

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #15**

**Date/Time:** Wednesday, November 18, 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:** Mr. Miles Nevin, Executive Director, California State Student Assn. (CSSA)
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 #14, November 4, 2015
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Action Item: Board of Control (BOC) Minutes, Meeting #13, October 27, 2015
    - 2) Action Item: Board of Control (BOC) Minutes, Meeting #14, November 3, 2015
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Lobby Corps, Meeting #4, October 22, 2015
    - 2) Senate Audit Committee, Meeting #2, September 18, 2015
9. **OLD BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR #2016-03: Support of Additional Mental Health Services for Students (**3<sup>rd</sup> Reading**)
  - B. Non-Legislative Business
  - C. Executive Business
10. **NEW BUSINESS**
  - A. Legislative Business
    - 1) Action Item: SR# 2016-04: Commemorating CSULB Women's Soccer Team (**1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> and final Reading**)
    - 2) Action Item: SR# 2016-05: Support of Licensure for Athletic Trainers in the State of California (**1<sup>st</sup> Reading**)
    - 3) Action Item: SR #2016-06: Support Fair Wage for Faculty in the California State System (**1<sup>st</sup> Reading**)
    - 4) Action Item: SR #2016-07: Issues to Consider for CSULB Policy 99-24 (**1<sup>st</sup> Reading**)
  - B. Non-Legislative Business
  - C. Executive Business

**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.

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**Confidential Agenda Items to Board Members Only**

## **11. REPORTS**

- A. Mr. Jose Salazar, ASI President
- B. Ms. Sabrina Ware, ASI Chief Programming Officer **TC 3:45pm**
- C. Mr. Jason Jose, ASI Chief Justice
- D. College Senators

## **12. PUBLIC COMMENTS**

## **13. ADJOURNMENT**

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