Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #6

Date, time: September 8, 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 #5, September 1, 2021

7. CONSENT CALENDAR/REPORTS

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

A. Approval of Minutes from Subsidiary Boards

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

- 1) Action Item: Business and Finance Committee (BFC) Minutes, Meeting #1, August 24, 2021
- 2) Action Item: Lobby Corps Minutes, Meeting #1, August 26, 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 #1, August 23, 2021

8. NEW BUSINESS

- A. Non-Legislative
 - 1) Action Item: BOD #2022-32 Election of Senate Vice Chair

9. REPORTS

- A. Information Item: Jesus Gonzalez, ASI President Time Certain 3:45 p.m.
- B. Information Item: Dr. Miles Nevin, ASI Executive Director
- C. Information Item: Dr. Piya Bose, CSULB Dean of Students

10. CLOSING COMMENTS

11. ADJOURNMENT