Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #9

Date, time: September 30, 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. PUBLIC COMMENT
- 4. APPROVAL OF AGENDA
- 5. ANNOUNCEMENT FROM THE CHAIR
- 6. APPROVAL OF MINUTES
 - A. Action Item: Senate Minutes, Meeting #8, September 23, 2020
- 7. CONSENT CALENDAR/REPORTS
 - A. Approval of Minutes from Subsidiary Boards
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #7, September 15, 2020
 - 2) Action Item: Lobby Corps Minutes, Meeting #4, September 17, 2020
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet Minutes, Meeting #3, September 14, 2020
- 8. UNIFINISHED BUSINESS
- 9. NEW BUSINESS
 - A. Executive Business
 - 1) Action Item: PA #2021-12 Confirmation of (1) Government Elections Officer Helen Rodriguez
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2021-25 Election of (1) Senator, College of Business (COB)
 - a. Luis Arevalo
 - b. Shavan Hashemi
 - c. Alyn Morelos

10. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.
- B. Information Item: Isaac Julian, ASI Academic Affairs Officer Time Certain 3:55 p.m.
- C. Information Item: Leanne Meyers, Beach Pride Events Lead Time Certain 4 p.m.
- D. Information Item: Greg Figueroa, ASI Chief Justice Time Certain 4:05 p.m.
- E. Information Item: Eugenia Kim, Center for International Education Time Certain 4:10 p.m.
- F. Information Item: Adriana Andrade, ASI Treasurer TC 4:45 p.m.
- G. Information Item: Dr. Miles Nevin, ASI Executive Director
- H. Information Item: ASI College Senators

11. CLOSING COMMENTS

12. ADJOURNMENT