Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #20

Date, time: February 2, 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 #19, January 26, 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.
 Astion House Labor Comp Minutes Masting #14 December 0, 2021
 - 1) Action Item: Lobby Corps Minutes, Meeting #14, December 9, 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 #14, December 6, 2021

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Non-Legislative Business
 - 1) Action Item: BOD #2022-43 Election of (1) ASI Senator, College of Engineering—Alondra Ochoa The Senate will review for election applicant Alondra Ochoa for ASI Senator for the College of Engineering

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: Andy Fee, Executive Director of Athletics Time Certain 4pm
- C. Information Item: Alec Colchico, Isabel Patterson Child Development Center Director Time Certain 4:15pm
- D. Information Item: ASI College Senator 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

11. CLOSING COMMENTS

12. ADJOURNMENT

Meeting agenda will be posted on the ASI Government webpage