

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #4**

**Date/Time:** Wednesday, August 26, 2015 / 3:30pm  
**Location:** Dr. Stuart L. Farber Senate Chamber / USU-234  
**Chair/Office:** Vice President Miriam Hernandez / USU-311

Members of the public will be given an opportunity to address the Senate/Board of Directors during Public Comments.  
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.  
Individuals will be recognized to speak prior to a floor debate.

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **INVOCATION:** Manuel Pérez, Director of Career Development Center
4. **PUBLIC COMMENTS**
5. **ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
6. **ANNOUNCEMENT FROM THE CHAIR**
7. **APPROVAL OF MINUTES FROM THE LAST MEETING**
  
8. **CONSENT CALENDAR/REPORTS**
  - 1) Approval of Minutes/Reports from Sub-Boards/Sub-Committees
  - B. Acceptance of Minutes from Subsidiary Boards
  
9. **OLD BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
  - C. Executive Business
  
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) SR #2016 -01: 100 Classes in 100 Days Initiative (1<sup>st</sup> Reading)
  - B. Non-Legislative Business
    - 1) Action Item: BOD #2016-13: Election of (1) Senate Rep to the Human Resources Management Committee (HRMC)
    - 2) Campus Regulation Update – Dr. Jeff Klaus **TC: 3:45pm**
  - C. Executive Business
    - 1) Action Item: PA #2016 – 18: Confirmation of Secretary for Women & Gender Equity – Tesheena Parks
    - 2) Action Item: PA #2016 – 19: Confirmation of Programming Board Member – Kassy Riggle
    - 3) Action Item: PA #2016 – 20: Confirmation of Programming Board Member – Antony Abando
  
11. **REPORTS**
  - A. Jose Salazar, ASI President **TC: 4:45pm**
  - B. Resolution Presentation – Richard Haller **TC: 4:00pm**

**Distribution:** [Agenda packet hard copy: J. Caveness, R. Haller, K. Tabari]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Chief Programming Officer, ASI Senate, ASI Cabinet, ASI Judiciary, ASI Programming Board, J. Caveness, S. Cicero, K. Daro, D. Edwards, K. French/University Archives, D. Gammage, J. Klaus, L. Labrador, A. Montes/Academic Senate, K. Tabari, B. Waterfield.

**Agenda will be posted outside USU-311 & outside the Senate Chambers.**

**Confidential Agenda Items to Board Members Only**

## 12. PUBLIC COMMENTS

## 13. ADJOURNMENT

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