

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #8

Date/Time: Wednesday, September 25, 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:** ASI Associate Director of Facilities Operations Arnecia Bryant
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 #7, September 18, 2019 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #6, September 10, 2019 ✓
 - 2) Action Item: Lobby Corps Minutes, Meeting #2, September 5, 2019 ✓
 - 3) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #1, August 19, 2019 ✓
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #2, September 9, 2019 ✓
 - 2) Action item: Judiciary Minutes, Meeting #12, May 7, 2019 ✓
9. **NEW BUSINESS**
 - A. Executive Business
 - 1) Action Item: PA #2020-15: Confirmation of Associate Justice - Ethan Eisenhart ✓
10. **REPORTS**
 - A. Information Item: ASI President Lizbeth Velasquez **TC 3:45pm**
 - B. Information Item: ASI Chief Government Relations Officer Precious Padilla **TC 3:50pm**
 - C. Information Item: ASI Commissioner for AB540 and Undocumented Students Adriana Andrade Rodriguez **TC 3:55pm**
 - D. Information Item: Beach Pride Events Lead Leanne Meyers **TC 4pm**
 - E. Information Item: 22 West Video Executive Producer Brandon Kheang **TC 4:05pm**
 - F. Information Item: ASI Executive Director Dr. Miles Nevin
 - G. Information Item: ASI At-Large 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/>