

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #30

Date/Time: Wednesday, April 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:** Terrence Graham, Assoc. Dean/Exec, Director, Center for Intl. Education
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 #29, April 20, 2016
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Board of Control (BOC) Minutes, Meeting #29, April 12 2016
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Board of Elections, Meeting #18, April 15, 2016
 - 2) Judiciary, Special Meeting #1, April 6, 2016
 - 3) Judiciary, Special Meeting #2, April 12, 2016
 - 4) Judiciary, Meeting #10, April 19, 2016
 - 5) Lobby Corps, Meeting #21, April 14, 2016
 - 6) Senate Audit Committee, Meeting #3, November 10, 2015
9. **OLD BUSINESS**
 - A. Legislative Business
 - 1) BA #2016-05: Payments to Student Government Officers and Directors (3rd reading)
 - 2) BA #2016-04: Amendment to Executive Duties (2nd reading)
 - 3) BA #2016-06: Student Oversight Committee for Risk Assessment (2nd reading)
 - 4) SR #2016-17: Support the Efforts of the Beach Dream Adhoc (2nd reading)
 - 5) SR #2016-18: Support of Ally Trainings for ASI Senate (2nd reading)
 - 6) SR #2016-19: Support of Additional Gender Neutral Restrooms (2nd reading)
 - 7) SR #2016-20: Support a Permanent Study Center in the College of Engineering (2nd reading)
 - 8) SR #2016-21: Support of Alternative Food Options (2nd reading)
 - 9) SR #2016-22: Recommendations to the 2016-17 Senate (2nd reading)
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) 2016-2017 ASI Consolidated Operating Budget (2nd reading)

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 #2016-07: Bylaw Amendment of the Isabel Patterson Child Development Board of Trustees (IPCDC BOT)
Working Rules (1st reading)
- 2) SR #2016-23: Support of the Student Health Fee (1st reading)

B. Non-Legislative Business

C. Executive Business

11. REPORTS

- A. Sabrina Ware, ASI Chief Programming Officer **TC 3:45pm**
- B. At-Large Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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