

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #4**

**Date/Time:** Wednesday, August 24, 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:** Dr. Jeff Klaus, CSULB 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 #2, July 13, 2016 ✓
  - B. Action Item: Senate Meeting #3, August 10, 2016 ✓
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
  - B. Acceptance of Minutes from Subsidiary Boards
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2017-01: 100 Classes in 100 Days (1<sup>st</sup> reading) ✓
  - B. Non-Legislative Business
    - 1) Action Item: Approval of 2016-17 Presidential Cabinet Working Rules ✓  
\*This item was postponed
    - 2) Action Item: BOD #2017-14: Election of (4) ASI Media Board of Trustees (ASIMBOT) Trustees-at-Large
      - a. John Banez ✓
      - b. Erin Burdex ✓
      - c. Julio Rosales ✓
      - d. Matthew Taylor ✓
    - 3) Action Item: BOD #2017-15: Election of (1) Government Elections Officer
      - a. Karla Estupinian ✓
      - b. Rebecca Melissa Macareno ✓

**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**

- 4) Action Item: BOD #2017-16: Election of (3) Isabel Patterson Child Development Center (IPCDC)  
Board of Trustees-at-Large
  - a. Jessica Alvarez ✓
  - b. Erin Burdex ✓
  - c. Brianna Davis ✓  
\*This item was tabled
  - d. Adela Morales ✓  
\*This item was tabled

C. Executive Business

**11. REPORTS**

- A. Marvin Flores, ASI President **TC 3:40pm**
- B. Eduardo Vargas, ASI Chief Justice **TC 4pm**

**12. VOLUNTARY CLOSING COMMENTS**

**13. ADJOURNMENT**

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