Associated Students, Inc. California State University, Long Beach

SENATE AGENDA Meeting #11

Date, time: October 14, 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 #10, October 7, 2020

7. 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 #9, September 29, 2020
- 2) Action Item: Lobby Corps Minutes, Meeting #6, October 1, 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 #5, September 28, 2020

8. UNFINISHED BUSINESS

- A. Legislative Business
 - 1) Action Item: SR #2021-01 ASI Stance on Select California Statewide Ballot Measures (2nd and 3rd 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) (2nd and Final 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.
- B. Non-Legislative Business
 - 1) Action Item: 2020-21 ASI Consolidated Operating Budget (2nd and Final Reading)

 The Senate will review the organization's amended operating budget that reflects updated revenue and expense projections.

9. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President Time Certain 3:45 p.m.
- B. Information Item: Mateo Maya, ASI Chief Government Relations Officer Time Certain 3:55 p.m.
- C. Information Item: Shivam Srivastava, Senate Representative for Beach Pride Events Committee **Time Certain 4 p.m.**
- D. Information Item: James Sauceda Office of Multicultural Affairs Time Certain 4:05 p.m.
- E. Information Item: David Weinberg, ASI Commissioner for Disability Affairs Time Certain 4:15 p.m.
- F. Information Item: Rico Ovalles Day 1 Digital Access Time Certain 4:20 p.m.
- G. Information Item: Larisa Hamada Title IX Time Certain 4:30 p.m.
- H. Information Item: Adriana Andrade, ASI Treasurer Time Certain 4:45 p.m.
- I. Information Item: Dr. Miles Nevin, ASI Executive Director
- J. Information Item: ASI College Senators
- K. Information Item: Dr. Piya Bose, CSULB Dean of Students

10. CLOSING COMMENTS

11. ADJOURNMENT