

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #29

Date/Time: Wednesday, April 20, 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 Cyrus Parker-Jeannette , College of the Arts
- 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 #28, April 13, 2016
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Board of Control (BOC) Minutes, Meeting #28, April 5 2016
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Board of Elections, Meeting #16, April 4, 2016
 - 2) Board of Elections, Meeting #17, April 7, 2016
 - 3) Judiciary, Meeting #9, April 5, 2016
 - 4) Lobby Corps, Meeting #20, April 7, 2016
- 9. OLD BUSINESS**
 - A. Legislative Business
 - 1) Student Government Reorganization Proposal (3rd reading)
 - 2) BA #2016-05: Payments to Student Government Officers and Directors (2nd reading)
 - 3) SR #2016-14: Resolution in Support of Licensure for Registered Dieticians in the State of California (3rd reading)
 - 4) SR #2016-15: Queer Student Success Initiative (2nd, 3rd, & final reading)
 - 5) SR #2016-16: 49er Teddys and Blankets of Hope for Sexual Assault Survivors (2nd, 3rd, & final reading)
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) 2016-2017 ASI Consolidated Operating Budget (presentation and 1st reading)

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 #2016-06: Student Oversight Committee for Risk Assessment (1st reading)
- 2) SR #2016-17: Support the Efforts of the Beach Dream Adhoc (1st reading)
- 3) SR #2016-18: Support of Ally Trainings for ASI Senate (1st reading)
- 4) SR #2016-19: Support of Additional Gender Neutral Restrooms (1st reading)
- 5) SR #2016-20: Support a Permanent Study Center in the College of Engineering (1st reading)
- 6) SR #2016-21: Support of Alternative Food Options (1st reading)
- 7) SR #2016-22: Recommendations to the ASI Senate 2016-2017 (1st reading)

B. Non-Legislative Business

C. Executive Business

- 1) BOD #2016-28: Election of (1) Senator of the Year

11. REPORTS

- A. Resolution Presentation: CSULB Dream Center **TC 3:40pm**
- B. Academic Senate Update: ASI Academic Senators Chachra and Le **TC 3:45pm**
- C. Not Alone @ The Beach: Dr. Jeane Caveness **TC 3:50pm**
- D. Jose Salazar, ASI President of the Associated Students **TC 4:00pm**
- E. College Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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