

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #32

Date/Time: Wednesday, May 3, 2017 / 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:** Dr. David Stout, CSULB Assoc. Professor, Mechanical & Aerospace Engineering
- 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 #30, April 19, 2017 ✓
 - B. Action Item: Senate Meeting #31, April 26, 2017 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #29, April 18, 2017, ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet #16, April 13, 2017 ✓
 - 2) Action Item: Judiciary #11, April 11, 2017 ✓
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2017-35: Bylaw Amendment to Create Social Justice and Equity Committee (SJEC) (3rd Reading) ✓
 - 2) Action Item: SR #2017-36: Suggestions for Socially Responsible Investing: Companies Complacent in and Profiting From LGBTQ+ Oppression (2nd Reading) ✓
 - 3) Action Item: SR #2017-37: Suggestions for Socially Responsible Investing: Companies Complacent in and Profiting from Palestinian Oppression (2nd Reading) ✓
 - 4) Action Item: SR #2017-38: Suggestions for Socially Responsible Investing: Companies Supporting and Profiting from Private Prisons (2nd Reading) ✓
 - 5) Action Item: SR #2017-34: Bylaw Amendment for Inclusivity (2nd Reading) ✓
 - 6) Action Item: SR #2017-39: Resolution to Support Books not Bombs (2nd Reading) ✓
 - 7) Action Item: SR #2017-40: Indigenous People's Day (2nd Reading) ✓
 - 8) Action Item: SR #2017-41: Resolution to Support Vending Machines/Hydration Stations at the CNSM (2nd Reading) ✓
 - 9) Action Item: SR #2017-42: Support and Acknowledgement for Middle Eastern Studies (2nd 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. 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

B. Non-Legislative Business

C. Executive Business

- 1) Action Item: Associated Students (AS) 2017-18 Operating Budget (2nd Reading) ✓

10. NEW BUSINESS

A. Legislative Business

- 1) Action Item: SR #2017-43: Resolution in the Upliftment of Moratorium on Dances(1st & 2nd Reading) ✓

B. Non-Legislative Business

C. Executive Business

- 1) Action Item: Annual IRS 990 Information Return Filing (**CONFIDENTIAL**)

11. REPORTS

A. Marvin Flores, ASI President **TC 3:45pm**

B. Giovanni Smith, ASI Treasurer **TC 3:50pm**

C. Danny Helmy, ASI Secretary for Veterans Affairs

D. Augustus Krider , ASI Secretary for Women's & Gender Affairs **TC 4:05pm**

E. Cassandra Goode, Isabel Patterson Child Development Center Board of Trustees (IPCDC BOT) Chair **TC 4:15pm**

F. Information Item: 2016-17 ASI Executive End of Year Report (draft)

- 1) ASI President Marvin Flores ✓
- 2) ASI Vice President Logan Vournas ✓
- 3) ASI Treasurer Giovanni Smith ✓
- 4) ASI Chief of Staff Matthew Argame ✓

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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