

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Special Meeting #1

Date/Time: Wednesday, June 17, 2015 / 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. **PUBLIC COMMENTS**
4. **ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
5. **CONSENT CALENDAR/REPORTS**
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) USUBOT Meeting #12 dated May 1, 2015
6. **OLD BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Action Item: PA #2016-01: Confirmation of ASI Chief of Staff – Scott Schultz
7. **NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - 1) Action Item: Review of Chief of Staff candidates score sheet **TC 3:45pm**
**(Closed Session pursuant to California Education Code Section 89307(c)(1):
The Gloria Romero Open Meeting Act.)**
 - C. Executive Business
 - 1) Action Item: PA #2016-03: Confirmation of ASI Chief Justice-Jason Jose **TC 3:40pm**
8. **ADJOURNMENT**

Distribution: [Agenda packet hard copy: J. Caveness, R. Haller, K. Tabari]

[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, J. Caveness, S. Cicero, K. Daro, D. Gammage, J. Klaus, A. Montes/Academic Senate, B. Waterfield.

Agenda posted outside USU-311 & outside the Senate Chambers USU 234. Confidential Agenda Items to Board Members Only