Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #28

Date, time: April 7, 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. Mary Ann Takemoto, CSULB Associate Vice President, Division of Student Affairs
- 4. PUBLIC COMMENT
- 5. APPROVAL OF AGENDA
- 6. ANNOUNCEMENT FROM THE CHAIR
- 7. APPROVAL OF MINUTES

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

A. Action Item: Senate Minutes, Meeting #27, March 24, 2021

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 #28 March 16, 2021
- 2) Action Item: Lobby Corps Minutes, Meeting #24, March 18, 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 #23, March 15, 2021

9. UNFINISHED BUSINESS

- A. Legislative Business
 - 1) Action Item: SR #2021-08 Gender Diverse Faculty and Staff Association (2nd Reading)

10. NEW BUSINESS

- A. Legislative Business
 - 1) Action Item: SR #2021-09 Bylaw Amendment to Lobby Corps Membership (1st Reading)

11. 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 Time Certain 3:50 p.m.
- C. Information Item: Alec Colchico, ASI Isabel Patterson Child Development Center Director **Time Certain 3:55 p.m.**
- D. Information Item: Xan Balayan, ASI University Student Union Board of Trustees Chair **Time Certain 4:05** p.m.
- E. Information Item: Sarath Cornelio, ASI Commissioner for Women and Gender Equity Affairs **Time Certain 4:10 p.m.**
- F. Information Item: Salvador Marrero, 22 West Advisory Board
- G. Information Item: ASI At-Large Senators
- H. Information Item: Dr. Miles Nevin, ASI Executive Director
- I. Information Item: Dr. Piya Bose, CSULB Dean of Students

11. CLOSING COMMENTS

12. ADJOURNMENT