Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #18

Date, time: December 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. **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 #17, December 1, 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: Business and Finance Committee Minutes, Meeting #12, November 9, 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 #12, November 15, 2021
      2) Action Item: Judiciary Minutes, Meeting #5, November 15, 2021
      3) Action Item: University Student Union Board of Trustees Minutes, Meeting #5, November 5, 2021
8. **UNFINISHED BUSINESS**
9. **NEW BUSINESS**
10. **REPORTS**
    Senate will receive reports and updates from the following ASI leadership and university departments.
    A. Information Item: ASI At-Large Senator Reports
    B. Information Item: Dr. Piya Bose, Dean of Students
    C. Information Item: Dr. Miles Nevin, ASI Executive Director
    D. 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