

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #8

Date/Time: Wednesday, September 23, 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. James Saucedo, Director, Multicultural Center
- 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 #7, Meeting #7, September 16, 2015
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC), Meeting #6, September 8, 2015
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Senate Audit Committee Minutes, Meeting #1, August 28, 2015
 - 2) Action Item: USU BOT Meeting #2 dated July 10, 2015
 - 3) Action Item: USU BOT Meeting #3 dated August 14, 2015
- 9. OLD BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 1. Action Item: BOD #2015- #16: Election (1) Senator, College of Health and Human Services **TC: 3:45pm**
 - a. Christian Fuentes
 - b. Jesus "Kyle" Martinez
 - c. Jeffrey Ferguson
 - B. Non-Legislative Business
 - 1) Not Alone At The Beach – Candis Simmons-Davis, Sexual Assault Victim's Advocate **TC: 4:05pm**
 - C. Executive Business
- 11. REPORTS**
 - A. Jose Salazar, ASI President

Distribution: [Agenda packet hard copy: B. Waterfield, 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, D. Gammage, J. Klaus, L. Labrador, A. Montes/Academic Senate, B. Waterfield.

Agenda will be posted outside USU-311 & outside the Senate Chambers.

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- B. Wendy Lewis, ASI Treasurer **TC: 4:00pm**
- C. At-Large Senators

12. PUBLIC COMMENTS

13. ADJOURNMENT

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