

Associated Students, Inc. California  
State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #22**

**Date/Time:** Wednesday, February 24, 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. David Dowell, CSULB Interim Provost
- 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 #21, February 17, 2016
- 8. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Board of Control (BOC) Minutes, Meeting #21, February 9, 2016
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Board of Elections, Meeting #7, February 12, 2016
    - 2) Judiciary, Meeting #5, February 2, 2016
    - 3) Lobby Corps, Meeting #12, February 4, 2016
- 9. OLD BUSINESS**
  - A. Legislative Business
    - 1) SR #2016-09: Feras Morad Initiative (3<sup>rd</sup> Reading)
    - 2) SR #2016-11: Resolution in Support of the 49er Foundation Adopting a Socially Responsible Investing Policy (2<sup>nd</sup> 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**

## 10. NEW BUSINESS

### A. Legislative Business

- 1) BA #2016- 03: Adding Additional Student-at-Large Position on Lobby Corps (1<sup>st</sup> Reading)

### B. Non-Legislative Business

- 1) BOD #2016-26: Election of (2) Academic Senators **TC 3:45pm**

- a. Brahmnik Chachra
- b. Lincoln Jimenez

\*This item was postponed

- 2) PA #2016-25: Confirmation of (1) ASI Media Board Trustee-at-Large - Ashutosh Pandey **TC 3:50pm**

- 3) PA #2016-29: Confirmation of (1) Programming Board Member – Olivia Becerra **TC 3:55pm**

- 4) PA #2016-30: Confirmation of (1) Chief of Staff – Gabriel Avila **TC 4:20pm**

### C. Executive Business

## 11. REPORTS

- A. Wendy Lewis, ASI Treasurer **TC 3:40pm**

- B. Jose Salazar, ASI President: State of the Associated Students **TC 4:00pm**

- C. Gabriel Avila, ASI Secretary for City Affairs **TC 4:15pm**

- D. At-Large Senators

## 12. PUBLIC COMMENTS

## 13. ADJOURNMENT

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