

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #25**

**Date/Time:** Wednesday, March 16, 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: Christian Lozano-Cuellar, Asst. Director Multicultural Affairs**
- 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 #24, March 9, 2016
- 8. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Board of Control (BOC) Minutes, Meeting #24, March 1, 2016
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Judiciary, Meeting #7, March 1, 2016
    - 2) Lobby Corps, Meeting #15, February 25, 2016
- 9. OLD BUSINESS**
  - A. Legislative Business
    - 1) BA #2016-04: Amendment to Executive Duties (2<sup>nd</sup> Reading)  
\*This item was postponed
  - B. Non-Legislative Business
  - C. Executive Business
- 10. NEW BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
    - 1) PA #2016-32: Confirmation of (1) Secretary for City Affairs – John Noyola **TC 3:35pm**
  - 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.

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**Confidential Agenda Items to Board Members Only**

## **11. REPORTS**

- A. Derek McGraw, ASI Secretary for Veterans Affairs  
\*This item was tabled indefinitely
- B. Shaina Williams, ASI Secretary for Academic Affairs **TC 3:45pm**
- C. Sabrina Ware, ASI Chief Programming Officer **TC 3:50pm**
- D. Jose Salazar, ASI President  
\*This item was tabled
- E. College Senators

## **12. PUBLIC COMMENTS**

## **13. ADJOURNMENT**

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