

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #19

Date, time: January 27, 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. PUBLIC COMMENT

4. APPROVAL OF AGENDA

5. ANNOUNCEMENT FROM THE CHAIR

6. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting #18, January 20, 2021

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

7. 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 #19, December 8, 2020
- 2) Action Item: Lobby Corps Minutes, Meeting #15, December 10, 2020

8. NEW BUSINESS

- A. Executive Business

- 1) Action Item: PA #2021-19 Confirmation of (1) Associate Justice **Time Certain 4:05 p.m.**

The Senate will review for confirmation an Associate Justice nominee.

- B. Non-Legislative Business

- 1) Action Item: BOD #2021-29 Election of (2) Senate Representatives to the USU Board of Trustees (USUBOT)

The Senate will elect two Senate representatives to the USU Board of Trustees

9. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:45 p.m.**

- B. Information Item: Kayla Jolly, CSULB Sustainable Transportation Coordinator **Time Certain 3:50 p.m.**

- C. Information Item: Beach Pride Events **Time Certain 4 p.m.**

- D. Information Item: ASI College Senators

- E. Information Item: Dr. Miles Nevin, ASI Executive Director

- F. Information Item: Dr. Piya Bose, CSULB Dean of Students

10. CLOSING COMMENTS

11. ADJOURNMENT

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