# Associated Students, Inc. California State University, Long Beach

# SENATE AGENDA Meeting #20

Date and time: February 5, 2020, 2020, 3:30pm

Location: Dr. Stuart L. Farber Senate Chambers (USU-234)

Chair: Leen Almahdi, ASI Vice President

Members of the public will be given an opportunity to address the board during Public Comment. 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. Mary Ann Takemoto, CSULB Interim VP Student Affairs
- 4. PUBLIC COMMENT
- 5. APPROVAL OF AGENDA
- 6. ANNOUNCEMENT FROM THE CHAIR
- 7. APPROVAL OF MINUTES
  - A. Action Item: Senate Meeting #19, January 29, 2020
- 8. CONSENT CALENDAR/REPORTS
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #18, December 3, 2019
    - 2) Action Item: Board of Control (BOC) Minutes, Meeting #19, January 21, 2020
    - 3) Action Item: Social Justice and Equity Committee (SJEC) Minutes, Meeting #6, November 26, 2019
  - B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Cabinet Minutes, Meeting #13, December 2, 2019

#### 9. UNFINISHED BUSINESS

- A. Legislative Business
  - 1) Action Item: SR #2020-08: Resolution in Support of H.R. 2168, The Restoration of Pell Grant Access for Prisoners (2<sup>nd</sup> Reading)
  - 2) Action Item: SR #2020-09: Resolution in Support of California State University, Long Beach Offering Face-to-Face, Postsecondary Education Programs to California State Prisoners (2<sup>nd</sup> Reading)

#### **10. NEW BUSINESS**

- A. Executive Business
  - 1) Action Item: BOD #2020-34: Election of (1) Senator, College of Health and Human Services Joanna Felix-Mendez
  - 2) Action Item: BOD #2020-35: Election of (1) Lobby Corps Student At-Large Hannah Peedikayil

# B. Legislative Business

- 1) Action Item: SR #2020-10: Resolution in Support of Proposition 13 the Public Preschool, K-12, and College Health and Safety Bond Act of 2020 (1st Reading)
- 2) Action Item: SR #2020-11: Bylaw Amendment to Requirements for Running and Holding Office (1<sup>st</sup> Reading)

## 11. REPORTS

- A. Information Item: Lizbeth Velasquez, ASI President TC 3:45pm
- B. Information Item: Daniel Galindo, ASI Treasurer TC 3:50pm
- C. Information Item: Dr. Miles Nevin, ASI Executive Director
- D. Information Item: ASI College Senators

## 12. CLOSING COMMENTS

## **13. ADJOURNMENT**