into the Special Order Session to receive Report from the President of the Associated Students and Report from the Executive Director of the Associated Students. Furthermore, the Chair moved that at 5:00 pm, the Treasurer of the Associated Students be recognized for her report. The Chair moved that at 5:20 pm, the Secretary for Systemwide Affairs be recognized for her report. The Chair moved that at 4:30 pm Mr. Phillip M. Goodman, and at 4:45 pm Mr. Harvey K. Chew be recognized for 5 minutes for their statement. The remaining balance and additional 10 minutes for questions from the Board for the purpose of Election of Student-at-Large Member to Recreational Sports Advisory Board.

*Without objection, the agenda was approved.*

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

(M) Chavez (S) Cooper to approve Senate Minutes #12 dated September 12, 2005.

Ms. Herrera asked by unanimous consent to postpone approval of the Minutes till the end of consent agenda to provide Senators time to review it. There was no objection.

## 6. Public Comments

Mr. Ryan Gates, the Executive Producer of College Beat TV announced there would be a film shoot in Beach Auditorium next Thursday (10/27/05) at 3:30pm. He invited the Senate to participate and see how College Beat operates.

Ms. Sufia Toorawa distributed tickets and invited the Senators to view the premiere of the movie "Shopgirl" in the Beach Auditorium after the meeting at 7pm.

Mr. William Harris, the coach of the Ultimate Frisbee Team congratulated the Senate on their great showing at the Ultimate Frisbee tournament.

## 7. Chair's Report

*Without objection, the Chair moves that Judicial Minutes #4 be entered into the Minutes. There was no objection.*

The Chair has been informed that there was a litigation filed against the President of the Associated Students.

The Chair announced that following today's meeting there will be a Senate Outing to Knott's Scary Farm.

The Chair congratulated Senator Amin Km for winning Ultimate Frisbee Tournament, held on Saturday October 15, 2005 by Delta Delta Delta Sorority Inc. Senator Km competed along with Associate Justice Todoroff and Secretary of City Affairs Mark Andrews.

The Chair announced that on next Thursday (10/27), the Trustees of the California State University will be voting on the 2006/07 budget, which include 8% State University Fee Increase. California State Student Association are organizing massive appearance of students at the Chancellor's Office. The Chair asked members to clear their calendars to attend the meeting.

The Chair reported that he along with System-wide Affairs Secretary Billoo, attended the California State Student Association Board of Directors met October 15 – 16 for their regular meeting at Humboldt State University.

The Chair informed the Board that he will be addressing alternatives to shortening meetings and length of debate within the next two weeks

The following statement was made by the Chair:

'As I was heading home the other night, I passed by the Parking Structure and heard something. I acknowledged the presence of a group of students, so I approached and asked one of leading individuals what they are doing in the Parking Structure. They identified themselves as a student organization on campus practicing for an off-campus performance for the upcoming Friday. It was rainy and cold night, and those students were practicing in the Structure around 9 pm and possibly stayed later. I imagine none of them are getting pay to do that. There are days which I find myself in a cloud, but seeing those students, who devote themselves to the University and sacrifice their time without any incentive or recognition, clears my sky. As I walk away from them, I smiled and felt very happy that I have privilege of serving them. The organization was PAC-Modern. I commend their hard work and dedication to the University.'

## 8. Reports from Senators

Documents & Bylaws: Ms. Chavez reported they finalized the Elections Bylaw Amendment last Friday. She stated that all issues were taken care of and hoped that it would be passed smoothly by the Senate.

Rules and Ethics: Mr. Witt reported the committee met and discussed Role Call at the Senate. He stated Senators should behave in a professional manner and respond to roll call by either a 'present' or 'here'. He also congratulated Senator Km on winning the Frisbee Tournament.

University Affairs: Their first meeting has been scheduled for Oct 28<sup>th</sup> at 2pm.

Governmental Affairs: No report.

Academic Colleges: No report.

Cultural Organizations: Mr. Campos announced the Philipino Association is having a Philipino Martial Arts presentation at 6pm on ----- . He also announced the Indian Student Association (ISA) are having its Raas-Garba night on Saturday, Oct 22<sup>nd</sup>. He added the ticket costs were \$5 but the Senate has been offered complimentary tickets by the ISA.

Board of Control: Mr. Emenhiser reported the Stipend and Executive Fellowship policies had been reviewed. He also gave details concerning policies that would be coming before the Board in the following weeks.

