

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #15

Date/Time: Wednesday, November 13, 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:** Assistant Director, University Student Union (USU) Services Iraidia Venegas
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 #14, November 6, 2019 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #13, October 29, 2019 ✓
 - 2) Action Item: Lobby Corps Minutes, Meeting #10, October 31, 2019 ✓
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #9, October 28, 2019 ✓
 - 2) Action Item: Judiciary Minutes, Meeting #3, October 21, 2019 ✓
9. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2020-05: Support for the Fair and Equitable Compensation of Academic Student Employees (1st Reading) ✓
 - 2) Action Item: SR #2020-06: Increased Support and Access for Students with Disabilities (1st Reading) ✓
10. **REPORTS**
 - A. Information Item: ASI President Lizbeth Velasquez – State of the Associated Students **TC 3:45pm**
 - B. Information Item: ASI Chief Diversity Officer Maythe Alderete **TC 3:50pm**
 - C. Information Item: ASI Chief Government Relations Officer Katherine Pham **TC 3:55pm**
 - D. Information Item: ASI Commissioner for Wellness Affairs Janet Chung **TC 4pm**
 - E. Information Item: ASI Executive Director Dr. Miles Nevin
 - F. 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/>