

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #10**

**Date/Time:** Wednesday, October 7, 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:** Dr. Jessica Pandya, Liberal Studies Department, Chair
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR**
- 7. APPROVAL OF MINUTES FROM THE LAST MEETING**
  - A. Senate Minutes #9, Meeting #9, September 30, 2015
- 8. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC), Meeting #3, August 4, 2015
  - 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) Action Item: BOD #2016-19: Election of Academic Senator – Terrence Sanvictores
    - 2) SR #2016-01: Board of Directors/ Senate Policy Agenda & Initiatives for 2015-2016 (1<sup>st</sup> Reading)
  - B. Non-Legislative Business
    - 1) Alcohol, Tobacco, & Other Drugs Program (ATOD) Presentation – Heidi Ortiz, Program Coordinator
  - C. Executive Business
    - 1) Action Item: PA #2016-23: Confirmation of Secretary of Government Recruitment – Haidy Juarez
- 11. REPORTS**
  - A. Jose Salazar, ASI President
  - B. At-Large Senators

**12. PUBLIC COMMENTS**

**13. ADJOURNMENT**

**Distribution:** [Agenda packet hard copy: B. Waterfield, R. Haller, L. SanMiguel]

[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, B. Waterfield, S. Cicero, D. Gammage, J. Klaus, L. Labrador, A. Montes/Academic Senate, B. Waterfield.

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

**Confidential Agenda Items to Board Members Only**