

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #16

Date, time: December 2, 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 #15, November 18, 2020

The Senate will review for approval the minutes from the previous Senate meeting.

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 Minutes, Meeting #15, November 10, 2020
- 2) Action Item: Lobby Corps Minutes, Meeting #11, November 5, 2020
- 3) Action Item: Lobby Corps Minutes, Meeting #12, November 12, 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 #11, November 9, 2020
- 2) Action Item: Judiciary Minutes, Meeting #2, November 2, 2020

8. NEW BUSINESS

- A. Legislative

- 1) Action Item: SR #2021-05 Bylaw Amendments to Chapter I of the ASI Bylaws (1st Reading)

The Senate will review for approval various amendments to Chapter 1 of the ASI Bylaws, such as: gender-neutral terminology; officer position titles, duties, and removal process; university committee membership; election balloting percentages; board membership and term length; future ASI Bylaw Chapter 1 amendment process.

9. REPORTS

- A. Information Item: Omar Prudencio Gonzalez, ASI President **Time Certain 3:45 p.m.**
- B. Information Item: Greg Figueroa, ASI Chief Justice **Time Certain 3:55 p.m.**
- C. Information Item: Beach Pride Events **Time Certain 4 p.m.**
- D. Information Item: Andy Fee, CSULB Athletics Director **Time Certain 4:05 p.m.**
- E. Information Item: Pilar Cáceres, ASI Commissioner for Pregnant and Parenting Students **Time Certain 4:15 p.m.**
- F. Information Item: Dr. Miles Nevin, ASI Executive Director
- G. Information Item: At-Large Senators
- H. Information Item: Dr. Piya Bose, CSULB Dean of Students

10. CLOSING COMMENTS

11. ADJOURNMENT