# Associated Students, Inc. California State University, Long Beach

# SENATE AGENDA Meeting #30

Date, time: April 20, 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 #29, April 13, 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 #25, April 5, 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 #24, April 4, 2022
- 2) Action Item: University Student Union Board of Trustees Minutes, Meeting #9, March 4, 2022

## 8. UNFINISHED BUSINESS

- A. Legislative Business
  - 1) Discussion Item: SR #2022-05 Support of California Bills for Environmental Advancement *The senate will hold discussion relating to Senate Resolution #2022-05.*

#### 9. NEW BUSINESS

- A. Non-Legislative Business
  - 1) Information Item: 2022-23 Associated Students, Inc. Consolidated Operating Budget Executive Director Nevin will review and provide information relating to the 2022-23 ASI Consolidated Budget
- B. Legislative Business
  - 1) Information Item: SR #2022-06 ASI Bylaw Amendment to ASI Presidential Duties Executive Vice President Young will provide information relating to Senate Resolution #2022-06
  - 2) Information Item: SR #2022-07 ASI Bylaw Amendment to ASI Lobby Corps Membership Executive Vice President Young will provide information relating to Senate Resolution #2022-07

- 3) Information Item: SR #2022-08 Condemn Florida State Legislation Bill CS\_HR 1557 Senator Regina will introduce and provide information relating to Senate Resolution #2022-08
- 4) Information Item: SR #2022-09 ASI Bylaw Amendment: Mid-Year Review of ASI Government Leaders Senator Raya Perez will introduce and provide information relating to Senate Resolution #2022-09

#### 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: Senator at-Large Reports
- C. Information Item: Dr. Piya Bose, CSULB Dean of Students
- D. Information Item: Dr. Miles Nevin, ASI Executive Director
- E. Information Item: Joe Nino, ASI Assistant Director of Government Affairs and Initiatives

## 11. CLOSING COMMENTS

#### 12. ADJOURNMENT