

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #18

Date, time: January 20, 2021, 3:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/83935146823>

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: Anna Nazarian, Student Life and Development Advisor

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. ANNOUNCEMENT FROM THE CHAIR

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #17, December 9, 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 #18, December 1, 2020

2) Action Item: Lobby Corps Minutes, Meeting #14, December 10, 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 #14, November 30, 2020

2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #6, December 4, 2020

9. NEW BUSINESS

A. Executive Business

1) Action Item: PA #2021-17 Confirmation of (1) USUBOT Trustee At-Large – Mitali Jain **Time Certain 4:05 p.m.**

B. Non-Legislative Business

1) Action Item: BOD #2021-27 Election of (1) College of Education (CEDU) Senator – Shelbi Felter **Time Certain 3:50 p.m.**

2) Action Item: BOD #2021-28 Election of Senate Representatives, (1) to the Board of Control (BOC)

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

10. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:45 p.m.**
- B. Information Item: Dr. Jody Cormack, Vice Provost and Dean of Graduate Studies – Plus/Minus Grading
Time Certain 3:55 p.m.
- C. Information Item: Dr. Miles Nevin, ASI Executive Director
- D. Information Item: Dr. Piya Bose, CSULB Dean of Students

11. CLOSING COMMENTS

12. ADJOURNMENT