

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #19

Date, time: January 26, 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: 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 #18, December 8, 2021

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 #13, November 16, 2021

2) Action Item: Lobby Corps Minutes, Meeting #12, November 18, 2021

3) Action Item: Lobby Corps Minutes, Meeting #13, December 2, 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 #13, November 29, 2021

2) Action Item: Judiciary Minutes, Meeting #5, November 15, 2021

3) Action Item: University Student Union Board of Trustees Minutes, Meeting #6, December 3, 2021

4) Action Item: University Student Union Board of Trustees Minutes, Meeting #7, January 7, 2022

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Non-Legislative Business

1) Action Item: BOD #2022-39 Election of (2) Senators at-Large

The Senate will review for election the following ASI Government applicants for Senator at-Large

a. Fidel Vasquez

b. Teresa Falcon

2) Action Item: BOD #2022-40 Appointment of Senate Vice Chair— Jeana Young

The Senate will confirm the Executive Vice President Appointment of Senator Jeana Young as Senate Vice Chair

Meeting agenda will be posted on the [ASI Government webpage](#)

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 3:40pm**
- B. Information Item: Alec Colchico, Isabel Patterson Child Development Center Director **Time Certain 4pm**
- C. Information Item: ASI College Senator Reports
- D. Information Item: Dr. Piya Bose, CSULB Dean of Students
- E. Information Item: Dr. Miles Nevin, ASI Executive Director
- F. Information Item: Joe Nino, ASI Interim Assistant Director of Government Affairs and Initiatives

11. CLOSING COMMENTS

12. ADJOURNMENT