

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #22

Date and time: February 19, 2020 at 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 Comment.
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:** Chris Huebner, Student Recreation and Wellness Center Assistant Director
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF AGENDA**
- 6. ANNOUNCEMENTS FROM THE CHAIR**
- 7. APPROVAL OF MINUTES**
 - A. Action Item: Senate Meeting #21, February 12, 2020
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #21, February 4, 2020
 - 2) Action Item: Lobby Corps Minutes, Meeting #17, February 6, 2020
 - 3) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #7, January 28, 2020
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #15, February 3, 2020
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2020-10: Resolution in Support of Proposition 13 – the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (3rd Reading)
 - 2) Action Item: SR #2020-11: Bylaw Amendment to Requirements for Running and Holding Office (3rd Reading)
 - 3) Action Item: SR #2020-12: Support of California State Legislature Bills of Interest (2nd Reading)

10. NEW BUSINESS

A. Non-Legislative

- 1) Action Item: BOD #2020-39: Election of (1) Social Justice and Equity Committee Student At-Large – Caleb Reyes Aparicio **TC 4:10pm**
- 2) Action Item: BOD #2020-40: Election of (1) Senator At-Large
 - a) Yvonne Arechiga
 - b) Monica De La Cruz
- 1) Action Item: BOD #2020-41: Election of Senate Representative to Lobby Corps
- 2) Action Item: BOD #2020-42: Election of Senate Representative to Social Justice and Equity Committee (SJEC)

11. REPORTS

- A. Information Item: Lizbeth Velasquez, ASI President **TC 3:45pm**
- B. Information Item: Daniel Galindo ASI Treasurer **TC 3:50pm**
- C. Information Item: Maythe Alderete, ASI Chief Diversity Officer **TC 3:55pm**
- D. Information Item: Dr. Jeff Klaus, CSULB Associate Vice President of Student Affairs - 2020 Fee Payment Updates **TC 4pm**
- E. Information Item: Dr. Miles Nevin, ASI Executive Director
- F. Information Item: ASI College Senators

12. CLOSING COMMENTS

13. ADJOURNMENT