

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #15

Date/Time: Wednesday, November 14, 2018 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chambers (USU-234)
Chair/Office: Vice President Leen Almahdi / 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 University Relations & Development Michele Cesca
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR**
- 7. APPROVAL OF MINUTES**
 - A. Action Item: Senate Minutes, Meeting #14, November 7, 2018 v
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #10, October 23, 2018 v
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #11, October 30, 2018 v
 - 3) Action Item: Lobby Corps Minutes, Meeting #8, October 18, 2018 v
 - 4) Action Item: Lobby Corps Minutes, Meeting #9, October 25, 2018 v
 - 5) Action Item: Lobby Corps Minutes, Meeting #10, November 1, 2018 v
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #5, October 5, 2018 v
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2019-05: Support Trans Students (2nd Reading) v
 - 2) Action Item: SR #2019-06: In Support of Increased Transparency (2nd Reading) v
- 11. REPORTS**
 - A. Information Item: ASI President Genesis Jara **TC 3:45pm**
 - B. Information Item: ASI Chief Government Relations Officer Bryanna Siguenza **TC 3:50pm**
 - C. Information Item: ASI Commissioner for Veterans Affairs Paulina Jones **TC 3:55pm**
 - D. Information Item: ASI Commissioner for Wellness Affairs Chloe Olvera **TC 4pm**
 - E. Information Item: ASI Chief Academic Officer Emely Lopez **TC 4:05pm**
 - F. Information Item: ASI College Senators
- 12. VOLUNTARY CLOSING COMMENTS**
- 13. ADJOURNMENT**

Distribution: Agenda packet via e-mail: Senate Board Members

v: Item Attached

Confidential Agenda Items to Board Members Only

Agenda will be posted outside the ASI Government Affairs Office (USU-311) & on the ASI Student Government webpage <https://www.asicsulb.org/gov/>