

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #11

Date/Time: Wednesday, October 12, 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:** Carol Menard, CSULB Assistant 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 #10, October 5, 2016 ✓
8. **CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #7, September 20, 2016 ✓
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #8, September 27, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet, Meeting #4, September 26, 2016 ✓
 - 2) Action Item: University Student Union Board of Trustees (USU BOT), Meeting #4, September 2, 2016 ✓
9. **UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-05 Support for Increased Financial Aid to International Students at CSULB ✓
(2nd reading)
 - B. Non-Legislative Business
 - C. Executive Business
10. **NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: Ethnic Studies Report Recommendations ✓
 - B. Non-Legislative Business
 - C. Executive Business
 - 1) Action Item: BOD #2017-26: Confirmation of (1) Lobby Corps Student-at-Large – Danielle Carancho
✓ **TC 3:50pm**
 - 2) Action Item: BOD #2017-27: Election of (1) Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Trustee-at-Large – Marissa Moreno ✓

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. Matthew Argame, ASI Chief of Staff **TC 4pm**
- C. Amanda Martinez, ASI Secretary for Sustainability **TC 4:05pm**
- D. Dale Lendrum, ASI Secretary for Systemwide Affairs **TC 4:10pm**
- E. Jacee Cantler, ASI Secretary for Women's & Gender Equity Affairs **TC 4:15pm**
- F. At-Large Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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