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

## SENATE AGENDA Meeting #31

Date, time: April 27, 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 #30, April 20, 2022

### 7. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

The Senate will review for approval the following subsidiary board meeting minutes.

- 1) Action Item: Business and Finance Committee Minutes, Meeting #26, April 12, 2022
- 2) Action Item: Lobby Corps Minutes, Meeting #24, April 7, 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 #25, April 11, 2022
- 2) Action Item: Judiciary Minutes, Meeting #11, April 4, 2022

### 8. UNFINISHED BUSINESS

- A. Non-Legislative Business
  - 1) Action Item: 2022-23 Associated Students, Inc. Consolidated Operating Budget (Final Reading) *The board will consider the approval of the ASI consolidated budget for 2022-2023.*
- B. Legislative Business
  - 1) Action Item: SR #2022-05 Support of California Bills for Environmental Advancement (3<sup>rd</sup> and final Reading)
    - The board will review for approval of Senate Resolution #2022-05
  - 2) Discussion Item: SR #2022-06 ASI Bylaw Amendment to ASI Presidential Duties (2<sup>nd</sup> Reading) *The board will have a discussion of Senate Resolution #2022-06*
  - 3) Discussion Item: SR #2022-07 ASI Bylaw Amendment to ASI Lobby Corps Membership (2<sup>nd</sup> Reading) *The board will have a discussion of Senate Resolution #2022-07*
  - 4) Discussion Item: SR #2022-08 Condemn Florida State Legislation Bill CS\_HR 1557 (2<sup>nd</sup> Reading) The board will have a discussion of Senate Resolution #2022-08

5) Discussion Item: SR #2022-09 ASI Bylaw Amendment: Mid-Year Review of ASI Government Leaders (2<sup>nd</sup> Reading)

The board will discuss the Senate Resolution #2022-09

#### 9. 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: College Senator 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

### **10. CLOSING COMMENTS**

### 11. ADJOURNMENT