

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #2

Date/Time: Wednesday, July 13, 2016 / 3:30pm
Location: Farber Senate Chamber (USU-234)
Chair/Office: Vice President Logan Vournas (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:** Zion Smith, CSULB Assistant Dean of Students
4. **PUBLIC COMMENTS**
5. **ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
6. **ANNOUNCEMENT FROM THE CHAIR**
7. **APPROVAL OF MINUTES**
 - A. Action Item: Senate Meeting #1, June 15, 2016 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #32, May 3, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #1, June 10, 2016 ✓
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: Approval of the 2016-17 ASI Senate Working Rules ✓
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2017-09: Election of (3) Academic Senators
 - a) Jordan Black ✓
 - b) Monique Harris ✓
 - c) Huy Le ✓
 - d) Laura Suarez ✓
 - e) Courtney Yamagiwa ✓
 - 2) Action Item: BOD #2017-10: Election of (1) Senate Reps to the ASI Media Board (ASIMBOT)
 - 3) Action Item: BOD #2017-11: Election of (1) Senate Reps to the Isabel Patterson Child Development Center (IPCDC BOT)
 - 5) Action Item: BOD #2017-12: Election of (3) Senate Reps to Lobby Corps
 - 4) Action item: BOD #2017-13: Election of (2) Senate Reps to the Senate Audit Committee

Distribution: [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Senate, ASI Cabinet, ASI Judiciary, J. Ahumada, K. Albright, S. Cicero, K. Freeseemann, D. Gammage, R. Haller, C. Heitzhaus, J. Jarvis, J. Klaus, L. San Miguel, B. Waterfield.

Agenda will be posted outside USU-311 & outside Farber Senate Chambers

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

C. Executive Business

- 1) Action Item: PA #2017-02: Confirmation of Chief Justice – Eduardo Vargas ✓
- 2) Action Item: PA #2017-03: Confirmation of Secretary for City Affairs – Alex Bellenger ✓
- 3) Action Item: PA #2017-04: Confirmation of Secretary for System wide Affairs – Dale Lendrum ✓

11. REPORTS

- A. Marvin Flores , ASI President **TC 3:40pm**

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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