

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #27

Date/Time: Wednesday, April 6, 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: Dean Marquita Grenot-Scheyer, College of Education

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 #26, March 23, 2016

8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Board of Control (BOC) Minutes, Meeting #26, March 15, 2016
- B. Acceptance of Minutes from Subsidiary Boards
 - 1) Board of Elections, Meeting #11, March 7, 2016
 - 2) Board of Elections, Meeting #12, March 11, 2016
 - 3) Lobby Corps, Meeting #17, March 10, 2016
 - 4) Lobby Corps, Meeting #18, March 17, 2016
 - 5) Judiciary, Meeting #8, March 15, 2016
 - 6) University Student Union, Meeting #10, March 4, 2016

9. OLD BUSINESS

- A. Legislative Business
- B. Non-Legislative Business
- C. Executive Business

10. NEW BUSINESS

- A. Legislative Business
 - 1) Student Government Reorganization Proposal (1st reading)
 - 2) BA #2016-05: Payments to Student Government Officers and Directors (1st reading)
 - 3) SR #2016-14: Resolution in Support of Licensure for Registered Dieticians in the State of California (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. Amy-Xiaoshi DePaola, ASI Secretary for LGBTIQ Affairs **TC 3:50pm**
- B. Jose Salazar, ASI President of the Associated Students **TC 4:00pm**
- C. College Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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