Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #4

Date, time: August 26, 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 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. ROLL CALL
- 3. INVOCATION: Leen Almahdi, 2019-20 ASI Vice President
- 4. PUBLIC COMMENT
- 5. APPROVAL OF AGENDA
- 6. ANNOUNCEMENT FROM THE CHAIR
- 7. APPROVAL OF MINUTES
 - A. Action Item: Senate Minutes, Meeting #3, August 5, 2020
- 8. CONSENT CALENDAR/REPORTS
 - A. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Special Meeting #1, July 21, 2020

9. UNFINISHED BUSINESS

- A. Non-Legislative Business
 - 1) Action Item: BOD #2021-21: Election of (1) Lobby Corps Student At-Large Hannah Peedikayil **Time Certain 4:20 p.m.**

10. NEW BUSINESS

- A. Executive Business
 - 1) Confirmation of Officers Time Certain 4:40pm
 - a) Action Item: PA #2021-09: Confirmation of Chief Justice Greg Figueroa
 - b) Action Item: PA #2021-10: Confirmation of Commissioner for AB540 and Undocumented Students Toni Flores
- B. Non-Legislative
 - 1) Action Item: BOD #2021-23: Election of (1) Academic Senator Carlos Barrera
 - 2) Action Item: BOD #2021-24: Election of (1) Senate Representative to the Senate Audit Committee (SAC)

11. REPORTS

- A. Information Item: Leanne Meyers, Beach Pride Events Lead Time Certain 3:40 p.m.
- B. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.
- C. Information Item: Parking Fall Updates Amy Gerety, Parking and Transportation Services Director and Robyn Ames-Woodyard, Parking and Operations Director **Time Certain 3:50 p.m.**
- D. Information Item: University Student Union (USU) Repopulation Update Xan Balayan, USU Board of Trustees Chair and Sylvana Cicero, USU/SRWC Director **Time Certain 4:30 p.m.**
- E. Information Item: Dr. Miles Nevin, ASI Executive Director

12. CLOSING COMMENTS

13. ADJOURNMENT