

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #8**

**Date/Time:** Wednesday, September 21, 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. Norbert Schurer, Chair Academic Senate and CSULB Professor of English
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 #7, September 14, 2016 ✓
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #5, September 6, 2016 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Cabinet, Meeting #1, August 29, 2016 ✓
    - 2) Action Item: Judiciary, Meeting #1, August 30, 2016 ✓
    - 3) Action Item: Lobby Corps, Meeting #2, September 1, 2016 ✓
9. **UNFINISHED BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
  - C. Executive Business
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2017-03: Resolution in Support of Maintaining Current CNSM Science Learning Center and Mobile Science Museum Programs (1<sup>st</sup> and 2<sup>nd</sup> Reading) ✓
    - 2) Action Item: SR #2017-04: Board of Directors/Senate Policy Agenda and Initiatives for 2016-2017 ✓
  - B. Non-Legislative Business
  - C. Executive Business
    - 1) Action Item: PA #2017-19: Confirmation of (1) Secretary for Disability Affairs – Simran Nath ✓ **4:25pm**
    - 2) Action Item: BOD #2017-24: Election of (1) Senate Rep to the Isabel Patterson Child Development Center Board of Trustees (PCDC BOT)
    - 3) Action Item: BOD #2017-25: Election of (1) Senator to Sergeant-at-Arms ✓

**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**  
**\*This item was postponed**
- B. Giovanni Smith, ASI Treasurer **TC 3:45pm**  
**\*This item was postponed**
- C. Richard Haller, ASI Executive Director **TC 3:50pm**  
**\*This item was postponed**
- D. Alex Bellenger, ASI Secretary for City Affairs **TC 4pm**
- E. Victoria Villa, Secretary for Cultural Diversity **TC 4:05pm**
- F. Anna Pavlova, Chair of USU Board of Trustees **TC 4:10pm**
- G. Bob Cole Chamber Choir Resolution Presentation **TC 4:15pm**
- H. College Senators

## 12. VOLUNTARY CLOSING COMMENTS

## 13. ADJOURNMENT

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