

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Special Meeting #2

Date/Time: Wednesday, August 12, 2015 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chamber / USU-234
Chair/Office: Vice President / 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:**
- 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 #2 Minutes, July 8, 2015
- 8. CONSENT CALENDAR/REPORTS**
 - 1) Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - B. Acceptance of Minutes from Subsidiary Boards
- 9. OLD BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - 1) Action Item: PA #2016-12: Election of (2) Senate Reps for the Senate Audit Committee
 - C. Executive Business
 - 1) Action Item: PA #2016- 11: Confirmation of Program Board Member - Clyde Weaver
 - 2) Action Item: PA #2016- 12: Confirmation of Program Board Member - Jonathan Ibarra
 - 3) Action Item: PA #2016- 13: Confirmation of Program Board Member - Sarah Huddleston
 - 4) Action Item: PA #2016- 14: Confirmation of Program Board Member -Angelica Dominguez
 - 5) Action Item: PA #2016- 15: Confirmation of Secretary of Veteran Affairs – Derek McGraw
 - 6) Action Item: PA #2016- 16: Confirmation of Secretary of Government Recruitment- Victor Martinez
 - 7) Action Item: PA #2016- 17: Confirmation of Secretary of Disability Affairs – Beverly Delarosa
- 11. REPORTS**
 - A. Jose Salazar, ASI President

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. Edwards, K. French/University Archives, D. Gammage, J. Klaus, L. Labrador, A. Montes/Academic Senate, K. Tabari, B. Waterfield.

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

12. PUBLIC COMMENTS

13. ADJOURNMENT

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