

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES
Special Meeting #1
July 21, 2021
(APPROVED)

1. CALL TO ORDER

Chair Lindsay Apaza called the meeting to order at 3:31 p.m.

2. ROLL CALL

Voting Members Present

Katherine Gonzalez, ASI College of the Arts
Aquila Jacquette, ASI College of Business
Jose Raya Perez, ASI College of Business
Shelbi Felter, ASI College of Education
Brenden Smith, ASI College of Engineering
Maria Lopez, ASI College of Health and Human Services
Salvador Peregrina, ASI College of Liberal Arts (Arrive 3:37 p.m.)
Millaray Ramirez, ASI College of Liberal Arts
Shivam Srivastava, ASI College of Natural Sciences and Mathematics
Michael Ayala, ASI At-Large
John Barcelona, ASI At-Large
Karen Galindo, ASI At-Large
Anthony Regina, ASI At-Large
Lindsay Apaza, ASI Executive Vice President
Jeff Jarvis, CSULB Faculty Representative
Dr. Piya Bose, CSULB President's Designee

Voting Members Absent

Jeana Young, ASI College of Natural Sciences and Mathematics
VACANT, ASI College of the Arts
VACANT, ASI College of Education
VACANT, ASI College of Engineering
VACANT, ASI College of Health and Human Services
VACANT, ASI At-Large
VACANT, ASI At-Large

Staff Present

Lindsay San Miguel, Assistant Director, Government Affairs and Initiatives
Martiz Ware, ASI Executive Director's Designee

3. PUBLIC COMMENT

Gonzalez:

Bose administered the oath of office to Senators Gonzalez and Ayala.

4. APPROVAL OF AGENDA

Regina (MOTION) Jacquette (SECOND) to approve Senate Agenda, Special Meeting #1, July 21, 2021

VOTE ON THE MOTION

PASSES 15-0-0

Approve-Oppose-Abstain

5. NEW BUSINESS

A. Non-Legislative Business

- 1) Action Item: BOD #2022-18 Election Vice Chair for the Business and Finance Committee
Regina nominated Barcelona; Barcelona accepted.

Regina (MOTION) Raya Perez (SECOND) to elect BOD #2022-18 Vice Chair for the Business and Finance Committee – John Barcelona

VOTE ON THE MOTION

PASSES 14-0-1
Approve-Oppose-Abstain

- 2) Action Item: BOD #2022-19 Election (2) Senate Representatives for the Business and Finance Committee.
Regina nominated Raya Perez; Raya Perez accepted.

Raya Perez nominated Regina; Regina accepted

Smith (MOTION) Jacquette (SECOND) to elect (2) BOD #2022-19 Senate Representatives for the Business and Finance Committee.

VOTE ON THE MOTION

RAYA PEREZ – 12
REGINA – 11
OPPOSE - 0
ABSTAIN - 2

6. CLOSING COMMENTS

Ware: congratulated newly elected Business and Finance Committee members.

Regina: welcomed new senators; commended board on progress thus far.

Raya Perez: encouraged board to pursue being the best board in the CSU system.

Barcelona: thanked board for their vote of confidence.

7. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 4:03 p.m.