

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #12

Date, time: October 21, 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: Travis Tamasese, Chief of Staff for the Division of Student Affairs

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. ANNOUNCEMENT FROM THE CHAIR

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #11, October 14, 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 #10, October 6, 2020

2) Action Item: Lobby Corps Minutes, Meeting #7, October 8, 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 #6, October 5, 2020

9. NEW BUSINESS

A. Executive Business

1) Action Item: PA #2021-15 Confirmation of (1) Associate Justice – Shayan Hashemi **Time Certain 4:30 p.m.**

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

10. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:45 p.m.**
- B. Information Item: Toni Flores, Commissioner for AB540 and Undocumented Students **TC 3:50 p.m.**
- C. Information Item: Isaac Julian, Academic Affairs Officer **Time Certain 3:55 p.m.**
- D. Information Item: Xan Balayan, Chair of the USU Board of Trustees **Time Certain 4 p.m.**
- E. Information Item: Pam Lewis, Director of the Women and Gender Equity Center **Time Certain 4:05 p.m.**
- F. Information Item: Alexandria Pan, Counseling and Psychological Services (CAPS) **Time Certain 4:15 p.m.**
- G. Information Item: Dr. Miles Nevin, ASI Executive Director
- H. Information Item: ASI At-Large Senators
- I. Information Item: Dr. Piya Bose, CSULB Dean of Students

11. CLOSING COMMENTS

12. ADJOURNMENT