

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #11

Date/Time: Wednesday, October 16, 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:** 2016-17 ASI Vice President Logan Vournas
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 #10, October 9, 2019 ✓
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 1, 2019 ✓
 - 2) Action Item: Lobby Corps Minutes, Meeting #6, October 3, 2019 ✓
 - 3) Action Item: Social Justice and Equity Committee, Meeting #2, September 24, 2019 ✓
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #5, September 30, 2019 ✓
 - 2) Action Item: Judiciary Minutes, Meeting #1, September 16, 2019 ✓
 - 3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #4, September 6, 2019 ✓
9. **NEW BUSINESS**
 - A. Executive Business
 - 1) Election of (2) College of the Arts Senators **TC 4:05pm**
 - a) Nickolas Altman ✓
 - b) Ambar Bibilonia ✓
 - c) Ryan Chu ✓
 - d) Lauren Patt ✓
 - e) Ocean Spikes ✓
 - B. Legislative Business
 - 1) Action Item: SR #2020-03: Resolution in Support of Assembly Bill 48 (3rd Reading) ✓
 - 2) Action Item: SR #2020-04: Senate/Board of Directors Policy Agenda for 2019-2020 (3rd Reading) ✓
10. **REPORTS**
 - A. Information Item: ASI President Lizbeth Velasquez **TC 3:45pm**
 - B. Information Item: ASI Treasurer Reyalyne Villegas **TC 3:50pm**
 - C. Information Item: ASI Commissioner for Environmental Justice Sylvan Streightiff **TC 4pm**
 - D. Information Item: ASI Executive Director Dr. Miles Nevin
 - E. Information Item: ASI College Senators

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/>

11. VOLUNTARY CLOSING COMMENTS

12. ADJOURNMENT

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