

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #26

Date/Time: Wednesday, March 23, 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:** Christian Lozano-Cuellar, Asst. Director of Multicultural 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 #25, March 16, 2016
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Board of Control (BOC) Minutes, Meeting #25, March 8, 2016
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Board of Elections, Meeting #10, March 4, 2016
 - 2) Lobby Corps, Meeting #16, March 3, 2016
- 9. OLD BUSINESS**
 - A. Legislative Business
 - 1) BA #2016-04: Amendment to Executive Duties (2nd Reading)
*This item was tabled indefinitely
 - 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. Jared Ceja , 49er Shops, Inc., Bookstore Services Director: 49er Shops Student Watch Survey **TC 3:40pm**
- B. Brenda Vasquez, ASI Secretary for Cultural Diversity & Beverly Delarosa, ASI Secretary for Disability Affairs **TC 3:50pm**
- C. Jose Salazar, ASI President
*This item was postponed
- D. At-Large Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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