Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #24

Date, time: March 02, 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 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 #23, February 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 #19, February 15, 2022
- 2) Action Item: Lobby Corps Minutes, Meeting #19, February 17, 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 #18, February 14, 2022
- 2) Action Item: Judiciary Minutes, Meeting #7, February 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: Jesus Gonzalez, ASI President Time Certain 3:45 p.m.
- B. Information item: Sean Ferrera, Spring Sports Update Time Certain 4:00 p.m.
- C. Information Item: Commencement Update
- D. Information Item: ASI College Senator Reports
- E. Information Item: Dr. Trace Camacho, CSULB Dean of Students' Designee
- F. Information Item: Joe Nino, ASI Interim Assistant Director of Government Affairs and Initiatives

11. CLOSING COMMENTS

12. ADJOURNMENT