

Associated Students, Inc.  
California State University, Long Beach

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

**Date/Time:** Wednesday, October 2, 2019 / 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:** Student Life and Development Associate Director Anna Nazarian
- 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 #8, September 25, 2019 ✓
- 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 17, 2019 ✓
    - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPDCBOT) Minutes, Meeting #8, May 10, 2019 ✓
    - 3) Action Item: Lobby Corps Minutes, Meeting #3, September 12, 2019 ✓
    - 4) Action Item: Lobby Corps Minutes, Meeting #4, September 19, 2019 ✓
    - 5) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #1, September 10, 2019 ✓
  - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Cabinet Minutes, Meeting #3, September 16, 2019 ✓
- 9. NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2020-03: Resolution in Support of Assembly Bill 48 (1<sup>st</sup> Reading) ✓
    - 2) Action Item: SR #2020-04: Senate/Board of Directors Policy Agenda for 2019-2020 (1<sup>st</sup> Reading) ✓
- 10. REPORTS**
  - A. Information Item: ASI President Lizbeth Velasquez **TC 3:45pm**
  - B. Information Item: ASI Treasurer Reyallyn Villegas **TC 3:50pm**
  - C. Information Item: ASI Chief Academic Officer Joe Phillips **TC 3:55pm**
  - D. Information Item: ASI Chief Justice Christopher Forestiere **TC 4pm**
  - E. Information Item: ASI Commissioner for Cultural Affairs Mike Do **TC 4:05pm**
  - F. Information Item: ASI Executive Director Dr. Miles Nevin
  - G. Information Item: ASI College Senators
- 11. VOLUNTARY CLOSING COMMENTS**
- 12. ADJOURNMENT**

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

✓: Item Attached

**Confidential Agenda Items to Board Members Only**

Agenda will be posted outside ASI Government Affairs Office (USU-311), outside Dr. Stuart L. Farber Senate Chambers (USU-234), and at

<https://www.asicsulb.org/gov/>