Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #1

Date, Time: June 15, 2022, 3:00 p.m.

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

Chair: Diamond Byrd, ASI Executive Vice President

Members of the public will have the opportunity to address the board during Public Comment. Please sign the speaker's list at the podium. When it is your turn to speak, your name will be called.

Fifteen minutes will be divided equally amongst speakers.

1. CALL TO ORDER

- 2. ROLL CALL
- 3. PUBLIC COMMENT
- 4. APPROVAL OF AGENDA
- 5. ANNOUNCEMENTS FROM THE CHAIR

6. APPROVAL OF MINUTES

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

A. Action Item: Senate Minutes, Meeting #32, May 4, 2022

7. CONSENT CALENDAR/REPORTS

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

- A. Approval of Minutes from Subsidiary Boards
 - 1) Action Item: Business and Finance Committee (BFC), Meeting #28, April 26, 2022
- B. Acceptance of Minutes from Subsidiary Boards
 - Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #10, April 15, 2022
 - 2) Action Item: University Student Union Board of Trustees Minutes, Meeting #11, May 6, 2022

8. NEW BUSINESS

A. Non-Legislative Business

The board will review for approval the operating rules for the year.

- 1) Action Item: BOD #2023-01 Approval of 2021-2022 ASI Consolidated Budget Adjustment
- 2) Action Item: BOD #2023-02 Approval of Policy on Human Resources

The board will review for election the following ASI Government applicants.

- 3) Action Item: BOD #2023-03 Election of (1) ASI Senator, College of Business (COB)
 a) Francisco Bloom
- 4) Action Item: BOD #2023-04 Election of (1) ASI Senator, College of Education (CEDU)a) Taylor Martin Del Campo
- 5) Action Item: BOD #2023-05 Election of (1) ASI Senator, College of Engineering (CENG)a) Balakrishnasai Yarra
- 6) Action Item: BOD #2023-06 Election of (1) ASI Senator, College of Health and Human Services (CHHS)
 - a) Roger Bueno

Meeting agenda will be posted on the <u>ASI Government webpage</u>

- 7) Action Item: BOD #2023-07 Election of (2) ASI Senators, College of Liberal Arts (CLA)
 - a) Kieran Geralde
 - b) Stephanie Marquez
 - c) Alexandria Montenegro
- 8) Action Item: BOD #2023-08 Election of (3) ASI Senators, At-Large
 - a) Francisco Bloom
 - b) Anthony Regina
 - c) Alejandra Romo
 - d) Emma Spirescu
- 9) Action Item: BOD #2023-09 Confirmation of (1) Trustee At-Large, University Student Union Board of Trustees (USUBOT)
 - a) Mariel Carrasco
- 10) Action Item: BOD #2023-10 Election of (2) ASI Senate Representatives, ASI Senate Audit Committee (SAC)
- 11) Action Item: BOD #2023-11 Election of (2) ASI Senate Representatives, University Student Union Board of Trustees (USUBOT)
- B. Executive Business

The board will review for confirmation the following ASI Government presidential nominees.

- 1) Action Item: PA #2023-01 Confirmation of ASI Chief Diversity Officer Fatima Zeferino
- 2) Action Item: PA #2023-02 Confirmation of ASI Chief Government Relations Officer Elias Aguayo
- 3) Action Item: PA #2023-03 Confirmation of ASI Chief Justice Juliana Ramirez
- 4) Action Item: PA #2023-04 Confirmation of (6) ASI Associate Justices
 - a) Erin Larios
 - b) Maga-Jui Marape
 - c) Maite Morales Rodriguez
 - d) Thavery Nhim
 - e) John Littles
 - f) Sandra Adams
- 5) Action Item: PA #2023-05 Confirmation of ASI Commissioner, AB540 and Undocumented Students Ivonne Camacho
- 6) Action Item: PA #2023-06 Confirmation of ASI Commissioner, Wellness Affairs Alexa Cabrera

9. CLOSING COMMENTS

10. ADJOURNMENT