

Associated Students, Inc.
California State University, Long Beach

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #13

Date/Time: Wednesday, October 30, 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:** CSULB Faculty for Hospitality Management Michelle Pecheck
- 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 #12, October 23, 2019 v
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #11, October 15, 2019 v
 - 2) Action Item: Isabel Patterson Child Development Center Board of Trustees (IPCDCBOT) Minutes, Meeting #1, September 20, 2019 v
 - 3) Action Item: Lobby Corps Minutes, Meeting #8, October 17, 2019 v
 - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Cabinet Minutes, Meeting #7, October 14, 2019 v
 - 2) Action Item: Judiciary Minutes, Meeting #2, October 7, 2019 v
- 9. NEW BUSINESS**
- 10. REPORTS**
 - A. Information Item: ASI President Lizbeth Velasquez **TC 3:45pm**
 - B. Information Item: ASI University Student Union Board of Trustees (USUBOT) Chair Xan Balayan **TC 3:55pm**
 - C. Information Item: ASI Beach Pride Lead Leanne Meyers **TC 4pm**
 - D. Information Item: ASI Isabel Patterson Child Development Center (IPCDC) Director Alec Colchico **TC 4:05pm**
 - E. Information Item: CSULB Associate Vice President Division of Student Affairs Dr. Jeff Klaus – Wheeled Pathways **TC 4:10pm**
 - 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

v: 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/>