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

## SENATE AGENDA Meeting #6

Date, time: September 9, 2020, 3:30 p.m.

Location: Link to join meeting: <a href="https://csulb.zoom.us/j/94327599992">https://csulb.zoom.us/j/94327599992</a>

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; Dr. Anna Ortiz, Professor for Organizational Educational Leadership
- 4. PUBLIC COMMENT
- 5. APPROVAL OF AGENDA
- 6. ANNOUNCEMENT FROM THE CHAIR
- 7. APPROVAL OF MINUTES
  - A. Action Item: Senate Minutes, Meeting #5, September 2, 2020
- 8. CONSENT CALENDAR/REPORTS
  - A. Approval of Minutes from Subsidiary Boards
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #4, August 25, 2020
    - 2) Action Item: Lobby Corps Minutes, Meeting #21, March 5, 2020
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Action Item: Cabinet Minutes, Meeting #1, August 24, 2020
- 9. NEW BUSINESS
- 10. REPORTS
  - A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.
  - B. Information Item: Dr. Miles Nevin, ASI Executive Director
  - C. Information Item: ASI At-Large Senators
- 11. CLOSING COMMENTS
- 12. ADJOURNMENT