

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #12**

**Date/Time:** Wednesday, October 21, 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:** Wayne Stickney, Athletics
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 #11, Meeting #11, October 14, 2015
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committee
  - 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 #2016-02: Board of Directors/ Senate Policy Agenda & Initiatives for 2015-2016 (**3<sup>rd</sup> Final Reading**)
    - 2) Action Item: BOD #2016-20: Confirmation of 2 Lobby Corps. Student At-Large Positions: Jeffrey Ferguson **TC 4:10pm** and Dale Lendrum **TC 4:15pm**
  - B. Non-Legislative Business
  - C. Executive Business
11. **REPORTS**
  - A. Jose Salazar, ASI President **TC 4:45pm**
  - B. Wendy Lewis– ASI Treasurer **TC 4:00pm**
  - C. Richard Haller – Executive Director
  - D. Senators At-Large

**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**

## 12. PUBLIC COMMENTS

## 13. ADJOURNMENT

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