Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #13

Date, time: October 27, 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. ANNOUNCEMENT FROM THE CHAIR
- 6. APPROVAL OF MINUTES

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

A. Action Item: Senate Minutes, Meeting #12 October 20, 2021

7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

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

- 1) Action Item: Lobby Corps Minutes, Meeting #8, October 14, 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 #7, October 11, 2021
- 2) Action Item: Judiciary Minutes, Meeting #2, October 4, 2021

8. UNFINISHED BUSINESS

- A. Legislative Business
 - 1) Action Item: <u>Senate Resolution #2022-02 2021-2022 Senate Policy Agenda (3rd and Final Reading)</u> *The Senate will consider approving SR#2022-02 for the third reading.*

9. NEW BUSINESS

10. REPORTS

Senate will receive reports and updates from the following ASI leadership and university departments.

- A. Information Item: Jesus Gonzalez, ASI President Time Certain 3:40 p.m.
- B. Information Item: Dr. Miles Nevin, ASI Executive Director
- C. Information Item: ASI College Senator Reports
- D. Information Item: Dr. Piya Bose, CSULB Dean of Students
- E. Information Item: Neil Hultgren, Academic Senate Chair Time Certain 3:45pm
- F. Information Item: Joe Nino, ASI Interim Assistant Director, Government Affairs and Initiatives

11. CLOSING COMMENTS

12. ADJOURNMENT

Meeting agenda will be posted on the ASI Government webpage