

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #22

Date, time: February 16, 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 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 #21, February 9, 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: Lobby Corps Minutes, Meeting #17, February 3, 2022

2) Action Item: Business and Finance Committee Minutes, Meeting #17, February 1, 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 #16, January 31, 2022

2) Action Item: Judiciary Minutes, Meeting #6, December 6, 2021

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Non-Legislative Business

1) Action Item: BOD #2022-43 Appointment of Senate Vice Chair— Maria Lopez

The Senate will confirm the Executive Vice President Appointment of Maria Lopez Lopez as Senate Vice Chair

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 3:40pm**

B. Information Item: Kevin Gelfand, President/CEO and cofounder of Shake Smart **Time Certain 4pm**

C. Information Item: ASI College Senator Reports

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

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