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

# SENATE AGENDA Meeting #30

Date, time: April 21, 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 #29, April 14, 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 #30, April 6, 2021
- 2) Action Item: Lobby Corps Minutes, Meeting #26, April 8, 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 #25, April 5, 2021

#### 8. UNFINISHED BUSINESS

- A. Legislative Business
  - 1) Action Item: SR #2021-09 Bylaw Amendment to Lobby Corps Membership (3<sup>rd</sup> Reading)
  - 2) Action Item: SR #2021-10 Bylaw Amendment to LGBTIQ+ Affairs Commissioner Title and Description (2<sup>nd</sup> Reading)
  - 3) Action Item: SR #2021-11 Condemn Rising Anti-Asian American and Pacific Islander Violence (2<sup>nd</sup> Reading)
  - 4) Action Item: SR #2021-12 Support for the South West Asian North African (SWANA) Community (2<sup>nd</sup> Reading)
  - 5) Action Item: SR #2021-13 ASI Stance Against Proposed +/- Grading Policy (2<sup>nd</sup> Reading)
  - 6) Action Item: SR #2021-14 Defund University Police Department and Redistribute Funds to Mental Health Services (2<sup>nd</sup> Reading)

# 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: Greg Figueroa, ASI Chief Justice Time Certain 4 p.m.
- E. Information Item: Sarath Cornelio, ASI Commissioner for Women and Gender Equity Affairs **Time Certain 4:10 p.m.**
- F. Information Item: Christopher Reese, CSULB Associate Vice President, University Relations **Time Certain 4:15 p.m.**
- G. Information Item: Dr. Shariq Ahmed, CSULB Associate Vice President for Academic Technology Services HyFlex Courses **Time Certain 4:30 p.m.**
- H. Information Item: ASI At-Large Senators
- I. Information Item: Dr. Miles Nevin, ASI Executive Director
- J. Information Item: Dr. Piya Bose, CSULB Dean of Students

# 10. CLOSING COMMENTS

#### 11. ADJOURNMENT