

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #18

Date/Time: Wednesday, January 27, 2016 / 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. Micheal Solt, Dean of College of Business and Administration
*This item was postponed
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 Meeting #17, January 20, 1015
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #17, December 1, 2015
 - B. Acceptance of Minutes from Subsidiary Boards
9. **OLD BUSINESS**
 - A. Legislative Business
 - 1) SR #2016-07: Issues to Consider for CSULB Policy 99-24 (3rd Reading) (discussion)
 - 2) BA #2016-01: Bylaw Amendment to Create the Cabinet Position: Secretary for Intl. Students Affairs (2nd Reading)
*This item was postponed
 - B. Non-Legislative Business
 - C. Executive Business
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2016- 08: 50 Clubs in 50 Days (1st and 2nd Reading)
 - 2) Action Item: SR #2016-09: Feras Morad Initiative (1st reading)
 - B. Non-Legislative Business
 - C. Executive Business

Distribution: [Agenda packet hard copy: R. Haller, L. San Miguel, B. Waterfield]

[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, K. French, D. Gammage, C. Heitzhaus, J. Jarvis, 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

11. REPORTS

- A. Jordan Eres, BeachSync Community Manager: Parking Survey
*This item was postponed
- B. Wendy Lewis, ASI Treasurer **TC 3:45pm**
- C. Jose Salazar, ASI President **TC 4:00pm**
- D. Mayra Catalan, ASI Secretary of System wide Affairs
- E. Mr. Richard Haller, ASI Executive Director
- F. At-Large Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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