

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #5

Date/Time: Wednesday, September 2nd, 2015 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chamber / USU-234
Chair/Office: Vice President Miriam Hernández / 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 Minutes, Special Meeting #2, August 12, 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) Discussion Item: Feras Morad Resolution
 - C. Executive Business
- 11. REPORTS**
 - A. Jose Salazar, ASI President
 - B. Birane Ndiaye, ASI Chief of Staff **TC 4:00pm**
 - C. College Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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

[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, L. SanMiguel, B. Waterfield, M. Ware

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

Confidential Agenda Items to Board Members Only