

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #10

Date, time: October 7, 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: Dr. Bongjoon Hwang, Director, Counseling and Psychological Services (CAPS)

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. ANNOUNCEMENT FROM THE CHAIR

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #9, September 30, 2020

8. CONSENT CALENDAR/REPORTS

A. Approval of Minutes from Subsidiary Boards

The Senate will review for approval the following subsidiary board meeting minutes.

1) Action Item: Board of Control (BOC) Minutes, Meeting #8, September 22, 2020

2) Action Item: Lobby Corps Minutes, Meeting #5, September 24, 2020

B. Acceptance of Minutes from Subsidiary Boards

The Senate will review for acceptance the following subsidiary board meeting minutes.

1) Action Item: Cabinet Minutes, Meeting #4, September 21, 2020

2) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #1, August 27, 2020

3) Action Item: Senate Audit Committee (SAC) Minutes, Meeting #2, September 18, 2020

4) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #3, September 4, 2020

9. NEW BUSINESS

A. Executive Business

1) Action Item: PA #2021-13 Confirmation of (2) Associate Justices **Time Certain 4:20 p.m.**

The Senate will review for confirmation the ASI President's nominees for the position of ASI Associate Justice.

2) Action Item: PA #2021-14 Confirmation of (1) Commissioner for Pregnant and Parenting Students **Time Certain 4:30 p.m.**

The Senate will review for confirmation the ASI President's nominee for the position of ASI Associate Justice.

Meeting agenda will be posted on the [ASI Government webpage](#)

B. Legislative Business

- 1) Action Item: SR #2021-01 ASI Stance on Select California Statewide Ballot Measures (1st Reading)
The Senate will review a first reading of an ASI Senate resolution that formally takes an advocacy position on select statewide ballot measures.
- 2) Action Item: SR #2021-02 Support for the Philippine Human Rights Act (PHRA) (1st Reading)
The Senate will review a first reading of an ASI Senate resolution that formally takes an advocacy position on supporting the condemnation of the Anti-Terrorism Act of 2020.

C. Non-Legislative Business

- 1) Action Item: 2020-21 ASI Consolidated Operating Budget (1st Reading)
The Senate will review the organization's amended operating budget that reflects updated revenue and expense projections.

10. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:45 p.m.**
- B. Information Item: Citlalli Ortiz ASI Chief Diversity Officer **Time Certain 3:50 p.m.**
- C. Information Item: Caleb Aparicio, Commissioner for LGBTIQ+ Affairs **Time Certain 3:55 p.m.**
- D. Information Item: Sarath Cornelio, Commissioner for Women and Gender Equity **Time Certain 4 p.m.**
- E. Information Item: Salvador Marrero, Senate Representative for 22 West Advisory Committee **Time Certain 4:05 p.m.**
- F. Information Item: Larisa Hamada - Title IX **TC 4:45 p.m.**
- G. Information Item: Martiz Ware - Fiscal Year Ending June 30, 2020 Audit Report
- H. Information Item: Dr. Miles Nevin, ASI Executive Director
- I. Information Item: ASI At-Large Senators
- J. Information Item: Dr. Piya Bose, CSULB Dean of Students

11. CLOSING COMMENTS

12. ADJOURNMENT