

**SENATE/BOARD OF DIRECTORS AGENDA
Meeting #10**

Date/Time: Wednesday, October 5, 2016 / 3:30pm
Location: Farber Senate Chamber (USU-234)
Chair/Office: Vice President Logan Vournas (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:** Kimberli Meyer, Director, CSULB Art Museum
- 4. PUBLIC COMMENTS**
- 5. ADDITIONS/CORRECTIONS AND APPROVAL OF THE AGENDA**
- 6. ANNOUNCEMENT FROM THE CHAIR**
- 7. APPROVAL OF MINUTES**
 - A. Action Item: Senate Meeting #9, September 28, 2016 ✓
- 8. CONSENT CALENDAR/REPORTS**
 - A. Approval of Minutes/Reports from Sub-Boards/Sub-Committees
 - 1) Action Item: Board of Control (BOC) Minutes, Meeting #6, September 13, 2016 ✓
 - B. Acceptance of Minutes from Subsidiary Boards
 - 1) Action Item: Cabinet, Meeting #3, September 19, 2016 ✓
 - 2) Action Item: Judiciary, Meeting #2, September 13, 2016 ✓
 - 3) Action Item: Lobby Corps, Meeting #5, September 22, 2016 ✓
- 9. UNFINISHED BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - C. Executive Business
- 10. NEW BUSINESS**
 - A. Legislative Business
 - B. Non-Legislative Business
 - 1) Discussion Item: Ethnic Studies Report
 - C. Executive Business
 - 1) Action Item: PA #2017-20: Confirmation of (1) Sec Intl. Student Affairs – Darshan Patel ✓ **TC 4:15pm**

Distribution: [Agenda packet hard copy: R. Haller]

[Agenda packet via e-mail: ASI President, ASI Vice President, ASI Treasurer, ASI Chief of Staff, ASI Senate, ASI Cabinet, ASI Judiciary, J. Ahumada, K. Albright, S. Cicero, K. Freeseemann, D. Gammage, R. Haller, C. Heitzhaus, J. Jarvis, J. Klaus, L. San Miguel, B. Waterfield.

Agenda will be posted outside USU-311 & outside Farber Senate Chambers

✓ **Item Attached**

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11. REPORTS

- A. Marvin Flores, ASI President **TC 3:40pm**
- B. Giovanni Smith, ASI Treasurer **TC 3:45pm**
- C. CSULB Alumni Association Senior Group **TC 3:50pm**
- D. Courtney Yamagiwa, ASI Secretary for Internal Affairs **TC 4pm**
- E. Paul Fernandez, ASI Secretary for LGBTIQ Affairs **TC 4:05pm**
- F. LaKeisha Jeanmarie, ASI Secretary for Government Recruitment **TC 4:10pm**
- G. College Senators

12. VOLUNTARY CLOSING COMMENTS

13. ADJOURNMENT

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