Senate Committee Meeting Minutes of March 26, 2020

I. CALL TO ORDER at 9:33 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, Daisy Padilla, Justin Mercado, Karen Parada, Jocelyn Baldon

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

IV. ACTION ITEM - Approval of the Minutes of March 12, 2020
Motion to approve the minutes of March 12, 2020 by K. Parada, second by P. Regalado, motion CARRIES.

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

VI. UNFINISHED ITEMS:
No Unfinished Items.
2:20

VII. NEW BUSINESS ITEMS:
A. ACTION ITEM - Homelessness Awareness Resolution
The Senate will take action on a resolution on homelessness awareness.
Motion to adopt the Homelessness Awareness Resolution by D. Cuevas, second by K. Parada
D. Cuevas states that a few changes were made. She wanted this to be in effect for Fall 2020. But with everything going on she changed it to the academic school year of 2020-2021
Motion to adopt the Homelessness Awareness Resolution by D. Cuevas, second by K. Parada, motion CARRIES.

3:34

B. ACTION ITEM - It’s On Us
The Senator of Online Students will take action on funding the It’s On Us event.

Motion to postpone It’s On Us funding indefinitely by D. Cuevas, second by K. Parada

B. Kuehnis states that this is due to classes being fully online. K. Parada asks if they will still be doing anything related to It’s On Us? D. Cuevas states yes. Instead of tabling it will all be done through social media. They will go live on Instagram with the PAW, Health Center and other departments. K. Parada suggest taking attendance of the people who attend the virtual events. Then sending those students a gift card through email. The money that was going to be used for snack can be used to get the gift cards. It could be a $5 amazon gift card. D. Cuevas states that she will check in with Kris about that idea.

Motion to postpone It’s On Us funding indefinitely by D. Cuevas, second by K. Parada, motion CARRIES.

5:50

C. ACTION ITEM - Title IX Resolution
The Senate will take action on the Title IX Resolution.

Motion to adopt the resolution of the preservation of Title IX rights by D. Cuevas, second by A. Depappa, motion CARRIES.

6:40

D. ACTION ITEM - Dead Week Funding
The Senate will take action on funding snacks and coffee for the college of CEAS during dead week.

Motion to postpone Dead Week Funding indefinitely by T. Engquist, second by D. Cuevas, motion CARRIES.

7:47

E. ACTION ITEM - Funding for College Shirts
The Senate will take action on funding shirts for the CEAS, CBE, CLASS, and College of Science.

Motion to postpone Funding for College Shirts until next meeting by P. Regalado, second by A. Depappa

B. Kuehnis asks if they are postponing because they aren’t ready to present the information? P. Regalado states yes. They are still getting in contact with their Deans. They also weren’t sure if they were still going to do it due to everything that is happening
with COVID-19. They will still go through with it even if it happens next semester. They want to make sure that the shirts get ordered and have them ready. B. Kuehnis states that it’s a good idea. Even if the shirts come in during the next academic year, it will still be something that you did. E. Sanchez-Martinez states that they should think about where the shirts are coming from. A. Depappa states that it’s a good idea that way they can give out the shirts at the beginning of the school year. Just because new students will be coming in and the freshmen students get hyped over everything. They will rep the shirt that has their College. B. Kuehnis states that they can order them now or approve the funding with the contingency that they get distributed next year. S. Valecha states that passing the shirts to first years is a good idea but there will also be students that are undeclared. They should be careful of where they are ordering and printing. There will be restrictions to everything in terms of shipping and delivery. The funding can be approved but the number and actual cost need to be set. K. Parada states shipping and receiving is open on campus. It could just sit there until further notice. The virus won’t have a warm host to live on so it would be dead by the time somebody opens the box. B. Kuehins states that it might also depend on where they are getting them from. Certain restrictions are changing quickly. D. Padilla states that they want the other Senator to have a good start with their year. Nothing might get on the shirts if the box is going to sit there until next year.

Motion to postpone Funding for College Shirts until next meeting by P. Regalado, second by A. Depappa, motion CARRIES.

