

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #7

Date, time: September 16, 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 #6, September 9, 2020

7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Lobby Corps Minutes, Meeting #1, August 27, 2020

2) Action Item: Lobby Corps Minutes, Meeting #2, September 3, 2020

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: University Student Union Board of Trustees (USUBOT) Meeting Minutes #2, August 7, 2020

8. NEW BUSINESS

A. Legislative Business

1) Action Item: ASI 2020-2021 Policy Agenda on Equity, Inclusion and Racial Justice (1st Reading)

The Senate will consider plans to address equity, inclusion and racial justice within ASI's policies, procedures, programs, and services.

9. REPORTS

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

B. Information Item: Citlalli Ortiz, ASI Chief Diversity Officer **Time Certain 3:55 p.m.**

C. Information Item: Dr. Norma Salcedo, Dream Success Center **Time Certain 4 p.m.**

D. Information Item: Genesis Jara, Basic Needs **Time Certain 4:10 p.m.**

E. Information Item: Adriana Andrade, ASI Treasurer **Time Certain 4:45 p.m.**

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

G. Information Item: ASI College Senators

10. CLOSING COMMENTS

11. ADJOURNMENT

Meeting agenda will be posted on the [ASI Government webpage](#)