

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #2

Date/Time: Wednesday, July 8, 2015 / 3:30pm
Location: Dr. Stuart L. Farber Senate Chamber / USU-234
Chair/Office: Vice President Miriam Hernandez / USU-311

Members of the public will be given an opportunity to address the Senate/Board of Directors during Public Comments.
Fifteen minutes will be equally divided amongst those who sign the Speaker's List.
Individuals will be recognized to speak prior to a floor debate.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. INVOCATION:** Sylvana Cicero/ Interim Associate Executive Director/Director, USU & SRWC
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR**
- 7. APPROVAL OF MINUTES FROM THE LAST MEETING**
 - A. Senate Meeting #1 Minutes, June 3, 2015
 - B. Special Meeting #1 Minutes, June 17, 2015
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC), Meeting #1, June 9, 2015
 - B. Acceptance of Minutes from Subsidiary Boards
 - C. Receipt of Minutes by the Senate
- 9. OLD BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - 1) Action Item: BOD #2016-09: Election of (1) Senate Rep to the IPCDC
 - 2) Action Item: BOD #2016-10: Election of (1) Senate Rep to the AMBOT
 - 3) Action Item: BOD #2016-11: Election of (3) Senate Reps to Lobby Corps
 - C. Executive Business
 - 1) Action Item: PA #2016-04: Confirmation of Secretary for Academic Affairs- Shaina Williams **TC 3:50**
 - 2) Action Item: PA #2016-05: Confirmation of Secretary for System-wide Affairs – Mayra Catalan **TC 3:55**
 - 3) Action Item: PA #2016-06: Confirmation of Press Secretary– Karrie Comfort **TC 4:00**
 - 4) Action Item: PA #2016-07: Confirmation of Secretary for Internal Affairs – Nelson Pham **TC 4:05**
 - 5) Action Item: PA #2016-08: Confirmation of Secretary for AB540 & Undocumented Students – Sandra Lopez **TC 4:10**
 - 6) Action Item: PA #2016-09: Confirmation of Secretary for LGBTIQ+ Affairs - Amy DePaola **TC 4:40**
 - 7) Action Item: PA #2016-10: Presidential Reconsideration for Confirmation of Chief of Staff – Scott Schultz **TC 4:20pm**

Distribution: [Agenda packet hard copy: J. Caveness, R. Haller, K. Tabari]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Chief Programming Officer, ASI Senate, ASI Cabinet, ASI Judiciary, ASI Programming Board, J. Caveness, S. Cicero, K. Daro, D. Gammage, J. Klaus, A. Montes/Academic Senate, B. Waterfield.

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11. REPORTS

- A. Sabrina Ware, Chief Programming Officer of the Associated Students, Inc. **TC 3:45pm**
- B. Jose Salazar, President of the Associated Students, Inc. **TC 4:45pm**

12. PUBLIC COMMENTS

13. ADJOURNMENT

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