

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #1

Date, time: June 10, 2020 at 3:30 p.m.

Location: Join URL: <https://csulb.zoom.us/j/92422138860>

This meeting is being facilitated through an electronic Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions

Chair: Maythe Alderete Gonzalez, 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 up
in the Zoom chat field with "Public Comment: your name".

Please mute audio prior to being called on by the board chair and after comment has been given.

- 1. CALL TO ORDER**
- 2. OATH OF OFFICE FOR ELECTED SENATORS** – Dr. Beth Lesen, Vice President of Student Affairs **TC 3:30pm**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT**
- 5. APPROVAL OF AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR**
- 7. APPROVAL OF MINUTES**
 - A. Action Item: Senate Minutes, Meeting #32, May 6, 2020
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #31, April 21, 2020
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting #32, April 28, 2020
 - 3) Action Item: Board of Control (BOC) Minutes, Meeting #33, May 5, 2020
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #11, April 10, 2020
- 9. NEW BUSINESS**
 - A. Non-Legislative Business
 - 1) Action Item: BOD #2021-01: Approval of 2020-21 Senate Working Rules
 - 2) Election of Senators
 - a) Action Item: BOD #2021-02: (2) Senators, College of the Arts (COTA)
 1. Star McAfee
 2. Billy Rubi
 - b) Action Item: BOD #2021-03: (2) Senators, College of Business (COB)
 1. Atazshii Austin
 2. Thomas Erling
 3. Alex Honeycutt
 - c) Action Item: BOD #2021-04: (1) Senator, College of Education (CEDU)
 1. Vanessa Gomez

Meeting agenda will be posted on the [ASI Government webpage](#)

- d) Action Item: BOD #2021-05: (2) Senators, College of Health and Human Services (CHHS)
 - 1. Christina Cabading
 - 2. Milena Gevorkian
 - 3. Tyler Lyman
 - 4. Salvador Marrero
 - 5. Vivian Le
- e) Action Item: BOD #2021-06: (1) Senator College of Natural Sciences and Mathematics (CNSM)
 - 1. Erika Gama Gonzalez
 - 2. Shivam Srivastava
- f) Action Item: BOD #2021-07: (4) Senators At-Large
 - 1. Vanessa Buck
 - 2. Isabel Cameron
 - 3. Sierra Darwin
 - 4. Jesus Gonzalez
 - 5. Richie Kennedy
 - 6. Clarissa Lomeli
- 3) Election of University Student Union Board of Trustees (USUBOT) Trustees At-Large
 - a) Action Item: BOD #2021-08 Election of (4) University Student Union Board of Trustees (USUBOT) Trustees At-Large
 - 1. Carlos Barerra
 - 2. Patrick Christian
 - 3. Diana Gamino Verdin
 - 4. Allison Lloyd
 - 5. Judith Magana
 - 6. Louis Williams
- 4) Election of Senate Representatives
 - a) Action Item: BOD #2021-09: (2) Senate Representatives to the Board of Control (BOC)
 - b) Action Item: BOD #2021-10: (2) Senate Representatives to the University Student Union Board of Trustees (USUBOT)
- 5) Election of Academic Senators
 - a) Action Item: BOD #2021-11: (3) Academic Senators
- B. Executive Business
 - 1) Action Item: PA #2021-01: Confirmation of Chief Diversity Officer – Citlalli Ortiz **TC 4pm**
 - 2) Action Item: PA #2021-02: Confirmation of Chief Government Relations Officer – Mateo Maya **TC 4:05pm**
 - 3) Action Item: CSPP-2020-2021
The Senate will consider approval of the 2020-2021 fiscal year CSPP contract with the State of California, authorizing the Associated Students Inc. to provide preschool education services through the Isabel Patterson Child Development Center.,
 - 4) Action Item: CCTR-2020-2021
The Senate will consider approval of the 2020-2021 fiscal year CCTR contract with the State of California, authorizing the Associated Students, Inc. to provide Infant, Toddler, and School Age care and education services through the Isabel Patterson Child Development Center.

10. CLOSING COMMENTS

11. ADJOURNMENT