

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #3

Date/Time: Wednesday, August 5, 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. INVOCATION:** Sylvana Cicero/ Interim Associate Executive Director/Director, USU & SRWC
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR TC 4:10pm**
- 7. APPROVAL OF MINUTES FROM THE LAST MEETING**
 - A. Senate Meeting #2 Minutes, July 8, 2015
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC), Meeting #1 dated June 9, 2015
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) University Student Union Board of Trustees (USU BOT), Meeting #1 dated June 12, 2015
 - C. Receipt of Minutes by the Senate
- 9. OLD BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Action Item: PA #2015-11: Confirmation Secretary for City Affairs – Gabriel Avila
 - 2) Action Item: PA #2015-12: Confirmation Secretary for Sustainability– Whitney Miller
 - 3) Action Item: PA #2015-13: Confirmation for Secretary for Women & Gender Equity – Tesheena Parks
 - 4) Action Item: PA #2015- 14: Confirmation of Associated Justice – Max Salcedo
 - 5) Action Item: PA #2015- 15: Confirmation of Associated Justice – Eduardo Vargas
 - 6) Action Item: PA #2015- 16: Confirmation of Associated Justice- Justino Adofina
 - 7) Action Item: PA #2015-17: Confirmation of ASI Chief of Staff –Birane Ndiaye **TC 4:30pm**
- 11. REPORTS**
 - A. Wendy Lewis, Treasurer of the Associated Students, Inc. **TC: 4:00pm**
 - B. Jose Salazar, President of the Associated Students, Inc. **TC 4:35pm**

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

- C. Associated Students, Inc. Communications -USU Year in Review Video **TC 3:40pm**
- D. KBeach Radio Donation Presentation **TC 3:45pm**

12. PUBLIC COMMENTS

13. 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