Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #29

Date, time: April 13, 2022, 3:30 p.m.

Location: Dr. Stuart L. Farber Senate Chambers (USU-234)

Link to join meeting: https://csulb.zoom.us/j/88596647278

This meeting is being facilitated through a hybrid 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 #28, April 6, 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 #24, March 22, 2022
- 2) Action Item: Lobby Corps Minutes, Meeting #23, March 24, 2022
- 3) Action Item: Senate Audit Committee Minutes, Meeting #3, December 14, 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 #23, March 21, 2022
- 2) Action Item: Judiciary Minutes, Meeting #10, March 21, 2022

8. UNFINISHED BUSINESS

9. NEW BUSINESS

- A. Legislative Business
 - 1) Information Item: SR #2022-05 Support of California Bills for Environmental Advancement Chief Government Relations Officer Darwin will introduce and provide information for Senate Resolution #2022-05.

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: ASI Senator College Reports
- C. Information Item: Dr. Piya Bose, CSULB Dean of Students
- D. Information Item: Joe Nino, ASI Assistant Director, Government Affairs and Initiatives

11. CLOSING COMMENTS

12. ADJOURNMENT

Meeting agenda will be posted on the ASI Government webpage