

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #22

Date, time: February 17, 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

The Senate will review for approval the following Senate meeting minutes.

A. Action Item: Senate Minutes, Meeting #21, February 10, 2021

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 (BOC) Minutes, Meeting #22, February 2, 2021

2) Action Item: Lobby Corps Minutes, Meeting #18, February 4, 2021

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 #17 February 1, 2021

2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #7, January 8, 2021

8. NEW BUSINESS

A. Legislative Business

1) Action Item: SR #2021-07 Support of California State Legislature Bills of Interest (1st Reading)

This resolution establishes the ASI Lobby Corps' policy agenda for the California Higher Education Student Summit (CHESS). Also listed are the California State Legislature bills of interest our student leaders have taken a stance of support towards and will lobby for.

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

9. REPORTS

The Senate will review update reports on the following presenters' respective areas.

- 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: Citlalli Ortiz, ASI Chief Diversity Officer **Time Certain 3:55 p.m.**
- D. Information Item: Christopher Reese, CSULB Associate Vice President, University Relations - Commencement Update **Time Certain 4 p.m.**
- E. Information Item: ASI At-Large Senators
- F. Information Item: Dr. Miles Nevin, ASI Executive Director
- G. Information Item: Dr. Piya Bose, CSULB Dean of Students

10. CLOSING COMMENTS

11. ADJOURNMENT