# Associated Students, Inc. California State University, Long Beach

# SENATE AGENDA Meeting #20

Date, time: February 3, 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: Dr. John Hamilton, CSULB Associate Vice President, University Access and Retention
- 4. PUBLIC COMMENT
- 5. APPROVAL OF AGENDA
- 6. ANNOUNCEMENT FROM THE CHAIR
- 7. APPROVAL OF MINUTES
  - A. Action Item: Senate Minutes, Meeting #19, January 27, 2021

    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 (BOC) Minutes, Meeting #20, January 19, 2021
- 2) Action Item: Lobby Corps Minutes, Meeting #16, January 21, 2021
- B. Acceptance of Minutes from Subsidiary Boards
  - 1) Action Item: Cabinet Minutes, Meeting #15, December 7, 2020

#### 9. NEW BUSINESS

- A. Executive Business
  - 1) Action Item: PA #2021-19 Confirmation of (1) Associate Justice Stephanie Castillo **Time Certain 4:20** p.m.

The Senate will review for confirmation an Associate Justice nominee.

# 10. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.
- B. Information Item: Adriana Andrade, ASI Treasurer Time Certain 3:50 p.m.
- C. Information Item: Jessica Pandya, CSULB Academic Senate Chair Time Certain 4 p.m.
- D. Information Item: Corry Colona, CSULB Executive Director, Housing, Residential Life and Auxiliaries **Time Certain 4:10 p.m.**
- E. Information Item: ASI Equity Plan Update Time Certain 4:30 p.m.
- F. Information Item: ASI At-Large Senators
- G. Information Item: Dr. Miles Nevin, ASI Executive Director
- H. Information Item: Dr. Piya Bose, CSULB Dean of Students

# 11. CLOSING COMMENTS

# 12. ADJOURNMENT