

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #15

Date, time: November 18, 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: Jessica Pandya, CSULB Academic Senate Chair

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. ANNOUNCEMENT FROM THE CHAIR

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #14, November 4, 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 Minutes, Meeting #12, October 20, 2020
- 2) Action Item Board of Control Minutes, Meeting #13, October 27, 2020
- 3) Action Item: Lobby Corps Minutes, Meeting #10, October 29, 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 #8, October 19, 2020
- 2) Action Item: Cabinet Minutes, Meeting #9, October 26, 2020
- 3) Action Item: Cabinet Minutes, Meeting #10, November 2, 2020
- 4) Action Item: Judiciary Minutes, Meeting #1, October 19, 2020
- 5) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #4, November 6, 2020

9. NEW BUSINESS

A. Action Item: BOD #2021-26: Election of (1) Academic Senator

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

10. REPORTS

- A. Information Item: Jessica Pandya, CSULB Academic Senate Chair **Time Certain 3:35 p.m.**
- B. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:45 p.m.**
- C. Information Item: Citlalli Ortiz, ASI Chief Diversity Officer **Time Certain 3:50 p.m.**
- D. Information Item: Isaac Julian, ASI Academic Affairs Officer **Time Certain 3:55 p.m.**
- E. Information Item: Chris Reese - Commencement Fee **Time Certain 4 p.m.**
- F. Information Item: Adriana Andrade, ASI Treasurer **Time Certain 4:45 p.m.**
- G. Information Item: Mateo Maya, ASI Chief Government Relations Officer
- H. Information Item: Dr. Miles Nevin, ASI Executive Director
- I. Information Item: College Senators
- J. Information Item: Dr. Piya Bose, CSULB Dean of Students

11. CLOSING COMMENTS

12. ADJOURNMENT