

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #21

Date, time: February 9, 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 #20, February 2, 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 #16, January 27, 2022

2) Action Item: Business and Finance Committee Minutes, Meeting #15, December 7, 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 #15, January 24, 2022

8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. Non-Legislative Business

1) Discussion Item: CSULB 2022 Commencement Ceremony **Time Certain 4:15pm**

Associate Vice President of University Relations, Chris Reese, will provide information and discuss the plans for the 2022 CSULB Commencement Ceremony

2) Action Item: BOD #2022-41 Election of (1) Senate Representative to the University Student Union Board of Trustees

The Senate will elect one of its members to serve on the University Student Union Board of Trustees

3) Action Item: BOD #2022-42 Election of (1) Senate Representative to the Beach Pride Events Programming Board

The Senate will elect one of its members to serve on the Beach Pride Events Programming Board

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 4:10pm**
- B. Information Item: Sierra Darwin, ASI Chief Government Relations Officer **Time Certain 4:40pm**
- C. Information Item: ASI Senator at-Large 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