Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #25

Date, time: March 09, 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 #24, March 02, 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 #20, February 22, 2022
- 2) Action Item: Lobby Corps Minutes, Meeting #20, February 24, 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 #19, February 21, 2022
- 2) Action Item: Judiciary Minutes, Meeting #8, February 21, 2022
- 3) Action Item: University Student Union Board of Trustees Minutes, Meeting #8, February 04, 2022

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Executive Business
 - 1) Action Item: PA #2022- 20 Confirmation of (1) ASI Associate Justice—John Littles

 The Senate will consider the Presidential Appointment confirmation of John Littles for ASI Associate

 Justice
- B. Legislative Business
 - Discussion Item: SR #2022-03 Support of California State Legislature Bills of Interest, Chief Government Relations Officer Darwin Chief Darwin will introduce and the Senate will discuss the recommended positions for the Bills of Interest.
 - 2) Discussion Item: SR #2022-04 Senate Resolution Condemning Russian Attacks against Ukraine The authors of the resolution will introduce and the Senate will discussion the presented resolution.

10. REPORTS

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

- A. Information Item: Jesus Gonzalez, ASI President Time Certain 3:45 p.m.
- B. Information Item: ASI Senator At-Large Reports
- C. Information Item: Dr. Miles Nevin, CSULB ASI Executive Director
- D. Information Item: Dr. Piya Bose, CSULB Dean of Students
- E. Information Item: Joe Nino, ASI Interim Assistant Director of Government Affairs and Initiatives

11. CLOSING COMMENTS

12. ADJOURNMENT