University Student Union Board of Trustees: No report.

Isabel Patterson Child Development Center Board of Trustees: Ms. Vieira reported they had met on Friday (Oct 14<sup>th</sup>) at 1pm. She added their campus grant has been renewed for 4 yrs at \$125,000 per year.

Student Media Board: Ms. Herrera reported they had their first meeting on Friday, October 14<sup>th</sup>. She stated they had some good discussions and thanked the Senators who had attended. She stated the next meeting in November would also be interesting and invited the Senators to attend.

Recreational Sports Advisory Board: No report.

Human Resources Committee: No report.

Program Council: Ms. Smith announced try outs had been held for slam poetry and out of 14 contestants, 5 had been selected. She also announced a Pink Floyd laser show taking in the Carpenter center on Saturday (Oct 22<sup>nd</sup>) at 7pm.

College of the Arts: Mr. Cooper announced Mr. Larry Mantle is coming to campus to give a talk to the students. He gave the Senate details concerning the event and the speaker.

College of Business: Mr. Emenhiser reported a number of the college associations were having fundraisers this week.

College of Education: No report.

College of Engineering: Mr. Sanchez reported the Council had allocated all the money they had to the college orgs.

College of Health & Human Services: Ms. Chavez reported the council had met on Monday (Oct 17<sup>th</sup>). She stated that the students were working hard on their fashion show and added it looks like its going to be a good year for the college.

College of Liberal Arts: Ms. McClinton reported the college is organizing a fair on Nov 3<sup>rd</sup>. She stated they plan to have it at Friendship Walk and would keep the Senate updated on the details.

College of Natural Science's & Mathematics: Ms. Chau reported the college has postponed its mixer and meeting.

Dr. Caveness: Dr. Caveness announced the November 9<sup>th</sup> Women's Colloquium and stated that she would send it electronically to Ms. Hinckson to send to student government.

Dr. Dick: Not present.

#### Senators:

Ms. Mistry distributes flyers concerning a show put on by the Art students. She gave the Board details concerning it and invited everyone to attend.

Mr. Km reported he had attended the meeting on University affairs. He announced the Horn Center would now remain open till 12am during the week. He added he would be pushing to have the Horn Center remain open on Saturdays. He also reported the Ad-Hoc committee on the +/- system would be meeting the following day (Oct 20<sup>th</sup>).

Ms. Olmedo reported she got a reply from parking and they had given her the pat on the back & blow off response. She stated she would write to them again and was hoping to send along testimonies of students who take the beach cruiser. She asked Senators to send her information ASAP.

## 10. Special Order Session

### A. Report from the President of the Associated Students

#### *Cabinet Updates*

**Mark Andrews (Secretary for City Affairs)** and **Bobby Godina** have been working closely toward increasing CSULB's visibility in the community. They sent a letter to Frank Colona's office, asking that our Beach flag be

displayed at City Hall. Also, they have begun the planning for the Long Beach Mayoral Debate. The debate will take place February 6<sup>th</sup>, 2006, in the Carpenter Arts Center. More details to follow in the upcoming months.

**Jordan Goforth (Secretary for Academic Affairs)** has put the finishing touches on the first of a series of surveys that he plans on distributing this semester. She distributed a copy of the survey and asked the Board to complete it and place in his box. Mr. Goforth plans on attending large lectures to distribute the surveys in mass quantities. The information gathered from the surveys will then be forwarded to various departments on campus (academic affairs, academic advising, STARS/SOAR) so they can make adjustments to their programs as necessary. For example: One of the Chancellors initiatives is to have the DPS report. The office of academic affairs has had some difficulty in assessing the effectiveness of this tool. From this simple question, we can get the information necessary to make this tool more user friendly if need-be.

**Zahra Billoo (Secretary for System wide affairs)** has a very important report this week, and she will be giving that herself later in the meeting. I ask that you please listen carefully and react accordingly.

**Michael Yi (Secretary for Internal Affairs)** will be chairing the first parking committee meeting next Friday (10/28). The intent of the committee is to communicate to Parking Services the problems facing student parking, and to establish a dialogue with Parking Services.

**Elena Delgado (Assistant Secretary for Systemwide Affairs)** has been putting up signs to encourage voter registration, in addition to tabling this week at the SW Terrace. Her lobbying efforts are going well also. She met with Betty Karnette last Friday, and also has scheduled meetings with the offices of Congresswomen Juanita Millender-Mcdonald and Assemblyman Liu.

