Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #2

Date, time: July 8, 2020, 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 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. PUBLIC COMMENT
- 4. APPROVAL OF AGENDA
- 5. ANNOUNCEMENT FROM THE CHAIR
- 6. APPROVAL OF MINUTES
 - A. Action Item: Senate Minutes, Meeting #1, June 10, 2020
- 7. CONSENT CALENDAR/REPORTS
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control Minutes, Special Meeting #1, May 26, 2020
- 8. NEW BUSINESS
 - A. Executive Business
 - 1) Action Item: PA #2021-03: Appointment of Senate Vice Chair
 - B. Legislative Business
 - 1) Action Item: Approval of Temporary Student Organization Funding Policy
 Senate will consider approving of a temporary policy on funding student grant applications in light of
 Covid-19.
 - C. Non-Legislative Business
 - 1) Election of Senators
 - a) Action Item: BOD #2021-12:(2) Senators, College of the Arts (COTA)
 - 1. Andrea Felix-Cervantes
 - 2. Billy Rubi
 - b) Action Item: BOD #2021-13: (1) Senator, College of Business (COB)
 - 1. Tommy Fierro
 - 2. Nicolette Greif
 - 3. Setu Patel
 - 4. Jose Raya Perez
 - 5. Steven Salazar
 - 6. Melanie Tran
 - c) Action Item: BOD #2021-14: (1) Senator, College of Education (CEDU)
 - 1. Alberto Morales

- 2) Election of Senate Representatives
 - a) Action Item: BOD #2021-15: (3) to Lobby Corps
 - b) Action Item: BOD #2021-16: (2) to Senate Audit Committee (SAC)
 - c) Action Item: BOD #2021-17: (1) to Social Justice and Equity Committee (SJEC) Ad Hoc
 - d) Action Item: BOD #2021-18: (1) to 22 West Advisory Committee
 - e) Action Item: BOD #2021-19: (1) to Beach Pride Events Council
 - f) Action Item: BOD #2021-20: (1) to Isabel Patterson Child Development Center (IPCDC) Advisory Board

9. CLOSING COMMENTS

10. ADJOURNMENT