

Associated Students, Inc.  
California State University, Long Beach

**SENATE AGENDA**  
**Meeting #8**

Date, time: September 23, 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. INVOCATION:** Dr. Jane Conoley, CSULB President

**4. PUBLIC COMMENT**

**5. APPROVAL OF AGENDA**

**6. ANNOUNCEMENT FROM THE CHAIR**

**7. APPROVAL OF MINUTES**

A. Action Item: Senate Minutes, Meeting #7, September 16, 2020

**8. CONSENT CALENDAR/REPORTS**

A. Approval of Minutes from Subsidiary Boards

1) Action Item: Board of Control (BOC) Minutes, Meeting #5, September 1, 2020

2) Action Item: Lobby Corps Minutes, Meeting #3, September 10, 2020

B. Acceptance of Minutes from Subsidiary Boards

1) Action Item: Cabinet Minutes, Meeting #2, August 31, 2020

**9. UNFINISHED BUSINESS**

A. Legislative Business

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

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

**10. NEW BUSINESS**

A. Executive Business

1) Action Item: PA #2021-11 Confirmation of (3) Associate Justices

B. Non-Legislative Business

1) Information Item: 2020-2021 ASI Consolidated Operating Budget

*The board/Senate will review the organization's current operating budget and plan for adopting an amended budget that reflects updated revenue and expense projections.*

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

## **11. REPORTS**

- A. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:45 p.m.**
- B. Information Item: Maya Jones, Commissioner for Cultural Affairs **Time Certain 3:55 p.m.**
- C. Information Item: David Weinberg, Commissioner for Disability Affairs **Time Certain 4 p.m.**
- D. Information Item: Jaqueline Urtez, Campus Confidential Advocate **Time Certain 4:05 p.m.**
- E. Information Item: Mike Barraza, Counseling and Psychological Services (CAPS) **Time Certain 4:15 p.m.**
- F. Information Item: Mateo Maya ASI Chief Government Relations Officer
- G. Information Item: Dr. Miles Nevin, ASI Executive Director
- H. Information Item: ASI At-Large Senators

## **12. CLOSING COMMENTS**

## **13. ADJOURNMENT**