**Michael Barker (Assistant Secretary for City Affairs)** has postponed the visit from the Lakewood High School Student to next Wednesday (10/26). This was a very hectic week with the visits from the Presidential Candidates; we feel that they will have a better experience next week, when things are quieter.

**Kevin Rhodes (Attorney General)** is addressing the case that was filed with the Judiciary. He is working through the proper channels to respond to the matter. I ask that all questions be addressed to him personally, as he is the official spokesperson on the issue.

#### *Administrators Update*

Sally Bulquerin provided a brief overview of what was happening with all the commissions and President Pollock read from the report.

#### *Presidential Candidates Visits*

- Thus far we have had 3 of the four candidates visit CSULB. She thanked Senators that took the time to attend the student forums.
- Each candidate is accompanied by a few of the trustees from the CSU that will be making the final decision and they have each seen the attendance at our sessions.
- Ultimately, the attendance at these sessions reflects the weight of our voice in the decision making process
- There is one more visit tomorrow with Dr. Alexander and she would like everyone to be present

#### *Protest at the Chancellor's Office*

- We as student leaders have an obligation to fight for students and oppose tuition fee increases...On **Thursday Oct. 27** there will be a Board of Trustees meeting at the Chancellor Office where they will vote on an 8% fee increase effective Spring 2006.
- Zahra Billoo will be speaking later in today's meeting with greater detail but, she stressed that the Board attend this meeting to protest with the entire CSU system and step it up as student leaders.

#### *Secretary of State Visit*

- Today, Bruce McPherson, the Secretary of State was on campus for a lecture sponsored by the journalism department. He spoke for about an hour and a half to approximately 100 students.
- President Pollock thanked Senator Sanchez for helping this morning with Voter Registration for the event. They distributed Voter Education guides on the Special Election propositions.

*President Maxson's Farewell and Walkover*

- This Friday is the long awaited Farewell celebration for President Maxson. We will also have his final walkover to the Pyramid as well as a student run program that will begin at 2:00pm at the Brotman Hall Fountain.
- We look forward to a large crowd to escort President Maxson and would like to have the support from our student leadership.

*Reminders:*

- Men's Water Polo game Saturday at 12:00pm
- Women's Volleyball Game Saturday in the Pyramid against UC Davis at 7:00pm

*Without objection, the Board moved to item 12.A due to time certain.*

**12. Introduction of New Business**

A. Election of Student-at-Large Member to Recreational Sports Advisory Board TC 4:30pm

Without objection, the Chair moved that each candidate to be recognized for 5 minutes for their statement and balance of their time and additional 10 minutes be allocated for questions from the Board.

Mr. Philip Goodman introduced himself to the Senate. He gave the Board details about his experience on campus. He stated he came to know about the position from an ad in the paper. He added that he hopes to gain a better understanding of the administrative procedure behind sports club on campus. Discussion ensued and the Board asked questions.

*Without objection, the Board moved back to item 9. Consent Agenda.*

**9. Consent Agenda**

- A. Board of Control Minutes, Meeting #10 dated October 11, 2005
- B. Documents & Bylaws Committee Minutes# 3 dated September 9, 2005
- C. Documents & Bylaws Committee Minutes# 4 dated October 7, 2005
- D. Documents & Bylaws Committee Minutes# 5 dated October 14, 2005.
- E. USU Board of Trustees Minutes, Meeting # 2 dated August 9,2005
- F. USU Board of Trustees Minutes, Meeting # 3 dated September 2,2005
- G. Concurrence for Recognition of New Student Organization.
  - 1) Chinese/Japanese Calligraphy Club

(M)Chavez (S) McClinton to approve the consent agenda

**VOTE ON THE MOTION**

**PASSES 19-0-2**

*Without objection, the Board moved back to item 5A-Approval of the Minutes.*

(M) Chavez (S) Cooper to approve Senate Minutes #12 dated September 12, 2005.

