

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #11**

**Date/Time:** Wednesday, October 14, 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:** Mary Stephens, Vice President of Administration and Finance
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 #10, Meeting #10, October 7, 2015
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC), Meeting #8
  - 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 #2016-20: Election of Academic Senator – Terrance Sanvictorres **TC 5:00pm**
    - 2) SR #2016-02: Board of Directors/ Senate Policy Agenda & Initiatives for 2015-2016 (**2<sup>nd</sup> Reading**)
  - B. Non-Legislative Business
    - 1) Discussion Item: Temporary Adjustment to Policy 99-24
  - C. Executive Business
11. **REPORTS**
  - A. Jose Salazar, ASI President
  - B. Birane Ndiaye– Chief of Staff **TC 4:00pm**
  - C. College Senators

**12. PUBLIC COMMENTS**

**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**

## 13. ADJOURNMENT

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