

Associated Students, Inc.  
California State University, Long Beach

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #9**

**Date/Time:** Wednesday, September 28, 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:** Min Yao, CSULB Vice President Information Technology Services/Chief Information Officer
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 #8, September 21, 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 #5, September 6, 2016 v
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Cabinet, Meeting #2, August 29, 2016 v
    - 2) Action Item: Lobby Corps, Meeting #3, September 8, 2016 v
    - 3) Action Item: Lobby Corps, Meeting #4, September 15, 2016 v
    - 4) Action Item: Senate Audit Committee, Meeting #1, August 23, 2016 v
9. **UNFINISHED BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2017-03: Resolution in Support of Maintaining Current CNSM Science Learning Center and Mobile Science Museum Programs (3<sup>rd</sup> & Final Reading) v
    - 2) Action Item: SR #2017-04: Board of Directors/Senate Policy Agenda and Initiatives for 2016-2017 (2<sup>nd</sup> reading) v
  - B. Non-Legislative Business
  - C. Executive Business

**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**

## 10. NEW BUSINESS

### A. Legislative Business

- 1) Action Item: SR #2017-05: Support for Increased Financial Aid to International Students at CSULB  
(1<sup>st</sup> Reading) ✓

### B. Non-Legislative Business

### C. Executive Business

- 1) Action Item: BOD #2017-24: Confirmation of (1) College of Liberal Arts (CLA) Senator –  
Jonathan Wanless ✓ **TC 4:15**
- 2) Action Item: BOD #2017-25: Election of (1) Senator At-Large **TC 4:20pm**
  - a) Heba Al-Shoubaki ✓
  - b) Brahmnik Chachra ✓
  - c) Judah Peralta ✓
  - d) Cristian Romero ✓

## 11. REPORTS

- A. Marvin Flores, ASI President **TC 3:40pm**
- B. Giovanni Smith, ASI Treasurer **TC 3:45pm**  
**\*This item was postponed**
- C. Eduardo Vargas, ASI Chief Justice **TC 4pm**
- D. Emily Ayers, ASI Press Secretary **TC 4:05pm**
- E. Richard Haller, ASI Executive Director
- F. At-Large Senators

## 12. VOLUNTARY CLOSING COMMENTS

## 13. ADJOURNMENT

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