Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #23

Date, time: February 23, 2022, 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: Jeana Young, ASI Executive Vice President

Members of the public will be given an opportunity to address the board during public comment. Fifteen minutes will be equally divided amongst those who sign-up using the Zoom "Raise Hand" Feature.

- 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 #22, February 16, 2022

7. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes from Subsidiary Boards The Senate will review for approval of the following subsidiary board meeting minutes.
 - 1) Action Item: Business and Finance Committee Minutes, Meeting #18, February 8, 2022
 - 2) Action Item: Lobby Corps Minutes, Meeting #18, February 10, 2022
- 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 #17, February 7, 2022
- 2) Action Item: Judiciary Minutes, Meeting #6, December 6, 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 #2022-19 Confirmation of Commissioner for Wellness Affairs Jeremy Ramos
- B. Non-Legislative Business

The Senate will review for election the following ASI Government applicants.

1) Action Item: BOD #2022-44 Election of (1) Lobby Corps Student At-Large – Valerie Carrillo

10. REPORTS

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

- A. Information Item: John Barcelona, ASI Vice President of Finance Time Certain 3:50 p.m.
- B. Information Item: Jesus Gonzalez, ASI President Time Certain 4 p.m.
- C. Information item: Mirna Cabrera, TRIO Report Time Certain 4:05 p.m.
- D. Information Item: ASI Senator at-Large Reports
- E. Information Item: Dr. Piya Bose, CSULB Dean of Students
- F. 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