Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #1

Date, time: June 16, 2021, 3:30 p.m.

Location: Link to join meeting: https://csulb.zoom.us/j/88596647278

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: Lindsay Apaza, ASI Executive Vice President

Members of the public will be given an opportunity to address the board during public comments. Fifteen minutes will be equally divided amongst those who sign the speaker's list. Individuals will be recognized to speak prior to a floor debate.

1. CALL TO ORDER

- 2. OATH OF OFFICE: Dr. Piya Bose, CSULB Dean of Students and Dr. Beth Lesen, CSULB Vice President of Student Affairs
- 3. ROLL CALL
- 4. PUBLIC COMMENT
- 5. APPROVAL OF AGENDA
- 6. ANNOUNCEMENTS FROM THE CHAIR

7. APPROVAL OF MINUTES

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

A. Action Item: Senate Minutes, Meeting #32, May 5, 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 #33, April 27, 2021
 - 2) Action Item: Lobby Corps Minutes, Meeting #29, April 29, 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 #28, April 26, 2021
- 2) Action Item: Judiciary Minutes, Meeting #9, April 5, 2021
- 3) Action Item: Judiciary Minutes, Meeting #10, April 19, 2021
- 4) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #3, December 10, 2020
- Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #10, April 9, 2021

9. NEW BUSINESS

A. Executive Business

The Senate will review for confirmation the following ASI Government presidential nominees.

- 1) Action Item: PA #2022-01 Confirmation of Academic Affairs Officer Isaac Julian
- 2) Action Item: PA #2022-02 Confirmation of Chief Government Relations Officer Sierra Darwin
- 3) Action Item: PA #2022-03 Confirmation of Chief Justice Stephanie Castillo
- 4) Action Item: PA #2022-04 Confirmation of Commissioner for AB540 and Undocumented Students Fatima Zeferino
- 5) Action Item: PA #2022-05 Confirmation of Commissioner for Disability Affairs Destiny Islas

Meeting agenda will be posted on the ASI Government webpage

- 6) Action Item: PA #2022-06 Confirmation of Commissioner for Wellness Affairs- Hannah Peedikayil
- 7) Action Item: PA #2022-07 Confirmation of (6) Associate Justices
 - a) Sandra Adams
 - b) Sarath Cornelio
 - c) Sogol Gharaei
 - d) Ivan Morales
 - e) Juliana Ramirez
 - f) Keegan Turner
- B. Non-legislative Business

The Senate will review for election the following ASI Government applicants.

- 1) Action Item: BOD #2022-01 Election of (2) Senators College of Natural Sciences and Mathematics
 - a) Shivam Srivastava
 - b) Jeana Young
- 2) Action Item: BOD #2022-02 Election of (1) Senator At-Large
 - a) John Barcelona
- 3) Action Item: BOD #2022-03 Election of (2) Lobby Corps Students At-Large
 - a) Jasmine Martos
 - b) Asziah McAfee
- 4) Action Item: BOD #2022-04 Election of (1) Government Elections Officer
 - a) Vanessa Acosta
 - b) Jailynn Arizmendi
 - c) Cynthia Buzas
 - d) Ali Doufash
- 5) Action Item: BOD #2022-05 Election of (2) University Student Union Board of Trustees (USUBOT) Trustees At-Large
 - a) Connie Ho
 - b) Jin Jeon
- 6) Action Item: BOD #2022-06 Election of (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)
- 7) Action Item: BOD #2022-07 Election of (3) Academic Senators

The Senate will review for approval the board's working rules

8) Action Item: BOD #2022-08 Approval of 2021-22 Senate Working Rules

10. CLOSING COMMENTS

11. ADJOURNMENT