

SENATE/BOARD OF DIRECTORS AGENDA
Meeting #14

Date/Time: Wednesday, November 4, 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 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 Meeting #13, October 28, 2015
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #10, October 6, 2015
 - 2) Action Item: Board of Control (BOC) Minutes, Meeting # 12, October 20, 2015
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Lobby Corps, Meeting #1, October 1, 2015
 - 2) Action Item: Lobby Corps, Meeting #3, October 15, 2015
- 9. OLD BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - 1) Action Item: SR #2016-03: Support of Additional Mental Health Services for Students (**2nd Reading**)
 - B. Non-Legislative Business
 - C. Executive Business
- 11. REPORTS**
 - A. Jose Salazar, ASI President
 - B. At-Large
- 12. PUBLIC COMMENTS**
- 13. ADJOURNMENT**

Distribution: [Agenda packet hard copy: R. Haller, L. San Miguel, B. Waterfield]

[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. French, D. Gammage, C. Heitzhaus, J. Jarvis, J. Klaus, L. Labrador, A. Montes/Academic Senate, B. Waterfield.

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

Confidential Agenda Items to Board Members Only