

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #31**

**Date/Time:** Wednesday, May 4, 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. Brad Compliment, Director of Counseling and Psychological Services (CAPS)

**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 #30, April 27, 2016

**8. CONSENT CALENDAR/REPORTS**

A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees

1) Board of Control (BOC) Minutes, Meeting #30, April 19, 2016

2) Board of Control (BOC) Minutes, Meeting #31, April 26, 2016

B. Acceptance of Minutes from Subsidiary Boards

1) Board of Elections, Meeting #19, April 22, 2106

2) Board of Elections, Meeting #20, April 28, 2016

3) Lobby Corps, Meeting #22, April 21, 2016

4) University Student Union Board of Trustees (USU BOT), Meeting #11, April 8, 2016

**9. OLD BUSINESS**

A. Legislative Business

1) BA #2016-04: Amendment to Executive Duties (3<sup>rd</sup> reading)

2) BA #2016-06: Student Oversight Committee for Risk Assessment (3<sup>rd</sup> reading)

\*This item was tabled indefinitely

3) SR #2016-17: Support the Efforts of the Beach Dream Adhoc (3<sup>rd</sup> reading)

4) SR #2016-18: Support of Ally Trainings for ASI Senate (3<sup>rd</sup> reading)

5) SR #2016-19: Support of Additional Gender Neutral Restrooms (3<sup>rd</sup> reading)

6) SR #2016-20: Support a Permanent Study Center in the College of Engineering (3<sup>rd</sup> reading)

7) SR #2016-21: Support of Alternative Food Options (3<sup>rd</sup> reading)

8) SR #2016-22: Recommendations to the 2016-17 Senate (3<sup>rd</sup> reading)

9) BA #2016-07: Bylaw Amendment of the Isabel Patterson Child Development Board of Trustees (IPCDC BOT)  
(2<sup>nd</sup>, 3<sup>rd</sup>, final reading)

B. Non-Legislative Business

C. Executive Business

1) 2016-2017 ASI Consolidated Operating Budget (3<sup>rd</sup> 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) SR #2016-24: Resolution to Commend 2015-2016 ASI Vice President Miriam Hernandez  
(1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup>, final reading)

### B. Non-Legislative Business

### C. Executive Business

- 1) 2015-16 Year-End Executive Officers' Draft Report

## 11. REPORTS

- A. Jose Salazar, ASI President **TC 4:00pm**

## 12. PUBLIC COMMENTS

## 13. ADJOURNMENT

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