

Associated Students, Inc.  
California State University, Long Beach

**SENATE AGENDA**  
**Meeting #13**

Date, time: October 28, 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:** Mary Ann Takemoto, CSULB Associate Vice President, Division of Student Affairs

**4. PUBLIC COMMENT**

**5. APPROVAL OF AGENDA**

**6. ANNOUNCEMENT FROM THE CHAIR**

**7. APPROVAL OF MINUTES**

A. Action Item: Senate Minutes, Meeting #11, October 7, 2020

B. Action Item: Senate Minutes, Meeting #12, October 21, 2020

**8. CONSENT CALENDAR/REPORTS**

A. Approval of Minutes from Subsidiary Boards

*The Senate will review for approval the following subsidiary board meeting minutes.*

1) Action Item: Board of Control (BOC) Minutes, Meeting #10, October 6, 2020

2) Action Item: Board of Control (BOC) Minutes, Meeting #11, October 13, 2020

3) Action Item: Lobby Corps Minutes, Meeting #7, October 8, 2020

4) Action Item: Lobby Corps Minutes, Meeting #8, October 15, 2020

B. Acceptance of Minutes from Subsidiary Boards

*The Senate will review for acceptance the following subsidiary board meeting minutes.*

1) Action Item: Cabinet Minutes, Meeting #6, October 5, 2020

2) Action Item: Cabinet Minutes, Meeting #7, October 12, 2020

**9. NEW BUSINESS**

A. Legislative Business

1) Action Item: SR #2021-03 2020-21 Senate Policy Agenda (1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> Reading)

## **10. REPORTS**

- A. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:45 p.m.**
- B. Information Item: Alec Colchico, Isabel Paterson Child Development Center (IPCDC) **Time Certain 3:50 p.m.**
- C. Information Item: Jessica Pandya, Academic Senate Chair **Time Certain 3:55 p.m.**
- D. Information Item: Leanne Meyers, Beach Pride Events Lead **Time Certain 4 p.m.**
- E. Information Item: Jina Flores, Career Development Center **Time Certain 4:05 p.m.**
- F. Information Item: Dr. Miles Nevin, ASI Executive Director
- G. Information Item: ASI College Senators
- H. Information Item: Dr. Piya Bose, CSULB Dean of Students

## **11. CLOSING COMMENTS**

## **12. ADJOURNMENT**