

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #32

Date, time: May 5, 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 #31, April 28, 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 #32, April 20, 2021

2) Action Item: Lobby Corps Minutes, Meeting #28, April 22, 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 #27, April 19, 2021

8. UNFINISHED BUSINESS

A. Non Legislative Business

1) Action Item: 2021-22 Associated Students, Inc. Consolidated Operating Budget (2nd Reading)

The Senate will review for approval next year's consolidated operating budget.

9. NEW BUSINESS

A. Executive Business

1) Information Item: ASI Executive Director Evaluation Results CLOSED SESSION

The board will review for approval the ASI Executive Director Evaluation survey results.

Closed deliberation pursuant to Education Code TITLE 5. (CHAPTER 551. SUBCHAPTER A. Sec. 551.001)

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

B. Legislative Business

The Senate will review for approval the following legislation.

- 1) Action Item: SR #2021-15 Board Recommendations to the 2021-22 ASI Senate (1st, 2nd, 3rd Reading)
- 2) Action Item: SR #2021-16 Commemorate 2020-21 ASI President Omar Prudencio Gonzalez (1st, 2nd, 3rd Reading)
- 3) Action Item: SR #2021-17 Commemorate 2020-21 ASI Vice President Maythe Alderete Gonzalez (1st, 2nd, 3rd Reading)
- 4) Action Item: SR #2021-18 Commemorate 2020-21 ASI Treasurer Adriana Andrade (1st, 2nd, 3rd Reading)

10. 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: Dr. Miles Nevin, ASI Executive Director
- C. Information Item: Dr. Piya Bose, CSULB Dean of Students

11. CLOSING COMMENTS

12. ADJOURNMENT