

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #24**

**Date/Time:** Wednesday, March 9, 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. Natalie Sartin Lecturer, Africana Studies

**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 #23, March 2, 2016

**8. CONSENT CALENDAR/REPORTS**

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

1) Board of Control (BOC) Minutes, Meeting #23, February 23, 2016

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #9, February 26, 2016

2) Lobby Corps, Meeting #14, February 18, 2016

3) University Student Union, Meeting #9, February 5, 2016

**9. OLD BUSINESS**

A. Legislative Business

1) BA #2016-03: Adding Additional Student-at-Large Position on Lobby Corps (3<sup>rd</sup> Reading)

2) BA #2016-04: Amendment to Executive Duties (2<sup>nd</sup> Reading)

\*This item was postponed

3) SR #2016-11: Resolution in Support of the 49er Foundation Adopting a Socially Responsible Investing Policy (3<sup>rd</sup> Reading)

4) SR #2016-12: Resolution to Commend the Dream Success Center One-Year Anniversary (2<sup>nd</sup>, 3<sup>rd</sup> & Final Reading)

5) SR #2016-13: Resolution in Support of Stance on CA State Legislature Bills of Interest (3<sup>rd</sup> Reading)

B. Non-Legislative Business

C. Executive Business

**10. NEW BUSINESS**

A. Legislative Business

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. Karrie Comfort, ASI Press Secretary **TC 3:40pm**
- B. Susy Cuevas, ASI Public Defender **TC 3:45pm**
- C. Sabrina Ware, ASI Chief Programming Officer **TC 3:50pm**  
\*This item was postponed
- D. Shawna Dark, AVP Academic Technology Services: [www.Lynda.com](http://www.Lynda.com) **TC 3:55pm**
- E. Jose Salazar, ASI President: State of the Associated Students **TC 4:00pm**
- F. At-Large Senators

## **12. PUBLIC COMMENTS**

## **13. ADJOURNMENT**

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