

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #14

Date, time: November 4, 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: Craig Stone, College of the Arts Professor, and American Indian Studies Director

4. PUBLIC COMMENT

5. APPROVAL OF AGENDA

6. ANNOUNCEMENT FROM THE CHAIR

7. APPROVAL OF MINUTES

A. Action Item: Senate Minutes, Meeting #13, October 28, 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 #12, October 19, 2020

2) Action Item: Lobby Corps Minutes, Meeting #9, October 22, 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 #8, October 19, 2020

9. NEW BUSINESS

A. Executive Business

1) Action Item: PA #2021-16 Confirmation of (2) ASI Associate Justices **Time Certain 4 p.m.**

a) Samantha Provencher

b) Keegan Turner

B. Legislative Business

1) Action Item: SR #2021-04: SR #2021-04 Commemoration of Craig Cree Stone (1st, 2nd, 3rd Readings)

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 3:55 p.m.**
- C. Information Item: Adriana Andrade, ASI Treasurer **Time Certain 4:45 p.m.**
- D. Information Item: Dr. Miles Nevin, ASI Executive Director
- E. Information Item: ASI At-Large Senators
- F. Information Item: Dr. Piya Bose, CSULB Dean of Students

11. CLOSING COMMENTS

12. ADJOURNMENT