

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES
Meeting #3
August 4, 2021
(APPROVED)

1. CALL TO ORDER

Chair Lindsay Apaza called the meeting to order at 3:35 p.m.

2. ROLL CALL

Voting Members Present

Katherine Gonzalez, ASI College of the Arts (arrive 3:59 p.m.)
Chris Padron (elected today)
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
Millaray Ramirez, ASI College of Liberal Arts
Shivam Srivastava, ASI College of Natural Sciences and Mathematics
Jeana Young, ASI College of Natural Sciences and Mathematics
Michael Ayala, ASI At-Large
Karen Galindo, ASI At-Large
Isaac Julian, ASI At-Large
Anthony Regina, ASI At-Large
Jeff Jarvis, CSULB Faculty Representative
Dr. Piya Bose, CSULB President's Designee
Lindsay Apaza, ASI Executive Vice President

Voting Members Absent

Aquila Jacquette, ASI College of Business
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
Dr. Miles Nevin, ASI Executive Director

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Apaza: Items under #7-B: correct line numbering.

Smith (MOTION) Raya Perez (SECOND) to approve Senate Agenda, Meeting #3, August 4, 2021, as amended

VOTE ON THE MOTION

PASSES 11-0-0
Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

- ASI Government Retreat: August 10-12, 9:30 a.m.-12:30 p.m., via Zoom; August 13, 10:30 a.m.-2 p.m., Student Recreation and Wellness Center
- Check email for Senator 1-1 scheduling and general updates

6. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #2, July 14, 2021

Regina (MOTION) Young (SECOND) to approve Senate Minutes, Meeting #2, July 14, 2021

VOTE ON THE MOTION

PASSES 12-0-0

Approve-Oppose-Abstain

B. Action Item: Senate Minutes, Special Meeting #1, July 21, 2021

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

VOTE ON THE MOTION

PASSES 12-0-0

Approve-Oppose-Abstain

7. NEW BUSINESS

A. Executive Business

1) Action Item: PA #2022-13 Confirmation of Commissioner for Cultural Affairs – Milo Ramos

Regina (MOTION) Young (SECOND) to confirm Commissioner for Cultural Affairs – Milo Ramos

VOTE ON THE MOTION

PASSES 11-0-1

Approve-Oppose-Abstain

2) Action Item: PA #2022-14 Confirmation of Commissioner for Pregnant and Parenting Students – Paola Stewart

Lopez (MOTION) Raya Perez (SECOND) to confirm Commissioner for Pregnant and Parenting Students – Paola Stewart

VOTE ON THE MOTION

PASSES 10-1-1

Approve-Oppose-Abstain

3) Action Item: PA #2022 15 Confirmation of Commissioner for Women and Gender Equity Affairs – Courtney Leos

Galindo (MOTION) Regina (SECOND) to confirm Commissioner for Women and Gender Equity Affairs – Courtney Leos

VOTE ON THE MOTION

PASSES 12-0-1

Approve-Oppose-Abstain

B. Non-legislative Business

1) Action Item: BOD #2022-20 Election of (1) Senator, College of the Arts – Chris Padron

Regina (MOTION) Gonzalez (SECOND) to elect (1) Senator, College of the Arts – Chris Padron

VOTE ON THE MOTION

PASSES 11-0-2

Approve-Oppose-Abstain

Bose administered the oath of office.

2) Action Item: BOD #2022-21 Election of (1) Senator, At-Large – Isaac Julian

Regina (MOTION) Raya Perez (SECOND) to elect (1) Senator, At-Large – Isaac Julian

VOTE ON THE MOTION

PASSES 13-0-1

Approve-Oppose-Abstain

Bose administered the oath of office.

3) Action Item: BOD #2022-22 Election of (1) Lobby Corps Student At-Large – Kat Azzam

Lopez (MOTION) Padron (SECOND) to elect (1) Lobby Corps At-Large – Kat Azzam
VOTE ON THE MOTION

PASSES 14-0-1
Approve-Oppose-Abstain

- 4) Action Item: BOD #2022-23 Election of (1) Senate Representative to Lobby Corps
Regina nominated Ayala; Ayala declined due to class schedule conflict.

Raya Perez nominated Padron; Padron declined due to work schedule conflict.

Apaza nominated Smith; Smith accepted.

Apaza (MOTION) to elect (1) Senate Representative to Lobby Corps – Brenden Smith
VOTE ON THE MOTION

PASSES 13-0-2
Approve-Oppose-Abstain

- 5) Action Item: BOD #2022-24-Election of (1) Senate Representative to the 22 West Media Advisory
Committee
Padron nominated themselves.

Gonzalez nominated themselves.

**Regina (MOTION) Raya Perez (SECOND) to elect (1) Senate Representative to the 22 West Media
Advisory Committee**

Padron - 9
Gonzalez - 5
Oppose - 0
Abstain - 1

Padron elected Senate representative to the 22 West Media Advisory Committee

- 6) Action Item: BOD #2022-25 Election of (1) Senate Representative to the Isabel Patterson Child
Development Center Advisory Committee
Regina nominated Galindo; Galindo accepted.

**Young (MOTION) Smith (SECOND) to elect (1) Senate Representative to the Isabel Patterson Child
Development Center Advisory Committee – Karen Galindo**
VOTE ON THE MOTION

PASSES 14-0-1
Approve-Oppose-Abstain

- 7) Action Item: BOD #2022-26 Election of (1) Senate Representative to the Beach Pride Events
Committee
Felter nominated themselves.

Regina nominated Gonzalez; Gonzalez declined due to class schedule conflict.

Apaza nominated Ayala; Ayala accepted.

Young (MOTION) Regina (SECOND) to elect (1) Senate Representative to the Beach Pride Events

Committee

**Felter - 6
Ayala - 7
Oppose - 0
Abstain – 1**

Ayala elected Senate representative to the Beach Pride Events Committee.

- 8) Action Item: BOD #2022-27 Election of (1) Senate Representative to the Social Justice and Equity Ad-Hoc Committee
Regina nominated Gonzalez; Gonzalez accepted.

Smith nominated themselves.

Young (MOTION) Regina (SECOND) to elect (1) Senate Representative to the Social Justice and Equity Ad-Hoc Committee

**Gonzalez - 11
Smith - 1
Oppose - 0
Abstain - 2**

8. CLOSING COMMENTS

Bose

- 117 participants in the recent Instagram Live
- Follow @csulbdos for upcoming events
- Covid Update: Delta variant responsible for recent spike in numbers; encouraged Covid safety measures

9. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 4:52 p.m.