

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #5

Date/Time: Wednesday, August 31, 2016 / 3:30pm
Location: Farber Senate Chamber (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: CSULB President Jane Close Conoley

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 #4, August 24, 2016 ✓

8. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
1) Action Item: Board of Control (BOC) Minutes, Meeting #2, July 19, 2016 ✓
B. Acceptance of Minutes from Subsidiary Boards
1) Action Item: Lobby Corps Minutes, Meeting #23, April 28, 2016 ✓

9. UNFINISHED BUSINESS

- A. Legislative Business
1) Action Item: SR #2017-01: 100 Classes in 100 Days (2nd & 3rd Reading) ✓
B. Non-Legislative Business
C. Executive Business
1) Action Item: BOD #2017-15: Election of (1) Government Elections Officer
a) Karla Estupinian ✓
b) Rebecca Melissa Macareno ✓
2) Action Item: BOD #2017-16: Election of (1) Isabel Patterson Child Development Center (IPCDC)
Board of Trustees-at-Large
*This item was tabled

a) Brianna Davis ✓ **TC 3:45pm**
b) Adela Morales ✓

10. NEW BUSINESS

- A. Legislative Business
1) Action Item: SR #2017-02: Resolution Commemorating the Bob Cole Conservatory Chamber Choir
(1st Reading) ✓

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. 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

B. Non-Legislative Business

- 1) Action Item: Approval of 2016-17 Presidential Cabinet Working Rules ✓
- 2) Action Item: Approval of 2016-17 Lobby Corps Working Rules ✓

C. Executive Business

- 1) Action Item: BOD #2017-17: Election of (1) Public Defender
 - a) Vrinda Bhuta ✓
 - b) Justin Bradley ✓
- 2) Action Item: BOD #2017-18: Election of (1) Senate Rep to Lobby Corps
- 3) Action Item: BOD #2017-19: Election of (1) Senator for the College of Education – Estefany Flores ✓
- 4) Action Item: BOD #2017-20: Confirmation of (2) Lobby Corps Students-at-Large
 - a) Robert Espinoza ✓

11. REPORTS

- A. Marvin Flores, ASI President **TC 3:40pm**
- B. At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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