Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #28

Date, time: April 6th, 2022, 3:30 p.m.

Location: Dr. Stuart L. Farber Senate Chambers (USU-234)

Link to join meeting: https://csulb.zoom.us/j/88596647278

This meeting is being facilitated through a hybrid 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 #27, March 23, 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 #23, March 15, 2022
- 2) Action Item: Lobby Corp Minutes, Meeting #22, March 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 #22, March 14, 2022
- 2) Action Item: Judiciary Minutes, Meeting #9, March 7, 2022

8. UNFINISHED BUSINESS

9. NEW BUSINESS

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 Business and Finance Time Certain 3:45 p.m.
- B. Information Item: Senator at-Large Reports
- C. Information Item: Dr. Piya Bose, CSULB Dean of Students
- D. Information Item: Joe Nino, ASI Assistant Director of Government Affairs and Initiatives

11. CLOSING COMMENTS

12. ADJOURNMENT