Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #32

Date, time: May 4, 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 #31, April 27, 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 #27, April 19, 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 #26, April 18, 2022

8. UNFINISHED BUSINESS

A. Legislative Business

The Board will consider the approval of the following Senate Resolutions.

- 1) Action Item: SR #2022-06 ASI Bylaw Amendment to ASI Presidential Duties (Final Reading)
- 2) Action Item: SR #2022-07 ASI Bylaw Amendment to ASI Lobby Corps Membership (Final Reading)
- 3) Action Item: SR #2022-08 Condemn Florida State Legislation Bill CS HR 1557 (Final Reading)
- 4) Action Item: SR #2022-09 ASI Bylaw Amendment: Mid-Year Review of ASI Government Leaders (Final Reading)

9. **NEW BUSINESS**

- A. Non-Legislative Business
 - 1) Information Item: State of the Associated Students Address
 ASI President Gonzalez will deliver the State of the Associated Students Address
 - 2) Action Item: 2021-2022 ASI Senator of the Year *The board will select the Senator of the Year for the 2021-22 academic year.*

10. REPORTS

The Senate will receive reports and updates from the following ASI leadership and university departments.

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

11. CLOSING COMMENTS

12. ADJOURNMENT