

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #20

Date/Time: Wednesday, February 10, 2016 / 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. Mary Ann Takemoto, Assistant Vice President of Student Affairs

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 #19, February 3, 2016

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

1) Board of Control (BOC) Minutes, Meeting #19, January 26, 2016

B. Acceptance of Minutes from Subsidiary Boards

1) Lobby Corps, Meeting #10, January 21, 2016

2) University Student Union Board of Trustees (USUBOT), Meeting #8, January 8, 2016

9. OLD BUSINESS

A. Legislative Business

1) BA #2016-01: Bylaw Amendment to Create the Cabinet Position: Secretary
for International Students Affairs (3rd Reading)

2) BA #2016-02: Bylaw Amendment of Presidential Duties (2nd Reading)

3) SR #2016-07: Issues to Consider for CSULB Policy 99-24 (3rd Reading)

4) SR #2016-09: Feras Morad Initiative (2nd Reading)

5) SR #2016-10: Urging the University to Assist Student Life and Development towards finding a Greek Advisor
(2nd Reading)

B. Non-Legislative Business

C. Executive Business

1) BOD #2016- : Election of (1) Senate Representative to the Board of Control (BOC)

10. NEW BUSINESS

A. Legislative Business

B. Non-Legislative Business

1) PA #2016-24: Confirmation of (1) Associate Justice – Cristian Cabadas

2) Presentation Commemorating CSULB Women's Soccer Team **TC 3:35pm**

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 **TC 4:00pm**
- B. Sabrina Ware, ASI Chief Programming Officer **TC 3:40pm**
- C. Vrinda Bhuta, ASI Government Elections Officer **TC 4:55pm**
- D. At-Large Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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