

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #7

Date/Time: Wednesday, September 14, 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. Shireen Pavri, Interim CSULB Dean College of Education
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 #6, September 7, 2016 v
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #4, August 30, 2016 v
 - B. Acceptance of Minutes from Subsidiary Boards
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-02: Resolution Commemorating the Bob Cole Conservatory Chamber Choir (3rd & Final Reading)
 - B. Non-Legislative Business
 - C. Executive Business
10. **NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Action Item: PA #2017-18: Confirmation of (1) Attorney General – Patrick Moreno v **TC 3:50pm**
 - 2) Action Item: BOD #2017-23: Election of (1) Isabel Patterson Child Development Center Board of Trustees – Kylie Martinez v **TC 3:55pm**

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

11. REPORTS

- A. Marvin Flores , ASI President **TC 3:40pm**
- B. Author Yao, ASI Secretary for Academic Affairs **TC 3:45pm**
- C. Matthew Argame, ASI Chief of Staff **TC 4pm**
- D. Kenia Duarte, ASI Secretary for AB540 & Undocumented Student Affairs **TC 4:05pm**
- E. At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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