

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #6**

**Date/Time:** Wednesday, September 9, 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:** Dr. Jane Close Conoley, CSULB President
- 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 Minutes, Meeting #4, August 26, 2015
  - B. Senate Minutes, Meeting #5, September 5, 2015
- 8. CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC), Meeting #3, July 23, 2015
    - 2) Action Item: Board of Control (BOC), Meeting #4, August 25, 2015
    - 3) Action Item: Board of Control (BOC), Meeting #5, September 1, 2015
  - B. Acceptance of Minutes from Subsidiary Boards
- 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 #2016-14: Election of (1) Public Defender **TC: 4:00pm**
      - a) David Lowen
      - b) Vrinda Bhuta
      - c) Yasmeen Gardner
    - 2) Action Item: BOD #2016-15: Election of (1) Senate Rep for the Senate Audit Committee
    - 3) CSSA S.I.R.F. Presentation: Agatha Gucyski, CSSA Vice President of Finance **TC: 3:45pm**
  - C. Executive Business

**Distribution:** [Agenda packet hard copy: R. Haller, L. SanMiguel]

[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, B.Waterfield, S. Cicero, K. Daro, D. Edwards, K. French/University Archives, D. Gammage, J. Klaus, L. Labrador, A. Montes/Academic Senate, L.SanMiguel, M.Ware

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**Confidential Agenda Items to Board Members Only**

## **11. REPORTS**

- A. Jose Salazar, ASI President
- B. Sabrina Ware, Chief Programming Officer **TC: 4:15pm**
- C. Mr. Richard Haller, ASI Executive Director
- D. At-Large Senators

## **12. PUBLIC COMMENTS**

## **13. ADJOURNMENT**

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