

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #21

Date/Time: Wednesday, February 17, 2016 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chamber / USU-234
Chair/Office: Vice President Miriam Hernandez/ USU-311

Members of the public will be given an opportunity to address the Senate/Board of Directors during Public Comments.
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.
Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION:** Dr. Jonathan Higgins, Asst. Director of Multicultural Affairs
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR**
- 7. APPROVAL OF MINUTES FROM THE LAST MEETING**
 - A. Senate Meeting #20, February 10, 2016
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Board of Control (BOC) Minutes, Meeting #20, February 2, 2016
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Board of Elections Meeting #6, February 5, 2016
 - 2) Lobby Corps, Meeting #11, January 28, 2016
- 9. OLD BUSINESS**
 - A. Legislative Business
 - 1) BA #2016-02: Bylaw Amendment of Presidential Duties (3rd Reading)
 - 2) SR #2016-09: Feras Morad Initiative (2nd Reading)
 - 3) SR #2016-10: Urging the University to Assist Student Life and Development towards finding a Greek Advisor (3rd Reading)
 - B. Non-Legislative Business
 - C. Executive Business

Distribution: [Agenda packet hard copy: R. Haller, L. San Miguel, B. Waterfield]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Chief Programming Officer, ASI Senate, ASI Cabinet, ASI Judiciary, ASI Programming Board, B. Waterfield, S. Cicero, K. French, D. Gammage, C. Heitzhaus, J. Jarvis, J. Klaus, L. Labrador, A. Montes/Academic Senate, B. Waterfield.

Agenda will be posted outside USU-311 & outside the Senate Chambers.

Confidential Agenda Items to Board Members Only

10. NEW BUSINESS

A. Legislative Business

- 1) SR #2016-11: Resolution in Support of the 49er Foundation Adopting a Socially Responsible Investing Policy (1st Reading)
- 2) Policy on Student Organization Grants (proposed revisions)

B. Non-Legislative Business

- 1) PA #2016-25: Confirmation of (1) ASI Media Board Trustee-at-Large - Ashutosh Pandey **TC 3:40pm**
*This item was postponed
- 2) PA #2016-26: Confirmation of (1) Programming Board Member – Latifah Edobor **TC 3:50pm**
- 3) BOD #2016-25: Confirmation of (1) College of Engineering (CENG) Senator – Luis Gonzalez **TC 3:55pm**
- 4) PA #2016-27: Confirmation of (1) Associate Justice – Amanda Olivas **TC 4:00pm**
- 5) PA #2016-28: Confirmation of Secretary for Internal Affairs - Grishma Patel **TC 4:10pm**

C. Executive Business

11. REPORTS

- A. Dr. James Saucedo, Director of the Multicultural Center **TC: 3:35pm**
- B. Haidy Juarez, Secretary for Government Recruitment **TC 3:45pm**
- C. Jose Salazar, ASI President **TC 4:05pm**
- D. College Senators
- E. Mayra Catalan, Secretary for System wide Affairs

12. PUBLIC COMMENTS

13. ADJOURNMENT

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