

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #6**

**Date/Time:** Wednesday, September 7, 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 Vice President of Student Affairs Dr. Carmen Taylor

**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 #5, August 31, 2016 v

**8. CONSENT CALENDAR/REPORTS**

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

- 1) Action Item: Board of Control (BOC) Minutes, Meeting #3, August 23, 2016 v

- B. Acceptance of Minutes from Subsidiary Boards

- 1) Action Item: Judiciary Minutes, Meeting #11, May 3, 2016 v

- 2) Action Item: Lobby Corps Minutes, Meeting #1, August 25, 2016 v

- 3) Action Item: University Student Union Board of Trustees (USU BOT) Minutes, Meeting #3, August 5, 2016 v

**9. UNFINISHED BUSINESS**

- A. Legislative Business

- 1) Action Item: SR #2017-02: Resolution Commemorating the Bob Cole Conservatory Chamber Choir  
(2<sup>nd</sup> Reading) v

- B. Non-Legislative Business

- C. Executive Business

**10. NEW BUSINESS**

- A. Legislative Business

- B. Non-Legislative Business

- C. Executive Business

- 1) Action Item: BOD #2017-21 : Election of (1) Senator, At-Large

\*This item was postponed

- 2) Action Item: BOD #2017-22 : Election of (1) Senator, College of Education – Andrea Alonzo v

**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**

## **11. REPORTS**

- A. Marvin Flores , ASI President **TC 3:40pm**
- B. Giovanni Smith, ASI Treasurer **TC 3:45pm**
- C. College Senators

## **12. VOLUNTARY CLOSING COMMENTS**

## **13. ADJOURNMENT**

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