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

# SENATE AGENDA Meeting #21

Date and time: February 12, 2020 at 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. PUBLIC COMMENT
- 4. APPROVAL OF AGENDA
- 5. ANNOUNCEMENTS FROM THE CHAIR
- 6. APPROVAL OF MINUTES
  - A. Action Item: Senate Meeting #20, February 5, 2020

## 7. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
  - 1) Action Item: Board of Control (BOC) Minutes, Meeting #20, January 28, 2020
  - 2) Action Item: Lobby Corps Minutes, Meeting #15, January 23, 2020
  - 3) Action Item: Lobby Corps Minutes, Meeting #16, January 30, 2020
- B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
  - 1) Action Item: Cabinet Minutes, Meeting #14, January 27, 2020
  - 2) Action Item: Judiciary Minutes, Meeting #6, December 2, 2019
  - 3) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #8, January 10, 2020

# 8. 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 (3<sup>rd</sup> Reading)
  - 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 (3<sup>rd</sup> Reading)
  - 3) 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 (2<sup>nd</sup> Reading)
  - 4) Action Item: SR #2020-11: Bylaw Amendment to Requirements for Running and Holding Office (2<sup>nd</sup> Reading)

#### 9. NEW BUSINESS

- A. Legislative Business
  - Action Item: SR #2020-12: Support of California State Legislature Bills of Interest (1<sup>st</sup> Reading)
  - Action Item: SR #2020-13: Support of AB 1460 CSU Ethnic Studies Graduation Requirement (1<sup>st</sup> Reading)
- B. Non-Legislative Business
  - 1) Action Item: BOD #2020-37: Election of (1) Senator At-Large Sandra Ortiz
  - 2) Action Item: BOD #2020-38: Election of (1) Senate Representative to Lobby Corps

## 10. REPORTS

- A. Information Item: Lizbeth Velasquez, ASI President TC 3:45pm
- B. Information Item: Joe Phillips, ASI Chief Academic Officer TC 3:50pm
- C. Information Item: Andy Fee, CSULB Athletics Director TC 4pm
- D. Information Item: Dr. Miles Nevin, ASI Executive Director
- E. Information Item: ASI At-Large Senators
- **11. CLOSING COMMENTS**
- **12. ADJOURNMENT**