

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #29

Date and time: April 15, 2020 at 3:30pm

Location: Join URL: <https://csulb.zoom.us/j/898568988>

This meeting is being facilitated through an electronic zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

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. PUBLIC COMMENT**
- 4. APPROVAL OF AGENDA**
- 5. ANNOUNCEMENTS FROM THE CHAIR**
- 6. APPROVAL OF MINUTES**
 - A. Action Item: Senate Minutes, Meeting #28, April 8, 2020
- 7. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #28, March 24, 2020
- 8. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2020-20: Bylaw Amendment to Academic Eligibility of Officers (3rd Reading)
 - 2) Action Item: SR #2020-21: Bylaw Amendment to ASI Officers (3rd Reading)
 - 3) Action Item: SR #2020-22: Bylaw Amendment to Add Executive Officers-Elect Duties (3rd Reading)
 - 4) Action Item: SR #2020-23: Bylaws Amendment to Duties of the Treasurer (3rd Reading)
 - 5) Action Item: SR #2020-24: ASI Opposition to Plus/Minus Grading Notation Implementation (2nd Reading)
- 9. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2020-25 - In Support of Day 1 Digital Access and Other Cost-Effective Resources
 - 2) Action Item: SR #2020-26 - In Support of Incorporating Basic Needs Resources on Syllabi
 - 3) Action Item: SR #2020-27 - Urge California State University, Long Beach to Commit to Recruiting, Hiring, Retaining and Supporting Latinx Faculty in Proportion to the Student Demographics of CSULB

10. REPORTS

- A. Information Item: Lizbeth Velasquez, ASI President **TC 3:45pm**
- B. Information Item: Daniel Galindo, ASI Treasurer **TC 3:50pm**
- C. Information Item: Dr. Miles Nevin, ASI Executive Director

11. CLOSING COMMENTS

12. ADJOURNMENT