

Associated Students, Inc.
California State University, Long Beach

SENATE AGENDA
Meeting #25

Date, time: March 10, 2021, 3:30 p.m.

Location: Link to join meeting: <https://csulb.zoom.us/j/83935146823>

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

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

A. Action Item: Senate Minutes, Meeting #24, March 3, 2021

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 #25, February 23, 2021

2) Action Item: Lobby Corps Minutes, Meeting #21, February 25, 2021

B. Acceptance of Minutes from Subsidiary Boards

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

1) Action Item: Judiciary Minutes, Meeting #6, February 15, 2021

2) Action Item: University Student Union Board of Trustees (USUBOT) Minutes, Meeting #8, February 5, 2021

9. NEW BUSINESS

The Senate will review for election consideration the following College Senator applicants.

A. Action Item: Election of (1) Senator, College of Education

1) Robert Archila

2) Spencer Kelly

3) Crystal Mendoza

4) Alec Sixta

B. Action Item: Election of (1) Senator, College of Engineering – Patrick Christian

10. REPORTS

The Senate will review update reports on the following presenters' respective areas.

- 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: David Weinberg, ASI Commissioner for Disability Affairs **Time Certain 3:55 p.m.**
- D. Information Item: Sabrina Ware, ASI Beach Pride Events **Time Certain 4 p.m.**
- E. Information Item: Jessica Pandya, CSULB Academic Senate **Time Certain 4:10 p.m.**
- F. Information Item: Sheryl Hathaway, CSULB Director for Instructional Technology **Time Certain 4:20 p.m.**
- G. Information Item: Mateo Maya, ASI Chief Government Relations Officer
- H. Information Item: ASI College Senators
- I. Information Item: Dr. Miles Nevin, ASI Executive Director
- J. Information Item: Dr. Piya Bose, CSULB Dean of Students

10. CLOSING COMMENTS

11. ADJOURNMENT