

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #23

Date/Time: Wednesday, March 2, 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:** Cindy Masner, Sr. Assoc. Athletic Director/SWA Deputy/Title IX Coordinator/Athletics Chair/PCSW
- 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 #22, February 24, 2016
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Board of Control (BOC) Minutes, Meeting #22, February 16, 2016
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Board of Elections, Meeting #8, February 19, 2016
 - 2) Judiciary, Meeting #6, February 16, 2016
 - 3) Lobby Corps, Meeting #13, February 11, 2016
- 9. OLD BUSINESS**
 - A. Legislative Business
 - 1) SR #2016-11: Resolution in Support of the 49er Foundation Adopting a Socially Responsible Investing Policy (3rd Reading)
*This item was postponed
 - 2) BA #2016-03: Adding Additional Student-at-Large Position on Lobby Corps (2nd 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

10. NEW BUSINESS

A. Legislative Business

- 1) BA #2016-04: Amendment to Executive Duties (1st Reading)
- 2) SR #2016-12: Resolution to Commend the Dream Success Center One-Year Anniversary (1st Reading)
- 3) SR #2016-13: Resolution in Support of Stance on CA State Legislature Bills of Interest (1st & 2nd Reading)

B. Non-Legislative Business

- 1) BOD #2016-26: Election of (2) Academic Senators **TC 3:40pm**

- a) Huy Duc
- b) Lincoln Jimenez

*This item was postponed

- 2) BOD #2016-27: Election of (1) Senator, College of Education – Efren Castillo Arce **TC 3:45pm**

C. Executive Business

11. REPORTS

- A. Shawna Dark, AVP Academic Technology Services: www.Lynda.com **TC 3:50pm**

*This item was postponed

- B. Jose Salazar, ASI President: State of the Associated Students **TC 4:00pm**
- C. Mary Ann Takemoto, AVP Student Affairs: Student Fee Increase **TC 4:05pm**
- D. Sandra Lopez, ASI Secretary for AB540 & Undocumented Students **TC 4:30pm**
- E. Richard Haller, ASI Executive Director
- F. College Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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