

**SENATE/BOARD OF DIRECTORS AGENDA**  
**Meeting #17**

**Date/Time:** Wednesday, January 20, 2016 / 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. Carmen Taylor, Vice President of Student Affairs
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 #16, December 2, 2015
8. **CONSENT CALENDAR/REPORTS**
  - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
    - 1) Board of Control (BOC) Minutes, Meeting #16, November 17, 2015
  - B. Acceptance of Minutes from Subsidiary Boards
    - 1) Board of Elections, Meeting #2, November 20, 2015
    - 2) Board of Elections, Meeting #3, December 4, 2015
    - 3) University Student Union Board of Trustees (USU BOT) #4, September 11, 2015
    - 4) University Student Union Board of Trustees (USU BOT) #6, November 6, 2015
    - 5) University Student Union Board of Trustees (USU BOT) #7, December 4, 2015
9. **OLD BUSINESS**
  - A. Legislative Business
    - 1) SR #2016-05: Support Licensure for Athletic Trainers in the State of California **(3rd Reading)**
    - 2) SR #2016-06: Support of Fair Wage for Faculty in the California State University System **(3<sup>rd</sup> Reading)**
    - 3) SR #2016-07: Issues to Consider for CSULB Policy 99-24 **(3rd Reading)**  
\*This item was postponed
    - 4) BA #2016-01: Bylaw Amendment to Create the Cabinet Position:  
Secretary for International Students Affairs **(2nd reading)**  
\*This item was postponed
  - 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**

## 10. NEW BUSINESS

- A. Legislative Business
- B. Non-Legislative Business
  - 1) Action Item: BOD #2016-23: Confirmation of (1) College of Liberal Arts (CLA) Senator – Cristian Salazar
  - 2) Action Item: BOD #2016-24: Election of (1) Senate Representative to Lobby Corps
- C. Executive Business

## 11. REPORTS

- A. Jose Salazar, ASI President
- B. Richard Haller, ASI Executive Director
  - \*This item was postponed.

## 12. PUBLIC COMMENTS

## 13. ADJOURNMENT

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