**VOTE ON THE MOTION**

**PASSES 19-0-1**

**11. Business Pending on the Senate Floor**

A. Resume Consideration on Motion to Pass S. Res# 2006-11 "Resolution Expressing the Support for the Proposed Implementation of an Enrollment Confirmation Deposit Fee" (M) Vieira (S) Sylvestre

Vice President Okahana distributed to the Board minutes from the Student Fee Advisory Committee meeting to update the Senators on points of the discussion. In doing so, he yielded his time to Mr. Tom Myers, Director of Admissions, so he may address any concerns of the Senate. Mr. Myers stated the enrollment committee had met and decided to introduce the system of Enrollment Confirmation Deposit. He stated most major campuses in the country have such a deposit and doing so would help schedule classes more effectively for students. He added students with special financial situations would be kept in mind and an appeal to waive this deposit would be considered on a case-by-case basis. He added \$200 would be a reasonable amount to charge students to ensure they are genuinely interested in joining the University. Discussion ensued.

*Without objection, the Board moved to item 12.A due to time certain.*

12 A. Election of Student-at-Large Member to Recreational Sports Advisory Board TC 4:45pm

Mr. Harvey Chew introduced himself to the Senate. He stated he has been a student at CSULB for the past 6 years. He stated he hopes to give back to the University by being a voice for the Recreation & Leisure department. He added he has been active in organizing intramural games on campus for the past 5 years. Discussion ensued and the Board asked questions.

*Without objection, the Board moved back to item 11.A*

The Board resumed discussion on the Enrollment Confirmation Deposit Fee. Ms. Redie asked if the appeals of the middle income applicants would also be considered by the committee. She also asked whether Mr. Myers had gotten feedback from freshmen and junior students on their opinion concerning the deposit. Mr. Myers stated that every appeal for waiving the deposit would be heard. He added that the committee had not refused an appeal in the last 3 yrs. Mr. Mariano enquired whether the fact students can get the deposit waived would be advertised. Discussion ensued.

*Without objection, the Board moved to item 10.B due to time certain.*

10.B Report from the Treasurer of the Associated Students

Treasurer Tinoco gave the Board an update on the status of funds report. She stated CYUF has \$15,356.00 remaining in its account. She added that there was a new policy where money from event not utilized would be rolled back into CYUF instead of being reallocated for another event for the same organization. Due to this policy, the CYUF status reflects a more realistic view of available funds. She also reported \$2849.00 where available in travel funds. She proceeded to give the Board the investment report for the USU and the AS. She added that the Board has begun accepting grant requests for Spring CYUF.

*Without objection, the Board moved to item 10.C due to time certain.*

10.C Report from Secretary for System Wide Affairs

Ms. Zahra Billoo gave the Senate her report on her meeting at CSU Humboldt last weekend with CSSA. She stated the CSU system is planning to raise tuition by 8% for the Fall 2006. She stated, we, the students should not permit this to happen. She stated that representatives from all the CSU would be coming to Long Beach to show their opposition to the tuition increase. She distributed sign up sheets to the Board and challenged them to get as many people as possible to fill the sign up sheet and turn up at the Chancellors Office, next Thursday (10/27/05) at 9am. She added that each CSU campus are sending students to represent their campus and LB should be able to send lots of students because they are closest to the Chancellor's Office. She gave details concerning the meeting at the Chancellors Office and stated students would be able to be back on campus by 1pm. Vice President Okahana added, students should get their voices out there, or else no one will care.

*Without objection, the Board moved back to item 11A.*

The Board resumed discussion on the Enrollment Confirmation Deposit Fee. Mr. Mariano suggested have a lower deposit around \$100. Mr. Km agreed and added incrementing the amount gradually depending on the percentage of students confirming admission and not showing up. Ms. Redie stated that she supports the idea but not the amount. Ms. Stanton stated that the money the students spend would be returned to them. Ms. Vieira added she considers this as a fee adjustment rather than as a deposit. Ms. Chavez stated the University should ensure letters of admissions are sent out in time so that student would be aware of the deposit and make preparations to pay it on time. Ms. Herrera stated she would be voting against it as the Senate should look at the issue from the students' point of view. Discussion ensued.

Mr. Km offered a friendly amendment to add, "The ASI Senate supports this policy only under the Senate recommendation of a deposit of \$100 for category IV and \$50 as orientation fees". Ms. Vieira and Mr. Sylvestre accepted the friendly amendment.

(M) Ms. McClinton (S) Ms. Chavez to move the previous question.

