

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #17

Date, time: December 9, 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: Candice Chick, Division of Student Affairs Health & Wellness and Department of Kinesiology

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

The Senate will review for approval the minutes from the previous Senate meeting.

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 #16, November 17, 2020

2) Action Item: Lobby Corps Minutes, Meeting #13, November 19, 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 #12, November 16, 2020

2) Action Item: Judiciary Minutes, Meeting #3, November 16, 2020

3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #5, November 6, 2020

9. NEW BUSINESS

A. Legislative

1) Action Item: SR #2021-05 Bylaw Amendments to Chapter I of the ASI Bylaws (2nd, 3rd Reading)

The Senate will review for approval various amendments to Chapter 1 of the ASI Bylaws, such as: gender-neutral terminology; officer position titles, duties, and removal process; university committee membership; election balloting percentages; board membership and term length; future ASI Bylaw Chapter 1 amendment process.

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

10. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:40 p.m.**
- B. Information Item: Citlalli Ortiz, ASI Chief Diversity Officer **Time Certain 3:55 p.m.**
- C. Information Item: Isaac Julian, ASI Academic Affairs Officer **Time Certain 4:05 p.m.**
- D. Information Item: Bryan Rodriguez, CSULB Graduate Studies Resource Center **Time Certain 4:10 p.m.**
- E. Information Item: Jessica Pandya, CSULB Academic Senate Chair **Time Certain 4:20 p.m.**
- F. Information Item: Dr. Miles Nevin, ASI Executive Director – End of Fall Semester ASI Management Report **Time Certain 4:30 p.m.**
- G. Information Item: Mateo Maya, ASI Chief Government Relations Officer
- H. Information Item: Dr. Piya Bose, CSULB Dean of Students

11. CLOSING COMMENTS

12. ADJOURNMENT