

Associated Students, Inc.  
California State University, Long Beach

**SENATE AGENDA**  
**Meeting #5**

Date, time: September 2, 2020, 3:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/94327599992>

*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: Maythe Alderete Gonzalez, 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 up in the Zoom chat field with "Public Comment: your name".

Please mute audio prior to being called on by the board chair and after comment has been given.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC COMMENT**

**4. APPROVAL OF AGENDA**

**5. ANNOUNCEMENT FROM THE CHAIR**

**6. APPROVAL OF MINUTES**

A. Action Item: Senate Minutes, Meeting #4, August 26, 2020

**7. CONSENT CALENDAR/REPORTS**

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Board of Control (BOC) Minutes, Meeting #3, August 18, 2020

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #3, December 9, 2019

**8. NEW BUSINESS**

**9. REPORTS**

A. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:45 p.m.**

B. Information Item: Adriana Andrade, ASI Treasurer **Time Certain 3:50 p.m.**

C. Information Item: Dr. Miles Nevin, ASI Executive Director

D. Information Item: ASI College Senators

**10. CLOSING COMMENTS**

**11. ADJOURNMENT**