Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #13

Date/Time: Wednesday, October 31, 2018 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Vice President Leen Almahdi / 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:** CSULB Vice President of Administration & Finance, Vice President (DAF) Scott Apel
4. **PUBLIC COMMENTS**
5. **ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
6. **ANNOUNCEMENT FROM THE CHAIR**
7. **APPROVAL OF MINUTES**
   A. Action Item: Senate Minutes, Meeting #12, October 24, 2018 √
8. **CONSENT CALENDAR/REPORTS**
   A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
      1) Action Item: Board of Control (BOC) Minutes, Meeting #9, October 16, 2018 √
      2) Action Item: Lobby Corps Minutes, Meeting #7, October 11, 2018 √
   B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
      1) Action Item: Judiciary Minutes, Meeting #3, October 2, 2018 √
9. **NEW BUSINESS**
   A. Executive Business
      1) Action Item: BOD #2019-22: Election of (1) Senator, College of Natural Sciences and Mathematics – Ruben Alvarez √ **4:05pm**
      2) Action Item: PA #2019-19: Confirmation of (1) Associate Justice Christopher Forestiere **TC 4:10pm**
11. **REPORTS**
   A. Information Item: ASI President Genesis Jara **TC 3:45pm**
   B. Information Item: ASI Commissioner for LGBTIQ+ Affairs Vivian Napoles **TC 3:55pm**
   C. Information Item: ASI Beach Pride Lead Jonathan Ibarra **TC 4pm**
   D. Information Item: ASI College Senators
12. **VOLUNTARY CLOSING COMMENTS**
13. **ADJOURNMENT**