14:34

F. DISCUSSION ITEM - Social Media Presence
The Senate will discuss how to maintain a presence on social media platforms K. Parada states she wants to work on adding an ASI link tree. E. Sanchez-Martinez states that ASI already has a link tree. K. Parada asks if it links to our website or Senators office hours. S. Valecha states no. K. Parada states that the link tree should include the zoom links for all our meetings, any committee meetings that are open to the public and a link with all the Senators/Directors/ VP’s office hours. The link is the same every week. Posting our agenda on the bulletin board is accessible and open to the public but no everyone knows about it. Now that we are online it is even harder. Students might not bother to check in during our office hours, but the point is to be accessible. B. Kuehnis states to text Kabir to add a link to the ASI Instagram. S. Valecha states that they wanted to do something like what San Jose had done but they didn’t have answers but now they do. Daisy sent a document with all the tasks that will be done this upcoming week. Some are social media post, one is a video, and they are still waiting for people to send in their
Census video. Now that they have a lot more information, they will present it to the students. As for office hours it is difficult to hold people accountable. That is why a task list was created but people have the option to host office hours and a tree link for zoom will be created. **B. Kuehnis** states that the tasks lists are meant to replace office hours and keeping everyone accountable. Since that is establish it will be hard to mandate everyone to have office hours virtually. **S. Valecha** states that if they wanted to host office hours in addition to the task list, they can do that. It is okay if someone wants to host office hours just Kabir the link and it will be added to the link tree. The task list was created to replace office hours, and everyone has a deadline. The deadline is for March 30th, but everyone should communicate if they need help with any task. Since everyone has a lot going on. **K. Parada** asks if the link for their zoom meeting the same every time? **B. Kuehnis** states no. **K. Parada** state that they should make all the Board and any other meetings links should be the same. So Kabir won’t have to go in and change it every time. A group text should be created for the social media team that way they are all updated and know what they must do. Social media is a distraction and we should use that. That way we can distract the students a little from all the negative things that are happening. **B. Kuehnis** states that they must start thinking of ways to promote the events that are happening online. That way the events can have a higher turnout. **K. Parada** states suggest sending a mass email with all the events that are going to be happening. That way students are aware of the events and about our social media and website. **A. Deppapa** states that they can do a weekly newsletter. That way students know what has been happening and have all the links included. Students are checking their emails more often and it will be faster way to get information out. **B. Kuehnis** states that they will be sending a mass email to staff and faculty, but they will also send it to students. A general newsletter for ASI can be created and can include zoom links for office hours. If they add zoom link for the meetings it can become too overwhelming. **K. Parada** states that I better than not saying anything or giving little information. **A. Deppapa** states that they can add in reasons as to why they are joining into the meetings. **P. Mai** asks if the UndocuAlly training will be for both students and administration. **B. Kuehnis** states yes. There are two separate events. The one for students is on April 21st and the one for administration is on April 29th.

29:46

VIII. SPECIAL REPORTS:
No Special Reports.

29:49
IX. ROUND TABLE REMARKS

K. Parada states that she is still holding her office hours and uses it to work on ASI material. But if anyone contacts her outside of that and doesn’t respond know that she isn’t ignoring but is working on other items not related to ASI. Looking at the task list she is overwhelmed just because a week is not enough time to get stuff done.

B. Kuehnis states that the task list doesn’t have to be finished they just need to know that everyone is working on it.

D. Cuevas congratulates the Senate for passing their first two resolutions of the year. It’s On Us will be happening on social media. An email will be sent out with all the information. There won’t be a banquet this year but keep an eye out for a mail to vote for special awards.

A. Depappa states great job to everyone who has done a lo during this time. It is difficult to work from home, but a lot of work has been done. If anyone has questions regarding housing feel free to ask. Just continue to bear with housing.

P. Regalado states the Dean of the library has 30 laptops, 50 headsets, 43 webcams and 35 chrome books ready to be reserved. Many students have already done so, and they need to know by today if anyone needs any of these items. If you know anyone let them know because pick is tomorrow. The Academic Senators, Sid and Yajaira are working on drafting a letter to the Academic Senate regarding making classes pass or fail due to COVID-19. If anyone has ideas on that reach out to us. They want students to have the option on whether they want a grade or not. They want the option to be available until the end of the semester. They also want to make it available for major classes, but they want the consequences to be clear.

A. de Leon will send the Peer Academic Coaches agenda that way they can get data and feedback. The pass or fail idea is something they support since there are some students struggling with classes being online.

P. Regalado states that the laptop pick is open to everyone, but it is too late to advertise.

A. Depappa will share this information to the RA’s but if there are any computers left over after today to let her know that way students in housing are covered too.

40:42

X. ADJOURNMENT at 10:13 AM

Minutes Reviewed By:

VP of University Affairs & Chair
Name: Siddharth Valecha
Approved On:
Date: