

A. Carnevali, B. Baker, C. Herrera, D. Czipinski, D. Krum, D. Beamer, D. Cruz Urbina, E. Torres, G. Menezes, J. Chaudhuri, J. Dennis, J. DeShazo, J. Anguiano, J. Olson, L. Fu, M. Oropeza Fujimoto, M. Abdullah, M. Larios, N. Sheikh, R. Vogel, S. Li, S. Keslacy, T. Tatina

ABSENT

J. Cleman

EXCUSED ABSENCE

Chair Avramchuk convened the meeting at 2:46 p.m.

Senator Hazra read the Tongva land acknowledgement.

1. 1.1 Chair's announcements:

ANNOUNCEMENTS

1.1.1 I would like to remind everyone that we have candidates for the Director of Faculty Success on campus and it's very important that you attend an open forum if you can.

1.1.2 Today's meeting objectives/rules: Focus on POLICY, including a written amendments' debate on GE policy; Questions from the Floor agenda item will be capped at 20 minutes; there will not be a Senate Chair's report; and the Student Life presentation has been postponed.

1.1.3 Since it is the last meeting of the year, I would like to thank all faculty, staff, and students for your work in 2023-24. Thank you for dedicating your time as members of the Senate, all its committees, and all college and department committees; for representing those who elected you or look up to you; for your thoughtfulness and kindness; for caring about our campus community; and for advancing the cause of shared governance.
I would also like to thank for your support and care in 2023-24: the Senate Office staff (Rhonda and Vanessa); the Recording and Executive Secretaries of all Senate committees; all staff, chair, student leaders, and administrators who supported shared governance in our colleges and departments. Your work really matters!
Thank you to the Executive Committee for your support this year; to our amazing Vice Chair (Cari) and Senate Secretary (Devika); to our Parliamentarians (Cari and Kris) and Statewide Senators (Kris and Jessica); for the camaraderie and perseverance of each Executive Committee member this tough year, thank you so much, we could not have done it without you!

1.2 Senator Bezdecny announced: The following Senators have been elected by acclamation or vote to serve on the 2024-25 Executive Committee: Chair: Andre Avramchuk (B&E); Vice-Chair: Jessica DeShazo (NSS); Secretary: Clare Larkins (COE); at-large: Kevin Baaske (Emeriti); Talia Bettcher (A&L), Christopher Harris (A&L) and Maria Oropeza Fujimoto (COE).

2. 2.1 The following questions/concerns from the floor were raised:

QUESTIONS FROM THE FLOOR

- There was a letter sent to the President's office about the encampment (which was read during the meeting)
- Students need to be protected for harassment and are concerned about their safety considering what has happened on other campuses.
- The student protests are about protection and the horrific war and has nothing to do with anti-Semitism.

2.2 Chair Avramchuk advised the body that we reached the time limit. It was m/s/p (Abdullah) to extend this item for 15 minutes. (V: 23/15/3)

2.3 The additional following questions/concerns from the floor were raised:

- The encampment is an inclusive and loving environment and there should be concern about the mental health of the students.
- The email that was sent from the President regarding the encampment was careless.

INTENT TO RAISE
QUESTIONS

3. 3.1 The chair advised that there no new IRQs submitted but that a response was received and it would be included in the minutes. No objections were raised.
- 3.2 Chair Avramchuk presented the following responses from President Eanes to Senators Fried and Ramos' intent to raise questions from the meeting of April 23, 2024 (ASM 23-16):
 1. Summer 2024 asbestos work is located at the A-wing elevator parapet roof, the roof area above the two north elevators between the A-wing and C-wing. 120 square feet of asphalt roofing material is intact, meaning it has not crumbled, been pulverized, or otherwise deteriorated so that the asbestos is no longer likely to be bound with its matrix and is considered non-friable. The testing information for summer asbestos work on the roof is available in the April 1, 2024, Terra Environmental survey. <https://www.calstatela.edu/kinghall>. The removal of this material will be handled by qualified asbestos workers in a manner of removal that meets California Code of Regulations, Title 8, Section 1529, whereby the material will be removed using a control method that shall enclose, contain, or isolate the processes or source of airborne asbestos dust, or otherwise capture or redirect such dust using the required means and methods including, but not limited to, the use of HEPA filters.
 2. (abatement)
KLD is our General Contractor for Construction. Lions Demolition, license #1072435, holds a C21 Building Moving, Demolition, and C22 Asbestos Abatement contract license and will perform the demolition and abatement. The Asbestos Inspector is Terra Environmental who will perform monitoring and testing of the abatement work, including, but not limited to, evaluating the work area, the projected work practices, and the engineering controls and shall certify in writing that the planned control method is adequate to reduce direct and indirect employee exposure to below the PELs (Permissible Exposure Limits) under worst-case conditions of use and that the planned control method will prevent asbestos contamination outside the regulated area, as measured by clearance sampling which meets the requirements of EPA's Asbestos in Schools rule issued under AHERA, or perimeter monitoring which meets the criteria in CCR, Title 8, Section 1529, subsection (g)(4)(B)2.
 3. The "air duct" insulation in the building is non-ACM fiberglass. The heating hot water (HHW) and chilled water (CW) piping were found to be wrapped with asbestos-containing Pipe Insulation (Thermal System Insulation). No work is being performed on the HHW/CW system as part of any work performed in King Hall. There is no work planned on the air ducts. Related to the asphalt roof tile, the summer 2024 asbestos work is located at the A-wing elevator parapet roof, the area above the two north elevators between the A-wing and C-wing. 120 square feet of asphalt roofing material is intact, meaning it has not crumbled, pulverized, or otherwise deteriorated such that the asbestos is no longer likely to be bound with its matrix and is considered non-friable. The testing information for summer asbestos work on the roof is available in the April 1, 2024, Terra Environmental survey, <https://www.calstatela.edu/kinghall>. The removal of this material will be handled by qualified asbestos workers in a manner of removal that meets California Code of Regulations, Title 8, Section 1529, whereby the material will be removed using a control method that shall enclose, contain, or isolate the processes or source of airborne asbestos dust, or otherwise capture or redirect such dust using the required means and methods including, but not limited to, the use of HEPA filters.

4. The Asbestos Inspector is Terra Environmental who will perform monitoring and testing of the abatement work, including, but not limited to, evaluating the work area, the projected work practices, and the engineering controls and shall certify in writing that the planned control method is adequate to reduce direct and indirect employee exposure to below the PELs (Permissible Exposure Limits) under worst-case conditions of use and that the planned control method will prevent asbestos contamination outside the regulated area, as measured by clearance sampling which meets the requirements of EPA's Asbestos in Schools rule issued under AHERA, or perimeter monitoring which meets the criteria in CCR, Title 8, Section 1529, subsection (g)(4)(B)2. There is no planned work related to lead paint or mold. The appropriate removal and remediation methods will be followed if the planned work encounters such material.
5. There will be no risk of exposure to any custodial staff or other persons while any abatement work is performed. Only authorized personnel are allowed within the containment area/work site when an abatement operation occurs. Notifications are provided detailing the area of the work. Operations and maintenance in the area of work are ceased until the clearance testing restores occupancy. Signage is posted to prevent accidental entrance into the containment area/work site.
The custodians and other personnel who work around asbestos-containing material will be provided all required training.
6. There will be no risk of exposure to any staff or faculty during or after the abatement work is performed. All abatement work is performed in a controlled environment, and any dust or asbestos particles released during the removal process are captured by working in a negative air enclosure, along with air filtration through HEPA filters. The controlled environment is established to protect any surfaces that remain intact with a heavy 6 mil plastic taped at the seams to avoid any possible infiltration through the controlled environment. Constant air monitoring is performed outside the immediate containment area, around the area of the filter air discharge, and at other selected sites to validate that the removal process has no issues. The air testing is reviewed regularly for any sign of fiber release. A final air clearance test is performed to validate that no asbestos fibers within the area are to be re-occupied.
The abatement work planned is located at the elevator roof penthouse only. No abatement work is being performed inside the building. The abatement of the asbestos-containing asphalt roofing will be handled by qualified asbestos workers in a manner of removal that meets California Code of Regulations, Title 8, Section 1529, whereby the material will be removed using a control method that shall enclose, contain, or isolate the processes or source of airborne asbestos dust, or otherwise capture or redirect such dust using the required means and methods including, but not limited to, the use of HEPA filters.
Once all work is complete, the facilities team will conduct a walk-through of interior spaces for cleanliness and safety before faculty/staff re-entry. As previously stated, air quality testing inside the facility will continue to monitor mold, asbestos, and lead levels.
7. The work on the roof is planned to be performed in a safe and controlled manner. The demolition phase of the work will pull up the existing single-ply roofing material using hand tools such as shovels and brooms. The replacement will also be a single-ply roofing, typically installed using non-mechanical fasteners. We will mitigate any dust using wet removal methods and mitigate noise as much as possible by controlling material disposal off the roof using covered chutes.
8. The University has performed multiple tests across King Hall. The test results can be found on the website <https://www.calstatela.edu/kinghall>. Lead paint has been identified on the door frames in King Hall. The condition of the paint has been found intact per the survey and, as such, does not pose a threat for ingestion or inhalation.

INTENT TO RAISE
QUESTIONS (continued)

9. The King Hall Action Team was completing the building assessment and obtaining feedback from faculty and staff in King Hall utilizing the satellite office. Messaging has been provided to department chairs and has been posted on the King Hall website: <https://www.calstatela.edu/kinghall>

3.3 Chair Avramchuk presented the following response from President Eanes to Senators Talcott's intent to raise questions from the meeting of April 23, 2024 (ASM 23-16):
I have asked our Vice President of Administration and Finance to provide me with a full analysis of parking, parking fees, fee schedules, and parking practices to answer better the questions posed. I will have a response to the body as soon as I have a report.

3.4 Chair Avramchuk presented the following responses from Provost Bippus to Senators Beamer's intent to raise questions from the meeting of April 23, 2024 (ASM 23-16):
Thank you for the question. In my March 26th comments to Senate, I stated that the colleges would receive the same FTES targets and budgets in AY 2024-25 as that have in the prior year. I also shared information on our campus's overall enrollment decline, leading to a lower demand for classes in many areas. As always, Deans, in consultation with department chairs, are responsible for managing the course schedule to meet student need and align with budget priorities. Specific questions about course schedules should be directed to chairs and Deans.

APPROVAL OF THE
MINUTES

4. 4.1 It was m/s/ (Meyerott) to approve the minutes of the meeting of April 30, 2024 (ASM 23-17).

4.2 It was m/s/ (Flint) to correct the noted attendance. No objections were raised.

4.3 The minutes were approved as amended.

APPROVAL OF THE
AGENDA

5. 5.1 It was m/s/ (Meyerott) to approve the agenda.

5.2 It was m/s/ (DeShazo) to remove item 8 as it was advised that it would be Postponed. No objections were raised.

5.3 The agenda was approved as amended.

SENATE CHAIR'S REPORT

6. The chair did not present a report.

PRESIDENT'S REPORT

7. 7.1 President Johnson Eanes presented her report and responded to the Questions from the Floor.

7.2 Due to the meeting end time, it was m/s/ (Bezdecny) to extend the end time by 30 minutes. No objections were raised.

7.3 A question and answer period took place with the President.

PROPOSED POLICY MOD-
IFICATION: DEFINITION,
PHILOSOPHY, STUDENT
LEARNING OUTCOMES
AND CRITERIA FOR
GENERAL EDUCATION
BREADTH REQUIREMENTS,
FACULTY HANDBOOK,
CHAPTER IV (23-9)
Third Reading Item
Forwarded to the President

8. 8.1 The chair reminded the body that the Hayes motion was on the floor. It was m/s/f (Bezdecny) to call all of the questions. (V: 19/12/1)

8.2 Debate ensued.

8.3 It was m/s/ (Flint) to call the question on the Hayes motion. No objections were raised. The Hayes motion failed. (V: 6/28/2)

8.4 It was m/s/ (Meyerott) to extend the meeting for an additional 15 minutes. No objections were raised.

- 8.5 It was m/s/ (Harris) to call the question. Objections were raised. (V: 25/7/3)
- 8.6 The recommendation was APPROVED. (V: 26/6/2)
- 8.7 It was m/s/ (Meyerott) to forward the policy to the President ahead of the approval of the minutes. No objections were raised.

9. It was m/s/p (Hazra) to adjourn at 4:24 pm.

PROPOSED POLICY MODIFICATION: DEFINITION, PHILOSOPHY, STUDENT LEARNING OUTCOMES AND CRITERIA FOR GENERAL EDUCATION BREADTH REQUIREMENTS, FACULTY HANDBOOK, CHAPTER IV (23-9)
(continued)