

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #3**

**Date/Time:** Wednesday, August 10, 2016 / 3:30pm  
**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:** Dr. Jeane Caveness, CSULB Title IX Coordinator/Associate Dean of Students
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 #2, July 13, 2016 ✓  
\*This item was postponed
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #1, June 21, 2016 ✓
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #2, July 8, 2016 ✓
9. **UNFINISHED BUSINESS**
10. **NEW BUSINESS**
  - A. Legislative Business
  - B. Non-Legislative Business
    - A. Action Item: Approval of 2016-17 Presidential Cabinet Working Rules ✓  
\*This item was postponed
  - C. Executive Business
    - 1) Action Item: PA #2017-05: Confirmation of (6) Associate Justices ✓
    - 2) Action Item: PA #2017-06: Confirmation of Attorney General ✓
    - 3) Action Item: PA #2017-07: Confirmation of Press Secretary ✓
    - 4) Action Item: PA #2017-08: Confirmation of Secretary for Academic Affairs ✓
    - 5) Action Item: PA #2017-09: Confirmation of Secretary for Cultural Diversity ✓
    - 6) Action Item: PA #2017-10: Confirmation of Secretary for Internal Affairs ✓
    - 7) Action Item: PA #2017-11: Confirmation of Secretary for Sustainability ✓
    - 8) Action Item: PA #2017-12: Confirmation of Secretary for Veterans Affairs ✓
    - 9) Action Item: PA #2017-13: Confirmation of Secretary for Women's & Gender Equity Affairs ✓

**Distribution:** [Agenda packet hard copy: R. Haller]

[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. Freesemann, 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**

## **11. REPORTS**

A. Marvin Flores , ASI President **TC 4:15pm**

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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