**VOTE ON THE MOTION**

**PASSES 14-5-2**

**VOTE ON AGREEING WITH THE RESOLUTION AS MODIFIED**

**FAILS 9-10-2**

B. Resume Consideration on Motion to pass B. Amdt. #2006-01 “Executive Branch Articulation Act of 2006”  
(M) Vieira (S) Witt

The Board resumed discussion on B. Amdt. #2006-01 “Executive Branch Articulation Act of 2006”.

(M) Mr. Herrera (S) Ms. Olmedo to add amendment to motion “the policy would come into effect from the following year, June 2006”.

Mr. Slyvestre enquired how this stipulation would affect the current Executives and the Fellowship & Stipend policies. The Chair yielded the floor to Mr. Haller to clarify the Board’s concerns. Mr. Haller stated that paid positions are specified in the policy and those positions would be paid. Ms. Vieira added why should they change something when everyone in the Executive Branch is doing such a good job. Mr. Emehiser agreed and stated it should be approved and brought into immediate effect. Ms. Herrera stated she wishes to add this amendment to avoid any controversy. Discussion ensued.

(M) Mariano (S) Chavez to move the previous question.

Vote on the motion to call the previous question

PASSES 16-2-2

**VOTE ON the motion Agreeing with Herrera’s Amendment**

**FAILS 7-8-5**

(M) Olmedo (S) Herrera to move section 3.B.1 to section 3.C.1.

Ms. Olmedo gave the Board an explanation why she felt the change was necessary. Ms. Vieira stated the amendment should be left as it because the Chief of Staff works directly with the Cabinet. Ms. Olmedo stated from a student’s point of view, they would not care whether the Cabinet is functioning effectively or not. They would only be concerned with what the campus has to offer them in activities and events. Therefore, the Administrator’s position deserves to be in the Executive Branch more than the Chief of Staff. Ms. Mistry stated she feels all Executive Officers should be elected. Discussion ensued.

(M) Km (S) Mariano to move the previous question.

**Vote on the motion to call the previous question.**

**PASSES 13-4-4**

**VOTE ON the motion Agreeing with Olmedo’s Amendment**

**PASSES 9-7-5**

Discussion continued. Ms. Chavez clarified changes that have been made to the amendment. Mr. Emehiser stated that by passing the amendment, six weeks of work has been undone. He added that the Board should work more efficiently. Discussion ensued.

**VOTE ON FINAL PASSAGE OF THE BILL**

**FAILS 10-4-7**

*Without objection, the Board moved back to item 12.A. (Election of Rec Sports Advisory Board representative)*

Without objection, the Chair motions for role call vote:

**Roll Call Vote:**

Senators

Mr. Brian Campos

Ms. Elaine Chau

Ms. Heidi Chavez

Mr. Kenneth Cooper

Ms. Naomi Cruz

Mr. Guido D’Onofrio

Mr. Mike Emehiser

Ms. Elisa Herrera

Mr. Aminul Km

Mr. Juancarlos Mariano

Ms. Shelena McClinton

Ms. Shefali Mistry

Ms. Sandra Olmedo

Ms. Zion Redie

Mr. William Sanchez

Ms. Shauntel Smith

Ms. Ashley Stanton

Vote

Chew

Chew

Goodman

Goodman

Chew

Not Present

Goodman

Chew

Not Present

Goodman

Goodman

Goodman

Chew

Chew

Goodman

Chew

Chew

Mr. Clint Sylvestre  
Ms. Jessica Vieira  
Mr. Kory Witt  
Mr. Hironao Okahana

Goodman  
Goodman  
Not Present  
Abstain

Mr. Goodman was elected as the Student at Large member to Recreational Sports Advisory Board.

**14. Adjournment**

Without objection, the Vice President moved that the Senate stands adjournment until 3:30 pm on Wednesday, October 26, 2005. Furthermore, when the Senate reconvenes on October 26, the Senate resume consideration on all unfinished measures appearing on the Order of Business for today's proceeding. There was no objection, the Senate adjourned at 6:30pm.

**RECORDED BY:**

\_\_\_\_\_  
Manoj Nair  
Recording Secretary

**APPROVED BY:**

\_\_\_\_\_  
Hironao Okahana  
ASI Vice President

\_\_\_\_\_  
Jamie Pollock  
ASI President

Dated: \_\_\_\_\_

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

Dated: \_\_\_\_\_

**VETO OR WAIVED WITH VETO:**

**DATED:**

\_\_\_\_\_

\_\_\_\_\_