

**Senate Committee Meeting Minutes Thursday, April 23, 2020**

- I. CALL TO ORDER at **10:04 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  
  
**Absent:** Freshta Sharifi
  
- III. ACTION ITEM - **Approval of the Agenda**  
**Motion** to approve the agenda by **K. Parada**, second by **D. Cuevas**, motion **CARRIES**.
  
- IV. ACTION ITEM - **Approval of the Minutes of April 9, 2020**  
**Motion** to approve the minutes of April 9, 2020 by **K. Parada**, second by **D. Cuevas**, motion **CARRIES**.
  
- V. 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.
  
- VI. UNFINISHED ITEMS:  
No Unfinished Items.
  
- VII. NEW BUSINESS ITEMS:
  - A. ACTION ITEM: **Resolution for Implementing Resolutions**  
The Senate will take action on adopting a potential resolution in support of the implementation of resolutions approved through ASI.



**Motion** to adopt the Resolution for Implementing Resolutions by **D. Cuevas**, second by **K. Parada**

**S. Valecha** states this is in place to keep everyone in ASI accountable to implement the resolution that they have worked on. They want to make sure that the resolutions are not just filed away. The resolutions should be utilized and worked on. **D. Cuevas** states the resolution is to make sure that passed resolutions are being implemented. There are some resolutions that are one hit and that is it. But there are other resolutions that need to be happening every academic year. It does not mean that future Board can't write more; rather, it is a way to remind them that passed resolutions still needs to be implemented. There are consequences if future Board does not follow it. The way it will be implemented is by having the ASI President, Executive Director within ASI and the VP of Communications will meet up monthly. The VP Communication and its committee is also responsible to making sure that the resolutions are being implemented. **K. Parada** states the point is to make sure that people do it and if they don't then they get served. But at the same time, they are encouraging and offering guidance and support to make sure things get done. The reason why the Internal Affairs committee and VP of Communication will handle it is because they deal with all internal documents with in ASI. They historically don't have a lot to do and it is a hard for the committee because it consists of students at large. Sometimes it is hard to edit documents with students who might not understand the document or the language. So having students at large work with the VP of Communications to brain storm on how to implement the resolutions will be good. **B. Kuehnis** states when she came into ASI she was told that the Internal Affairs is responsible for overseeing the implementation of resolutions. But is not sure if that is in writing or if it is just an understanding. **K. Parada** states she knows that's a thing but is not sure if it's in writing. If it is in writing it is probably in the Bylaws. **S. Valecha** states they will double check with the Bylaws. **B. Golez** states that this is a great resolution.

**Motion** to adopt the Resolution for the continued advocacy of the 2019-2020 Policy Agenda Initiatives by **D. Cuevas**, second by **K. Parada**, motion **CARRIES**.

8:00



B. DISCUSSION ITEM: **Resolution to Expand Title IX Training to Housing Residents**

The Senate will discuss the resolution in support of expanding Title IX training to housing residents at CSUEB.

**A. Depappa** asks if she can table the discussion until next meeting. She got into contact with Mark and wants to discuss more on how this would look like before discussing it with the Senate. **B. Kuehnis** states she can table it but if she has any information now, she can discuss it and it will be added again for next week. **A. Depappa** states that Title IX is not really enforced training for residents. It would be beneficial to expand Title IX training as a requirement before they apply for housing. Title IX training starts at the beginning of the semester and give a couple of weeks to complete it. For residents, those few weeks are crucial because a lot of things happen before the students take the training. If it is a requirement then resident would come in prepared. **B. Kuehnis** asks when she wants to discuss it because if she wants to pass it through Senate their last chance is next meeting. **A. Depappa** states that she will bring it up as discussion next meeting. **B. Kuehnis** states that she can also bring it as discussion in the Board of Directors meeting. **A. Depappa** states if anyone has any input or advice feel free to message her. Right now, it is broad so if there is anything they would like to see, let her know. **K. Parada** states because applying for housing is super hectic making the requirement should be once, they are accepted. They would have to complete it in order to move in. That would be better because it is already hard to apply, and it is super stressful. The training might just add to the stress. That way it is limited to the people who are going to live there. **D. Cuevas** states that this goes hand in hand with another resolution that they passed earlier. She is willing to help with the resolution. **B. Kuehins** states to reach out to her and Sid if she wants to do it or needs help.

13:26

VIII. SPECIAL REPORTS:

No Special Reports.

IX. ROUND TABLE REMARKS

**D. Cuevas** states that next week is Its On Us. It is going to be happening virtually through the ASI Instagram. It will be Monday, Tuesday, and Wednesday. On Monday we will be



posting infographics. The counseling services and the PAW are going to be having office hours for students. On Tuesday there is going to be a quiz that students can take. On Wednesday is National Denim Day so we encourage everyone to wear Denim that day. Take a picture, post it and tag ASI. She will be ending out an email with more details.

**K. Parada** states that they can take pictures ahead of time so that you have the pictures to post for next week. If we all take pictures wearing denim and have a sign that says Its On Us would be great.

**S. Valecha** states good job everyone. They are almost done with the academic year. Take care of yourself and do your homework. Stay safe.

**D. Cuevas** states to not forget about the transition binders. They are due May 1<sup>st</sup>.

X. **ADJOURNMENT at 10:19AM**

Minutes Reviewed By:

**VP of University Affairs & Chair**

Name: Siddharth Valecha

Approved On:

Date

