### Associated Students, Inc. California State University, Long Beach

### SENATE AGENDA Meeting #17

Date, time: December 1, 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 #16, November 17, 2021

# 7. CONSENT CALENDAR/REPORTS

- A. Acceptance of Minutes from Subsidiary Boards The Senate will review for acceptance the following subsidiary board meeting minutes.
  - 1) Action Item: Cabinet Minutes, Meeting #10, October 25, 2021
  - 2) Action Item: Judiciary Minutes, Meeting #4, November 1, 2021
  - 3) Action Item: Lobby Corps Minutes, Meeting #10, October 28, 2021
  - 4) Action Item: Lobby Corps Minutes, Meeting #11, November 4, 2021

# 8. UNFINISHED BUSINESS

# 9. NEW BUSINESS

A. Executive Business

The Senate will review for election the following ASI Government nominees

- 1) Action Item: PA #2022-16: Confirmation of Commissioner for Cultural Affairs Selena Lopez
- 2) Action Item: PA #2022-17: Confirmation of Commissioner for International Students Reina Silva
- 3) Action Item: PA #2022-18: Confirmation of Commissioner for Pregnant and Parenting Students Suleyma Martinez
- B. Non-Legislative Business
  - 4) Information Item: State of the Associated Students Address ASI President Gonzalez will deliver the State of the Associated Students Address

# **10. REPORTS**

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

- A. Information Item: ASI College Senator Reports
- B. Information Item: Dr. Piya Bose, CSULB Dean of Students
- C. Information Item: Dr. Miles Nevin, ASI Executive Director
- D. Information Item: Joe Nino, ASI Interim Assistant Director of Government Affairs and Initiatives

Meeting agenda will be posted on the ASI Government webpage

11. CLOSING COMMENTS 12. ADJOURNMENT