

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #7

Date/Time: Wednesday, September 18, 2019 / 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 President Dr. Jane Close Conoley
- 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 #6, September 11, 2019 ✓
- 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 3, 2019 ✓
 - 2) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #14, April 23, 2019 ✓
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #1, August 26, 2019 ✓
- 9. NEW BUSINESS**
 - A. Non-Legislative Business
 - 1) Action Item: BOD #2020-22: Election of (4) Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Trustees At-Large
 - a) Katerina Bails ✓
 - b) Ariel Cruz ✓
 - c) Candys Redd ✓
 - d) Sophia Ruiz ✓
 - B. Legislative Business
 - 1) Information Item: Review Vice President Expectations and Community Standards
 - 2) Discussion Item: 2019-20 Senate Policy Agenda ✓
- 10. REPORTS**
 - A. Information Item: ASI President Lizbeth Velasquez **TC 3:45pm**
 - B. Information Item: ASI Treasurer Reyallyn Villegas **TC 3:50pm**
 - C. Information Item: ASI Chief Diversity Officer Maythe Alderete **TC 3:55pm**
 - D. Information Item: ASI Executive Director Dr. Miles Nevin
 - E. Information Item: ASI College Senators
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**

Distribution: Agenda packet via e-mail: Senate Board Members

✓: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside ASI Government Affairs Office (USU-311), outside Dr. Stuart L. Farber Senate Chambers (USU-234), and at

<https://www.asicsulb.org/gov/>