Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #18

Date and time: January 22, 2020, 3:30pm

Location: Dr. Stuart L. Farber Senate Chambers (USU-234)

Chair: Leen Almahdi, ASI Vice President

Members of the public will be given an opportunity to address the board 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. PUBLIC COMMENTS
- 4. APPROVAL OF AGENDA
- 5. ANNOUNCEMENT FROM THE CHAIR
- 6. APPROVAL OF MINUTES
 - A. Action Item: Senate Meeting #17, December 4, 2020

7. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Lobby Corps Minutes, Meeting #13, November 21, 2019
 - 2) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #2, September 16, 2019
- B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet Minutes, Meeting #11, November 18, 2019
 - 2) Action Item: Cabinet Minutes, Meeting #12, November 25, 2019
 - 3) Action Item: Judiciary Minutes, Meeting #5, November 18, 2019
 - 4) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #5, October 4, 2019
 - Action Item: University Student Union Board of Trustees (USUBOT) Meeting #6, November 1, 2019
 - 6) Action Item: University Student Union Board of Trustees (USUBOT) Meeting #7, December 6, 2019

8. UNFINISHED BUSINESS

- A. Legislative Business
 - 1) Action Item: SR #2020-07: Lock Installations for All Classroom Doors and Building Facilities (3rd Reading)

9. NEW BUSINESS

- A. Legislative Business
 - 1) Action Item: SR #2020-08: Resolution in Support of H.R. 2168, The Restoration of Pell Grant Access for Prisoners (1st Reading)
 - Action Item: SR #2020-09: Resolution in Support of California State University, Long Beach Offering Face-to-Face, Postsecondary Education Programs to California State Prisoners (1st Reading)

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

- B. Non-Legislative Business
 - 1) Action Item: BOD #2020-31: Election of (1) Senate Representative to the Board of Control (BOC)
 - 2) Action Item: BOD #2020-32: Election of (1) Senate Representative to Lobby Corps
- C. Executive Business
 - 1) Action Item: PA #2020-18: Confirmation of (1) Associate Justice Audrey Bui TC 3:50pm

10. REPORTS

- A. Information Item: Lizbeth Velasquez, ASI President TC 3:45pm
- B. Information Item: Dr. Miles Nevin, ASI Executive Director
- 11. CLOSING COMMENTS
- **12. ADJOURNMENT**