

Associated Students, Inc.  
California State University, Long Beach

**SENATE AGENDA**  
**Meeting #2**

Date, time: July 14, 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. ROLL CALL**
- 3. PUBLIC COMMENT**
- 4. APPROVAL OF AGENDA**
- 5. ANNOUNCEMENTS FROM THE CHAIR**
- 6. APPROVAL OF MINUTES**

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

- A. Action Item: Senate Minutes, Meeting #1, June 16, 2021

- 7. CONSENT CALENDAR/REPORTS**

- A. Acceptance of Minutes from Subsidiary Boards

*The Senate will review for acceptance the following subsidiary board meeting minutes.*

- 1) Action Item: University Student Union Board of Trustees Minutes, Meeting #11, May 7, 2021

- 8. NEW BUSINESS**

- A. Executive Business

*The Senate will review the following ASI Government nominees.*

- 1) Action Item: PA #2022-08 Confirmation of Chief Diversity Officer – Cynthia Ray
- 2) Action Item: PA #2022-09 Confirmation of Commissioner for Environmental Justice – Luis Mendiola Luna
- 3) Action Item: PA #2022-10 Confirmation of Commissioner for International Student Affairs - Chintan Shah
- 4) Action Item: PA #2022-11 Confirmation of Commissioner for LGBTQIA+ Affairs – Janelle Salas Chung
- 5) Action Item: PA #2022-12 Confirmation of Commissioner for Veterans Affairs – Diamond Byrd

*The Senate will consider approval of the 2021-22 fiscal year contracts with the State of California, authorizing the Associated Students Inc. to provide preschool education services through the Isabel Patterson Child Development Center.*

- 6) Action Item: 2021-22 CCTR-1071-00
- 7) Action Item: 2021-22 CSPP-1154

B. Non-Legislative Business

- 1) Action Item: BOD #2022-09 Appointment of Senate Vice Chair – Salvador Peregrina  
*The Senate will review for election the following ASI Government applicants.*
- 2) Action Item: BOD #2022-10 Election of (1) Senator, College of the Arts
  - a) Katherine Gonzalez
- 3) Action Item: BOD #2022-11 Election of (1) Senator, College of Engineering
  - a) Brenden Smith
- 4) Action Item: BOD #2022-12 Election of (1) Senator, College of Health and Human Services
  - a) Maria Lopez
- 5) Action Item: BOD #2022-13 Election of (1) Senator At-Large
  - a) Michael Ayala
- 6) Action Item: BOD #2022-14 Election of (2) University Student Union Board of Trustees, Trustees At-Large
  - a) Newton Bao
  - b) Emmanuel Ortega
- 7) Action Item: BOD #2022-15 Election of (1) Academic Senator
- 8) Action Item: BOD #2022-16 Election of (3) Senate Representatives to Lobby Corps
- 9) Action Item: BOD #2022-17 Election of (2) Senate Representatives to the Senate Committee on Audit

**9. CLOSING COMMENTS**

**10. ADJOURNMENT**