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

# SENATE AGENDA Meeting #3

Date, time: August 5, 2020, 3:30 p.m.

Location: Link to join meeting: https://csulb.zoom.us/j/94327599992

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 #2, July 8, 2020

### 7. CONSENT CALENDAR/REPORTS

- A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees1) Action Item: Board of Control Minutes, Meeting #2, July 21, 2020
- B. Acceptance of Minutes/Reports from Sub-Boards/Sub-Committees
  - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #12, May 1, 2020

# 8. NEW BUSINESS

- A. Executive Business
  - 1) Confirmation of Officers
    - a) Action Item: PA #2021-04: Confirmation of Academic Affairs Officer
    - b) Action Item: PA #2021-05: Confirmation of Commissioner for Cultural Affairs
    - c) Action Item: PA #2021-06: Confirmation of Commissioner for Disability Affairs
    - d) Action Item: PA #2021-07: Confirmation of Commissioner for LGBTIQ+ Affairs
    - e) Action Item: PA #2021-08: Confirmation of Commissioner for Women and Gender Equity Affairs
- B. Legislative Business
  - 1) Action Item: Revised Temporary Policy on Student Organization, Travel, and Research Grants *The Senate will consider action on the revised temporary policy*
- C. Non-Legislative Business
  - 1) Action Item: BOD #2020-21: Election of (1) Lobby Corps Student at-Large Hannah Peedikayil
  - 2) Action Item: BOD #2021-22: Election of (1) Academic Senator
- 9. CLOSING COMMENTS

#### **10. ADJOURNMENT**