

Associated Students, Inc.
California State University, Long Beach

SENATE MINUTES
Meeting #4
August 25, 2021
(APPROVED)

1. CALL TO ORDER

Chair Lindsay Apaza called the meeting to order at 3:30 p.m.

2. ROLL CALL

Voting Members Present

Katherine Gonzalez, ASI College of the Arts
Chris Padron, College of the Arts
Aquila Jacquette, ASI College of Business
Jose Raya Perez, ASI College of Business
Shelbi Felter, ASI College of Education
Giselle Garcia, ASI College of Education (elected today)
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

VACANT, ASI College of Engineering
VACANT, ASI College of Health and Human Services
VACANT, ASI At-Large
VACANT, ASI At-Large

Staff Present

Joe Nino, Interim Assistant Director, Government Affairs and Initiatives
Dr. Miles Nevin, ASI Executive Director

3. PUBLIC COMMENT

There were none.

4. APPROVAL OF AGENDA

Apaza: Add Reports; Add Dr. Nevin

Regina (MOTION) Raya Perez (SECOND) to approve Senate Agenda, Meeting #4, August 25, 2021, as amended

VOTE ON THE MOTION

PASSES 14-0-0
Approve-Oppose-Abstain

5. ANNOUNCEMENTS FROM THE CHAIR

- Encouraged self-care
- Reminded board to check group chat for any updates
- Senator 1-1s to begin soon; send Apaza your availability

- Office hours to begin next week
- ASI Government office will be open for ASI business; office conduct guidelines will be sent to leaders

6. APPROVAL OF MINUTES

- A. Action Item: Senate Minutes, Meeting 3, August 4, 2021

Raya Perez (MOTION) Regina (SECOND) to approve Senate Minutes, Meeting 3, August 4, 2021

VOTE ON THE MOTION

PASSES 14-0-0

Approve-Oppose-Abstain

7. CONSENT CLANDAR/REPRORTS

- A. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: University Student Union Board of Trustees Minutes, Meeting #1, July 9, 2021

Srivastava (MOTION) Lopez (SECOND) to accept University Student Union Board of Trustees Minutes, Meeting #1, July 9, 2021

VOTE ON THE MOTION

PASSES 14-0-0

Approve-Oppose-Abstain

8. NEW BUSINESS

- A. Non-Legislative Business

- 1) Action Item: BOD #2022-28 Election of (1) Government Elections Officer - Vanessa Acosta

Raya Perez (MOTION) Lopez (SECOND) to elect (1) Government Elections Officer - Vanessa Acosta

VOTE ON THE MOTION

PASSES 11-2-1

Approve-Oppose-Abstain

- 2) Action Item: BOD #2022-29 Election of (2) Lobby Corps Students At-Large– Isabel Cameron, Jennifer Celestino

Raya Perez (MOTION) Ayala (SECOND) to elect (2) Lobby Corps Students At-Large – Isabel Cameron, Jennifer Celestino

VOTE ON THE MOTION

MOTION CARRIES

- 3) Action Item: BOD #2022-30 Election of (1) Senator for the College of Education – Giselle Garcia

Raya Perez (MOTION) Jacquette (SECOND) to elect (1) Senator for the College of Education – Giselle Garcia

VOTE ON THE MOTION

PASSES 12-0-2

Approve-Oppose-Abstain

- 4) Action Item: BOD #2022-31 Election of (1) Senate Representative to Lobby Corps – Isaac Julian

Regina (MOTION) Jacquette (SECOND) to elect (1) Senate Representative to Lobby Corps

VOTE ON THE MOTION

PASSES 13-0-1

Approve-Oppose-Abstain

9. REPORTS

- A. Information Item: Dr. Miles Nevin, ASI Executive Director

- Idris Aydin has replaced Martiz Ware as the Associated Students Business Office Director
- Joe Nino has replaced Lindsay San Miguel as the Interim Assistant Director for Government Affairs and Initiatives

10. CLOSING COMMENTS

Bose

- Masks are required indoor
- Campus interactive map
<https://map.concept3d.com/?id=1314#!ct/45996,44104,41975,55572,55573>
- Covid information: <https://www.csulb.edu/covid-19>
- Cultural Welcomes schedule: <https://www.csulb.edu/student-affairs/cultural-welcomes>
- Recommended outdoor programming option
- Encouraged self-care

Nino: introduced themselves to the board; encouraged Week of Welcome volunteers

11. ADJOURNMENT

Without objection, Chair Lindsay Apaza adjourned the meeting at 4:28 p.m.