Senate Committee Meeting Minutes of March 12, 2020

I. CALL TO ORDER at 9:40 AM

II. ROLL CALL
   Present: Siddharth Valecha, Bronte Kuehnis, Brittney Golez, Patricia Regalado, Anjelica de Leon, Dessiree Cuevas, Ashley Depappa, Tyler Engquist, Phuong Mai, Zaira Perez

   Absent: Daisy Padilla, Justin Mercado, Petr Chudinov, Karen Parada, Jocelyn Baldon, Freshta Sharifi

III. ACTION ITEM - Approval of the Agenda
   Motion to approve the agenda by D. Cuevas, second by P. Regalado, motion CARRIES.

IV. PUBLIC COMMENT – Public Comment is intended as a time for any member of the public to address the board on any issues affecting ASI and/or the California State University, East Bay.
   No Public Comment.

V. UNFINISHED ITEMS:
   A. DISCUSSION ITEM - Homelessness Awareness Resolution
      The Senate will discuss a resolution on homelessness awareness.
      D. Cuevas states that she has been working on this since Fall semester. It has been taking some time because it must go through the University Senate to pass. I have been working with them as well with the Faculty committee. They all agree that this is something that should be on our syllabus. I did some research on other campus but also on other campus. They gave me to options for this resolution. It still must be passed through the University Senate. But it might not be passed until next year since classes are online now. Or since the syllabus policy is up for review, they might just add it. B. Kuehnis asks if they will be
passing it through ASI Senate? **D. Cuevas** states that they do need to pass it through this Senate.

2:55

**VI. NEW BUSINESS ITEMS:**

A. **DISCUSSION ITEM - It’s On Us**

The Senator of Online Students will discuss with the entire Senate the It’s On Us event. **D. Cuevas** states that as of now Kris told her not to cancel the event because the dates are after April 8, 2020. It will still happen. Counseling, Confidential advocate and the PAW will be coming out. PAC will be helping us out. Will need help from Zaira to reach out to Greek Life. We are going to need guys to participate in the Mile in Her Heels. We all should find someone to commit to the activity. An email will be sent out next week with more details about It’s On Us. She will be asking for funding for snack, but it won’t be more than $250.00. **A. de Leon** states that for the mile in her heels Dessiree can have us document at least five people that have already committed to participate. That way people can be held accountable.

4:48

B. **DISCUSSION ITEM - Title IX Resolution**

The Senate will discuss the Title IX Resolution. **D. Cuevas** states that she has been working on this resolution with Sidd. This idea came from CSSA. It talks about how the Trump administration is going to change the policies of Title IX. So now a person who is accused will have more protection than the victim. If the University doesn’t want to investigate then they won’t have to. So, it gives the University more freedom to hide stuff under the rug. This resolution will state that the CSUs were the first ones to adopt Title IX policies. It has numbers from our school that relate to domestic violence, stalking and rape. It talks about how we are in support for SB 493. We want to make sure that the CSU system as well as our campus gives a fair process to anyone that is involved in a Title IX accident. We will be sending it to the US Senators and Betsy DeVos the Secretary of Education in the White House.

6:32
C. DISCUSSION ITEM - Dead Week Funding
The Senate will discuss funding snacks and coffee for the college of CEAS during dead week.
T. Engquist states he want to provide snacks and coffee for the students. He wants to request $200 to purchase apples, bananas, granola bars and coffee. He will be giving them out on May 5 – 7, 2020. He also wants to provide some scantrons for the students. He didn’t ask the College of CEAS for funding because he just met the Dean last week. S. Valecha suggest Tyler partnering up with Pamela since she hosts Sweets and Studies during dead week. That way you can get funding and the vent will be bigger.

8:13

D. ACTION ITEM - Event for International Students
The Senate will take action on funding an introductory event for international Students.
B. Kuehnis states that Petr had requested that we postpone this until next meeting. No motion was made and the item being brought forward again is under B. Kuehnis discretion.

8:31

E. DISCUSSION ITEM - Funding for College Shirts
The Senate will discuss funding shirts for the CEAS, CBE, CLASS, and College of Science.
P. Regalado states that the Academic Senators want to create shirts for their Colleges. We want to pass them out to students so they can showcase the pride they have for their College. They brough it up in the Board meeting to use money from the Board Initiative. But we also want to use money from the Senate. In the Board meeting we discussed reaching out to our Deans to see if out Colleges will pitch in as well. Based on the information we received from Kris, each shirt will be from $8 to $12 depending on the design we get. When Karen did this, she had ordered 100 shirts and it was about $800. Depending on how many shirts we get our rough estimate is between $1,600 and $2,000
for all four Senators to get shirts. **B. Kuehnis** asks if they are asking for $1,600 from each budget or is that split between both. **P. Regalado** states that the $1,600 is the total cost. It is not including how we are going to divide from the Board Initiative and when we ask our Deans. **B. Kuehnis** asks if they plan to split it equally between Board of Directors and Senate? **P. Regalado** states that they discussed splitting the cost for how much the shirts for each college is going to cost since we all are picking different designs. We are going to ask our Deans to pay half and the rest we will ask from the Senate and the Board. **B. Kuehnis** states that there was supported to split it between Senate and Board because the Senators are part of both committees. We also have a good amount of funding left in both committees. The Director of Concord campus also wants to be included. **P. Regalado** states that they are considering getting more shirts because they do have more money in the budget. **S. Valecha** states that for the Concord he suggests asking what the majority majors are that way you all will have an estimate. The reason why the Board suggested asking the Colleges is you can continue to create that partnership and passing it on to next year. That way they will support you on all your events. **A. de Leon** asks when they plan to distribute the shirts. **P. Regalado** states that they don’t have an answer for that yet. **D. Cuevas** asks if they asked Antoinette if she is willing to use some of her budget to order some of her shirts. **P. Regalado** states not yet because it was just brought up yesterday. We will reach out to her about that.

14:12

VII. SPECIAL REPORTS:
No Special Reports.

14:17

VIII. ROUND TABLE REMARKS:
**S. Valecha** reminds everyone to wash their hands for 20 seconds and to carry their own hand sanitizer. Don’t go to places with a lot of people and stay safe. I will keep you all updated on officer hours once Martin and Erik email us.
**Z. Perez** asks if the Talent show will still be going on.
**P. Regalado** states that it is still happening.
IX. ADJOURNMENT at **9:53 AM**
Minutes Reviewed By:  
**VP of University Affairs & Chair**  
Name: Siddharth Valecha

Approved On:  
3-26-2020  
Date: