

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #19

Date/Time: Wednesday, February 3, 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:** Chief Fernando Solorzano, CSULB University Police
- 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 #18, January 27, 2016
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Board of Control (BOC) Minutes, Meeting #18, January 27, 2016
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Board of Elections Meeting #4, January 22, 2016
 - 2) Judiciary, Meeting #1, September 15, 2015
 - 3) Judiciary, Meeting #2, October 6, 2015
 - 4) Judiciary, Meeting #3, November 10, 2015
 - 5) Judiciary, Meeting #4, December 8, 2015
 - 6) Lobby Corps, Meeting #8, November 19, 2015
- 9. OLD BUSINESS**
 - A. Legislative Business
 - 1) BA #2016-01: Bylaw Amendment to Create the Cabinet Position: Secretary for Intl. Students Affairs (2nd Reading)
 - 2) SR #2016-07: Issues to Consider for CSULB Policy 99-24 (3rd Reading) (discussion)
 - 3) SR #2016-08: 50 Clubs in 50 Days (3rd Reading)
 - 4) SR #2016-09: Feras Morad Initiative (2nd Reading)
*This item was tabled
 - 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

10. NEW BUSINESS

A. Legislative Business

- 1) BA #2016-02: Bylaw Amendment of Presidential Duties (1st Reading)
- 2) SR #2016-10: Urging the University to Assist Student Life and Development towards finding a Greek Advisor (1st Reading)

B. Non-Legislative Business

C. Executive Business

11. REPORTS

- A. Jordan Eres, BeachSync Community Manager: Parking Survey **TC 3:45pm**
- B. Jose Salazar, ASI President **TC: 4:00pm**
- C. Jason Jose, ASI Chief Justice
- D. College Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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