

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #16

Date/Time: Wednesday, December 2, 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:** Dr. Jeane Caveness, Asst. Dean of Students
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 #15, November 18, 2015
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #15, November 10, 2015
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Board of Elections, Meeting #1, November 13, 2015
 - 2) Lobby Corps, Meeting #5, October 29, 2015
 - 3) Lobby Corps, Meeting #6, November 5, 2015
 - 4) Lobby Corps, Meeting #7, November 12, 2015
9. **OLD BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2016-05: Support Licensure for Athletic Trainers in the State of California (**2nd Reading**)
 - 2) Action Item: SR #2016-06: Support of Fair Wage for Faculty in the California State University System (**2nd Reading**)
 - 3) Action Item: SR #2016-07: Issues to Consider for CSULB Policy 99-24 (**2nd Reading**)
 - B. Non-Legislative Business
 - C. Executive Business
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: BA #2016-01: Bylaw Amendment to Create the Cabinet Position: Secretary for Intl. Student Affairs (**1st 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

11. REPORTS

- A. Jose Salazar, ASI President
- B. Wendy Lewis, ASI Treasurer
- C. Richard Haller, ASI Executive Director
- D. At-Large Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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