

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #1

Date/Time: Wednesday, June 15, 2016 / 9:30am
Location: Farber Senate Chambers (USU-234)
Chair/Office: Vice President Logan Vournas (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:** Sylvana Cicero, Interim ASI Associate Executive Director/USU & SRWC Director
4. **PUBLIC COMMENTS**
5. **ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
6. **ANNOUNCEMENT FROM THE CHAIR**
7. **APPROVAL OF MINUTES**
 - A. Action Item: Senate Meeting #31, May 4, 2016 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #12, May 6, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2016-01: Election of Senate Chair Pro Temp
 - 2) Action Item: BOD #2016-02: Election of (2) Senators-at-Large
 - a) Yasmeen Azam ✓
 - b) Jordan Black ✓
 - c) Cristian Cabadas Romero ✓
 - d) Brahmnik Chachra ✓
 - e) Daniel Gomez ✓
 - 3) Action Item: BOD #2016-03: Election of (1) College of Education (CEDU) Senator
 - a) Monique Harris ✓
 - *candidate withdrew
 - 4) Action Item: BOD #2016-04: Election of (2) College of Natural Sciences & Mathematics (CNSM) Senators
 - a) Adriana Rincon ✓
 - b) Hajer Rawag ✓

Distribution: [Agenda packet hard copy: R. Haller, B. Waterfield]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Senate, ASI Cabinet, ASI Judiciary, J. Ahumada, K. Albright, S. Cicero, K. Freeseemann, D. Gammage, R. Haller, C. Heitzhaus, J. Jarvis, J. Klaus, L. San Miguel, B. Waterfield]

Agenda will be posted outside USU-311 & outside Farber Senate Chambers

✓ **Item Attached**

Confidential Agenda Items to Board Members Only

- 5) Action Item: BOD #2016-05: Confirmation of (3) University Student Union Board of Trustees At-Large
 - a) Natasha Romero v
 - b) Brian Sath v
 - c) Langston Tolbert v
- 6) Action Item: BOD #2016-06: Election of (2) Senate Reps to the Board of Control (BOC)
- 7) Action Item: BOD #2016-07: Election of (3) Senate Reps to the Human Resources Management Committee (HRMC)
- 8) Action Item: BOD #2016-08: Election of (2) Senate Reps to the University Student Union Board of Trustees (USU BOT)

C. Executive Business

- 1) Action Item: PA #2016-01: Confirmation of ASI Chief of Staff – Matthew Argame v

11. REPORTS

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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