Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #8

Date, time: September 22, 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. INVOCATION: Omar Prudencio Gonzalez, Coordinator, Veterans Resource Center
- 4. PUBLIC COMMENT
- 5. APPROVAL OF AGENDA
- 6. ANNOUNCEMENTS FROM THE CHAIR
- 7. APPROVAL OF MINUTES

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

A. Action Item: Senate Minutes, Meeting #7, September 15, 2021

8. 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 #3, September 7, 2021
- 2) Action Item: Lobby Corps Minutes, Meeting #3, September 9, 2021

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- A. Legislative Business
 - 1) Discussion Item: SR #2022-01 100 Classes in 100 Days Resolution With COVID-19 Modifications Executive Vice President Apaza and Vice Chair Regina will introduce and discuss the first draft of the resolution
- B. Non-Legislative Business

The Senate will review for election the following student government canidates.

- 1) Action Item: BOD #2022-33 Election of (1) Lobby Corps Students At-Large Carson Aceves
- 2) Action Item: BOD #2022-34 Election of (1) University Student Union Board of Trustees, Trustee At-Large - Jennifer Celestino

11. REPORTS

- A. Information Item: Jesus Gonzalez, ASI President Time Certain 3:45 p.m.
- B. Information Item: Cynthia Ray, ASI Chief Diversity Officer Time Certain 3:50 p.m.
- C. Information Item: Sierra Darwin, ASI Chief Government Relations Officer Time Certain 4 p.m.
- D. Information Item: ASI Senator At-Large Reports
- E. Information Item: Joe Nino, ASI Interim Assistant Director, Government Affairs and Initiatives
- F. Information Item: Dr. Miles Nevin, ASI Executive Director
- G. Information Item: Dr. Piya Bose, CSULB Dean of Students

12. CLOSING COMMENTS

13. ADJOURNMENT